

Observatory Civic Association ManCom Meeting			
Meeting Date	29 <sup>th</sup> October 2019	Time	18:00
Minutes By	Leslie London	Chairperson	Tauriq
Register present	De Vos, Sheila, Leslie, Edwin, Tauriq, Marc, Joy		
Apologies	Tembalethu, Pauli, Andy		
No Apologies	Eden		
Guests	Lara, Janet		
ADMINISTRATION			
Topic	Responsible	Timeframe	
<b>1. WELCOME AND APOLOGIES</b> Members were welcomed. Meeting was noted as quorate.			
<b>2. ACCEPTANCE OF THE MINUTES for August:</b> Sheila moved acceptance; Edwin seconded. Noted that we will not print minutes. Members expected to access minutes distributed beforehand by mailchimp			
<b>3. MATTERS ARISING</b>			
<ul style="list-style-type: none"> <li>Admin Assistant: Sheila and Edwin reviewed the three applications, only one found to be suitable – JP. Agreed to confirm JP as appointee.</li> <li>AGM planning – Date 26 November. Minutes of planning meeting were read out. Added: To advertise notice in the People’s Post and Tattler. Leslie will circulate draft. Every Man Co portfolio holder to draft one paragraph for posting that describes the portfolio. By 12 Nov all documentation in the OCA Constitution must go; nominations one week before.</li> <li>Banner: Agreed to go ahead with the logo and slogan “Help us build out community”</li> <li>Membership: Alexander Fraser, Laura Pohl, Patrick Whang, Josie Rowe-Setz were confirmed as new members. Dorothy Holder renewed her membership. Two businesses renewed membership –</li> <li>Kine has moved out of Obs so has withdrawn from Man Comm.</li> <li>OCC: Even though the City has indicated it will adopt a policy which will make public spaces more easily available to community organisations and it should apply to the OCC, we should still insist on the OCC reverting to its original constitution, and allow more public participation. This will also clarify how much we should be paying. Agreed to propose that OCA gets 40 meetings free per year.</li> <li>Liquor licenses: Sheila must still follow up Vicky Heard. ONW invited OCA to attend a Liquor License application by Springbok Pub to be heard at WC Liquor Authority in Bellville tomorrow. SAPS Liquor Officer Moore has objected. ONW to keep us posted about future applications. Tauriq to ask Frank</li> <li>Both Lobeys and Springbok were on the Sub-Council agenda. Not sure what was agreed. To get sub-Council minutes (<i>who will get?</i>)</li> <li>At the CAPP meeting with the Mayor, he agreed to come to a meeting in Obs. Raised at Ward Forum. Paddy indicated the Mayor will come back with a date. Tauriq to send email to Mayor requesting feedback.</li> <li>Duke Street court case – Nodi has included OCA as a respondent from which no relief is sought. Part A has been accepted by both parties and Part B is contested which means no further building till case is resolved.</li> <li>Andy has joined but unclear if he has paid or provided proof of address: Tauriq to follow up</li> </ul>	Leslie Man Co member	By Friday  By Friday	
	Edwin	Report by next meeting	
	Sheila	By next meeting	
	Tauriq	Friday	
	Tauriq	Friday	
	Tauriq	Friday	
<ul style="list-style-type: none"> <li>Financials September financials were presented and accepted. Joy indicated that</li> </ul>			

<p>De Vos had meeting with City official who indicated they would motivate to write off the massive debt accumulated. If this transpires, we may be able to implement improvements to the Car Park to make it attractive.</p> <ul style="list-style-type: none"> <li>• NPO status: Hazel has confirmed we are updated. She must upload the new Constitution. But the certificate is what is missing. Joy to ask DSD.</li> <li>• Draft annual financial statements ending March 2019 reviewed. To be present at AGM</li> </ul>	<p>Joy Joy</p>	<p>To report at next meeting At AGM</p>
<p><b>4. Car Park</b> De Vos had the meeting with Deon Franken. Seems positive that a write off may be possible. To hold off on a legal opinion until we have heard back whether that we have a lease and they write off the accumulated debt. If have write off of the debt, we can improve signage, painting, bollards; Equipment is very old. To renew equipment will cost us about R 100 000. Can only do that if the City write off the debt.</p>		
<p><b>5. Communications</b> July newsletter went to 250 people; October now reaching 400. More people are opening it now (about 40%, up from 20%).</p>		
<p><b>6. Chair and Ward Forum report</b> Janet asked Tauriq to submit a complaint to the Speaker as indicated in the Report.</p>	<p>Tauriq</p>	<p>By next week</p>
<p><b>7. ONW and OBSID</b> Anine Kriegler is on the ONW. OBSID seemingly not providing crime stats. Edwin indicated he thinks it is because it they are redesigning their stats system. Matter can be raised when OCA meets OBSID Agreed that whole of Man Comm will meet OBSID. To discuss with OBSID them making available some storage space; ONW data issue; OBSID on the Man Comm. Sheila invited both ONW and OBSID to join Man Comm. ONW did not reply. Sheila to remind Frank. OBSID replied and meeting proposed for 12 Nov 6pm.</p>	<p>Man comm  Sheila</p>	<p>12 Nov  Friday</p>
<p><b>8. TRUPA</b></p> <ul style="list-style-type: none"> <li>• <b>TRUPA report</b> Heritage Appeal Tribunal: OCA invited to comment on HWC input to Tribunal. Leslie to submit the two paragraphs on HWC submission to the Tribunal. We are also invited to comment on the Directive – to resubmit what we put in before, plus any further info.</li> <li>• <b>First Nations:</b> Tauriq will send a detailed report. Goringhaicona agreed to support any OCA court action around the LSDF.</li> <li>• <b>LAC – relationship to OCA and TRUPA:</b> We need terms of reference. These ToRs need to address: (a) how to combine individuals and organisations into accountability; (b) etc. To discuss Tauriq’s draft at a meeting. Sheila to set up the meeting.</li> <li>• <b>LSDF:</b> Leslie to draw up template for comments</li> <li>• <b>Letter to paper:</b> Finalised in response to newspaper article. Dominic asked if they would publish it as right to reply. Alternatively, Tauriq will submit letter to editor.</li> </ul>	<p>Leslie  Leslie Tauriq  Sheila Leslie Tauriq</p>	<p>By next week  By mid Nov By next week  Set date by next week By mid Nov Friday</p>
<p><b>9. Sub-Group reports</b> were noted and accepted.</p>		
<p>The meeting closed at 7.45 pm. The next meeting is scheduled is the AGM, Nov 26<sup>th</sup>, 6pm.</p>		