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MINUTES OF MEETING

10T^H CID ANNUAL GENERAL MEETING

4 December 2014, 12H00

De Beers, Madrid Street, Airport Industria 2

1. Registration

Derek Morillion opened the meeting and asked if all the attendees had signed the attendance register.

2. WELCOME AND APOLOGIES

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

SURNAME		COMPANY
ADAMS	М	BUDGET
AMPO	К	BIG FOOT EXPRESS
LIMLAK PROPERTIES	S	UYS
YMAGEN	BS	ALLEN
COETSER	М	DE BEERS
UZUKO FUNERALS		LENDANI
METROFILE	W	CLARK
DOOLINGS	L	DANGEROUS GOODS INTERNATIONAL
EHLERS	v	BIDVEST
EXTRA ATTIC	М	WOODWARD
HOFMEYR	D	WEST CAPE JOINERY
PAD PANEBEATERS	D	BARNES
JACKSON	J	MARINE CIVIL
FOODGISTICS	W	ACKERMAN
VERMEULEN	W	UTI SA
AZEN FOODS	с	TONG
R & R REEDER	R	POULTER
LEWIS	R	CID MANAGER
MC MURRAY	Ν	MINUS 40
MORILLION	D	CONTAINER DOMESTIC SERVICES
RAU	R	CHAIRPERSON SUB COUNCIL 5
LAMPRECHT	Z	NGK CERAMICS

Attendees

Airport Industria CITY IMPROVEMENT DISTRICT NPC REG NO: 2004/077225/08

Directors: D. Morillion; J.Jackson; N. McMurray and E. Laurenson

ROSSOUW	Ν	BYERS & ASSOCIATES
JOUBERT	J	THE CITY
ROSSOUW	R	THE CITY
TISCHENDORF	J	NAC BAKERY
BLUCAP TRUST	W	YATES
PINNACLE STAFFING	BS	ROSSOUW
INGERSOL RAND	G	PATTON
VAN DER WESTHUIZEN	Ν	GTD E-XPRESS
SOLOMONS	F	BUDGET
FRANS	W	INTER CAPE
PEDRIE		INTER CAPE
NIEUWENHUYS	R	COURIER FREIGHT GROUP / XPS

Apologies

SURNAME	INITIALS	COMPANY
HART	С	JORRISEN STREET DEVELOPMENT
LAURENSON	E	POWERBASE
OATEN	F	AVTS
SCHMIDT	Т	MARSHALLS GROUP
SCOTT	E	THE CITY

3. Quorum to constitute meeting

Mr. Derek Morillion and Neil Mc Murray agreed that the attendees at the 10th Annual General Meeting and Proxy forms received from Property Owners constitute a quorum to proceed with the meeting.

4. Approval of previous Annual General Meeting

Minutes of the 9th Annual General Meeting held on 3 October 2013 were accepted and approved by Mr. Vossie Ehlers and Mr. Neil Mc Murray.

5. CHAIRPERSON'S REPORT 2013/2014

Mr. Derek Morillion reported that the activities and projects outlined in the approved business plan for the period 2013/2014 are adhered to and discussed at the bi-monthly Committee meetings.

The Board of Directors decided and agreed to present the City Improvement District Implementation Plan at the 10th 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 2013/2014 and what the City Improvement District will be attending to during 2015.

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 this period. The City Improvement will apply for the extension of its terms from 1 July 2015 to June 2020.

Airport Industria CITY IMPROVEMENT DISTRICT NPC REG NO: 2004/077225/08

Directors: D. Morillion; J.Jackson; N. McMurray and E. Laurenson

CID Management Meeting

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

The CID Committee comprises of the following people.

D Morillion	Director - Chairperson
N Mc Murray	Director
E. Laurenson	Director
J Jackson	Director
Z Lamprecht	Committee Member
M Coetser	Committee Member
W Vermeulen	Committee Member
K Dreyer	Committee Member
S ST Clair-Bolam	Committee Member

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
Marius Coetser	Social Responsibility & Cleansing &
	Environment
Zea Lamprecht / Derek Morillion	Marketing & Signage
Neil Mc Murray	Finances
John Jackson / Eldrid Laurenson	Roads & Fences

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

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

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.

CID Services Offered

Crime and Security Cleaning and Maintenance Safety Hazards and Maintenance Marketing Promotions Business Relations Social Services Projects and Capital Improvements 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
- CITY Painting of Road markings February
- CID Painting of Road markings August
- CID Painting Traffic Signs
- CITY General maintenance & repairs daily

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CID	Security Officer to manage Mobile Security Unit
CID	Website

- CID Repainting of concrete Road Names
- CITY Erecting new street lights
- CID Landscaping maintenance -ongoing

Listed below are Items attended to during 2013 - 2014 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							
Responsibility – CID Board		CID MANAGER - RHON	IDA LEWIS				
ACTIONS AND FUNCTIONS	START / FINISH DATE	RT / FINISH DATE RESPONSIBILITY SUCCESS INDICATORS					
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 2015	CID Manager	Assess Annual Property Valuations by The City	Annually			
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			

<u> Responsibility – CID Board</u>		<u>CID M</u>	ANAGER – RHONL	DA LEWIS				
ACTIONS AND	START / FINISH DATE	RESPO	ONSIBILITY	SUCC	ESS INDICATORS	СОМІ	MENTS	
<i>FUNCTIONS</i> Winter Project	Annually - July August 01 July 2010 - 30 June 2015	CID M	CID Manager		with members to e unwanted goods to needy during the r months	Annua	ally	
Blood Donor Clinic Area	Every 56 days 01 July 2010 - 30 June 2015	CID M	anager	Liaise suppo	with members to ort this worthy course elp safe a life	Every	56 days	
Distribution of Condoms	Monthly as required 01 July 2010 - 30 June 2015	CID M	anager	Assist divisio of	ing The City's Health on with distribution	Mont	nly when required	
Heart for Children Project	Annually - December 01 July 2010 - 30 June 2015	CID M	CID Manager Er Su ha CID Manager Er Su hu pe W In CI CI CI CI CI CI CI CI CI CI CI CI CI		community to donate Christmas gifts and hampers to underprivileged children. The CID gives this to orphanages and hospitals.		Annually Ongoing	
Waste Minimisation Project / ST. Josephs (Pallotti Drive)	Daily 01 July 2010 - 30 June 2015	CID M						
		ΠΜΔΕ	RKETING OB					
Responsibility – CID Board			CID MANAGER -					
ACTIONS AND FUNCTIONS	START / FINISH D	DATE	RESPONSIBILITY		SUCCESS INDICATORS	5	COMMENTS	
Newsletters / Newsflashes Promoting the services of the Cl Promoting Busin prospects of the Promoting local projects Promoting Social issues and project Emergency Num	Quarterly 01 July 2010 - 30 ID 2015 ess area :ts		CID Manager		Regular meetings with Board, Role Players at City, Members and Business Tenants	ı	Ongoing	
Media Coverage in local Newspapers covering: CID Annual Gene Meetings Local Developme Property	Monthly when ne 01 July 2010 - 30 eral 2015 ent		CID Manager		Monthly feedback to Board at Directors Meeting and Member	rs	Ongoing	
Development iss Member visits and meeting		June	CID Manager		Bi-Monthly feedback CID Board at Directors Meeting		Ongoing	
Promoting business prospects Daily with CID partr for the area 01 July 2010 - 30 Ju 2015			CID Manager		Bi-Annually feedback CID Board at Directors Meeting	s	Ongoing	
Social events and interactic Business Members: • Cheese and Wine	01 July 2010 - 30	June	CID Manager		Regular interaction w members and worker Board		Annually	

tasting				
Spring events 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: 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 A	ND ENVIRONMENT	OBJECTIVES	
<u>Responsibility – CID Board</u>		<u>CID MANAGER – RHONDA L</u>		I
ACTIONS AND FUNCTIONS	START / FINISH DATE	ACTIONS AND FUNCTIONS	START / FINISH DATE	ACTIONS AND FUNCTIONS
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 collection	Weekly pick-ups 01 July 2010 - 30 June 2015	CID Manager and Business Tenants	Weekly	Ongoing
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: • 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 Plague given to	Ongoing

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				winner	
Bush Clearing initiatives	initiatives As required mon 01 July 2010 - 30 2015		CID Manager	Contact Property Owners to take responsibility and clean vacant property an	1
Discussion Transition (1991)	Delle	autino al		Parks Department	Delle to the t
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,	Daily, as incidents occur
				report to CID Manager	
Air Pollution	Daily 01 July 20 2015	10 - 30 June	CID Manager	Daily monitoring and reporting to The City	Ongoing
Maintain a Grime free working environment	Daily 01 July 20 2015	10 - 30 June	CID Manager	Patrolling area to summarise situation	Ongoing
	AL SEKV	ICES, CAPIT		AND IMPROVEMENT SI	
<u>Responsibility – CID Board</u> ACTIONS AND FUNCTIONS		START / FINISH	-	<u>START / FINISH DATE</u>	ACTIONS AND
		DATE	FUNCTIONS		FUNCTIONS
Identify shortcoming of services City and Local Authorities	from The	Weekly 01 July 2010 - 3 June 2015	CID Manager 0	Weekly reports to The City and Local Authorities when required	Ongoing
Identify and report defects on Co existing Services: Defective and insuffici- lighting Lamp Poles damaged Sewer Storm Water drainage maintenance Dumping Damaged fences Storm Water and Blood drains Road Repairs Fencing Kerb damages Traffic road markings road signs Illegal Sign boards Fire Hydrant maintena leakages Water Canal cleaning Refuse Removal Waterworks Traffic signals Truck holding areas Pedestrian Safety initi	ient street and ked and traffic ance and atives	Daily/ weekly and monthly reports to The City 01 July 2010 - 3 June 2015		Liaise with City Officials	Ongoing
Submission of Capital Project Budgets		Annually 01 July 2010 - 3 June 2015	CID Manager 0	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 - 3 June 2015	CID Manager 0	Priorities identified and tabled to The City	Ongoing

Speed Reduction Measures		nthly July 2010 - 30 e 2015	CID Manager)	Documented need for additional STOP streets to The City / Traffic Department	Ongoing
0		nually July 2010 - 30 e 2015	CID Manager	Identified need as Crime Preventative Measure Discussion and Approval required by Board and Members	Ongoing
Stray dogs / animals Daily		ly	CID Manager and Security	Call local authority to assist with removal of debris and animals wondering	Ongoing
(TY AND L	AW ENFORCEME	INT OBJECTIVES	
Responsibility – CID Board		<u>(</u>	CID MANAGER – RHONDA	LEWIS	
ACTIONS AND FUNCTIONS	START / FINISH	I DATE	ACTIONS AND FUNCTIONS	START / FINISH DATE	ACTIONS AND FUNCTIONS
On-site inspection of Security Officials	Daily 01 July 2010 - 3 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 Member and Business Tenants	rs
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 Sector Policing Meeting and Crime Prevention Forum (CPF)	Weekly 01 July 2010 - 30 June 2015		CID Manager and Security Site Manager	Every Monday at Bishop Lavis Police Station	Ongoing
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	
Determine Crime pattern analysis and Crime threat analysis and modus operandi	As required / w 01 July 2010 - 3 2015	30 June (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	
Law Enforcement Implementation of law enforcement rules	Daily 01 July 2010 - 3 2015		Traffic Department Manager	Ongoing as is required and report back at CPF Meeting	

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: • 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

6. 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 2014.

7. FINANCIAL REPORT

Mr. Neil Mc Murray, Director of the City Improvement District Airport Industria discussed the Annual Financial Statement 2013/2014.

Financial Report 2014/2015 activities in line with approved business plan and budget.

8. Mr. Mc Murray discussed the Business Plan for 2015-2020 and asked the attendees for approval of the Business Plan 2015-2020.

Members in attendance approved the Business Plan 2015 – 2020.

9. APPROVAL OF BUDGET AND USAGE OF SURPLUS FUNDS 2014/2015

Mr. Neil Mc Murray discussed the approved budget and Implementation plan 2015/2016 and the Utilisation of accumulated surplus funds.

Members in attendance approved the budget and Implementation plan 2015/2016 and Utilisation of accumulated surplus funds.

10. APPROVAL OF IMPLEMENTATION PLAN 2015/2016

Mr. Neil Mc Murray referred to the Implementation Plan for the period 2015/2016 discussed during the Chairperson's report and asked the attendees for the approval of the Implementation Plan.

Members in attendance approved the Implementation plan 2015/2016.

11. APPOINTMENT OF AUDITORS

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

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

12. CONFIRMATION AND ELECTION OF DIRECTORS

Airport Industria CITY IMPROVEMENT DISTRICT NPC REG NO: 2004/077225/08

Directors: D. Morillion; J.Jackson; N. McMurray and E. Laurenson

Mr. Derek Morillion mentioned the members serving as Directors of Airport Industria City Improvement District

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

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

13. GENERAL

Mr. Derek Morillion welcomed the attendees to discuss matters of concern. The attendees did not report any matters for discussion.

14. CHAIRPERSON'S WORD OF THANKS

De Beers Group for hosting the CID's 2014 Annual General Meeting for hosting the CID Committee meetings every second month.

Runan Rossouw, Eddie Scott and Joepie Joubert from City Council for their dedication to AI CID during 2014.

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.

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

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.

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.

Thank you to our CID Manager for her hard work during the year.

15. Adjournment and Serving of refreshments

There being no further business the meeting was adjourned.