



# ELSIES RIVER CITY IMPROVEMENT DISTRICT AGM 22 OCTOBER 2024

## MINUTES OF THE ELSIES RIVER CITY IMPROVEMENT DISTRICT (ERCID) ANNUAL GENERAL MEETING HELD ON 22 OCTOBER 2024 AT WEAWEWELL, 14 COLEMAN STREET, ELSIES RIVER AT 15H00

### Present

Adrian Bowring	(AB)	ERCID Chairperson
Cobus Maritz	(CM)	ERCID Director
Gary Castle	(GC)	ERCID Director
Gene Lohrentz	(GL)	MD Geocentric as ERCID Management Company

### Apologies

David Srubis	(DS)	ERCID Director
John Houston	(JH)	Member
Franchesca Walker	(FW)	Board Observer – City of Cape Town

See the attached attendance register for additional attendees.

<b>1. WELCOME</b> a. AB as Chairperson welcomed all present and handed the proceedings over to Gene Lohrentz.	<b>ALL</b>
<b>2. MEMBERSHIP</b> a. GL noted that no new membership applications or resignations were received during the year.	<b>ALL</b>
<b>3. QUORUM TO CONSTITUTE A MEETING</b> a. GL noted apologies from David Srubis and John Houston for the meeting. b. GL noted that the ERCID received a proxy from Mr. John Houston for the meeting. c. GL announced that a quorum is present and that the meeting is properly constituted.	<b>ALL</b>
<b>4. APPROVAL OF PREVIOUS MINUTES AND MATTER ARISING</b> a. The meeting approved the minutes of the previous AGM by a show of hands. b. No matters were arising from the previous minutes.	<b>ALL</b>
<b>5. CHAIRPERSON'S REPORT</b> a. GL noted that the Chairperson's Report is in the Annual Report, available on the ERCID website.	<b>ALL</b>
<b>6. FEEDBACK ON OPERATIONS 2023/24</b> a. GL presented feedback on the year's operations, specifically focusing on Public Safety, Cleaning, Greening, urban management, and Social Upliftment. b. GL presented the meeting with public safety statistics recorded by the 2 patrol vehicles and 4 foot patrollers during the reporting period. c. GL highlighted that the ERCID has recorded 2624 public safety incidents. d. GL highlighted that the ERCID has recorded 209 shopping trollies recovered, 33 wheelie bins recovered, and 1737 engagements. e. GL presented the statistics of the cleaning and urban management activities recorded during the reporting period and highlighted that the ERCID collected 9085 bags of litter,	<b>ALL</b>

Minutes Approved: \_\_\_\_\_

Adrian Bowring (ERCID Chairperson)

<p>cleaned 529 illegal dumping sites, serviced our public litter bins 224 times, cleaned 101 drains and attended to 299 urban defects.</p> <p>f. GL informed the meeting that there are no informal structures, shacks, or vagrants, sleeping in Elsie's River Industria.</p> <p>g. GL highlighted that we have various meetings with CPF, Police, and Law Enforcement.</p> <p>h. GL presented the meeting with incidents that the CCTV Network assisted the ERCID with.</p> <p>i. GL informed the meeting that we received training from the City of Cape Town to fix potholes and then received our certificate to fix potholes in the City of Cape Town on our roads.</p> <p>j. GL highlighted that we have a team from the shelter to assist with maintaining the area.</p>	
<p><b>7. APPROVAL OF THE ANNUAL REPORT 2023/24</b></p> <p>a. The Annual Report was approved by a show of hands.</p>	<b>ALL</b>
<p><b>8. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS 2023/24</b></p> <p>a. The meeting adopted and approved the AFS of the Elsie's River CID.</p>	<b>ALL</b>
<p><b>9. APPROVAL OF EXTENSION OF THE CID TERM AND NEW BUSINESS PLAN FOR 2025-2030</b></p> <p>a. The members approved the extension of the CID term and new business plan for 2025 - 2030 by show of hands.</p>	
<p><b>10. APPROVAL OF BUDGET AND SURPLUS UTILISATION</b></p> <p>a. GL presented the meeting with the budget for the year 2025/26.</p> <p>b. GL noted that there is R 50 000 that we earmarked for our CCTV cameras (Approved by the board).</p> <p>c. The members approved the proposed budget and surplus utilization.</p>	<b>ALL</b>
<p><b>11. APPROVAL OF THE IMPLEMENTATION PLAN 2025/26</b></p> <p>a. GL presented the meeting with the implementation plan.</p> <p>b. The members of the meeting approved the implementation plan.</p>	<b>ALL</b>
<p><b>12. APPOINTMENT OF AUDITORS AND COMPANY SECRETARY</b></p> <p>a. GL noted that the current auditors are C2M.</p> <p>b. The members approved the re-appointment of C2M as the auditors.</p> <p>c. GL noted that C2M Tax and Advisory Services currently acts as Company Secretary.</p> <p>d. The members approved the re-appointment of C2M Tax and Advisory Services as the company secretary.</p>	<b>ALL</b>
<p><b>13. STAND DOWN &amp; ELECTION OF THE BOARD</b></p> <p>a. GL noted that there are no nominations for new directors.</p> <p>b. In terms of the rotation of Board Members Adrian Bowring and Gary Castle have resigned and made themselves available for re-election.</p> <p>c. The meeting re-elected them to the Board.</p>	<b>ALL</b>
<p><b>14. GENERAL AND QUESTIONS</b></p> <p>a. A member of the meeting asked if flats were being built next door to his place.</p> <p>b. GL informed the member that the property belongs to the Social Housing Agency (SHA) which is a National Agency.</p> <p>c. Another member answered by saying that a development plan was submitted to the City of Cape Town for Residential Flats, one with 101 flats and another with 205 flats but the agreement of how the funding will be spent is a problem. This member was asked to please look after the property and fence it.</p>	<b>ALL</b>
<p><b>15. CLOSURE</b></p> <p>a. The Chairperson thanked the business and property owners for being present. The meeting was adjourned.</p>	<b>ALL</b>