

The meeting start was delayed, per protocol, until quorum was achieved.

The meeting opened at 10:15

WELCOME & APOLOGIES:

Tony Pronk, MMID Board Acting Chairman, welcomed everyone and thanked those present for taking the time to attend.

PRESENT: As per Attendance Register

APOLOGIES: Ward 4 Councillor Antony Benadie, Subcouncil 3 Manager Roxanne Moses

MEMBERSHIP RESIGNATIONS: 6, due to sale of properties

NEW MEMBERS:

There has been 1 new member, listed below:

Ready Auto Parts Leon Chiang

QUORUM TO CONSTITUTE A MEETING:

There are 19 members, including 6 proxies, and 4 guests in attendance, thus a quorum is achieved.

PREVIOUS AGM MINUTES:

- *Approval:* 2021 AGM Minutes were approved by K. Davis, seconded by S. Pronk
- *Matters arising:* All queries raised at the last AGM have been addressed and / or forwarded to the necessary CCT Department

CHAIRMAN'S REPORT:

Tony Pronk presented the 2021/22 Chairman's Report. The report is attached and will be loaded on to the MMID website under the Documents page.

FEEDBACK ON OPERATIONS 2021/22:

Feedback is included with the Chairman's Report. The report is attached and will be loaded on to the MMID website under the Documents page.

NOTING OF AUDITED FINANCIAL STATEMENTS 2021/22:

These had been posted on the MMID website, as well as on social media platforms.

The 2021/22 AFS were noted.

A full copy of the signed audited Annual Financial Statements is available on the MMID website.

BUDGET:

Noting of additional surplus funds utilized in 2021/22 (approved by the Board):

R300 000 - Management Liaison Consultant, Ilse Slabbert

R535 125 - The CCTV project is undergoing upgrades, due to issues being experienced with the current system. CCTV was also installed at the MMID Office.

R15 000 - A Biometrics system was installed at the MMID Office for attendance measures.

All items were approved by members present.

Approval of additional surplus funds utilization for 2022/23:

R2 000 000 - Montague Drive; Koeberg to Bosmansdam - upgrade & planting along verges.

R200 000 - Marketing Campaigns, i.e., Expo's, sharing MMID roles & responsibilities, etc.

R317 492 - Vehicle; Isuzu was sold, Nissan NP200 purchase and additional Hyundai H100 was purchased.

R1 489 875 - CCTV; The CCTV project is undergoing upgrades.

All items were approved by members present.

Approval of surplus funds utilization for 2023/24:

R700 000 – Greening Campaign; Planting of gardens

R200 000 - Marketing Campaign, i.e., Expo's, sharing MMID roles & responsibilities, etc.

R20 000 - Computer Equipment

R20 000 - Office Equipment

All items were approved by members present.

Approval of the budget for 2023/24:

This was approved by members present.

APPROVAL OF THE IMPLEMENTATION PLAN FOR 2023/24:

This was approved by the members present.

APPOINTMENT OF A REGISTERED AUDITOR:

The auditors have to be rotated every 5 years, thus the proposed new Auditor is Cecil Kilpin & Co.

This was approved by the members present

CONFIRMATION OF COMPANY SECRETARY:

The auditors have to be rotated every 5 years, thus the proposed new Company Secretary is Cecil Kilpin & Co.

This was approved by the members present.

ELECTION OF BOARD MEMBERS

D Enticott and D Powell resigned and are not available for re-nomination.

One new nomination was received, Dirk van Niekerk, proxy for Cape Garden Care.

This nomination was approved by the members present.

GENERAL

K Davis explained the recent Best Garden competition recently run in the MMID area. Unfortunately, only 1 entry had been received - BP Montague Drive.

Lynette from BP received a R1000 Stodols voucher for their efforts. Lynette thanked Stone & Bark for their assistance with the garden.

Q & A:

Mr J Ackermann asked what the crime levels are during loadshedding.

Confirmed that the CCTV systems have been upgraded and thus can still operate during loadshedding with back-up power in place.

Mr G Boers asked what the presence of SAPS is in the area.

Mr Pronk advised that SAPS is focussed on higher priority crime areas but will attend if there is a need for them.

Ms K Davis queried whether Metro Police may attend crime incidents, as they have similar powers to SAPS.

Mrs Lippert confirmed they can attend. Crime incidents should be reported via the CCT's PECC (Public Emergency Control Centre) at 0214807700. Lianne will share this information across all social media platforms.

J Ackerman asked if there is still an LE Officer in the MMID area.

Mr Pronk confirmed MMID has a permanent LEO in the area daily, except on those occasions when her services are required elsewhere.

Mr van Rensburg from Star Rapid Response advised there had been no burglaries reported for the past 4 months.

Mr J Ackermann asked how many crimes had been stopped because of the preventative measures in place.

Mr Pronk is unable to answer this as we don't have that type of information. However, the crime levels speak to the effectiveness of the Security measures.

Mr van Rensburg advised there had been 17 arrests during 2021, and Mr Pronk advised there had been 8 arrests in 12 days recently.

Mr Ackermann noted that all property owners should contribute to prevention efforts.

Mr G Boers asked why so money was left unspent during the last financial year.

Mr Pronk noted that 2 months income must be kept in reserve. Mrs Lippert advised that the budget was underspent mainly due to COVID restrictions. However, CCT monitors all expenditure and has implemented a new rule of 90% budget spend. Mrs Lippert also advised that reserves are built up if a project is identified.

Ms Davis advised property owners to submit project ideas to the MMID office to ensure that their contributions are spent as they would like.

All matters tabled and no further questions being raised, the meeting **ADJOURNED** at 11:20.

MINUTES ACCEPTED AS CORRECT

These Minutes were accepted as correct by: _____

Seconded by: _____

Chairman: _____

Date: _____