



**MEETING:** EXCOM - MARINA DA GAMA ASSOCIATION  
**DATE:** 19<sup>th</sup> September 2022 at 18:00  
**VENUE:** MDGA Offices

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### AGENDA

1. **Welcome, Attendance and Apologies –**
2. **Approval of Minutes** of 17<sup>th</sup> August 2022
3. **Portfolio reports**
  - Admin & Finance
  - Security
  - Standards
  - Archcom
  - Waterways
  - Communications
  - Infrastructure
  - Events
  - Parks & Gardens
  - Special Projects
  - General
4. **Matters Arising**
  - MDGA Executive Committee
  - CSOS

## 1. WELCOME, ATTENDANCE AND APOLOGIES

The Chairperson, Ulf Martz, welcomed all members to the EXCO meeting. A special welcome to Denouvre de Beer volunteering to offer her service and being co-opted to the MDGA EXCO. A quorate was acknowledged and the meeting could proceed.

Attendance	Ulf Martz (Chairperson), Peter Allen (Security); Graham Barratt (Standards); Patrick Mckenna (Act. Communications); Richard Midgley (Act. Treasurer); Demetri Qually (Special Projects); Denouvre de Beer; Dominique Erasmus (Events – ex Officio)
Apologies	Paul Higgins (Archcom & Waterways); Jannik Rottcher (Infrastructure)

## 2. APPROVAL OF MINUTES

Approval	17 <sup>th</sup> August 2022 Minutes approved by EXCOM.
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## 3. PORTFOLIO REPORTS

Admin &  
Finance  
(Treasurer)

### TREASURER – RICHARD MIDGLEY

#### Treasury Portfolio Report

##### Bank Balances

Current – R40,562

Archcom – R311,157

Money Market – R937,500

TOTAL – R 1,289.219

##### Debt Collection Matters

- 1) After sending out mails to effected members regarding their outstanding current levies, our collection agents are now sending out letters of demand. The costs associated with these actions for the member's account. We strongly recommend that members contact the MDGA Office if they are experiencing financial constraints to arrange a payment plan and avoid unnecessary collection costs.

##### Legal Actions

- 2) Defendant 1, has applied to court for condonation on late submission – and our attorney feels that as an individual up against a body – the courts will view with compassion – so in all likelihood the case will be delayed.
- 3) Defendant 2, – whilst papers have been lodged – the case has not been pleaded – and we are instructing our attorney to demand that the defendant pleads
- 4) A resident who owes over R6000 – has built 2 unconnected houses on 1 erf, without any indication that plans have been approved and on the City system – it reflects no sectionalisation nor subdivision. It is our intention to file a section notice with the CoCT – to get them to confirm that the City has no record of approval of 2 houses on 1 erf – that rates, water and electricity are all in 1 houses name and no plans were approved for second residence. The point being – if he has not had official permission – the City has a claim for years on rates and taxes and so does the MDGA – as per our constitution each erven or Sectional Title Unit – should pay subscriptions – the 2<sup>nd</sup> housing unit should be “sectionalised” or erf should be sub divided, and the outstanding subscriptions would be backdated – and become due.

All 3 of these potential legal issues date back many, many years.

Security	<p><b>SECURITY PORTFOLIO – PETER ALLEN</b></p> <p>LPR triggers for August 2022.</p> <ul style="list-style-type: none"> <li>▪ Triggers received – 76, Vehicles involved – 14</li> <li>▪ 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.</li> </ul> <p>Outcome – 49 Triggers; Vehicle were out of the area before SSP’s arrived  9 Triggers; Vehicle were followed out of the area by SSP’s  17 Triggers; Resident  1 Trigger; Misread</p> <p>Some faulty cameras have been reported and attended to in July 2022.</p> <p>EXCO unanimously agreed to the replacement of the faulty cameras.</p> <p>The MDGA Exco would like to extend our heartfelt condolences to the friends and family of Romay van Rooyen, who was found deceased in her home on the 10th of September 2022. We are all deeply saddened by her passing. We have been asked to give her family and SAPS the time and space to investigate the incident before releasing more information on the matter.</p> <p>Crime stats – Refer to Annexure A.</p>
Standards	<p><b>STANDARDS PORTFOLIO – GRAHAM BARRATT</b></p> <ol style="list-style-type: none"> <li>1. <b>Infringements</b> <ul style="list-style-type: none"> <li>• Edits Total 8</li> <li>• Resolved Total 0</li> <li>• Additions Total 5</li> </ul> </li> <li>2. <b>Newsletter article</b> <ul style="list-style-type: none"> <li>• A newsletter article will be published to sensitise the homeowners to comply to the MDGA standards and Design Manual.</li> </ul> </li> <li>3. <b>Boundary wall and fencing</b> <ul style="list-style-type: none"> <li>• Recent boundary wall closures of PGD –. The MDGA has noted queries with regards to vibre crete wall on PGD.</li> </ul> </li> </ol>
Archcom	<p><b>ARCHCOM PORTFOLIO – PAUL HIGGINS</b></p> <p>Archcom meeting was held on 09 08 2022 attended by Gordon Hart and Paul Higgins. One resubmission and two new submissions of plans were approved.</p> <p>Two sketch plans were reviewed and need some minor changes before submissions will be approved.</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. MDGA is monitoring the CoCT progress of the procurement of the new weed harvester. It is noted that whilst the MDGA assist in the facilitation of the weed harvester, the management of the waterways remains a function and responsibility of the City of Cape Town.</p> <p>With our strong representation on ZPAAC – we are continually informed on events effecting our waterways and have posted these on Marina Facebook page. There are meetings with the City and the various PAAC’s including ZPAAC, this week with most importantly, updates on the certification of current Kingfisher and secondly progress on new Kingfisher tender.</p>

	Feedback will be provided once ZPAAC share minutes.
Communication	Whilst the new EXCO are managing the different portfolios, there is a need to co-opt a new member to administer this portfolio. Chris Bischoff has been assisting as the website administrator. Meanwhile, work continues as usual on all our communication channels.
Infrastructure	-
Events	Heritage Day – braai at Eastlake Centre.
Parks and Gardens	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.
Special Projects	<b>PORTFOLIO MANAGER – DEMETRI QALLY</b> <ul style="list-style-type: none"> <li>▪ <b>Weed harvester:</b> The City has given us the commitment to monthly track the progress of the procurement process of the new weed harvester. This will also be monitored by the MDGA.</li> <li>▪ <b>Upgrading of Royal Road, Muizenberg:</b> This project will relieve the congestion between Sunrise Circle and Beach Road. The report to Sub council stated that it had been given a high priority and budget is being actively sought.</li> </ul>
Other	Community support (ubuntu): Continued and ongoing support. CSOS cases – MDGA EXCO submission by 22 September 2022.

#### 4. Matters Arising

- General:
- CSOS

Meeting finished at: 19:20

Date of next meeting –(TBC)



MDGA Chairperson

**Annexures:**

Annexure A: Crime Stats

Annexure B: Attendance Register

**ANNEXURE A: CRIME STATS**

Uitsig	Theft of MC	02.08.22	Scooter stolen from driveway. Scooter seen on Overview and LPR leaving Uitsig at 13h03, onto PGD direction Military Rd
East Lake Island	ATT Theft out of MV	Between 03/08 and 04/08	Broken right rear window was opened slightly.
East Lake Island	HBT	05.08.22	Suspect forced shed open and tried to steal electric cord, spray Paint and garden hose. Suspect was caught by Gardener and DBS was asked for assistance. Suspect handed over to SAPS, case opened
Uitsig	Att HB	06.08.22	Suspect jumped over wall from canal side. When client gave chase, the suspect exited by the canal at bottom of Red Roman
Uitsig	Theft of Gas bottle and small wrought iron table	17.08.22	Suspect/s entered from canal side, climbed over fence and stole Gas bottle and small wrought iron table
Uitsig	Trespassing	20.08.22	Resident did not want to open case. SAPS took them home.
Uitsig	Att Theft of MV battery	21.08.22	Resident saw 3 x guys who tried to steal his car battery, he chased them. They left via canal

**ANNEXURE B:** Attendance Register

MARINA DA GAMA ASSOCIATION

19 SEPTEMBER 2022



**MEETING:** MARINA DA GAMA ASSOCIATION  
**DATE:** Wednesday 19<sup>th</sup> September 2022 at 18:00  
**VENUE:** MDGA Offices

Attendance register

No	Name	Signature
1	Ulf Martz	
2	Paul Higgins <i>AP</i>	
3	Graham Barratt	
4	Peter Allen	
5	Richard Midgley	
6	Jannik Rottcher <i>AP</i>	
7	Demetri Qally	
8	Patrick McKenna	
9	Denouvre de Beer	
10	Dominique Erasmus	