



Epping

City Improvement District

FOR A SECURE, CLEAN WORKING ENVIRONMENT

ECID AGM
16 November 2017
14h00

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

«Number in brackets represents the total membership per organisation»

Present:

At Sunday Chairman)	Growthpoint (21)
Keith Robson	Vega Properties (2)
Heinrich Husselmann	Derrington (1)
John Dammert	Hollyberry Props 12 (Pty) Ltd (1)
Bronwen Dyke-Beyer	Hollyberry Props 12 (Pty) Ltd
Gavin Isherwood	Filigree Trading (2)
Ashraf Allie	Foodprop (1)
Carl Von During	Rapiprop 99 (Pty) Ltd (2)
Arnold Wellens	Modart Property (Pty) Ltd (1)
Alan Deuchar	Master Tyre Properties (3)
Laetitia King	GlaxoSmithKline SA (Pty) Ltd (1)
Ahron Gropper	FC Properties (Pty) Ltd (1)
Tony Bales	The Shirton Trust (1)
Wouter Hanekom	Equites Property Fund (1)
Nikki Van Niekerk	Steinhoff Properties (3)
Brent Davids	Kimberley Clarke (1)
Nazer Williams	New Heights 473 (Pty) Ltd (1)
" "	Buddingtrade 174 (Pty) Ltd (2)
" "	Cravecon Property Investments (Pty) Ltd (2)
" "	Karex Trading (Pty) Ltd (1)
Gary Bower	MMID
Lianne Lippert	MMID
Eddie Scott	City of CT
Joepie Joubert	City of CT
Charl Kleynhans	ERC Security
Brett Allen	Stallion Security
Mark Le Roux	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
William Wakefield	William Wakefield Property Solutions

Proxies and Apologies:

Jeremy West	Cape Formwork Properties cc (1)
Shafiek Faure	Fine Chemicals Corporation (2)
Stephen Kay	Melbro Properties (Pty) Ltd (2)

Steven Linde
 Steven Linde
 Keegan I'ons
 Kevin Diab
 Kevin Diab
 Andy Theron
 Niel Volschenk
 Mohamed Nawaz Banderker
 Winston Robertson
 Billy Murray
 Andrew De Jager
 Noor Karriem
 " "
 Ashokan Pillay
 Dudley Annenberg
 Gary Percival Smith

Richard Kane Hides & Skins (Pty) Ltd (1)
 18 on Bertie Avenue (Pty) Ltd (1)
 The Meyer Feldman Trust (1)
 Erf 169567 Bofors Investments (Pty) Ltd (4)
 NCKR Property Investments cc (7)
 AT Paper Recycling (Pty) Ltd (2)
 Infront Investment Corp.35cc (3)
 Swiftbow 2 Property Investment cc (1)
 Builma Cape (Pty) Ltd (1)
 Alstom Electrical SA (Pty) Ltd (1)
 PG Group (Pty) Ltd (1)
 New Heights 275 cc (3)
 New Heights 275 (Pty) Ltd (3)
 Kouga Pack (Pty) Ltd (1)
 Annenprop 6 (Pty) Ltd (1)
 George A Smith Family Trust (1)

Agenda No.	Topic	Action.
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1.	<p>REGISTRATION All attendees signed the register.</p>	
2.	<p>WELCOME & APOLOGIES / PROXIES RECEIVED T Bartram-Opened meeting at 14h00, noted the apologies and proxies received and welcomed all.</p>	
2.1	<p>MEMBERSHIP – RESIGNATIONS AND NEW ➤ T Bartram-11 Resignations and 25 new Members.</p>	
2.2	<p>QUORUM TO CONSTITUTE A MEETING ➤ T Bartram-Noted that the ECID has 267 voting members and confirmed we had a 20% quorum with 38 proxies received and 38 properties represented at the meeting.</p> <p>RESOLUTION 1/November/2017 ➤ R Rawoot-Agreed the meeting could proceed.</p>	
3.	<p>APPROVAL OF PREVIOUS OF MINUTES HELD ON 24th NOVEMBER 2016 ➤ T Bartram-Went through the previous minutes and noted that there were no matters arising.</p> <p>RESOLUTION 2/November/2017 Minutes of the AGM held on 24th November 2016 Approved ➤ K Robson-Proposed ➤ H Husselmann-Seconded ➤ A Sondag-Signed the minutes</p>	
4.	<p>APPROVAL OF AGENDA T Bartram-Presented the agenda for approval.</p> <p>RESOLUTION 3/November/2017 Agenda approved ➤ All agreed</p>	
5.	<p>APPROVAL OF ANNUAL REPORT ➤ T Bartram-Presented and elaborated on the Chairman's report and elaborated on the following;</p> <ul style="list-style-type: none"> • Thanked the sponsors of food, • Thanked the sponsors funds (used for additional cameras), • Noted security staff compliment of 4 manned vehicles, 2 manned quad bikes, operating 24/7, • 2 manned vehicles and 1 manned mobile unit, operating 	

	<p>Monday-Friday 06h00-18h00,</p> <ul style="list-style-type: none"> • Thanked ERC, • Noted that there is a constant struggle to obtain Law Enforcement staff. <p>RESOLUTION 4/November/2017 Acceptance of the 2016/2017 Annual Report</p> <ul style="list-style-type: none"> ➤ A Deuchar-Proposed ➤ Tony Bales-Seconded 	
6.	<p>APPROVAL OF AUDITED FINANCIAL STATEMENTS 2016-17 R Rawoot-Presented and elaborated on the Annual Financial Statement and noted that; the ECID had received an unqualified audit.</p> <p>RESOLUTION 5/November/2017 Audited Annual Financial Statements Approved and Accepted</p> <ul style="list-style-type: none"> ➤ L King-Proposed ➤ J Dammert-Seconded 	
7.	<p>APPROVAL OF IMPLEMENTATION PLAN 2018-19 ➤ T Bartram-Introduced the implementation plan for 2018-19</p> <p>RESOLUTION 6/November/2017 Implementation Plan 2018-19 Approved</p> <ul style="list-style-type: none"> ➤ K Robson-Proposed ➤ A Deuchar-Seconded 	
8. 8.1	<p>APPROVAL OF BUDGET 2018-19 ➤ T Bartram-Introduced the 2018-19 budget</p> <p>USAGE OF SURPLUS FUNDS 2017-2018</p> <ul style="list-style-type: none"> ➤ T Bartram-The Board requested we look at our camera network due to continuous bottleneck problems and 3 different makes of cameras that cannot communicate with each other. The ECID employed the services of an independent company, Transport Telematics Africa. ➤ T Bartram-Table the report and proposal from Transport Telematics Africa, it is proposed we replace the current video management system, this is currently underway. ➤ T Bartram-We will get back to members with equipment costs. ➤ A Sondag-As security is our biggest concern, the surplus funds will be used for this project. <p>RESOLUTION 7/November/2017 2018-19 Budget and Usage of Surplus Funds 2017-2018 Approved</p> <ul style="list-style-type: none"> ➤ A Deuchar-Proposed ➤ H Husselmann-Seconded 	
9.	<p>ADOPTION OF MEMORANDUM OF INCORPORATION- INCORPORATING WESTERN PROVINCE PARK-NEW COMPANIES ACT 71 OF 2008 ➤ T Bartram-It is required that the amended MOI, which now includes a map noting the boundaries of Western Province Park, be adopted by the members.</p> <p>RESOLUTION 8/November/2017 Amended MOI including WPP Boundaries be Adopted</p> <ul style="list-style-type: none"> ➤ T Bales-Proposed ➤ G Isherwood-Seconded 	
10.	<p>APPOINTMENT OF AUDITORS FOR 2017/2018 ➤ T Bartram-Asked if there are any proposals from the floor recommending auditors, there being none, it was proposed to continue with RSM.</p> <p>RESOLUTION 9/November/2016 Retain RSM South Africa as the Auditors for 2018/2019</p>	

	<ul style="list-style-type: none"> ➤ J Dammert-Proposed ➤ G Isherwood-Seconded 	
11.	<p>APPOINTMENT OF COMPANY SECRETARY</p> <ul style="list-style-type: none"> ➤ T Bartram-The board had agreed that T Bartram continue as the Company Secretary. <p>RESOLUTION 10/November/2016 T Bartram to Continue as Company Secretary</p> <ul style="list-style-type: none"> ➤ H Husselmann-Proposed ➤ A Gropper-Seconded 	
12.	<p>ELECTION OF BOARD MEMBERS</p> <ul style="list-style-type: none"> ➤ T Bartram-¹/₃ of the board is required to stand down every year and this year Mr Sunday & Mr Dammert are standing down. Mr Sunday is available for re-election. ➤ T Bartram-Queried whether there were any new nominations to serve on the board. ➤ Mr Ahron Gropper and Ms Bronwen Dyke-Beyers indicated they wish to serve on the ECID Board. <p>RESOLUTION 11/November/2016 Acceptance of A Sunday to Serve on the Board</p> <ul style="list-style-type: none"> ➤ All agreed <p>RESOLUTION 12/November/2016 Acceptance of A Gropper & B Dyke-Beyer to Serve on the ECID Board</p> <ul style="list-style-type: none"> ➤ H Husselmann-Proposed ➤ T Bales-Seconded 	
13.	<p>GENERAL / Q & A</p> <ul style="list-style-type: none"> ➤ A Wellens-Requested we work with Council with regards to selling the rail sidings. ➤ T Bales-Noted that as soon there are a vacant/damaged/building, the break ins start, i.e. the old Dairybelle property, which is vacant, Tafelberg furnishers, who burnt down and Tessara who are currently busy with renovations are also experiencing break ins. ➤ A Sunday-Property owners need to take care of their properties. ➤ T Bartram-We can look at additional quad bike patrols. ➤ L King-Noted that the corner of Gunners Circle and Hawkins Avenue is dangerous, with trucks parking on the corner, restricting views of oncoming traffic and pedestrians. The red lines need to be repainted, road markings have not been done in the last 2 years. Pedestrians not utilising the pedestrian crossing, there have been 3 accidents involving pedestrians recently. The ECID are there, but this is still occurring. ➤ L Johnstone-The security have no authority with regards to dealing with any traffic complaints, only traffic, Law Enforcement and Metro Police can deal with these dilemmas. ➤ A Sunday-We will look into having the road markings repainted. 	
14.	<p>ADJOURNMENT</p> <ul style="list-style-type: none"> ➤ There being no further business all were thanked for attending and the meeting ended at 14h50 	

Signed By A Sunday.....
ECID Chairman