



# PAROW EAST INDUSTRIAL CITY IMPROVEMENT DISTRICT AGM 21 OCTOBER 2024

## MINUTES OF THE PAROW EAST INDUSTRIAL CITY IMPROVEMENT DISTRICT (PEICID) ANNUAL GENERAL MEETING HELD ON 21 OCTOBER 2024 AT DIESEL-ELECTRIC, 27 JONES STREET, PAROW EAST AT 15H00

### Present

Michael Birch	(MB)	PEICID Director and Chairperson
Werner Barnard	(WB)	PEICID Director
Emile du Toit	(EdT)	PEICID Director
Matthys van Eck	(MvE)	PEICID Director
Gene Lohrentz	(GL)	MD of Geocentric as the PEICID Management Company

### Apologies

Gary Nieuwstad	(GN)	PEICID Director
Jacoline Visser	(JV)	Councilor

See the attached attendance register for additional attendees:

<b>1. WELCOME</b> 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.	<b>ALL</b>
<b>2. MEMBERSHIP</b> a. GL noted that PEICID has received one new membership application, Mr. Ramdass from TFG Group, Mr. Ramdass was nominated as a director to the Board as well.	<b>ALL</b>
<b>3. QUORUM TO CONSTITUTE A MEETING</b> a. GL noted an apology from Cllr Visser. b. GL noted an apology from Gary Nieuwstad. a. GL announced that a quorum is present and that the meeting is properly constituted.	<b>ALL</b>
<b>4. APPROVAL OF PREVIOUS MINUTES AND MATTER ARISING</b> a. The minutes of the October 2023 AGM were approved by a show of hands.	<b>ALL</b>
<b>5. CHAIRPERSON'S REPORT</b> a. GL noted that the chairperson's report is available in the Annual Report and on the PEICID website.	<b>ALL</b>
<b>6. FEEDBACK ON OPERATIONS 2023/24</b> a. GL presented feedback on the year's operations with specific reference to Public Safety, Cleaning, Greening, Urban Management, and Social Upliftment. b. GL presented the meeting with public safety statistics during the reporting period, which were recorded by the 1 patrol vehicle with two patrol officers. c. GL highlighted that the PEICID patrol vehicle operates 24/7 with two officers covering a small area, handling 1984 public safety incidents over the year. We covered over 26,000 kilometers of patrol. d. GL presented the statistics of the cleaning and urban management activities recorded during the reporting period. e. GL highlighted that 470 shopping trolleys and 16 million items were confiscated, 131 illegal dumping sites were identified.	<b>ALL</b>

Minutes Approved: \_\_\_\_\_ \_PEICID Chairperson

<ul style="list-style-type: none"> <li>f. GL presented the meeting with photographs of the initial installation work that was done and showed that we started adding the AI cameras to all of our installations.</li> <li>g. GL presented the meeting with incidents that the CCTV Network assisted the PEICID with.</li> <li>h. GL showed the members of the meeting a few incidents that was caught on our AI cameras.</li> <li>i. GL highlighted that PEICID has cleaned 2600 bags of litter, cleared 251 illegal dumping sites, serviced the green bins in the area 651 times, cleaned the drains nearly an equal number of times, we collect all loose items, and we've managed to either report or repay 125 urban defects.</li> <li>j. GL noted that it is very important for PEICID to keep the drains clean, to ensure that there is no flooding.</li> <li>k. GL noted the various urban management activities of the PEICID cleaning team.</li> <li>l. GL informed the members of the meeting that we received our certification from the City of Cape Town to fix potholes in the City of Cape Town on our roads.</li> <li>m. GL showed photographs of our MES team, who comes and assist with projects in the precinct.</li> </ul>	
<b>7. APPROVAL OF THE ANNUAL REPORT FOR 2023/24</b> a. The Annual Report was approved by a show of hands.	
<b>8. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS 2023/24</b> a. The meeting adopted and approved the 2022/2023 AFS of the Parow East Industrial CID.	<b>ALL</b>
<b>9. APPROVAL OF BUDGET</b> a. GL presented the meeting with the budget for the year 2024/25. b. GL noted that the PEICID proposes to use the budgeted amount as approved in the 5-year business plan and merely move funds around within the budget. c. The meeting approved the 2025/26 budget.	<b>ALL</b>
<b>10. APPROVAL OF IMPLEMENTATION PLAN 2025/26</b> a. GL presented the meeting with the implementation plan for 2024/25. b. The members approved the implementation plan.	<b>ALL</b>
<b>11. APPOINTMENT OF AUDITORS AND COMPANY SECRETARY</b> a. GL noted that the current auditors are C2M. b. The members approved the re-appointment of C2M as the auditors. c. GL noted that C2M Tax and Advisory Services currently acts as Company Secretary. d. The members approved the re-appointment of C2M Tax and Advisory Services as the company secretary.	<b>ALL</b>
<b>12. STAND DOWN &amp; RE-ELECTION OF THE BOARD</b> a. In terms of the rotation of board members Emile Du Toit and Michael Birch have resigned and made themselves available for re-election. b. The meeting re-elected them to the board. c. GL noted that we welcome the nomination of Mr. Ramdass to represent the TFG Group. d. The election of Mr. Ramdass was approved by a show of hands.	<b>ALL</b>
<b>13. GENERAL</b> a. No questions or comments were made.	<b>ALL</b>
<b>14. CLOSURE</b> a. Michael Birch thanked all the role players. He then closed the meeting.	<b>ALL</b>