

**MINUTES OF THE SUNDOWNER RESIDENTS' ASSOCIATION MEETING
HELD ON 10TH March 2016 AT CURRO AURORA**

Present:

(MK) Mark Klinkert	Chairperson
(TN) Tahana Ndlovu	Vice Chairperson
(AK) Anne Koppenaal	Security/ Admin
(CC) Chester Connolly	Committee Member
(ET) Eva Tinnefeld	Committee Member
(US) Ulrike Schöttler	Committee Member
(BC) Brian Crail	Bookkeeper
Lance Verster	Londoloza
Shane Theunissen	Londoloza

Apologies:

(BA) Baffuor Ababio	Committee Member
(PW) Pat Mc Evilly-Woods	Committee Member
(DS) Dirk Schöttler	Committee Member

Item	Action	Due
<p>1. MK: 19.10h</p> <p>Opening of meeting, welcome, signing of register, apologies tendered, absentees</p> <p>2. <u>Matters Arising from Previous Meeting</u></p> <p>Camera under Taurus tunnel: The electricity for the camera from 76 Taurus to be rerouted to Number 74 due to non-availability of electricity. This is not possible due to electrical compliance issues and having to lift pavements as well, no alternative resolution at this point.</p> <p>Sundowner Pub: AK reported that according to camera footage at the pub no evidence was found that the pub is dealing with drugs at present.</p>		
<p>3. <u>Londoloza</u></p> <p>Crime stats within boomed area: Only one attempted break-in in Taurus Street has been reported.</p> <p>Shane reported that both reaction vehicles made a total of 1111 hours for both patrolling and responding to alarms. He also mentioned that unfortunately the responding time can't be separated from the patrolling time.</p> <p>The reaction vehicles did a combined 2576 trips and 13772 km in total between 10 February and 10 March 2016.</p> <p>Sector 1 meetings are taking place every second Monday of the month and Londoloza is attending these meetings.</p>		

<p>Shane provided feedback about the crime operation done in Beyers Naude and Northumberland Rd , Olivenhout, Beyers Naude and Pres Fouche known as drug distribution areas. Mainly loiterers were found as well as numerous informal dwellings.</p> <p>A number of housebreaking tools were found and confiscated. They also educated the vagrants against the by-laws of erecting informal settlements on privately owned land. Shane also mentioned that these raids will take place every week as the more active Londoloza is operating the more they will push the crime out.</p> <p>IP cameras: They will cost Rand 25000 per month to operate and they will have number plate recognition at all boomed entrances or R20 000 without number plate recognition cameras. For the cameras to work effectively speed bumps need to be erected and from a cost perspective we would have to reduce the number of guards however this would be viable because the cameras would replace the booms and therefore only one guard would be necessary at Taurus and Apollo (reduced from 2). The guards would then oversee the traffic and look for suspicious activity which may not be evident from the cameras, instead of being boom operators. Ultimately and depending on the effectiveness of the cameras and remote monitoring we may be able to reduce costs / number of guards however this is a decision that will involve all residents.</p>		
<p>4. <u>Monthly Finance Report</u></p> <p>MK went through the income statement. A total of Rand 283 497.65 was received for the month and a loss of Rand 16 589.00 incurred which was mainly due to repairs and maintenance.</p> <p>It was suggested to look at the insurance portfolio to check the cover and cost.</p> <p>BC mentioned that there is no longer any outstanding VAT from SARS to be returned besides the current amount owing.</p> <p>The Debtors List was discussed: BC mentioned that the list is becoming a “ big job” and he needs the support of the SRA. To create more awareness BC also mentioned that the specific services of the SRA and Londoloza needs to be sent out to all residents. AK mentioned that this has been done before but MK agreed that it was a good idea to continue trying to create awareness .</p> <p>BC explained the process he follows with the debtors list: an e-mail is sent out and the amount owing will be confirmed. If there is no reply he follows up with phone calls as well. AK to assist in this regard.</p> <ul style="list-style-type: none"> • MK and BC to prepare budget for the AGM 	<p>MK</p> <p>MK</p> <p>MK</p>	

<ul style="list-style-type: none"> • MK to put a fee proposal together for complexes before the AGM 		
<p>5. <u>Admin</u></p> <ul style="list-style-type: none"> • AK reported: 3 membership cancellations received in March • CC to purchase HP Laserjet for Office. • Palisade fence under Taurus tunnel has been repaired. • Suggestion that SRA Garden service to remove rubble under palisade however there is a loss so it was suggested that an email was sent out in case a resident has a truck or similar and they are able to help without the SRA having additional costs. • The documentation for the renewal for the Access Control will be sent soon by the relevant department. 	CC	
<p>6. <u>Feedback from Chairperson</u></p> <p>Speed-bumps: TN supplied some feedback about the traffic impact study. He will meet with Owen in March to finalize the go ahead.</p> <p>The Sector 1 meeting minutes will be sent out by AK in future to all residents.</p>	TN AK	
<p>4. <u>Meeting closed at 20.25h</u></p> <p>Next meeting: 14 April 2016 at Milky Way Curro Aurora at 19.00h</p>		