



**STIKLAND INDUSTRIAL CITY IMPROVEMENT DISTRICT
AGM
8 OCTOBER 2025**

MINUTES OF THE STIKLAND INDUSTRIAL CID (SICID) ANNUAL GENERAL MEETING HELD ON 8 OCTOBER 2025 AT THE ANDRAG CONFERENCE CENTRE, CNR LA BELLE & OLD PAARL ROAD, STIKLAND, BELLVILLE, 7535 AT 15H00

Present

Juan du Toit	(JDT)	Chairperson
Kurt Gouwsventer	(KGV)	Director
Chrizanne Human-Botha	(CHB)	Director
Gene Lohrentz	(GL)	Management Company
Jaco Wessels	(JW)	Management Company
Wejaen Viljoen	(WV)	Management Company
Cllr Annelize van Zyl	(AvZ)	Board Observer

See attached attendance register for additional attendees:

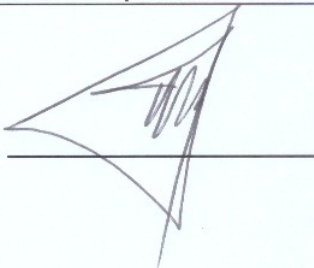
1. REGISTRATION a. Members present were requested to register attendance prior to the commencement of the meeting.	Wejaen Viljoen
2. WELCOME AND APOLOGIES a. The meeting was opened with a welcome to all members and stakeholders present. No apologies were recorded.	Chairperson
3. MEMBERSHIP 3.1 Resignations - No resignations from membership were reported during the period under review. 3.2 New Members - No new members were registered before the AGM. It was reiterated that membership is required to participate in voting and decision-making at the AGM level.	Gene Lohrentz
4. QUORUM TO CONSTITUTE A MEETING a. A quorum was confirmed, with the required number of registered members present. The AGM was declared duly constituted.	Gene Lohrentz
5. PREVIOUS AGM MINUTES 5.1 Approval - The minutes of the previous AGM, having been circulated and made available on the CID website, were approved by the members present. 5.2 Matters Arising - No matters arising from the previous AGM minutes were raised.	Members

Minutes Approved: _____

SICID Chairperson

6. CHAIRPERSON'S REPORT a. The Chairperson presented the report for the 2024/25 financial year, noting that the CID was operating in its third term and continued to fulfil its mandate in line with the approved Business Plan (2023–2028). b. Key points highlighted included: • Strong Board governance and regular Board meetings with City observer participation. • Updated director portfolios and adoption of revised policies and a Directors' Code of Conduct. • Public safety remains the primary focus of the CID's activities. • Ongoing collaboration with the City of Cape Town, law enforcement agencies, and management. • Confirmation that the CID remained financially stable and well managed. c. The Chairperson's report was approved by the members present.	Chairperson
7. FEEDBACK ON OPERATIONS 2024/25 a. Operational feedback for the year was presented, covering public safety, urban management, and infrastructure maintenance. b. Key operational highlights included: • Two patrol vehicles operating full-time and four foot patrol officers during weekdays. • 1,847 public safety incidents recorded. • Approximately 124,163 patrol kilometres covered within the precinct. • Continued enhancement of CCTV infrastructure, including AI-enabled and licence plate recognition cameras. • Joint operations with SAPS, Law Enforcement, PRASA, and social development teams, particularly along railway and river corridors. • Urban cleaning achievements included: ○ 8,843 refuse bags collected. ○ 34 illegal dumping sites cleared. ○ 741 green bin services completed. ○ 122 stormwater drains cleaned. ○ 180 urban defects repaired or reported. • A reduction in illegal dumping and improved flood resilience during periods of heavy rainfall. • Ongoing engagement with property owners and businesses within the CID. c. The operational report was noted by members.	Gene Lohrentz
8. APPROVAL OF THE ANNUAL REPORT FOR 2024/25 a. The Annual Report, previously published on the CID website, was presented and approved. It was noted that three consecutive years of reporting now allow for improved performance comparison and transparency.	Members
9. NOTING OF AUDITED FINANCIAL STATEMENTS 2024/25 a. The audited financial statements for the 2024/25 financial year were tabled and accepted. b. Key points noted: • Revenue of approximately R6.7 million. • Strong reserve position supported by interest-bearing investments. • Recovery of prior years' bad-debt provisions. • A clean audit opinion confirming sound financial governance.	Gene Lohrentz
10. BUDGET 10.1 Noting of Additional Surplus Funds Utilised in 2024/25	Gene Lohrentz

Minutes Approved: _____



SICID Chairperson

- The utilisation of surplus funds during the year, as previously approved by the Board, was noted. 10.2 Approval of Additional Surplus Funds Utilisation for 2025/26 - The proposed utilisation of surplus funds, primarily for further enhancement of the CCTV network, was approved. 10.3 Approval of Surplus Funds Utilisation for 2026/27 - The proposed utilisation of surplus funds for the 2026/27 financial year was approved. 10.4 Approval of the Budget for 2026/27 - The proposed budget for 2026/27 was presented and approved. - Key highlights included: - A reduction in the levy requirement due to improved reserves and interest income. - An overall increase limited to approximately 4.7%, reflecting prudent cost management. - Continued prioritisation of public safety, cleaning, and infrastructure protection.	
11. APPROVAL OF THE IMPLEMENTATION PLAN FOR 2026/27 a. The Implementation Plan for 2026/27, setting out services, frequencies, and performance standards, was tabled and approved.	Members
12. APPOINTMENT OF A REGISTERED AUDITOR a. C2M Chartered Accountants were confirmed as the appointed auditors, noting the practice of partner rotation.	Members
13. CONFIRMATION OF COMPANY SECRETARY a. The appointment of C2M as Company Secretary was confirmed and remains in place. Wejaen Viljoen will be formally registered as the Company Secretary, with the majority of company secretarial duties carried out by C2M.	Members
14. ELECTION OF BOARD MEMBERS a. In accordance with the MOI, Chrizanne Both-Human resigned by rotation and made herself available for re-election. Chrizanne Botha-Human was co-opted and re-elected by the members present. b. An additional board nomination was noted and approved in principle, subject to receipt of the required documentation.	Members
15. GENERAL a. Members were invited to raise general matters. Positive feedback was received regarding CID responsiveness and operational performance.	ALL
16. Q & A a. No formal questions were raised.	ALL
17. ADJOURNMENT a. The meeting was formally closed by the Chairperson with thanks to all attendees, followed by light refreshments and informal networking.	Chairperson

Minutes Approved: _____



SICID Chairperson