



## **Minutes of SRA Committee Meeting held 18:30 Thursday 19 November 2009**

### **1. Opening of meeting**

#### **Present:**

Les & Judy Oats (Acting Chairperson in the absence of Cherne)  
Russell Heins (Acting Chairperson in the absence of Cherne)  
Anne Koppenaal (SRA Office)  
Sharon Hall (SRA Bookkeeper)  
Lesley Bremner  
Trish Williams  
Chester Connolly  
Stephen Varty  
Allan Stott (Piranha Security)

### **2. Apologies**

Cherne Cullen (Chairperson)

### **3. Financial Report – Sharon Hall**

Financial report reviewed

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

- Cleaning of area, cutting whole area before gardeners go on leave 16 Dec 2009  
watering and maintaining gardens ongoing
- New Residents 2 Nov 2009
- Control of people in the area dropping leaflets and Patrolling of area ongoing
- Removal of transmitters of non paying residents
- Addressing all residents queries

### **5. Piranha Security Update**

- Security report – from AS – LED Cats eyes are being tested for use on the bends in Keurboom and Taurus roads.
- Points man – Metro advised that points man would be available as from next year. They will however still do evaluation on the necessity thereof and if deemed necessary they will train someone.
- Licence fee of R139 – it was agreed that a letter be drafted by Anne for onward transmission to residents with regard to the payment of this fee. Residents will need to be debited for this amount in order for Piranha to recover the funds expended.
- Awaiting Security Report from Piranha, will be posted on web site in due course
- Booms need to be repaired in Taurus and Appollo, Booms in Denne & Roan need to be painted
- Calming Circles to be followed up for Taurus. Lesley to collect all relevant information from Allan and actively be in charge of this project and liaise with JRA/Allan and Committee
- More than 1 dedicated vehicle in Sundowner to be considered as proactive law enforcement is now not always possible as the amount of alarms to the dedicated Piranha vehicle exceeds the maximum allowed for effective proactive enforcement. This matter will be discussed at the AGM 2010

- Flashing Solar LEDS or flashing Cats Eyes to be considered for installation on booms.
- All residents requested to be vigilant as all areas experiencing an increase in crime. Allan will address a letter in this regard.

## 6. General for follow up and action

- Calming Measures - Lesley briefed the meeting on progress to date. A report is being drafted which will be circulated to Anne/Les/Russell and ultimately Allan for approval before meeting with Mr Le Roux. Maps and photos will be included to give a visual indication of problem areas and proposed solutions. LB was meeting with the PRO for Aurora school in order to assess their progress with the implementation of calming measures
- Another concern raised by residents was the lack of street lighting – the meeting was informed that some while back a survey was done to indicate whether the residents were in favour of street lighting. It transpired that the residents wished to retain the ‘village’ atmosphere and decided against the lighting. Hence the partial street lighting that exists in the area
- Gardens at Booms: Trish and AK will follow up with local garden services/nurseries re the possibility of sponsoring or taking responsibility for the access point gardens. The garden at Denne, RH undertook to discuss initially with Len Botha, and have subsequently spoken to both him and Warren Franken. will also be included. The four gardens then need to be discussed and allocated between the committee.
- The issue of portfolios and responsibilities was raised and discussed at length, resulting from the discussion about the state of the entrance gardens and also responsibility for attracting new members etc. The issue of the first SRA function, the Spring Festival in the park was highlighted as an example of where an initiative was started but not followed through, other RA’s are active in involving communities and developing community spirit. LO suggested that we ask other local RA’s whether we can form an ‘exchange programme’ whereby one of us attend one of their committee meetings and vice versa, thereby exchanging ideas. RH agreed to discuss this with Gretchen vd Berg of Radiokop RA following on from a discussion at the CPF AGM.
- Honeydew CPF Committee: AS/RH attended the CPF AGM, AS was not elected to the committee; however, as he sits on committees such as the Security Committee Alliance and Business Against Crime Steering Committee, he actually represents us at a much higher level. The value of representation on the local CPF committee has diminished dramatically and it was agreed that RH would approach Gretchen vd Berg of Radiokop RA to possibly represent our interests and feedback any relevant info etc.
- Sponsorship/Signage etc: The approach by Craig Goosen of Just Letting to sponsor/advertise in the area was discussed, AS was adamant nothing can be tolerated on any of the boom/cone/central island areas of the gates. It was also agreed that whatever is allowed must be fully legal (in terms of by-laws), and strictly controlled by SRA to prevent recurrence of the Strachan/REMax situation and also to prevent the ‘christmas tree’ environment, however the concept of sponsorship for advertising should not be discarded. RH and CC will draw up a draft set of conditions/stipulations for tabling to the committee for approval.
- AK spoke to owner of boarding house at 32 Taurus. He advised that Robert Fleet is renting out rooms. No telephone details were given as owner would like to have a meeting with the SRA by beginning of November 2009. The owner has built a guard house and adding extra security measures plus extra toilets. AK to followup with Meeting plus Committee members. RH,CC and AK to attend meeting with owner.
- Piranha & SRA to organise Domestic Workshop – Allan to advise on status but planned for early next year before the AGM.  
Allan – Piranha to send invoice for yellow barricades and new pedestal for the Appollo booms

**Date of Next Meeting – To be advised**