

## **SEA POINT CITY IMPROVEMENT DISTRICT**

### **ANNUAL GENERAL MEETING**

**Held on 12<sup>th</sup> November 2020**

**At**

**Protea Hotel Arthur's Road Sea Point.**

#### **BOARD MEMBERS PRESENT:**

- |                    |                    |
|--------------------|--------------------|
| 1. JACQUES WEBER   | (JW)               |
| 2. PETER BARNARD   | (PBd)              |
| 3. KATHERINE LEWIS | (KL)               |
| 4. PAUL BERMAN     | (PB) Board Member  |
| 5. ROMAO DA LUZ    | (RDL) Board Member |

#### **MEMBERS PRESENT:**

6. MRS. ELIZABETH BOTHA
7. MS. D. KURESEVIC

#### **CID OFFICIALS:**

HEATHER TAGER	(HT) Chief Operations Officer
WAYNE RIPEPI	(WR) SPCID Manager
NAZEER RAWOOT	(NR) Accounts Manager
PEDRO BOSCH	(PB) Field Worker

#### **PROXIES RECEIVED:**

8. MARK NEIL SOLOMON
9. DORA ESTER LEES
10. JOHANNA HELENA WAINE

**PUBLIC PRESENT:**

Mr. P. Ricketts ( Securus Security Director)  
Mr. B. Joubert (Security Contract Manager)  
Mr. D. Westcott (just attending)  
Mr. D. Salter (just attending)  
Col. Engelbrecht (SAPS)  
Ms. M. Cashmore (just attending)  
Mr. P. Martin (just attending)  
Mr. M. October (just attending)  
Mr. Y. Kadwa (just attending)  
Ms. K. Brodovcky (just attending)

**CITY OF CAPE TOWN:**

Mr. E. Scott (CID Department)  
Mr. J. Joubert (CID Department)  
Ms. N. Jowell (Ward Councillor)  
Mr. I. McMahon (Ward Councillor)

**APPOLOGIES:**

Mr. Paul Jacobson.  
Mr. Adrian Botha.

**WELCOME**

The SPCID Chairman Jacques Weber welcomed all to the AGM which was opened at 10h30. A special welcome was extended to the service providers, the City officials and Ward Councillor Nicola Jowell.

Notice of the meeting was confirmed.

SPCID members = 35  
Quorum (20% of members) = 7  
Present = 10 members

**MEMBERSHIP**

No resignations received and no applications for new membership received.

## **FORMAL APPROVAL OF 2019 AGM MINUTES**

Mr. Jacques Weber asked for the adoption of the Minutes 2019 this was approved by Ms. Botha and seconded by Jacques Weber.

## **MATTERS ARISING**

No matters arising from the last meeting.

## **CHAIRMAN'S REPORT**

Mr. Jacques Weber had a presentation displayed in the background and asked, why is there a SPCID? He explained that the SPCID serves the area and what you see sometimes is not great but we cannot solve it single handedly, but with a joint effort of all stakeholders involved we can make a difference. He is always asked the quest when will the SPCID extend its boundaries to the beach front and he will look at this in the new year. The chairman explained that we are a "top up" service to all other services provided by the City of Cape Town, the CID is a formulated effort to improve conditions within the CID area. With COVID 19 the CBD became a ghost town and the homeless moved into neighbouring areas viz. Woodstock, Green Point and Sea Point, opportunistic crime increased in the area and the CID had to bring in additional security to deal with this threat. JW said that we play ping pong with the homeless in the area, as soon as we move them on and continue our patrols they come back, this is ongoing. All staff at the Sea Point CID worked during lockdown and no absenteeism reported. The electronic OB book is up and running and data could be retrieved at a faster rate. JW thanked the Councillor Nicola Jowell for the donation from her ward allocation of R115,000.00 for the LPR camera project.

## **WARD COUNCILLOR'S REPORT**

The Ward councillor gave a vote of thanks to the Sea Point CID for keeping the area safe and clean, she iterated that we need to have partnerships with various role players. NJ said that the Sea Point CID has weathered the storm this year in keeping the area neat and tidy during these trying times, 15 new businesses opened in the area and we should be proud of that. This shows that there is growth potential and Sea Point is still the place to be. The visibility of the Sea Point CID vehicles at night causes a relaxing atmosphere and a sense of life returning to normality. The Councillor said that homeless is still a concern and there are 15 field workers in the area to assist the homeless in getting off the street, but the City and the Sea Point CID has to work together to make this work. Thanks to the Sea Point CID team and all other role players in ensuring that our area is safe and clean.

## **COL. ENGELBRECHT REPORT**

He said that there is a healthy partnership between SAPS and the Sea Point CID and partnership is a very important word and with Ms. Tager as the captain to steer this ship, this makes our partnership last. All complaints received are worked on and the Sea Point CID really assists us when we need it. Several good arrests made with the help of the Sea Point CID's LPR and Overview cameras and the word is out if you commit crime in our area you will get caught. He explained that COVID 19 had put a spanner in

the works and had a negative impact on service delivery and crime prevention operations. Thanks to the Sea Point CID and its staff, always ready to assist SAPS and all the best for the future.

### **NOTING OF AUDITED FINANCIAL STATEMENTS 2019-20.**

Jacques Weber presented the AFS and called for the approval of the 2019 -20 Financials. Proposed by Ms. Botha and seconded Ms. D. Kuresevic. There were no questions raised re the financials and members were informed that the full set of the AFS is available on the website.

It was explained that in terms of the Financial Agreement there must be a minimum of 2 months monthly income be available. The SPCID adheres to this having enough funds in its current account available.

### **APPROVAL OF EXTENTION OF 5 YEAR BUSINESS PLAN FOR 2021-26**

The Implementation Plan and Business Plan was presented. This was approved by Ms. E. Botha and seconded by Ms. D. Kurevesic. Members present approved that the Sea Point CID application for the extension of the Sea Point CID by 5 years

### **BUDGET:**

### **SURPLUS FUNDS 2020/21**

It was sanctioned that R440, 000.00 will be utilized from the surplus funds for the LPR Camera Project, the Field Worker working for the SPCID, Marketing and office equipment.

### **APPROVAL OF BUDGET 2021-22**

The proposed budget was presented and approved by Ms. E. Botha and seconded by Ms. K. Lewis.

### **APPROVAL OF IMPLEMENTATION PLAN 2021/22**

This was approved by JW and seconded WR and ratified by members present.

### **AUDITORS**

No new Auditors needed to be appointed. Approved by Mr. Romao da Luz and Ms. Katherine Lewis.

## **COMPANY SECRETARY**

The members unanimously voted in Ms. Katherine Lewis as the Company Secretary.

## **ELECTION OF OFFICIALS**

Jacques Weber indicated that the SPCID Board has five board members. Two have to resign as per the MOI requirements. Mr. P. Berman and Ms. K. Lewis resigned; both Board members were re-elected. The meeting unanimously approved this proposal.

## **GENERAL Q & A.**

- Mrs. Elizabeth Jacobs thanked the Sea Point CID for helping with the noise problem at the old Tafelberg High School.
- Ms. M. Cashmore said that the KFC area is becoming a problematic area , saying that SAPS arrested a man jumping from the Centurion building onto the street, she felt that the Centurion, Mount Claire were being targeted and the businesses, what can be done to stop this.
- Ms. M. Cashmore complained about the deliveries at Woolworths St. John's Piazza, drivers banging on the door, drivers are incompetent as they knock cars and poles getting into Arthur's Road and how do we resolve this issue.
- JW responded saying that the Centurion Building will be flagged and soon the Sea Point CID will be putting up cameras in that area, the Woolworths problem will be addressed with their management re the incompetent drivers.
- Mr. D. Westcott we concentrate on the Main Road but we should also look at Rocklands Road and try to extend the CID to the beach front , he believes we are part of an echo system , people want to go to the beach and eat at restaurants. It is also in our best interests that we work together with the businesses in the area. All businesses in that area should assist in keeping that area clean as it is important to residents and visitors and they do not appreciate the aggressive begging in that area, how can we solve this matter.
- JW responded saying that the area around the SABC has been a problem but has been resolved and about the extension of the Sea Point CID, the Sea Point CID Board will be looking into that in the new year. HT said that with regards to the businesses in the area, they were already spoken to , your KFC and Nando's and they were not prepared to meet anyone halfway.

- Mrs. E. Botha asked about the homeless and is there not enough space in the shelters to house all of them.
- Councillor Nicola Jowell said that the vacancy level changed on a daily basis, there could be bed space today but tomorrow none could be available and is worked on a first come first served basis. There are two Safe Spaces in the City Centre, Space 1 can assist 290 people, Space 2 can assist 95 and through the safe space programme people are assisted to a secondary phase and this is when the client is assisted to get into a Haven Shelter.
- Mrs. E. Botha asked about the gentleman sitting on the chair in Arthurs Road and why can he not be assisted.
- HT responded saying that the gentleman in question does not want help and we cannot force him to accept our assistance.
- Mr. Y. Kadwa said that the shelters have bed space for between 2000-2800 people and how come there is always no bed space available?
- Councillor Nicola Jowell said that with 7400 homeless bed space will always be a problem and the City is trying to role our safe spaces to get people off the street, two safe spaces were rolled out this year and these are transitory places a way of going forward to assist the homeless.

**MEETING CLOSED:**

Meeting closed by Chairman Jacques Weber at 11h55.

Signature: \_\_\_\_\_

Mr. Jacques Weber.

Chairperson

Sea Point City Improvement District.