

**Minutes of EXCOM - MARINA DA GAMA ASSOCIATION held on Tuesdays 14th June 2022 at 18h00
at MDGA Offices**

Minutes

- 1) Welcome and apologies –
- 2) Present – Ulf Martz, Dominique Erasmus, Patrick McKenna, Paul Higgins, Graham Barratt,
Richard Midgley, Peter Allen
- 3) Apology: Jannik Rottcher
- 4) Approval of Minutes of 12th May 2022

- 5) Portfolio reports
 - 5.1 Treasurer
 - Bank Balances –
 - Current Account
 - Money Market
 - Archcom Account
 - Total**
 - 5.2 Communications
 - 5.3 Waterways
 - 5.4 Events
 - 5.5 Archcom
 - 5.6 Standards
 - 5.7 Parks and Gardens
 - 5.8 Security
 - 5.9 Infrastructure
 - 5.10 General

Matters

- A. Exco completed Proxy Forms and placed in Proxy Boxes
- B. Discussed the serial corresponders and amount of distractions
- C. Standards – acknowledge that we are not meeting the high standards expected from and by us – will commence looking for a part time person with IT skills to assist the Office with Standards reporting, task scheduling, daily worksheets and follow up mechanisms
- D. Discussed May Financials
- E. Book keeper will be away over June/July – so we will get the financials early August for these periods
- F. Investigate the referral to Debt Bureau of delinquents as a further option

Meeting finished at 19h00

- 6. Date of next meeting –Tuesday 21st June 2022 at 21h00 following AGM.

PORTFOLIO REPORTS – 14 June 2022

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

TREASURER

Bank Balances: as at 10/06/2022

Cheque A/c	R 18,995.10
Archcom A/c	R 309,923.09
Money Market A/c	R 1,014,913.66
Total	R 1,343,831.85

SECURITY – PETER ALLEN

Herewith crimes reported to and/or attended by DBS.

Battle Ridge	Battle Ridge	Theft	01.05.22	17h58	No	Suspect stole outside tap
Uitsig	Shearwater	Att Theft of Telkom Cable	16.05.22	21h30	No	Suspect/s tried to steal Telkom Phone Cable from pole on field side. Ran away when neighbour fired two shots with a gas pistol.
Uitsig	Shearwater	HBT	21.05.22	Between 02h00 and 03h00	Yes Muizenberg	Tools stolen out of garage

Please find attached the LPR triggers for May 2022.

Triggers received – 80

Vehicles involved – 12

**Alleged Crime Types – Drug Dealing
Poaching Suspects
Suspicious MV
Theft Common
Abalone Poaching
Poaching Suspects
Robbery
SAPS Inquiry**

Outcome – 53 Triggers; Vehicle were out of the area before SSP's arrived

27 Triggers; Vehicle were followed out of the area by SSP's

Security Meeting at MDGA was held on 27th May 2022 at 10h00 with Colonel Naidoo and Roussow and Cpt Knapp.

EVENTS – DOMINIQUE ERASMUS

First Thursday was another success, I have spoken to Gandolf and he is now eager to do a collaboration

I have discussed a new project with Koemie using the R2510 raised. I have suggested a meditation garden, but she is going to do some research and revert back to me.

Potjie competition

I will be having a potjie competition one Saturday in July or August. This will take place in the square, I will be speaking to Nicky hopefully this week to get permission. We will have 10 teams. Residents can purchase a plate to taste the pots. Monies raised can go towards something in the Marina or donated (ideas welcome) booze/ drinks can be bought at the bistro. I need to get some prizes.

Food truck

In discussions with Mark Burrow about putting together a Food truck evening in the car park.

Gymnasium

I have had requests for an outdoor gymnasium. These are usually erected by COCT. Any thoughts? and should we ask residents in an open platform first?

PARKS AND MAINTENANCE – ULF MARTZ

A meeting was held to discuss the “rescue plants” from Vrygrond to be planted in the Marina public open park areas. A meeting has been arranged with the property owner adjacent to the East Lake at the garden area for the potential water supply via installation of a well point at East Lake at the garden area at the pedestrian bridge crossing.

WATERWAYS – ULF MARTZ

MDGA members attended the Special ZPAAC meeting where it was announced that the manufacture of the new weed harvester was derailed, with the CoCT stating that the manufacture had not made any progress, neither had they started on building the harvester. This necessitated the termination of the contract and re-tendering of a new harvester. Tenders were advertised on 27 May 2022. In addition, a Mayoral special meeting was held on Thursday, 2nd June 2022, where Ald Geordin Hill Lewis addressed the stakeholder.

INFRASTRUCTURE – ULF MARTZ

Portfolio members have continued their pursuits to obtain information from the City relating to the status of the proposed road linking the M4 and M5 and the Vrygrond Housing Scheme.

ARCHCOM – PAUL HIGGINS

Archcom meeting was held on 09 June 2022 attended by Gordon Hart and me.

Four new plans were submitted, three were approved and one needs some amendments before it may be approved.

Three no objections were also dealt with.

COMMUNICATIONS – PATRICK McKENNA

This is my final ExCom meeting and portfolio report before I stand down next Tuesday (21 06 2022).

Unfortunately, there is no successor lined up to take my place. However, I still need to schedule a handover meeting with a member of the incoming ExCom. I have also advised our IT/digital comms supplier, Chris Bischoff, that I am standing down and I will introduce him to the ExCom later this week.

Meanwhile, we continue to ramp up our communications ahead of next week’s AGM. The messages seem to be reaching their target audience with the number of recipients opening our email newsletter still above average versus comparable online publications.

We received printed copies of our new residents’ booklet for distribution to local estate agents and Marina residents, upon request. The booklet is also online at mdga.co.za.

Finally, I would like to thank all members of ExCom, past and present, for being such good colleagues to work with despite the challenges we all face. Hopefully, future ExComs can build on the communications platform we have created together. I will be on-hand to advise – but never interfere.

STANDARDS – GRAHAM BARRATT

- Edits – Total 6 No
- Resolved – Total 0 No
- Additions – Total 5 No