



AGM OCTOBER 2018

MINUTES OF THE ELSIES RIVER CID (ERCID) ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2018 AT EMPLAST, 40 6th AVENUE, ELSIES RIVER AT 16H00

Present

John Houston (JH)	Chairperson and Director - ERCID
Gary Castle (GC)	Director – ERCID
Adrian Bowring (AB)	Director – ERCID
Dave Lorimer (DL)	Director – ERCID
Gene Lohrentz (GL)	MD Geocentric (Geocentric as SRBID Management Company)

See attached attendance register for additional attendees:

<p>1. WELCOME</p> <ul style="list-style-type: none"> a. The Chairperson, John Houston welcomed all present. He thanked all involved for their support including the CID management, the Board members and the City of Cape Town. He handed the proceedings over to Gene Lohrentz. b. Mr Houston noted that members should remember that the ERCID is there to render services in the public domain. c. He also noted that the Board is there to steer the work of the ERCID. 	ALL
<p>2. QUORUM TO CONSTITUTE A MEETING</p> <ul style="list-style-type: none"> a. GL noted that he received an apology for the meeting from R&A Motor Trimmers. b. Gene Lohrentz explained what a Quorum is and encouraged Business Owners and Property Owners to please sign up to become a member. Gene Lohrentz also announced that a quorum is present and that the meeting is properly constituted. 	ALL
<p>3. APPROVAL OF PREVIOUS MINUTES AND MATTER ARISING</p> <ul style="list-style-type: none"> a. The minutes of the 2017 AGM was approved by show of hands. 	ALL
<p>4. APPROVAL OF THE AGENDA</p> <ul style="list-style-type: none"> 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
<p>5. CHAIRPERSON'S REPORT</p> <ul style="list-style-type: none"> 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 the issues of public safety and criminal activities in the ERCID area. c. GL noted the differences between actions during the daytime and nighttime. d. GL highlighted the issue of replica (toy) firearms being used to commit crimes and showed some examples of this. 	ALL

<ul style="list-style-type: none"> e. GL noted the issue of property owners unwilling to lay charges against criminals being apprehended by the ERCID. This causes numerous challenges because without charges and cases habitual criminals are not removed from the area as there is no consequences to their actions. f. GL noted that the Elsie's River CID is working quite closely with the Law Enforcement Officers working with the Elsie's River CID. g. GL noted the challenges with problem businesses in terms of handling their waste. h. GL noted the challenges with dumping and how the culprits have been caught. i. GL explained how the CID assists with accidents and incidents. j. GL noted the various cleaning activities of the ERCID cleaning team. k. GL noted the various urban management activities of the ERCID team. l. GL noted the work with the CCTV cameras. He explained how the cameras work and the patrol sequence of each camera. He also noted how difficult it is to always look in the right place at the right time. m. GL showed some examples of how the CCTV cameras are used to apprehend criminals. n. GL noted the frustration with the issues at 1 Consani Road and how many times there has been interaction with the City about the property. o. GL noted the work done to resurface some of the roads in the area. p. GL noted the work done to fix the street lighting in the area. q. GL introduced the developers of the E-Junction development to the meeting. The intention is to build inclusionary housing on the site. The developers explained the details of the development to the meeting. 	
<p>6. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</p> <ul style="list-style-type: none"> a. The meeting adopted and approved the AFS of the Elsie's River CID. 	ALL
<p>7. BUDGET APPROVAL</p> <ul style="list-style-type: none"> a. GL explained the variation in the budget items, especially the impact of rising fuel costs which impacts the utilization of the patrol vehicles. b. The members of the meeting approved the budget for the next financial year as presented to the meeting. 	ALL
<p>8. CHANGE OF PUBLIC SAFETY SERVICE PROVIDER</p> <ul style="list-style-type: none"> a. GL presented the change in the Public Safety Service Provider to the meeting and noted that the service provider was also responsible for the provision of control room and CCTV monitoring facilities. b. GL explained how the transfer of contracts takes place. c. A member of the meeting expressed his concern about the removal of the firearms from the patrol officers and says that he feels that the gang affiliated criminals will return if this becomes known. GL explained the considerations in this matter to all in the meeting including the change in City Policy that forces the CID officers to disarm. d. With reference to a proposal tabled and approved by the Board and the City, GL presented the reestablishment of the Control Room and CCTV Monitoring to be done by Geocentric, independently of the public safety service provider. 	ALL

<p>9. UTILISATION OF RETAINED INCOME</p> <p>a. The members of the meeting approved the utilisation of R 30 700 of the retained income to fund some of the technical costs to re-establish the control room.</p>	<p>ALL</p>
<p>10. IMPLEMENTATION PLAN APPROVAL</p> <p>a. The members of the meeting approved the proposed implementation plan.</p>	<p>ALL</p>
<p>11. APPOINTMENT OF THE COMPANY SECRETARY</p> <p>a. GL noted that C2M currently act as Company Secretary. The members approved the re-appointment of C2M.</p>	<p>ALL</p>
<p>12. AUDITORS FOR 2019/2020</p> <p>a. GL noted that the current auditors are C2M. The members approved the re-appointment of C2M.</p>	<p>ALL</p>
<p>13. STAND DOWN & ELECTION OF BOARD MEMBERS</p> <p>a. Adrian Bowring and Gary Castle have resigned but have made themselves available for re-election.</p> <p>b. There were no other nominations.</p> <p>c. Adrian Bowring and Gary Castle were re-elected to the Board.</p>	<p>ALL</p>
<p>14. QUESTIONS</p> <p>a. Gene Lohrentz asked if there are any question. There were no questions.</p>	<p>ALL</p>
<p>15. CLOSURE</p> <p>a. Dave Lorimer thanked Geocentric for the efforts in managing the ERCID.</p> <p>b. John Houston thanked the Board.</p> <p>c. John Houston closed the meeting.</p>	<p>ALL</p>