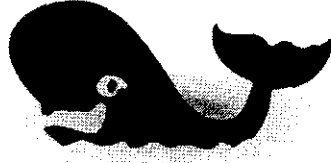


Fish Hoek City Improvement District



FHCID IS MAKING FISH HOEK A BETTER PLACE FOR ALL

FISH HOEK CITY IMPROVEMENT DISTRICT NPC

BUSINESS PLAN

for

1 July 2015 to 30 June 2020

Registration Number 2000/031844/08

Directors: R Bing (Chairman), M B S Reaper (Vice Chairman); K Patel

T R Heffer, M G Mabin & P A Lawson

MISSION STATEMENT

**FISH HOEK CITY IMPROVEMENT DISTRICT NPC IS MAKING
FISH HOEK A BETTER PLACE FOR ALL**

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**FISH HOEK CITY IMPROVEMENT DISTRICT
BUSINESS PLAN
15 October 2015**

Name of SRA: Fish Hoek City Improvement District NPC (FHCID)
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 Commencement Date: 1 July 2015
 Municipality: City of Cape Town

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MOTIVATION REPORT

1. Overview

Fish Hoek is situated along the length of Fish Hoek Beach. The biggest asset to the Town. The railway line runs along the beach and through the Town and forms the eastern border of the Town. This prime location attracts thousands of visitors due to the whale's that attracts whale watchers on their migration every year. In the last few years the great white sharks have also attracted thousands of people with the shark incidents. The last two years Fish Hoek has also been in the news for the shark exclusion nets that have been implemented on the beach. This village town was established years ago with Simons town as an export harbor and suppliers that overnight in the area on their way through to Simons town.

In 2000 the Fish Hoek SRA was established as one of the first SRA's in Cape Town because it suffered many service-related problems which not only threatened the success of the area but had the potential to impact negatively on businesses and investments as the area showed the results of urban degeneration. Concerned business owners and property owners formed a steering committee who sought the implementation of interventions by the private sector through the establishment of a City Improvement District (CID) now known as a Special Rating Area (SRA) in Fish Hoek

The Formation of an SRA in the area enabled the establishment of a statutory body to manage and implement additional public safety and urban management operations in addition to those services provided by the City of Cape Town. The additional municipal services typical included the provision of additional public safety, cleansing services, maintenance and/or upgrading of the urban public environment and/or infrastructure and addressing issues in the area. The actions and activities of FHCID has made a significant impact on the area in the last two years, the creation of a safer, cleaner and more attractive urban environment resulted in a more positive outlook on Fish Hoek area.

The participation through the implementation of additional security through the patrol of 2 x on foot security officers by the service provider should continue and the monitoring and maintenance of the CCTV system to capture crime will be maintained.

The participation through partnerships to maintain constant additional and continuous cleansing must be continues with to assure that liter is quickly cleaned and Fish Hoek been kept clean.

The participation in social programs can be upheld through close working relations with the sub-council and the ECDSD directorate in the projects for social up-liftment and the plight of the street people that is being run in this area. This also includes the beautifying of public open spaces.

The Fish Hoek City Improvement District NPC is the area along the Main Road through Fish Hoek from the Clovelly Bridge to the traffic circle at the southern end of the road and including Beach Road, First Avenue and the business premises along Kommetjie Road from the circle to 3rd Avenue.

A Non Profit Company has been formed known as Fish Hoek City Improvement District NPC (FHCID) of which all property owners within the FHCID can become members. A Board of Directors of not less than 4 and not more than 8 ensure that the approved Business Plan are implemented. The Board will be subject to all regulations and statutes of the Companies Act and its MOI.

The current 5-year term of the FHCID will end on 30 June 2015. Given the successes of the FHCID over the last few years and the positive growth and development of the area, FHCID has drafted this Business Plan for its operations to continue another 5-year term. (1 July 2015 to 30 June 2020) The present Directors approved this on 15 October 2014 with cession of more effective partnerships to be agreed to.

The area is largely characterized by small shops bordering along the Main Road and adjacent roads. The buildings date from the 1930s to the present day, many from the 1950s. Most of the buildings are double story with commercial on the ground floor and offices or flats above. The area includes 4 petrol stations, 2 hotels and a traffic interchange at the railways station. A major attraction of the area is the beach, situated on the east side of the railway line and running the entire length of the FHCID which is also our biggest asset. Fish Hoek has got a very active Lifesaving Club with active Nipper development and is rated very high in the Country.

With Fish Hoek being a small town, it suffered many service-related problems which not only seriously threatened the success of the area, but had the potential to impact negatively on businesses and investments as the area showed the results of urban degeneration. Concerned property owners in 2000 established the FHCID that assist the City by providing additional municipal services i.r.o. Security, Cleansing, enhancement of the environment and Parking to address urban management and improve economic and social initiatives.

2. Vision, Mission and Goals of the Proposed Fish Hoek City Improvement District NPC

The vision of FHCID is to establish and maintain a safe, clean, well-managed Central Business District that attracts and retains business investment and activities in a safe area.

It is the mission of FHCID to continue the implementation of programs to halt the urban degeneration of the area and create a safe and attractive business district.

3. Broad Socio-economic and Physical Conditions and Development Trends

Security is still a major problem, which the police have neither the manpower nor time to control; street children, vagrants, beggars and the illegal parking attendant and illegal hawkers intimate the Public. Muggings, shoplifting, theft out of motor vehicles and theft of motor vehicles make it apparent that constant policing is required. The increased traffic generally through the town and ever increasing number of taxis to and from the railway/bus/taxi interchange require careful traffic management.

With all these challenges, the following goals are set to assure a growth and positive feeling in the SRA:

- Reducing crime significantly by proactive visible patrolling with 2 x Security officers during office hours and co-operation with existing SAPS and City of Cape Town Law Enforcement efforts as well as other security service providers in the area.
- Creating a safe and clean public environment by addressing issues of maintenance and cleaning of streets, pavements and public spaces with 2 x cleansing staff. This can however not be done without Partnership with City of Cape Town.
- Manage existing and new public infrastructure for the future benefit of all the users of the area.
- Protect property values.
- Attract new investment to the area.
- Support the promotion of the FHCID Business area as a safe and clean environment by promoting greening, recycling and risk/disaster management.

- Support and promote social responsibility in the area with the help and assistance in partnership with the City.
 - Street People, as we are doing at present.
 - Give Responsible that is currently running.
- The sustained and effective management of the FHCID area.

4. MANAGEMENT OF URBAN AREAS

A managed environment offers safe, clean and friendly conditions that are essential to attract investment and growth. Many SRA's have been formed in recent years. They have also been extremely effective at competing with other managed environments such as Suburban Shopping Centers and Office Parks. Urban Management, through a partnership of key stakeholders, shared aspirations, expertise and resources, creates a holistic plan to meet local needs and strengthens Regional interest. The benefits to property owners, business and the public are quickly apparent:

- Retailer's benefit from increased footfall and turnover.
- Shoppers enjoy a pleasant, safe and easily accessible environment with a wide choice of shops and facilities.
- Visitors are attracted to the area.
- Property owners experience a rise in rents and property values.
- Urban decay is halted and communities get a town that is vibrant, viable and meeting their needs.

The major advantage that the continuation of a SRA will have on an area, is that it will introduce a managed environment addressing the specific needs of that area and leading to an upgrade of the whole area.

5. SERVICES TO BE PROVIDED BY THE SRA.

There are 4 major areas of concern with regard to the services that the Fish Hoek City Improvement District is addressing:

5.1 SECURITY. With SAPS stretched to their limit, preventive policing is virtually non-existent. Furthermore the services of traffic, law enforcement and metro policing are insufficient to prevent lawlessness due to staff restrictions. This had led to an increase in illegal street trading, loitering, begging, theft from and of motor vehicles, muggings, vandalism and other petty crime and illegal activities

Visible policing is considered to be extremely important and after discussions with the Board of Directors, it was decided to keep with 12 hour policing which would cover the busiest part of the day 7 days a week.

In addition, to the Foot Patrols, we also have 17 CCTV cameras covering a good part of the SRA area. Two of these cameras are vehicle number plate recognition camera. We are connecting up some of the Neighborhood Watch cameras to our Monitoring Control Room. Added to this we have remote, repeater and base stations in place so that we can install more wireless cameras. With this infrastructure installed, we are in a position where we can approach Business (Property Owners) to donate further cameras as and when needed.

There will be a certain amount of maintenance to be carried out on this surveillance equipment where we have to allow funds for maintenance on a monthly basis.

We are now working closely with the Fish Hoek Community Police Forum where we are part of an Executive Committee and the 22 Neighborhood Watches that have been started up in the Valley. We have a good relationship with the Emergency Control Centre situated at the Police Station as well as the Rate Payers Association.

5.2 CLEANSING. FHCID provide cleaning and maintenance services over and above those provided by the local government. This could include frequent pavement and street sweeping, daily trash and litter removal that is strewn by the daily visitors and the strong winds that blow from time to time, weeding of pavements, reporting of illegal posters/pamphlets in the area and graffiti from buildings and public amenities as needed. The SRA, with some of the

businesses sponsors 2 additional cleaners whom we supply with trolleys and refuse bags. The cleaners also help prune the plants on the Main Road.

The Fish Hoek CID has purchased 30 pebble coated concrete refuse bins. These need to be replaced occasionally. We have a good working partnership with the Solid Waste Manager and this assures that good standards are maintained.

5.3 ENVIROMENT. With the help of the Parks Department, we now have a number of shrubs and planters on the Main Road. We employ a laborer to water these plants twice a week. At present we are in negotiation stages with Louise Stafford Invasive Species Coordinator of Environmental Research Management Department for the establishment of a work team of 6 members to be employed by the Department to help with the fight against Invasive Species in the area and this could mean a saving on a year to year basis.

The CID is in contact with Property Owners and encouraging them to maintain and paint their buildings. Over the last two years 17 buildings have been upgraded and this is giving a clean and positive feeling to the area.

With the help of volunteers, a Keep Fish Hoek Beautiful competition is run each year where at a special function certificates and trophies are handed out to the winners of different categories that is evaluated in the competition that include Best business, Best shop front and other categories.

5.4 PARKING. Security in the parking areas has been alleviated to a certain extent by the use of Parking Attendants. They are issued with a permit and a blue bib to operate in a designated area and are assisted by the SRA security provider. This way we seem to have eliminated the free for all problems with the yellow bib attendants that we originally had. It still leaves us with an after hour problem. In partnership with the Safety and Security Department this issue will be addressed soon as all parking attendants will be governed by a new By Law.

5.5 URBAN MONITORING. Urban monitoring aims to regularize the quality and management of the environment producing management information that contributes to increasing the urban management know-how and capacity in a given area. This is achieved through a system of breakdown and incident identification, recording, reporting. This needs to be done on a

daily basis as to ensure upkeep and continues maintenance. This includes our pavements, roads, public open spaces, parking areas and others.

<p><i>What are the benefits of SRAs?</i></p> <p><i>The effectiveness of the SRA is constantly measurable</i> <i>Through the utilization of tools such as the urban monitoring system, urban environments are managed and monitored at street level on a regular and on-going basis. Statistical information, reports and graphs are generated and enable the SRA Board and Stakeholders to measure the success trends and developments over a period time.</i></p> <p><i>SRAs monitor any new developments or interventions that impact on the area</i> <i>As the custodian of the area, the SRA is aware of developments in the area and is in a position to make collective comment to the authorities on land use change in order to guide the decision process.</i></p> <p><i>SRAs form effective working relationships with appropriate bodies or associations</i> <i>These relationships could include the local authority, tourism associations and community policing forums, to name a few.</i></p> <p><i>The SRA is able to put forward ideas for change to the local authority</i> <i>Due to its close relationship with the local authority, the SRA is able to petition for new initiatives which will further improve the area, for example, traffic surveys.</i></p>	<p>Place Marketing and Branding</p> <p>The identity or the “DNA” of a place is what distinguishes it from another, providing people with a richly layered sense of that place and what connects them to it, giving them a stake and a sense of ownership within. The identity of a place equals its distinctiveness, and distinctiveness only occurs when the features and character of that place have been used creatively to develop and promote it. Whatever they are, these individual qualities can quite literally transform the economy of an area and the way it is promoted. Identity, and the way it is used to market a place, brings opportunities for community development, with property owners and stakeholders participating in projects that not only develop that locality but the network of relationships within it.</p>
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5.6 MARKETING. FHCID has engaged in a branding project and this project will develop over a period of 5 years. At present, “Fabulous Fish Hoek” is driven by Director, Matthew Mabin and his team. Colorful T-shirts has been created and designed that is worn by staff of the business over the Festive Season. This creates a feeling of belonging as can be seen with the proud way Fish Hoek Business staff and other people wear these T-shirts. There is also a big request by the public for these T-shirts and they are now also available for sale at the local shops.

5.7 SOCIAL. Drugs have now become a problem. There is an increase in the number of vagrants, street children and prostitution. Although drugs can be regarded as a criminal activity it is also directly connected to the social health of a community. Drugs as a problem in the Fish Hoek area are a matter of serious concern. Drug dependencies often lead to criminal activity in order to satisfy the need for money to buy drugs. Drug houses are identified and in liaison with SAPS and the City monitored and dealt with, This is an ongoing situation that needs to be strictly monitored to create a safe community.



**FISH HOEK CITY IMPROVEMENT DISTRICT NPC
5 YEAR IMPLEMENTATION PLAN
1st July 2015 to 30th June 2020**

FISH HOEK CITY IMPROVEMENT DISTRICT – MANAGEMENT & OPERATIONS

APPENDIX A

No.	ACTION STEPS	RESPONSIBLE	FREQUENCY PER YEAR	DURATION IN WEEKS, MONTHS OR YEARS					PERFORMANCE INDICATOR	COMMENTS
				Y1	Y2	Y3	Y4	Y5		
1.	Annual General Meeting.	FHCID Manager/ Board	1	1Y	1Y	1Y	1Y	1Y	Host successful AGM..	Once a year.
2.	Board Meetings.	FHCID Manager/ Board	12	12	12	12	12	12	Monthly Board Meetings and Minutes kept.	
3.	Audited Financial Statements.	FHCID Manager	1	1Y	1Y	1Y	1Y	1Y	Unqualified Financial Audits.	Submitted to the City by 31 August of each year.
4.	Submit Management Report and Annual Financial Statements to Sub-Council(s).	FHCID Manager/ Board	1	1Y	1Y	1Y	1Y	1Y	Unqualified Financial Audits and Comprehensive Management Reports within 2 month of the AGM.	
5.	Financial Reports to CoCT.	FHCID Manager	12	12	12	12	12	12	Submit Reports timeously by the 15 th of the following month.	Refer to Financial Agreement.
6.	Appointment of Staff.	FHCID Manager/ Board	Ongoing	▶	▶	▶	▶	▶		Staff appointments will be done as required.
7.	Continued operation of the FHCID Management Office.	FHCID Manager/ Board	Ongoing	▶	▶	▶	▶	▶	Operation FHCID office	
8.	Appointment of relevant Service Providers.	FHCID Manager/ Board	1	1Y		1Y			Appointment of appropriately qualified Service Providers. Annual review of performance and cost evaluation.	Service Providers to be reappointed or new providers to be appointed at end of initial contracts.
9.	Successful day-to-day Management and Operations of the FHCID.	FHCID Manager	Ongoing	▶	▶	▶	▶	▶	Monthly feedback to FHCID Board of Directors present at every Meeting.	
10.	Establish and maintain Website.	FHCID Manager/ Board	Ongoing	▶	▶	▶	▶	▶	Website with all the relevant documents as required by the By-Law and Policy	
11.	Monthly Reports to the SRA Directors.	FHCID Manager	12	12	12	12	12	12	Report back on all FHCID related business to be measured and signed off.	Provide monthly reports to the SRA Directors.

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FISH HOEK CITY IMPROVEMENT DISTRICT – MANAGEMENT & OPERATIONS

APPENDIX A

No.	ACTION STEPS	RESPONSIBLE	FREQUENCY PER YEAR	DURATION IN WEEKS, MONTHS OR YEARS					PERFORMANCE INDICATOR	COMMENTS
				Y1	Y2	Y3	Y4	Y5		
12.	Communicate with Property Owners.	FHCID Manager	Ongoing	▶	▶	▶	▶	▶	Keep Property Owners informed through monthly newsletters.	
13.	Visit FHCID Members.	FHCID Manager	Ongoing	▶	▶	▶	▶	▶	Communicate and visit FHCID Members.	
14.	Promote and develop FHCID NPC Membership.	FHCID Manager/ Board	Ongoing	▶	▶	▶	▶	▶	Have a NPC Membership that represents the FHCID community.	
15.	Build working relationships with Sub-Council Management and relevant CoCT officials and departments that deliver services in the FHCID.	FHCID Manager	Ongoing	▶	▶	▶	▶	▶	Successful and professional relationships and Sub-Council Management and Officials resulting in enhance communication, co-operation and service delivery.	
16.	Tax Clearance Certificate. Apply Timeously for new TCC	FHCID Manager	1	1Y	1Y	1Y	1Y	1Y	Hand in at CITY's SCM department within 1 month after expiry of old certificate	
17.	Vat reconciliation / tax returns	FHCID Manager	1	1Y	1Y	1Y	1Y	1Y	Liaise with Auditors	
18.	Draw up following years budget	FHCID Manager/ Board	1	1Y	1Y	1Y	1Y	1Y	Liaise with ISL. Approved at AGM	

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FISH HOEK CITY IMPROVEMENT DISTRICT – SECURITY/LAW ENFORCEMENT INITIATIVES

No.	ACTION STEPS	RESPONSIBLE	FREQUENCY PER YEAR	DURATION IN WEEKS, MONTHS OR YEARS					PERFORMANCE INDICATOR	COMMENTS
				Y1	Y2	Y3	Y4	Y5		
1.	Deploy security resources accordingly and effectively on visible patrols. Security personnel and patrol vehicles to be easily identifiable.	FHCID Manager/ Security Service Provider	Ongoing	▶	▶	▶	▶	▶	Effective safety and security patrols in the FHCID.	
2.	Maintain a manned centrally located office(s) open to the	FHCID Manager/ Security Service	Ongoing	▶	▶	▶	▶	▶	Appropriately manned and equipped Control Room with	

FISH HOEK CITY IMPROVEMENT DISTRICT – SECURITY/LAW ENFORCEMENT INITIATIVES

No.	ACTION STEPS	RESPONSIBLE	FREQUENCY PER YEAR	DURATION IN WEEKS, MONTHS OR YEARS					PERFORMANCE INDICATOR	COMMENTS
				Y1	Y2	Y3	Y4	Y5		
4.	Assist the Police through participation by FHCID in the local Police Sector Crime Forum.	FHCID Manager/ Security Service Provider	Monthly	12	12	12	12	12	Incorporate feedback and information in security and safety initiatives of the FHCID. Report on any security information of the FHCID to the CPF.	
5.	Determine the Crime Threat Analysis of the FHCID area in conjunction with the SAPS	FHCID Manager/ Security Service Provider	Ongoing	3M	▶	▶	▶	▶	Incorporate in Security Management Strategy Plan.	
6.	Determine strategies by means of an integrated approach to address/decrease crime.	FHCID Manager/ Security Service Provider	Ongoing	3M	▶	▶	▶	▶	Incorporate in Security Management Strategy Plan.	
7.	Identify the root causes of crime in conjunction with the SAPS, Local Authority and existing security service using their experience as well as available crime statistics.	FHCID Manager/ Security Service Provider	Ongoing	3M	▶	▶	▶	▶	Incorporate in Security Management Strategy Plan.	This is done comprehensively at the beginning of term and then modified continuously.
8.	In liaison with other security role players and the SAPS, identify current security and policing shortcomings and develop and implement effective crime prevention strategy.	FHCID Manager/ Security Service Provider	Ongoing	▶	▶	▶	▶	▶	Incorporate in Security Management Strategy Plan.	
9.	Develop a Security Management Strategy with clear deliverables and defined performance indicators to guide safety services by the appointed Service Provider and evaluate levels of service provided.	FHCID Manager/ Security Service Provider	Revise as often as required but at least Annually	3M	1Y	1Y	1Y	1Y	Documented Security Management Strategy with clear deliverables and defined performance indicators to guide safety services by the appointed Service Provider and evaluate levels of service provided.	This is done comprehensively at the implementation of the FHCID and then modified continuously
10.	On-site Inspection of Security Patrol Officers.	FHCID Manager/ Security Service Provider	Daily	▶	▶	▶	▶	▶	Report findings to the FHCID Board with recommendations where applicable.	
11.	Weekly Security Reports from Contract Security Company.	Security Service Provider	Weekly	52	52	52	52	52	Report findings to the FHCID Board with recommendations where applicable. Provide feedback to Forum Meeting.	Incorporate into monthly Management Report to FHCID Board.

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FISH HOEK CITY IMPROVEMENT DISTRICT – SECURITY/LA ENFORCEMENT INITIATIVES

No.	ACTION STEPS	RESPONSIBLE	FREQUENCY PER YEAR	DURATION IN WEEKS, MONTHS OR YEARS					PERFORMANCE INDICATOR	COMMENTS
				Y1	Y2	Y3	Y4	Y5		
12.	Monitor and evaluate the security strategy and performance of all service delivery on a quarterly basis.	FHCID Manager/ Security Service Provider/SAPS Crime Intelligence Officer	Quarterly	4	4	4	4	4	Report findings to the FHCID Board with recommendations where applicable.	

FISH HOEK CITY IMPROVEMENT DISTRICT – CLEANSING INITIATIVES

No.	ACTION STEPS	RESPONSIBLE	FREQUENCY PER YEAR	DURATION IN WEEKS, MONTHS OR YEARS					PERFORMANCE INDICATOR	COMMENTS
				Y1	Y2	Y3	Y4	Y5		
1.	Cleansing each of the streets within the FHCID Boundary at least once within every week.	FHCID Manager	Monthly	12	12	12	12	12	Provide clean streets and sidewalks in the FHCID.	
2.	Co-ordinate the provision of additional litter bins and emptying of litter bins Service Providers and the relevant City of Cape Town Departments (Solid Waste).	FHCID Manager/ Solid Waste Department	Quarterly	4	4	4	4	4	Quarterly status reports to Local Authority regarding progress of identified shortcomings.	
3.	Monitor and evaluate the cleansing strategy and performance of all service delivery on a quarterly basis.	FHCID Manager	Quarterly	4	4	4	4	4	Modify Cleansing Strategy to guide cleansing and delivery.	
4.	Monitor and combat illegal Dumping.	FHCID Manager	Ongoing	▶	▶	▶	▶	▶	Removal of illegal dumping as required and applying applicable penalties through Law Enforcement against transgressors.	
5.	Identify environmental design contributing to grime such as wind tunnels	FHCID Manager	Quarterly	4	4	4	4	4		
6.	Identifying Health and Safety issues within the area and reporting to Council with C3 Notification Reference No's e.g. water pollution leading to Fish Hoek Beach.	FHCID Manager	Ongoing	▶	▶	▶	▶	▶	Monthly evaluations and inspections. Provide an improved healthy urban environment in the FHCID.	

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FISH HOEK CITY IMPROVEMENT DISTRICT – CLEANSING INITIATIVES

No.	ACTION STEPS	RESPONSIBLE	FREQUENCY PER YEAR	DURATION IN WEEKS, MONTHS OR YEARS					PERFORMANCE INDICATOR	COMMENTS
				Y1	Y2	Y3	Y4	Y5		
7.	Promoting waste minimization through education and awareness on waste and water pollution with.	FHCID Manager	Ongoing	▶	▶	▶	▶	▶	Monthly evaluations and inspections. Report findings.	
8.	Encourage Property Owners to act responsibly in terms of Waste Management and encourage recycling initiatives.	FHCID Manager	Ongoing	▶	▶	▶	▶	▶	Monthly evaluations and inspections. Report findings.	
9.	Co-ordinate with local NGO to assist in clearing programs where applicable (clean sea and solid waste).	FHCID Manager	Ongoing	▶	▶	▶	▶	▶	As required.	

FISH HOEK CITY IMPROVEMENT DISTRICT – URBAN MANAGEMENT INITIATIVES

No.	ACTION STEPS	RESPONSIBLE	FREQUENCY PER YEAR	DURATION IN WEEKS, MONTHS OR YEARS					PERFORMANCE INDICATOR	COMMENTS
				Y1	Y2	Y3	Y4	Y5		
1.	Identify problem areas with respect to : a. Street lighting; b. Missing drain covers/ cleaning of drains c. Maintenance of road surfaces, sidewalks; d. Cutting of grass/removal of weeds e. Road markings/traffic signs Use the established service levels to design the provision of supplementary services without duplication of effort.	FHCID Manager	Ongoing	▶	▶	▶	▶	▶	Urban Management Plan with clear deliverables and defined performance indicators to guide delivery.	This is done comprehensively at the implementation of the FHCID and then modified continuously.

FISH HOEK BUSINESS IMPROVEMENT DISTRICT

5 YEAR BUDGET AS PER BUSINESS PLAN

EXPENDITURE	2015/16		2016/17		2017/18		2018/19		2019/20	
	R		R		R		R		R	
1. Employee Related	145 887	17.3%	160 510	17.9%	176 784	18.5%	194 144	19.1%	213 583	19.7%
Salaries	139 948		153 942		169 580		186 269		204 898	
UIF	989		1 068		1 154		1 220		1 360	
Bonus Provision	4 950		5 500		6 050		6 655		7 325	
2. Core Business	387 540	46.1%	412 996	46.1%	440 919	46.2%	471 628	46.4%	502 920	46.4%
Cleansing Services	32 500		32 500		34 000		35 400		36 200	
Environmental Upgrading (Greening, landscaping, recycling, etc.)	4 800		5 080		5 420		6 020		6 450	
Security Services	348 240		372 616		398 699		426 608		456 470	
Social Upliftment	2 000		2 800		2 800		3 600		3 800	
3. Depreciation	17 148	2.0%	17 148	1.9%	13 000	1.4%	15 000	1.5%	16 000	1.5%
4. Repairs and Maintenance	8 000	1.0%	8 800	1.0%	8 800	0.9%	8 800	0.9%	8 800	0.8%
5. Services Accounts ex CCT		0.0%		0.0%		0.0%		0.0%		0.1%
6. Interest Paid		0.0%		0.0%		0.0%		0.0%		0.0%
7. General Expenditure	105 790	12.6%	113 945	12.7%	117 792	12.3%	124 999	12.3%	133 743	12.3%
Accommodation (Rent)	-		-		-		-		-	
Accounting fees	20 350		21 775		21 299		22 030		23 675	
Administration and management fees	3 000		3 600		4 120		4 600		5 200	
Auditor's remuneration	10 775		11 370		11 500		12 420		13 415	
Avertising	4 800		5 200		5 564		5 954		6 370	
Bank charges	5 460		5 720		6 240		6 580		7 180	
Computer expenses (including Website)	5 200		5 480		5 680		5 890		6 120	
Contingency / Sundry	5 725		5 800		5 600		5 900		6 200	
Donations	1 000		1 400		1 600		1 800		2 000	
Entertainment	14 600		14 800		13 668		14 488		15 208	
Marketing and promotions	3 800		4 200		4 600		4 900		5 200	
Meeting expenses	3 200		3 600		3 800		4 000		4 200	
Postage	200		200		220		240		260	
Printing and stationery	2 200		4 080		4 480		4 940		5 440	
Protective clothing	4 600		5 200		5 400		5 600		5 800	
Secretarial duties	2 400		2 400		2 600		2 600		2 800	
Staff welfare (tea, Coffee, etc.)	400		500		600		700		800	
Subscriptions	800		900		1 000		1 100		1 200	
Telephone and fax	14 880		15 020		16 221		17 357		18 575	
Traveling	2 400		2 700		3 600		3 900		4 100	

Other: Specify

8. Operational Projects

Branding of Fish Hoek
 Beautifying Fish Hoek
 Provide Detail

9. Capital Projects

Provide Detail
 Provide Detail

10. Capital Expenditure (PPE)

Office Furniture
 Office Equipment
 Computer Equipment
 Other: Specify

11. Future Provision

Assets
 Operational Project
 Capital Project
 Other: Specify

12. Bad Debt Provision

TOTAL EXPENDITURE

INCOME

1. Revenue - SRA Add Rates

2. Other: Rent received

TOTAL INCOME

(SURPLUS) / SHORTFALL

GROWTH: EXPENDITURE

GROWTH: SRA RATES

	52 000	6.2%	57 400	6.4%	60 400	6.3%	64 000	6.3%	68 700	6.3%
	40 000		44 000		48 400		52 000		56 700	
	12 000		13 400		12 000		12 000		12 000	
	-	0.0%	-	0.0%	-	0.0%	-	0.0%	-	0.0%
	-		-		-		-		-	
	-		-		-		-		-	
	1 400	0.2%	-	0.0%	-	0.0%	-	0.0%	-	0.0%
	-		-		-		-		-	
	-		-		-		-		-	
	1 400		-		-		-		-	
	-		-		-		-		-	
	100 000	11.9%	100 000	11.2%	110 000	11.5%	110 000	10.8%	110 000	10.1%
	-		-		-		-		-	
	-		-		-		-		-	
	100 000		100 000		110 000		110 000		110 000	
	-		-		-		-		-	
	23 436	2.8%	25 076	2.8%	26 836	2.8%	28 719	2.8%	30 734	2.8%
	841 201	100.0%	895 875	100.0%	954 531	100.0%	1 017 290	100.0%	1 084 480	100.0%
	R		R		R		R		R	
	-781 201	92.9%	-835 875	93.3%	-894 531	93.7%	-957 290	94.1%	-1 024 480	94.5%
	-60 000	7.1%	-60 000	6.7%	-60 000	6.3%	-60 000	5.9%	-60 000	5.5%
	-841 201		-895 875		-954 531		-1 017 290		-1 084 480	
	-		-		-		-		-	
	15.2%		6.5%		6.5%		6.6%		6.6%	
	7.0%		7.0%		7.0%		7.0%		7.0%	

47%

A BETTER FISH HOEK FOR ALL

Fish Hoek City Improvement District



21 Second Avenue

Fish Hoek

7975

Tel: 0217822297

fhcid@telkomsa.net

FISH HOEK CITY IMPROVEMENT DISTRICT NPC

AGM

19 NOVEMBER 2014

AGENDA

1. Welcome and Apologies
2. Approval of previous AGM Minutes
3. Chairman's Report
4. Noting of Audited Annual Financial Statement 2013/2014
5. Approval of Business Plan 2015/2020
6. Approval of Budget 2015/2016
7. Approval of usage of Surplus Funds 2015/2016
8. Approval of Implementation Plan 2015/2016
9. Appointment of Auditors
10. Appointment of Company Secretary 2015/2016
11. Election of Board members
12. General
13. Q & A
14. Adjournment

DIRECTORS: R. BING (CHAIRPERSON), M.B.S. REAPER, P.A. LAWSON, K. PATEL, M.G. MABIN,
T.R. HEFFER. FISH HOEK CITY IMPROVEMENT DISTRICT NPC

Reg No: 2000/031844/08

Vat Reg No: 4600191185

Companies and Intellectual Property Commission
Republic of South Africa

Form CoR 36.2

About this Form

- This form is issued in terms of the Companies Act, 2008, and Regulation 36 (2) of the Companies Regulations, 2011.
- The use of this Form is voluntary. If this form is issued, it is not necessary to file a copy with the Commission.
- This form is to be used for only one of the alternative purposes at a time. Use a separate form for each matter of which notice is being given.
- A notice respecting a resolution adopted in terms of section 60 must be given within 10 business days after the decision is made.
- A notice advising of rights in terms of section 164 must be given with the notice of the resolution to be voted upon.
- A notice reporting the result of a resolution, in terms of section 164, must be given within 10 business days after the vote was taken.

Contacting the Commission

The Companies and Intellectual Property Commission of South Africa
Postal Address
PO Box 429
Pretoria
0001
Republic of South Africa
Tel: 086 100 2472

This form is prescribed by the Minister of Trade and Industry in terms of section 223 of the Companies Act, 2008 (Act No. 71 of 2008).

General Company Notice to Security Holders

Date: 28 October 2014

From:

Name: *Richard Bing - FISH HOEK CITY IMPROVEMENT DISTRICT NPC: CHAIRPERSON*

Registration Number: 2000/031844/08

To: All members and of the Company

The company advises the person named above as follows:

- ~~As a holder of the beneficial interest in securities of the company, you have a right, in terms of section 39, until _____ to subscribe for additional securities of the same class before they are offered to non-shareholders. Please see the attached material for particulars of this offering.~~
- ~~The Board of Directors has adopted the attached resolution to provide financial assistance to a person, as contemplated in section 45(2).~~
- ~~The company has reason to believe that securities held by you may be held for the benefit of another person. In terms of section 56(5), the company requires you to confirm or deny that fact, and if true, to disclose the relevant particulars, including the identity of any such person.~~
- ~~In terms of section 60, the company reports the result of a shareholder decision, taken other than at a meeting, as set out in the attached statement.~~
- In terms of section 62 (1), a meeting of the shareholders will be held at the CALDERS HOTEL AND CONFERENCE CENTRE, 1 RECREATION ROAD FISH HOEK at 5:30pm (17:30) on 19 November 2014 to consider the business set out on the attached agenda.
- ~~The shareholders of the company are asked to consider a resolution in terms of section 37 (8) or 115 (8). Shareholders who may oppose this resolution have rights to register their dissent in terms of section 164. To exercise those rights, a shareholder must inform the company of their intent before the resolution is put to a vote.~~
- ~~The shareholders of the company have adopted a resolution that you previously stated, in terms of section 37 (8) or 115 (8), that you would oppose. As a dissenting shareholder, you may have further rights in terms of section 164.~~



Signed: (RICHARD BING)
FISH HOEK CITY IMPROVEMENT DISTRICT: CHAIRPERSON

INDEPENDENT NEWSPAPERS CAPE

NEWSPAPER HOUSE 122 ST GEORGE'S MALL CAPE TOWN 8001
P.O. BOX 56 CAPE TOWN 8000 TEL. (021) 488 4911
Fax (021) 488 4762 RETAIL ADVERTISING (021) 488 4110
CLASSIFIED ADVERTISING (021 424 9891)

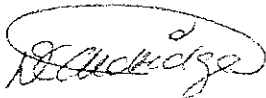
THE FISH HOEK CITY IMPROVEMENT DIST
21 SECOND AVENUE

FISH HOEK
7975

AD Number: 9826512

CERTIFICATION OF INSERTION

I hereby certify that the cutting attached is an exact copy of a legal advertisement which appeared in the **CAPE TIMES** printed on Friday, 24 October, 2014.



Desiree Aldridge

Classified Advertising Manager

**FISH HOEK CITY IMPROVEMENT
DISTRICT NPC**
Notice of Annual General Meeting

The Fish Hoek City Improvement District NPC will be hosting its Annual General Meeting and all stakeholders are invited to review of the year's activities.

Date: 18 November 2014
Time: 19:30
Venue: Calder's Hotel and Conference Centre, 1 Recreation Road, Fish Hoek

Resolutions presented at the AGM can only be voted on by bona fide members of the Fish Hoek City Improvement District. This membership is available free of charge to all owners of residential and commercial property within the SRA's footprint, but they must be registered before 12 November 2014. The Business Plan for 2015 to 2020 will be presented for approval.

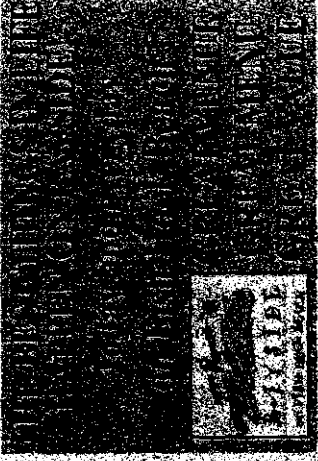
For further information on how to register send an e-mail to fhcid@telkomsa.net or call 0829211926 (9826512)

FALSE BAY

PEOPLE'S POST

TELLING IT AS IT IS

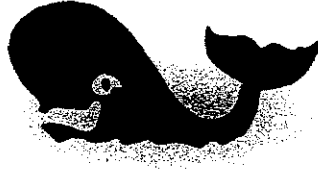
TUESDAY 28 October 2014 | ☎ 021 910 6500 | Fax: 021 910 6501/06 | Email: post@peoplespost.co.za | Website: www.peoplespost.co.za



X

A BETTER FISH HOEK FOR ALL

Fish Hoek City Improvement District



21 Second Avenue

Fish Hoek

7975

Tel: 0217822297

fhcid@telkomsa.net

NOTIFICATION OF ANNUAL GENERAL MEETING FOR FISH HOEK CITY IMPROVEMENT DISTRICT NPC ON 19 NOVEMBER 2014 AT 17:30 AT CALDERS HOTEL AND CONFERENCE CENTRE 1 RECREATION ROAD FISH HOEK

Attached the Notice of AGM for Fish Hoek City Improvement District NPC that is to take place on 19 November 2014 at 1730 at CALDERS HOTEL AND CONFERENCE CENTRE as published in the Newspapers, Cape Times of 24 October 2014, Burger of 24 October 2014 and People's Post of 28 October 2014. This was a general notification to the public and members. The Agenda for the AGM is also attached for your necessary attention. Kindly acknowledge receipt on the schedule as below.

BUSINESS NAME	PERSON NAME	ADDRESS	E-MAIL ADDRESS	SIGNATURE
Zip Print	Matth	14 Kammetie Rd.	matthieu@zipprint.co.za	Matth
Warrwees	Nisha Patel	71 Main Rd	kpatel@warrwees.co.za	Nisha Patel
Cape Coastal	Sharnel	81 Main Rd	info@capecoastal.co.za	Sharnel
Walshford's	Mike	138 Main Rd	mike@walshford.com	Mike
AP Jones	Rick	98 Main Rd	rick@apjones.co.za	Rick
Fish Hoek Club	Judie	100-120 Main Rd	judie.hobson@telkomsa.net	Judie
WARRWEES	KATEL	71 MAIN ROAD F/H	KATEL@WARRWEES.CO.ZA	KATEL

DIRECTORS: R. BING (CHAIRPERSON), M.B.S. REAPER, P.A. LAWSON, K. PATEL, M.G. MABIN, T.R. HEFFER. FISH HOEK CITY IMPROVEMENT DISTRICT NPC

BUSINESS NAME	PERSON NAME	ADDRESS	E-MAIL ADDRESS	SIGNATURE
Stephenson Hair Styling	Carlora	101 Main Road,	fishhook@adv.com	
La Sal	Celeste			
Fine Country	Luzel	90 Main Rd	falsebay@finecountry.com	
Cross Connection	LORNA	CNN Main + CENTRAL	info@cashconnection.com	
Olympic Laundry	Felicity	80 Clifton Parade		
Wool Boutique	Rosanne	5 Clifton Parade	roseanne@abramail.com	
Shapes	Tom	90 Clifton Parade		
FB Hair	Amor			
Styline				
CAPITEC	Gerhard			
Fisherman Lane	Hareema			
Geometry	Shiraj	66 Main Rd.	Fishhook.	
Ant Boss	Fish Hook	66 Main Rd	Fish Hook	
Scooters Pizza	Anishka	66-70 Main Rd	Fishhook	
HEATHS FURNITURE	W WALLACE	66 MAIN RD		
AMY LAREN CREATIONS	AMY FERRELLI	LICKER 5, DEWAL ROAD, TRINGHAT COURT	amy.larencreations@me.com	
Laundry Lane	Bridget		Fish Hook	
Clippers Hair	Maretha	1st Ave Fish Hook.	Fish Hook	
2nd Row 1st.	TRENW	15th Ave, F.H.		
16.	CRAN			
Bridgette Smith	Abigail		Fish Hook	
Jamal T Shop	Jamal		FISH HOOK	
A	ARJBS			
MUFFIN CLUB				
PEP STORES	GEORGINA	60 MAIN RD FISH HOOK		
THERESA LOUD MUSIC	TERRY	50 MAIN RD FISH HOOK		
KIKUKUMA	SHIRLEY	62 MAINS RD	SHIRLEY@GMAIL.COM	

BUSINESS NAME	PERSON NAME	ADDRESS	E-MAIL ADDRESS	SIGNATURE
MOTOR WORLD	M. JOYSE	42 MAIN RD F/Hose		
Supa Quick F/H	Cuey D	40 Main Road		
BRINKMAN	SHAN	JUKON MAIN		
TATTOO LOUNGE	Jan	37 ON MAIN		
TRENDOR	J. BOSTOFF	32 MAIN RD		
JACKIE HAIRSTUDIO	BEVERLEY	34 MAIN ROAD S		
studios	Chare'	17 ON MAIN ROAD		
Sing's hairdressing	Sing	17A Main Road		
MAJAE KIM	Anne	2 VOM. F/H		
ARTISTIC GARDENS	John.	121 Main		
Baby Booty	Kim	25 Main Rd		
BEAUTIFUL LIVING	VERA	27 MAIN RD		
FLORSTORE	LIZZ	29 MAIN RD		
CALTEX	VEE	41		
THORP	LEZZ	41 MAIN RD		
Pitstop	Shaheen	39 Main Rd		
FISH WORK FISHERIES	AVELINE	43 MAIN ROAD		
7 E E Cellular	Zeeska	Shop No 2 main Road		
Asad	A. Pea	Shop No 45		
Elite	Dama	Shop 47		
MEADOWHOP	HANNA			
UNCLES	GEOFF	51 MAIN RD F/Hose		
great white	Serany	55 Main rd		
K.F.C	Geulana	57 Main Rd		
JHEU	SASIA	59 MAIN RD		
Deborah's	Cherrie Stee	Shop 10 Main Rd		
STEERS	Nazley	Shop 9 Town Square		

BUSINESS NAME	PERSON NAME	ADDRESS	E-MAIL ADDRESS	SIGNATURE
FLOWERCRAFT	JAYNE	Townsquare	fishhook@ Flowercraft.co.za	Jayne
M. BETT'S C. SHOP	MARILIZE	TOWNSQUARE		MThomas
WHEREVER	AMANDOLI	TOWNSQUARE		ND
CHARK'S	LIL	Main Rd.		
GLOBAL FABR	SASMINA	71 MAIN RD F/H		
Videorite	Nathan	73 MAIN RD F/H		
Blue Gecko	Rufaro	81 MAIN RD F/H	branch@gees@gn	Stump
Kodak Express	Jactie	811 Main R FH	kodakexpress@ kiforms.co.net	Stenkenbogh
SOUTHERN FIRES	ANORÉ	83 MAIN ROAD F/H	INFO@ SOUTHERNFIRES.CO.ZA	
Chas Everitt	C. Starke	83A Windsor	falsebay@everitt co.za	Chas
Sotheby's	Sally	83 B Windsor	info@sothebysrealtyfb.co.za	
FASHION EXPRESS	DZARA	87 MAIN ROAD		
Jacquie's Framery	Tahlia	84 Main Rd		
cell shop	MALIK	89 main rd.	malik.nazam 77a 81 mod com	
Pam Golding	G. DAVIES	91 Main Rd	fishhook@pamgolding.co.za	
FABULOUS LOOK	J. WARDER	RECREATION RD SOMERSET HOUSE		
Fish Hook Printing	F. PRASEPA	SOMERSET HOUSE RECREATION ROAD	INFO@FHPRINT. CO.ZA	
2nd Surf Shop	Carla	RECREATION RD SH 1 + 2 Ithaca	ord@2ndsurfshop.com	Adams
PJ Linen	Olan	3 Ithc Mansions Recreation Rd	P.P. Linen.com	
KOPACUCKS	MARIN	Recreation Rd	info@kopacucks.com	
Loody's	CEREN	Beach Rd.		CFAS
Calders	Martine	Recreation Rd	grm@calders	Wval
BROTHERS	SAMANTHA	RECREATION RD	SAMANTHA.WILLIAMS@ let@copacucks.com	
Inter Finance	Kevin	on the Recreation	vishock@dfp.co.za	
CEU	TANIA	RECREATION RD	FISHHOOK@ENGELWOLVES.CO.ZA	
Rose Fedes Properties	Trey	Recreation Rd	fishhook@rosefedes.co.za	
Learn It All	Charmie	Recreation Rd FH	info@Lomic all.co.za	

BUSINESS NAME	PERSON NAME	ADDRESS	E-MAIL ADDRESS	SIGNATURE
DGRE	Angelique	recreation Building, Recreation Rd, Shop 1	info@garnasproperties.co.za	
TEARS				
HOSPICE SHOP	Cheryl	Recreation Rd FISH HOOK	/	C. Leunje
BOOKWORM	DAVE	CNR RECREATION RD 2 FIRST AVE	dlnnes.rsd@gmail.com	
Dear Estates	André	Shop 1 Recreation Rd		
INFOPROP	GRACE LUCY	shop 3	grace.lucy@info-prop.co.za	
Ambience	Tancy	Shop 4	ambiencebeauty@live.com	
OLENELE	Sandy	Shop 5		
KAUSON	Wilma	Shop 7	kim.mann@ramson.co.za	
CLUCKS	LINDSAY	Shop 8-10		
HAPPY FISH	MARILYN	shop 100	# -	
ENA	Chesh	112-118 MAIN RD	CANFISH@ENAS210	
CREATION JEWELLERS	Rose	116 MAIN ROAD		
Seeff	Angela	112 Main Rd	fishhookseeff	
Cub-a-Dash	Sue	114 Main Rd		
Kleyners Bulky	Patricia (John)	Main Rd	klm@telkomsa.net	
HARCOURTS	J. W. HART	Shop 5 Main Rd	sales.fishhook@harcourts.co.za	
Lyns Fabrics	Ricky Arnold	The Arcade Shop 11 Main Rd		
GRACE HAIR DESIGN	JAMES DONALDSON	SHOP 12 MAIN RD ARCADE		
LILY OF THE VALLEY	CATHY	SHOP 13 ARCADIA	LILY OF THE VALLEY 1939@gmail.com	
NITIA @ KITCHEN	Ray	Food COURT THE ARCADE FISH HOOK		
QD Medical	Denzil	32A The Arcade	knova@amnet.com	
Penny Patches	Sipho	Shop 28 IAVE FH	penny.patches@whitepenpatches.co.za	
STBB	Gill D	26-1st Ave	stbb@stbb.co.za	
SOUTHERN GLASS	CHRIS	24 1ST AVE	SOUTHERNGLASS@HOTMAIL.COM	
Tropical Paradise	Kevin	22. 1st Ave.	kevin@tropicalparadise.co.za	

FISH HOEK CITY IMPROVEMENT DISTRICT

MINUTES OF THE ANNUAL GENERAL MEETING OF THE FISH HOEK CITY
IMPROVEMENT DISTRICT HELD AT THE CALDERS HOTEL ON WEDNESDAY
19th NOVEMBER 2014 AT 17H30

DIRECTORS

Mr R Bing (Chairman)
Mr T Heffer
Ms P Lawson
Mr M Mabin
Mr K Patel

Mr H van der Merwe (CID Manager)
Mr D Pallant (Minute Secretary)

MEMBERS

Alderman F Purchase (Cape Town City Council)
Mr J Joubert (Cape Town City Council)
Mr. R Rossouw (Cape Town City Council)
Mr M Choudree (Mach 1)

The SAPS was represented by Warrant Officer K du Plessis and Ms C Breytenbach from the Fish Hoek Community Police Forum. There was also a good representation from various Neighbourhood Watches in Fish Hoek and various businessmen were also present. A quorum of 60% of the Bona Fide members were present.

Mr Bing welcomed all to the meeting and gave apologies from Lt.Colonel N Franken and Mr M Reaper

Minutes of the Previous AGM held on 14th November 2013

The Minutes were taken as read and confirmed. Proposed by Alderman Purchase and seconded by Mr K Patel. There were no matters arising from the Minutes

(1) Chairman's Report

Mr Bing commenced his report by saying that the Directors had met on a monthly basis over the past year using the Board Room at the Cape Coastal Property Group . Thanks were expressed to Ms Lawson for this facility

The Chairman reminded the meeting that the Fish Hoek City Improvement District was formed almost 20 years ago and was set up by the Late Clive Wakeford and Janet Holwill with Frank Johnston as Manager.

Mr Bing said that the Committee took on a different style of management this year with Directors taking responsibility for matters such as Branding (Mr Mabin) Financial matters (Mr Patel) and Roadworks (Mr Heffer)

Branding. Mr Mabin said that this issue was progressing favourable and the sub-Committee was able to draw on the experience of Mr Johnston, Ms Vanessa

Husband and Ms Lawson who are assisting in hosting the initiative to brand Fish Hoek. This is in order to give Fish Hoek an identity that can be utilized by businesses, etc., that will encapsulate the spirit of the valley

Roads. Mr Heffer reported that the reconstruction of Main Rd between Muizenburg and Fish Hoek had initially caused a number of problems but after interacting with the contractors a good relationship had been established. It was hoped that Main Road on the Muizenburg side would be open to two-way traffic by 12th December and road works would recommence on 2nd February 2015.

Adoption of the Chairman's report was proposed by Alderman Purchase and seconded by Ms Lawson.

The full text of the Chairman's report is attached to these Minutes

(2) Financial Report and Annual Financial Statement for the Year Ended 30 June 2014

Mr Patel submitted the Financial report for the year ended 30 June 2014, and stated that total income for the year increased by 9% from the previous year to a total of R694 883.00. Expenses for the year amounted to R580 741.00 which was an increase of 14.4% on the previous year. Advertising (Fabulous Fish Hoek T Shirts) amounted to R20 474.00 and Security services to R284 713.00 an increase of 1,6%. The remaining expenditure related to mandatory items such as Repairs and Maintenance; Depreciation on Cameras and Employee costs (Cleaners, etc). A surplus of R114,095.00 for the Financial Year was noted

Adoption of the Financial Report was proposed by Alderman Purchase and seconded by Mr Johnson

(3) Business Plan 2015/2020

Copies of the Business Plan for 2015/2020 were made available to all attending this Meeting.

Adoption of the Business Plan 2015/2020 was proposed by Alderman Purchase and Seconded by Mr Johnson

(4) Approval of the Budget 2015/2016

Copies of the budget for 2015/2016 were made available to all attending the meeting.

Adoption of the Budget for 2015/16 was proposed by Mr R Bing, seconded by Mr Mabin.

(5) Approval of Usage of Surplus Funds 2015/2016

Details of the Usage of Surplus Funds were made available to all attending the meeting

Adoption of the Usage of Surplus Funds 2015/16 was proposed by Alderman Purchase and seconded by Mr Patel.

(6) Approval of Implementation Plan 2015/2020

Details of the Implementation Plan 2015/2020 were made available to all attending the meeting.

Adoption of the Implementation Plan for 2015/2020 was proposed by Mr R Bing seconded by Mr Johnson.

(7) Appointment of Auditors for the Financial Year 2014/15

(8) Appointment of Company Secretary 2015/16

It was proposed by Mr Bing, seconded by Mr Johnson that Hudson Accounting be re-appointed as Auditor and Company Secretary for the year 2014/15. and 2015/16 respectively

(9) Security Report : Mr M Choudree

Mr Choudree reported on the crime statistics for the period January to October 2014 which showed an average of 6 reported crimes a month. Shoplifting was on the increase and the most serious crime was the armed robbery at Shoprite Mr Choudree said that they were in the process of forming the "Far South Business Against Crime". The Far South Control Room would accommodate all cameras from the surrounding area.

Adoption of the Security Report was proposed by Alderman Purchase and seconded by Ms Lawson

(10) Election of Directors

It was noted that Mr Bing and Ms Lawson were required to resign as Directors having served the statutory 3 years. However they were willing to stand for re-election. The four other Directors namely Mr T Heffer, Mr M Mabin Mr K Patel and Mr M. Reaper had indicated their willingness to stand for re-election and were unanimously re-elected.

Mr R Bing , Ms P Lawson, Mr M Johnson and Ms N Germishuys were proposed and it was unanimously agreed that Mr Bing, Ms Lawson Ms Germishuys and Mr Johnson be elected as Directors.

There being no further matters for discussion the meeting closed at 18h15.

Ratified a true and correct record at a meeting of the Fish Hoek City Improvement District held on 10th December 2014.

Signed

Chairman (Mr R.Bing)

Minute Secretary (Mr D Pallant)