



Airport Industria 2, 7545
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**AIRPORT INDUSTRIA CITY IMPROVEMENT DISTRICT
MINUTES OF THE 20th ANNUAL GENERAL MEETING**

DATE: Thursday, 14 November 2024, 12h00
VENUE: Hotel Verde, Michigan Street, Airport Industria

THE MEETING

1) Registration

AED	Rodney Jacobs
Airport CID	Rhonda Lewis
Airport Properties	Guy De La Porte
Auto Detail Center	Louis Samuel Phooko
AVTS	Rodney Coetzee
Byers Security	Hennie Coetzer
Byers Security	Mark Norman
Byers Security	Niel Rossouw
Byers Security	Steven M. Jooste
Byers Security	Christo Loots
Cape Town International Airport	Ntomboxolo Danti
Cape Town International Airport	Aslam Miller
COCT	Nonhlanhla Ngubane
COCT	Alderman James Vos
COCT	Mr. Greyling
COCT	Kyle Williamson
COCT	Peter-John Thebus
COCT	Gerschwin Williams
COCT	Sindi Waxa
Daliff	Rowland Chute
De Mooi Export	Grant Magee
De Mooij Export	Alexandra De Mooij
Goodhope Meats	Mac Dollie
H&M Removals	Anthony Healey
Hotel Verde PTY Ltd	Caron Van Rooyen
Jorissen Street Developments	Chris Hart
Mable Black Night Investment	Ismael
Marine Civils	John Jackson
Multipack Packaging	Oswald Robetson
NAC Bakery	Vernon Fisher
PAD Panelbeaters	Douglas Barnes

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

Redefine Properties	Samantha Lambert
Redefine Properties	Madelaine Tymvios
Sani Car Rental	Zahid Mehmood
Selton Cleaning Services	Jodie Petersen
Selton Cleaning Services	Justine Joshua
Selton Cleaning Services	Selwyn Petersen
The Plus Forty Trust	Neil McMurray
VDRH Properties	Carl Von During
WF Chemicals	Moegamat Petersen

2) Welcome

Anthony Healey welcomed everybody.
Rhonda Lewis did not receive any apologies.

3) Membership

3.1 There were no resignations.
3.2 No new members.

4) Quorum

Forty people were present, and the Chairman received 7 proxies
There was a quorum, and the meeting proceeded.

5) Previous AGM minutes

5.1) Approval of minutes 11 October 2023 were approved.
The proposer was Guy De La Porte and was seconded by Rodney Jacobs.

5.2) Matters arising from the 2023 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 various projects that will be funded by the CID. The camera project is funded by the CID. This will be discussed by our Treasurer Mr. Mc Murray and Byers Security.

7) Feedback on Operations and Projects 2022/ 2023.

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 the line departments at COCT. The list is accompanied by photographs and addresses.
The most frequent subject is potholes and road deterioration.

7.3) Bush Clearing

The CID funded the cleaning of COCT property, partially owned by Eskom in Mobile Street. The Port Jackson became too dense which resulted in Illegal dumping, a security risk for the criminal element to hide and illegal squatting

7.4) Potholes

The CID repaired 235 potholes in area 1,2 and 3. This will be an ongoing project. Our Treasurer will discuss the funding.

7.5) Painting Road Traffic Markings

During September 2024 the CID funded the repainting of the road traffic markings.

7.6) Cameras

A total of 52 cameras had been installed.

Mr. Christo Loots from Byers Security discussed the camera project during a slide show presentation.

Byers Security

Mark Norman indicated there had been a decline in our crime statistics and this could be ascribed to not having had load shedding for a few months and the usual crowd that operated in Airport Industria are in jail.

He shared safety tips with and urged businesses to ensure security measures are in place over the festive period.

7.7) Marketing and Promotions

Brochures are available at the AICID Security Trailer

7.8) Website

www.airportcid.co.za

A website is a CCT requirement for CIDs / SRAs.

7.8) Social Services

The manager coordinates various projects such as;

Feeding scheme – surplus food is collected and distributed. MIT, situated in Area 1 donates 80 loafs of bread per week.

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

7.9) Projects Funded by:

By CCT

Major road maintenance

Tree maintenance

Canal cleaning

By Eskom

Streetlights

General repairs at Eskom Substations in Airport Industria.

7.10) Social Services

The CID endeavours to create social development within Airport Industria and embarks on projects as described in the Business Plan Feeding Scheme, Clothing Project and the Toy for Joy Project (Christmas hampers and Toys are collected for underprivileged children)

8) Annual Report 2023 /2024

The Annual report is a comprehensive document that provides a detailed overview of the CID's activities, financial performance, and achievements over the past year.

The Annual Report is available on our website.

The Annual Report was approved.

9) Finances – Neil Mc Murray

Noting of Audited Financial Statements 30 June 2024

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.

10) Extension of the CID term and new Business Plan for 2025 – 2030

Neil Mc Murray discussed the CID Term Extension and budget, which had been approved by the CID Board and COCT.

The attendees accepted and approved the 2025 – 2030 term extension and budget.

The Business Plan is available on our website.

11) Noting of Additional Surplus Funds utilised in 2025 / 2026

(approved by the Board)

The attendees accepted and approved.

12) Additional Surplus Funds utilised in 2023/24

(Approved by the Board)

13) Surplus Funds Utilisation for 2024/2025

(approved by the Board)

The attendees accepted and approved.

There were no questions.

14) Appointment of Registered Auditors

LOW & SCHREIBER were appointed

15) Company Secretary

Neil McMurray was appointed.

16) Election of Board members – Anthony Healey

There were no new nominations.

Board of Directors

Anthony Healey Chairperson

Grant Magee

John Jackson
Neil McMurray
Carl Von During
Guy De La Porte

Manager

Rhonda Lewis

Mr. John Jackson tendered his resignation as Director.

17) Anthony Healey welcomed the Guest speaker Alderman James Vos, Mayoral Committee Member and COCT Representatives

Alderman James Vos discussed the Business Retention and Expansion Programme.

This initiative marks a significant milestone in our ongoing efforts to drive economic growth and resilience in Cape Town's industrial areas. By partnering with key stakeholders, the BR&E unit will help us identify and tackle key challenges, create a conducive environment for businesses, and retain critical industry activity. Collaboration of this nature ensures that we address immediate concerns and pave the way for job creation and local economic growth.

18) General

Words of thanks from the Chairman

- City of Cape Town Management and Staff
- SAPS Bishop Lavis and other Law Enforcement Agencies
- Hotel Verde for hosting the 20th 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
- Rhonda Lewis, Manager

Neil Mc Murray thanked John Jackson for his dedication and loyalty as Director.
John was involved from 1984.

19) Q & A

There were no questions raised.

20) Adjournment

The meeting was adjourned, and refreshments were served.

Anthony Healey
Chairperson / Director AICID

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