



# AGM OCTOBER 2019

## MINUTES OF THE ELSIES RIVER CID (ERCID) ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2019 AT EMPLAST, 40 6<sup>th</sup> 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 ERCID Management Company)

See attached attendance register for additional attendees:

<p><b>1. WELCOME</b></p> <p>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.</p>	<b>ALL</b>
<p><b>2. QUORUM TO CONSTITUTE A MEETING</b></p> <p>a. Gene Lohrentz noted that a new membership has been received for units 16 and 17 at N1 Business Park.</p> <p>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.</p>	<b>ALL</b>
<p><b>3. APPROVAL OF PREVIOUS MINUTES AND MATTER ARISING</b></p> <p>a. The minutes of the 2018 AGM was approved by show of hands.</p>	<b>ALL</b>
<p><b>4. APPROVAL OF THE AGENDA</b></p> <p>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.</p>	<b>ALL</b>
<p><b>5. CHAIRPERSON'S REPORT</b></p> <p>a. GL presented a feedback of the year's operations with specific reference to Public Safety, Cleaning, Urban Management and Social Upliftment.</p> <p>b. GL highlighted the issues of public safety and criminal activities in the ERCID area.</p> <p>c. GL noted that the ERCID has reappointed Byers as Public Safety Service Provider with brand new vehicles.</p> <p>d. GL noted the differences between actions during the daytime and nighttime.</p> <p>e. GL showed how the officers search all hiding places like drains.</p> <p>f. GL illustrated how persons engaged with, use shopping trollies to cart away stolen property.</p>	<b>ALL</b>

<ul style="list-style-type: none"> <li>g. GL illustrated how the Public Safety Officers found people with possible stolen property.</li> <li>h. GL showed how the CCTV control room was build in ERCID and GL thanked Mr John Houston for all the support rendered during this project. GL also noted the expansion of the ERCID CCTV coverage.</li> <li>i. GL showed how the cameras are used to detect and prevent possible criminal activity.</li> <li>j. GL noted the issues of taxi violence that sparked recently.</li> <li>k. GL explained how the CID assists with accidents and incidents.</li> <li>l. GL reported on the work by the contracted Law Enforcement Officers.</li> <li>m. GL noted the various cleaning activities of the ERCID cleaning team.</li> <li>n. GL noted the various urban management activities of the ERCID team including the painting of the streetlight poles.</li> <li>o. GL noted the work done to resurface some of the roads in the area.</li> <li>p. GL noted the work done to fix the street lighting in the area.</li> <li>q. GL reported on the work done at 1 Consani road.</li> </ul>	
<p><b>6. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</b></p> <ul style="list-style-type: none"> <li>a. The meeting adopted and approved the AFS of the Elsie's River CID.</li> </ul>	<b>ALL</b>
<p><b>7. APPROVAL OF THE 5-YEAR TERM, IMPLEMENTATION PLAN AND BUDGET</b></p> <ul style="list-style-type: none"> <li>a. GL presented the meeting with the 5-year Business Plan, Budget and Implementation Plan</li> <li>b. GL presented the Budget and Implementation Plan to the meeting including the utilization of surplus funds to augment the budget.</li> <li>c. GL asked for a show of hands to approve the 5-year term extension of the Elsie's River CID. The meeting supported the extension and approved the 5-year budget and Implementation Plan.</li> </ul>	
<p><b>7. IMPLEMENTATION PLAN APPROVAL</b></p> <ul style="list-style-type: none"> <li>a. The members of the meeting approved the proposed implementation plan for 2020/21.</li> </ul>	<b>ALL</b>
<p><b>8. APPROVAL OF 2020/21 BUDGET AND SURPLUS UTILIZATION</b></p> <ul style="list-style-type: none"> <li>a. GL also presented the budget for 2020/21 and use of surplus funding.</li> <li>b. The members of the meeting approved the budget and the utilization of the surplus funding. The utilization of surplus funding of R 36 000 for the 2019/20 was also approved.</li> <li>c. The question was raised to possibly extend the CCTV network. GL answered that this is under investigation.</li> <li>d. Mr Bresler asked if there are outstanding additional rates contributions from property owners. GL answered that it has decreased significantly. Mr Eddie Scott from the City of Cape Town further supported this and explained how well property owners contribute to the CIDs in general including the ERCID.</li> <li>e. GL also confirmed that the ERCID received its Tax Exemption Certificate.</li> </ul>	<b>ALL</b>
<p><b>9. APPOINTMENT OF THE COMPANY SECRETARY</b></p> <ul style="list-style-type: none"> <li>a. GL noted that C2M currently act as Company Secretary. The members approved the re-appointment of C2M.</li> </ul>	<b>ALL</b>
<p><b>10. AUDITORS FOR 2019/2020</b></p>	<b>ALL</b>

<p>a. GL noted that the current auditors are C2M. The members approved the re-appointment of C2M.</p>	
<p><b>11. STAND DOWN &amp; ELECTION OF BOARD MEMBERS</b></p> <p>a. GL announced that Mr Dave Lorimer has resigned from the ERCID Board. GL and the Board thanks Mr Lorimer for his exceptional service and contributions to the ERCID and the Board.</p> <p>b. Mr Houston also thanked Mr Lorimer for his contributions.</p> <p>c. There were no other nominations.</p>	<b>ALL</b>
<p><b>12. QUESTIONS</b></p> <p>a. Gene Lohrentz asked if there are any question.</p> <p>b. Mr Castle asked GL to explain the root of the taxi violence. GL explained and noted that the matter should be resolved soon. GL also confirmed that the SAPS has been on high alert and visibility in the area.</p> <p>c. Mr Lorimer asked if it should be noted that other entry points into the area should be used instead of 1 Consani. GL explained that these are focused issues that is not focused on the general public. GL explained further that the City is awaiting execution of a court order on the property.</p> <p>d. There was a question if the railway line fence will be reinstated. GL noted that the fence was removed from the railway line side. The CID has no jurisdiction on the railway line.</p> <p>e. There were no further questions.</p>	<b>ALL</b>
<p><b>13. CLOSURE</b></p> <p>a. Mr. Bresler thanked John Houston for his continued contribution to the ERCID.</p> <p>b. John Houston closed the meeting.</p>	<b>ALL</b>