



MINUTES OF GREEN POINT CITY IMPROVEMENT DISTRICT AGM – 30 NOVEMBER 2017

<p>1. Registration, welcome and format explanation by Chief Executive</p>	<ul style="list-style-type: none"> • Welcome by Marc Truss (MT). • Apologies: <ul style="list-style-type: none"> ○ Hugh Von Zahn ○ Brandon Golding (Ward 77) ○ Shayne Ramsey (Ward 54) ○ Sean McCarthy
<p>2. Guest speaker: Tamlyn Godsall (TG) – Happiness Coach</p>	<ul style="list-style-type: none"> • TG thanks everyone for the opportunity to be guest speaker at this year's AGM. • How does one create more happiness in one's life? The answer is simple; to feel that you're good at something, but before you get to be "good", you have to practise – which can lead to perfection. • Relationship building is key, and much the same way as you would to build a business, likewise you need to do the same for relationships. It takes time and effort, but the rewards are substantial. • To build a community, you need to get to know everyone. You need give focus, time and attention in for better results at building your community. • Definition of improvement is to enhance value. • What is the future called? It has a name and I call it "Hope". It is the invisible door that allows us to create a better future. • What do you hope for your future? • Hope starts with adults helping the youth, but it doesn't end there. It also starts with a community supporting a greater cause, building relationships and coming together. • Everyone has a different WHY. What is yours? What is going to keep you going when times get tough? What is going to help you keep serving your community even when things go wrong and the obstacles are stacking up? Your why is your emotional fuel our stamina our resilience in the face of adversity. It will drive you forward. • If we could change our perception when looking at different people/ children from the streets, imagine the change you could make. • When people think problems are bigger than them they tend to lose hope. • To spell out the acronym of Hope, next we have "Optimism". Are you part of the glass 'half full' or 'half empty'? Some are born with it and others have to learn it. Optimism and hope go hand in hand. • If you think SA Is doomed to crime, how much hope are you inspiring. We need to talk about the crime, the problems, the beggars. Acknowledge then get creative. • Are you optimistic about the change in your life? • When you talk about problems and obstacles – how many solutions are you inspiring. • We don't overcome a problem by thinking about it. We overcome it through creative thinking. • How many times has someone's optimism rubbed off on you? Thought change leads to life change.

	<ul style="list-style-type: none"> • After O comes P, for “Purpose” The world needs more people who have a purpose. • The seven core behaviours of people who positively impact the world are; (1.) They dedicate themselves to what gives their life meaning and purpose. (2.) They commit to continually bettering themselves. (3.) They engage with people in open, mutually-beneficial ways. (4.) They invest time and energy not in what is, but what can be. (5.) They spread what they know. (6.) They uplift others as they ascend. (7.) They use their power and influence well. • Next up is “Enthusiasm and Energy”: • Don’t ask yourself “what does the world need”, ask yourself “what makes me come alive?”, go and do that, because the world needs people who come alive. • I do these things because it’s what I love. To help people make a difference. It’s WHY I get up in the morning. • Another secret to happiness? Value and meaning. You can be the most educated but still not be your happiest self. • I leave you with this quotation from Maslow: <i>“You will not move up the hierarchy without meeting the lower level needs first. The top of the hierarchy is Self-Actualization, otherwise known as the realization of one’s full potential. That level is described as the desire to accomplish everything that one can, to become the most that one can be”.</i> • Thank you to everyone for allowing me the opportunity to speak and I hope I have left you all with something positive to think about.
3. Video	<ul style="list-style-type: none"> • Video to show what the GPCID is all about.
4. Word from Marc (Chief Executive) on behalf of the Chairman (Hugh Von Zahn)	<ul style="list-style-type: none"> • MT went through the Chairman’s report. • Hugh has been with us for the last 17 years (longest standing member) he will be resigning as Chairman, we thank him for his service as Chairman. • This was the fastest CID ever established - the amount raised by our private investors amounted to R1.1M in just under three months. In Hugh’s absence, I would like to say thank you to everyone for all their contributions. None of this would’ve been possible without you.
5. Presentation by Chief Executive (Marc Truss)	<ul style="list-style-type: none"> • Brief history of GPCID. • GPCID was established six months after the CCID. • Live Work Play slogan – we’re one of the few areas that run 24/7. • Security and crime prevention – the GPCID has regular patrols and joint operations. They also interact with the community. Easily identifiable by their uniforms. • Our main focus has always been at street level – working in partnership with SAPS and Metro Police. This relationship has strengthened over the years. • Cleaning team – Essential, Waste Man – play a key role in uplifting the area. • Social – our approach to dealing with homelessness is to be caring and helpful, to assist people to get off the street. It’s not easy, but we have had some great success stories. • Our relationships with property owners have improved thanks to the website and pamphlet drops. • More and more people are becoming aware of what CIDs are and the benefits of being in a CID area. • Cleansing and waste management – crime and grime work together. Light, clean and orderly areas give a perception that it’s safe. • Greening and open spaces/ spaces between buildings – regular projects to enhance the area with new paving, trees, fencing etc. • All of this is possible through collaboration – this is a big one and we couldn’t do our job without our partners. • We’d like to extend a big thank you to people that play a significant role in the success of the GPCID: <ul style="list-style-type: none"> ○ SAPS: Cape Town Central, Sea Point, Cape Town Cluster ○ City Traffic Department

	<ul style="list-style-type: none"> ○ Securus ○ Green Point Rate Payers Association ○ Green Point Neighbourhood Watch ○ De Waterkant Civic Association ○ Essential Cleaning services ○ Wasteman ○ ADT ○ Heritage and Environmental (St. Andrews, De Waterkant, Bo-Kaap – all heritage areas) ○ Street Lighting ○ Roads and storm water ○ Parks and gardens ○ YDC ○ Ward councillors ○ Electricity ○ Community safety ○ CID team (Marc Truss, Marius Swanepoel, Dolph Venter and the rest of the team) <ul style="list-style-type: none"> ● Overview of key statistics for 2017. ● We are usually first responders to the scene. ● 742 overall incidences have been reported in the past year, of which 313 of them were criminal incidents. ● We have given 9 310 traffic fines in the past 12 months, which has amounted to approx. R 4.8M. We usually write about R120K worth of traffic fines each month. ● Theft out of vehicles and common robbery (snatch and grabs) are still the most common crimes. Serious crimes do occur from time to time, but are not frequent. ● Every incident must be reported – SAPS need to know where crime is taking place. ● Thanks to Yellow Door Collective for managing PR and communication. ● Examples of media coverage in People’s Post and Atlantic Sun. ● Business Directory is a very important aspect for the GPCID, as it creates awareness about all the services that the area offers – over 500 businesses listed in the Green Point area. ● Social media – impressive increase in fans and engagement. Real time news has proven successful (via the Twitter platform). ● Monthly e-newsletter is sent out – we now have over 1 000 subscribers. We encourage all business owners to get their employees on the subscribers’ list. ● List the board of directors and company secretary (Simon Wood).
<p>6. Acceptance of minutes of previous AGM</p>	<ul style="list-style-type: none"> ● Taken as accepted by Carl Hancocks seconded by Deon de Wet.
<p>7. Acceptance of annual financial statements for the year ending 30 June 2017</p>	<ul style="list-style-type: none"> ● NF – page 14, implementation plan – why do we have an additional R265k? ● MT – the City pays us out and the retention drops. ● SW – Page 14 is a balance income statement. ● MT – the City pays us 12% of our budget spend. But it doesn’t get paid to us in full. If there’s an over recovery, the City keeps that amount. Every year we get a small percentage of recovery. ● Taken as accepted by Deon De Wet, seconded by Carl Hancocks.
<p>8. Approval of 5-year budget and implementation plan</p>	<ul style="list-style-type: none"> ● MT – every five years the GPCID proposes a new 5-year plan to the City. We are now going in to our third year of this 5-year plan. ● The City checks on the documentation every six months. We run parallel with everyone else. ● Big issue in our area are the Wheelie bins. It is meant to only be on your property. Bins get put out early, which can lead to compromised personal information. ● The implementation plan and budget gives a breakdown of staff, service providers, auditors, expenses, etc. ● Small changes have been made to some line items in the budget. ● Thank you to Simon (our accountant) who monitors our line items.

	<ul style="list-style-type: none"> • Auxiliary law enforcement and public open spaces have been added to the proposed budget. Also water saving programme – use of borehole water. • Went through proposed extensions: Two areas: link Green Point to Sea Point; and down Rose Street. There are sufficient businesses in this area to support the extension. • DB – We are very excited by the proposed expansions. Especially that it's finally coming to fruition. It is exciting to see new communities get involved. • MT – Direct benefit of these extensions will be the Bo-Kaap residents. • MT – Any extensions that will take place, are all pre-approved by the City. We then get a percentage of the spend back from the City. There's a good amount of residential component that comes along with these extensions. None of these extensions affect our current budget at all. It is a completely separate budget. • NR has proposed that the extension moves forward. • Taken as accepted by Deon De Wet.
9. Appointment of auditors	<ul style="list-style-type: none"> • Accountant – Simon Wood (also company secretary) • Auditors - Mackay Davidson Chartered Accountant – reappointed, taken as accepted.
10. Confirmation and appointment of directors, members/ resignations and company secretary	<ul style="list-style-type: none"> • Resignations – (2 Directors resigned and were re-appointed – Hugh Von Zahn & Sean McCarthy) • Hugh has resigned and will not come back as Chairman, however he will still remain on as a member of the Board. • Sean McCarthy has resigned and is up for re-election. • Change of Chairman: Deon has replaced Hugh. Hugh will still be an acting Board member. • Confirmation of board of directors and position of company secretary confirmed. SW has been confirmed as company secretary. • New members are welcome and the membership form is available on the GP/ OKCID website.
11. General matters	<ul style="list-style-type: none"> • <i>De Waterkant</i> has formally thanked Marc and everyone at the Green Point CID for everything they have done. They have made an incredible difference to the area in recent years and deserve the recognition. • New CCTV LRP cameras have been installed. 8 new CCTV cameras installed on Somerset road, while an additional 16 cameras have been installed around the area. Benefits of this will be facial recognition and recognizable number plates. • NR – What about the parking lot at Midmar / Marco's? • MT – There is an existing lease on the property, this signed In July2017, this was conveyed to us via Property, Rachel Schnackenberg. Stuart Diamond is to look in to it. It's a three-year lease. • GPCID has laid around 170 square meters of new grass/ lawn at the new doggy day center? • MT thanked everyone for attending.
12. Date of next board meeting	<ul style="list-style-type: none"> • TBC.

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