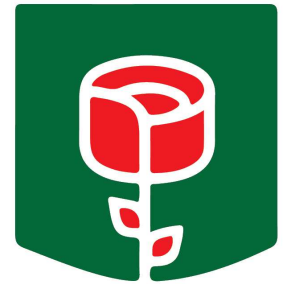


LITTLE MOWBRAY AND ROSEBANK IMPROVEMENT DISTRICT NPC (LMRID)

Registered N.P.C., No. 2016/311084/08 VAT No.: 4250275015



MINUTES OF THE ANNUAL GENERAL MEETING (AGM) OF THE LMRID

AGM held:

Date: Thursday 21st November, 2019

Time: 19h00 (registration for meeting), 19h30 (meeting commence)

Venue: Mossop Hall, cnr Cheltenham and Roseberry Roads, Little Mowbray.

1 Registration

1.1 (Register appended)

1.2 No. of members in attendance: 29

2 Welcome & Apologies

2.1 Membership

2.1.1 Resignations NONE

2.1.2 New Members NONE

2.2 Quorum to constitute meeting:

Total membership: 125; 20% attendance required for quorum = 25 – achieved

3 Previous AGM minutes

3.1 Approval proposed: Lindsay Kennedy, seconded: Patsy Taylor

3.2 Matters arising: NONE

4 Chairman's Report

Key issue noted by the Chair was that the registration of the LMRID as an NPO had been resolved, and backdated by SARS so that the surplus of Yr 1 was not subject to tax. Further noted that costs had been increasing at a greater rate than the 6% allowed in the Business Plan. For instance, sectoral increase in the Security Industry was running at 8+ % . While a surplus had been accumulated making an increase unnecessary, it would be necessary, in years 6-10, for the LMRID to apply to membership for a larger increase - this to be elaborated on at the next AGM.

5 Feedback on SRA's operations 2018-2019

SOCIAL: Patsy Taylor

Although homelessness had been on the increase city-wide due to a current court order prohibiting the removal of structures, there were currently no permanent homeless in the LMRID area. There were however, at the Raapenburg bridge (just outside our border) two or three permanent homeless residing. There are also hotspots at the silo and on the River Trail. This absence was due to the interventions of Ingrid Frieslaar of GSCID. IF runs a social calendar for homeless on the Straatwerk programme. Noted also the Chrysalis programme, which had three members primarily working on C3s and homeless interaction. Noted also that residents should give responsibly, and to be wary of a couple know as Samantha and Edgar, using a child to solicit begging.

CLEANING Lindsay Kennedy

Noted the use of Straatwerk in uplifting homeless through employment.

Leaf litter: 60% now goes to compost at the Garden Village at Oude Moulen, the rest goes elsewhere to compost schemes, including Kayalitsha. 7000 such bags had been collected in the last twelve months, which would otherwise had gone to landfills.

Weeding: 2-3 times annually.

SW teams worked four days/week, including Saturday, alternating between 6 blocks into which the LMRID area had been divided. The location of teams was communicated daily to LK.

Noted Averda recycling project, which had 200 subscribers, and was run by Jane Keen.

GREENING Lindsay Kennedy

Formal partnership with Communitree - two pilot areas had been established - one at St Georges corner (near Gear Exchange) and one along Raapenburg Road. Plots at these locations had been prepared for use as stepping stones for wildlife corridors by removing grass and introduced wildlife-friendly vegetation.

Guerilla Gardens - on corner splays by Adam Lethbridge

SECURITY Nick Moul

Noted partnership with GSCID - sharing of Control Rooms, vehicles etc.

Noted decline in reported incidents of crime, but cautioned that this was been under-reported and that low crime stats would lead to redeployment of SAPS resources to other areas.

LPR: 3 active cameras, 10 total within the next year.

6 Audited Financial Statements 2018-2019: noted

7 Budget

7.1 Usage of Additional Surplus Funds 2019-2020: approved

7.2 Budget 2020-2021: approved

7.3 Usage of Surplus Funds 2020-2021: approved

8 Implementation Plan 2020-2021: approved

9 Appointment of Auditors: Harry Curtis - approved

10 Company Secretary: Mark Heerden: confirmed.

11 Election of Board Members.

Noted Marc Gammon, Malcolm Keevy had resigned. MG made available for re-election. Current remaining Board members and MG re-elected.

MG appealed for volunteers to assist with communications. Karenina Ingwerson (sp?) expressed interest – tbc.

12 General

12.1 Presentation by Col. Barbara Breedt, GSCID Manager and Sue Smith of the LPR User Group on LPR technology and it's successes in apprehension of suspects throughout the Greater Cape Town area

13 Q & A

Query about overcharging of levies due to objections to house re-valuations - Eddie Scott responded that is dealt with by City accounting - no such moneys go to the CID.

14 Adjourned at 8.55pm