



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: Wednesday, 12 October 2022 12h00
VENUE: HOTEL VERDE, MICHIGAN STREET, AIRPORT INDUSTRIA

THE MEETING

1) Registration

Alexandra De Mooij	De Mooi Export
Anthony Healey	H&M Removals
Belinda Meuldijk	Bidvest
Bonnie Ascott	The City
Carl Von During	Zygon Property Group
Christo Loots	Byers Security
Earl Shadie	DPD Laser
Gail Buttress	CABS Car Hire
Grant Magee	De Mooij Export
Guy De La Porte	Airport Properties
Hennie Coetzer	Byers Security
Hubert Conceivious	NGK Ceramics
Jason Whitehead	Byers Security
Jodie Petersen	Selton Cleaning
John Jackson	Marine Civil
Justine Joshua	Selton Cleaning
Linde Cronje	Minus 40
Louise Green	NGK Ceramics
Mark Swanepoel	CTC Plant
Mark Norman	Byers Security
Michael Gellebloem	R O Towing
Neil McMurray	The Plus Forty Trust
Niel Rossouw	Byers Security
Rhonda Lewis	Airport CID
Rodney Jacobs	AED
Roland Chuke	Daliff Precision Engineering
Salmond Muller	AVTS
Selwyn Petersen	Selton Cleaning
Theresa Terblanche	Boston Circle Warehouses
Terence Borez	CABS Car Hire
Vernon Rawstorne	Container Domestic Services
Wayne Finlay	Hollywood Bets

Directors: A Healey J Jackson; N McMurray; G Magee; G De La Porte; C von During

2) Welcome

Anthony Healey welcomed everybody.

Rhonda Lewis received 6 apologies.

3) Membership

3.1 There were no resignations.

3.2 No new members.

4) Quorum

Thirty people were present, and the Chairman received 14 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 approved.

The proposer was Alexandra De Mooij and was seconded by Grant Magee.

5.2) Matters arising from the 2021 AGM minutes.

No matters were arising.

6) Chairman's Report

Anthony Healey gave feedback on the years' operations through a slide show and reported that the Directors identified the need for cameras in the Airport Industria area. All the entrances will be fitted with cameras and are currently being installed. The camera project is funded by the CID. Additional Funds are required to roll the project out to other streets. This will be discussed by our Treasurer Mr. Mc Murray

7) Feedback on Operations 2021/ 2022.

7.1) The CID funds cleaning Services.

Selton Cleaning Services have eight workers.

They cut the grass on the verges

Clean verges

Clean stormwater 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 potholes and road deterioration.

Law enforcement issues are also addressed.

7.3) Road Markings.

The CID will fund the 2022 road markings.

7.4) Marketing and Promotions

Brochures are available at the AICID Security Trailer

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

Daily Cleaning services
Mobile Security Trailer
Fence on concrete wall Montreal Drive during August 2022
Fence at Lotus River Manhattan Street
Repaired 49 potholes in Area 1,2 and 3 during March and August 2022.
29 new potholes currently being repaired
Cleaned 4 corners at two entrances (area 1 & 2) during February 2022
Painted road traffic markings during January 2022
Bush clearing, Mobile Street during October/November 2021
Cameras will be installed at CID entrances Bahrain, Michigan & Montreal Streets during October / November 2022
Replacing traffic signage
Erecting a new fence at the Lotus River
Repairing fence in Mobile Street/ Airport Approach
Airport Properties were thanked for sponsoring the three entrance boards.

By CCT

General road maintenance
Tree maintenance
Canal cleaning

By Eskom

Streetlights
General repairs at Eskom Substations in Airport Industria

During 2020 – 2021 we have budgeted R500 000.00 for Pothole repairs. The Treasurer will discuss further funding required for the ongoing pothole repairs.

8) Approval of the Implementation Plan for 2023/24

The Implementation Plan was discussed and approved by John Jackson and Grant Magee.

9) Special Resolution: Amendment of the new Memorandum of Incorporation

There is a delay in the approval of the CID By-law and Policy which has a direct impact on the approval of the new MOI. It was therefore agreed at the CID Forum meeting of 27 September that the MOI be withdrawn from the 2022 round of AGMs and postponed to next year to protect the CIDs and City's credibility

10) Noting of Audited Financial Statements 2021 /22

Directors: A Healey J Jackson; N McMurray; G Magee; G De La Porte; C von During

Neil McMurray went through the statements displayed on the slides and explained that about 90% of the budget was for security and cleaning.
He explained that CCT held back 3% for bad debts.
The Audited Financial Statements were approved.

11) Budget

The plan was displayed and presented by Neil McMurray.
There were no questions.

The following statements were discussed in detail:

11.1 Noting of additional surplus funds utilised in 2021/2022 (approved by the Board)

11.2 Approval of additional surplus funds utilisation for 2022/2023

11.3 Approval of surplus funds utilisation for 2023 /2024.

11.4 Approval of the budget 2023/2024

The Budget was approved by Theresa Terblanche and seconded by Roland Chute.

There were no questions.

The Treasurer discussed the 2023/2024 projects and funding needed.
The attendees accepted and approved the funding.

12) Appointment of Registered Auditors

LOW & SCHREIBER were appointed again.

13) Company Secretary

Neil McMurray was appointed again.

Byers Security Niel Rossouw

Niel Rossouw indicated that crime is on the increase on a daily basis and this is due to the high unemployment.

Cameras are currently being installed at the three entrances being Bahrairie, Michigan and Montreal Streets. Final installations are currently being completed, tested and pulled into the monitoring network.

He displayed camera footage of the Pan Tilt, Static and License plate Recognition cameras. On completion, the Smart Surveillance Cameras will be monitored in order to respond before intrusion occurs.

14) Election of Board members – Anthony Healey

There were no new nominations.

Neil Mc Murray and John Jackson resigned and were elected again.

The AICID Committee is as follows:

Board of Directors

Anthony Healey

Grant Magee

John Jackson

Neil McMurray

Carl Von Doring

Guy De La Porte

Committee Members

Vernon Rawstorne

Louise Green
Manager
Rhonda Lewis

15. General

Words of thanks from the Chairman

- Rhonda Lewis, Manager
- City of Cape Town Management and Staff
- SAPS Bishop Lavis and other Law Enforcement Agencies
- Hotel Verde for hosting the 18th annual general meeting
- The CID's Service contractors Byers Security and Selton Cleaning Services
- CID Committee Members
- Airport Industria Property and Business Owners for supporting the City Improvement District

16. Q & A

There were no questions raised.

The Chairperson indicated that Alexandra De Mooij, from De Mooij Export would like to share information pertaining to her involvement in social responsibility within Airport Industria. Alexandra shared information on a slide show. They feed the Stray and Feral cats in Airport Industria and find them homes.

17. The meeting was adjourned, and refreshments were served.

Anthony Healey
Chairperson / Director AICID