

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 OF THE LMRID

DATE: 22nd November, 2018

TIME: 19h30 (meeting commenced)

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

1. REGISTRATION

- 1.1. Done at the door.
- 1.2. Attendance registers completed.

2. WELCOME & APOLOGIES

- 2.1. All welcomed by the chair Marc Gammon (MG).
- 2.2. Apologies Elwyn Witford, Harry Curtis and Paddy Chapple.
- 2.3. Quorum: Malcolm Keevy advises 24 required and confirms 24 in attendance.
- 2.4. Quorate.

3. APPROVAL OF PREVIOUS AGM MINUTES 2017

- 3.1. Proposed Louisa Williamson and seconded by Lindsay Kennedy.

4. APPROVAL OF AGENDA

- 4.1. Proposed item "9.1 Usage of Surplus Funds" be removed as none in budget – approved.

5. CHAIRMAN'S REPORT

- 5.1. LMRID is a not-for-profit company and according to the Companies Act members have to join, as they have certain responsibilities. Therefore owners in the area must register to become members of LMRID.
- 5.2. There are four day-to-day pillars of an SRA – Security, Cleansing, Social issues and "parks and greening". However there is a fifth "silent benefit" to which these all point: preservation and enhancement of property values. By all reports the area is benefiting from the SRA, and this is reflected in demand for property in the SRA area and the fact that Estate Agents marketing properties in the area use this as a selling point.
- 5.3. Management Structure: typically SRAs have a full time, paid manager with staff and offices. LMRID has none of this, but instead rely on partnerships with others: Securitas, Straatwerk, Mowbray SAPS,



City of CT ISL, our Ward Councillor and other Civics – RNW, LMNW, RMCA. Operationally, we work on a subcommittee basis, with volunteers participating.

6. NOTING OF AUDITED FINANCIAL STATEMENTS

- 6.1. MG noted AFS received unqualified Audit and had been circulated to CCT for approval, which was received.

7. FEEDBACK ON SRA'S OPERATIONS 2017 – 2018

7.1. SECURITY:

- 7.1.1. Surveillance Cameras: two installed by Christmas, further 1 or 2 in New Year. Control Room at GSCID, with radio links to SAPS, which will be operational in New Year. Patrol vehicle tracking showed coverage of area and activity of vehicles. Incident Reports were being logged by the GSCID Control Room. C3s also logged here.
- 7.1.2. Question on the security outcomes: Numbers are tracked and crime is very low in the area at the moment. Jonathan Hobday, chair of the Community Policing Forum, attested to reports at CPF of the area being very quiet crime wise, especially as compared to other non-SRA areas in the Mowbray precinct.
- 7.1.3.Q: From Susan Gammon re location of CCTV cameras. (MG): Locations cannot be publicised, but comprehensively covered all incoming traffic routes.

7.2. CLEANSING

- 7.2.1. Straatwerk were collecting 3.5-4 tons of refuse per month average. Half goes to recycling facility nearby. Leaf litter goes to community projects. Specific clean-up projects also done along with graffiti removal.

7.3. SOCIAL

- 7.3.1. Ingrid Frieslaar of GSCID working closely with homeless population and successful in assisting and moving indigents along e.g. Cassiem who after numerous visits to Home Affairs to get him an ID book. No permanent homeless residents in the area.

7.4. ENVIRONMENTAL

- 7.4.1. Benches and Soccer goals being installed.



8. APPROVAL OF IMPLEMENTATION PLAN

- 8.1. Marc Gammon (MG): unchanged from previous year.
- 8.2. Proposed: Mark Heerden (MH), Seconded: Jonathan Hobday (JH).

9. APPROVAL OF 2019 – 2020 BUDGET

- 9.1. Mark Heerden (MH): 96% of 2018 expenditure was spent on community services, amounting to R1,591,971. Of this total, 77% was spent on public safety, 16% on cleaning service and environmental upgrade and 7% on social upliftment.
- 9.2. Q: From David Malan: re increasing spend on Environmental, as an improved environment meant better usage and thus surveillance, which is inherently safer. (MG) invited DM to make proposal to Board.
- 9.3. Lindsay Kennedy (LK): Holding of Surplus funds in high-interest account, currently earning 6.6% (8.5% stated in meeting) interest.
- 9.4. Budget approval: Proposed Henry Gilham, Seconded: Kim Cloete.

10. APPOINTMENT OF AUDITORS

- 10.1. Harry Curtis proposed for re-appointment. Proposed: Louisa Williamson, Seconded: Jane Keen.

11. CONFIRMATION OF COMPANY SECRETARY

- 11.1. Mark Heerden (MH) offered. Proposed: S Birch, Seconded: Susan Gammon.

12. ELECTION OF BOARD MEMBERS

- 12.1. Lindsay Kennedy (LK) and Patsy Taylor (PT) resigned but available for re-election.
- 12.2. Simon Birch (SB), Marc Gammon (MG), Mark Heerden (MH), Malcolm Kevy (MK) available for re-election.
- 12.3. Proposed: Jane Keen. Seconded: Hilary Henderson.

13. GENERAL/& Q&A'S

- 13.1. Noted that they have been overcharged by ADT and have now left them and prompted others to check their statements and the ADT fees they are paying.
- 13.2. Jane Keen: how do new residents get onto mailing list/ join? (MG) agreed on need to inform new residents, possibly via Estate Agents, who could provide material. Ward Councillor possibly as he received notifications also. OR neighbours of new residents as most likely to be aware: provide info on website.



- 13.3. LW asks about brochure drop: (MK): this is being planned.
- 13.4. Denis Jefferies: ADT fees very opaque, inconsistent: could the SRA request a clear, consistent fee structure be provided for all residents?
- 13.5. Q: Who to notify regarding an intruder? (MG) if life-threatening: SAPS, otherwise LMRID Control Room, who will also radio SAPS.
- 13.6. Q: Do patrollers have Powers of Arrest? (MG) no more than Public, but may apprehend until SAPS arrive. Patrollers have non-lethal weapons only.
- 13.7. Q: May property owners give Proxy to tenants? Eddie Scott from CCC: Changes are coming to the process but yes, provided owners first become members themselves, then give proxy.
- 13.8. Presentation by Frances Taylor of Communitree on work to provide Wildlife Corridors.
- 13.9. Presentation by Phil McLean of Friends of the Liesbeek on rehabilitating the Liesbeek.

14. MEETING ADJOURNED

- 14.1. Meeting adjourned at 21:15

15. APPROVAL OF MINUTES

Proposed by: _____ Seconded by: _____

Signed by the chair: _____

Dated: ____/____/____

LMRID AGM 2018	MOSSOP HALL	CELL	22nd NOVEMBER, 2018
NAME	ADDRESS	CELL	EMAIL
Stephen van der Spuy	42 Nuttall Rd Observatory	0714246805	vanderspuy38@gmail.com
Phil McClean	3 Princes Rd 18 Esme Rd, Newlands (FAL)	0832708851 0829635757	ciberman@muweb.co.za ciberman@yahoo.com
Quam Vozov	GSEP LUND	078 4594998	GSEP
INGRID	GSEP LUND	074 6078313	GSEP
ESSIE SCOTT	CCT - CID UNIT	0842445824	---
MARIUS HAYES	SECURITAS	082 310 9805	marius.hayes@securitas.co.za
RENE GILHAM	3 MASHALL HILL RD	07846033492	RENE RENE.GILHAM@muweb.co.za
Hinda Gibson	8 de Villiers Ave, Rosebank	071687656	gibsonij@muweb.co.za
Neene Tambay-Tambay	3A Mansell Hill	0834602888	---
* HERT THOMAS	5 Gredelt Road, Towbray	0722979932	hbradley@uwc.ac.za
* GERTHA CHAIOS	22 MASHALL HILL RD, NEWSTOWN	082 780 2333	chaios@muweb.co.za
* WAREZ OOSTHUIS	15 BUSHWOOD RD, MOWBRAY	083 292 1188	WLO@AFRICA.COM
* KARINA BRINK	6 BANKHIA ROAD, ROSEBANK	0728683605	karinamagdalen@outlook.com
* NEWMAN LONG	20 RAAPENBERG RD, MOWBY	0849539720	numan4@yahoo.com

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LMRID AGM 2018	MOSSOP HALL	22nd NOVEMBER, 2018
NAME	ADDRESS	CELL
Willem van der Westhuizen	17 TWICKENHAM RD	0829200718
Jannes v d Merwe	STRAATWERK	0726074508
STEPHEN BIRN		065 820 7363

EMAIL
 wille@kwantu.net
 jannes@streetwork.org.za
 Stephen@Abroad.com

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

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Membership List

No	Last/Company Name	First Name	Address	Votes	Proxy	Signature
1	Adams	David	32 TWICKENHAM ROAD	1		
2	Alberti	Mario Angelo	3 LOWER MILTON	1	Jos Jefferies	<i>Jos Jefferies</i>
3	Allison	Hugo	9 PARK ROAD	1		
4	Alves	Manuel	1 ST GEORGE STREET	1	Manuela Alves	
5	Arenhold	Fiona	13 LANCASTER ROAD	1	Jos Jefferies	<i>Jos Jefferies</i>
6	Atmore	Jack	27 TWICKENHAM ROAD	1	Shirley Atmore	
7	Barrett	Donald	30 ROSEBERRY ROAD	1		
8	Bergman-Harris	Tom	19 GAVENWOOD, 55 ALMA ROAD	1		
9	Birch family trust		46B ALMA ROAD	2	Simon Birch	<i>Simon Birch</i>
10	Birch	Katherine	Unit 2 ,68 ALMA ROAD	2	Simon Birch	<i>Simon Birch</i>
11	Birch	Simon	Unit 1 ,68 ALMA ROAD	2		<i>Simon Birch</i>
12	Black	Stephen	13 ANNERLEY ROAD	1		
13	Bowden	Leigh	6 KEW ROAD	1		
14	Bowman	Geoffrey Ian Kyle	4 THICKET ROAD	1		
15	Brittain	Paul	5 ST GEORGE STREET	1		
16	Brodovsky	Hilary Frances	15 VREDENBURG CIRCUS	1	Simon Brodovsky	
17	Caldwell	Alan	3 LANDSEER ROAD	1		
18	Caledonian Court		1 CALEDONIAN COURT, 61 DURBAN ROAD	6	Harry Parolis	
19	Callaghan	B Mark	54 LIESBEEK ROAD	1		
20	Cammack	Ronald	20 ST GEORGE STREET	1		
21	Carter	Guy	32 PILLANS ROAD	1		

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22	Chilli Trust		63 ALMA ROAD	2	John Kuhan	
23	Cloete	Catherine Jean	9 RALEIGH ROAD	1		<i>J. Cloete</i>
24	Cooper	Daphne Christian	6 KENSINGTON ROAD	1		
25	Cope	Annerina	29 MONTREAL ROAD	1	Roger Cope	
26	Crawford	Lindsay	6 SURREY ROAD	1		<i>L. Crawford</i>
27	Crawford	Martin Tristan	6 NORFOLK LANE	1		
28	da Silva	Virgilio	4 KEW ROAD	1		
29	de Villiers	Judy Caroline	21 BANKSIA ROAD	1	David Johannes De Villiers	
30	Douglas	Roderick Sholto	5 ANNERLEY ROAD	1		
31	Dunne	Lucille	6 KINGS ROAD	1		
32	Eastman	Joanne	11 BANKSIA ROAD	1		
33	Edwards	Michael Andrew	6 BERKELEY ROAD	1		
34	Ferguson	Lynne	68 LIESBEEK ROAD	2		
35	Franks	Kathleen	35 ALMA ROAD	1		
36	Franz	Cedric Ronald/Sally May	11 PILLANS ROAD	2		
37	Gade	Gary	14 LANDSEER ROAD	1		
38	Gammon	Susan	10 VREDENBURG AVENUE	1	Marc Gammon	<i>M. Gammon</i>
39	Gellman	Ada	16 CLARENDON ROAD	1	Robin Catzel	
40	Gilham	Henry	1 MUSWELL HILL ROAD	1		<i>H. Gilham</i>
41	Gower	Bradley	11 ANNERLEY ROAD	1		
42	Hanger	Patricia	13 ROXANA ROAD	1	Jos Jefferies	<i>J. Jefferies</i>

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43	Harris	Rhyder	28 ROSEBERRY ROAD	1	N Mingqibisa	
44	Harrison	Vincent	3 HURLEY ROAD	1		
45	Hayden	Isabella	4 LINDEN PARK, 49 LIESBEEK ROAD	1		
46	Haynes	David	28 TWICKENHAM ROAD	1	Patricia Haynes	
47	Heiberg	Ludwig	14 ROSEBERRY ROAD	1	Sue Kingma	
48	Henderson	Hilary	10 KEW ROAD	1		<i>Hilary Henderson</i>
49	Hobday	Jonathan	18 DE VILLIERS AVENUE	1		<i>Jonathan Hobday</i>
50	Hurley Homes CC		7 BERKLEY ROAD	2	Michael Edwards	
51	Igglesden	Victoria	21 BUSHWOOD ROAD	1	*	
52	Jefferies	Denis William	15 LANCASTER ROAD	1	Jos Jefferies	<i>Jos Jefferies</i>
53	Jenkins	Joan	6A RICHMOND ROAD	1		
54	Joyce	Marie	22A PILLANS ROAD	1	Lindsay Kennedy	
55	Keen	Charlotte	16 VREDENBURG AVENUE	2		
56	Keen	Lorna Jane	10 SURBITON ROAD	2		<i>Lorna Jane Keen</i>
57	Keevy	Jill	9 CAMP GROUND ROAD	1	Malcolm Keevy	<i>Malcolm Keevy</i>
58	Kennedy	Lindsay	24 PILLANS ROAD	1		
59	Kruger	Joan & Collins Lorraine	7 PILLANS ROAD	1		
60	Lambert	Lee	15 MUSWELL HILL ROAD	1		
61	Lamont	Joyce	18 KLIPFONTEIN ROAD	1		
62	Lane	Sue	5 MUSWELL HILL ROAD	1	Marjeanne Conradie	
63	Lanham	John	3 CROSS STREET	1		

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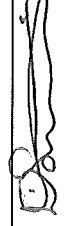
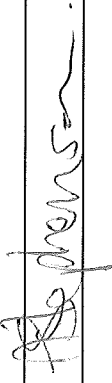


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64	Le Fevre	Keir	6 CAMP GROUND ROAD	1	Sandy Le Fevre	
65	Legg	Bente	20 RICHMOND ROAD	1		
66	Lloyd	Philip John	3 LINDEN PARK, 49 LIESBEEK ROAD	1		
67	Mackay	David	4 LANGTON COURT, 16 LANGTON ROAD	1 *		
68	Malan	David	28 PILLANS ROAD	1		
69	Marchand	Jennifer	34 PILLANS ROAD	2		
70	Martin	Stephanie May	1A RALEIGH ROAD	1		
71	McDonald	Fiona	29 ROSEBERRY ROAD	1		
72	Mckend	Fiona Jean	24 DE VILLIERS AVENUE	1		
73	Mckenzie	Andrew	14 PARK ROAD	1		
74	McMurray	William Alexander	12 CLARENDON ROAD	1		
75	Michell	William	61 ALMA ROAD	1		
76	Miszewski	Elizabeth	17 VREDENBURG CIRCUS	1		
77	Mohamed	Shazrene	1 GLOUCESTER ROAD	1		
78	Moll	Philippa Jane	16 LANDSEER ROAD	1		
79	Morrison	Ross	9 ROSEBERRY ROAD	1		
80	Moss	Lynne Esther Joyce	9A PILLANS ROAD	1		
81	Moult	Nick	6 RALEIGH ROAD	1		
82	Mulcahy	Martin Joseph	16 PARK ROAD	1		
83	Olsen	Machiel Joseas	9 PILLANS ROAD	1		
84	Paquet	Tanya	1 GAYWOOD, 10 KINGSTON ROAD	1		

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85	Penso	Anthony John	19 ROXANA ROAD	1		
86	Pienaar	Johanna	1 GLEDHOLT ROAD	1	Cathy Poole	
87	Quince	Justine	11 HURLEY ROAD	1		
88	Randle	Tam	9 BUSHWOOD ROAD	1		
89	Raubenheimer	Daphne	10 BANKSIA ROAD	1		
90	Reid	Stephen J Y	11 TWICKENHAM ROAD	1		
91	Rogers	John Alistair	18 BANKSIA ROAD	1		
92	Rontsch	Ursula	14 KEW ROAD	1	Sandy Eland	
93	Rowe	Roslyn	16 RALEIGH ROAD	1		
94	Ryan	Thomas	7 TWICKENHAM ROAD	1	Shealagh Ryan	
95	Scott	Robin	10 CALEDONIAN ROAD	1		
96	Sivertsen	David	3 ROXANA ROAD	1		
97	Stephanis	Irene	2A GLOUCESTER ROAD	3		
98	Stephens	Bridget	16 TWICKENHAM ROAD	1		
99	Stephenson	Arlene	9 DE VILLIERS AVENUE	1		
100	Strong	Jennifer Ann	17 PILLANS ROAD	1		
101	Tainton	Penelope Ann	4 PILLANS ROAD	1		
102	Taylor	Patricia Muriel	2 RALEIGH ROAD	1		
103	Thomson	Sigrid Kym	38 CAMP GROUND ROAD	1		
104	Truter	Jennifer Gay	20 CAMP GROUND ROAD	1		
105	van der Horst	Norman Douglas	5 SURBITON ROAD	1		

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106	van der Merwe B	Helene	17 ROSEBERRY ROAD	1		
107	van der Walt	Clyde	11 MONTREAL ROAD	1		
108	van Niekerk	Heather Anne	33 ALMA ROAD	1		
109	van Rensburg	Charles	14 ANNERLEY ROAD	1		
110	van Wyk	Wendy	12 BANKSIA ROAD	1	Johan van Wyk	
111	Vaskys	C Le'Chelle Krysia	8 KEW ROAD	1		
112	Walker	Richard	11 RICHMOND ROAD	1		
113	Weaver	Anthony George	29 RICHMOND ROAD	1		
114	White-Phillips	James	1 BERKLEY ROAD	1		
115	Whitford	Dianne "Elwyn"	5 ROXANA ROAD	1		
116	Williamson	Louisa Joan	10 THICKET ROAD	1		
117	Wilson	Myles	2 PILLANS ROAD	1		
118	Wolpe	Rae	10 RICHMOND ROAD	1 *		