



**MEETING:** EXCOM - MARINA DA GAMA ASSOCIATION  
**DATE:** 26<sup>th</sup> October 2022 at 17:30  
**VENUE:** MDGA Offices

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### AGENDA

1. **Welcome, Attendance and Apologies –**
2. **Approval of Minutes** of 19<sup>th</sup> September 2022
3. **Portfolio reports**
  - Admin & Finance
  - Security
  - Standards
  - Archcom
  - Waterways
  - Communications
  - Infrastructure
  - Events
  - Parks & Gardens
  - Special Projects
  - General
4. **Matters Arising**
  - MDGA Executive Committee
  - Appointment of Marcia Fritz as Public Officer (PO)
  - CSOS
  - Well Point Quote and Installation
  - Park Island CID
  - Any other business

**1. WELCOME, ATTENDANCE AND APOLOGIES**

The Chairperson, Ulf Martz, welcomed all members to the EXCO meeting. A quorate was acknowledged and the meeting could proceed.

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

**2. APPROVAL OF MINUTES**

Approval	19 <sup>th</sup> September 2022 Minutes approved by EXCOM.
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**3. PORTFOLIO REPORTS**

Admin & Finance (Treasurer)	<p><b>TREASURER – RICHARD MIDGLEY</b></p> <p><b>Treasury Portfolio Report</b></p> <p><b>Bank Balances</b></p> <table> <tr> <td>Current Account -</td> <td>R 20,180</td> </tr> <tr> <td>Archcom Account -</td> <td>R 312,228</td> </tr> <tr> <td>Money Market Account -</td> <td>R 925,754</td> </tr> <tr> <td><b>TOTAL</b></td> <td><b>R1,258,162</b></td> </tr> </table> <p>Debt Collecting continuing –</p> <p>Exco to approve the appointment of Marcia Fritz as Public Officer for SARS reporting and SARS Compliance – she will be taking over from Tharwah Davids who unfortunately just doesn't have the time to handle our SARS Assessments and submissions. Marcia has written to Exco (previous Exco) accepting appointment and due to protracted hand over period we have no option to start at the beginning. Chair of Exco to write a letter on MDGA letterhead appointing Marcia to PO for MDGA.</p>	Current Account -	R 20,180	Archcom Account -	R 312,228	Money Market Account -	R 925,754	<b>TOTAL</b>	<b>R1,258,162</b>
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<b>TOTAL</b>	<b>R1,258,162</b>								
Security	<p><b>SECURITY PORTFOLIO – PETER ALLEN</b></p> <p>LPR triggers for September 2022.</p> <ul style="list-style-type: none"> <li>▪ Triggers received – 83, Vehicles involved – 16</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 – 43 Triggers; Vehicle were out of the area before SSP's arrived  31 Triggers; Vehicle were followed out of the area by SSP's  8 Triggers; Resident  1 Trigger; Misread</p> <p>Some faulty cameras have been reported and attended to in July 2022.</p> <p>Crime stats – Refer to Annexure A.</p>								
Standards	<p><b>STANDARDS PORTFOLIO – GRAHAM BARRATT</b></p> <p><b>1. Infringements</b></p> <ul style="list-style-type: none"> <li>• Edits Total 6</li> <li>• Resolved Total 2</li> <li>• Additions Total 1</li> </ul>								

Archcom	<p><b>ARCHCOM PORTFOLIO – PAUL HIGGINS</b></p> <p>Archcom meeting was held in the Marina office at 18h00 on 6 October 2022, attended by Gordon Hart, Robbie Johnson and chaired by Graham Barratt (in the absence of Paul Higgins)</p> <p>Six new plans were submitted over the period 9 Sept to 6 Oct,</p>
Waterways	Refer to Infrastructure and Special Projects.
Communication	DdB will liaise with Chris Bischoff regarding streamlining the Newsletters and cleaning up the MDGA website. The frequency of publishing newsletters was also discussed, currently being circulated fortnightly.
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. MoA to be prepared.
Infrastructure and Special Projects	<p><b>PORTFOLIO MANAGER – DEMETRI QUALLY</b></p> <p><b><u>ZPAAC</u></b></p> <p>The new Weed harvester tender is on track</p> <ul style="list-style-type: none"> <li>• Currently in the Evaluation stage</li> <li>• Adjudication likely in early December</li> <li>• The delivery date may be impacted by appeals from unsuccessful bidders</li> <li>• Procurement progress will be regularly monitored by the Advisory Committee on Water Quality in Wetlands and Waterways</li> <li>• If necessary factory visit/s will be conducted, including by the mayor</li> </ul> <p>The Current Weed harvester has been repaired</p> <ul style="list-style-type: none"> <li>• With the exception of the front cutter section</li> <li>• This is not needed in the absence of weed</li> <li>• The SAMSA certificate is valid through November</li> <li>• Regarding the certificate renewal, no response has been received from SAMSA</li> <li>• This is being escalated</li> </ul> <p>Algae Clearing</p> <ul style="list-style-type: none"> <li>• Most growth is between October and March</li> <li>• When it sinks, it causes real water quality problems</li> <li>• The Weed harvester is best for macro clearing of algae</li> <li>• Additional clearing methods are also being implemented</li> <li>• Mopping up flotsam by MdG would be helpful</li> </ul> <p>Raapkraal Pump Station</p> <ul style="list-style-type: none"> <li>• A second pump has been installed</li> <li>• A new distribution board with improved functionality is to be installed</li> </ul> <p>The Zandvlei Estuary Management Plan</p> <ul style="list-style-type: none"> <li>• Fish populations are greatly increased</li> <li>• The Management Plan is being reviewed</li> <li>• Current effectiveness will be assessed</li> <li>• A revised plan to be drafted by end 2022</li> <li>• Public Participation Process to commence in early 2023</li> </ul>

	<p>Two vegetations fires are planned shortly for the Westlake wetlands</p> <ul style="list-style-type: none"> <li>• These will have a positive impact on the environment</li> </ul> <p><b>Other</b></p> <ul style="list-style-type: none"> <li>• Met with the Consultant re Coastal Park Recycling Infrastructure project. In progress.</li> <li>• Engaged Waste Department Manager re Green Waste bins removal. Awaiting feedback from Mr Mama's site visit.</li> <li>• Fault reports submitted – Royal Road             <ol style="list-style-type: none"> <li>1. Badly damaged Signboard</li> <li>2. Road markings (now being renewed)</li> </ol> </li> <li>• Multiple inspections of Picnic Infrastructure in Eastlake Island Way. No problems identified.</li> <li>• Asked to chair the first public meeting of the Park Island CID. Well attended and constructive.</li> </ul>
Other	.

#### 4. **Matters Arising (Resolutions)**

- **Resolution 1:** Appointment of Marcia Fritz as Public Officer (PO):
  - ExCom unanimously approved the appointment of Marcia Fritz as a Public Officer. The Chari subsequently signed Marica letter of appointment,
- **Resolution 2:** Well Point Quote and Installation
  - ExCom unanimously Approved the quotation and installation of the proposed well point installation at the Tiller Arm footbridge.
- Park Island CID
  - DQ chaired the Public Participation meeting.
- MDGA Executive Committee
  - Sourcing and co-opting of members to join MDGA remains a priority
- CSOS
  - Ongoing CSOS cases, waiting on Adjudicator's ruling.
- Any other business
  - None

Meeting finished at: 19:00

Date of next meeting –(TBC)



MDGA Chairperson

**Annexures:**

Annexure A: Crime Stats

Annexure B: Attendance Register

**ANNEXURE A: CRIME STATS**

Uitsig	Murder	10.09.22	Female found murdered inside her house. No forced entry, nothing taken from house, only vehicle gone. Vehicle recovered 11/09 at 22h00 in M/Plain. NEPHEW ARRESTED ON 27/09
East Lake Island	Armed Robbery	23.09.22	Schoolgirl on her way home to Park Island was robbed of cell phone by 3 X C/M, one armed with Firearm. No clothing description. No footage due to loadshedding.
Cannon Island	T from M/V	27.09.22	Two plastic water tanks stolen off the back of bakkie parked in driveway. Happened outside trigger area of camera. Was seen after resident informed control room.

**ANNEXURE B: Attendance Register**

MARINA DA GAMA ASSOCIATION

26 OCTOBER 2022



MEETING: MARINA DA GAMA ASSOCIATION  
 DATE: Wednesday 26<sup>th</sup> October 2022 at 17:30  
 VENUE: MDGA Offices

Attendance register

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