



**GLOSDERRY CITY IMPROVEMENT
DISTRICT
AGM
8 OCTOBER 2025**

**MINUTES OF THE GLOSDERRY CITY IMPROVEMENT DISTRICT (GCID) ANNUAL GENERAL MEETING
HELD ON 8 OCTOBER 2025, PRESLES, WILGE ROAD, CLAREMONT AT 10H00.**

Present

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

Apologies

Andy Shoredits	(AS)	Director
Jaco Wessels	(JW)	Management Company

See attached attendance register for additional attendees:

1. REGISTRATION a. Members and attendees registered on arrival. Sufficient registered members were present to proceed with the meeting.	Gene Lohrentz
2. WELCOME & APOLOGIES a. The chairperson welcomed attendees and thanked them for their interest and participation. He emphasized the importance of compliance and stakeholder engagement. A proxy was received from Andy Shoredits, who made an apology.	Chairperson
3. MEMBERSHIP 3.1 Resignations a. The Company Secretary confirmed that there had been no resignations of membership during the period under review. 3.2 New Members a. No new membership applications had been received.	Gene Lohrentz
4. QUORUM TO CONSTITUTE A MEETING a. It was confirmed that a quorum was present in accordance with the Memorandum of Incorporation. The meeting was therefore duly constituted.	Gene Lohrentz
5. PREVIOUS AGM MINUTES 5.1 Approval a. The minutes of the previous AGM, which had been available on the website, were presented for approval. Members present confirmed their acceptance. 5.2 Matters Arising a. No substantive matters arising from the previous minutes were raised.	ALL

Minutes Approved: _____

GCID Chairperson

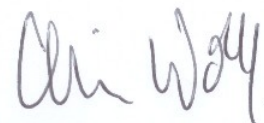
Chris Wolf

6. CHAIRPERSON'S REPORT a. The Chairperson presented his report for the financial year 1 July 2024 to 30 June 2025. Key points included: • Continued stability and alignment with the 2023–2028 business plan. • Ongoing focus on safety, cleanliness, and sustainability. • Strong partnerships with the City of Cape Town, SAPS, and local stakeholders. • Maintenance of visible security through foot patrols, vehicles, and CCTV. • Reduction in incidents such as loitering, theft, and disorder. • Use of AI in CCTV, with over 3,500 incidents flagged in early 2025. • Accreditation for minor pothole repairs. • Sound financial position with unqualified audit results. • Commitment to governance and community engagement. • Strategic priorities for the coming years, including expanded CCTV and environmental projects. b. The Chairperson thanked members and partners for their support.	Chairperson
7. FEEDBACK ON OPERATIONS 2024/25 a. Operational feedback was presented, focusing on public safety, urban management, and community support. Key highlights included: • Approximately 43,000 km of patrols completed by the patrol vehicle. • High levels of engagement with bin scratching, trolley removal, and waste management. • Confiscation of shopping trolleys and wheelie bins to prevent misuse. • Recycling initiatives aimed at reducing informal scavenging. • Assistance to the public, including helping lost persons, accident response, and locating missing animals. • Effective use of AI CCTV triggers to detect suspicious behaviour. • Successful arrests linked to attempted break-ins and cable theft. • Introduction of remote jamming detection technology. • Deployment of Licence Plate Recognition (LPR) cameras to support crime prevention. • Collection of approximately 10,400 bags of litter. • Servicing of 113 illegal dumping sites, 232 green bin services, and 197 drains. • Reporting of 121 urban infrastructure defects. • Ongoing tree, grass, and weed maintenance. • Collaboration with social upliftment partners such as shelters and community organisations. • Regular engagement with businesses to strengthen communication and reporting. b. Members were invited to ask questions, and none were raised at this stage.	Gene Lohrentz
8. APPROVAL OF THE ANNUAL REPORT FOR 2024/25 a. The Annual Report for the 2024/25 financial year, which has been distributed and made available on the website, was approved by the members.	Members
9. NOTING OF AUDITED FINANCIAL STATEMENTS 2024/25 a. The Audited Financial Statements for the year ended 2024/25 were presented and noted. A clean audit was confirmed. b. The Annual Financial Statements were approved.	Members

Minutes Approved: _____



GCID Chairperson



10. BUDGET 10.1 Noting of Additional Surplus Funds Utilised in 2024/25 a. The use of surplus funds during 2024/25, as approved by the Board, was noted. 10.2 Approval of Additional Surplus Funds Utilisation for 2025/26 a. The utilisation of R50,000 from reserves to support public safety costs was explained and approved. 10.3 Approval of Surplus Funds Utilisation for 2026/27 a. Planned utilisation of surplus funds for the 2026/27 period was presented and approved. 10.4 Approval of the Budget for 2026/27 a. The proposed budget of approximately R2.8 million was presented. Key points included: • A focus on public safety expenditure. • A projected increase of 7.7%, largely driven by nationally regulated security wage increases. • Conservative financial management in light of municipal cost pressures. b. The budget was approved.	Gene Lohrentz / Members
11. APPROVAL OF THE IMPLEMENTATION PLAN FOR 2026/27 a. The Implementation Plan, available on the website, was presented. It outlined operational priorities, timelines, and performance measures. b. The Implementation Plan was approved by the members.	Members
12. APPOINTMENT OF A REGISTERED AUDITOR a. The reappointment of C2M as the registered auditor was approved and remains in effect.	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 Companies Act, Greg Sara resigned by rotation and made himself available for re-election. Members approved his reappointment.	Members
15. GENERAL a. No additional formal matters were raised. The Chairperson thanked board members and service providers, particularly Geocentric, for their ongoing support and commitment.	ALL
16. Q & A a. Members were afforded the opportunity to raise questions. Clarifications were provided where required.	ALL
17. ADJOURNMENT a. Members were afforded the opportunity to raise questions. Clarifications were provided where required.	Chairperson

Minutes Approved: _____



GCID Chairperson

