

AGM OCTOBER 2018

MINUTES OF THE SALT RIVER BUSINESS IMPROVEMENT DISTRICT (SRBID) ANNUAL GENERAL MEETING HELD ON 22 OCTOBER 2018 AT THE DOUBLE TREE BY HILTON CAPE TOWN **CONFERENCE CENTRE AT 16H00** Present Caroline Coates (CC) Chairperson and Director – SRBID Justin Betts (JB) Director - SRBID Keith Scherzer (KS) **Director – SRBID** Francois Steyn (FS) Co-opted member of the SRBID Board Patrick Chappel (PC) Councillor – City of Cape Town Gene Lohrentz (GL) MD Geocentric (Geocentric as SRBID Management Company) **Apologies** Quintin Rossi (QR) Director - SRBID See attached attendance register for additional attendees: 1. WELCOME ALL a. The Chairperson welcomed all present to the Annual General Meeting of SRBID. 2. QUORUM TO CONSTITUTE A MEETING ALL a. The Chairperson handed over proceedings to GL b. GL noted that two new properties (Erf 16174 13756) has signed up for membership of the SRBID. Both properties are represented at the AGM by proxy from the property owner. c. GL announced that a quorum is present and that the meeting is properly constituted. 3. MINUTES ALL **a.** The minutes of the 2017 AGM was approved by show of hands. 4. APPROVAL OF THE AGENDA ALL a. GL asked the meeting if anyone would like to add anything to the Agenda of the meeting. b. There was a request to add parking issues as a point of discussion and it was agreed to discuss the matter under the "general" item. 5. CHAIRPERSON'S REPORT ALL a. GL presented a feedback of the year's operations with specific reference to Public Safety, Cleaning, Urban Management and Social Upliftment. b. GL highlighted that the change in public safety deployment to have two vehicles at night have proved very positive and a large component of the

safety work is done at night in the area.

 C. GL also highlighted the interaction with homeless people in the area and the ever-increasing number of people on the street, not only in Salt River but across all metropolitan areas. G. GL highlighted the issue of replica (toy) frearms being used to commit crimes and showed some examples of this. e. GL noted that the SRBID is working quite closely with the Woodstock SAPS and the Law Enforcement Officers working with the SRBID. f. GL also explained the work done with the SAPS to seek out and combat theft of train components and copper cables in the railway reserve adjacent to the SRBID.GL GL also showed how the SRBID CCTV cameras are used to combat criminal activity in the area. h. GL noted the various cleaning activities of the SRBID cleaning team. UPDATE OPINION SURVEY a. GL showed the results of the recent urban management survey and the very favourable comparison to the survey that was done before inception of the SRBID. It showed how the opinion of various aspects have improved since the inception of the SRBID. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS ALL The meeting adopted and approved the AFS of the SRBID. ALLE STER BUSINESS PLAN (TERM RENEWAL) AND 5-YEAR BUDGET The members of the meeting adopted the new 5-year business plan and approved the way in which some of the surplus funding will be used to augment the budget every year. GL also presented the 5-year budget to the members in the meeting and highlighted the way in which some of the SRBID Should not consider reducing the number of patrol officers are at the minimum and should not be reduced. On request from a member of the meeting and increasing the use of technology. GL asked the meeting if the 5-year budget and the 2019-			
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reference to a proposal tabled and approved by the Board and the City,			
GL presented the reestablishment of the Control Room and CCTV		GL presented the reestablishment of the Control Room and CCTV	

	Monitoring to be done by Geocentric, independently of the public safety	
	service provider.	
c.	Although the Board already approved the proposal this was also presented to the members at the AGM.	
d.	The members of the meeting approved the utilisation of R 26 400 of the	
	retention fund pay-out to fund some of the technical costs to re-	
	establish the control room.	
e.	A member of the meeting asked if the control room will be adequately	
	secured and GL noted that it will be secured appropriately.	
12. IMPLE	MENTATION PLAN APPROVAL	
a.	The members of the meeting approved the proposed implementation	
	plan.	
13. AUDIT	ORS FOR 2019/2020	ALL
	GL noted that the current auditors are C2M. The members approved	
	the re-appointment of C2M.	
14. APPO	INTMENT OF THE COMPANY SECRETARY	ALL
_	GL noted that C2M currently act as Company Secretary. The members	,
	approved the re-appointment of C2M.	
15. BOOK	KEEPERS FOR 2019/2020	ALL
	GL noted that the current accounting firm is Nicolene Cooke Accounting.	
	The members approved the re-appointment of Nicolene Cooke	
	Accounting.	
16. STANI	D DOWN & ELECTION OF BOARD MEMBERS	ALL
	Justin Betts and Caroline Coates have resigned but has made themselves	
	available for re-election. Caroline Coates announced that Quintin Rossi	
	will resign as a director and proposes that Francois Steyn is elected for	
	a position on the Board.	
b.	Justin Betts and Caroline Coates and Francois Steyn were elected to the	
	Board.	
17. GENE	RAL	ALL
a.	The representative from Zamori Properties noted the issues with	
	parking in the Durham Avenue area, especially people parking on	
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	sidewalks or blocking business entrances instead of utilising parking	
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18. CLOSURE

a. Caroline Coates thanked those involved in the SRBID for their support and for those business and property owners for being present and then closed the meeting.