



EPPING
CITY IMPROVEMENT DISTRICT

EPPING CITY IMPROVEMENT DISTRICT AGM 24 OCTOBER 2023

MINUTES OF THE EPPING CITY IMPROVEMENT DISTRICT (ECID) ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2023 AT 24 GUNNERS CIRCLE, EPPING AT 14H00

Present

Xavier Fazakerley	(APC)	ECID Director and Chairperson
Bronwen Dyke-Beyer	(BDB)	ECID Director
Gavin Isherwood	(GI)	ECID Director
Qaaid Mesias	(QM)	ECID Director
CLlr Riad Davids	(RD)	Board Observer – City of Cape Town
Gene Lohrentz	(GL)	MD of Geocentric as ECID Management Company

See the attached attendance register for additional attendees:

1.	WELCOME a. The Chairperson welcomed all present. He thanked all involved for their support including the CID management, the Board members, and the City of Cape Town.	ALL
2.	QUORUM TO CONSTITUTE A MEETING a. GL noted one resignation from the membership list, Ahron Gropper. b. GL noted that the ECID received two new membership applications after the deadline and could unfortunately not process the membership before the AGM. a. GL announced that a quorum is present and that the meeting is properly constituted.	ALL
3.	APPROVAL OF PREVIOUS MINUTES AND MATTERS ARISING a. The minutes of the 2022 AGM were approved by a show of hands.	ALL
4.	APPROVAL OF THE AGENDA a. GL asked the meeting if anyone would like to add anything to the agenda of the meeting. The agenda was approved, and the meeting continued.	ALL
5.	CHAIRPERSON'S REPORT a. XF read the Annual Report highlighting the success of the Epping CID through the 2022/2023 financial year, which can also be found on the ECID website.	ALL
6.	OPERATIONAL REPORT a. GL presented the feedback on the year's operations with specific reference to Public Safety, Cleaning, Greening, Urban Management and Social Upliftment. b. GL noted that the ECID changed their public safety service provider contract by making the service provider liable for their own vehicles and this eliminates the risk from the ECID. c. GL highlighted that the ECID is funding a law enforcement officer to assist them in public safety matters.	ALL

Minutes Approved: _____

ECID Chairperson

<ul style="list-style-type: none"> d. GL highlighted that as per the statistics, the ECID public safety vehicles collectively have already driven 134 097 km. e. GL noted that the ECID works closely with SAPS, Solid Waste, Prasa and Law Enforcement Officers and that the public safety partners of the area have weekly meetings. f. GL noted that the Epping CID offers vagrants the opportunity to be taken to a shelter by a social worker. g. GL highlighted that a lady and her children took them up on their offer and have successfully been placed in a shelter. h. GL presented the statistics of the cleaning and urban management activities recorded during the reporting period. i. GL highlighted that the ECID has collected nearly 25,000 bags of litter and reported 341 urban defects, of which nearly 200 have been fixed. j. GL noted the various urban management activities of the ECID cleaning team. k. GL noted that the rainy season has made it difficult to keep up with grass cutting but that the ECID has introduced a 4-man team into the area that is dedicated to only cutting grass. l. GL highlighted that as a project the ECID decided to sort and recycle what they pick up in a day as part of their positive contribution to the environment. 	
<p>7. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</p> <ul style="list-style-type: none"> a. The meeting adopted and approved the AFS of the Epping CID. 	ALL
<p>8. APPROVAL OF BUDGET AND SURPLUS UTILISATION 2024/2025</p> <ul style="list-style-type: none"> a. GL presented the meeting with the budget for the year 2024/2025. b. GL noted that as per the approved 5-year business plan, the ECID suggest the use of the approved R 15 174 173 and restructuring the budget. c. GL noted that the ECID suggest reducing the surplus utilization from R 1 436 182 to R 763 852 and cancelling the sponsorships. GL explained that the surplus utilization will be used to augment the CCTV Network and to augment the public safety service provider line item. d. The members approved the budget and surplus utilization for 2024/2025. 	ALL
<p>9. APPROVAL OF IMPLEMENTATION PLAN 2024/25</p> <ul style="list-style-type: none"> a. GL presented the meeting with the implementation plan for 2024/25. b. The members approved the implementation plan. 	ALL
<p>10. APPOINTMENT OF AUDITORS AND COMPANY SECRETARY</p> <ul style="list-style-type: none"> a. GL noted that the current auditors are Cecil Kilpin. b. The members approved the reappointment of Cecil Kilpin as the auditors. c. GL noted that Waterford Mews Secretarial Services currently acts as Company Secretary. d. The members approved the re-appointment of Waterford Mews Secretarial Services as the company secretary. 	ALL
<p>11. STAND DOWN & ELECTION OF THE BOARD</p> <ul style="list-style-type: none"> a. GL noted that there are no nominations for new directors. b. In terms of the rotation of Board Members Bronwen Dyke-Beyer and Qaaid Mesias have resigned and made themselves available for re-election c. The meeting re-elected them to the Board. 	ALL
<p>12. SPECIAL RESOLUTION: AMENDMENT OF THE NEW MEMORANDUM OF INCORPORATION</p> <ul style="list-style-type: none"> a. GL presented the meeting with a presentation from the City of Cape Town, which discussed the proposed amendments to the Memorandum of Incorporation (MOI b. GL discussed the most significant changes of the proposed MOI versus the old MOI. 	ALL

<ul style="list-style-type: none"> c. GL explained that the changes were made to bring the MOI in line with the new CID Bylaw and Policy. d. A member of the meeting enquired whether the MOI is to be accepted in its entirety or is it a draft template. e. GL explained that the MOIs have always been prescribed by the City of Cape Town, who would like all CIDs to have a standard MOI and to make sure that the MOI complies with the new CID Bylaw and Policy. f. The meeting approved the amendments of the MOI by a show of hands. g. No members objected to the amendments. 	
<p>13. GENERAL</p> <ul style="list-style-type: none"> a. A member of the meeting enquired what the plan is with the informal settlement at the back of the Cape Town market. b. The management company noted that the ECID and the City of Cape Town are busy planning a cleaning operation to clear up that area. c. Cllr Davids noted that the City of Cape Town is in the process of moving the occupants to another area more suitable for living. d. Cllr Davids noted that they will in the meantime be adding walls around the settlement to keep it from spreading. e. Cllr Davids noted that the City of Cape Town will soon be making their plan known, but for now is keeping it quiet until they meet all the necessary requirements. f. Cllr Davids thanked the ECID for their partnership with the City of Cape Town. g. Cllr Davids noted that the whole of Bofors Circle will be retarred. 	ALL
<p>14. CLOSURE</p> <ul style="list-style-type: none"> a. The Chairperson thanked all the role players. He then closed the meeting. 	ALL