



MEETING: EXCOM - MARINA DA GAMA ASSOCIATION
DATE: 14th December 2022 at 17:00
VENUE: CIW

AGENDA

1. **Welcome, Attendance and Apologies –**
2. **Approval of Minutes** of 15th November 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)
Apologies	Denouvre de Beer (Communications)

2. APPROVAL OF MINUTES

Approval	15 th November 2022 Minutes approved by EXCOM.
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3. PORTFOLIO REPORTS

Admin & Finance (Treasurer)	<p>TREASURER – RICHARD MIDGLEY</p> <p>Current Acc – R 8,044 Archcom Acc – R 314,521 Money Market Acc – R 864,702 Total End November – R1,187,267</p> <p>Debtors Meeting to be held on Tuesday 15th November – Accounts outstanding updated and action steps agreed. Debtors Court Cases - As far as Court Case no1 is concerned, Attorney has requested a trial date from the magistrate. In respect of Court Case no 2 - Attorney has application on the roll for unconfirmed date of 15 December. Respondent has been inundating attorney with nonsensical letters and they have been advised that they should raise any matters in court.</p> <p>Financials posted on MDGA Web page (MDGA.CO.ZA) – March 1st to 31st October with Budget</p>
Security	<p>SECURITY PORTFOLIO – PETER ALLEN</p> <p>LPR triggers for October 2022.</p> <ul style="list-style-type: none"> ▪ Triggers received – 55, Vehicles involved – 20 ▪ 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 – 19 Triggers; Vehicle were out of the area before SSP's arrived 14 Triggers; Vehicle were followed out of the area by SSP's</p> <p>Crime stats – Refer to Annexure A.</p>
Standards	<p>STANDARDS PORTFOLIO – GRAHAM BARRATT</p> <p>1. Infringements</p> <ul style="list-style-type: none"> • Edits Total 4 • Resolved Total 0 • Additions Total 6
Archcom	ARCHCOM PORTFOLIO – PAUL HIGGINS

	Archcom meeting was held on 06 December 2022 attended by Gordon Hart and me. Three new alteration plans were submitted, and all three plans were approved.
Waterways	Refer to Infrastructure and Special Projects.
Communication	Nothing to report.
Infrastructure	-
Events	Xmas carols
Parks and Gardens	Nothing to report.
Other	.

4. Matters Arising (Resolutions)

4.1 2023 Budget

- Unanimously voted in favour by ExCom.

4.2 Advertising of Standards Assistant

- Unanimously voted in favour by ExCom.

4.3 Annual Subscriptions:

- An increase for Subscriptions – effective 1 March 2023 – currently R770 and I would propose a 10% increase – to R850 which is R70 a month (yes max is 10 % - rounded to nearest R10)
- Unanimously voted in favour by ExCom.

4.4 CSOS:

- ExCom unanimously voted in favour of requesting an extension of time to conduct the GM, and lodging for this process if CSOS does not respond to the appeal for an extension.

Meeting finished at: 17:45

Date of next meeting –(TBC)

MDGA Chairperson

Annexures:

Annexure A: Crime Stats

Annexure B: Attendance Register

ANNEXURE A: CRIME STATS

Area	Type	Date	Reported	Comments
Uitsig	Att HB	02.11.22	No	Guy tried to break into the garage, ran away
Cannon Island	Theft Common	20.11.22	Yes Muizenberg	Suspect jumped over fence and stole washing machine drum. Suspect caught by DBS, suspect taken to SAPS, case opened.
Spearhead Quay	HBT	Between 27/11 and 28/11	No	Suspect/s jumped over wall, entered kitchen through unlocked door. Took study and studio keys, stole R900 out of studio, then stole speaker out of vehicle and took off with house keys and remote for gate, garage door and alarm.
Uitsig	HBT	30.11.22	Yes Muizenberg	Internal. Resident's daughter took Laptop and Moneybox and gave it to drug dealers either for money owed or to pay for drugs bought.

ANNEXURE B: Attendance Register