



MEETING: EXCOM - MARINA DA GAMA ASSOCIATION
DATE: Wednesday 06th July 2022 at 18:00
VENUE: MDGA Offices

AGENDA

1. **Welcome, Attendance and Apologies –**
2. **Approval of Minutes** of 21st June 2022
3. **Portfolio reports**
 - Admin & Finance
 - Security
 - Standards
 - Archcom
 - Waterways
 - Communications
 - Infrastructure
 - Events
 - Parks & Gardens
 - Special Projects
 - General
4. **Matters Arising**
 - MDGA Executive Committee

1. WELCOME, ATTENDANCE AND APOLOGIES

The Chairperson, Ulf Martz, welcomed all members to the EXCO meeting. He further thanked both Richard Midgley and Patrick McKenna for their continued support and acceptance to serve on EXCO until such as time that additional members have been co-opted to EXCO as was voted on and agreed by EXCO. It was further noted that whilst Richard Midgley agreed to step down after the AGM, in his capacity of Chairperson, he would continue to serve on EXCO and assist during the transition period once more members are co-opted to join. A quorate was acknowledged and the meeting could proceed. EXCO unanimously voted in favour of Richard Midgley to assist the Chairperson, as acting treasurer. In addition, Patrick McKenna agreed to assist with the communications portfolio, until such a time that a suitable replacement is found or co-opted.

Attendance	Ulf Martz (Chairperson), Peter Allen (Security); Graham Barratt (Standards); Paul Higgins (Archcom & Waterways); Jannik Rottcher (Infrastructure); Patrick McKenna (Act. Communications); Dominique Erasmus (Events); Richard Midgley (Act. Treasurer)
Apologies	None

2. APPROVAL OF MINUTES

Approval	21 st June 2022 Minutes approved by EXCOM.
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3. PORTFOLIO REPORTS

Admin & Finance (Treasurer)	<p>Bank Balances: as of 30th June 2022</p> <table> <tr> <td>Cheque A/c</td> <td>R 32,128</td> </tr> <tr> <td>Archcom A/c</td> <td>R 309,384</td> </tr> <tr> <td>Money Market A/c</td> <td>R 968,384</td> </tr> <tr> <td>Total</td> <td>R 1,310,048</td> </tr> </table>	Cheque A/c	R 32,128	Archcom A/c	R 309,384	Money Market A/c	R 968,384	Total	R 1,310,048
Cheque A/c	R 32,128								
Archcom A/c	R 309,384								
Money Market A/c	R 968,384								
Total	R 1,310,048								
Security	<ul style="list-style-type: none"> ▪ Triggers received – 98, Vehicles involved – 13 ▪ Alleged Crime Types – Drug Dealing, Drug Possession, Attempted Burglary Residential, Suspicious MV, Buyer of Suspected Stolen Property, Farm Attack, Fraud, Robbery, Robbery Common, Robbery Residential, Possibly Sought Vehicle, Shoplifting. <p>Outcome – 60 Triggers; Vehicle were out of the area before SSP's arrived 36 Triggers; Vehicle were followed out of the area by SSP's 2 Triggers; Vehicle were Escorted out Of the Area by SSP's Some faulty cameras have been reported and attended to in June 2022.</p>								
Standards	<p>1. Infringements (to end June)</p> <ul style="list-style-type: none"> • Edits Total 0 • Resolved Total 3 • Additions Total 5 <p>2. CSOS</p> <p>CSOS862/WC/22 – Long standing transgression with a hearing scheduled at 10h00 on 7 July 2022.</p>								

	<p>3. Newsletter article</p> <p>A newsletter article will be published to sensitise the homeowners to comply to the MDGA standards and Design Manual.</p>
Archcom	<p>Archcom meeting was scheduled to be held on 07th July 2022 to be attended by Gordon Hart and Paul Higgins.</p> <p>Two new plans were submitted, and one plan was approved. One submission needed some clarification or minor changes before our consent will be given. One sketch plan was reviewed and will be approved once final plans are submitted.</p>
Waterways	<p>Whilst it's the winter season, the algae blooms have not manifested. However, some litter has been recorded on the waterways since the onslaught of the winter rains and storms.</p>
Communications	<p>Whilst the new EXCO are managing the different portfolios, there is a need to co-opt a new member to administer this portfolio. In the interim Patrick McKenna has graciously accepted assisting with the communications portfolio. Meanwhile, work continues as usual on all our communication channels.</p>
Infrastructure	<p>JR indicated that he would focus his attention on the Marina Roads; Tampering with streetlights - a brief article for the newsletter will be published, as well as making residents aware of the MySmart.city app.</p>
Events	<p>DE has been planning the event calendar, see below:</p> <ul style="list-style-type: none"> ▪ Monthly - First Thursdays @ Frank's ▪ July - 30th Marina se potte prut ▪ September- food truck and crafters fair ▪ October - open gardens ▪ December- kids jol and carols & fair ▪ January- So you think you can braai?
Parks and Gardens	<p>UM had liaised with a homeowner adjacent to the Tiller Arm Pedestrian bridge for the supply of water during the summer season to maintain the garden areas at the foot of the bridge.</p>
Special Projects	<ul style="list-style-type: none"> ▪ Vrygrond Housing Scheme: The MDGA was invited to attend Public Participation meetings relating to the low-cost housing scheme at Vrygrond. ▪ M3-M5 Link Road: The MDGA participated in submitting formal submission to the provide comments to the Draft CCT DSDF. ▪ Weed harvester: The MDGA is monitoring the procurement process of the new weed harvester.
Other	<p>Community support (ubuntu): Continued and ongoing support.</p>

4. Matters Arising

- MDGA Executive Committee: EXCO unanimously approved to co-opt Ald. Demetri Qually to EXCO.
- General: -



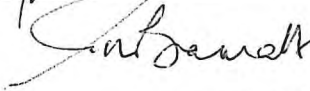



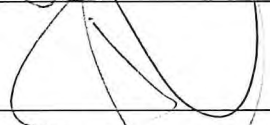
Meeting finished at: 19:15

Date of next meeting –Wednesday 3rd August 2022 at 18h00 (TBC)



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Attendance register

<u>No</u>	<u>Name</u>	<u>Signature</u>
1	Ulf Martz	
2	Paul Higgins	
3	Graham Barratt	
4	Peter Allen	
5	Richard Midgley	
6	Jannik Rottcher	
7	Dominique Erasmus	
8	Patrick McKenna	