



**SALT RIVER BUSINESS
IMPROVEMENT DISTRICT
AGM
19 OCTOBER 2022**

**MINUTES OF THE SALT RIVER BUSINESS IMPROVEMENT DISTRICT (SRBID) ANNUAL GENERAL MEETING
HELD ON 19 OCTOBER 2022 AT THE DOUBLE TREE BY HILTON CAPE TOWN CONFERENCE CENTRE AT 16H00**

Present

Justin Betts	(JB)	Chairperson – SRBID
Francois Steyn	(FS)	Director - SRBID
Patrick Chapple	(PC)	Ward Councillor
Gene Lohrentz	(GL)	Geocentric (Geocentric as SRBID Management Company)
Cllr Yusuf Mohammed	(YM)	Board Observer – City of Cape Town
Pieter Kirkhoff	(PK)	Member of MAITCID
Angelo Lanfranci	(AL)	Member of MAITCID
Lucy Beard	(LB)	Member of MAITCID

Apologies

Keith Scherzer Director – SRBID
A proxy was given by Zamori 361 to Mr Pieter Kirkhoff.

See attached attendance register for additional attendees:

<p>1. WELCOME</p> <p>a. Justin Betts as Chairperson welcomed all present to the Annual General Meeting of SRBID.</p> <p>b. The Chairperson handed over proceedings to GL.</p>	ALL
<p>2. APOLOGIES</p> <p>a. GL noted that he received an apology from Mr Keith Scherzer.</p> <p>b. GL also noted that Zamori 361 has given a Proxy to Mr Pieter Kirkhoff.</p>	
<p>3. QUORUM TO CONSTITUTE A MEETING</p> <p>c. GL noted that no members resigned but two members joined.</p> <p>d. GL noted that the membership of both Angelo Lanfranci, from Two you 358 and Lucy Beard, from the Gin Distillery have been approved by the board at the previous board meeting.</p> <p>e. GL announced that a quorum is present and that the meeting is properly constituted.</p>	ALL
<p>4. MINUTES</p> <p>a. The minutes of the 2021 AGM were approved by a show of hands. There are two matters arising from the previous minutes.</p> <p>b. GL noted that the first point is the consideration for residentials to join the CID and therefore extend the MAITCID Border. GL reported that the board has decided not to pursue this.</p> <p>c. GL noted that the second point was the joining of the call centre to the MAITCID. GL reported that the board decided to pursue this and gave the call centre everything they needed. The CID is still waiting to hear back from the call centre.</p>	ALL
<p>5. APPROVAL OF THE AGENDA</p> <p>a. GL presented the agenda to the meeting and asked if anyone would like to add anything to the agenda.</p> <p>b. Nothing was added, and the agenda was approved.</p>	ALL

<p>6. CHAIRPERSON'S REPORT AND</p> <p>a. GL noted the Chairperson's Feedback for the year is contained in the SRBID Annual Report that was distributed and which is also available on the SRBID website.</p>	ALL
<p>7. OPERATIONAL FEEDBACK</p> <p>a. GL presented feedback on the year's operations with specific reference to Public Safety, Cleaning, Urban Management, Greening and Social Upliftment.</p> <p>b. GL highlighted the work done by the public safety team by looking at some statistics as reported in the Annual Report. GL noted that the public safety officers have picked up a tendency for tourist robberies.</p> <p>c. GL mentioned that due to the socio-economic circumstances in our country they have seen a rise in destitute people like bin scratchers, vagrants, and substance abusers.</p> <p>d. GL noted that the SRBID is working quite closely with the Woodstock SAPS and the Law Enforcement Officers working with the SRBID. GL noted that it is vital for his team to have frequent meetings with all the public safety partners.</p> <p>e. GL presented the meeting with the layout of all the cameras in Salt River and indicated how the infrastructure has expanded throughout the year and showed cased how the SRBID CCTV cameras are used to combat criminal activity in the area.</p> <p>f. JB asked about my domain camera, not been added to the network foto yet.</p> <p>g. GL noted the various ongoing efforts shown in the cleaning activities of the SRBID cleaning team. GL also noted that due to the effort put in by this team, there has been no flooding in SRBID.</p> <p>h. GL illustrated the urban maintenance work done by the SRBID team, which also includes two projects where seating benches were introduced to the streets of SRBID for public members to enjoy.</p> <p>i. GL thank YM for his hard work in getting a water connection on the Salt River Circle.</p> <p>j. GL highlighted the successes of the recycling team and social upliftment plan, where a team of two previously homeless employees were added to the team as the recycling group that services all the green bins.</p>	
<p>8. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</p> <p>a. The meeting adopted and approved the AFS of the SRBID.</p>	ALL
<p>9. APPROVAL OF THE BUDGET AND IMPLEMENTATION PLAN</p> <p>a. GL presented the 2023/24 Budget to the members in the meeting. The budget was approved.</p> <p>b. GL presented the proposed utilization of R 150 000 of surplus funding to introduce battery backup for some of the CCTV Cameras in the network during the 2022/23 budget. The meeting approved the surplus utilization.</p> <p>b. GL presented the Implementation Plan for 2023/24. The Meeting approved the Implementation Plan as presented.</p>	ALL
<p>10. AUDITORS FOR 2022/2023</p> <p>a. GL noted that the current auditors are C2M. The members approved the re-appointment of C2M.</p>	ALL
<p>11. APPOINTMENT OF THE COMPANY SECRETARY</p> <p>a. GL noted that C2M currently acts as Company Secretary. The members approved the re-appointment of C2M.</p>	ALL
<p>12. STAND DOWN & ELECTION OF BOARD MEMBERS</p> <p>a. Justin Denvir Betts has resigned. He has not made himself available for re-election.</p> <p>b. In terms of rotation Mr Keith Scherzer are resigning. He has not indicated that he is making himself available for re-election.</p> <p>c. Two new nominations have been received for Mr Angelo Lanfranci and Ms Lucy Beard. The meeting elected appointed both of these parties as new board members.</p>	ALL

<p>13. GENERAL</p> <ul style="list-style-type: none"> a. AL inquired whether the SRBID cameras are also monitored by the control room of Geocentric Public Safety. To which GL replayed that they are. b. FS asked whether the cameras could detect anything at night without a light source. GL replied by stating that some of the cameras use infrared technology, and they can work without a light source. c. PK inquired about a camera installation that would have happened on his building. After GL explains that one of his colleagues stopped the process from happening, PK asked to arrange a meeting with the Geocentric team to relook at the camera. d. VC from Zip-Zap circus asked for assistance with unwanted smokers that smoke illegal contraband next to her building. KJ will liaise with her regarding changing the public safety plan he has in place. e. LB asked whether coming to SRBID is the right place to flag vandalism if there is constant defecation taking place behind one of their storerooms. GL insured her that SRBID and the City of Cape Town have their own sanitation units to help business owners deal with this problem. GL noted that looking into a motion detection camera is a good prevention measure the CID might have to take. 	ALL
<p>14. CLOSURE</p> <ul style="list-style-type: none"> a. Justin Betts thanked those involved in the SRBID for their support and for those business and property owners for being present and then closed the meeting. 	ALL