

**SEA POINT CITY IMPROVEMENT DISTRICT****ANNUAL GENERAL MEETING****Held on 9<sup>th</sup> November 2022****At****Protea Hotel Arthur's Road Sea Point.****BOARD MEMBERS PRESENT:**

1. JACQUES WEBER (JW)
2. HUGO VENTER (HV)
3. ROMAO DA LUZ (RDL)

**MEMBERS PRESENT:**

4. MRS. ELIZABETH BOTHA
5. MR. SHAYNE TRACKMAN
6. MS. PAVLA JEZKOVA
7. MS. KRISTEN GEORGE

**CID OFFICIALS:**

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

**PROXY RECEIVED:**

NONE RECEIVED

**PUBLIC PRESENT:**

Mr. M. Jellen (Securus Security Director)  
Mr. P. Ricketts (Securus Security Area Manager)  
Mr. D. Salter  
Col. Mouton (SAPS)  
Snr. Insp. N. Pretorius Law Enforcement  
Mr. S. Joseph (Atlantic Sun)  
Ms. G. Munion (Shell Garage)  
Mr. A. Dube (Essential Cleaning)  
Mr. J. Pennett (Avenue Response)  
Mr. J. Van Zyl (Avenue Response)  
Mr. J. Isaksen

### **CITY OF CAPE TOWN:**

Ms. A. Stoffels (CID Department)  
Ms. N. Jowell (Ward Councillor)

### **APPOLOGIES:**

Mr. A. Botha.  
Mr. P. Berman  
Mr. N. Rawoot  
Mr. P. Barnard  
Ms. T. Glick

### **WELCOME**

The SPCID Chairman Jacques Weber opened the meeting and welcomed all to the meeting. Jacques Weber asked Wayne Ripepi if there was a quorum present, Wayne confirmed that there was a quorum present so meeting could go ahead. Notice of the meeting was confirmed.

SPCID members = 34  
Quorum (20% of members) = 7  
Present = 7 members

### **MEMBERSHIP.**

No resignations received and no new application for membership received.

## **FORMAL APPROVAL OF 2021 AGM MINUTES.**

Mr. Jacques Weber asked for the adoption of the AGM Minutes 2021. This was approved by Mr. H. Venter and seconded by Mr. R da Luz.

## **MATTERS ARISING.**

No matters arising from the last meeting.

## **CHAIRMAN'S REPORT.**

Jacques Weber went through the presentation and explaining in detail what the Sea Point CID does for the community, he reminded the CID members present that the SPCID is a top up to the City's services and does not replace what the City does in the area.

Jacques Weber gave the security stats for the year, introduced the rapid response vehicle and the times that it will be operating in. Partnerships is very important with all relevant role players which allows a better working environment and understanding.

Jacques Weber spoke about the LPR camera system with 83 cameras around the Sea Point area, the LPR camera network has proved its worth repeatedly. Mr. S. Trackman asked Jacques Weber if the cameras came with sound and he responded saying they do not come with sound only for viewing purposes. Mr Trackman also asked about speeding cars, but Jacques Weber said that the only can only be fined if he is caught on a speed fine camera, the LPR cameras cannot be used as they are not calibrated to National Prosecuting Authority (NPA) standards. Mrs. Botha asked if a speed camera could be put on St. Johns Road and Jacques Weber asked her to pose that question to the Councillor when she addresses the meeting.

Jacques Weber introduced Pedro Bosch who is the Sea Point CID fieldworker and he assists with the homeless people on the street, he has done a remarkable job in getting homeless people off the street, reuniting them with their families and getting them shelter space.

Jacques Weber gave a detailed overview of the 2 street events that happened in Sea Point, said that both events were a major success and the businesses in the event footprint had a good run at both events.

Jacques Weber thanked the CID operational team of Heather Tager, Wayne Ripepi, Bernard Joubert and Pedro Bosch for doing just a good job in keeping the area in good shape.

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.

**NOTING OF AUDITED FINANCIAL STATEMENTS 2021-22.**

Mr. Jacques Weber presented the AFS and called for the approval of the 2021 -22 Financials. Proposed by Mr. R. da Luz and seconded Ms. E. Botha. There were no questions raised. The full set of the AFS will be available on the website.

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 2023.

**APPROVAL OF BUDGET 2023-24.**

The proposed budget was presented and approved by Mr. R. da Luz and seconded by Ms. E. Botha.

**APPROVAL OF IMPLEMENTATION PLAN 2023/24.**

This was approved by Mr. R. da Luz and seconded Ms. E. Botha and ratified by members present.

**AUDITORS.**

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

**COMPANY SECRETARY.**

The members unanimously voted in Raft 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 Mr. P. Berman resigned and both were re- elected to the Board. The meeting unanimously approved this proposal.

**Cllr. JOWELL.**

Thank you for having me in one of the coolest places in the world, no one underestimates the volume of what the Sea Point CID has done in the area: great to see investments in the greater Sea Point area showing positive signs with all the new developments. There are complaints with the new buildings mostly around parking in the area. The PT1 and PT2 zones around new constructions in the area, the PT1 zones will mostly be construction off the Main Road, Regent Road and these will have parking bays in the building. The PT2 will run along Main and Regent Road and these will not have parking bays in the new buildings and this is a cause for concern

Cllr Jowell spoke about the homeless in the area and noted that it is a concern and the City is under heavy constraints to reduce these numbers. The City now has to get an eviction order to remove illegal squatters on City owned land.

She spoke about Lush the adult entertainment opening soon, she is trying to prevent this place from opening. She is glad that Liquor Licenses are not just renewed now adays you have to do a formal application for renewal and if you have lots of complaints against you, you might not get your license renewed.

There will be work done on the fire station building but this will only start in the new year  
In ending thank you for a very successful year.

**COL. MOUTON.**

Good to be here in 2022 and this was supposed to be the first normal year after the pandemic if we look at crime. Jacques Weber and Nicola Jowell touched on crime and if you look at media reports it looks as if crime has gone out of control, this does not have an effect on crime stats, in fact stats show that crime is down. This proves that crimes are not reported. The Sea Point CID looks at new ways of combating crime and this makes a huge difference, they always assist SAPS in everyway they can. I would like to thank the Sea Point CID for looking after the wellbeing of the Sea Point Community members. She said that Heather Tager is the one that gets all the role players together for operations, she also thanked Pedro Bosch for looking after the homeless in the area. She said that it is very important to educate the residents of Sea Point about giving responsibly and stop the hand outs to the homeless people.

**CHIEF OPERATIONAL OFFICER.**

Heather Tager the COO for the Sea Point CID thanked all role players for their assistance and said Jacques Weber had said everything but she wanted to thank her team for the work they put in over the last year.

**MEETING CLOSED:**

Meeting closed by Chairman Jacques Weber at 11h50.

Signature: \_\_\_\_\_

Mr. Jacques Weber.  
Chairperson  
Sea Point City Improvement District.