

SEA POINT CITY IMPROVEMENT DISTRICT

ANNUAL GENERAL MEETING

Held on 12th November 2025

At

Protea Hotel Arthur's Road Sea Point.

BOARD MEMBERS PRESENT:

1. JACQUES WEBER (JW))
2. HUGO VENTER (HV)
3. ROMAO DA LUZ (RDL)
4. PAUL BERMAN (PB)
5. JEREMY GOVENDER (JG)

MEMBERS PRESENT:

6. MR. SIMON ANTIGLEVICH
7. MRS. ELIZABETH BOTHA
8. MR. ADRIAN BOTHA
9. MR. SHANE TRACKMAN
10. MR. JAN ISAKSEN
11. MS. PAVLA JESKOVA
12. JUANITA DU PLESSIS
13. CHRIS LAUBSCHER

CID OFFICIALS:

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

PROXY RECEIVED:

NONE RECEIVED.

PUBLIC PRESENT:

Col. Engelbrecht (SAPS)
 Rgn. Insp. Klatie (Law Enforcement)
 Mr. A. Dube (Essential Cleaning)
 Mr. M. Jellen (Securus)

Mr. C. Burger (Securus)
 Ms. K. Bagarette
 Snr. Insp. Pretorius. (Law Enforcement)
 Mr. R. Harris (Chairman SFB)
 Mr. J Raffey

CITY OF CAPE TOWN:

Ms. C. Janse van Rensburg
 Ms. N. Jowell (Ward Councillor)

APPOLOGIES:

Ms. Kristen George
 Cllr. E. Anstey

WELCOME

The SPCID Chairman Jacques Weber opened 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 the meeting could go ahead.
 Notice of the meeting was confirmed.

SPCID members = 30
 Quorum (10% of members) = 3
 Present = 13 members

MEMBERSHIP.

One new application received from Mrs. Juanita du Plessis which was approved at a Board meeting held prior to the AGM.

FORMAL APPROVAL OF 2024 AGM MINUTES.

Mr. Jacques Weber asked for the adoption of the AGM Minutes 2024. This was approved by Mr. G. Govender and seconded by Mr. R da Luz.

MATTERS ARISING.

No matters arising from the last meeting.

CHAIRMAN’S REPORT.

The Chairman had a slide presentation highlighting the work done by the SPCID, he reiterated that we are a top up service to the City of Cape Town and not taking over their responsibilities in the SPCID area. During the festive period we will need the assistance of all Law Enforcement agencies to ensure that the area is kept safe. All documents pertaining to the SPCID AGM 2025 can be found on the website.

NOTING OF AUDITED FINANCIAL STATEMENTS 2024/25

Mr. Jacques Weber presented the AFS and called for the approval of the 2024 -25 Financials. Proposed by Mr. R. da Luz and seconded Mr. G. Govender and approved by members present with a show of hands. 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 3 months income available to which the SPCID adheres to.

ADJUSTMENT BUDGET:

This takes place at the end of February 2026.

APPROVAL OF ANNUAL REPORT 2024/25

This was approved by Mr. J. Govender and Mr. R. Da Luz. A motion to investigate the expansion of the current CID area was put forward and accepted by the members present.

APPROVAL OF THE DRAFT AMENDED BUSINESS PLAN -GEOGRAPHICAL BOUNDARY EXPANSION REQUIRING FURTHER CONSENT.

The Draft Amended Business Plan for expansion was approved by Mr. R. Da. Luz and seconded by Mr. H. Venter; this was approved by members present with a show of hands.

APPROVAL OF EXTENTION OF THE SPCID TERM AND NEW BUSINESS PLAN 2026-2031 (includes the approval of the 2026/27 annual budget, surplus funds utilisation and Implementation plan.)

The members present approved the extension of the SPCID term and proposed Business Plan for the period from 2026-2031.

The 2026-2027 annual budget, proposed surplus utilisation and Implementation Plan were presented for approval by the members present.

The members present unanimously approved the respective documents,

ANNUAL BUDGET, SURPLUS UTILISATION AND IMPLEMENTATION PLAN 2026/27.

This was approved by Mr. R. Da Luz and seconded by Mr. J. Govender and approved by all members present by the show of hands.

AUDITORS.

Raft was appointed as the Auditors. Approved by Mr. R. Da Luz and Mr. H. Venter and all members present by the show of hands.

COMPANY SECRETARY.

Nazeer Rawoot accepted the appointment as Company Secretary and was approved by Mr. H. Venter and Mr. R. Da Luz and all members present. Mr. Chris Laubscher was appointed as a new Board Member.

ELECTION OF OFFICIALS.

Jacques Weber indicated that the SPCID Board has five board members. Two must resign as per the MOI requirements. Mr. H. Venter and Mr. R. Da Luz resigned; both were re-elected to the Board. The meeting unanimously approved this proposal.

Cllr. JOWELL.

Always good to be at the AGM and thank you to the Board members for giving up their time to serve on the SPCID Board. Number of issues are raised currently namely construction in the area, traffic congestion and limited sidewalk space in certain areas. The Promenade has become the place to be, but Park Rangers are on duty to ensure the safety of the people frequenting this area. Street Children is still a major concern, but continuous operations will be addressing this in the long term.

COL. ENGELBRECHT.

Thank you to the Chairman and well done to the SPCID for work well done, if you look at Main and Regent Road you can see the excellent work done in this area. LPR cameras are a huge help but now crime has been displaced. Remote jamming is now a concern, no crime on the Promenade it has now moved to Granger Bay. Street children is a concern but thank you for taking 12 children off the street. He emphasized to not give money to the street children but support a registered NGO. Thank you to RI. Klatie for his assistance and we need to work more closely with all other Law Enforcement and private security companies.

REGIONAL INSP. B. KLATIE.

It is a privilege to address this meeting, homelessness is a problem in the area, and we need to work together to solve this problem. Operations are done in the area to address the street children. Giving on the streets should not take place as this encourages them to remain in the area. PB asked if there was a long-term strategy to this problem, RI. Klatie explained that children are taken to DSD and the waiting list is long and the problem is that the City of Cape Town must host these children. Parents send the children here to make money, and the children send it home via e wallet. PB said that they are building schools in impoverished areas and needs to know how they can assist in getting children off the street. Can the City not be mandated to assist these children, but for this to happen then the Child Protection Act would have to change

CHIEF OPERATIONAL OFFICER.

Heather Tager the COO for the SPCID thanked all role players for their assistance during the year.

MEETING CLOSED:

Meeting closed by Chairman Mr. Jacques Weber at 11h45.

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