

SEA POINT CITY IMPROVEMENT DISTRICT

ANNUAL GENERAL MEETING

Held on 11th November 2021

At

Protea Hotel Arthur's Road Sea Point.

BOARD MEMBERS PRESENT:

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|--------------------|-------|
| 1. JACQUES WEBER | (JW) |
| 2. PETER BARNARD | (PBd) |
| 3. KATHERINE LEWIS | (KL) |
| 4. PAUL BERMAN | (PB) |
| 5. ROMAO DA LUZ | (RDL) |

MEMBERS PRESENT:

6. MRS. ELIZABETH BOTHA
7. MR. ADRIAN BOTHA
8. MR. JURGEN CHEMELLI

CID OFFICIALS:

HEATHER TAGER	Chief Operations Officer
WAYNE RIPEPI	SPCID Manager
PEDRO BOSCH	Field Worker
BERNARD JOUBERT	Security Manager

PROXY RECEIVED:

9. DORA ESTER LEES

PUBLIC PRESENT:

Mr. M. Jellen (Securus Security Director)
 Mr. C. Burger (Securus Security Area Manager)
 Mr. D. Salter
 Col. Mouton (SAPS)
 Snr. Insp. N. Pretorius Law Enforcement

CITY OF CAPE TOWN:

Mr. E. Scott (CID Department)
 Ms. N. Ngubane (CID Department)
 Ms. N. Jowell (Ward Councillor)

APPOLOGIES:

Mr. Clinton Bush.
 Ms. L. Martin
 Mr. N. Rawoot.

WELCOME

The SPCID Chairman Jacques Weber opened the meeting with a moment of silence to remember all those who had lost their lives through the COVID 19 pandemic. Jacques Weber said that last year there was a better attendance, however when members are satisfied with the way things are and there are no contentious issues less members attend. The CID uses various communications platforms such as Facebook, Website, Telegram and WhatsApp. Jacques Weber hoped to have new members on the CID Board, as new blood presents new thoughts.

Notice of the meeting was confirmed.

SPCID members = 32
 Quorum (20% of members) = 7
 Present = 8 members

MEMBERSHIP

No resignations received and one application for new membership received.

FORMAL APPROVAL OF 2020 AGM MINUTES

Mr. Jacques Weber asked for the adoption of the Minutes 2020. This was approved by Ms. K. Lewis and seconded by Ms. E Botha.

MATTERS ARISING

No matters arising from the last meeting.

CHAIRMAN'S REPORT

Jacques Weber went through the presentation detailing each slide that was shown. The CID's aims, achievements and successes were listed. He thanked all staff for their commitment to the Sea Point CID especially with COVID 19, no staff absenteeism and the office was never closed.

He thanked the LPR controllers for their diligence. An example mentioned was when they traced a vehicle from the time it committed a robbery at Clicks Three Anchor Bay Road to the capture of all suspects within a three-hour period. He thanked Securix for going the extra mile ensuring that staff members made it to work on time by collecting them from various areas and dropping them at the CID office during the public transport strike.

Jacques Weber informed Cllr. Jowell that he would be formally writing a letter regarding the high parking tariffs instituted in the area. He mentioned that people could use the parking bays in the shopping malls in the area at a cheaper rate.

Jacques Weber said that on a sad note we would have say goodbye to Ms. Katherine Lewis who diligently served on the CID Board for a good number of years. She was thanked for her service rendered and wished her well for her future endeavours.

At this moment the Chairman asked all other Board members if they are standing for re-election, they all accepted their re-appointment. All members present voted in favour of the Board members as it stands. No new applications received for Directorship on the CID Board.

NOTING OF AUDITED FINANCIAL STATEMENTS 2020-21.

Jacques Weber presented the AFS and called for the approval of the 2020 -21 Financials. Proposed by Mr. R. da Luz and seconded Ms. K. Lewis. There were no questions raised. The full set of the AFS will be available on the website. JW said that we would look at upgrading the circle on Regent Road together with the City.

It was explained that in terms of the Financial Agreement there must be a minimum of 2 months income available to which the SPCID adheres to.

ADJUSTMENT BUDGET:

This takes place at the end of February 2022.

APPROVAL OF BUDGET 2021-22

The proposed budget was presented and approved by Mr. R. da Luz and seconded by Ms. K. Lewis.

APPROVAL OF IMPLEMENTATION PLAN 2021/22

This was approved by Mr. R. da Luz and seconded Ms. K. Lewis and ratified by members present.

AUDITORS

Raft was appointed as the Auditors. Approved by Mr. Romao da Luz and Ms. Katherine Lewis. Members at the meeting voted in favour of the motion.

Jacques Weber mentioned the sad passing of Afzal Kahn from the Raft Auditing Firm who assisted the Sea Point CID and other CIDs to become Tax Exempt.

COMPANY SECRETARY

The members unanimously voted in Mr. N. Rawoot as the Company Secretary.

ELECTION OF OFFICIALS

Jacques Weber indicated that the SPCID Board has five board members. Two must resign as per the MOI requirements. Mr. P. Barnard and Ms. K. Lewis resigned; one Board member was re-elected being Mr. P. Barnard, as the other member being Ms. K. Lewis had permanently resigned. The meeting unanimously approved this proposal.

COL. MOUTON

This year was a greater challenge for SAPS than the previous year as the pandemic changed a lot of things in our lives and partnerships with SAPS to do their daily business. SAPS is grateful for the relationship it has with the Sea Point CID and thanked the CID for the initiatives they have taken. As the COVID levels varied so did the crime in the area. The LPR Camera System has assisted with the apprehension of suspects. Suspects are often arrested a few hours after the crime has been committed due to the partnership with the LPR System.

Col. Mouton would like to extend her gratitude to the SPCID in assisting SAPS with crime and upgrading the camera network in the CID and periphery of the Sea Point CID.

Cllr. JOWELL

We can see the volume of what the CID is doing and the impact that it has had in the area. If you have a fantastic team running the SPCID then it is easy to run it, hopefully next year will be a better year. With some Ward Allocation budget, the City donated 3 new cameras to the SPCID which was installed. NJ spoke about the high tariff for parking in Sea Point and indicated that it was going to be a hard transition period. NJ said that she will continue fighting the parking tariff. With the marshals being on duty parking have become available and businesses are now breathing a sigh of relief as their clients now have parking space. Public comment has been called for regarding changes P1, P2 zones. The angle is for the residents to use public transport. Parking with regard to new developments will also be affected.

CHIEF OPERATIONAL OFFICER.

Heather Tager the COO for the Sea Point CID thanked all role players for their assistance and said that you must have a passion for what you do. Zero -tolerance is her stance. It must be remembered that there is not always agreement around a table, but as long as it is worked on amicably problems no longer exist.

GENERAL Q & A.

No questions received from members present at the meeting.

MEETING CLOSED:

Meeting closed by Chairman Jacques Weber at 11h45.

Signature: _____

Mr. Jacques Weber.

Chairperson

Sea Point City Improvement District.