

STIKLAND INDUSTRIAL



CITY IMPROVEMENT DISTRICT

AGM OCTOBER 2019

MINUTES OF THE STIKLAND INDUSTRIAL CID (SICID) ANNUAL GENERAL MEETING HELD ON 23 OCTOBER 2019 AT THE ANDRAG CONFERENCE FACILITY, CORNER LA BELLE ROAD AND OLD PAARL ROAD STIKLAND AT 16H00

Present

Kurt Gouwsventer (KG)	Chairperson and Directors - SICID
Juan du Toit (JdT)	Director – SICID
Cllr Kleinsmith (MK)	Board Observer – City of Cape Town
Gene Lohrentz (GL)	Geocentric (Geocentric as SICID Management Company)
Ralph van der Brock	CID Manager (Geocentric as SICID Management Company)

Apologies

Hennie Botha (HB)	Director– SICID
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See attached attendance register for additional attendees:

1. WELCOME a. The Chairperson welcomed all present. b. He gave a brief introduction on the work of the Stikland CID. He assured the meeting that the Board is consistently evaluating how the CID can continue to improve the area. c. He thanked all involved for their support including the CID management, the Board members and the City of Cape Town. He handed the proceedings over to Gene Lohrentz.	ALL
2. QUORUM TO CONSTITUTE A MEETING a. GL indicated that he received no apologies from members. b. GL announced that one member has emigrated and will therefore be removed from the membership list. c. GL explained the membership process Gene Lohrentz also announced that a quorum is present and that the meeting is properly constituted.	ALL
3. APPROVAL OF PREVIOUS AGM MINUTES a. The minutes of the 2018 AGM was approved by show of hands.	ALL
4. APPROVAL OF THE AGENDA a. GL asked the meeting if anyone would like to add anything to the Agenda of the meeting. The Agenda was approved, and the meeting continued	ALL
5. CHAIRPERSON'S REPORT a. GL presented a feedback of the year's operations with specific reference to Public Safety, Cleaning, Urban Management and Social Upliftment. b. GL highlighted the issues of public safety and criminal activities in the Stikland CID area.	ALL

<ul style="list-style-type: none"> c. The re-appointment of Byers Security as the Public Safety Service Provider for the Stikland CID was noted. This included the provision of two new patrol vehicles appropriately branded with Stikland CID logos. d. GL highlighted the fact that some businesses are becoming the victims of crime due to not securing: <ul style="list-style-type: none"> i. Leaving front doors open when staff arrive early in the morning ii. Not securing premises or leaving valuable items unsecured in the business e. GL also showed how many businesses are leaving their premises unsecured in the CID area. f. GL noted the differences between actions during the daytime and nighttime. g. GL noted the security risks of having construction sites in the new development area and the actions taken by the CID to secure the area including the new development area. h. GL noted that the Stikland CID is working quite closely with the Law Enforcement Officers working within the CID. i. GL noted the challenges with people congregating in the stormwater ducts and along the railway lines. j. GL noted the progress with the CCTV project. He explained the process of adding CCTV cameras to cover the new development area. k. GL explained how the CID assists with accidents and incidents including fires, accidents and even industrial action. l. GL demonstrated the work done by the CCTV controllers detecting potential criminal activity. m. GL noted the various cleaning activities of the Stikland CID cleaning team. n. The addition of the cleaning trollies was shown during the presentation. o. GL noted the various urban management activities of the Stikland CID team including landscaping and the fixing of drain covers, curb inlets and bollards. p. GL noted the work done to resurface some of the roads in the area. q. GL thanked all the businesses for supporting the Stikland CID. r. GL thanked the following people and organisations for their support during the year: <ul style="list-style-type: none"> i. The Stikland CID Board Members ii. Cllr Kleinsmith for her support of the CID iii. Tuffy bags for their continues support of the CID iv. Brights for support with material v. Kontra Signs for printing and signage vi. The management and cleaning team 	
5. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS <ul style="list-style-type: none"> a. The meeting adopted and approved the AFS of the Stikland CID. 	ALL
6. BUDGET APPROVALS <ul style="list-style-type: none"> a. GL also presented the budget for 2020/21. b. The members of the meeting approved the budget. 	ALL
6. IMPLEMENTATION PLAN APPROVAL <ul style="list-style-type: none"> a. The members of the meeting approved the proposed implementation plan. 	ALL
7. APPOINTMENT OF AUDITORS FOR 2019/2020 & COMPANY SECRETARY	ALL

<ul style="list-style-type: none"> a. GL noted that the current auditors are C2M. The members approved the re-appointment of C2M. b. GL noted that C2M currently act as Company Secretary. The members approved the re-appointment of C2M. 	
<p>8. STAND DOWN & RE-ELECTION OF THE BOARD</p> <ul style="list-style-type: none"> a. Mr Juan Du Toit resigned but have made himself available for re-election. Mr Du Toit was re-elected. 	ALL
<p>10. QUESTIONS</p> <ul style="list-style-type: none"> a. A question was raised around the reinstatement of the road in Tedric Street. The issue was logged with the City for repair. Cllr Kleinsmith noted the issue as well and offered assistance to have the matter resolved. 	ALL
<p>11. CLOSURE</p> <ul style="list-style-type: none"> a. The chairperson closed the meeting. 	ALL