

FISH HOEK VALLEY RATEPAYERS AND RESIDENTS ASSOCIATION

Chair, FHVRRA: Brian Youngblood
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28 February 2019
With permission: R Gwilt

NOTICE OF ANNUAL GENERAL MEETING

Venue: FISH HOEK CIVIC CENTRE

Date: THURSDAY 28 FEBRUARY 2019, Time: **19:30**

MEETING AGENDA

1. WELCOME, Introductions and Apologies
2. **GUEST SPEAKER'S TOPIC:**
Justin Bonello: Neighbourhood Farms
3. COUNCILLOR'S REPORT
4. CHAIRPERSON'S AND TREASURER'S REPORT
5. ELECTION OF EXECUTIVE COMMITTEE (EXCO) FOR 2019
6. GENERAL

REFRESHMENTS WILL BE SERVED AT THE CONCLUSION OF THE MEETING

FHVRRA SUBSCRIPTIONS

Annual Subscriptions due on 1 January 2019 are R80 per household.

The current status of your subs is clearly indicated in the e-mail or hard copy addressed to you.
Members are invited to make voluntary additional donations.

Members unable to afford the subscription fees are advised to contact the Association's Chairperson (Tel: 084-3999933), in full confidence and no obligation, to discuss a reduced fee.

Details of our bank account for Bank deposits or EFT payments:

A/C Name: FHVRRA. **A/C No:** 374203091. **Bank:** Standard – Fish Hoek.

Bank Code for deposits: 036009. **Bank Code for EFT payments:** 051001.

Indicate: "subs-your initials-your surname" in the payment reference.

Add R40 for cheque and cash deposits at the bank to cover bank fees.

Subs can also be posted to P.O. Box 22125 Fish Hoek 7974, or paid at the following establishments:

A.P.Jones (1st floor) and Busy Bees (Valyland).

Please note: CASH ONLY at pay points

This space is available for sponsorship.

Greenpeace: Plastic collected on beaches globally by source generator (larger circles = more plastic)



<p>OUR SPEAKER</p> <p>Justin Bonello: authored seven recipe books, filmmaker (Cape Leopards) and presenter (The Ultimate Braai Master, Cooked in Africa, <i>Chroniques d'Afrique du Sud</i>)</p> 	<p>NEIGHBOURHOOD FARMS</p> <p>The primary focus of Neighbourhood Farms is to grow food, minds and community by nurturing children at neighbourhood schools so that they become the catalyst for change into their communities. These farms promote sustainable, ethical and healthy food for our local schools and us. They address the urgent need for food security with the need for developing the local economy by integrating education, environmentally sustainable farming and social change mainly via classrooms, market gardens and local employment.</p>
<p>Election of Executive Committee</p> <p>The current Exco members have all indicated their willingness to stand for re-election. We do encourage others to join though. Elections are important for affirming the current Exco activities, but have also been used to take-over an Exco. Which is your choice? Have your say and unlike the City, we will let you have your way.</p>	<p>City / PRASA / Metrorail</p> <p>This relationship is working resulting in lots of arrests and 17 long-term convictions; a scrap metal shop in Woodstock has been shut-down; non-paying train riders has been virtually stopped; 84 is the optimal number of train sets needed for Cape Town, but currently running at 44. However, 35 new trains are expected by June at the latest. It takes two power units to pull the eight coaches in Cape Town's train sets.</p> <p>Rail Enforcement Line: 021 449 4336/5056 or Retreat's Protection Unit: 021 710 5129</p>
<p>Registration of Small Scale Electric Generators (Solar Photovoltaic (PV) Panels, Wind Turbine, etc.) with City</p> <p>There is no registration fee for new PV installations. No additional tariff will be charged if off-grid (types one and two), but if your system feeds into the grid, the current charge is R426 / month.</p> <p>See: http://greenaudits.co.za/cape-town-must-register-all-sseg-pv-wind-generation/</p>	<p>Fish Hoek is no longer dry</p> <p>Although more than 250 objected (public interest / good?) and none supported during the application (two supported later), on 5 December 2018 Judge Deon van Zyl's Liquor Board Appeal Tribunal decision was released in favour of Pick n Pay to obtain an off-sales liquor licence to serve "the silent majority". The judge interpreted our relevant title deed restriction as meaning "bar, pub or canteen". Pick N Pay said that 40% of its shoppers don't live in Fish Hoek, yet prefer to purchase their alcohol in Fish Hoek. The Western Cape Liquor Act #4 2008 will now be reviewed in light of the adopted White Paper on Alcohol Harms Reduction.</p>



City without Auntie Pat as Mayor

We congratulate Ald. Felicity Purchase on her appointment as Mayco member: Transport and Urban Development. She has stepped down as chair of Sub-Council 19 and we welcome Cllr. Patricia Francke as the new chair. Felicity retains her ward councillor 69 position and she has indicated that she will hopefully spend two days per week at the Fish Hoek offices.

Other Mayoral Committee Posts:

Deputy Mayor and Finance - Ian Neilson

Community Services and Health - Dr Zahid Badroodien

Corporate Services - Sharon Cottle

Economic Opportunities and Asset

Management - James Vos

Energy and Climate Change - Phindile Maxiti

Human Settlements - Malusi Booi

Safety and Security - J P Smith

Spatial Planning and Environment - Marian Nieuwoudt

Urban Management - Grant Twigg

Water and Waste - Xanthea Limberg

Level 3

The City moved to Level 3 Water Restrictions on 1 December 2018 with a lowering of water and sanitation tariffs. Bucket watering is allowed on Tuesdays, Thursdays and Saturdays before 09:00 and after 18:00 for a maximum of one hour, except after a rain (for 48 hours). Vehicles may be washed using a bucket. Hosing down is still not allowed. Still, let's all conserve to prevent going back to Level 6B.



Theewaterskloof

See: <http://bit.do/L3-guide>

Waste is diverted from Cape Town's landfill sites

Over the past six years, the City's waste minimisation initiatives have helped to steadily increase the percentage of waste diverted away from landfills from 12.3% (2011/12) to 21.3% (2016/17). Members of the public can drop up to three free loads daily from a vehicle whose capacity does not exceed 1.5 tons. The daily limit of three loads applies to builders' rubble, clean garden waste (excluding tree stumps) or garage waste. Unlimited free loads of clean recyclables can also be dropped off at these facilities. This would include empty water bottles that members of the public bought during the time of extreme drought. Demolition waste is transferred to landfill sites where some of it is crushed for reuse. Private recycling contractors also sort the separated recyclables for processing.

Backdated Newsletters

Did you know that you can view all our newsletters dating from 2018 back to 2002 so far? From our website: <https://www.fishhoekratepayers.com/> Hover over Newsletters and you can see each year listed. It's quite interesting to see what has changed and what issues keep recurring.

Cyber security at home

<http://www.capetown.gov.za/Family%20and%20home/safety-in-the-home/cyber-security-in-the-home/cyber-security-at-home>

Protect your devices:

Use the following guidelines to make your devices (including cell phones and public computers) more secure:

- Make sure that your computer or cell phone screen auto-locks and requires a code to unlock it;
- Set up a remote delete option for all your devices, if stolen;
- Be careful when downloading and protect your computer by using anti malware (free) software;
- Make sure that your computer system is updated with the latest security patches and firmware;
- Do not give any games or apps on your devices, permission to access your browsing history, contact list, calendar items, emails, images or videos or any personal information;
- Regularly delete apps or games that you are not using;
- Turn off Bluetooth, Wi-Fi or Mobile Data when you are not using these services;
- Use encryption if you store any personal information on external data SD cards or USB sticks and delete the information as soon as you can; and
- Enable cookie notifications in your web browser and delete all cookies from your hard drive regularly.

SUMMARY REPORT OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018

BALANCE SHEET as at 31 December 2018 (Rands)

	2018	2017
Assets		
Current Assets		
Prepaid expenses/Deposits	572	572
Loan to Fish Hoek Historical Association (repayable in Feb 2018)	-	3 540
Savings Account and cash	<u>35 733</u>	<u>30 632</u>
Total Assets	<u>36 305</u>	<u>34 744</u>
Equity and liabilities		
Capital and reserves	33 975	33 484
Designated third party funds	-	-
Accumulated funds	<u>33 975</u>	<u>33 484</u>
Current liabilities	2 330	1 260
Sundry creditors	-	-
Subscriptions in advance	2 330	1 260
Provision for legal fees	-	-
Total equity and liabilities	<u>36 305</u>	<u>34 744</u>

INCOME STATEMENT for the year ended 31 December 2017 (Rands)

	2018	2017
Gross revenue	12 240	14 620
Other income	1 730	2 992
Donations received	1 640	2 860
Interest received	90	132
Total income	13 970	17 611
Expenditure	12 408	13 417
Bank charges	54	56
Consulting /Legal fees	-	371
Gifts and donations	1 385	964
Membership subscriptions/contributions - civic associations	400	1 000
Post Box	450	410
Postage and telephone	564	1 736
Printing, copying, computer & stationery	2 018	4 234
Advertising & promotions	2 822	399
Website	1 187	-
Secretarial Services	-	850
Sundry expenses including meetings	3 528	3 399
Surplus (Deficit)	1 562	4 194

Notes on major income and expenditure variances

1. Subscription income lower and lower recovery of arrears due to decline in membership - although subscriptions in advance higher.
2. Donations received substantially lower.
3. Gifts and donations in 2018 higher as donation (R1000) made to Riverine Rovers (Silvermine Wetlands).
4. Subscriptions/contributions to civic associations lower as no contribution made to FSPCF.
5. Postage and Printing lower as more members moved to e-mail and fewer members.
6. Advertising/promotions higher as the banner for General Meetings was stolen and needed replacement.
7. New website established in 2018.
8. Secretarial Services in 2018 were pro-bono.

Allen Rose-Innes
Honorary Treasurer