



Airport Industria 2, 7545
P O Box 47,
Cape Town International Airport, 7545

Telephone: (021) 386 - 8403
Fax2Email: 0865 106 839
E-Mail: airportcid@mweb.co.za

AIRPORT INDUSTRIA CITY IMPROVEMENT DISTRICT - AGM – MINUTES

DATE: Thursday 19TH NOVEMBER 2020 – 12h00
VENUE: HOTEL VERDE, MICHIGAN STREET, AIRPORT INDUSTRIA

THE MEETING

1) Registration

Anthony Healey	H&M Removals
At Soday	Growth Point Properties
Carl Van During	Zygon Property
Casper Le Grange	DSV
Charlene Dames	DSV
Dillen Daniels	Sanitec
Gail Buttress	CABS Car Hire
Gail Welp	Extra Attic
Grant Magee	De Mooij Export
Guy De La Porte	Airport Property
Hennie Coetzer	Byers Security
Ivor Wallace	MIT Autospares
Herschel De Vries	NGK Ceramics
Ivor Wallace	MIT Motor Spares
Jaco Ellis	Airport Property
Jan Botha	Viking Fishing
Jan Tischendorf	NAC Bakery
Jeanette Blight	Formula 1 / Brent Oil
John Jackson	Marine Civil
Junaid Adams	Ascot Motors
Lynn Consol	Byers Security
Mark Norman	Byers Security
Neil McMurray	Property owner
Niel Rossouw	Byers Security
Runan Rossouw	CCT
Salmon Muller	AVTS
Selwyn Petersen	Selton Cleaning
Steve Davison	Property owner
Terence Borez	CABS Car Hire
Theresa Thompson	Councillor
Tracey Roos	Sanitec
Vernon Rawstone	CDS

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

2) Welcome

John Jackson welcomed everybody and read the apologies.

3) Membership

3.1 There were no resignations.

3.2 There were no new members

4) Quorum

There were 31 people present and the Chairman received 59 proxies.

There was a quorum and the meeting proceeded.

5) Previous AGM minutes

5.1) Approval of minutes

The minutes of the previous AGM were displayed on a white board.

The minutes were approved.

The proposer was Steve Davison seconded by Anthony Healey.

5.2) Matters arising from the 2019 AGM minutes.

There were no matters arising.

6) Chairman's Report

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

7) Feedback on Operations 2019/ 2020

7.1) Cleaning

Selton Cleaning Services 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)

7.2) 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 POTHLES and ROAD DETERIORATION.

Law enforcement issues are also addressed.

7.3) Road Markings.

The road markings were recently repainted by The City.

7.4) Marketing and Promotions

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

7.5) Website

www.airportcid.co.za

A website is a CCT requirement for CIDs or SRAs.

7.6) Social Services

The manager coordinates various projects such as;

Feeding scheme – surplus food is collected and distributed.

Clothing and Christmas hampers are collected and given to the needy.

7.7) Projects Funded.

By AICID

- Cleaning services
- Garden competition
- Website
- Extention of Concrete wall on N2

By CCT

- General road maintenance
- Tree maintenance
- Canal cleaning

By Eskom

- Streetlights
- General

7.8) Security

Neil Rossouw spoke about Byers Security.

He presented the crime statistics and discussed various aspects of the crimes committed. He said that the Christmas period was usually a high crime period and urged the businesses to ensure their properties are protected by means of alarm monitoring and response or guarding.

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.

8) 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.

There were no questions.

The Audited Financial Statements were approved.

9) Budget

The plan was displayed and presented by Neil McMurray.

There were no questions.

The following statements were discussed in detail:

9.1 Noting of additional surplus funds utilised in 2019/2020 (approved by the Board)

9.2 Approval of additional surplus funds utilisation for 2020/2021

9.3 Approval of surplus funds utilisation for 2021 /2022.

9.4 Approval of the budget 2021/2022

Neil said that there was about R3m 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.

10) Implementation Plan

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

The Implementation Plan for 2021/2022 was discussed and approved by Vernon Rawstone and Grant Magee.

11) Appointment of Registered Auditors

LOW & SCHREIBER were appointed again.

12) Company Secretary

Neil McMurray was appointed again.

13) 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 Rawstone

Manager

Rhonda Lewis

14) General

15) Q & A

Possible Improvements and use of excess funds

Roads

Carl van During suggested paving for truck parking. This was discussed with The City Engineers in this year and an area was identified. The CID will make contact with The City in the New Year. John Jackson explained that the Covid19 lockdown placed a lot of pressure on potholes not being attended to.

Security

Jan Botha shared his experiences on the LPR cameras in other areas.

He is of the opinion it could be beneficial for our area.

He suggested a WhatsApp group where the community can interact with each other on crime related incidents.

John Jackson explained that Anthony Healy suggested a Whatsapp Group at our last CID Board meeting and this is being looked at currently

Terence Borez – suggested Speed Bumps in Montreal Street.

John Jackson explained that we previously submitted a request to Traffic Department, but it was turned down

We will re-visit this request.

Words of thanks from the Chairman

CCT – Eddie Scott, Joepie Joubert, Runan Rossouw and Alma Stoffels
Law Enforcement
Eskom, Telkom
SAPS Bishop Lavis
Chris Hart for Office space for Rhonda
Marine Civil for meeting venue.
Hotel Verde for hosting the 2020 AGM
Byers Security
Selton Cleaning
All the property owners
Manager – Rhonda Lewis
AICID Committee

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

John Jackson
Director AICID