

SEA POINT CITY IMPROVEMENT DISTRICT

ANNUAL GENERAL MEETING

Held on 8th November 2023

At

Protea Hotel Arthur's Road Sea Point.

BOARD MEMBERS PRESENT:

1. PAUL BERMAN (PB)
2. HUGO VENTER (HV)
3. ROMAO DA LUZ (RDL)

MEMBERS PRESENT:

4. MR. SIMON ANTIGLEVICH

CID OFFICIALS:

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

PROXY RECEIVED:

MR. JACQUES WEBER SPCID CHAIRMAN

PUBLIC PRESENT:

Mr. M. Jellen (Securus Security Director)
Mr. P. Ricketts (Securus Security Area Manager)
Mr. D. Salter
Snr. Insp. N. Pretorius Law Enforcement
Mr. A. Dube (Essential Cleaning)

Mr. J. Pennett (SRG)
Mr. M. Bracale (SRG)
Mr. A. Michaels (SRG)
Mr. K. Fredericks (SRG)

CITY OF CAPE TOWN:

Mr. J. Joubert (CID Department)
Ms. C. Janse van Rensburg (CID Department)
Ms. N. Jowell (Ward Councillor)

APPOLOGIES:

Mr. J. Weber
Mr. and Mrs. Botha
Col. Mouton (SAPS)

WELCOME

The SPCID COO Chairman Heather Tager opened and welcomed all to the meeting.
Heather Tager 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 = 25
Quorum (20% of members) = 5
Present = 5 members

MEMBERSHIP.

Two new applications received from Mr. Y. Van de Velde and Mr. S. Angtiglevich which was approved at a Board meeting held prior to the AGM.

FORMAL APPROVAL OF 2022 AGM MINUTES.

Formal adoption of the AGM Minutes 2022. 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.

Heather Tager outlined the plan for the Tactical vehicle over the Festive Season, it will now be deployed on an adhoc basis for day and night shift mainly Thursday to Saturday as there has been an influx of visitors to the area already over these days.

Heather Tager then went through the presentation, presented the achievements for the year and thanked Law Enforcement for their support throughout the year.

Heather Tager thanked Pedro Bosch for the work he has put in to getting the homeless off the street. Operations held with the Street Peoples Unit bearing fruit as an early morning operation got 4 homeless people off the street and into a shelter.

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

Heather Tager 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 2022-23.

The Audited AFS were presented for the approval of the 2022 -23 Financials. Proposed by Mr. R. da Luz and seconded Mr. P. Berman. There were no questions raised. The full set of the AFS is 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 2024.

APPROVAL OF BUDGET 2024-25.

The proposed budget was presented and approved by Mr. R. da Luz and seconded by Mr. H. Venter.

APPROVAL OF IMPLEMENTATION PLAN 2024/25.

This was approved by Mr. R. da Luz and seconded Mr. H. Venter and ratified by members present.

AUDITORS.

Raft was appointed as the Auditors. Approved by Mr. P. Berman and Mr. R. da Luz. Members at the meeting voted in favour of the motion.

COMPANY SECRETARY.

This is for management approval which will be discussed at the next meeting.

ELECTION OF OFFICIALS.

Noted that the SPCID Board has four board members. Two must resign as per the MOI requirements. Mr. J. Weber and Mr. H. Venter resigned; both were re-elected to the Board. The meeting unanimously approved this proposal.

Renewal of the MOI:

There had been amendments done to the MOI to meet with legal requirements and the City has summarised what those changes are:

- Income tax compliance which we have to provide the City with proof that we comply with the Tax Exemption.
- For members meeting the chorum has been reduced from 20% to 10%.
- The annual budget in terms of thee Adjustment Budget this has to be done every 6 months and we have to provide this to city and generally gets reviewed from January to March.
- WE need to comply with the Annual Report which has to be submitted 3 months after our AGM we do this in terms of compliance as well.
- Board of Directors only members of the Sea Point CID can become Directors, any member can attend a Board meeting, but prior application has to be made and if members miss 2 meetings membership is cancelled but they can reapply.

- Changes to voting rights and Nazeer Rawoot said that all of these documents are available on our website.

So a special resolution has to be obtained and members present voted in favour of MOI in its current format.

Cllr. JOWELL.

Thank you to Heather Tager and the SPCID, 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. The City has increased the cleaning crews in the Sea Point area, the other area of concern is the homelessness and made some good strides in combatting the problem and it is not an easy one. We have to tackle this with care through Social Development and the safe space for Green Point has been approved so that will hopefully go ahead now, this is just behind the Traffic Department. There will be 296 permanent beds and 40 emergency beds at the shelter.

Cllr Jowell said that 9 permanent sites in the ward has been cleared through the intervention of Law Enforcement and Social Development, 10 sites were cleared including the library. Three roads were cleared London, Firmount and Tramway, the problem is still the adhoc people sleeping in the area and I have allocated funds for the operations to keep the area clean. We cannot force people to go the shelters but we can encourage them to go to the safe spaces.

Nicola Jowell thanked the SPCID and Pedro Bosch for assisting with operations in the area, there evection processes in place all over the area which has been approved by the court but they can only be removed after the festive season.

Thank you for the patience shown by residents while High Level Road was being resurfaced which is now complete, St. Johns Road resurfaced, portion of Kloof Road also resurfaced, the circle upgrade looking good and she thanked the SPCID for taking over the caring of the garden section at the Queens Road circle, brightening the way into Sea Point.

Developments there are lots in the area and showing a positive outlook for the area, concerns are just the traffic congestion and the noise level in the precinct. Fire station will be renovated this year and it will go across 2 financial years costing R10 Million and should be starting early in the next calendar year, the Queen Victoria fountain will also be renovated at this time.

There are also art projects taking place in the ward as a big mural being done above Kleinskys in Regent Road, then a few pedestrian crossings will also get done and the existing one at Adelphi Centre will get a facelift.

Regent Road Festival putting Sea Point on the map and adding a whole different element of Regent Road, thanks to the steering committee for putting the event together. 38 new shops in the area and shows that the area is growing, through this there no vacant shops in the area and shows that Sea Point is the place to conduct your business successfully. Thanks to Heather Tager and the SPCID Board it was a pleasure working with you and look forward to working with you in the new year.

CHIEF OPERATIONAL OFFICER.

Heather Tager the COO for the Sea Point CID thanked all role players for their assistance. She also said that the Sea Point CID is involved with the Liquor License Applications, we do site visits, do we need to object or let it go through from June on under Section 64 Liquor Licenses are not just renewed. If any complaints are sent to the Liquor Authority such as noise pollution, trading longer than supposed to could lead to the License being revoked.

MEETING CLOSED:

Meeting closed by Chairman Heather Tager at 11h15.

Signed

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