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AIRPORT INDUSTRIA CITY IMPROVEMENT DISTRICT - AGM – MINUTES

DATE: Thursday 28TH NOVEMBER 2019 – 12h00
VENUE: NGK CERAMICS, WAREHOUSE 4, MANHATTAN PARK, MANHATTAN ST.,
AIRPORT INDUSTRIA

THE MEETING

1) Registration

Andre Smit	CTC Plant Company
Anthony Healey	H&M Removals
Audrey Geldenhuys	CABS Car Hire
Carl Van During	Zygon Property
Casper Le Grange	DSV
Charlene Dames	DSV
Gail Buttress	CABS Car Hire
Herschel De Vries	NGK Ceramics
Ivor Wallace	MIT Motor Spares
Jan Tischendorf	NAC Bakery
John Fourie	Stefanutti Stocks
John Jackson	Marine Civil
Lloyd Nussey	Baker Properties
Lucia Mitchell	Bigfoot
Mano Caldis	CIA Properties
Neil McMurray	Property owner
Niel Rossouw	Byers Security
Runan Rossouw	CCT
Steve Davison	Property owner
Terence Borez	CABS Car Hire
Vernon Rawstorne	CDS

2) Welcome

After a late start while members arrived John Jackson welcomed everybody and read the apologies.

A Sondag	GPP
G Magee	De Mooij Export
A De Mooij	De Mooij Export
D McOwen	PPC

Directors: J Jackson; N McMurray; G Magee; A Healey

He apologized on behalf of the manager Rhonda Lewis, whom he said was hospitalized for the day. He wished her well.

There were no resignations or new members.

Quorum

There were 21 people present and the Chairman received 79 proxies.

There was a quorum and the meeting proceeded.

3) Previous AGM minutes

3.1) Approval of minutes

The minutes of the previous AGM were displayed on the screen, but the meeting did not wish to go through the minutes in detail.

The minutes were approved.

The proposer was Steve Davison seconded by Anthony Healey.

3.2) Matters arising from the 2018 AGM minutes.

There were no matters arising.

4) Chairman's Report

John Jackson gave the feedback on the years' operations by way of a slide show.

This is shown in item 5)

5) Operations during the year

5.1) Cleaning

SISONKE became the new service provider.

There are 8 workers.

They cut the grass verges

Clean verges and landscape areas

Clean surface drains

The waste is bagged and the bags collected by CCT (Parow)

5.2) Defects list

The manager generally makes a weekly list of defects and forwards it to CCT.

The list is accompanied by photographs and addresses.

The most frequent subject is POTHoles and ROAD DETERIORATION.

Law enforcement issues are also addressed.

Regarding the roads, the chairman has been trying, unsuccessfully, to meet with the Roads Engineer for about one year.

5.3) Road Markings.

The road markings were recently repainted.

This was funded by AICID.

5.4) Marketing and Promotions

Brochures are available at the AICID KIOSK and are sent to businesses.

5.5) Website

www.airportcid.co.za

A website is a CCT requirement for CIDs or SRAs.

5.6) Social Services

The manager coordinates various projects such as;
Feeding scheme – surplus food is collected and distributed.
The blood donor service was discontinued this year.
Clothing and Christmas hampers are collected and given to the needy.

5.7) Projects Funded.

By AICID

Cleaning services see 5.1)
Garden competition
Website
Concrete wall on N2
Road markings

By CCT

General road maintenance
Tree maintenance
Canal cleaning

By Eskom

Streetlights
General

5.8) Security

Neil Rossouw spoke about BYERS SECURITY.
He presented the crime statistics, which he said were OK!
He said that the Christmas period was usually a high crime period and that the AICID had increased the manpower over Christmas.
SAPS. The relations with SAPS were good and SAPS drives through our area once per day.
He said that BYERS helps to enforce the by-laws, especially with loiterers and hawkers.
He makes a weekly report to the manager, and then a bi-monthly report for the AICID committee meeting.

6) Audited Financial Statements.

Neil McMurray went through the statements and explained that about 90% of the budget was for security and cleaning.
He explained that CCT held back 3% for bad debts. This was repaid at some later date.
He showed that the major asset (R1.4m) was the new N2 wall.
There were no questions.

7) 5 Year Business Plan – 2020 to 2025

The plan was displayed and presented by Neil McMurray'.
There were no questions.
The 5 Year Business Plan was approved by Jan Tischendorf and seconded by Anthony Healy.

8) Budget for 2021

Neil McMurray went through the statements and again explained that about 90% of the budget was for security and cleaning.

Neil said that there was about R1m surplus available for possible projects and asked for suggestions from the floor.

There were no questions.

The Budget was approved by Jan Tischendorf and seconded by Anthony Healy.

9) Implementation Plan

Included in 8).

10) Appointment of Auditors

LOW & SCHREIBER were appointed again.

11) Company Secretary

Neil McMurray was appointed again.

12) Election of Board members

There were no new nominations.

John Jackson resigned and was elected again.

The AICID Committee is as follows:

Board of Directors

Anthony Healey

Grant Magee

John Jackson

Neil McMurray

Committee Members

Alexandra De Mooij

Herschel De Vries

Marius Coetser

Vernon Rawstorne

Manager

Rhonda Lewis

13) General

Possible Improvements and use of excess funds

Roads

Carl van During suggested paving for truck parking and or road crossings.

John Jackson explained that he had, for a long time, been trying to meet with the CCT Roads Engineer about the roads and potholes.

He said we had recently been allocated a ward councilor and we would make contact as soon as possible.

John Jackson said road making was much too expensive for AICID.

Advertising.

Mano Caldis said that outside people had a negative impression about safety in the AIRPORT INDUSTRIA. He suggested we should advertise our safe area especially along the airport approach road.

Runan Rossouw said that the implementation plan had a section for input into the CITY operational budgets. He said we should take this route.

Security Cameras

John Jackson said we had been to see the 24/7 camera operation in Elsie's Rivier and we had concluded that cameras would not be beneficial to us.

We had seen the monitoring of Observatory (Biscuit Mill) area where there were different problems to our area. There were lots of vagrants and bottle stores there.

We do not have so much in AICID.

Anthony Healey explained that we had decided to rather spend to have extra security officials on the beat.

14) Words of thanks from the Chairman

CCT – Eddie Scott, Joepie Joubert, Nomnikelo Halana and Runan Rossouw

Law Enforcement

Eskom, Telkom

SAPS Bishop Lavis

Chris Hart for Office space for Rhonda

Marine Civil for meeting venue.

NGK for AGM venue and support

Byers Security

Sisonke Cleaning

All the property owners

Manager – Rhonda Lewis

AICID Committee

15) The meeting was adjourned and refreshments served at about 14h00.

John Jackson
Director AICID