



GLOSDERRY CID

CITY IMPROVEMENT DISTRICT

AGM OCTOBER 2019

MINUTES OF THE GLOSDERRY CITY IMPROVEMENT DISTRICT (GCIDD) ANNUAL GENERAL MEETING HELD ON 30 OCTOBER 2019 AT PRES LES HOUSE, 3 WILGE ROAD, CLAREMONT AT 10H00

Present

Roy Kemmis-Betty (RKB)	- Director and Chairperson
Chris Wolf (CW)	- Director
Andy Shoredits (AS)	- Director
Cllr Cottle (SC)	- City of Cape Town Board Observer
Gene Lohrentz (GL)	- Geocentric (Geocentric as BVID Management Company)

Apologies

Mr Roy Hobson	- Member
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See attached attendance register for additional attendees:

1. WELCOME a. The Chairperson welcomed all present. He thanked all involved for their support including the CID management, the Board members and the City of Cape Town.	ALL
2. QUORUM TO CONSTITUTE A MEETING a. RKB indicated that he received 1 apology from Mr Hobson b. There were no new members and no membership resignations c. RKB indicated that a quorum is present and that the meeting is properly constituted.	ALL
3. APPROVAL OF PREVIOUS MINUTES AND MATTER ARISING 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. RKB asked GL presented the feedback of the year's operations. b. GL presented feedback with specific reference to Public Safety, Cleaning, Urban Management and Social Upliftment. c. GL highlighted the issues of public safety and criminal activities in the Glosderry CID area. d. G noted the appointment of Byers Security as the Public Safety Service Provider. e. GL highlighted the issues around stolen property moved with shopping trollies and wheelie bins and how the GCID addresses this problem.	ALL

<ul style="list-style-type: none"> f. GL noted the positive actions against criminal activities in the area including shoplifting from local businesses. g. GL noted the challenges with commuters and the commuter patrol points manned by the GCID patrol officers. h. GL explained how hot spots are monitored and photos taken of every position during the entire patrol shift. i. GL introduced the CCTV project to the meeting and the progress on the installation of the new cameras. j. GL noted the various cleaning activities of the GCID cleaning team. k. GL noted the tree trimming and grass cutting done by the GCID. l. GL noted the various urban management activities of the GCID team including posters, illegal signs, removal of dumping, drain cleaning etc. m. GL noted the new cleaning trolley for the cleaning team in the GCID. n. GL noted the positive results of planting bollards to protect infrastructure like drains and drain covers. o. GL noted the work done to fix the street lighting in the area in cooperation with the City of Cape Town. p. GL noted the assistance rendered to the public. q. GL showed the work done with social upliftment work teams in the area. 	
<p>6. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</p> <ul style="list-style-type: none"> a. The meeting adopted and approved the AFS of the Glosderry CID. 	ALL
<p>7. BUDGET APPROVAL</p> <ul style="list-style-type: none"> a. GL explained the variation in the budget items, especially the impact of rising fuel costs which impacts the utilization of the patrol vehicles and the increases imposed by the national dispensation in the security industry. b. GL noted that surplus funding will be required to augment the 2019/20 budget and the 2020/21 budget. c. The members of the meeting approved the budget for the next financial year as presented to the meeting as well as the surplus utilization of R 57 000 in the current financial year and R 57 664 in the 2020/21 financial year. 	ALL
<p>8. IMPLEMENTATION PLAN APPROVAL</p> <ul style="list-style-type: none"> a. The members of the meeting approved the proposed implementation plan. 	ALL
<p>9. AUDITORS FOR 2020/2021</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
<p>10. APPOINTMENT OF THE COMPANY SECRETARY</p> <ul style="list-style-type: none"> a. GL noted that RKB act as Company Secretary. The members approved the re-appointment of RBK. 	ALL
<p>11. STAND DOWN & RE-ELECTION OF THE BOARD</p> <ul style="list-style-type: none"> a. RKB noted that the GCID received no new directorship nominations. Mr Kemmis-Betty noted that he has resigned but has made himself available for re-election. b. Mr Kemmis-Betty was re-elected to the Board. 	ALL
<p>12. QUESTIONS</p> <ul style="list-style-type: none"> a. There were no questions. 	ALL

<p>13. GENERAL</p> <ul style="list-style-type: none"> a. A property owner addressed the meeting and introduced a new tenant to the area. b. Mr. O'Carroll addressed the issues of trees and the subsequent leaf problem. Cllr Cottle explained that current policy does not allow the removal of the trees. Cllr Cottle acknowledged that there are some problems but after investigation Cllr Cottle noted that there is no justifiable reason to remove the trees. c. It was suggested that the Sub Council formally replies to Mr O'Carroll's issue on trees and the ongoing issue with blocked drains because of the leaves. d. The meeting noted their appreciation to Mr Deon Manual, the current CID Manager. e. Cllr Cottle noted the good work done by the GCID and appreciation from the City of Cape Town for the good cooperation. 	
<p>14. CLOSURE</p> <ul style="list-style-type: none"> a. RBK thanked all the role players. He then closed the meeting. 	ALL