

P.O Box 22125, Fish Hoek, 7974

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THIS ASSOCIATION WILL TAKE PLACE IN THE CIVIC CENTRE, FISH HOEK ON THURSDAY 23 FEBRUARY 2006 AT 7.30pm.

AGENDA

- 1. WELCOME, INTRODUCTIONS & APOLOGIES
- 2. **MINUTES OF THE QUARTERLY GENERAL MEETING HELD ON 24.11.2005**These have been available for scrutiny at the Fish Hoek Library, Pennylane, Regal Cycles, Wakefords and Weavers since January. Copies will be available at the meeting.
- 3. MATTERS ARISING
 - Formal Resolution to change the name of the Association to
 FISH HOEK VALLEY RATEPAYERS AND RESIDENTS ASSOCIATION
 - Revision of the Constitution to accommodate above
- 4. COUNCILLORS' REPORT
- 5. TREASURER'S REPORT and APPOINTMENT OF HONORARY AUDITOR
- 6. CHAIRPERSON'S REPORT FOR THE YEAR
- 7. ELECTION OF EXECUTIVE COMMITTEE FOR 2006
- 8. **GENERAL**followed by refreshments

SUBSCRIPTIONS

Please note that subscriptions (R40 per household for 2006) are due. Your address label indicates the status of your subs. Subs can be paid to the postal address; at the following shops: Regal Cycles, Wakefords, Weavers, and Pennylane (Valyland); or at the meeting. Cheques must be made out to Fish Hoek & Clovelly Residents Association or Fish Hoek Valley Ratepayers and Residents Association

We appeal to members in arrears for 2005 to pay these subs together with their 2006 subs.

Members unable to afford the increased 2006 subscription fee are kindly invited to contact the chairperson (tel 782-4279) in full confidence for a reduced fee.

This Newsletter has been kindly sponsored by

Papillon Insurance Brokers c.c. (Authorised Financial Service Provider)

23 1st Avenue, Fish Hoek

Tel: (021) 782 0112 Fax: (021) 782 1488 E-mail: info@papillonib.co.za

Contact Papillon Insurance Brokers for all your insurance requirements - domestic, motor, travel, business & commercial. Their expert staff can advise you on the best cover and prices.

| BALANCE SHEET as at 31 December 2005 (Rands) | 2005 | 2004 |
|--|---|--|
| Assets | 2003 | 2004 |
| Current Assets | | |
| Prepaid expenses | 345 | 255 |
| Petty cash | - | - |
| Term deposits | 22.216 | 14 658 |
| Savings Account Adopt-a-bench fund (loan) | 23 316 | 9 280 |
| Total Assets | 508 24 169 | 24 193 |
| Total History | 24102 | <u>24 198</u> |
| Equity and liabilities | | |
| Capital and reserves | 17 282 | 21 708 |
| Designated third party funds | 407 | 2 455 |
| Accumulated funds | 16 875 | 19 253 |
| Current liabilities | 6 887 | 2 485 |
| Sundry creditors | 1 507 | 175 |
| Subscriptions in advance | 3 880 | 2 310 |
| Provision for legal fees | 1 500 | - |
| T . 1 | 2116 | 24402 |
| Total equity and liabilities | <u>24 169</u> | <u>24 193</u> |
| INCOME STATEMENT for the year ended 31 December 2005 | (Rands) | |
| • | | |
| | 2005 | 2004 |
| Gross revenue | | |
| Gross revenue Subscriptions | 2005 10 472 | 2004 11 797 |
| Subscriptions | 10 472 | 11 797 |
| | 10 472 | 11 797 815 |
| Subscriptions Other income | 10 472 | 11 797 815 50 |
| Subscriptions Other income Donations received Interest received | 10 472 644 100 544 | 11 797 815 50 765 |
| Subscriptions Other income Donations received | 10 472 644 100 | 11 797 815 50 |
| Other income Donations received Interest received Total income | 10 472 644 100 544 11 116 | 11 797 815 50 765 12 612 |
| Subscriptions Other income Donations received Interest received | 10 472 644 100 544 11 116 13 494 | 11 797 815 50 765 12 612 10 546 |
| Other income Donations received Interest received Total income Expenditure | 10 472 644 100 544 11 116 13 494 260 | 11 797 815 50 765 12 612 10 546 432 |
| Other income Donations received Interest received Total income Expenditure Bank charges Gifts and donations Hall hire | 10 472 644 100 544 11 116 13 494 | 11 797 815 50 765 12 612 10 546 432 2 018 |
| Other income Donations received Interest received Total income Expenditure Bank charges Gifts and donations Hall hire Honorarium | 10 472 644 100 544 11 116 13 494 260 821 293 2 406 | 11 797 815 50 765 12 612 10 546 432 |
| Other income Donations received Interest received Total income Expenditure Bank charges Gifts and donations Hall hire Honorarium Legal expenses | 10 472 644 100 544 11 116 13 494 260 821 293 2 406 2 000 | 11 797 815 50 765 12 612 10 546 432 2 018 256 |
| Other income Donations received Interest received Total income Expenditure Bank charges Gifts and donations Hall hire Honorarium Legal expenses Membership drive | 10 472 644 100 544 11 116 13 494 260 821 293 2 406 2 000 457 | 11 797 815 50 765 12 612 10 546 432 2 018 256 650 - |
| Other income Donations received Interest received Total income Expenditure Bank charges Gifts and donations Hall hire Honorarium Legal expenses Membership drive Postage and telephone | 10 472 644 100 544 11 116 13 494 260 821 293 2 406 2 000 | 11 797 815 50 765 12 612 10 546 432 2 018 256 650 - 2 970 |
| Other income Donations received Interest received Total income Expenditure Bank charges Gifts and donations Hall hire Honorarium Legal expenses Membership drive Postage and telephone Presentation expenses | 10 472 644 100 544 11 116 13 494 260 821 293 2 406 2 000 457 3 251 - | 11 797 815 50 765 12 612 10 546 432 2 018 256 650 - 2 970 539 |
| Other income Donations received Interest received Total income Expenditure Bank charges Gifts and donations Hall hire Honorarium Legal expenses Membership drive Postage and telephone | 10 472 644 100 544 11 116 13 494 260 821 293 2 406 2 000 457 3 251 - 3 741 | 11 797 815 50 765 12 612 10 546 432 2 018 256 650 - 2 970 |
| Other income Donations received Interest received Total income Expenditure Bank charges Gifts and donations Hall hire Honorarium Legal expenses Membership drive Postage and telephone Presentation expenses Printing, photostats & stationery | 10 472 644 100 544 11 116 13 494 260 821 293 2 406 2 000 457 3 251 - | 11 797 815 50 765 12 612 10 546 432 2 018 256 650 - 2 970 539 |

RETURN SLIP FOR SUBSCRIPTIONS

Tick block(s)

2005 - R25

2006 - R40

Name:

Street Address:

(if different)

Telephone:

Fax:

E-mail:

NEWSLETTER - FEBRUARY 2006

Enter the Fish Hoek Valley Ratepayers and Residents Association!

As decided at the November QGM, it is moved that the name of the Association be formally changed and that relevant sections of the Constitution of the Association be revised as follows:

Present Constitution

- 1. The name of the Association shall be the Fish Hoek & Clovelly Residents Association.
- 2.1 To promote the interests and welfare of Fish Hoek/ Clovelly and surrounding areas.
- 2.5 To encourage residents of Fish Hoek and Clovelly to become members of the Association.
- 4.1 Membership shall be open to all persons who have permanent residence in Fish Hoek or Clovelly or who own property in the area, subject to prior payment of the prescribed membership fee.

Special membership may be granted to persons outside of Fish Hoek and Clovelly at the discretion of the Executive Committee

All: Reference to Chairman, Vice-chairman, him

Proposed amendments

- The name of the Association shall be the
 Fish Hoek Valley Ratepayers & Residents Association.
- 2.1 To promote the interests and welfare of Fish Hoek, Clovelly, Sun Valley and surrounding areas.
- 2.5 To encourage ratepayers and residents of Fish Hoek, Clovelly and Sun Valley to become members of the Association.
- 4.1 Membership shall be open to all persons, businesses and corporate bodies who have permanent residence in Fish Hoek, Clovelly or Sun Valley or who own property in the Area, subject to prior payment of the prescribed membership fee.

Special membership may be granted to persons and other bodies outside the Area at the discretion of the Executive Committee.

All: Read Chairperson, Vice-Chairperson and him/her

Election of Executive Committee

Current Executive: Allen Rose-Innes (Chairperson), Steve Perrett (Vice-chairperson), Lorna Sunderland (Treasurer), Michelle Saffer (Minutes secretary), Tony Ive, Clive Sieglaar and Eugene Williams. All have indicated their willingness to stand for re-election.

We need new Exco members to provide for new ideas and succession. We need a secretary, a legal practitioner, an architect, persons with expertise in local affairs, persons interested in the well being of the community, younger members, etc. **Please volunteer**!

Wine off-sales licence application by Valyland Spar

The Valyland Spar has applied for a grocer wine licence. At our last Quarterly General Meeting, an overwhelming majority indicated that they were against the granting of any sort of liquor licence in Fish Hoek. While some at the General Meeting indicated that drugs were a bigger problem and that the sale of higher-quality wine would not be so objectionable, this Association is opposing the licence. Any approval of a grocer wine licence (against the title deed conditions of Fish Hoek) would merely be opening the door to applications for full liquor off-sales licences. The chances of this happening are not remote as both 7-Elevens in Fish Hoek have previously unsuccessfully applied for wine off-sales licences. If Valyland Spar were successful, there is no reason that other businesses would not be similarly successful. In our view off-sales outlets in Longbeach mall, Sun Valley mall, Glencairn and Kalk Bay adequately serve the area.

The Community Police Forum, the Ministers Fraternal and others are also opposing the application. When contacted by residents, we have recommended that they individually or collectively submit letters of opposition.

Council officials ignore locals in flawed infrastructure study

A consulting firm, on behalf of the City's Directorate of Development Integration and Support, has drawn up the Greater Kommetjie/Sun Valley Region Bulk Infrastructure Study report. It looks at infrastructure capacity restraints - bulk services and traffic - relating to that region and recommends additional levies that developers should pay when developing land.

This report, which is to used by the Council to inform their decisions for the area, has serious flaws. At no stage were local councillors or civic groups consulted. The study is based on a draft structure plan, which was slated by civic bodies, and ignores the rest of the Far South Peninsula. As we know, development anywhere in our area has a knock-on effect on the whole area. The levy proposed would also mean that bigger developments would have to pay proportionally less per house built, while the levy for a low-cost house would be disproportionately high.

This Association has supported the Kommetjie Residents and Ratepayers Association in their objections and has commented as well, particularly as Sun Valley is included in the study.

Developments on Mountainside continue to be a problem

Very steep land, sometimes with a 1:2 slope, has been developed on the Fish Hoek mountainside and raises certain problems. Some of the houses are speculatively built and this, together with the desire to compensate for high construction costs on such forbidding sites, has meant that large multi-storey houses, covering as much of the property as possible, have been built. In some cases, particularly along Echo Road, construction has exceeded that which was permitted on the plans. Construction is evidently insufficiently policed. There have been several requests for waivers, using previous buildings which did not respect the regulations as a precedent. Errors made in the construction or perhaps in Council's planning department tend to favour the developers. This Association has been involved in commenting on several of these development applications, but it would appear it is fighting a losing battle. We need, as per our comments on the draft Integrated Zoning Scheme, to have aesthetic and environmental controls for mountainside buildings. The Association would welcome input from retired architects sensitive to these issues.

The Fish Hoek Community Police Forum invites you to invest in your own safety and security

The CPF in conjunction with The Fish Hoek City Improvement District has decided to install a Closed Circuit Television (CCTV) network in the Fish Hoek CBD, initially to monitor main areas of activity and later to cover a wider area.

CCTV is a most effective policing tool as was demonstrated by the success of the London police in tracking down the perpetrators of the recent bombings there. Most of central Cape Town is already covered by such a system and it has been a great crime deterrent and a key investigation aid to the police.

The start-up cost will be R87 000 for computers, software, monitors and high-resolution Day/Night recording cameras operating 24 hours a day, seven days a week. Extra cameras will be purchased at R8300 each. All cameras can zoom from wide-angle to close-up, be programmed and be controlled from a monitoring centre. Their recordings can be stored indefinitely, log precise times, give good detail, are easily used to identify an object or face, and can be cross-checked against South African Police Service computer files or those of other CCTV systems. It is planned to link up to the Simon's Town system.

The cameras will be strategically sited to cover most of Main Road, the transport interchange area and parking lots. The SAPS is supportive of the project and the monitoring centre will be located in the Fish Hoek Police Station.

While CCTV has obvious benefits for banks and other businesses, it will also enhance your personal safety when you park your car, shop, use ATMs or visit restaurants at night.

The CPF is appealing for contributions from the community. These should be made to the **Fish Hoek Community Police Forum** at any of the following destinations:

Account # 62029572345, First National Bank; P O Box 22481, Fish Hoek 7974 or leave at A P Jones. Kindly mark your deposit slip or payment - CCTV CAMERAS.

Jager Walk gets a new lease of life

We salute FHCRA members David Anderson and Steve Cope who have initiated a project to beautify Jager Walk. Starting at Sunny Cove they have cut the overgrown vegetation, built and planted various rockeries, removed graffiti from rock surfaces and embarked on a program to sand down and treat the wooden benches. Council staff has assisted with the repair and painting of the concrete benches. Local residents, owners of guest houses and some businesses have made contributions to cover the costs.

The Association fully supports this initiative which presently is titled "Sunny Cove Park". David Anderson has been given the Adopt-a-Bench list with a view to re-activating the pledges and integrating it into their project. If you would like to help with this project or make a contribution, please contact David on tel/fax 785-3039. We also support the reports in the press that André Jacobs, the Sub-council manager, intends promoting a more coordinated approach to beach matters. This Association, together with the Fish Hoek CID, has long lobbied for the beach parking income to be allocated back to the beach area.

Breakfast on Main - Sunday 12 March 2006, from 07h15 to 11h30

On the occasion of the Cape Argus Pick 'n Pay Cycle Tour, the Fish Hoek Chamber of Commerce & Industry will again be organising music at various locations on Main Road and encouraging businesses to organize "pavement parties" and the cafes and restaurants to serve "al fresco" breakfasts.

This is an opportunity to showcase Fish Hoek and to prove to the 30 000 cyclists that there IS life in Fish Hoek and that it is a hospitable, fun place! You and your families are invited to join in and help create a "vibe" that the cyclists will remember as one of the fun spots of their ride.

As you will be confined to the Valley for the morning – you might as well make the most of it!!