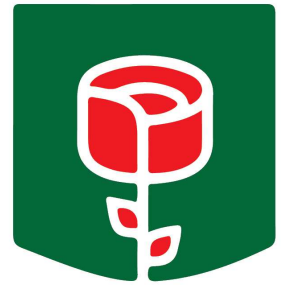


LITTLE MOWBRAY AND ROSEBANK IMPROVEMENT DISTRICT NPC (LMRID)

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 18th November, 2021

Time: 19h30

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

- 1 Registration
 - 1.1 (Register appended)
 - 1.2 No. of members in attendance: 46 including proxies
- 2 Welcome & Apologies
- 3 Membership
 - 3.1.1 Resignations: 5
 - 3.1.2 New Members: 6
- 4 Quorum to constitute meeting:

Membership 121 (20% attendance required for quorum =26. – achieved (43 members represented in person or by proxy)
- 5 Previous AGM minutes
 - 5.1 Approval proposed: Simon Birch, seconded: Patsy Taylor
 - 5.2 Matters arising: NONE
- 6 Chairman's Report

Significant Challenges noted this last year were street people, petty crime. Required ongoing liaison with SAPS, GSCID, Securitas and other Security Service Providers.
- 7 Feedback on SRA's operations 2020-2021

SECURITY (71% of budget):
Telegram widely used and successful, monitored by Securitas Controller. Reporting information noted 60 incidents per month, and 500 suspicious people p.m.
Securitas performing 2 x 24hr vehicle patrols
LPR: 4 active camera locations, 1 more to follow to completely cover all entrance points to the CID area.
Other components: use of Chrysalis trainees, horse box (not manned) deployed according to hot-spot data.

SOCIAL (6% of budget):
Problem exacerbated by COVID;
Straatwerk not recruiting from local population due to their being supported by local community and not requiring the wages;
Homeless initiative expected from RNW, to be forthcoming shortly.

CLEANING (12% of budget)
Straatwerk per 4 shifts per week, rotating through blocks

GREENING (1.3% of budget):

Relationship with Communitree has been severed as they do not wish to do maintenance work.

GENERAL

More complex legislative environment due to POPI, PAIA acts.

Draft legislation regarding CIDs has also been tabled; LMRID has submitted comment / objection.

Noted St. George's High School has been given exemption status on rates, which will affect projected revenue severely – a 3.5% loss. Also note a reduction in the total rates valuation for the area due to successful appeals against the new general valuation. These two, together, means that to maintain projected revenue for the original 5 year cycle would require an 11% increase in the special rate. This will be mitigated by reduction in Social spending and savings on security due to Buzzer cost saving. The board is thus presenting a bare bones budget, with two versions, one including a voluntary agreement with St. George's and one without.

- 8 Noting of Audited Financial Statements 2020-2021
- 9 Budget
- 9.1 Noting of Additional Surplus Funds utilised in 2020-2021 (approved by the Board): Not applicable
- 9.2 Approval of Additional Surplus Funds Utilisation for 2021-2022: Not Applicable
- 9.3 Approval of Surplus Funds Utilisation for 2022-2023: Approved.
- 9.4 Approval of the Budget for 2022-2023:
Two budget scenarios presented: one including contribution from St. George's High School, one without. Both Approved.
- 10 Implementation Plan 2022-2023: Approved
- 11 Appointment of Registered Auditor: Harry Curtis - Approved
- 12 Company Secretary: Mark Heerden: Approved.
- 13 Election of Board Members.
Noted Marc Gammon (MG), Mark Heerden (MH) had resigned. Both made available for re-election. Current remaining Board members and MG, MH re-elected, along with existing Board Members Dave Sivertsen (DS), Lindsay Kennedy and Simon Birch. Noted Patsy Taylor's (PT) prior resignation, and subsequent re-appointment to Board, which terminated at the AGM. PT to be available for re-appointment to Board at next Board meeting.
- 14 General
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- 15 Q & A
How is performance of Service Providers reviewed? DS signed monthly performance assessments.
Re/tendering of Contracts?
Reviewed annually; Eddie Scott advised that they be put out to tender on a regular basis.
- 16 Adjourned at 8.00pm