



FISH HOEK

**MINUTES OF ANNUAL GENERAL MEETING HELD 18 NOVEMBER 2020
AT PAUL GREYLING PRIMARY SCHOOL HALL AT 19h00**

Present

Adv Han-Marié Marshall-Van Zyl	Director for Community Policing, DOCS, Guest Speaker
Nontsikelelo Gunguluza	DOCS, Voting Officer
Lt Col J Johnson	SAPS FH Station Commissioner
Principal Inspector Mkwasi	Law Enforcement
Inspector Galant	Law Enforcement
Alderman F Purchase	MAYCO Member TRANSPORT
Other attendees	As per signed attendance list.

(See FH CPF 2020 AGM ATTENDANCE REGISTER.pdf as published on fishhoekcpf.co.za website).

1. WELCOME (AGENDA ITEM 1)

Chairman opened the meeting at 19:05 and welcomed Advocate Han-Marié Marshall, Alderman F Purchase, the invited guests and all present.

2. CONFIRMATION OF MEETING (DOCS) (AGENDA ITEM 2)

Ms Nontsikelelo Gunguluza, DOCS, as appointed Election Officer for this AGM. She informed the meeting that a quorum for this meeting was 50%+1 members and it was confirmed that twenty (20) of the twenty-seven (27) neighbourhood watches, NPO/NGO and businesses registered with the FH CPF (based on the final register of FH CPF members database provided to DOCS on 18 November 2020), as listed below, were present and would be eligible to vote at this meeting. She duly declared the meeting legal and open.

SECTOR 1 NWs

Berg & Ranger NW
Clovelly HW
Highway NW
Risiview NW
Silverglades NW
Valyland West NW
Valley North NW

SECTOR 2 HWs

Capri NW
DASCRO NW
Milkwood Park NW
Sun Valley NW
Sunnydale NW

NPO/NGO/Businesses

Combat Security
Fidelity ADT Security
Fish Hoek BID
Fish Hoek Valley Ratepayers & Res Assoc
M.O.T.H Association
MACH1 Security
Ocean Ministries International
The Care Company

3. CLOSING OF REGISTRATION AND NOMINATIONS (Agenda Item 3)

No further nominations were received at the meeting. Registration and lodging of new nominations were closed.

4. APOLOGIES (Agenda Item 4)

As noted on FH CPF 2020AGM ATTENDANCE REGISTER.pdf as published on fishhoekcpf.co.za website and in addition

Faerie Knowe HW
Peers Hill NW

5. APPROVAL OF PREVIOUS AGM 2018 MINUTES (Agenda Item 5)

Minutes of the previous meeting were unanimously accepted. Proposed by Alderman Purchase; seconded by Mrs Henning (Sun Valley HW).

6. REPORTS

a. Station Commissioner (Agenda Item 6a)

Lt Colonel Johnson introduced the meeting to her management staff at Fish Hoek Police Station. She also introduced Captain Basson, Head of the FH Detectives Branch to the meeting.

She provided a summary of crime in her precinct from April 2020 to the end of October 2020. Being a largely a residential area she highlighted the need for residents to report all crime (including unlawful trespassing) to SAPS. Online fraud is of particular concern and has increased. House robberies on the mountainside (S side areas of Fish Hoek) have been noted.

She thanked the partners of SAPS (Ward Councillor, CPF Forum EXCO, NWs, BID, Law Enforcement (incl Aux Law Enforcement), security companies, SAPARKS, Traffic, Metro, trauma councillors, spiritual carers for their involvement and contributions.

The assistance by Adrian Fouché, (husband of Louise Fouché) for assisting FH SAPS with keeping SAPS vehicles on the road was deeply appreciated, in the light of the problems experienced with official government channels to deal with these matters.

A digital copy of this report is published on fishhoekcpf.co.za website.

b. Chairman (AGENDA ITEM 6b)

The Chairman in his report noted that with the Covid-19 lockdowns it has been a difficult year but the FH CPF has used the opportunities when permitted to carry support tasks such as food parcel delivery for The NET. It has also carried out projects to improve the working conditions of SAPS staff in the FH CSC and other areas of the police station. This included fixing broken floor tiles, painting of walls; restoring chairs in the CSC and many other projects took place during the year. The access control as well as the provision and support for the surveillance cameras ensured that station security was also enhanced.

The Diesel Animal Fund, to support animals injured because of injuries resulting from criminal actions was initiated and the finances associated with this are detailed in the financial report.

The Chairman thanked the partners of the FH CPF and his EXCO for their support during his terms in Office. He felt confident that the new EXCO will play an instrumental role in building up good working relationships between all the partners that share an interest in dealing with crime and security and he was especially excited by the part that the portfolios of Elderly and Vulnerable and Youth and Schools will play. The time has come, he said, to put differences aside and for everyone to work closer together, share information and support each other, SAPS and the community they serve if crime and safety was to be addressed effectively in our Valley.

A digital copy of this report is published on fishhoekcpf.co.za website.

c. Financial (AGENDA ITEM 6c)

The financial account and trial balance for the FH CPF was tabled and presented covering the period 1 April 2019 to 31 March 2020 and a further financial report covering the period 1 April 2020 to 30 October 2020 was tabled and presented.

Digital copies of these reports are published on fishhoekcpf.co.za website.

(1) Expanded Partnership Programme (EPP) (AGENDA ITEM 6c(1))

The Chairman thanked Adv Marshall-Van Zyl for this DOCS initiative which provides funding income to approved CPFs to enable them in turn to carry out projects in their communities that focus of safety and security. He tabled and provided a summary of the financial breakdown of funds received during the past year.

A digital copy of this report is published on fishhoekcpf.co.za website.

The financial reports tabled above were proposed as for acceptance by Alderman F. Purchase and seconded by Mr J. Lamont (M.O.T.H Association). No objections to these reports were raised.

d. The Safer School Project

This project is on-going and is driven by Louise Fouché, a CPF member, and WO Peter Middleton of SAPS.

They have built up a very close working relationship with local schools and colleges and have had successful interventions with the support of SAPS, law enforcement and the K9 dog drug unit during the past year.

Workshops on drugs, talks and interaction with the community, neighbourhood watches etc. has assisted in identifying problems and getting the message through to the target audiences.

No digital report is available on the fishhoekcpf.co.za website.

7. ELECTION OF OFFICIALS (Agenda Item 7)

Ms Nontsikelelo Gunguluza, DOCS, explained how voting would proceed. As there was just one candidate per portfolio there was no need to complete the ballot slips provided to the voting members during Registration earlier in the proceedings, unless there was an objection to a member's nomination raised by the floor.

Elected Members to EXCO 2020-2024

Chairman	Jonathan Mills – only candidate, elected without objection
Vice Chairman	Riaan Bester – only candidate, elected without objection
Treasurer	Ruth Cullen – only candidate, elected without objection
Secretary	Sidney Osborne – only candidate, elected without objection
Assistant Secretary	John Lamont – only candidate, elected without objection
Project Coordinator	Andre Blom – only candidate, elected without objection
Youth & School Co-ord	Louise Fouche – only candidate, elected without objection
Post: Sector 1 Crime Forum Rep	Adopted without objection
Post: Sector 2 Crime Forum Rep	Adopted without objection
Post: Youth and School Rep	Adopted without objection
Post: Elderly and Vulnerable Rep	Adopted without objection
Elderly and Vulnerable Rep	Sharon Van Coller – only candidate, elected without objection

The following posts were not filled

Public Relations Officer	No nomination *
NHW Sector 1 Representative	No nomination *
NHW Sector 2 Representative	No nomination
Sector 1 Crime Forum Rep	Nominated member absent due to medical reasons+
Sector 2 Crime Forum Rep	No nomination

* Mr Blom nominated for these positions but only permitted to fill one of the positions he was nominated for.

+ Mr G. Store can be elected at a Special SGM in the future

8. GUEST SPEAKER'S ADDRESS (Agenda Item 8)

The Chairman introduced Advocate Han-Marié Marshall-Van Zyl, Director for Community Policing, DOCS to the meeting.

Her presentation focussed on the safety aspect of the Western Cape Provincial Government's Covid-19 Recovery Plan, which was presented to Cabinet on 3 November 2020. This plan addressed three focus areas,

namely safety, wellness, and jobs. Safety was an apex priority to wellness and job sand underpinning all three of these would be the concept of human dignity.

In line with the aim to reduce crime by 50% in the Western Cape over a 10 year period, with a specific focus on the top 10 hot spot areas identified in this region, each Western Cape Government's Department (e.g. Health, Education etc.) would have its specific safety plan.

During the first surge of Covid-19, it required a refocus, and her Department, and was involved with a mainly online hotspot geographical focus strategy to deal with Covid-19 in the health districts of Khayelitsha and Eastern (Stellenbosch, Gordon's Bay, Strand, Eersterivier etc).

The sharing of data and information by the Department of Health, SAPS Cluster Commanders, the Provincial Government, City of Cape Town, and other experts proved that this interactive approach of data sharing was successful in dealing with Covid-19 hotspots. It was also observed that homicides and alcohol induced trauma incidents dramatically reduced especially during the initial lockdown period.

After this initial Covid-19 surge, attention was again turned to safety matters. Two legs are identified in the fight against crime, namely violence prevention and law enforcement. She felt neighbourhood watches has a role to play in both legs. It is well recognized that the law-abiding society at large can play an important role in reducing crime. She provided a summary of the risk factors leading to violence at individual and society level was provided.

Advocate Marshall-Van Zyl went on to say that this approach, to use information, evidence and data sharing to deal with crime hotspots at a local geographical area (to get community input) will be used going forward in line with the Cardiff model (see link on fishhoekcpf.co.za website).

In closing, she hoped that the CPF will, along with its partners and the community will play its important role in bringing down violent crime and promoting safety. She thanked the Chairman for the contribution of his well run and organized CPF.

9. QUESTIONS (Agenda Item 9)

No questions were forthcoming from the floor.

10. CLOSE OF MEETING

Alderman Felicity Purchase thanked the Chairman for his dedicated service to the community. Before closing the meeting, the Chairman called on Louise Fouché to present Advocate Marshall-Van Zyl with a thank you gift. Mr Osborne then presented the Chairman with a gift of appreciation from the outgoing EXCO before the Chairman closed at 20:40. Next meeting will be held at a date and time to be announced.



Chairman - Andre Blom

23 November 2020

Date