



MINUTES OF ORANJE-KLOOF CITY IMPROVEMENT DISTRICT AGM – 29 NOVEMBER 2017

<p>1. Registration, welcome and format explanation by Chief Executive</p>	<ul style="list-style-type: none"> • Marc Truss (MT) welcomes everyone to the 15th OKCID AGM. • Apologies: <ul style="list-style-type: none"> ○ Brandon Golding – Ward 77 ○ Dave Bryant – Ward 115 ○ Bernd Shulz ○ Brett Shaw
<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. • To be happier, you need to read happiness books, be around happy people. Surround yourself with good thoughts and remove yourself from any negatives. • We tend to outsource our happiness – always thinking that "someone else" will make me happy. The result usually is that nothing ever happens. So, let's help each other, one person at a time. • A community is only as good as the people that resides within it. • Our ego says what's in it for me? And our heart says what's in it for the community? We need to be following our heart more. • We're taught that the 'good life' is only attainable if we get wealthy – this is not true. • I want each and every one of you to walk away with knowing that relationships are most important to living a healthier life. It's not about the number of friends you have, but rather the quality of friends you have. • Relationships are difficult and time consuming, but it's worth it and it's what will make us happier in our lives. • People want to feel that they matter. Which is what Marc and his team does so well. They make the community feel as if they matter, because at the end of the day; they matter the most. • Ask yourself; "how are you able to help the next person live their happiest life?" It starts small, even with something as small as a smile. • When you leave this earth, who will remember what you did? • 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</i>

	<p><i>desire to accomplish everything that one can, to become the most that one can be".</i></p> <ul style="list-style-type: none"> • 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 OKCID is all about.
4. Word from the Chairman (Chris Fick)	<ul style="list-style-type: none"> • Chairman's report included in the AGM pack. • CF thanks MT and his team for everything they do. • CF thanks TG for her presentation.
5. Presentation by Chief Executive (Marc Truss)	<ul style="list-style-type: none"> • Brief history of CIDs and the 'broken window policy'. • Shows/ explains boundaries of the OKCID area. • The OKCID is now considered a very trendy and well managed area. • Motto of OKCID is to make Oranje-Kloof a great place to live, work and play. • Services include; security, crime prevention, cleansing, crime and grime. Waste management (street sweeping and managing public open spaces), greening, public upgrades, paving, etc. • We paved Yours Truly years ago. Upgrading small things such as pavements, which has an immediate impact on people's daily lives. • Fibre is currently still being installed around the city - the main companies involved at the moment are Vuma and Octotel. • Business directory is a very important component of the OKCID. • Business directories offer businesses and residents the opportunity to be aware of available services/ restaurants/ businesses in the area. • Nothing would be possible on our own – collaboration makes everything that OKCID does, possible. Special thanks to: <ul style="list-style-type: none"> ○ City of Cape Town ○ Community Medics ○ TBK Watch ○ Our Hood ○ DPV Watch ○ mySOS – emergency services ○ OH Watch ○ ER24 –all bandages are covered and they don't request the funds back. Hence, we share right across our community. We about helping people. ○ Netcare - health is what we need to focus more on. • Security report – most reported crimes at the moment include theft out of motor vehicles, common robberies (snatch and grabs), business robberies and house robberies. • Went through the infographic showing key statistics over the last two years. We're usually first responders to the scene, before handing over to the officials. • 742 incidents were reported in the past year, with 313 of them being criminal incidents. • Before relocating vagrants, we cloth them, wash them, and then send them to safer places i.e. shelters. • Thanks to Yellow Door Collective for managing PR and communication. • Shows examples of media coverage in; People's Post and Atlantic Sun. • For those people who work early morning shifts in the area, they're not as familiar with the surroundings as much as people who work normal hours (8 – 5pm). So, we try to inform the community of the latest news and updates in the area as much as possible. • Social media following has increased significantly in 2017. • Gives overview of social media platforms and their following (Facebook, Twitter, Instagram and the monthly newsletter).

	<ul style="list-style-type: none"> • New LPR cameras have been setup are focused on identifying number plates. They will also have facial recognition ability. • New cameras will be able to provide us with a live feed, because of fibre being installed in surrounding areas. • List the current board of directors.
6. Acceptance of minutes of previous AGM	<ul style="list-style-type: none"> • Minutes from previous AGM taken as accepted. Seconded by DW.
7. Acceptance of annual financial statements for the year ending 30 June 2017	<ul style="list-style-type: none"> • City officials have had a look at the statements first, before sending to the Board of Directors. Thereafter agreeing/approving financial statements. • Annual financial statements for the year ending 30 June 2017 taken as accepted.
8. Approval of 5-year budget and implementation plan	<ul style="list-style-type: none"> • MT – Went through the City implementation plan. Everything shown in the presentation is also available in the pack. • Every five years the OKCID proposes a new five-year plan to the City. We have just finished our second year and we're heading in to our third year of this 5-year plan. • City also gives you the opportunity to change the budget during the year. • The implementation plan and budget give a breakdown of staff, service providers, auditors, expenses, etc. • Small changes have been made to some line items in the budget with the help of our Accountant: Simon Wood. • We get monthly arrears to keep track of all our financials. • Utilisation funds (Surplus) – we've placed an additional two law enforcement officers. We'll then use our second surplus for City upgrades i.e. paving, fencing etc. • Taken as accepted.
9. Appointment of auditors	<ul style="list-style-type: none"> • Current auditors - Mackay Davidson Chartered Accountants – they have been reappointed. • Auditors for 2018 taken as accepted.
10. Confirmation and appointment of directors and members/ resignations	<ul style="list-style-type: none"> • No resignations. (2 Directors resigned and were re-appointed – Leon Fortes/ Brett Shaw) • Confirmation of board of directors and position of company secretary confirmed (Simon Wood). • We have no new applications for membership.
11. General matters	<ul style="list-style-type: none"> • No other matters to discuss.
12. Date of next board meeting	<ul style="list-style-type: none"> • TBC.

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