

GLOSDERRY CID NPC

MINUTES OF A SPECIAL GENERAL MEETING HELD ON 26 FEBRUARY 2015, AT PRES LES HOUSE, 3 WILGE ROAD, CLAREMONT

PRESENT : MR R KEMMIS-BETTY : Chairman
MR CW WOLF : Director
Refer: Attendance Register

1. REGISTRATION

All attendees were requested to complete the Attendance Register provided.

2. WELCOME AND APOLOGIES

The Chairman welcomed all present indicating that he had not received any apologies from property owners within the area.

3. QUORUM

Due notice having been given to all property owners within the area, it was noted that a quorum in terms of Section 11.6 of the Memorandum of Incorporation had been established.

4. CID MANAGER'S REPORT

Mr Gene Lohrentz addressed the meeting emphasising the condition of the area prior to the establishment of the Glosderry CID NPC ("Glosderry").

In his address he highlighted the poor condition of the area with pictures.

He reminded those present that the central City of Cape Town, which has the largest CID had a budget of R44 million, Claremont CID a budget of between R5 million and R6 million. The Glosderry CID had a budget of slightly more than R1 million.

Mr Lohrentz noted that the area had two patrol officers with an armed patrol officer at night. This security arrangement operated on a 24 hour basis. In addition Mr Lohrentz emphasised the excellent rapport with the Claremont Police and that the Glosderry CID adopted a zero approach to "anti-social behaviour" within the area.

Other issues in the Glosderry precinct were:-

- a. The confiscating of dangerous weapons;
- b. The curtailing of the illegal traders on Chichester Road;
- c. The co-operation between the CID and the Batavia School in monitoring drug usage by learners together with social upliftment within the school community;
- d. The illegal dumping in the area;
- e. The addressing of the flooding problem in the area;
- f. The upgrade of roads, signage, street lighting, installation of billboards, removal of graffiti;
- g. The continual mowing of grassed City Council areas;
- h. The establishment of the Glosderry CID satellite office on the corner of Wilge Road;

- i. The permanent cleaning staff who are augmented with a third cleaner when necessary;
- j. Annual festive season campaigns within the area by South African Police;
- k. Owners were encouraged to update their personal particulars with the CID Administration.

Mr Peter Cunliffe noted his disagreement with the establishment of the Glosderry CID alleging that he had not supported the initiative. He went further to personally attack the Chairman stating that the Chairman had “shafted” him during the set-up process.

In addition Mr Cunliffe insisted that he was a Director of the Glosderry CID. The Chairman corrected this wrong perception.

Mr Cunliffe referred to an e-mail letter dated 16 August 2015 written by the Chairman to the mentioned purporting to absolve Access Park from contributing to the CID.

Mr Cunliffe was required to state how he perceived a resolution to the impasse. He indicated that he would be prepared to make a voluntary contribution of R10 000,00 (ten thousand rand) per month. In addition he stated that he could operate the CID on a more effective basis in terms of security staff and costs. This contention was rejected by Mr J O’Carrol from Masterparts.

Mr Cunliffe’s extreme aggressiveness was challenged by Mr Heydenrych.

Mr J O’Carrol congratulated the Glosderry CID on its achievements confirming his continued support.

5. BUDGET 2015/2016

The budget as tabled was accepted and adopted.

Mr Heydenrych proposed the adoption of the Budget 2015/2016 which was seconded by Mr C Arton.

6. APPOINTMENT /RESIGNATION OF AUDITORS

THAT the resignation of True North Accounting and appointment of C2M Auditors be noted.

RESOLVED

THAT True North Accounting resign as Auditors of this Company with immediate effect.

RESOLVED FURTHER

THAT C2M be appointed Auditors of this Company with immediate effect.

7. APPOINTMENT OF ACCOUNTANTS

RESOLVED

THAT Nicolene Cooke’s Accounting Services be appointment Accountants of this Company with immediate effect.

8. ELECTION OF DIRECTORS

The meeting confirmed the appointment of Messrs Kemmis-Betty, Shoredits and Wolf as Directors of Glosderry CID NPC in terms of Section 12.1 of the Memorandum of Incorporation.

9. APPOINTMENT OF PUBLIC OFFICER

RESOLVED

THAT Roy Reginald Kemmis-Betty be appointed Public Officer of this Company with immediate effect.

10. APPOINTMENT OF COMPANY SECRETARY

RESOLVED

THAT Roy Reginald Kemmis-Betty be appointed Company Secretary of this Company with immediate effect.

11. GENERAL

11.1 Additional Parking – Garfield Road

Mr O'Carrol suggested that additional parking areas be created on the "traffic island" in Garfield Road. Mr Lohrentz responded that a traffic study was being conducted by City Council in this regard.

11.2 Planting of Trees

Mr O'Carrol addressed the meeting concerning his request to have more indigenous trees planted in Warrington Road, replacing the alien specimens. He confirmed his offer to sponsor the replacement of the alien specimens.

11.3 CCTV – Coverage

Mr O'Carrol offered to adjust his CCTV cameras to focus as much on the surrounding public areas. He indicated that although the images captured were not always clear his camera's were of a high recording standard.

11.4 Communication with Owners

Mr D Jenman requested better communication between the CID Management and Property Owners. Mr Lohrentz conceded that communication not acceptable but in the interim he had employed an ex Media 24 staff member to improve such communication.

11.5 Access Park

Mr Cunliffe addressed the meeting pertaining to the perceived exorbitant cost of running the Glosderry CID, although indicating his support for the Glosderry CID. Mr Cunliffe continued to indicate that he would be taking legal action against the Glosderry CID and/or the Chairman.

He indicated that should the Glosderry CID be dissolved he would be prepared to contribute monthly amount of R10 000,00 for a period of 3 years.

Although empathy was expressed for Mr Cunliffe's viewpoint it was suggested that his "plight" be re-considered at a later stage.

R.R. KEMMIS-BETTY
CHAIRMAN