



MINUTES OF ORANJE-KLOOF CITY IMPROVEMENT DISTRICT AGM – 2 DECEMBER 2020

1. Registration, welcome and apologies by Chief Executive Marc Truss	<ul style="list-style-type: none"> • Marc Truss (MT) welcomes everyone to the 18th OKCID AGM. • Apologies: <ul style="list-style-type: none"> ○ Leon Fortes • No new registrations this year.
2. Acceptance of minutes of previous AGM	<ul style="list-style-type: none"> • Minutes from previous AGM taken as accepted. Seconded by DW. • Marc showed and explained OKCID boundary.
3. Chairman's Report	<ul style="list-style-type: none"> • Marc read the Chairman's Report from Chris Fick, Chairman of Finances.
4. A Presentation by Chief Executive (Marc Truss)	<ul style="list-style-type: none"> • MT: Marc read the key cleansing, urban management and security statistics during the period 1 July 2019 – 30 June 2020. • MT: Marc read the key marketing highlights during the period 1 July 2019 – 30 June 2020. • MT: This just show how important communication is – getting the story out there works. We've had coverage in Weekend Argus, Atlantic Sun and Property 360. • Marc played the latest social media video showing how the GP/OKCID is the ideal place to live, work and play. • Marc explained all of GP/OKCID's partners and collaborators. • MT: (shows video of live crime footage). I wanted to show you this road – it's Clifton Road. It's been doing the rounds because it's the new type of crime that's taking place. The guy stops his car and is carrying a gun, and she luckily runs down the stairs, but he still looks down and thinks of following her. Unfortunately, it's very difficult to monitor this type of crime. We're now asking people out there to not walk alone, to walk in groups rather and not carry valuables on you. When you see someone or something dodgy, you run quickly in the opposite direction. We're trying to get this message out there: be observant and proactive, and don't try to be a hero. • Audited Financial Statements taken as accepted.
5. Approval of extension of the 5-year term Business Plan 2021-2026 (includes implementation plan & budget)	<ul style="list-style-type: none"> • MT: Every five years the OKCID proposes a new five-year plan to the City. This is obviously a difficult one because of COVID-19 – it's had a big effect on all of us. • MT: Once the business plan is approved, we're given the options every year to re-visit it. • MT: I don't think I need to ready every detail – it's all in your report. • Marc discussed each service's (public safety, admin & management, projects, marketing, cleansing and social upliftment) budget, and all elements that go into each project. • MT: The 5-year business plan is taken as accepted. • Chris Fick (CF): Last year's increased valuation – how do the general valuations and property price on the market influence one another? • Joepie Joubert (JJ): Irrespective of what happens to property rates, what's important is the general valuation which happens every 3 years. It's very relative – properties will go up and down; that's a given. • Marc discussed 5-year budget - taken as accepted.

	<ul style="list-style-type: none"> • Marc briefly went through the implementation plan. Taken as accepted.
6. Appointment of auditors	<ul style="list-style-type: none"> • MT: The existing auditor can't stand as our auditor going forward because it's the end of the 5-year term. We will put forward auditor options at the next board meeting. • Auditors for 2020 taken as accepted. • Simon Wood has been accepted as the company secretary.
7. Confirmation and appointment of directors and members/ resignations	<ul style="list-style-type: none"> • New membership forms are available on the website. • No new members have applied. • There are no changes to our board of directors. • Election of board members: two members have resigned and re-appointed – Leon Fortes (LF) and Bernd Shultz (BS). • Confirmation of board of directors and position of company secretary confirmed.
8. General matters	<ul style="list-style-type: none"> • Deon De Wet (DW): Because of the video that's gone viral, everyone is talking about a white car. Have the LPR cameras picked up a number plate? • MT: They have, and it's a cloned number plate. It's a white L-shaped Toyota Corolla. The problem is that there are so many cars with no number plates. We've spoken to SAPS about this and we're asking all uniformed officers to stop vehicles with no number plates, and to give a warning or fine depending on the situation. • DW: With the talk about a change in lockdown, some of the bars/ venues have to close at a specific time. Are your guards allowed to report bars/ venues not listening to the rules? • MT: We facilitate this process. If you phone 107 from a landline, it goes to the TMC and they have every branch of law enforcement or security. Our guys will radio in to a senior, and the senior will make the call. It gets logged on to the C3 system. • Marius Swanepoel (MS): Now, when a complaint is made, it gets logged on to the liquor board, and some venues get fined a huge amount for breaking the rules. • MT: Liquor will go back from Monday to Thursday and the curfew will change. A lot of venues have been closed – 2 last weekend, where alcohol was confiscated and the venue was closed. • CF: The Kloof Road incident – where that happened, if it was spotted on a camera, why weren't they caught? • MT: It was a crime camera, not a camera from The City, so we only saw the footage the next day. • MT: We're going to be the first guys to launch a 4-lane security camera in South Africa. Tomorrow, that should be live. There will be more than 100 people monitoring it. We all get the warnings. • CF: Now that The City officials are here, I would like to ask: What can we do about the traffic? • MT: This goes back to the number plate issue. We want security guards/ SAPS to be more detail-oriented and to be around more to fine people if they're breaking the rules.
9. Date of next board meeting	<ul style="list-style-type: none"> • TBC.