



AGM NOVEMBER 2021

MINUTES OF THE STIKLAND INDUSTRIAL CID (SICID) ANNUAL GENERAL MEETING HELD ON 04 NOVEMBER 2021 AT THE ANDRAG CONFERENCE FACILITY, CORNER LA BELLE ROAD AND OLD PAARL ROAD STIKLAND AT 16H00

Present

Kurt Gouwsventer (KGV)	Chairperson and Directors - SICID
Juan du Toit (JdT)	Director – SICID
Hennie Botha (HB)	Director– SICID
Gene Lohrentz (GL)	Geocentric (Geocentric as SICID Management Company)
Jaco Wessels (JW)	Geocentric (Geocentric as SICID Management Company)

Apologies

Dirk Streicher completed a proxy form
Leopold Chanterie completed a proxy form

See attached attendance register for additional attendees:

<p>1. WELCOME</p> <ul style="list-style-type: none"> a. Kurt Gouwsventer (KGV) welcomed all present. b. 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
<p>2. QUORUM TO CONSTITUTE A MEETING</p> <ul style="list-style-type: none"> a. GL noted that there was no new membership applications. b. GL indicated that he received apologies from Mr. Streicher and Mr. Chanterie with proxy forms. c. GL explained the membership process. Gene Lohrentz also announced that a quorum is present and that the meeting is properly constituted. 	ALL
<p>3. APPROVAL OF PREVIOUS AGM MINUTES</p> <ul style="list-style-type: none"> a. The minutes of the 2020 AGM was approved by show of hands. 	ALL
<p>4. APPROVAL OF THE AGENDA</p> <ul style="list-style-type: none"> a. GL asked the meeting if anyone would like to add anything to the agenda of the meeting. Nothing was added 	ALL
<p>5. CHAIRPERSON'S REPORT</p> <ul style="list-style-type: none"> a. GL noted the Annual Report is on the website along with the chairman's report. b. GL presented feedback of the year's operations with specific reference to Public Safety, Cleaning, Urban Management and Social Upliftment. c. GL highlighted that the SICID public safety team consist of two public safety vehicles, two motorcycles and two-foot patrollers. d. GL highlighted the issues of public safety and criminal activities in the Stikland CID area. e. GL highlighted the constant issue with trolleys and wheelie bins in the area. a. GL noted the issue of a spate of burglaries through factory roofs and the subsequent successful arrests. b. GL noted the increase in illegal structures on vacant land outside of the CID boundary. He indicated that Law Enforcement was informed and acted accordingly. c. GL highlighted the accidents in La Belle Road and the assistance the public safety officers offered. 	ALL

<ul style="list-style-type: none"> d. GL highlighted the work done by the contracted Law Enforcement officer. Dealing with trucks obstructing the road/sidewalks. e. GL noted the traffic department setting up speed traps in Willow Road. f. GL presented the public safety incident statistics. g. Lockdown – GL demonstrated the work done by Geocentric and the SICID team to ensure both staff safety and to ensure that the SICID contributes to the safety and health of the area. h. Lockdown – GL showed the meeting how the SICID team used the Lockdown period to renew and fix public infrastructure such as pavements and street signs. i. GL highlighted the work done by the SICID cleaning team. j. GL highlighted the ongoing struggle with the illegal taxi rank on Bottelary Road and the mess they make. k. GL highlighted the number of oils spills in the area and the companies leave it as is. l. GL noted the removal of alien vegetation from verges in the new development area. m. GL highlighted the SICID team started with the recycling project. n. GL noted the various urban management task completed by the Stikland CID team including landscaping and the fixing of drain covers, curb inlets, bollards, and marking fire hydrants. o. GL presented the cleaning and urban management statistics to the meeting. p. GL presented the IDiRP (Improvement District Resilience Plan). q. GL illustrated the use of the CCTV cameras in the area, detecting vehicles and people moving in and out of the area. r. GL thanked the Board Members for their ongoing support and guidance. s. GL thanked the SICID team for the hard work they do. 	
<p>5. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</p> <ul style="list-style-type: none"> a. The meeting adopted and approved the AFS of the Stikland CID. 	ALL
<p>6. BUDGET APPROVALS</p> <ul style="list-style-type: none"> a. GL also presented the budget for 2022/23 including the utilization of the accumulative surplus funding of R223 750 to augment the budget for relocating of the CCTV high site and office rental. b. The members of the meeting approved the budget. 	ALL
<p>7. IMPLEMENTATION PLAN APPROVAL</p> <ul style="list-style-type: none"> a. The members of the meeting approved the proposed implementation plan for 2022-23. 	ALL
<p>8. APPOINTMENT OF AUDITORS FOR 2021/2022 & COMPANY SECRETARY</p> <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. 	ALL
<p>9. STAND DOWN & RE-ELECTION OF THE BOARD</p> <ul style="list-style-type: none"> a. Mr. Botha resigned but have made himself available for re-election. Mr. Botha was re-elected. 	ALL
<p>10. QUESTIONS</p> <ul style="list-style-type: none"> a. A member asked GL if the City of Cape Town give any support in terms of cleaning and maintaining of City property. GL replied that COVID were a big test for everyone and that there is a massive backlog. There is a comeback the last three months from the side of the City. b. A member highlighted that the City cut electricity to several factory shops and took around three weeks to repair it. GL replied due to the pandemic the urgency wasn't there, but it is slowly returning to normality. 	ALL

<ul style="list-style-type: none"> c. KGV asked GL if the meeting should discuss a matter received through emails regarding the new CID By-Law and Policy. d. GL replied the cCty gave their commitment that the CID's will have the discussion before anything will be implement. KGV explained how he understands the entire situation and asked assistance from Joepie Joubert e. Joepie Joubert replied this is a lengthy process and discussed what should happen before these policies can be implemented. f. A member of the meeting requested the public safety officer should get new uniforms. GL replied that Byers security solutions renewed their uniforms three weeks ago. 	
<p>11. CLOSURE</p> <ul style="list-style-type: none"> a. Kurt Gouwsventer (KGV) closed the meeting. 	ALL