

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

Date: Thursday, 20th November 2025
Time: 19h00 (registration for meeting), 19h30 (meeting commence)
Venue: Mossop Hall, cnr Cheltenham and Roseberry Roads, Little Mowbray.

AGENDA:

1. Registration: 16 Members present, 18 residents/ visitors present
2. Welcome & Apologies
Thanks: Marc Gammon (retired; Chair since inception 2016); late Jonathon Hobday, founding member of CPF since 1994, RMCA Chair of many years.

Thanks to Guests:

- W/Officer Sikota, SAPS
- Councillors Kempthorn, Mohamed
- Barbara Breed, GSCID GM – via teams
- Bonita Ascott? (teams) and City of CT generally for assistance in drafting the renewal application

Apologies: Billy Enderstein, Jane Keen, Ursula Ronsch, Joan Jenkins, Louisa Williamson, Ingrid Frieslaar (GSCID)

3. Membership
Total membership: 113

3.1 Resignations
6 members left area and thus members

3.2 New Members
3 new
4. Quorum to constitute meeting
16 members, 22 proxy holders present. Greater than 10% of membership = 12 so quorate.
5. Previous AGM minutes
5.1 Approved
5.2 Matters arising: CCTV cameras to be addressed under Budget
6. Chairman's Report – included in the item below
7. Feedback on operations 2024/25 (points 6&7 addressed together)
7.1 "Pillar 1" Security

Assets: 2 vehicles 24x7 Grade A officers (mostly) with radios, vision devices (or telegram), dashcams, monitoring by Control Room at GSCID (shared); Neighbourhood Watch Telegram groups (2) are monitored for security alerts. Communications: Fortnightly Partnership meetings with all role players – SAPS, Metro Police, Traffic, Prasa, Law Enforcement, GSCID – Ops planned for two weeks; weekly Ops Meetings; Safer Schools Initiatives, meetings with e.g. Child carers at tractor park. Functions:

Monitoring of Public Open Spaces; Engaging with Homeless – connecting them to Social Services; Prevention / removal of Illegal structures; Roadside assistance.

7.2 “Pillar 2” Cleansing (all Straatwerk)

Street Sweeping: Area divided into 8 zones. Twice per week, 1 8-hr shift of 5 pax + supervisor. Each block covered once per fortnight. Composting: 1 8-hour shift once per week of 3 pax and 1 supervisor at Rhodes High. Graffiti removal: 4 x per annum, 1 shift of 4 pax. Area is identified beforehand and all graffiti is removed.

7.3 “Pillar 3” Greening

Margaret Goodson employs Mvuso, a gardener, who assists with greening of open public spaces within the LMRID. Margaret Goodson invited suggestions from all present on other areas for greening and also confirmed that they accept donations from resident gardens to contribute to their greening efforts.

7.4 “Pillar 4” Social

Our Social Upliftment is mainly employing homeless people via Straatwerk. Ingrid Frieslaar of GSCID is shared with LMRID. Interacts with homeless via Security Officers. Assists with connecting homeless to Social Services, to e.g. obtain IDs, so as to obtain social grants. Sometimes assists with repatriating them to their families.

8. Approval of the Annual Report for 2024/25: APPROVED
9. Noting of Audited Financial Statements 2024/25 noted; noted also “clean audit” received.
10. Approval of extension of the CID term and new Business Plan for 2026 – 2031 (includes the approval of the 2026/27 annual budget, surplus utilisation and Implementation Plan): APPROVED
Marc Gammon noted the provision in the Budget for CCTV roll-out over coming 5 years.
11. Surplus Utilisation
 - 11.1 Noting of additional surplus funds utilised in 2024/25 (approved by the Board)
 - 11.2 Approval of additional surplus funds utilisation for 2025/26: APPROVED
12. Appointment of a Registered Auditor: Cecil Kilpin remains as Auditor
13. Confirmation of Company Secretary Sue Judd confirmed
14. Election of Board Members DS, SB, SJ and PT elected
15. General
Noted the Sawkins Road Dog Park enclosure as an upcoming Special Project to deter illegal occupation
16. Q & A
 1. Surplus funds: how are the surplus funds utilised and why such a large amount of surplus funds available? The accountant explained how the surplus funds are accumulated (this is done in strict adherence to the COCT requirements which stipulates 2-month contingency funds and additional aspects). Therefore the ‘true’ surplus is much smaller than the amount currently reflecting in the AFS (it is around R175 000 which has been approved for expenditure in the next financial year on the CCTV cameras, as noted).
 2. Security for caregivers at 2 parks: the tractor park and Raleigh rd park – it was shared that there have been some concerning incidents of indecent exposure and safety concerns particularly during times of the day when caregivers/ parents are at the parks with children. In the discussion, it was shared that it would not be financially possible to fund extra patrols of the parks during peak times and some suggestions were made such as strengthening the neighbourhood watch patrolling during these times. In addition, it was shared that a joint session with SAPS and LMRID would be held on Tuesday 25 November and caretakers and parents were invited to attend (the time, date and place were determined by being suitable to most participants). There was also a question as to whether a separate security group could be started with all caregivers/ parents that focused on safety and security at the parks which would be connected to the key security role

players to bring about swift action when these incidents took place. This will be discussed going forward.

3. It was shared that the COCT has an 'Adopt a tree' initiative and attendees were encouraged to participate.
4. A matter raised at the previous AGM was raised again for feedback – it concerned a LMRID security officer who allegedly refused to leave their vehicle on account of rain. The attendee requested follow-up on this point. The Securitas representative categorically stated that this is not the case (officers cannot refuse to do their work) and should any LMRID resident want to complain about this, there is an official complaint route to follow which is the usual route of addressing these types of incidents and concerns.
5. The increase of traffic offences/ incidents (e.g. intersection between Klipfontein and Sawkins Roads) – joint operations have been undertaken to address the wreckless driving / illegal driving of motorists and this will continue.

17. Adjournment
Adjourned at 20h30