



WYNBERG IMPROVEMENT DISTRICT AGM 27 OCTOBER 2021

MINUTES OF THE WYNBERG IMPROVEMENT DISTRICT (WID) ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2021 AT THE METHODIST CHURCH AT 10H00

Present

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| • Roelou Slabbert (RS) | Chairperson and Director – WID |
| • Angelo Lanfranchi (AL) | Director – WID |
| • Ian Hurst (IH) | Director – WID |
| • Tim Jackson (TJ) | Director – WID |
| • Gene Lohrentz (GL) | Geocentric as the Management Company of the WID |
| • Cllr Elizabeth Brunette | Board Observer - City of Cape Town |

Apologies

Pam Farrell completed a proxy form

Please refer to the attached attendance register for additional attendees:

1. WELCOME a. The Chairperson welcomed all present.	ALL
2. QUORUM TO CONSTITUTE A MEETING a. The Chairperson noted that the WID did not receive any new membership applications. The WID has 17 members in good standing and those members that are present constitute a quorum to proceed with the meeting.	ALL
3. APPROVAL OF PREVIOUS AGM MINUTES a. The minutes of the 2020 AGM was approved and accepted. It was agreed that any matters arising will be dealt with under the relevant agenda items.	ALL
4. CHAIRPERSON'S REPORT a. The Chairperson noted that it has been a challenging year although the WID continued to deliver its services. He noted the strategic objectives of the WID. The WID has made good progress and the efforts remain to ensure that the property owners receive value for their contributions to the WID. b. He noted the strategic objectives for 2021 included improving public safety, public cleanliness, and supporting law enforcement activities to make the WID a better place for all. c. Mr Slabbert noted that the WID made great progress on integrating technological interventions to increase public safety through the CCTV camera rollout.	ALL

<ul style="list-style-type: none"> d. Mr Slabbert noted that the overall aim of the Board remains unchanged with the focus on delivering services that retain Wynberg as an investment destination and a node for business opportunities. e. He thanked Geocentric and the Wynberg ID team. He also thanked the members of SAPS and Byers as the Public Safety service provider. 	
<p>5. OPERATIONAL REPORT</p> <ul style="list-style-type: none"> a. GL presented feedback of the year’s operations with specific reference to Public Safety, Cleaning, Urban Management and Social Upliftment. b. GL highlighted the issues of public safety and criminal activities in the Wynberg ID area and the work of the public safety patrol officers to reduce the opportunities to commit a crime. c. GL noted that the WID is working quite closely with the Law Enforcement Officers and SAPS and showed the joint operations conducted throughout the WID. d. GL highlighted the engagement with the high volume of public members in WID. Incidents from drinking in public space to scratching bins to using drugs in a public space. e. GL highlighted the issues with trolleys and wheeliebins in the area and how they are used to do crime. f. GL highlighted that no structures may be dismantle if already erected without a court order. g. GL highlighted the WID focus on the informaltrade in Wynberg and noted several operations with SAPS, Metro Police and Law Enforcement. h. GL illustrated the work done on the CCTV network and the results achieved. i. GL noted how people have been assisted for medical assistance and smaller public emergencies including accidents and crime incidents. j. GL noted some of the statistics of the public safety incidents for the work done over the last year. k. GL noted the various cleaning activities of the WID cleaning team. l. GL noted the work done to clean the green bins and illegal dumping. m. GL noted the work done to remove illegal posters in the public space and the work done to remove graffiti. n. GL noted the WID sanitation ambassador cleaning frequently touched areas and the sanitation station that remains deployed. o. GL noted some of the statistics of the cleaning and urban management incidents for the work done over the last year. p. GL noted the projects done in the WID area from replacing broken drain covers to building treewells. q. GL noted the start of the recycling project recycling glass, plastic bottles and aluminium cans. r. GL briefly reported on the activities of the MURP. s. RS thanked the management team once again. t. Cllr Elizabeth Brunette asked if the WID can do more to market the WID and show members of the public what the WID does. u. The meeting agreed to see more done to market the WID and what they do on a daily basis. 	<p>ALL</p>

<p>6. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</p> <p>a. The meeting adopted and approved the AFS of the WID.</p>	ALL
<p>7. APPROVAL OF THE WID BUDGET</p> <p>a. RS presented the meeting with the budget as per the 5-year term approved in 2020.</p> <p>b. RS noted a surplus fund utilisation of R 356 000 in the current financial year due to unutilised fund of the previous financial year that was carried over.</p> <p>c. The meeting approved the budget and the surplus utilisation.</p>	
<p>8. IMPLEMENTATION PLAN APPROVAL</p> <p>a. The members of the meeting approved the proposed implementation plan.</p>	ALL
<p>9. APPOINTMENT OF AUDITORS & COMPANY SECRETARY FOR 2022/2023</p> <p>a. RS noted that the current auditors & company secretary as Ratio Auditors.</p> <p>b. The meeting approved the appointment of Ratio Auditors.</p>	ALL
<p>10. STAND DOWN & RE-ELECTION OF THE BOARD</p> <p>a. In terms of the rotation of directors, it was noted that Angelo Lanfranci and Pam Farrel resigned but have made themselves available for re-election.</p> <p>b. The meeting voted in support of their reappointment.</p>	ALL
<p>11. QUESTIONS AND GENERAL</p> <p>a. A member in the meeting asked questions regarding the Implementation plan.</p> <ul style="list-style-type: none"> • They want to see more social intervention and asked if there is a strategy. • They want to see more of the newsletters/marketing. <p>b. GL replied there is a complete re-design of the social intervention plan awaited from the City. The City has lost momentum on this plan but they are slowly picking up the pace to get it implemented. GL noted that the WID are helping from a social point of view but the challenge is that people found on the street does not want to be helped of the street.</p> <p>c. RS commented on the Mycity bus route and the couplet. He noted that it was approved in principle by the City. He noted that the Mycity bus route will make a huge difference in the area.</p> <p>d. RS mentioned the the efforts made by the MURP and believes that it has made a significant impact</p> <p>e. Cllr Elizabeth Brunette commented on the effectiveness of the MURP precinct manager.</p> <p>f. Mr Smith urged the City to start with the Main Road and Wetton Road intersection upgrade some time ago.</p> <p>g. There were no further questions.</p>	ALL
<p>12. CLOSURE</p> <p>a. The chairperson thanked those present for their attendance and support and adjourned the meeting.</p>	ALL