## **MELVILLE RESIDENTS' ASSOCIATION AGM 2016**

## Minutes of the AGM held on 13 August 2016, at The Heritage Baptist Church

PRESENT: <u>The Committee</u> Eric van Gils Derek Milne Willem Prinsloo JC Burger Deryn Graham Roberto Denkinger Alf Koch Jeanne Duminy	Chairman Physical Environment Physical Environment Communications Hon. Secretary Social Liquor Licences Heritage
Ward Councillor Bridget Steer	Councillor Elect
APOLOGIES.	

<u>Residents:</u> Per attached list

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Warwick Soulsby

(outgoing Hon Treasurer)

1.0	WELCOME	
	EvG welcomed everyone to the meeting	
2.0	CHAIRMAN'S REPORT	EvG
	EvG gave a report on the activities of the committee during the last year. The Chairman spoke about improved communications between the Committee and residents on a variety of different platforms. He also emphasised the voluntary nature of the work done by the Committee and the need for more volunteers.	
3.0	PHYSICAL ENVIRONMENT	WP
	<ul> <li>WP reported on the challenges faced in keeping the suburb clean and tidy in the face posed by Pikitup strikes end 2015 and at the beginning of this year and also by the digging by fibre companies.</li> <li>He reported on actions taken to deal with this and on the contract with Amy to maintain Main Rd.</li> <li>Q from Suzanne Brenner re monitoring of illegal dumpers and position of cameras</li> <li>Q re drafting a standard piece of communication for residents who leave rubble on pavements with rules and etiquette of keeping them passable</li> <li>Comment from Wendy Carstens re reinstating 'Onion and Orchid' awards for pavement maintenance.</li> <li>Comment from Reinhold Just with thanks to the committee and a comment on charges on CoJ accounts from Pikitup when they do not fulfil their obligations. It was suggested we get and communicate regulations relating to access to pavements, and that we should exert more control over SPs who dig in the suburb.</li> </ul>	
4.0	LIQUOR LICENCES	
	<ul> <li>EvG outlined the MRA policy on objecting to liquor licenses which is available on the MRA website.</li> <li>Q from Suzanne Brenner re credentials of applicants after it was found that there were irregularities with the directors of one application for a craft beer operation in 27B.</li> <li>Comment from Reinhold Just who emphasised residents' silence implies consent to any application, and urged residents to engage</li> <li>Q re what MRA is doing about premises operating illegally eg Gin &amp; Juice which is contravening the licence it has.</li> <li>EvG referred residents to reporting mechanisms incl to WO Smal at Brixton</li> </ul>	

Out of publishing the Ts&Cs of licences so residents can complain in the event of contraventions. JD indicated that all premises should have their licences displayed.         BS said there is a form clitzens can complete anonymously and submit to SAPS which goes to GLB who are then obliged to investigate.         EvG appealed for help with this portfolio         5.0       VAGRANTS         EvG outlined the engagement MRA has had with former councillor Amanda Forsythe and the DPU, but that progress in dealing with the issue of vagrants in the suburb was slow and frustrating.         Q re identifying hostels where vagrants can go       JD indicated that it is up to council to relocate/evict vagrants.         Q Kobus Herbst asked BS re moving forward with the DPU.       BS committed to getting up to speed on this issue.         6.0       FINANCES         EvG emphasized the financials for the year, and asked for assistance with this portfolio as WS is stepping down after 8 years serving the MRA.         EvG Sopke about the process for MSI members to add on R20 p/m which will be remitted to MRA.         7.0       MRA COMMITTEE         EvG emphasized the current lack of capacity, the need for volunteers even for a few hours a month and spoke about charges for MRA evaluations ind a discount for paid up members of the MRA.         Q re signage – does monitoring signage (advertising in the suburb.       JD         JD outlined the Provincial policy on applications for alterations/additions to properties over 60 yrs. and spoke about tharges for MRA evaluations ind a discount for paid up members of the MRA. </th <th></th> <th>SAPS</th> <th></th>		SAPS		
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10.0	VOTING IN OF NEW COMMITTEE	
	With the exception of WS all existing committee members are re-standing. There	
	were no objections and all were re re-elected.	
	In addition the following people offered to be involved in the MRA's work and will	
	to be contacted by MRA:	
	Patty Garlick – Writer and journalist able to give some time	
	Suzanne Brenner – Writer able to commit time to MRA	
	Christoph Kruger – Able to work with the committee	
	Reinhold Just – for help but not part of the cte.	
	Paul Mills – Journalist and TV producer with time to help	
	Alex Wafer – Lecturer at Wits specialising in urban geography. Lives near	
	Stones and keen to engage on liquor licence issues	
	Clayton Mott – Works with universities' SRCs and can be a voice of the students	
11.0	The formal proceedings of the meeting concluded but Vumatel came in to	
	answer residents' questions.	