**LITTLE MOWBRAY AND ROSEBANK IMPROVEMENT DISTRICT (LMRID)**

**LMRID SPECIAL GENERAL MEETING**

Held on Tuesday the 17th of January 2017 @ 19:30
at the Mossop Hall in Little Mowbray

1. **REGISTRATION**
   - Attendance registers attached
   - 100 Attendees signed in off which 53 were voting members representing 95 votes
   - Board present: Marc Gammon, Simon Birch, Jos Jefferies, Lindsay Kennedy & Patsy Taylor
   - Special welcome to our Ward Councillor Paddy Chapple, Capt Matroos from SAPS, Charl Brooks from Securicor, Anthony Davies & Ingrid Frieslaar from GSICD, Jonathan Hobday from CPF & Civics, Hannes vd Merwe & Ashley Boosyen from Straatwrek, Harry Curtis our Auditor and last but not least Eddie Scott, Runan Rossouw & Joepie Joubert from Council.
   - The meeting has meet the requirements for quorum

2. **AGENDA**
   1. Registration
   2. Welcome & Apologies, Quorum to constitute meeting
   3. CID Manager’s feedback on operations
   4. Approval of Implementation Plan 2017/18
   5. Approval of Budget 2017/18
   6. Appointment of Auditors
   7. Appointment of Company Secretary
   8. Election of Board Members
   9. General / Q & A
   10. Adjournment

3. **Feedback on Operations**
   - The chairman outlined the various steps taken in setting up the NP Company
   - The chairman summarised the process followed in establishing a security subcommittee comprising members of the steering committee, the two neighbourhood watches and other members of the public who had expressed an interest in this aspect.

   - Nick Moults (security subcommittee and chairman of LMNW) explained the process followed in appointing the Security Service Provider (SSP)
     - Extensive consultations with 4 other SRA’s and with Mowbray SAPS
     - Assessment of pros and cons of cars vs. bicycles vs. cameras
     - Needed at SSP with good working relationship with SAPS
     - A short list of 7 SSP’s were identified
     - Proposals received from 6 – Three of which were substantially in excess of budget.
     - Short-list interview with 3 (Pinewatch, ADT and Securitas) following which Pinewatch withdrew.
     - Contract (12 month) awarded to Securitas
• Nick Moult gave a brief description of work to date, Chrysallis graduates starting soon for foot patrols, CCTV options and signage applications in progress.

• Lindsay Kennedy provided feedback on the Cleansing portfolio
  o Using Straatwerk - description of organisation – “Social Ministry”
  o LMRID area split into 6 blocks – 3 in Little Mowbray and 3 in Rosebank
  o Shifts 5x a week get around to all 6 blocks at least once every 3 weeks
  o Schools in the area might take leaves for composting
  o Yellow bags collected by council – sometimes not timeously, working on it
  o In future will look at Guerrilla Gardens and landscaping
  o Liesbeek river not currently in the budget but will hopefully be able to help in the future

• Patsy Taylor provided feedback on the Social portfolio
  o Introduced Ingrid Friesslaar - LMRID’s part time Social Intervention Manager
  o She is here to interact with the vulnerable & homeless people sleeping rough in our area and attempt to assist them and where possible to uplift them
  o Latest report we have 10 people sleeping rough in our area of which 4 are permanent and the rest come and go
  o Working on a social calendar to interact with the vulnerable e.g. Mother & Father’s day, Easter, special projects, Christmas etc. Residents encouraged to join in
  o Gave feedback on “what you, the residents, can do to help the vulnerable”

• Lindsay Kennedy provided feedback on our financial position
  o Delays in concluding contractual arrangements for the first two months gave rise to a current surplus of R497k
  o Some annual budget amounts not apportioned yet, which will utilise part of this.
  o Banking accounts with FNB. All transactions require authorisation from two Directors. Surplus cash in high interest accounts.

• Marc Gammon appealed to members of the community who have views in respect of any of the core portfolios to give their contact details to the relevant Directors so that your views can be incorporated into future plans.

4- TABLED VOTES
8 IMPLEMENTATION PLAN & 2017/2018 BUDGET AS PER THE BUSINESS PLAN

  • Majority YES
  • Motion carried

BUDGET

  • Majority YES
  • Motion carried

APPOINTMENT OF AUDITOR – HARRY CURTIS

  • Majority YES
  • Motion carried

COMPANY SECRETARY – JOS JEFFERIES

  • All in favour
• Motion Carried

BOARD MEMBERS
• 2 Resignations – Ray Wolpe (no longer available), Lindsay Kennedy (standing for re-election)
• Existing 4 – Marc Gammon, Simon Birch, Jos Jefferies & Patsy Taylor
• 1 New nomination – Malcolm Keevey
• Majority YES
• Motion carried

New Board: Birch, Gammon, Jefferies, Keevey, Kennedy, Taylor

9 QUESTIONS
Q: Do we have a formal contract with GSCID and can we see it?
A: Yes. A copy can be reviewed by members on request
Q: How will decisions be made re CCTV’s?
A: Next Board will have to set up a consultation process between the security subcommittee and the members.
Q: Where will cameras be placed?
A: No decisions as yet on type of system, major investigation will be required
Q: Does implementation plan dictate capex on CCTV?
A: No decisions have been made yet. The way forward will be brought to the next AGM for approval by members.
Q: Can patrollers enter private premises?
A: No. Report security issued to private security.
Q: When can we get recycling going?
A: We are looking for an affordable service provider. Suggestions welcome.

10 The meeting adjourned at 21h00