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MINUTES OF MEETING

8TH CID ANNUAL GENERAL MEETING

15 NOVEMBER 2012, 12H00

De Beers, Madrid Street, Airport Industria 2

1. Welcome

Derek Morillion opened the meeting and welcomed all present according to the signed Attendance Register.

2. Attendees

SURNAME	INITIALS	COMPANY
ALLEN	S	STEFANUTTI STOCKS MARINE
BARRA	V	DE BEERS
BARTRAM	T	EPPING CID
BURROWS	A	COURIER FREIGHT GROUP / XPS
CHANG	L	MIT
DREYER	K	AUTOMOTION
EHLERS	V	LITHOTECH
FOURIE	J	STOCKS & STOCKS
GLAGO	J	MECO LADDER
GUYEU	JP	AEROTECHNIC
HOFMEYR	D	WEST CAPE JOINERY
JACKSON	J	MARINE CIVIL
JOUBERT	J	THE CITY
KNUTZEN	O	MANHATTAN DIESEL
LAMPRECHT	Z	NGK CERAMICS
LEWIS	R	CID MANAGER
MC MURRAY	N	MINUS 40
MINISTER WINDE	A	MINISTRY OF FINANCE
MORILLION	D	CONTAINER DOMESTIC SERVICES
NEL	I	HERMAN & ROTHMAN
NIEUWENHUYS	R	COURIER FREIGHT GROUP / XPS
PATON	G	INGERSOLL RAND
RAU	R	CHAIRPERSON SUB COUNCIL 5
POULTER	R	R & R RIEDER

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SURNAME	INITIALS	COMPANY
HURST	P	MINUS 40
DAVIDSON	S	MINUS 40
ROSSOUW	N	BYERS SECURITY
ROSSOUW	R	THE CITY
TISCHENDORF	J	NAC BAKERY
WINTER	M	OLD WORLD CONCRETES
KELLY	CJ	GROWTH POINT PROPERTIES
HOFFMAN	MJ	GEOSCIENCES
JACOBS	N	GEOSCIENCES
ERWEE	JA	SAPS BISHOP LAVIS
CONRAD	M	TOTAL AIRPORT
VERHOOGT	W	AUTOPA TRUST
MULLIT	S	AVTS

3. Apologies

SURNAME	INITIALS	COMPANY
COETSER	M	DE BEERS
SCOTT	E	THE CITY
ZIMMERMANN-KELLY	K	LSG SKYCHEFS
JOHNSTONE	L	EPPING CID
ESTELLE		MEDSAFE
HART	C	JORRISON STREET DEVELOPMENT
HENDERSON	M	HENDERSON PROPERTIES
LAURENSEN	E	POWERBASE
VERMEULEN	W	UTI SA

4. Guest Speaker - Minister Alan Winde Ministry of Finance, Economic Development and Tourism

Minister Winde shared information on the Economic Development in Cape Town and the Western Cape.

He emphasized the importance of partnerships and inspired businesses to talk to each other and share information, goals and visions about their respective businesses. There are always advantages to such partnerships.

He looked at the concept of a City Improvement District (CID) and agreed a very good service is being offered to Property and Business owners. As a result good partnerships are formed among businesses in the area and other service providers, such as The City, Law Enforcement agencies, etc

5. Quorum to constitute meeting

Mr. Derek Morillion and John Jackson agreed that the attendees at the 8th Annual General Meeting and Proxy forms received from Property Owners constitute a quorum to proceed with the meeting.

6. Notice of Changes

The CID Committee comprises of the following people.

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D Morillion	Director - Chairperson
N Mc Murray	Director
E. Laurenson	Director
J Jackson	Director
Z Lamprecht	Committee Member
J Guyeu	Committee Member
O Knutzen	Committee Member
W Vermeulen	Committee Member - new
Vic Barra	Committee Member - new
Marius Coetser	Committee Member -new
Kevin Dreyer	Committee Member – new
Rameez Carrim	Committee Member - new

The Sub Committees / Portfolio Managers look after specific portfolios

Derek Morillion (Chairperson)	CID Manager & CID Office
Eldrid Laurenson / Wilma Vermeulen / Marius Coetser	Security
Zea Lamprecht / Derek Morillion / Neil Mc Murray	Capital Projects
JP Guyeu / Vic Barra / Rameez Carrim	Social Responsibility & Cleansing & Environment
Zea Lamprecht / Derek Morillion	Marketing & Signage
Neil Mc Murray	Finances
John Jackson / Eldrid Laurenson / Odin Knoetzen	Roads & Fences

We welcome suggestions and ideas which will enhance and uplift our working environment.

7. Confirmation of Directors

D Morillion	Director - Chairperson
N Mc Murray	Director
E. Laurenson	Director
J Jackson	Director

The attendees approved the Directors of Airport Industria City Improvement District.

8. Minutes of previous Meeting 10 November 2011

Minutes of the 7th Annual General Meeting held on 10 November 2011 were accepted and approved by Mr. J. Jackson and Mr. Vossie Ehlers.

9. Matters arising from previous meeting

No matters were raised from the 7th Annual General Meeting

10. Chairman's Report 2011/12

Mr. Derek Morillion reported that the activities and projects outlined in the approved business plan for the period 2011/2012 are adhered to and discussed at the bi-monthly Committee meeting.

The Board of Directors decided and agreed to present the City Improvement District Implementation Plan at the 8th Annual General Meeting as part of the Chairpersons report.

Each aspect discussed at this meeting will be followed by pictures of the events attended to during 2011-2012 and what the City Improvement District will be attending to during 2013.

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Attendees will be given the opportunity to comment or raise questions after every Portfolio being discussed.

The City agreed to extend Airport Industria City Improvement District's term from 1 July 2010 to 30 June 2015. This presentation will indicate the events the City Improvement District will attend to during the extended term from 1 July 2010 to 30 June 2015.

CID Management Meeting

The CID management committee meets every second Tuesday of every alternate month, and attends to issues brought to our attention by the Businesses, City of Cape Town and Law Enforcement agencies.

The Committee welcomes owners and tenants to join the Committee Meetings as and when available. Contact Rhonda Lewis for further information.

Mobile Security Trailer

Airport CID received a Security Mobile Trailer as a donation from the Department of Community and Safety. A Security Officer will be appointed to manage the unit and provide visible policing duties. The unit will park off in different streets every day.

The Security unit provides a sense of security for people and it will also be utilised as an information kiosk.

Landscaping at entrances 1, 2 and 3

As a CID project we are in the process of landscaping the three entrances leading into Airport Industria. The project started on 20 November 2011. The implementation cost is R400 000.00.

City Improvement Districts (CID) / Self Rating Areas (SRA)

We are required to submit Annual Implementation Plans. (Section 10.2 of SRA Policy) and Budgets to The City for acceptance and approval.

Listed below are Items attended to during 2010 – 2011 and the Implementation Plan for the period 1 JULY 2010 to 30 June 2015.

IMPLEMENTATION PLAN

CITY IMPROVEMENT DISTRICT, AIRPORT INDUSTRIA 5 YEAR IMPLEMENTATION PLAN JULY 2010 – JUNE 2015				
CID MANAGEMENT OBJECTIVES				
<i>Responsibility – CID Board</i>		<i>CID MANAGER – RHONDA LEWIS</i>		
<i>ACTIONS AND FUNCTIONS</i>	<i>START / FINISH DATE</i>	<i>RESPONSIBILITY</i>	<i>SUCCESS INDICATORS</i>	<i>COMMENTS</i>
Effective and Efficient Management and Office Administration	Daily 01 July 2010 - 30 June 2015	CID Manager	Monthly feedback to CID Board. Bi-Monthly Board Meetings Communication via telephone, facsimile and E-Mail	Ongoing
Arrears CID Levies	Monthly 01 July 2010 - 30 June 2015	CID Manager	Liaise with Property Owners on outstanding area levies	Ongoing Promote relationships / partnerships with City Officials and Members. Encourage Members to become more involved in CID affairs
Progress Reports to the CID Board	Monthly 01 July 2010 - 30 June 2015	CID Manager	Bi-Monthly Board Meetings	Report back on CID related functions. Board Approval required
Property Valuations Update of Membership List	Annually 01 July 2010 - 30 June	CID Manager	Assess Annual Property Valuations by The City	Annually

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	2015			
Capital Budgets	November Annually 01 July 2010 - 30 June 2015	CID Manager	Annual submissions to Sub-Council Manager	Annually
Integrated Development Plan	July Annually 01 July 2010 - 30 June 2015	CID Manager	Annual submissions to Sub-Council Manager	Annually
Interact with property owners and business tenants	Daily as required 01 July 2010 - 30 June 2015	CID Manager, Council Authorities and Law Enforcement Agencies	Provide assistance where possible	As required
Relationships with Sub-Council Management and The City	Daily – As Required 01 July 2010 - 30 June 2015	CID Manager	Good established working relationships with all Council Departments	Ongoing
Ward Councillor Forum	Bi-Monthly 01 July 2010 - 30 June 2015	CID Manager	Bi-Monthly Ward Meetings	Applications / Suggestions to the Ward Allocation Budget – Annually
Accounting and reporting to Council	Monthly 01 July 2010 - 30 June 2015	CID Manager	Ensuring budget is allocated to improvement services and monitoring monthly expenses	Ongoing monthly
Updating Membership List, Data Base and visits to members	Daily, as and when changes occur 01 July 2010 - 30 June 2015	CID Manager	Keeping track of changes to property ownership and businesses moving in/out of area. Visiting members twice a year.	Ongoing
Annual Audit and feedback to Members at Annual General Meeting	July – August Annually 01 July 2010 - 30 June 2015	CID Manager	Audited financial statements distributed to members, at office for inspection/website	Annually

CID SOCIAL RESPONSIBILITY OBJECTIVES

<i>Responsibility – CID Board</i>		<i>CID MANAGER – RHONDA LEWIS</i>		
<i>ACTIONS AND FUNCTIONS</i>	<i>START / FINISH DATE</i>	<i>RESPONSIBILITY</i>	<i>SUCCESS INDICATORS</i>	<i>COMMENTS</i>
Winter Project	Annually - July August 01 July 2010 - 30 June 2015	CID Manager	Liaise with members to donate unwanted goods to the needy during the winter months	Annually
Blood Donor Clinic Area	Every 56 days 01 July 2010 - 30 June 2015	CID Manager	Liaise with members to support this worthy course and help save a life	Every 56 days
Distribution of Condoms	Monthly as required 01 July 2010 - 30 June 2015	CID Manager	Assisting The City's Health division with distribution of	Monthly when required
Heart for Children Project	Annually - December 01 July 2010 - 30 June 2015	CID Manager	Requesting our business community to donate Christmas gifts and hampers to underprivileged children. The CID gives this to orphanages and hospitals.	Annually
Waste Minimisation Project / ST. Josephs (Pallotti Drive)	Daily 01 July 2010 - 30 June 2015	CID Manager	Encourage members to support the CID's humanitarian campaign as per the agreement with Wasteman in Airport Industria 2. CID office will arrange collection. With the approval of the business the money can be donated to ST. Josephs who care for abandoned handicap children and HIV positive babies.	Ongoing

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CID MARKETING OBJECTIVES				
<i>Responsibility – CID Board</i>		<i>CID MANAGER – RHONDA LEWIS</i>		
<i>ACTIONS AND FUNCTIONS</i>	<i>START / FINISH DATE</i>	<i>RESPONSIBILITY</i>	<i>SUCCESS INDICATORS</i>	<i>COMMENTS</i>
Newsletters / Newsflashes <ul style="list-style-type: none"> Promoting the services of the CID Promoting Business prospects of the area Promoting local projects Promoting Social issues and projects Emergency Numbers 	Quarterly 01 July 2010 - 30 June 2015	CID Manager	Regular meetings with Board, Role Players at The City, Members and Business Tenants	Ongoing
Media Coverage in local Newspapers covering: <ul style="list-style-type: none"> CID Annual General Meetings Local Development Property Development issues 	Monthly when needed 01 July 2010 - 30 June 2015	CID Manager	Monthly feedback to Board at Directors Meeting and Members	Ongoing
Member visits and meetings	Daily 01 July 2010 - 30 June 2015	CID Manager	Bi-Monthly feedback to CID Board at Directors Meeting	Ongoing
Promoting business prospects for the area	Daily with CID partners 01 July 2010 - 30 June 2015	CID Manager	Bi-Annually feedback to CID Board at Directors Meeting	Ongoing
Social events and interaction for Business Members: <ul style="list-style-type: none"> Cheese and Wine tasting Spring events 	Annually 01 July 2010 - 30 June 2015	CID Manager	Regular interaction with members and workers and Board	Annually
CID Signage and illegal signage	Maintenance of sign boards 01 July 2010 - 30 June 2015	CID Manager	Signage at the 3 entrances to Airport Industria Interact with The City on Bi-Laws and business tenants	Ongoing maintenance when needed
Website and link to businesses directory	February 2011 01 July 2010 - 30 June 2015	CID Manager	CID busy investigating cost and maintenance Board Members to approve establishment of Website	Decision pending February 2011 Ongoing monthly update once in place
Management and Administration of Surveys: <ul style="list-style-type: none"> Emergency Evacuation Procedures Hazardous chemicals Community involvement Polluted Water Ways 	Monthly / Quarterly 01 July 2010 - 30 June 2015	CID Manager and City Officials	Monthly / Quarterly updates to members via e-mail and visits to members	Ongoing
Memo Desk Cube Incentive with CID Contact numbers and Emergency Numbers	Daily 01 July 2010 - 30 June 2015	CID Manager	Daily visits to members	Ongoing
CID CLEANSING AND ENVIRONMENT OBJECTIVES				
<i>Responsibility – CID Board</i>		<i>CID MANAGER – RHONDA LEWIS</i>		
<i>ACTIONS AND FUNCTIONS</i>	<i>START / FINISH DATE</i>	<i>ACTIONS AND FUNCTIONS</i>	<i>START / FINISH DATE</i>	<i>ACTIONS AND FUNCTIONS</i>
Monitoring of street sweepers sweeping streets in AI CID boundary	Weekly 01 July 2010 - 30 June 2015	CID Manager and The City	Bi-Monthly feedback to CID Board at Directors Meeting	Ongoing
Monitoring collection and emptying of The City's Black Wheelie bins / waste	Weekly pick-ups 01 July 2010 - 30 June 2015	CID Manager and Business Tenants	Weekly	Ongoing

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collection				
Greening Campaigns	Quarterly 01 July 2010 - 30 June 2015	CID Manager	Bi-Monthly feedback to CID Board at Directors Meeting	Ongoing
Identifying Health and Safety issues	Daily patrols with weekly reports 01 July 2010 - 30 June 2015	CID Manager and Security Site Manager	Daily reports to CID Manager Reporting problems to The City	Ongoing
Identifying infrastructure issues	Daily reports to The City 01 July 2010 - 30 June 2015	CID Manager	Weekly notifications to The City	Ongoing
Verge Cutting and Maintenance	Quarterly 01 July 2010 - 30 June 2015	CID Manager and Maintenance Contractor	Quarterly agreement with report to CID Manager and the Board	Quarterly
Waste / Solid Waste	Daily as required 01 July 2010 - 30 June 2015	CID Manager and Security Site Manager	Immediate action and reports to waste department and weekly reports to CID Manager	Daily, as incidents occur
Watering and general maintenance of trees: <ul style="list-style-type: none"> Replacing dead trees Illegal tree felling Companies to 'adopt a tree' to help watering of trees 	Weekly 01 July 2010 - 30 June 2015	CID Manager	Liaising with Parks Department on services required. CID to buy water tank to water trees in our area. To be discussed and approved by board during 2011.	Ongoing Decision Pending
Garden Competition	Quarterly 01 July 2010 - 30 June 2015	CID Manager	Promote quarterly garden competition. Quarterly Floating Plaque given to winner	Ongoing
Bush Clearing initiatives	As required monthly 01 July 2010 - 30 June 2015	CID Manager	Contact Property Owners to take responsibility and clean vacant property and Parks Department	Ongoing
Disordered Tenants / littering	Daily as required 01 July 2010 - 30 June 2015	CID Manager Business Tenants	Contact offender and report to The City or Law Enforcement Agencies, report to CID Manager	Daily, as incidents occur
Air Pollution	Daily 01 July 2010 - 30 June 2015	CID Manager	Daily monitoring and reporting to The City	Ongoing
Maintain a Grime free working environment	Daily 01 July 2010 - 30 June 2015	CID Manager	Patrolling area to summarise situation	Ongoing

CID GENERAL SERVICES, CAPITAL PROJECTS AND IMPROVEMENT SERVICES

<u>Responsibility – CID Board</u>		<u>CID MANAGER – RHONDA LEWIS</u>		
<u>ACTIONS AND FUNCTIONS</u>	<u>START / FINISH DATE</u>	<u>ACTIONS AND FUNCTIONS</u>	<u>START / FINISH DATE</u>	<u>ACTIONS AND FUNCTIONS</u>
Identify shortcoming of services from The City and Local Authorities	Weekly 01 July 2010 - 30 June 2015	CID Manager	Weekly reports to The City and Local Authorities when required	Ongoing
Identify and report defects on Council's existing Services: <ul style="list-style-type: none"> Defective and insufficient street lighting Lamp Poles damaged Sewer Storm Water drainage and maintenance Dumping 	Daily/ weekly and monthly reports to The City 01 July 2010 - 30 June 2015	CID Manager	Liaise with City Officials	Ongoing

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<ul style="list-style-type: none"> • Damaged fences • Storm Water and Blocked drains • Road Repairs • Fencing • Kerb damages • Traffic road markings and traffic road signs • Illegal Sign boards • Fire Hydrant maintenance and leakages • Water Canal cleaning • Refuse Removal • Waterworks • Traffic signals • Truck holding areas • Pedestrian Safety initiatives 				
Submission of Capital Project Budgets	Annually 01 July 2010 - 30 June 2015	CID Manager	Annually	Ongoing
Compile priority list of essential needs to enhance the objectives of the CID : Linking Montreal and Madrid Streets thus creating another access point for Airport Industria 3	Annually 01 July 2010 - 30 June 2015	CID Manager	Priorities identified and tabled to The City	Ongoing
Speed Reduction Measures	Monthly 01 July 2010 - 30 June 2015	CID Manager	Documented need for additional STOP streets to The City / Traffic Department	Ongoing
CCTV Camera Monitoring	Annually 01 July 2010 - 30 June 2015	CID Manager	Identified need as Crime Preventative Measure Discussion and Approval required by Board and Members	Ongoing
Stray dogs / animals	Daily	CID Manager and Security	Call local authority to assist with removal of debris and animals wondering	Ongoing

CID SECURITY AND LAW ENFORCEMENT OBJECTIVES

<i>Responsibility – CID Board</i>		<i>CID MANAGER – RHONDA LEWIS</i>		
<i>ACTIONS AND FUNCTIONS</i>	<i>START / FINISH DATE</i>	<i>ACTIONS AND FUNCTIONS</i>	<i>START / FINISH DATE</i>	<i>ACTIONS AND FUNCTIONS</i>
On-site inspection of Security Officials	Daily 01 July 2010 - 30 June 2015	Security Contractor and Security Site Manager	Daily feedback to CID Manager. Bi-Monthly feedback to Board at Directors Meeting	Daily visits by patrol officers to AICID office
Weekly Security Reports from Security Contractor	Weekly 01 July 2010 - 30 June 2015	Security Contractor and Security Site Manager	Weekly written reports to CID Manager with Incident and crime statistics Communicated to Members and Business Tenants	Ongoing
Weekly Security Crime Statistics from Security Contractor	Monthly 01 July 2010 - 30 June 2015	Security Contractor and Security Site Manager	Quarterly reports to CID Board	Due every week detailing incidents from the previous week and health & safety issues
SAPS Bishop Lavis Sector 4	Weekly	CID Manager and Security	Every Monday at Bishop	Ongoing

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Sector Policing Meeting and Crime Prevention Forum (CPF)	01 July 2010 - 30 June 2015	Site Manager	Lavis Police Station	
Promote relationships with SAPS and Law Enforcement Agencies	Daily 01 July 2010 - 30 June 2015	CID Manager	Establish good working relationships by attending meetings regularly and promoting assisting where possible	Ongoing
Enforce Bi-Laws with loiterers	Daily 01 July 2010 - 30 June 2015	SAPS Sector Captain	Report back at CPF Meetings	Ongoing
Enforce Bi-Laws with illegal hawkers	Daily 01 July 2010 - 30 June 2015	SAPS Sector Captain	Report back at CPF Meetings	Ongoing
Monthly visits to second hand and scrap dealers & Licensing	Weekly and monthly 01 July 2010 - 30 June 2015	SAPS Sector Captain	Report back at CPF Meetings	Ongoing
Liaise with relevant role players of the local SAPS and identify shortcomings	Weekly 01 July 2010 - 30 June 2015	CID Manager	Ongoing as is required and report back at CPF Meeting	Ongoing
Determine Crime pattern analysis and Crime threat analysis and modus operandi	As required / weekly 01 July 2010 - 30 June 2015	SAPS Crime Intelligence Officer and Sector Captain	Measured at monthly CPF meeting	Ongoing
Traffic and Law Enforcement Enforce Bi-Laws	Weekly when required 01 July 2010 - 30 June 2015	Traffic and Law Enforcement Department Manager	Ongoing as is required and report back at CPF Meeting	Ongoing
Law Enforcement Implementation of law enforcement rules	Daily 01 July 2010 - 30 June 2015	Traffic Department Manager	Ongoing as is required and report back at CPF Meeting	Ongoing
Monitor SAPS Sector Visibility	Daily 01 July 2010 - 30 June 2015	SAPS Sector Captain and Security Site Manager	Daily feedback to CID Manager. Reporting at CPF Meeting	Ongoing
Joint operations with Security and SAP, Traffic and Law Enforcement Agencies: <ul style="list-style-type: none"> • High Profile Policing and Patrolling • Traffic Road blocks • Speed Analysis • Profiling suspects/loiterers • Informal Traders 	Monthly 01 July 2010 - 30 June 2015	CID Manager and Security Site Manager	Ongoing as is required and report back at CPF Meeting Vagrant control	
Maintain a Crime free working environment	Daily 01 July 2010 - 30 June 2015	CID Manager and Security Site Manager	Patrolling area to summarise situation	Ongoing

Mr. Derek Morillion asked the attendees for the approval and acceptance of the Implementation Plan 1 July 2010 – 30 June 2015.

The Attendees accepted and approved the Implementation Plan 1 July 2010 to 30 June 2015.

PROJECTS FUNDED – ongoing and new

Mr. Derek Morillion discussed the following projects funded by The CID and The City.

CID	Street Sweepers - ongoing
CID	Verge Cutting - ongoing
CID	Garden Competition - ongoing
CID	Fence repairs Mobile Street - April
CITY	Storm Water drain Manchester Street –February
CITY	Road markings – March
CITY	New paving at Mobile & Manhattan - March
CITY	Erected new fence N2 & Montreal Drive
CITY	2 Lamp poles Manhattan Street
CITY	General maintenance & repairs - daily
CID	Alterations to Mobile Security Unit - October
CID	Branding of Mobile Security Unit
CID	Security Officer to manage Mobile Security Unit
CID	CID Website

11. BYERS SECURITY REPORT BACK

Mr. Niel Rossouw, Director of Byers Security discussed the daily management, duties and tasks of the CID Officers and presented the members with the Crime Statistics for the period 2012.

The crime incidents during 2012 were discussed.

12. FINANCIAL REPORT

Financial Report 2011/12 activities in line with approved business plan and budget.

Mr. Neil Mc Murray, Director of the City Improvement District Airport Industria discussed the Annual Financial Statement as at 30 June 2012 and the Budget for 2012/2013.

Mr. Neil Mc Murray asked for approval of the finances discussed from the Members in attendance.

13. Confirmation of Annual Financial Statements 2011/2012

Mr. Neil Mc Murray asked for approval of the Annual Financial Statements 2011/2012 and the budget for 2012/2013.

Members in attendance approved the Annual Financial Statements 2011/2012.

14. Confirmation of Auditors for 2012/13

Mr. Neil Mc Murray indicated that Low and Schreiber Chartered Accountants (S A) had been appointed as Auditors.

15. Members in attendance approved the appointment of Low and Schreiber Chartered Accountants (S A) as Auditors.

16. Presentation of approved budget and Implementation plan 2013/14 & Utilisation of accumulated surplus funds.

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Members in attendance approved the budget and Implementation plan 2013/14 & Utilisation of accumulated surplus funds.

17. Adoption of MOI - Memorandum of Incorporation and New Companies Act 71 of 2008

Mr. Runan Rossouw from The City was asked to share information regarding the adoption of the new MOI.

Compliance by 1 May 2013

Workshops were hosted by COCT and attended by all CID Managers and discussed proposed amendments to the Memorandum of Incorporation (MOI)

Summary of issues raised at the workshop:

- I. CID's cannot take responsibility for social issues
- II. Tenant membership debated
- III. Number of votes per Member
- IV. Minimum of Directors required
- V. Director in arrears may not vote at Board Meetings
- VI. In terms of Section 72 of the Act, the Company will be obliged to appoint a Social and Ethics Committee if its public interest score exceeds 500 points in any two of the previous years in accordance with Regulation 26 by the Company's Auditor

Members in attendance approved the new MOI - Memorandum of Incorporation and New Companies Act 71 of 2008.

18. General

The attendees did not report any matters for discussion.

19. Chairman's Word of Thanks

De Beers Group for hosting the CID's 2012 Annual General Meeting.

Runan Rossouw, Eddie Scott and Joepie Joubert from City Council for their dedication to AI CID during 2012.

SAPS Bishop Lavis and Local Authorities for their support and assistance to AI CID.

City Council Officials for assisting with the upgrading and maintenance in Airport Industria.

Byers Security for their support and assistance over the past year in fighting crime in Airport Industria.

Automotion for providing the CID Manager and Byers Security with 1 free car wash per week to keep the security vehicles clean and tidy.

De Beers Group for hosting the CID Committee meetings every second month and sponsoring the refreshments.

Property Owners and Tenants for supporting the CID initiative and assisting the CID to make our area the best sought after Industrial area in the Western Cape.

Gateway Park, Mr. Chris Hart for currently providing office space for the CID Manager and CID Security

CID SECURITY OFFICIALS

A warm Thank you to all the CID Security Officials for their unsurpassed dedication and commitment towards their work in Airport Industria.

No duty is too big or too small for them

Thank you for taking care of the CID manager at all times and escorting her when she is on the road

Thank you for keeping our area safe and secure.

20. Adjournment and Serving of refreshments

The meeting was adjourned.

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