



PAROW INDUSTRIAL CITY IMPROVEMENT DISTRICT

SGM

19 JANUARY 2023

MINUTES OF THE BEACONVALE IMPROVEMENT DISTRICT (BVID) ANNUAL GENERAL MEETING HELD ON 19 JANUARY 2023 AT DIESEL-ELECTRIC, 27 JONES STREET, PAROW EAST AT 16H00

Present

Michael Birch	(MB)	Director and Chairperson
Werner Barnard	(WB)	Director
Gary Nieuwstad	(GN)	Director
Gene Lohrentz	(GL)	Geocentric (Geocentric as BVID Management Company)
Jaco Wessels	(JW)	Geocentric (Geocentric as BVID Management Company)

Apologies

Apologies were given by director Matthys van Eck.

See attached attendance register for additional attendees:

<p>1. WELCOME</p> <p>a. The Chairperson welcomed all present. He thanked all involved for their support including the CID management, the Board members, and the City of Cape Town.</p>	ALL
<p>2. MEMBERSHIPS</p> <p>a. GL introduced himself to the meeting.</p> <p>b. GL noted that the membership applications can be found on the meeting notices, on the emails, on the websites and in the newspaper.</p> <p>b. GL explained that all the properties within the area contribute, but that doesn't grant you immediate membership. You have to apply for membership if you want to transact in the business of the company and partake in voting, it is free of charge.</p>	
<p>3. QUORUM TO CONSTITUTE A MEETING</p> <p>a. GL noted that PEICID has six directors and 6 members.</p> <p>b. GL indicated that a quorum is present and that the meeting is properly constituted.</p>	ALL
<p>4. FEEDBACK ON OPERATIONS Nov 2022-Dec 2022</p> <p>a. GL presented the feedback on the first two months' operations with specific reference to Public Safety, Cleaning, Urban Management, Greening and Social Upliftment. He noted that the term started on 1 November 2022.</p> <p>b. GL stated that the CID was approved, and the CID additional rates were charged from the 1st of July 2022. But as for the business plan that was approved by the people that voted for the business plan, the CID only started operations on the 1st of November. He explained that the reason for it being that the income for July, August, September and October built up as the capital to fund the camera project.</p> <p>c. GL noted that they have a 24-7 patrol vehicle with two patrol officers. With a control room that will monitor the cameras. He noted that they do not provide private security to private properties. Public safety officers may only operate in the public space, where</p>	ALL

<p>they identify the opportunities for crime to happen. The patrol vehicle has already done 7 000 patrol kilometres.</p> <p>d. GL reported that they have already handled 326 public safety incidents. Where they confiscated 54 shopping trolleys and 2 wheelie bins.</p> <p>e. GL stated that they have 19 hotspots and have done 8,700 visits to those hotspots. Every time a hotspot is visited, whether it's day or night, a photograph of the visit is taken.</p> <p>f. GL reported that to date they have had, to our knowledge, only one break-in.</p> <p>g. GL noted that they have had several operations in the area with law enforcement and police with the scrapyard and that they found some stuff that he shouldn't have. The scrapyard has now been served with several compliance notices.</p> <p>h. GL stated that the PEICID has had a few fires on the railway line. He noted that due to the fact that several buildings border the PRASA land, they act very swiftly when this happens.</p> <p>i. GL reported that they reported that they have started with the installation of 31 cameras in the PEICID. With illustrations, GL identified the locations of all the soon-to-be-finished CCTV network. He indicated where the high site will be and explained the difference between all the cameras that will be utilized.</p> <p>j. GL noted that they will in the future try to equip some of the most vital cameras with battery backup, as load-shedding is not going to end soon.</p> <p>k. GL further reported the cleaning statistics. He also presented the meeting with photo evidence of the work that has been done.</p> <ul style="list-style-type: none"> - They have collected nearly 1 500 bags of litter. - They have cleared 48 dumping sites. - They service every green bin every day. - They have fixed 27 urban defects. - They have serviced 48 drains. <p>l. GL also noted that they de-weed, trim trees and take down illegal posters in the area by way of photo evidence.</p> <p>m. GL noted that they have a close relationship with the City and they are targeting the streetlights that need to be fixed.</p> <p>n. GL reported that they also liaise with the City regarding Urban Defects that need to be fixed by them and manage the breakages.</p> <p>o. GL further noted that they have had a whole set of new green bins delivered throughout the area.</p>	
<p>5. APPROVAL OF BUDGET 2023/2024</p> <p>a. GL presented the budget for the year 2023/2024 starting on 1 July 2023.</p> <p>b. The budget was approved by the members of PEICID.</p>	<p>ALL</p>
<p>6. APPROVAL OF IMPLEMENTATION PLAN 2023/2024</p> <p>a. The Implementation Plan was approved by the members of the meeting.</p>	<p>ALL</p>
<p>7. APPOINTMENT OF AUDITORS</p> <p>a. GL noted that C2M was the appointed as the interim auditors.</p> <p>b. The members of the meeting appointed C2M as the auditors.</p>	<p>ALL</p>
<p>8. CONFIRMATION OF THE COMPANY SECRETARY</p> <p>a. GL noted that C2M was appointed as the interim auditors.</p> <p>b. The members of the meeting appointed C2M as the auditors.</p>	<p>ALL</p>
<p>9. ELECTION OF THE BOARD MEMBERS</p> <p>a. GL noted that the current board members to date were Michael Birch, Werner Barnard, Gary Niewstad, Matthys van Eck, Emile du Toit and Tracy da Silva Azevedo.</p> <p>b. GL further noted that Mr Matthys van Eck wants to resign.</p>	<p>ALL</p>

<ul style="list-style-type: none"> c. There has not been any written nomination from anybody else. d. MB stated that TFG would like to nominate an employee of their group. e. GL noted that the board would first need to process their membership and nomination. The nomination can then happen at the next AGM. 	
<p>10. GENERAL</p> <ul style="list-style-type: none"> a. GL noted that the PEICID has its own community group that the board members already use. It can be accessed via a link as the POPI Act doesn't make it impossible to just add someone. The group is manned 24/7 and they react to it immediately. b. A public member asked what the CID can do regarding the illicit activities happening in the CID that spills over from Voortrekker Road. c. GL noted that they, unfortunately, can't include any photo evidence that they have of this act on the presentation. He further noted that the cameras will have an immense impact on this act as everybody will know that they are being watched. At the moment they are discouraged by the public safety officers who take photos of them. He mentioned that the problem might be getting worse in all areas as prostitution is about to be legalized in South Africa. d. A public member asked how many cameras they think they will be installing in PEICID. e. GL noted that they can't answer that straight away, they will still need to take time and evaluate how effective the current CCTV Network is for the next 18 months. Currently, there is also no budget indicated for this, but he noted that if they make a saving somewhere they might utilize the saving for more cameras where needed. f. The current CCTV Network saturates the area with artificial intelligence that does movement detection. 	
<p>11. CLOSURE</p> <ul style="list-style-type: none"> a. Michael Birch thanked all the role players. He then closed the meeting. 	ALL