



## **GREEN POINT CID – AGM MEETING MINUTES**

**DATE:** 30 November 2023  
**TIME:** 14:30  
**VENUE:** Neighbourgood, Cape Quarter, Cape Town

### **REGISTRATION, WELCOME AND APOLOGIES BY CHIEF EXECUTIVE MARC TRUSS:**

- In Attendance: Marc Truss (MT), Marius Swanepoel (MS), Simon Wood (SW), Dolph Venter (DV), Bonita Ascott (BA), Nonhlanhla Ngubane (NN), Matthew Jellen (MJ), Albert Chipps (AC), Sean Stegmann (SS), Morgan Beare (MB), Francine Higham (FH), Spider Clark (SC), Ayesiu Vally (AV)
- Apologies: Richard Clarke (RC), Leon Quenet (LQ), Norbit Furnon-Roberts (NF), Ian McMahon (IM), Steven McCarthy (SM), Derick Henstra (DH)
- Membership: No new members
- Extension Steering committee members Committee: Sean Stegmann and Albert Chipps
- Guests: Morgan Beare and Richard Gold
- Resignations: None
- Full quorum.

### **ACCEPTANCE OF PREVIOUS AGM MINUTES:**

- Accepted

### **CHAIRMAN'S REPORT:**

- Marc Truss reads Leon Quenet's chairman report.

### **FEEDBACK ON OPERATIONS/PAST 12 MONTHS:**

- CRIME & GRIME: For the year we had a total of 989 incidents.
- The biggest stat is crime, opportunistic crime, breaking into cars, empty bags and objects left inside vehicles that attract attention, leaving cars open almost daily, leaving garage doors open that has valuable items inside.
- Any incidents of crime need to be reported. If we call for additional security or staff and they look at the stats and it does not reflect then we won't get the additional law enforcement or SAPS that we may need.
- CCTV & LPR – a big portion of the budget goes to this. Within 1 month, on a collective basis, the stats reflect that 90 arrests, 17 stolen vehicles & 5 firearms recovered.
- New AI software implemented abroad, it detects the behavioural aspects and highlights this activity, we are investigating such software as we would like to implement this too.
- Our streets are swept 7 days a week.
- We take 7-8 tons of refuse a month, around 1200/1500 refuse bags per month.

- Our Maintenance team is facing the various challenges each day. We can be a direct supplementary service provider to assist the City in the event of a disaster.
- Stormwater Drains – twice a year, pre-season of winter and after too.
- Road signs – repainting we can do and help the city.
- We started a programme where we help the City with the Upgrades /repairing of paving and sidewalks.
- Trees – we plant most of these trees too. Living legacy of greenery is a big focus of ours. We will be planting a whole lot more trees soon.
- Community medics – we used to sponsor, this ended at the end of October. We now have 911 and ER24. We work hand in hand.
- Law enforcement officials – we share 3 LEO members together with OKCID. Just received a vehicle on a temporary basis to facilitate better movement and efficiency. We are looking at the possibility of sponsoring a vehicle, where we will purchase a vehicle for auxiliary Law enforcement will have access to it, through the city's representatives.
- Yoco machine syndicates, making tourists pay for parking or walking the streets, ATM fraud, 200-500k a day that these people are banking a day.
- Trying to make a difference on our streets with everybody that is involved within the city, we have a good relationship with all.

#### **NOTING OF AUDITED FINANCIALS, BUDGET, AND IMPLEMENTATION PLAN:**

- Income & Expenditure template that comes through every month. Sent to the City every month. Which the budget gets checked and brings the expenditures aligned.
- Accountant and Auditor is needed to facilitate.
- Budget: 1 July 2024 – 30 June 2026
- CCTV needs to be added to the budget here, we are aware that this was left out.
- Computer equipment, replace over time and keep up with technology.
- We applied to have resident permit parking issued because we have a big residential component.
- 7.5million rand in surplus, we are looking at improving the landscaping. The streets Dixon, Jarvis to Napier, we are looking at doing a bump out, 2m sidewalk. Jarvis street and Waterkant street, to create a better pedestrian movement.
- Additional projects to help with rates and costs such as the parking revenue, we have 121 bays, we can't keep taking more money/taxing the property owner for additional revenue..
- Implementation plan: MT gives feedback. Approved
- Business plan: Approved
- Proposed budget: Accepted
- Surplus utilization: Accepted.

#### **APPOINTMENT OF AUDITORS:**

- The current auditor cannot be appointed longer than 5 years and as we are in our 3<sup>rd</sup> term, we have 2 to go, thus to remain compliant, we need to re-appoint the auditor
- Approved.

#### **COMPANY SECRETARY:**

- Confirmation of Simon Wood as secretary: Accepted.

#### **CONFIRMATION AND APPOINTMENT OF DIRECTORS AND MEMBERS/ RESIGNATIONS:**

- No new members applications from the current CID
- New Extension members – Seas Stegmann and Albert Chipps
- Every year, 2 Directors step down, and are eligible for re-election.
- Accepted.

**MEMORANDUM OF INCORPORATION:**

- MT gives feedback
- 2014 MOI came into effect, since then there have been changes.
- 2023 MOI amended MOI
- All CIDs must comply.
- Show of hands: Accepted, by more than 75% in attendance and through proxy.

**COMPANIES ACT, ACT 71 OF 2008:**

- 3 Newspaper Ads, advertising the AGM
- Invitations and Flyers sent out by hand.

**GENERAL:**

- SC: Where does the cash sit and where is the Interest on this?
- MT: It's not in a money market account as there are limits on the interest you are allowed to receive due to the requirements by SARS, as there would be a tax implication.
- SW: The risk/limit is R50k a year, so the risk is that if you earn more than this a year, you end up paying tax on everything.
- SC: 1.7million is quite a big surplus, does this carry over?
- MT: yes and is reflected as such under surplus.
- MT: 5-year budget presented and explained.
- No further questions.
- AGM adjourned.