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www.sundowner.org.za

**Minutes of Committee Meeting held  
18:30 Thursday 7 August 2008**

**1. Opening of meeting, welcome and signing of register**

**Present:**

Cherne Cullen (Chairperson)  
Anne Koppenaar (SRA Office)  
Sharon Hall (SRA Bookkeeper)  
Hein Russell  
Stephen Varty  
Chester Connolly  
Tim Crawford  
Trish Williams  
Les & Judy Oats  
Meagan v.d. Bergh  
Allan Stott (Piranha)

**2. Apologies**

Lesley Bremner  
Derek Bultitude

**3. Adoption of previous meeting minutes**

**4. Financial Report – Sharon Hall**

- ✓ Reviewed - no matters arising.
- ✓ Cost of day guard, hut & electricity approved for Leo Street.
- ✓ Piranha Security contract increase imminent based on approved security industry wage increase (aprox. 10% expected)

**5. Report on “Cool@School” Initiative – Sharon Hall**

After the murder of my brother, my sister-in-law & I took the decision to start an initiative dedicated to all those that we love and have lost to crime, and to ensure they didn't die with cries unheard. We want to know what crime has done to you, your family and your friends so we can better understand the real damage done to those left behind after the loss of loved ones and for those caught up in the violence itself.

Children are scared, hopeless, out of balance and living in constant fear of crime in their school, in their homes, in their communities AND in their country. We want to help build a generation of well-balanced, confident, fun loving, secure, disciplined, respectful children with good moral values and a high self esteem.

To do this, we need to educate our children with regards to the risks of crime, to empower them to work against crime, and to be able to adequately process the effects of crime and grief on their lives

We have begun with a survey with the Grade 8 pupils of Krugersdorp High School.

Once the results of the survey are completed, they will be reported to the school and then back to the Grade 8 pupils. From the results there will be group discussions with the pupils of Grade 8.

If anyone would like to assist and would like more info, please go to [www.facesofcrime.co.za](http://www.facesofcrime.co.za) for more info.

#### **6. Security Report – Anne Koppenaal**

- ✓ Cleaning of area ongoing
- ✓ Watering and maintaining gardens
- ✓ Control of people in the area dropping leaflets
- ✓ Removal of transmitters non paying residents
- ✓ Patrolling of area
- ✓ Sorting out all queries
- ✓ Cleaning of koppie in park area
- ✓ 4 new residents recruited as members
- ✓ Busy with monitoring “Paying Member Boards” replacing old boards and removal of boards when payment has not been received for more than 3 months.
- ✓ Maintaining wendy houses

#### **7. Piranha Security Update – Allan Stott**

- ✓ **Theft of vehicles – Venus and Scorpio – Feb 08**
- ✓ **Hijacking and armed robbery – Virgo – Mar 08**
- ✓ **Driveway Robbery – Pisces – Aug 08**
- ✓ **Burglary of home – Kareeboom – Aug 08**
  
- ✓ Piranha advised Committee of a probable increase from August 2008 re security wage as per gazette of aprox. 10.4%, increase in petrol also needs to be noted.
- ✓ CPF and Sector meetings in process of restructuring to be more effective.
- ✓ There is a new Operational Centre in Honeydew which will link all security companies who will assist the SAPS.
- ✓ The CPF would like the monthly Sector Meetings to report to a quarterly CPF meeting which will oversee all the Sectors. The Sector meetings will deal specifically and will ensure improved control over what is happening in the area.
- ✓ Residents will be advised closer to the time when the new Honeydew SAPS operational centre opens and residents are invited to visit the centre.
- ✓ Piranha advised that violent crime is on the increase. Golf and Tazz vehicles are targeted. Crime stats available on the web site [www.saps.org.za](http://www.saps.org.za).
- ✓ Residents are warned that vehicle searches will take place at the booms when a hijacking has occurred in the area.
- ✓ Cherne` requested Allan Stott to provide monthly comprehensive security reports.

#### **8. SRA Logo**

After discussions between the Committee members a few changes will be made to the new proposed logo and will then be finalised.

#### **9. General**

- ✓ Approval received from the Committee to go ahead with a permanent day guard and hut at Leo gate. The temporary guard made a great difference as there was a definite decrease in people traffic going through the area.

- ✓ Wendy house to be ordered and installed. Electrician to be advised once the Wendy house is installed which will be 1 September 2008.
- ✓ Permission to be obtained re electricity from resident in Leo.
- ✓ It was suggested that a resident's spring bring & braai in Taurus Park should be held as a marketing initiative in order to raise awareness and the profile of the SRA. The idea was well supported by the Committee. A sub-committee lead by Russell will meet and plan the event proposed for 13 September 12 – 4pm.
- ✓ Calming circles discussed for Taurus Road, a sub-committee lead by Trish to approach all Taurus residents and request a petition to present to JRA.
- ✓ An email was sent by Cherne to Jenny re Sundowner Dam area, installation of childrens' playground, planting of more trees, cleaning of koppie when the lawn is cut as there is a lot of glass and graffiti on the koppie. Still awaiting feedback.
- ✓ Cherne would like to meet with City Parks with regards to the environment impact of the dam as the SRA are concerned about the water pollution and the ducks/geese. Still awaiting feedback.
- ✓ Cherne also stressed that Parks Department should arrange to empty the bins in the Park on a regular basis.
- ✓ The breakfast which was held at Lemon Rose with all estate agents was a sounding success, all agents briefed on SRA objectives & successes and requested to promote new owners to become members as they purchase properties in Sundowner.
- ✓ Anne & Tim to visit resident to discuss options of removing the graffiti on his wall.
- ✓ Anne to contact complexes re non payment.
- ✓ Anne to find out more info re rooms to let at the boarding house no 32 Taurus
- ✓ Anne to contacted the Health Inspector to ensure that the hygiene of the fast food section at Exel Garage is of quality. The Health Inspector fined the fast food outlet R500 for non compliance and owner given time to comply.

**10. Date of Next Meeting – 6:30pm Wednesday 4 September 2008**