



# Epping

## City Improvement District

FOR A SECURE, CLEAN WORKING ENVIRONMENT

**ECID AGM**  
**15 November 2018**  
**14h00**

**Venue: 24 Gunners, 24 Gunners Circle, Epping 1**  
**MINUTES**

**Present:**

At Sunday Chairman)	Growthpoint
Keith Robson	Vega Properties
Gavin Isherwood	Filigree Trading
Ahron Gropper	FC Properties (Pty) Ltd
Ashraf Allie	Foodprop Epping
Dudley Annenberg	Annenprop 6 (Pty) Ltd
Carl Von During	Zygon
Arnold Wellens	Modart Property (Pty) Ltd
Stephen Kay	Melbro
Ferhard Naupe	Protours
Marzaan Fourie	Abland (Pty) Ltd
Howard Katzell	Berk Enterprises
Adrian Reed	Fortress
Wouter Hanekom	Equites Property Fund
Nikki Van Niekerk	Steinhoff Properties
Clare Morony	Redefine Properties
Eben Marais	ERC Holdings
Charles Wilschut	ERC Holdings
Eddie Scott	City of CT
Mark Le Roux	Princeton
Anton van Molenhoff	Princeton
Moses Fortuin`	MJ Fortuin Facilities
Rieyaaz Rawoot	RSM Betty & Dickson
Tony Bartram	ECID
Ryan Ord	ECID
Anette Brand	ECID
Lizette Johnstone	ECID (Minute Taker)

**Apologies:**

Ald. Brian Watkyns	City of CT
Heinrich Husselmann	Derrington Investments
Laetitia King	GlaxoSmithKline SA (Pty) Ltd
Simone Collins	Pioneer Foods

**Proxies and Apologies:**

Jeremy West	Cape Formwork Properties cc
Shafiek Faure	Fine Chemicals Corporation
Steven Linde	Richard Kane Hides & Skins (Pty) Ltd
"	18 on Bertie Avenue (Pty) Ltd
Kevin Diab	Erf 169567 Bofors Investments (Pty) Ltd
"	NCKR Property Investments cc
Niel Volschenk	Infront Investment Corp.35cc
Mohamed Nawaz Banderker	Swiftbow 2 Property Investment cc

Winston Robertson  
 Andrew De Jager  
 Anke Kleinhans  
 Harry Anders  
 Ian Ferguson  
 Anthony Laruffa  
 Tanya Volschenk  
 Joe Tau  
 Franz Marent  
 Matthew King  
 Gunnar Halbich  
 Eric Jooste  
 Stavros Moshanos  
 Georg Mehl  
 John Garrett  
 David Lewis  
 Paul Sheldon  
 Beverley Barao  
 Bronwen Dyke-Beyer

Builma Cape (Pty) Ltd  
 PG Group (Pty) Ltd  
 AACL  
 Azuline Investments 13 cc  
 Beekay 140 Investments  
 Bondstic cc  
 Capepots Fresh Produce (Pty) Ltd  
 Distell Ltd  
 Marent Family Trust  
 The Mast Trust  
 Plasto Plant (Pty) Ltd  
 Steric Trust  
 Tuna Marine Food Investments (Pty) Ltd  
 Capstone 471 (Pty) Ltd  
 Garrett Family Trust  
 Gunners Factory Park (Pty) Ltd  
 Specialty Design Products (Pty) Ltd  
 Brendon Properties Cape  
 Hollyberry Properties (Pty) Ltd

Agenda No.	Topic	Action.
1.	<b>REGISTRATION</b> All attendees signed the register.	
2.	<b>WELCOME &amp; APOLOGIES / PROXIES RECEIVED</b> <ul style="list-style-type: none"> <li>➤ T Bartram-Opened meeting at 14h05 and welcomed all.</li> <li>➤ L Johnstone-The apologies and proxies received will be reflected on the minutes.</li> </ul>	
2.1	<b>MEMBERSHIP – RESIGNATIONS AND NEW</b> <ul style="list-style-type: none"> <li>➤ T Bartram-15 Resignations and 16 new Members.</li> </ul>	
2.2	<b>QUORUM TO CONSTITUTE A MEETING</b> <ul style="list-style-type: none"> <li>➤ L Johnstone-Noted that the ECID has 138 voting members and confirmed we had a 20% quorum (28) with 26 proxies received and 11 members at the meeting.</li> </ul> <b>RESOLUTION 1/NOVEMBER/2018</b> <ul style="list-style-type: none"> <li>➤ R Rawoot-Agreed the meeting could proceed.</li> </ul>	
3.	<b>APPROVAL OF PREVIOUS OF MINUTES HELD ON 16<sup>th</sup> NOVEMBER 2017</b> <ul style="list-style-type: none"> <li>➤ T Bartram-Went through the previous minutes and noted that there were no matters arising.</li> </ul> <b>RESOLUTION 2/NOVEMBER/2018</b> Minutes of the AGM held on 16th November 2017 Approved <ul style="list-style-type: none"> <li>➤ A Gropper-Proposed</li> <li>➤ G Isherwood-Seconded</li> <li>➤ A Sondag-Signed the minutes</li> </ul>	
4.	<b>APPROVAL OF AGENDA</b> <ul style="list-style-type: none"> <li>➤ T Bartram-Presented the 2017/2018 agenda for approval.</li> </ul> <b>RESOLUTION 3/NOVEMBER/2018</b> 2017/2018 Agenda Approved <ul style="list-style-type: none"> <li>➤ G Isherwood-Proposed</li> <li>➤ A Gropper-Seconded</li> </ul>	
5.	<b>APPROVAL OF ANNUAL REPORT</b> <ul style="list-style-type: none"> <li>➤ T Bartram-Presented the Chairman’s report noting the following; company visits, sponsorships, completed projects which included 8-</li> </ul>	

	<p>foot patrollers over the December period as well as future projects.</p> <p><b>RESOLUTION 4/NOVEMBER/2018</b> Acceptance of the 2016/2017 Annual Report</p> <ul style="list-style-type: none"> <li>➤ W Hanekom-Proposed</li> <li>➤ G Isherwood-Seconded</li> </ul>	
6.	<p><b>APPROVAL OF AUDITED FINANCIAL STATEMENTS 2017-2018</b></p> <ul style="list-style-type: none"> <li>➤ R Rawoot-Presented and elaborated on the Annual Financial Statement and noted that; the ECID had once again received an unqualified audit.</li> <li>➤ Healthy cash flow</li> <li>➤ Assets exceed liability</li> <li>➤ Expenses in line with revenue</li> </ul> <p><b>RESOLUTION 5/NOVEMBER/2018</b> Audited Annual Financial Statements Approved and Accepted</p> <ul style="list-style-type: none"> <li>➤ G Isherwood-Proposed</li> <li>➤ A Wellens-Seconded</li> </ul>	
7.	<p><b>APPROVAL OF BUDGET 2019-2020</b></p> <ul style="list-style-type: none"> <li>➤ T Bartram-Noted the 2019-2020 Budget is in the Annual Report.</li> </ul> <p><b>RESOLUTION 6/NOVEMBER/2018</b> 2019-2020 Budget approved</p> <ul style="list-style-type: none"> <li>➤ A Allie-Proposed</li> <li>➤ A Wellens-Seconded</li> </ul>	
8.	<p><b>APPROVAL OF IMPLEMENTATION PLAN 2019-2020</b></p> <ul style="list-style-type: none"> <li>➤ T Bartram- Noted the 2019-2020 Implementation Plan is in the Annual Report.</li> </ul> <p><b>RESOLUTION 7/NOVEMBER/2018</b> Implementation Plan 2018-19 Approved</p> <ul style="list-style-type: none"> <li>➤ K Robson-Proposed</li> <li>➤ G Isherwood-Seconded</li> </ul>	
9.	<p><b>APPOINTMENT OF AUDITORS FOR 2018/2019</b></p> <ul style="list-style-type: none"> <li>➤ T Bartram-Asked if there are any proposals from the floor recommending auditors, there being none, it was proposed to continue with RSM.</li> </ul> <p><b>RESOLUTION 8/NOVEMBER/2018</b> Retain RSM South Africa as the Auditors for 2018/2019</p> <ul style="list-style-type: none"> <li>➤ K Robson-Proposed</li> <li>➤ G Isherwood-Seconded</li> </ul>	
10.	<p><b>CONFIRMATION OF COMPANY SECRETARY</b></p> <ul style="list-style-type: none"> <li>➤ A Sondag proposed that T Bartram continue as Company Secretary.</li> </ul> <p><b>RESOLUTION 9/NOVEMBER/2018</b> T Bartram to Continue as Company Secretary</p> <ul style="list-style-type: none"> <li>➤ All agreed</li> </ul>	
11.	<p><b>ELECTION OF BOARD MEMBERS</b></p> <ul style="list-style-type: none"> <li>➤ T Bartram-<math>\frac{1}{3}</math> of the board are required to stand down every year and this year Mr Robson &amp; Mr Husselmann are standing down. Mr Robson &amp; Mr Husselmann are available for re-election.</li> <li>➤ T Bartram-Queried whether there were any new nominations to serve on the board.</li> </ul>	

	<p><b>RESOLUTION 10/NOVEMBER/2018</b> Acceptance of K Robson to Serve on the Board</p> <ul style="list-style-type: none"> <li>➤ G Isherwood-Proposed</li> <li>➤ H Katzeff-Seconded</li> </ul> <p><b>RESOLUTION 11/NOVEMBER/2018</b> Acceptance H Husselmann to Serve on the ECID Board</p> <ul style="list-style-type: none"> <li>➤ K Robson-Proposed</li> <li>➤ G Isherwood-Seconded</li> </ul>	
12.	<p><b>GENERAL / Q &amp; A</b> <b>Informal Market</b></p> <ul style="list-style-type: none"> <li>➤ D Annenberg-Requested the ECID serve a letter of demand from an attorney on Council with regards to the informal market, the marketers are trading on a public road. It was noted that there was still no input from the City despite numerous interventions at various senior levels with officials and politicians.</li> <li>➤ T Bartram-Proposed that ECID allow Thornton Rate-Payers Association to approach the City to draw attention to the problems and the lack of action to remedy the situation</li> <li>➤ E Scott-Proposed the 3 organisations work together, ECID, Thornton Rate Payers Association &amp; Thornton Neighbourhood Watch, who work closely with the ECID iro the informal market to approach the City as a collective.</li> <li>➤ R Ord-Noted the relevant documents were handed to the Neighbourhood watch 3 months ago, the said documents were only collected last week by Rate Payers Association.</li> <li>➤ K Robson-Proposed we first get an idea of costs and then decide the way forward.</li> </ul> <p><b>RESOLUTION 12/NOVEMBER/2018</b> Obtain a cost then make a decision on the way forward.</p> <ul style="list-style-type: none"> <li>➤ All agreed.</li> </ul> <p><b>Rail Sidings</b></p> <ul style="list-style-type: none"> <li>➤ A Wellens-Requested a meeting with the relevant person at Council with regards to selling the rail sidings.</li> <li>➤ A Gropper-Noted that the closing of the sidings enhance security by preventing access for criminals.</li> <li>➤ Noted that the ECID security work very hard, however they cannot be everywhere.</li> <li>➤ LJ-The Council have a 99-year lease with Transnet.</li> <li>➤ A Sondag-We will do our best to assist.</li> </ul> <p><b>Thank you</b></p> <ul style="list-style-type: none"> <li>➤ A Gropper-Thanked R Ord and the camera team for their hard work with regards to the camera upgrade project.</li> </ul>	
13.	<p><b>ADJOURNMENT</b></p> <ul style="list-style-type: none"> <li>➤ There being no further business all were thanked for attending and the meeting ended at 14h45</li> </ul>	

Signed By A Sondag.....  
ECID Chairman