



Epping

City Improvement District

FOR A SECURE, CLEAN WORKING ENVIRONMENT

ECID AGM
22 November 2012
14h30

Venue: Indigo Brands, 20 Evans Avenue, Epping 1

«Number in brackets represents the total membership per organisation»

Present:

W Wakefield-ECID Chairman	Broll Property Group (2)
A Sunday -ECID Vice Chairman	Growthpoint Properties (23)
G Smith	George A Smith Family Trust (1)
J Dammert	Hollyberry Properties (1)
H Husselmann	Derrington Investments cc (1)
J Schmidlin	Indigo Cosmetics Pty Ltd
Cllr. C Justus	C of CT
Ald. B Watkyns	C of CT
Cllr. M Britz	C of CT
R Rossouw	C of CT
Principal Inspector J Hamilton	Law Enforcement
Captain E Swart	Elsies River SAP
T Bartram	ECID
C Chamberlain	Edcot Trust
A Wellens	Modart Properties Pty Ltd (1)
S Steele	Alstom Electrical Industries (1)
P Honig	Hamilton Enterprises cc (5)
A Deuchar	Mastertyre Properties (Pty) Ltd (3)
W Ribbans	Threson Industries (2)
E Jooste	Steric Trust (1)
S Blatherwick	Bridoon Trade & Invest/Indy Sue (1)
X Fazakerley	SA Metal
A Botes	Steric Trust
J Henning	Oasis
J Bugan	Growthpoint Properties
S Piet	Growthpoint Properties
R Theunissen	Growthpoint Properties
Z Latif	Foodprop (Pty) Ltd
A Swart	Melbro Holdings (2)
A Galloway	RSM Betty & Dickson
A Tal	Myertal Tactical Security
F Chamarengah	Myertal Tactical security
H Burger	Thorburn Security
Q Raal	Thorburn Security
R Ellis	Thorburn Security
R Ord	ECID
L Johnstone (Minute Taker)	ECID

Proxies Received / Apologies:

Dennis Koopman	KL Minerals (4)
Dennis Koopman	Midnight Feast Pty Ltd (2)
Dennis Koopman	TOD Investments Pty Ltd (2)
P Du Plessis	Firmus 2 Investments (Pty) Ltd (1)
P Du Plessis	Sonitus Investments (Pty) Ltd (1)
Barry Seymour	Valandrea Properties cc (1)
John Barnard	Dufomo Investments (Pty) Ltd (1)
Marc Dineen	Edcot Trust (3)
Edward Tacon	Hare & Liddel Property (1)
Noel Coomber	GlaxoSmithKline (1)
Rene Southwood	Animal Anti Cruelty League (1)
Darrell Levin	Seardel Group (4)
Ebrahim Parker	Foodprop Properties (1)
Brian Cummins	Liquid Air (Pty) Ltd (1)

Apologies:

H Nieman	GlaxoSmithKline
Walter Berndorfler	SBH Cotton Mills Pty Ltd
Hein Nieman	GlaxoSmithKline
Derek McMahan	Impala Lily Prop Inv. Pty Ltd
Bruce Powrie	Shellgreg Pty Ltd
Keith Robson	Seardel Group

Agenda No.	Topic.	Action.
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1.	<p>OPENING & APOLOGIES PROXIES RECEIVED QUORUM TO CONSTITUTE A MEETING</p> <ul style="list-style-type: none"> ➤ W Wakefield-Opened meeting at 14h35 ➤ T Bartram-Welcomed all ➤ L Johnstone-Noted the proxies and apologies received. ➤ L Johnstone-ECID has 272 members and it was noted that there was more than a 10% quorum. ➤ A Galloway-Agreed the meeting could proceed. 	
2.	<p>APPROVAL OF PREVIOUS MINUTES OF AGM HELD ON 22 NOVEMBER 2011</p> <ul style="list-style-type: none"> ➤ T Bartram-Went through the previous minutes. <p>RESOLUTION 1 Previous Minutes of AGM Held on 22 November 2011 Approved</p> <ul style="list-style-type: none"> ➤ G Smith-Proposed ➤ J Schmidlin-Seconded 	
3.	<p>MATTERS ARISING There were no matters arising.</p>	
4.	<p>ANNUAL REPORT.</p> <ul style="list-style-type: none"> ➤ T Bartram-Presented and elaborated on the Chairman’s report noting the major difference was the 4 additional cameras. ➤ T Bartram thanked Thorburn, Chief Inspector Hamilton, Myertal and the Law Enforcement sponsors. 	
5.	<p>AUDITORS REPORT</p> <ul style="list-style-type: none"> ➤ A Galloway- Presented and elaborated on the Annual Financial Statement. ➤ T Bartram thanked Mr Galloway. 	

6.	TO CONFIRM AND APPROVE THE FOLLOWING;	
6.1	Annual Financial Statements for the year ending 30 June 2012 RESOLUTION 2 Annual Financial Statement approved G Smith –Proposed J Schmidlin-Seconded	
6.2	Auditors for 2012/13 ➤ W Wakefield-Proposed we remain with RSM Betty & Dickson for 2012/2013 RESOLUTION 3 RSM Betty & Dickson the Auditors for 2012/13 ➤ J Henning-Proposed ➤ H Husselmann-Seconded.	
6.3	Book Keepers for 2012/13 ➤ A Galloway-In line with the new Companies Act, the auditor may not perform any other services for an entity; Axiom has been doing the booking keeping for the ECID. In future RSM and Axiom would be merging. RESOLUTION 4 Axiom the Book Keepers until June 2013 ➤ J Schmidlin-Proposed ➤ C Chamberlain-Seconded	
7.	APPROVAL OF UTILISATION OF ACCUMULATED SURPLUS FUNDS-2012/13 & 2013/14 T Bartram noted the proposed projects for 2012/13 ➤ Traffic island-R200,000 ➤ Fence Grenville Siding-R 49,321 ➤ Fence Kinghall Avenue-R 16,500 ➤ Gates x 2-Gerry Ferry Crescent-R 69,371 ➤ Security lights-R50 000 ➤ Cameras x 4-R 200,000 ➤ Settlement of 12 cameras-R 329,679 T Bartram noted the proposed projects for 2013/14 ➤ Traffic island-R 200,000 ➤ Road Markings-R 100,000 ➤ Street Signs-R 20,000 RESOLUTION 5 Utilisation Of Accumulated Surplus Funds-2012/13 & 2013/14 Approved. ➤ W Ribbans-Proposed ➤ A Deuchar-Seconded	
8.	APPROVAL OF 2013/14 IMPLEMENTATION PLAN AND BUDGET RESOLUTION 6 The 2013/2014 business plan and budget approved ➤ G Smith-Proposed ➤ A Deuchar-Seconded	
9.	ADOPTION OF MEMORANDUM OF INCORPORATION-NEW COMPANIES ACT 71 OF 2008 ➤ R Rossouw elaborated on the MOI. RESOLUTION 7 The MOI adopted by all Members ➤ S Steele-Proposed ➤ J Dammert-Seconded	

9.1	<p>ADOPTION OF ALL 272 MEMBERS UNDER THE NEW MOI</p> <p>RESOLUTION 8 All members adopted under the new MOI</p> <ul style="list-style-type: none"> ➤ S Steele-Proposed ➤ G Smith-Seconded 	
10.	<p>STAND DOWN & RE-ELECTION OF ONE THIRD OF THE BOARD.</p> <ul style="list-style-type: none"> ➤ W Wakefield- J Schmidlin, J Dammert and G Smith will all be standing down and all agreed to stand for re-election. ➤ As there were no other proposals from the floor, it was proposed that J Schmidlin, J Dammert and G Smith be re-elected. <p>RESOLUTION 9 J Schmidlin, J Dammert and G Smith be re-elected to the board</p> <ul style="list-style-type: none"> ➤ W Wakefield-Proposed ➤ W Ribbans-Seconded 	
11.	<p>OTHER MATTERS.</p> <p>P Honig-Siding leasing/selling, maintenance costs and security hazard and electricity meter readings</p> <ul style="list-style-type: none"> ➤ Mr Honig to contact L Johnstone re siding issues ➤ Mr Honig to engage with Neil Ballantyne re meter readings. <p>S Steele-Langa station area re informal traders, bus depot and littering</p> <ul style="list-style-type: none"> ➤ B Watkyns-There is ongoing discussions with Paul Williamson from the informal trading section. Once the station is complete we will look at what can be done. There is conflict between buses and taxis on the Langa side of the station. <p>B Watkyns-A meeting will be held with the roads engineer Johan De Beer re the exit/entrance on Gunners Circle by the Fire Station and T Bartram to attend this meeting.</p> <p>B Watkyns-The City has requested that consultants look at the buffer along Langa Station; T Bartram will be attending this meeting.</p> <p>A Wellens-The turning lane from Valhalla Drive into Epping at Carrier Way needs to be extended as there is a constant bottleneck during peak traffic.</p> <ul style="list-style-type: none"> ➤ W Wakefield-We will look into this again. <p>X Fazakerley-Much appreciate the repairs done on Bofors Circle and the entrance of Christian Avenue, what is the future planning for road repairs?</p> <p>Cllr. Justus-There is over 10000km of roads in the Cape Town Metropolitan area and repairs are prioritized accordingly.</p> <ul style="list-style-type: none"> ➤ W Wakefield-We can engage with Council re this matter. 	
12.	<p>CLOSING.</p> <ul style="list-style-type: none"> ➤ There being no further business all were thanked for attending and the meeting ended at 16h00. 	

Signed By W Wakefield.....
ECID Chairman