

	STIKLAND INDUSTRIAL CITY IMPROVEMENT DISTRICT AGM 26 October 2022													
MINUTES OF THE STIKLAND INDUSTRIAL CID (SICID) ANNUAL GENERAL MEETING HELD ON 26 OCTOBER 2022 AT THE CID OFFICE: 10 d KOUGA STREET, STIKLAND INDUSTRIAL AT 16H00														
<p>Present</p> <table border="0"> <tr> <td>Kurt Gouwsventer</td> <td>(KGV)</td> <td>Chairperson and Directors - SICID</td> </tr> <tr> <td>Chrizaan Botha</td> <td>(CB)</td> <td>Director– SICID</td> </tr> <tr> <td>Gene Lohrentz</td> <td>(GL)</td> <td>Geocentric (Geocentric as SICID Management Company)</td> </tr> <tr> <td>Jeremy Visagie</td> <td>(JV)</td> <td>Geocentric (Geocentric as SICID Management Company)</td> </tr> </table>			Kurt Gouwsventer	(KGV)	Chairperson and Directors - SICID	Chrizaan Botha	(CB)	Director– SICID	Gene Lohrentz	(GL)	Geocentric (Geocentric as SICID Management Company)	Jeremy Visagie	(JV)	Geocentric (Geocentric as SICID Management Company)
Kurt Gouwsventer	(KGV)	Chairperson and Directors - SICID												
Chrizaan Botha	(CB)	Director– SICID												
Gene Lohrentz	(GL)	Geocentric (Geocentric as SICID Management Company)												
Jeremy Visagie	(JV)	Geocentric (Geocentric as SICID Management Company)												
<p>Apologies</p> <table border="0"> <tr> <td>Juan du Toit</td> <td>Director – SICID</td> </tr> <tr> <td>Hennie Botha</td> <td>Member</td> </tr> </table> <p>Positive Ways Investments and Juan Du Toit completed a proxy form.</p> <p>See attached attendance register for additional attendees:</p>			Juan du Toit	Director – SICID	Hennie Botha	Member								
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<p>1. WELCOME</p> <p>a. Kurt Gouwsventer (KGV) welcomed all present.</p> <p>b. KGV 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.</p>	<p>ALL</p>													
<p>2. QUORUM TO CONSTITUTE A MEETING</p> <p>a. GL noted that there were no new membership applications but the membership vir Mr. Hennie Botha and the properties he represented has been updated with a new representative.</p> <p>b. GL indicated that he received apologies from Juan du Toit.</p> <p>c. GL announced that a quorum is present and that the meeting is properly constituted.</p>	<p>ALL</p>													
<p>3. APPROVAL OF PREVIOUS AGM MINUTES</p> <p>a. The minutes of the 2021 AGM was approved by show of hands.</p>	<p>ALL</p>													
<p>4. APPROVAL OF THE AGENDA</p> <p>a. GL presented the agenda to the meeting.</p> <p>b. GL inquired whether anyone would like to add an item to the meeting agenda. Nothing was added</p>	<p>ALL</p>													
<p>5. CHAIRPERSON'S REPORT</p> <p>a. KGV noted that the Chairpersons report is included in the Annual Report that was distributed via email to all the members, it is also available on the website.</p>														
<p>6. OPERATIONAL REPORT</p>	<p>ALL</p>													

Minutes Approved: _____

Kurt Gouwsventer (SICID Chairperson)

<ul style="list-style-type: none"> a. GL presented feedback of the year’s operations with specific reference to Public Safety, Cleaning, Urban Management, Greening and Social Upliftment. b. GL highlighted that the SICID public safety team consist of two public safety vehicles, two motorcycles and two-foot patrollers. c. GL highlighted the issues of public safety and criminal activities in the Stikland CID area. d. GL illustrated the use of the CCTV cameras in the area, detecting vehicles and people moving in and out of the area. GL reported back on the mast not needing to move but the CID is paying a small lease. e. GL noted the successes of the LPR and AI cameras. f. GL highlighted the work done by the contracted Law Enforcement officer. g. For interest’s sake GL presented the meeting with the public safety incident statistics. Indicating a new pattern of individuals that steel the diesel out of trucks during the night and GL reported that they caught more than one perpetrator. h. GL presented the work done by the SICID cleaning team. i. GL noted the various greening activities done by the SICID Cleaning team. GL shared that due to the members accepting the proposal in the previous meeting, SICID bought a water trailer and is only still waiting on the traffic department to register SICID as the owner. j. GL presented the cleaning and urban management statistics to the meeting. k. GL illustrated the various urban management task completed by the Stikland CID team. GL noted that due to the high volume of heavy vehicles that make use of the CID street, the infrastructure takes a fair beating. l. GL highlighted the successes of the recycling team that is funded out of the social upliftment budget. m. GL thanked the Board Members for their ongoing support and guidance. GL thanked the SICID team for the hard work they do. 	
<p>7. 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>8. APPROVAL OF NEXT 5-YEAR TERM</p> <ul style="list-style-type: none"> a. GL tabled the approval of the 5-year Business Plan and the term renewal of the Stikland Industrial City Improvement District. The members unanimously approved the new business plan and renewal of the 5-year term. b. The members of the meeting approved the proposed 5-year Implementation Plan as presented to the meeting. 	ALL
<p>9. BUDGET APPROVALS</p> <ul style="list-style-type: none"> a. GL presented the SICID meeting with the next five-year budget for approval. The members of the meeting approved the budget for the years 2023 – 2028 as presented to the meeting. b. GL presented the meeting with the accumulative surplus utilization which includes R 150 000 for augmenting the budget every year for the next 5 years. The members approved the surplus utilization. c. GL also presented the meeting with a surplus utilization of R 200 000 to be utilized in the 2022/2023 financial year for equipping some of the cameras with battery backup systems. The members of the meeting approved the additional surplus utilization. 	ALL
<p>10. 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. 	ALL

b. GL noted that C2M currently act as Company Secretary. The members approved the re-appointment of C2M.	
11. STAND DOWN & RE-ELECTION OF THE BOARD a. GL noted that Mr. Hennie Botha resigned from the board, after which Chrizaan Botha was appointed by the board as a new board member. b. No other nominations were received.	ALL
12. QUESTIONS a. KGV mentioned that he picked up that during lunch hour 12h00 -14h300, drinking and smoking illegal contraband has picked up in SICID, especially near takeaway shops. b. JV reported that they are aware of the problem and are working on a solution, possible changing their public safety patrol plan.	ALL
13. CLOSURE a. Kurt Gouwsventer (KGV) closed the meeting.	ALL