



# AGM Saturday 28 January 2023. At 11H00

## **AGENDA:**

- 1. Welcome and Apologies
- 2. Membership
- 3. Finances
- 4. Committee 2022/2023
- 5. Thank You
- 6. Projects
- 7. ANPR Cameras
- 8. Patrollers
- 9. Councillor Feedback
- 10. Security for the Holiday Season
- 11. Ward 6 & 30 CPF
- 12. Crime

The Meeting started at 11h00

- 1. Welcome by Morne Steffens, Chairperson
- 2. Membership:
  - At present there are 162 members, 28 of which are new.
  - Membership still remains at R250/yr.
  - Membership numbers for all members to be implemented to follow through to the new app.
  - Membership price for complexes to be discussed at first Committee Meeting.
- 3. BNW Finances for the year

Balance brought forward
 Income
 Total Balance
 R119 589.16
 R12 219.44
 R99 234.86

## Income:

- Potjie Competition
- Donations
- Membership Subscriptions

## Expenses:

- Web Hosting fees
- Data for ANPR Cameras
- Repairs and replacement of cameras
- Signage and posters
- Patrolling support

#### 4. Committee

A Big thank you to the 2022 Committee:

- Morne Steffens Chairman
- Flip Helberg Vice Chairman / KDM/DOCCRA liaison and our new app
- Madleine Hayhurst Patrollers
- Di Timberlake Secretary
- Jenni Helberg Admin
- Jenny Steffens Treasurer and Members

Nominations for the new 2023 Committee are now open.

The nomination form can be obtained from the BNW Website or by emailing <a href="mailto:secretary@ballitonw.org.za">secretary@ballitonw.org.za</a>
Completed nomination forms to be sent to the Secretary at <a href="mailto:secretary@ballitonw.org.za">secretary@ballitonw.org.za</a>
The following positions are required to be filled:

- Chairman
- Vice Chairman
- Treasurer
- Secretary
- 2 Members (General)

The Committee will determine the requirement for additional members as and when required. Voting will take place at a meeting at a date determined by the committee.

## 5. Thank You To

- Lifestyle spar and Ballito Village Spar for sponsoring drinks and biscuits that was handed to SAPS, KDM and UIP members on duty at beaches entrances over the peak festive period.
- Hans from BP for supplying coffee to our patrollers, hamburgers to SAPS, KDM on duty at beaches entrances on New Years' Day.
- Tash who does our social media.
- Cimplicity for their update and input of the web site.
- Striders for the use of the club for our meetings.
- Signzone for discounted signage.
- Our Sponsors, Committee, Competitors who made our Potjie Competition the best one yet, despite the weather!
- Lions Club for their venue.
- The Courier Newspaper for free advertising and articles.

## 6. Projects for 2023

- New Community Reporting App
  - o For BNW users, and the whole community, holiday makers, etc.
  - The new version of the app is live and we ask everyone to delete the old version.
  - Members of the BNW will have full access to the App whereas non- paying residents has limited access.
  - o A call went out to advertise your Company on the app.
  - Plans to market are being discussed.
- Painting of the house numbers for ease of reference in case of emergency.
- Potile Competition 2023.
- Other projects that may come up in the year to be announced.

## Projects Completed for 2022

- Assisting SAPS with initiatives that required assistance.
- Food run for Animally Haven.
- Potjie Competition

#### 7. ANPR Cameras

- The cameras are still a major asset to Ballito and Salt Rock.
- Have been responsible for over 55 active arrests; recovery of stolen vehicles; vehicles on the road with false plates, etc.
- As predicted last year, we had to upgrade two of the cameras and plan to upgrade another two this year.
- Still looking for night lights for the cameras.
- Thank you to Xtreme Cleaning that keeps the lenses clean for us.
- Licence and data fees are paid monthly.

## Camera Linkage

If anyone has a street facing camera, please let us know in the event of any action that may take place, it may assist with SAPS / Security Company's investigations.

## 8. Patrollers

- 60 active patrollers per week for two hours with some taking on two patrols.
- Weekly roster is sent out via WhatsApp by Maddy on the Saturday for the following week.
- Patrollers respond according to their availability for that week.
- Whilst on patrol, we do not engage, but report on any security issues observed.
- We record reported incidents and share maps of hotspots.
- Importance of under-aged youngsters found drunk on our streets is of great concern, and we plan to run a campaign with The Courier to lessen this.
- Patrollers who are not active anymore, please return their decals to Maddy.

## 9. Councillor's Update

Apologies were given for Tammy Colley.

Jack Abrahams feedback for Ward 30

- M4 bridge a new contractor was assigned for this work but is now awaiting a legal review before work commences.
- Building on Townsend Park still under review. DOCCRA submitted their legal forms.
- Dead-line for completion of the sub-stations for Ward 6 and 30, is July 2024.

## 10. Holiday Season and Beyond – Beaches & Carparks.

- By far the best Festive Peak Season so far for Ballito and Salt Rock beaches.
- The Taxi Association agreed to ensure no congregating of taxis, strictly a stop and go.
- A huge thank you to KDM, SAPS, UIP, the various Security Companies and the Neighbourhood Watches for helping making this a pleasant experience for all.
- A briefing has already started for Easter 2023.
- Any reports of drunken behaviour on beaches and car parks to be communicated to KDM Control Room or as a last resort through our BNW Incident report group, where it will be sent on to an Operational WhatsApp Group.

## 11. Ward 6 & 30 CPF

- This was disbanded around August '22 due to the lack of communication from SAPS CPF structure and resignations.
- A new CPF Committee was formed in September '22.
- SAPS has new senior staff available in Umhlali, BNW intend to meet the new Station Commander, Vispol Commander and Brigadier.
- The BNW and CPF will be working closely together.

## 12. Crime

- Crime stats are very low for Ballito. We urge all residents to report any incident to SAPS and receive a "CR" number and NOT an "IR", which would keep our stats low.
- Security companies to report to BNW/CPF on any incidents.
- Could residents report an incident on the new App.
- Once a month "open cases" can be checked with SAPS.
- Hold combined Public Meetings with the CPF and BNW for feedback.
- Look into a change of Bylaws for Fireworks.

Morne thanked everyone for attending.

Meeting ended at 12h30