



Minutes of a Meeting

Meeting Monthly RSBA meeting
Venue: Bosveld in die Stad
Date: 8 Apr 2025
Time: 18:30 to 19:30

1.	Committee Members
	Rory Warmback Roger Machado Sharolene Fillis Manfred Tepper Jose Camacho
2.	Welcome
	Thank you to everyone that joined the meeting. I also appreciate the people that excused themselves for the meeting Would also like to thank Bosveld in die Stad for allowing us the use of their venue.
3.	Financials
	<ul style="list-style-type: none"> We have also opened our NPO bank account. ABSA Business Account: 4112128746. Home address to be put down has reference. Contributions for the month of Mar 2025 – R21, 621.20 Our bank account is standing on R113, 337.58 105 households have contributed
4.	Minutes
4.1.	<p>**City Approval Delay** Delay in city approval for VSA perspective; awaiting confirmation. Proposal: Requesting a new quote due to the delay. Update 21/8/24: We hoping to get a new update from our meeting with VSA on the Sat 31st Aug 2024 Update 18/9: No new update as yet. Update 15/10: New no feedback received Update 19/11: Still outstanding. I would like to thank the community members who are trying to assist and confirm why this issue is happening Update 28/1/2025: No new update received on the approval requirements. We will continue to push VSA. Update 4/3: We have received confirmation that we can now submit our paperwork. Meeting to be setup with VSA to understand he documentation requirements. Update 8/4: VSA has submitted their proposal and the committee has raised some concerns on the quote submitted. We have replied to his proposal with our concerns and a meeting is arranged for Thu 10/4 to discuss the proposal further</p>
4.2.	<p>We are still in discussion with CPS over the contract requirements. We have already responded and reviewing the edited contract. We will distribute to everyone once finalised Update 4/3: CPS contract has been signed. Update 8/4: CPS has now got access to the cameras. They have not started top bill us until they are comfortable with the barrier lines setup. We have requested that CPS action all incidents between 23:30 and 05:00. CPS have to send a patrol to action any movements and give us a report why that person was in our area at that time. NOTE: We now need input from the community to be aware of their surroundings and if anyone sees people or anything happens at night, we need CPS to be held responsible for any action they were supposed to take</p>
4.3.	<p>Camera Positions Pedestrian camera: Korund ave, cnr Olivine. This covers any entrance points from the highway 2 * pedestrian and 1 * LPR camera: Cnr van Melle and Poets. This covers people and cars coming from Jacqueline 1 * pedestrian and 1 * LPR camera: General Alberts cnr Amfibool. This covers people and cars coming from Hart ave Additional cameras will be added as our fencing is being built</p>
4.4.	<p>Concerns have been raised about the signage we distributed for the contribution households. We are not trying to discriminate against anyone, we just want to show our appreciation. I hope people can appreciate that we have monthly open meetings and decisions are made with the people that attend the meeting, anybody not happy or concerned with what is being done can please have the discussion with everyone in the meeting and we can minute the discussion. It was mentioned that the signage is also an incentive for other households to want to contribute. Update 8/4: People contributing have access to the signage and can put it up if they want to. The people that are not contributing should not have any right to complain about this awareness.</p>

4.5.	<p>While we are waiting for the approval process to get finalised, we have discussed the next phase of our initiative. This is something that we would have done anyway, but we doing it in such a way that we do not contravene the necessary requirements with the approval outstanding. We looking at fencing the BP Open area by placing cement blocks that the poles will be drilled into. We not breaking any ground by placing these cement blocks. Manfred will send a summary of our discussion tonight. We would like to know if everyone is comfortable if we go ahead with this phase of our plan. We will need to fence approx. 110 meters and our preliminary cost is R80, 000.00. We do have other options that we are going to apply for.</p> <p>Update 4/3: Letter has been submitted to see if we can get a good rate for our ClearVu requirement. We understand that there have already been responses and feedback will be provided. We have also received a quote from ClearVu as well. All these options will be reviewed.</p> <p>Update 8/4: This is now on hold due to the council allowing us to submit our paperwork. This fence will be part of the proposal requirement.</p>																																																																				
5.	General																																																																				
5.1.	<p>Suggestion that we keep the community informed on any new information or progress by distributing Pamphlets or making a newsletter.</p> <p>Update 19/11: Need to discuss further</p> <p>Update 28/1/2025: Still to be finalised</p> <p>Update 4/3: Understanding of how we going to take this further to be discussed.</p> <p>Update 8/4: Our WhatsApp group and the minutes is already a good starting point for the communications needed.</p>																																																																				
5.2.	<p>Open/fun day to be arranged again. Date to be scheduled in our next meeting</p> <p>Update 4/3: Date scheduled for the Sat 10 May. Anybody that wants to participate please contact the committee.</p> <p>Update 8/4: Date needs to be rescheduled as ther date specified is conflicting with other requirements, new date will be conveyed</p>																																																																				
5.3.	<p>We have been asked to look at what it would cost to have our gates in place once the plan is approved. We will have a look at these costs and get back to everyone. It has to be noted that this will be done in a phased approach as we do not any additional costs to be incurred by the community</p> <p>There was a suggestion that we could have sponsors for the gates, which we would happily confirm with the necessary advertising.</p> <p>Update 4/3: With all the work being reviewed like the cameras and the fence. This might also be a requirement for the paperwork submission. We will review this requirement at a later stage</p> <p>Update 8/4: We have completed the measurements and I have taken the worst case scenario 110m for the fence on the BP opening</p> <table border="1" data-bbox="296 1066 1345 1921"> <thead> <tr> <th>Road</th> <th>Fence</th> <th>Gate</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Ettienne Le Roux, between Jacqueline and Elizabeth Eybers</td> <td>6,6</td> <td>9,3</td> <td>15,9</td> </tr> <tr> <td>Poets, between Jacqueline and Elizabeth Eybers</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Perimeter fence along Jacqueline</td> <td>32,3</td> <td>9</td> <td>41,3</td> </tr> <tr> <td>Vet Boundary wall along Jacqueline</td> <td>34,5</td> <td>9</td> <td>43,5</td> </tr> <tr> <td>Internal perimeter fence along Elizabeth Eybers</td> <td>14,4</td> <td>9,2</td> <td>23,6</td> </tr> <tr> <td>Perimeter fence along Elizabeth Eybers</td> <td>44,5</td> <td>9,2</td> <td>53,7</td> </tr> <tr> <td>Langenhoven, between Jacqueline and Elizabeth Eybers</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>6,9</td> <td>9,5</td> <td>16,4</td> </tr> <tr> <td>Elizabeth Eybers, cnr Hart</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Outside wall</td> <td>15</td> <td>10</td> <td>25</td> </tr> <tr> <td>Inside wall</td> <td>7,1</td> <td>9,5</td> <td>16,6</td> </tr> <tr> <td>Toon van der Heever, cnr Hart</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Outside wall</td> <td>13,7</td> <td>9,7</td> <td>20,4</td> </tr> <tr> <td>Inside wall</td> <td>8,2</td> <td>10,4</td> <td>4,6</td> </tr> <tr> <td>Gate with motor option</td> <td>8,8</td> <td>10,1</td> <td>18,1</td> </tr> <tr> <td></td> <td>86,7</td> <td>48,4</td> <td>131,4</td> </tr> </tbody> </table>	Road	Fence	Gate	Total	Ettienne Le Roux , between Jacqueline and Elizabeth Eybers	6,6	9,3	15,9	Poets , between Jacqueline and Elizabeth Eybers				Perimeter fence along Jacqueline	32,3	9	41,3	Vet Boundary wall along Jacqueline	34,5	9	43,5	Internal perimeter fence along Elizabeth Eybers	14,4	9,2	23,6	Perimeter fence along Elizabeth Eybers	44,5	9,2	53,7	Langenhoven , between Jacqueline and Elizabeth Eybers					6,9	9,5	16,4	Elizabeth Eybers , cnr Hart				Outside wall	15	10	25	Inside wall	7,1	9,5	16,6	Toon van der Heever , cnr Hart				Outside wall	13,7	9,7	20,4	Inside wall	8,2	10,4	4,6	Gate with motor option	8,8	10,1	18,1		86,7	48,4	131,4
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5.4.	<p>Suggestion has been given to have a meeting where people can dial in. Details of our next meeting has been scheduled. I understand that some people had issues getting onto tonight's telecon, please forward me your e-mail an I will invite you to the meeting directly.</p> <p>Microsoft Teams Need help? Join the meeting now</p>																																																																				

	<p>Meeting ID: 391 327 333 788 Passcode: 2th2FA6W</p> <hr/> <p>Dial in by phone +27 21 834 0889,219137717# South Africa, Cape Town Find a local number Phone conference ID: 219 137 717# Join on a video conferencing device Tenant key: teams@vroom.vodafone.com Video ID: 125 985 971 8</p>
5.5.	We have opened the Whats app RSBA group for inclusion and discussion specific to the Boomed off initiative. Please do not discuss and other issues.
5.6.	The frequency of our monthly meetings need to be reviewed. The turnouts have been an issue, and we believe that the meetings are becoming tedious due to us not having sufficient information to give the community and we just discussion the meeting minutes.
5.7.	Any new additions, like cameras, will require for us to get 3 quotes from various suppliers before final decisions are made on purchasing items on behalf of the community.
6.	Date of Next meeting:
	Tue TBC. Meeting scheduled for 18:30.