



Epping

City Improvement District

FOR A SECURE, CLEAN WORKING ENVIRONMENT

ECID AGM
15 November 2018
14h00

Venue: 24 Gunners, 24 Gunners Circle, Epping 1
MINUTES

Present:

At Sondag Chairman)
 Keith Robson
 Gavin Isherwood
 Ahron Gropper
 Ashraf Allie
 Dudley Annenberg
 Carl Von During
 Arnold Wellens
 Stephen Kay
 Ferhard Naupe
 Marzaan Fourie
 Howard Katzell
 Adrian Reed
 Wouter Hanekom
 Nikki Van Niekerk
 Clare Morony
 Eben Marais
 Charles Wilschut
 Eddie Scott
 Mark Le Roux
 Anton van Molenhoff
 Moses Fortuin`
 Rieyaaz Rawoot
 Tony Bartram
 Ryan Ord
 Anette Brand
 Lizette Johnstone

Growthpoint
 Vega Properties
 Filigree Trading
 FC Properties (Pty) Ltd
 Foodprop Epping
 Annenprop 6 (Pty) Ltd
 Zygon
 Modart Property (Pty) Ltd
 Melbro
 Protours
 Abland (Pty) Ltd
 Berk Enterprises
 Fortress
 Equites Property Fund
 Steinhoff Properties
 Redefine Properties
 ERC Holdings
 ERC Holdings
 City of CT
 Princeton
 Princeton
 MJ Fortuin Facilities
 RSM Betty & Dickson
 ECID
 ECID
 ECID
 ECID (Minute Taker)

Apologies:

Ald. Brian Watkyns
 Heinrich Husselmann
 Laetitia King
 Simone Collins

City of CT
 Derrington Investments
 GlaxoSmithKline SA (Pty) Ltd
 Pioneer Foods

Proxies and Apologies:

Jeremy West
 Shafiek Faure
 Steven Linde
 `"
 Kevin Diab
 `"
 Niel Volschenk
 Mohamed Nawaz Banderker

Cape Formwork Properties cc
 Fine Chemicals Corporation
 Richard Kane Hides & Skins (Pty) Ltd
 18 on Bertie Avenue (Pty) Ltd
 Erf 169567 Bofors Investments (Pty) Ltd
 NCKR Property Investments cc
 Infront Investment Corp.35cc
 Swiftbow 2 Property Investment cc

Winston Robertson
 Andrew De Jager
 Anke Kleinhans
 Harry Anders
 Ian Ferguson
 Anthony Laruffa
 Tanya Volschenk
 Joe Tau
 Franz Marent
 Matthew King
 Gunnar Halbich
 Eric Jooste
 Stavros Moshanos
 Georg Mehl
 John Garrett
 David Lewis
 Paul Sheldon
 Beverley Barao
 Bronwen Dyke-Beyer

Builma Cape (Pty) Ltd
 PG Group (Pty) Ltd
 AACL
 Azuline Investments 13 cc
 Beekay 140 Investments
 Bondstic cc
 Capepots Fresh Produce (Pty) Ltd
 Distell Ltd
 Marent Family Trust
 The Mast Trust
 Plasto Plant (Pty) Ltd
 Steric Trust
 Tuna Marine Food Investments (Pty) Ltd
 Capstone 471 (Pty) Ltd
 Garrett Family Trust
 Gunners Factory Park (Pty) Ltd
 Specialty Design Products (Pty) Ltd
 Brendon Properties Cape
 Hollyberry Properties (Pty) Ltd

Agenda No.	Topic	Action.
1.	REGISTRATION All attendees signed the register.	
2.	WELCOME & APOLOGIES / PROXIES RECEIVED <ul style="list-style-type: none"> ➤ T Bartram-Opened meeting at 14h05 and welcomed all. ➤ L Johnstone-The apologies and proxies received will be reflected on the minutes. 	
2.1	MEMBERSHIP – RESIGNATIONS AND NEW <ul style="list-style-type: none"> ➤ T Bartram-15 Resignations and 16 new Members. 	
2.2	QUORUM TO CONSTITUTE A MEETING <ul style="list-style-type: none"> ➤ L Johnstone-Noted that the ECID has 138 voting members and confirmed we had a 20% quorum (28) with 26 proxies received and 11 members at the meeting. RESOLUTION 1/NOVEMBER/2018 <ul style="list-style-type: none"> ➤ R Rawoot-Agreed the meeting could proceed. 	
3.	APPROVAL OF PREVIOUS OF MINUTES HELD ON 16th NOVEMBER 2017 <ul style="list-style-type: none"> ➤ T Bartram-Went through the previous minutes and noted that there were no matters arising. RESOLUTION 2/NOVEMBER/2018 Minutes of the AGM held on 16th November 2017 Approved <ul style="list-style-type: none"> ➤ A Gropper-Proposed ➤ G Isherwood-Seconded ➤ A Sondag-Signed the minutes 	
4.	APPROVAL OF AGENDA <ul style="list-style-type: none"> ➤ T Bartram-Presented the 2017/2018 agenda for approval. RESOLUTION 3/NOVEMBER/2018 2017/2018 Agenda Approved <ul style="list-style-type: none"> ➤ G Isherwood-Proposed ➤ A Gropper-Seconded 	
5.	APPROVAL OF ANNUAL REPORT <ul style="list-style-type: none"> ➤ T Bartram-Presented the Chairman's report noting the following; company visits, sponsorships, completed projects which included 8- 	

	<p>foot patrollers over the December period as well as future projects.</p> <p>RESOLUTION 4/NOVEMBER/2018 Acceptance of the 2016/2017 Annual Report</p> <ul style="list-style-type: none"> ➤ W Hanekom-Proposed ➤ G Isherwood-Seconded 	
6.	<p>APPROVAL OF AUDITED FINANCIAL STATEMENTS 2017-2018</p> <ul style="list-style-type: none"> ➤ R Rawoot-Presented and elaborated on the Annual Financial Statement and noted that; the ECID had once again received an unqualified audit. ➤ Healthy cash flow ➤ Assets exceed liability ➤ Expenses in line with revenue <p>RESOLUTION 5/NOVEMBER/2018 Audited Annual Financial Statements Approved and Accepted</p> <ul style="list-style-type: none"> ➤ G Isherwood-Proposed ➤ A Wellens-Seconded 	
7.	<p>APPROVAL OF BUDGET 2019-2020</p> <ul style="list-style-type: none"> ➤ T Bartram-Noted the 2019-2020 Budget is in the Annual Report. <p>RESOLUTION 6/NOVEMBER/2018 2019-2020 Budget approved</p> <ul style="list-style-type: none"> ➤ A Allie-Proposed ➤ A Wellens-Seconded 	
8.	<p>APPROVAL OF IMPLEMENTATION PLAN 2019-2020</p> <ul style="list-style-type: none"> ➤ T Bartram- Noted the 2019-2020 Implementation Plan is in the Annual Report. <p>RESOLUTION 7/NOVEMBER/2018 Implementation Plan 2018-19 Approved</p> <ul style="list-style-type: none"> ➤ K Robson-Proposed ➤ G Isherwood-Seconded 	
9.	<p>APPOINTMENT OF AUDITORS FOR 2018/2019</p> <ul style="list-style-type: none"> ➤ T Bartram-Asked if there are any proposals from the floor recommending auditors, there being none, it was proposed to continue with RSM. <p>RESOLUTION 8/NOVEMBER/2018 Retain RSM South Africa as the Auditors for 2018/2019</p> <ul style="list-style-type: none"> ➤ K Robson-Proposed ➤ G Isherwood-Seconded 	
10.	<p>CONFIRMATION OF COMPANY SECRETARY</p> <ul style="list-style-type: none"> ➤ A Sondag proposed that T Bartram continue as Company Secretary. <p>RESOLUTION 9/NOVEMBER/2018 T Bartram to Continue as Company Secretary</p> <ul style="list-style-type: none"> ➤ All agreed 	
11.	<p>ELECTION OF BOARD MEMBERS</p> <ul style="list-style-type: none"> ➤ T Bartram-$\frac{1}{3}$ of the board are required to stand down every year and this year Mr Robson & Mr Husselmann are standing down. Mr Robson & Mr Husselmann are available for re-election. ➤ T Bartram-Queried whether there were any new nominations to serve on the board. 	

	<p>RESOLUTION 10/NOVEMBER/2018 Acceptance of K Robson to Serve on the Board</p> <ul style="list-style-type: none"> ➤ G Isherwood-Proposed ➤ H Katzeff-Seconded <p>RESOLUTION 11/NOVEMBER/2018 Acceptance H Husselmann to Serve on the ECID Board</p> <ul style="list-style-type: none"> ➤ K Robson-Proposed ➤ G Isherwood-Seconded 	
12.	<p>GENERAL / Q & A Informal Market</p> <ul style="list-style-type: none"> ➤ D Annenberg-Requested the ECID serve a letter of demand from an attorney on Council with regards to the informal market, the marketers are trading on a public road. It was noted that there was still no input from the City despite numerous interventions at various senior levels with officials and politicians. ➤ T Bartram-Proposed that ECID allow Thornton Rate-Payers Association to approach the City to draw attention to the problems and the lack of action to remedy the situation ➤ E Scott-Proposed the 3 organisations work together, ECID, Thornton Rate Payers Association & Thornton Neighbourhood Watch, who work closely with the ECID iro the informal market to approach the City as a collective. ➤ R Ord-Noted the relevant documents were handed to the Neighbourhood watch 3 months ago, the said documents were only collected last week by Rate Payers Association. ➤ K Robson-Proposed we first get an idea of costs and then decide the way forward. <p>RESOLUTION 12/NOVEMBER/2018 Obtain a cost then make a decision on the way forward.</p> <ul style="list-style-type: none"> ➤ All agreed. <p>Rail Sidings</p> <ul style="list-style-type: none"> ➤ A Wellens-Requested a meeting with the relevant person at Council with regards to selling the rail sidings. ➤ A Gropper-Noted that the closing of the sidings enhance security by preventing access for criminals. ➤ Noted that the ECID security work very hard, however they cannot be everywhere. ➤ LJ-The Council have a 99-year lease with Transnet. ➤ A Sondag-We will do our best to assist. <p>Thank you</p> <ul style="list-style-type: none"> ➤ A Gropper-Thanked R Ord and the camera team for their hard work with regards to the camera upgrade project. 	
13.	<p>ADJOURNMENT</p> <ul style="list-style-type: none"> ➤ There being no further business all were thanked for attending and the meeting ended at 14h45 	

Signed By A Sondag.....
ECID Chairman