

STIKLAND INDUSTRIAL



CITY IMPROVEMENT DISTRICT

AGM OCTOBER 2017

MINUTES OF THE STIKLAND INDUSTRIAL CID (SICID) ANNUAL GENERAL MEETING HELD ON 26 OCTOBER 2017 AT THE ANDRAG CONFERENCE FACILITY, CORNER LA BELLE ROAD AND OLD PAARL ROAD STIKLAND AT 16H00

Present

Hennie Botha (HB)	Chairperson and Director – SICID
Juan du Toit (JdT)	Director – SICID
Mario Baschiera (MB)	Director – SICID
Kurt Gouwsventer (KG)	Director – SICID
Gene Lohrentz (GL)	MD Geocentric (Geocentric as SICID Management Company)
Ralph van der Brock	CID Manager (Geocentric as SICID Management Company)

Apologies

Leopald Chanterie (LC)	Director – SICID
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See attached attendance register for additional attendees:

1. WELCOME a. Mr Kurt Gouwsventer, chairperson of the Stikland CID opened the proceedings.	ALL
2. QUORUM TO CONSTITUTE A MEETING a. Gene Lohrentz noted that there are 17 registered members of the NPC and that 9 of them are presented which means that a quorum is present and that the meeting is properly constituted.	ALL
3. APPROVAL OF PREVIOUS AGM MINUTES a. The minutes of the previous AGM was accepted.	ALL
4. CHAIRPERSON'S REPORT a. GL noted that the Chairpersons Report was handed out to the attendees. The Chairpersons Report is attached to these minutes.	ALL
5. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS a. GL tabled the Audited Financial Statements (AFS) for 2016-17 at the meeting. The meeting accepted the AFS as tabled.	ALL
6. AUDITORS FOR 2018/2019 and COMPANY SECRETARY a. GL tabled the Audited Financial Statements (AFS) for 2016-17 at the meeting. The meeting accepted the AFS as tabled. b. GL proposed that C2M be appointed as the auditors for 2018-19. c. GL proposed that C2M also be re-appointed to act as company secretary.	ALL

<p>d. Both proposals were accepted by the meeting.</p>	
<p>7. STAND DOWN & RE-ELECTION OF ONE THIRD OF THE BOARD</p> <p>a. In terms of the requirement of the Company Act GL noted that Juan du Toit and Mario Baschiera has resigned as directors but have made themselves available for re-election</p> <p>b. GL noted that no new nominations were received</p> <p>c. GL asked for nominations from the floor. There were no nominations from the floor</p> <p>d. Both directors were re-elected to the Board.</p>	ALL
<p>8. CID MANAGER'S FEEDBACK, SRA'S OPERATIONS 2016-17</p> <p>a. GL presented a feedback presentation to the meeting regarding the operations of the Stikland CID.</p> <p>b. GL included how the Public Safety Officers work with the existing Law Enforcement Agencies.</p> <p>c. GL explained the challenges with vacant land and patrols in these areas.</p> <p>d. GL explained how the Law Enforcement Officer works with the Stikland Team.</p> <p>e. GL noted the successes with the CCTV camera network.</p> <p>f. GL noted the successes with Urban Management including resurfacing of the worst roads.</p> <p>g. GL noted the work done in terms of landscaping, walkways and cleaning.</p> <p>h. GL noted the fact that the Speed Enforcement Cameras have been installed.</p> <p>i. GL showed statistics covering the work for the last 4 years.</p> <p>j. GL showed the outcome of the urban management survey and the favorable feedback received in 2017 compared to 2012 before the SICID was launched.</p> <p>k. GL presented awards from the Stikland CID to various stakeholders for their exceptional contributions to the operations of the CID.</p>	ALL
<p>9. 5-YEAR BUSINESS PLAN AND IMPLEMENTATION PLAN AND BUDGET</p> <p>a. GL tabled the 5-Year Business Plan and 5-year Implementation Plan and 5-year Budget including the budget for 2018-19.</p> <p>b. GL explained the Budget in detail to the meeting.</p> <p>c. GL explained how surplus funding will be used over the next three years to augment the budget to render the additional services in the new development area until such time that the next General Valuation incorporates the increased values of the developed properties.</p> <p>d. The meeting confirmed their approval of the next 5-year Plan with an overwhelming majority.</p>	ALL
<p>10. CLOSURE</p> <p>a. Kurt Gouwsventer presented Geocentric as a management company with an award for the work done in the last 5 years.</p> <p>b. He also thanked all for attending and challenged property owners to join in and participate in the activities of the Stikland CID.</p>	ALL

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| <ul style="list-style-type: none">c. A question from the floor was noted in terms of vehicles speeding in the area. Ralph van der Brock explained what has been done to communicate this to business owners as well. Kurt Gouwsventer and GL explained what SICID is doing and how the Law Enforcement Officer can be used to address the issue.d. A note of positive feedback was given but noted the negative impact of small factories using the area in front of their businesses which is not conducive to the positive image of the area.e. A Further note was made on how badly forklift operators are behaving. GL noted that Stikland CID will develop and distribute a Code of Conduct for forklift operators. | |
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