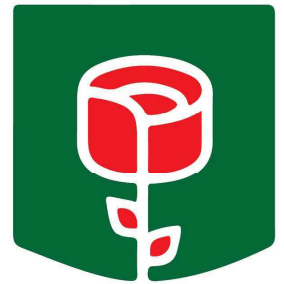


LITTLE MOWBRAY AND ROSEBANK IMPROVEMENT DISTRICT NPC (LMRID)

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



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

AGM held:

Date: Wednesday, 25th November, 2020

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 Members in attendance: 18
- 1.3 Non-members in attendance 3
- 1.4 Proxies received 35

2 Welcome & Apologies

- 2.1 Apologies: Paddy Chappel, Simon Birch, Lindsay Kennedy, Louisa Williamson, Securitas, Straatwerk, Ingrid Frieselaar, GSCID
- 2.2 Membership
 - 2.2.1 Total members 123
 - 2.2.2 Resignations 8
 - 2.2.3 New Members 10
- 2.3 Quorum to constitute meeting:
Total membership 123 and 20% attendance required for quorum: 25
Total membership represented by proxies and members: 53.
Quoram achieved.

3 Previous AGM minutes

- 3.1 Approval proposed: Marc Gammon & seconded: Mark Heerden
- 3.2 Matters arising: NONE

4 Chairman's Report

SRA is a registered non profit company (NPC), managed by a Board of resident volunteer pro bono directors who are elected at an AGM by members of the company.

Members' are property owners who apply to be members of the company.

The board ensure implementation of The Business Plan within Budget.

Funded by a tariff collected through the municipal rates system.

The SRA has a 5 year term and needs annual approval of the Implementation Plan and Budget at an AGM.

Very challenging year

Directors had weekly zoom meetings for several months

Hugely significant "social" component

Operation running smoothly
Close liaison with SAPS, CPF, GSCID and NWs
Clean audit with no findings
Financials are on budget

5 Feedback on SRA's operations 2019-2020

- 5.1 SOCIAL (Portfolio Patsy Taylor)
COVID has exacerbated homelessness
Surrounding areas have a significant number of people living on the streets and this number is trending upwards
We have no one living rough in our area.
Continued support through Ingrid, in conjunction with GSCID, to support and assist the LMRID homeless community
- 5.2 CLEANSING (Portfolio Lindsay Kennedy)
Use of Straatwerk in uplifting homeless through employment.
SW teams worked four days/week, including Saturday, alternating between 6 blocks into which the LMRID area had been divided.
Noted Averda recycling project, which had 200 subscribers, and was run by Jane Keen.
- 5.3 GREENING (Portfolio Lindsay Kennedy)
Quiet year, but continuing growing relationship with Communitree - St. Georges Corner, Raapenberg Avenue
Gorilla Gardens
Ongoing plan for the next few years
- 5.4 SECURITY (Portfolio Dave Sivertsen, Simon Birch and Nick Moulton (ex-officio))
Outsourced to Securitas
Continued 24hr x 2 vehicle patrolling
Installation of a total of 4 "priority" LPR Cameras on the LMRID boundaries, complimenting CoCT installations
Introduction of the Buzzer App technology for more effective resident communication
The mobile kiosk to be continued in strategic locations under Securitas supervision

6 Audited Financial Statements 2019 - 2020: noted

7 Budget:

BACKGROUND TO 2ND BUDGET:

LMRID is committed to maintaining its incorporation objectives of supporting the community with cost-effective public safety, cleansing & environmental upgrading and social upliftment services;

Any such services must be for the benefit for ALL of the LMRID Community. This would not preclude residents agreeing to their own complimentary specific projects but that administration and support of such projects would not fall to LMRID;

All services will continue be outsourced and LMRID has no paid directors or employees

An 8% annual increase is budgeted for over the next five years (in 2021/22, this will result in only a 5.4% increase in revenue based on the revised valuation base). However, to maintain the existing service levels, the current surplus will be utilised to balance the budget.

All expenditure (other than Public Safety at 7.5%) is increased annually at 6.0%

It is recognised that the Covid pandemic has significantly impacted on the LMRID community and the proposed 2nd five year budget may require further amendment in response to this.

7.1 Extension of the 5 year term 2021-2026: approved

7.2 Usage of Additional Surplus Funds 2021 - 2022: approved

7.3 Budget 2021-2022: approved

7.4 Usage of Surplus Funds 2021-2022: approved

8 Implementation Plan 2021-2022: approved

9 Appointment of Auditors: Harry Curtis: approved

10 Company Secretary: Mark Heerden: confirmed.

11 Election of Board Members:

All board members stood for re-election: accepted

MG appealed for volunteers to assist with communications.

The existing LMRID board are volunteer residents providing their services pro bono

In terms of the MOI, Messers. Simon Birch and Lindsay Kennedy resigned and were re-elected

12 General:

No presentations

13 Q & A:

13.1 Question: Buzzer Community Safety App – can criminals download the app and then be able to monitor movements and responses?

Answer - yes they could but they'd have to register this area as their home base and would not be able to monitor activities in other areas (or visa-versa)

13.2 Question: How is the LMRID Security service provider (Securitas) held accountable?

Answer - We get weekly status reports and conduct follow-up meetings and interviews. We follow through on disciplinary actions where necessary.

13.3 Question: Allegations by a resident of collusion in the Control room/patrollers with "illegal Uber drivers".

Answer: This was strongly refuted by the Chairman. This matter has been carefully investigated and is without merit. Staff in the control room are without technology that would enable them to communicate with anyone else until the end of their shift.

14 Adjourned: 20:55