



**MEETING:** EXCOM - MARINA DA GAMA ASSOCIATION  
**DATE:** 15<sup>th</sup> November 2022 at 18:00  
**VENUE:** MDGA Offices

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### AGENDA

1. **Welcome, Attendance and Apologies –**
2. **Approval of Minutes** of 26<sup>th</sup> October 2022
3. **Portfolio reports**
  - Admin & Finance
  - Security
  - Standards
  - Archcom
  - Waterways
  - Communications
  - Infrastructure
  - Events
  - Parks & Gardens
  - Special Projects
  - General
4. **Matters Arising**
  - 2023 Budget
  - Annual Subscriptions
  - CSOS
  - 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 (Treasurer); Paul Higgins (Archcom & Waterways) Peter Allen (Security); Jannik Rottcher (Infrastructure); Dominique Erasmus (Events – ex Officio); Demetri Qually; Denouvre de Beer (Communications)
Apologies	-

**2. APPROVAL OF MINUTES**

Approval	26 <sup>th</sup> October 2022 Minutes approved by EXCOM.
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**3. PORTFOLIO REPORTS**

Admin & Finance (Treasurer)	<p><b>TREASURER – RICHARD MIDGLEY</b></p> <p><b>Bank Balances - October 2022</b></p> <p>Current Acc. – R 15,633</p> <p>Archcom Acc. – R 313,301</p> <p>Money Market Acc. – R 890,289</p> <p>Total End September – R1,219,223</p> <p>Debtors Meeting to be held on Tuesday 15th November at 10h00</p> <p>2 court cases proceeding in Simons Town Court with pleas documents entered</p> <p>Financials posted on MDGA Web page (MDGA.CO.ZA) – March 1st to 30th September – with Budget.</p>
Security	<p><b>SECURITY PORTFOLIO – PETER ALLEN</b></p> <p>LPR triggers for October 2022.</p> <ul style="list-style-type: none"> <li>▪ Triggers received – 55, Vehicles involved – 20</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 – 24 Triggers; Vehicle were out of the area before SSP's arrived</p> <p style="padding-left: 40px;">26 Triggers; Vehicle were followed out of the area by SSP's</p> <p style="padding-left: 40px;">2 Triggers; Misread</p> <p style="padding-left: 40px;">1 Trigger; Stand Down</p> <p style="padding-left: 40px;">2 Triggers; Vehicle not visible in area</p> <p>Crime stats – Refer to Annexure A.</p>

Standards	<p><b>STANDARDS PORTFOLIO – GRAHAM BARRATT</b></p> <p>1. <b>Infringements</b></p> <ul style="list-style-type: none"> <li>• Edits Total 3</li> <li>• Resolved Total 1</li> <li>• Additions Total 1</li> </ul>
Archcom	<p><b>ARCHCOM – PAUL HIGGINS</b></p> <p>Archcom meeting was held on 08 November 2022 attended by Gordon Hart and me. Eight new plans were submitted, and six plans were approved. Two submissions needed some clarification or minor changes before our consent will be given. One objection, pertaining to work done in 2016/2017, and since then had plans drawn up and passed by council, was dealt with</p>
Waterways	Refer to Infrastructure and Special Projects.
Communication	Nothing to report.
Infrastructure	<p><b>SPECIAL PROJECTS – DEMETRI QUALLY</b></p> <p><b>ZPAAC</b></p> <p>The Sand River Catchment Forum has been relaunched and will meet quarterly. Unfortunately, I was not able to attend the meeting on Tuesday 8<sup>th</sup> November, but will be meeting with Cllr Alex Lansdowne to be updated and discuss issues.</p> <p><b>Liveable Urban Waterways</b></p> <p>A 3<sup>rd</sup> Workshop/ Open Day was held on 1<sup>st</sup> November at Coniston Park Hall which displayed the proposed plans flowing from input received for the upgrading of the Sand River and Langevlei canal. There are still a number of implementation steps to go, but we should see some progress in 2023.</p> <p><b>Fault Reports</b></p> <ul style="list-style-type: none"> <li>• The badly damaged signboard in Royal Road has been dismantled, presumably awaiting replacement.</li> <li>• The road markings in Royal Road had been refreshed</li> </ul> <p><b>Green Litter Bins</b></p> <p>There has been partial progress with regard to reinstalling some of the green litter bins, but more needs to be done. One of the obstacles is that two departments are involved – Waste and Parks.</p> <p><b>Other</b></p> <ul style="list-style-type: none"> <li>• Park Island CID presentation sent to Exco. No comments received.</li> <li>• Peppermint Palace demolition likely to commence in December.</li> </ul>
Events	Xmas carols
Parks and Gardens	<p><b>PARKS AND MAINTENANCE</b></p> <ul style="list-style-type: none"> <li>• UM to finalize the MoA between the home owners at Tiller Arm and the MDGA for the installation of a wellpoint.</li> </ul> <p>The Park Island gardening lady, Silvia, requested a donation or prize for the volunteering members contributing water and services.</p>

4. **Matters Arising (Resolutions)**

4.1 **CSOS**

- A legal opinion was sought regarding the CSOS case, a discussion was made to respond to the Adjudicator requesting an extension of time to hold a General Meeting postponed to June 2022 to coincide with AGM, failing which we would lodge an Appeal at the high court.

Meeting finished at: 19:15

Date of next meeting –(TBC)

MDGA Chairperson

**Annexures:**

Annexure A: Crime Stats

Annexure B: Attendance Register

**ANNEXURE A: CRIME STATS**

East Lake Island	Dabchick	Intruder on premises	08.10.22	13h27	No	Suspect was caught on roof of garage and handed over to SAPS. As per suspect, he was running away and hiding from JFK members who chased him as he was a gang member but left the gang. No attempts of break in. SAPS released him after profiling him as no cases was opened by any residents.
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**ANNEXURE B:** Attendance Register

MARINA DA GAMA ASSOCIATION

15 NOVEMBER 2022



**MEETING:** MARINA DA GAMA ASSOCIATION  
**DATE:** Tuesday 15<sup>th</sup> November 2022 at 17:30  
**VENUE:** MDGA Offices

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	Demetri Qually	
8	Patrick McKenna	Excused
9	Denouvre de Beer	
10	Dominique Erasmus	