

**Minutes of EXCOM - MARINA DA GAMA ASSOCIATION HELD ON TUESDAY 14<sup>th</sup> December 2021 at 17h00 OF THE MDG ASSOCIATION**

**Minutes**

- 1) Welcome to all – and no apologies – Tharwah – joined vis Zoom – very poor signal and it eventually dropped at 17 h05 - so she was marked as present but her vote wasn't recorded.  
**Present** - Patrick Mc Kenna, Paul Higgins, Richard Midgley, Nick Bode, Graham Barratt, Peter Allen, Ulf Martz, Dominique Erasmus  
Zoom - Tharwah Davids
- 2) 8 votes Approval of Minutes of 9<sup>th</sup> November 2021
- 3) Portfolio reports
  - 3.1 Treasurer
    - Bank Balances
  - 3.2 Communications
  - 3.3 Waterways
  - 3.4 Events
  - 3.5 Archcom
  - 3.6 Standards
  - 3.7 Environmental
  - 3.8 Parks and Gardens
  - 3.9 Security
  - 3.10 Infrastructure
  - 3.11 General
- 4) **Matters Arising**
  - A) Vote to assist Friends of Park Island with Dog walking area – majority vote of 8 votes yes to fund poles to value of R12780

- B) November Financials - majority vote of 8 votes to approve
- C) Majority vote of 8 votes - Approved expenditure of R11040 for LPR camera replacement – water damaged – and opportunity to upgrade 4 years old.

Meeting finished at 17h23

- 5) Date of next meeting – 11<sup>th</sup> January 2022 at 18h00 at MDGA Offices

**PORTFOLIO REPORTS – 14 December 2021**

Treasurer, Compliance & Legal	2
Security	2-3
Standards	3
Archcom	3-4
Events	4
Infrastructure	4-5
Communications	5
Parks and Maintenance	5
Waterways	5

**TREASURER, COMPLIANCE AND LEGAL – THARWAH DAVIDS**

**Bank Balances: as at 10/12/2021**

Cheque A/c	R	82,034.42
Archcom A/c	R	317,646.78
Money Market A/c	R	611,875.90
<b>Total</b>		<b>R 1,011,557.10</b>

**SECURITY – PETER ALLEN**

Please find below the Crimes reported to/attended by DBS.

Uitsig	Shearwater	HBT	05.11.21	Between 18h00 on 05/11 and 09h00 on 06/11	No	Non alarmed storage room next to house broken into and goods stolen. Resident could not provide full list of what was stolen and did not see the point in reporting the incident to SAPS
Uitsig	Shearwater	Att HB	15.11.21	Between 02h30 and 03h00	No	Heard someone at garage door. No force marks, no entry gained

Uitsig	Shearwater	HBT	15.11.21	Between 02h30 and 03h00	No	Suspect jumped over front wall, opened security gate between front yard and garage pedestrian door, forced open garage pedestrian door and stole bicycle without front wheel. Suspect opened pedestrian gate from inside to exit premises with bicycle.
Uitsig	Shearwater	Att theft from MV	15.11.21	Between 02h30 and 03h00	No	Suspect opened bakkie canopy which was unlocked and began loosening bolts to steal canopy. Bakkie was parked in street in front of the house.
Uitsig	Coot	Att HB	15.11.21	05h00	No	Resident heard someone in the yard. When they investigated, suspect ran, jumped over wall into street and disappeared.
Spearhead Quay	Spearhead	HBT	17.11.21	14h08	Yes Muizenberg	Crowbar gang forced open front door with crowbar and stole 3 x TV's. They came in with a vehicle that was not loaded on LPR previously. Vehicle details was loaded shortly after crime by DBS.
Spearhead Quay	Spearhead	ATT Theft out of MV	29.11.21	03h00	No	Suspect smashed left front small window
Spearhead Quay	Spearhead	ATT Theft out of MV	29.11.21	23h18	No	Suspect opened bonnet through already broken window

LPR triggers for November 2021.

**Triggers received – 32**

**Vehicles involved – 17**

**Alleged Crime Types – Att Theft out of MV/MC**

**Drug Dealing**

**Poaching**

**Remote vehicle Jamming**

**Robbery**

**Robbery Common**

**Robbery residential**

**Shoplifting**

**Suspicious MV**

**Theft out/from MV**

**Outcome – 18 Triggers; the vehicle was out of the area before SSP's arrived**

**5 Triggers; the vehicle was not found, did not trigger on exit**

**5 Triggers; the vehicle was followed out of the area by SSP's**

**2 Triggers; the vehicle dropped passengers**

**1 Trigger; the vehicle left the area as SSP's arrived**

**1 Trigger; the vehicle triggered on exit and not on entry**

#### **STANDARDS – GRAHAM BARRATT**

- Edits – Total 9 No.
- Resolved – Total 8 No.
- Additions – Total 8 No.

#### **ARCHCOM – PAUL HIGGINS**

Archcom meetings were held on 02 & 09 12 2021 attended by Gordon Hart and me.

Three new plans were submitted, and two plans were approved. One submission needed some clarification or minor changes before our consent will be given.

One no objection to a departure was dealt with.

One site visit to a property that had as-built plans submitted that on inspection have need of a host of major changes before approval may be given.

## **EVENTS – DOMINIQUE ERASMUS**

Wrapping up for 2021:

Kids Party 18th - Valerie will still be handling the event and I will tag along to introduce myself.

Bridge fair and Carols:

After an extensive amount of back and forth I am very excited about the two events happening alongside each other. Overall we have around 20 vendors participating at the fair. I have had to turn some away now as we do not want to go too large the first time round. Loads of very yummy food and there are even pre-ordered cheese and canape boxes on order for the carol goers. The band will start at 6pm and will join us on the waterside of Uitsig Park.

All logistics at this point are in order except electricity or gennie (I am still working that out) with Nick

We need to arrange for the gardens to be tended to for the 18th and 19th please.

Next year I will start with the necessary permits with COCT for events

## **INFRASTRUCTURE – ULF MARTZ**

### **1. Overview**

Since being nominated by MdGA Exco to lead the Infrastructure Portfolio, the challenge has been to obtain information and infrastructural plans from the City of Cape Town.

### **2. Asset Management**

CoCT Procurement of new weed harvester – See Waterways Report.

Still awaiting asset register in terms of municipal services from the CoCT, ongoing.

### **3. Roads and Stormwater**

Various correspondence addressed to the CoCT relating to the Marina da Gama Road conditions and status of the M3-M5 link were sent to City officials.

The CoCT regional district office representative, Brendon Fortuin; Head: District Roads and Stormwater (Plumstead); Roads Infrastructure and Management, Transport Directorate responded.

Some road maintenance work has been done on Eastlake Drive.

### **4. Infrastructural Development**

Zandvlei Parkway (M3-M5) link road, refer to the CoCT Southern District Develop Plan. Whilst planning and consultants designs have been completed, the City has allocated the implementation of the road construction to medium to long term.

### **5. Bridges**

Several road and pedestrian bridges exist within the Marina da Gama. The condition of these will be monitored.

### **6. Water and Sanitation**

The recent malfunctioning of sewer pump stations has contributed to spillage in the Zandvlei waterways as reported at the ZPAAC meeting held recently. The issue of continuous spillage of malfunctioning sewer pump stations has been raised with the City Water and Sanitation.

### **7. Electricity Supply**

The recent load shedding by ESKOM has had an impact on the CoCT sewer pump stations' operations. Fortunately, the CoCT has been able to relieve the impact by reducing Load Shedding by a single phase during peak times, due to the induced spare capacity.

#### **8. Faults Logged**

Reports indicate that the CoCT has been responsive.

#### **9. Pedestrian Flows**

The high pedestrian flow on Eastlake Drive using the roadway is considered hazardous for motorists. Consideration to provide appropriate sidewalks will be addressed with the CoCT.

### **COMMUNICATIONS – PATRICK McKENNA**

We have now published the new residents' booklet online. Printed copies will follow. We are preparing for heavy online reporting over the festive season.

### **PARKS AND MAINTENANCE**

Gardeners will finish year on 17<sup>th</sup> December– and have a well earned lunch provided by Tina. What a year – Staffa and Team – thank you for your efforts and amazing dedication. We will restart on the 10<sup>th</sup> of January

### **WATERWAYS – NICK BODE**