



# GLOSDERRY CID AGM 17 OCTOBER 2024

## MINUTES OF THE GLOSDERRY CITY IMPROVEMENT DISTRICT (GCID) ANNUAL GENERAL MEETING HELD ON 17 OCTOBER 2024 AT PRESLES, WILGE ROAD, CLAREMONT AT 10H00.

### Present

Greg Sara	(GS)	Chairperson
Chris Wolf	(CW)	Director
Gene Lohrentz	(GL)	Management Company
Jaco Wessels	(JW)	Management Company
Wejaen Viljoen	(WV)	Management Company

See the attached attendance register for additional attendees:

<b>1. WELCOME</b> a. The Chairperson welcomed and thanked all the members present.	ALL
<b>2. QUORUM TO CONSTITUTE A MEETING</b> a. GS noted that no new membership applications were received during the year. b. GS noted that a proxy was provided by Andy Shoredits. c. GS announced that a quorum is present and that the meeting is properly constituted.	ALL
<b>3. APPROVAL OF PREVIOUS MINUTES</b> a. The minutes of the previous AGM were approved by a show of hands.	ALL
<b>4. APPROVAL OF THE AGENDA</b> 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
<b>5. CHAIRPERSON'S REPORT</b> a. GL noted that the Chairpersons' report was included in the documents distributed to all members via email and is also available on the GCID Website.	
<b>6. FEEDBACK ON OPERATIONS 2023/24</b> a. GL presented the meeting with feedback on the year's operations with specific reference to Public Safety, Cleaning, Urban Management, Greening and Social Upliftment. b. Starting with Public Safety, GL presented the meeting with the Public Safety statistics for the year 2023-2024 and highlighted that since 1 July 2023 – 30 June 2024: <ul style="list-style-type: none"> <li>• There is 1 patrol vehicle patrolling the area 24/7, drove 44 481 patrol kilometers with one patrol vehicle.</li> <li>• 2-foot patrollers during the day – Monday to Friday</li> <li>• 795 public safety incidents recorded</li> <li>• 72 shopping trollies recovered</li> <li>• 5 wheelie bins recovered</li> <li>• 332 bin scratchers addressed</li> </ul> c. Since 1 July 2023 – 30 June 2024: <ul style="list-style-type: none"> <li>• 6 Pan Tilt Zoom (PTZ) cameras.</li> </ul>	ALL

Minutes Approved: \_\_\_\_\_

GCID Chairperson

<ul style="list-style-type: none"> <li>• 2 Artificial Intelligence (AI) cameras.</li> <li>• 1 License Plate Recognition (LPR) camera.</li> <li>• 15 497 AI Triggers for the reporting period.</li> </ul> <p>d. GL presented the meeting with the various cleansing activities of the GCID maintenance team, including sweeping streets, cleaning illegal dumping, servicing green bins, etc.</p> <p>e. GL noted the cleansing statistics for the 2023-2024 financial year and highlighted that they have collected more than 8715 bags of litter, cleared 135 illegal dumping sites, serviced 213 public litter bins, removed 25 illegal posters, cleaned 137 drains, attended to 87 urban defects and service requests logged.</p> <p>Stormwater &amp; Drain Management:</p> <p>a. Flood prevention efforts are successful despite heavy rains.</p> <p>b. GCID Management used chicken mesh under the drain covers to stop blockages from debris.</p> <p>Green Spaces &amp; Landscaping:</p> <p>a. Tree trimming, grass cutting, and sidewalk maintenance were prioritized.</p> <p>b. The City Parks Agreement was signed, allowing for more formalized green space maintenance.</p> <p>New Initiatives:</p> <p>a. The team received official training in pothole repair, allowing them to fix minor road damage.</p> <p>Recycling &amp; Waste Management Challenges:</p> <p>a. Discussion on the lack of structured recycling systems in the city.</p> <p>b. Challenges in implementing recycling collection points due to cost and maintenance issues.</p>	
<p><b>7. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</b></p> <p>a. The meeting adopted and approved the AFS of the Glosderry CID.</p>	ALL
<p><b>8. APPROVAL OF THE BUDGET</b></p> <p>a. Approval of surplus funds utilization of R50 000 for 2024/25.</p> <p>b. GL noted that the 2025/26 budget remains unchanged as per the 5-year business plan.</p> <p>c. GL presented the members with the surplus utilization of R50 000 to augment the budget for 2025/26 financial year.</p> <p>d. The surplus and budget for 2025/26 were approved by a show of hands.</p>	ALL
<p><b>9. APPOINTMENT OF AUDITORS AND COMPANY SECRETARY</b></p> <p>a. GL noted that C2M Tax and Advisory Services currently act as Company Secretary and company auditors.</p> <p>b. The members approved the reappointment of C2M Tax and Advisory Services as the company secretary and auditors.</p>	ALL
<p><b>10. STAND DOWN &amp; RE-ELECTION OF THE BOARD</b></p> <p>a. GL noted that there are no nominations for new board members.</p> <p>b. In terms of the rotation of Board Members Andy Shoredits has resigned and made himself available for re-election.</p> <p>c. The meeting re-elected him to the Board.</p>	ALL
<p><b>11. GENERAL</b></p>	ALL

<p>a. Recycling &amp; Waste Management:</p> <ul style="list-style-type: none"> <li>• Concern was raised about the lack of formal recycling programs.</li> <li>• Suggestion: Implement curbside recycling similar to UK systems.</li> </ul> <p>Response:</p> <ul style="list-style-type: none"> <li>• Some neighborhoods have pilot programs, but scale is an issue.</li> <li>• 2027 Regulations: All organic waste (kitchen/restaurant waste, tree cuttings) will be banned from landfills, requiring new disposal methods.</li> <li>• The CID is exploring ways to collect and separate recyclables, but funding and logistical constraints exist.</li> </ul> <p>b. Fire Hydrant Safety &amp; Theft:</p> <ul style="list-style-type: none"> <li>• Question raised about theft of hydrant caps &amp; valves.</li> </ul> <p>Response:</p> <ul style="list-style-type: none"> <li>• Minimal incidents reported in the area.</li> <li>• Most vandalism aimed at getting water for taxi washing businesses.</li> </ul> <p>c. Traffic Safety &amp; Speeding Issues</p> <ul style="list-style-type: none"> <li>• Concern about speeding taxis &amp; tow trucks on certain roads.</li> <li>• Request for speed bumps or pedestrian crossings.</li> </ul> <p>Response:</p> <ul style="list-style-type: none"> <li>• Industrial areas prohibit speed bumps due to truck traffic.</li> <li>• City engineers will be consulted on pedestrian-friendly traffic calming measures.</li> </ul>	
<p><b>12. CLOSURE</b></p> <p>a. The Chairperson thanked all the role players. He then closed the meeting.</p>	ALL