

Northpine City Improvement District

Members Meeting

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# MINUTES

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12<sup>th</sup> October 2017

Northpine Technical High School, Northpine



### **Agenda of Meeting**

- A. Welcome and Apologies, Quorum to constitute a meeting
- B. Guest speaker – Mr John Matthews, CEO of Garden Cities
- C. Guest speaker – Alderman Grant Twigg, City of Cape Town
- D. Chairperson's report
- E. Confirmation of auditors
- F. Confirmation of Company Secretary
- G. Approval of amended Budget 2017/2018
- H. Approval of Implementation plan 2018/2019
- I. Approval of Budget 2018/2019
- J. Election of Board Members
- K. Closure

### **Attendance and Apology**

As per the attendance register attached.

#### **A. Welcome and Apologies, Quorum to constitute a meeting**

Natalie Khambi opened the meeting and welcomed the residents and guest to the Members Meeting. No apologies were noted. The meeting quorates with 89 members signed up and 37 signed-up members being present constituting more than 41% present.

Mrs Khambi furthermore explained how membership to the NCID is derived and the cut-off of the 5<sup>th</sup> of October 2017 for this particular meeting.

Mr Eddie Scott, official of the City of Cape Town explained the rates relief & versus CID rebates exemption and how this impacts on owners and their voting status. Residents raised the matter around pensioners that receives rates relief CID exemption and now are not eligible to become members of the CID even though they have been paying rates for a long period before. The rates are paid to the City for service delivery and the additional rates to the CID which is a separate organisation.

Mrs Khambi introduces Mr Matthews, the CEO of Garden Cities.

#### **B. Guest speaker – Mr John Matthews, CEO of Garden Cities**

Mr Matthews gave a background of when Northpine Garden Cities were established and the values and vision that the Garden Cities brand had at the time. He mentions that Northpine is the first Garden City that has a City Improvement District(CID). He elaborated on the enforceability of Garden Cities rules pre and post 1994 and the difficulty that Garden Cities have experienced post 1994 in enforcing the rules of Garden Cities. This he notes as the slow deterioration in the 14 suburbs that are Garden Cities. Mr Matthews informed residents that Garden Cities have applied to the court to have all conditions removed from the title deeds in the fourteen (14) suburbs that are Garden Cities. Mr Matthews also pledges R125 000 towards the Northpine City Improvement District (NCID).

Mrs Khambi introduced Alderman Grant Twigg as the next speaker.

**C. Guest speaker – Alderman Grant Twigg, City of Cape Town**

Mr Twigg stated that the NCID is not there to take away from the responsibility of the City of Cape Town. He emphasized that the NCID is there to provide top-up services to that of the municipality. Mr Twigg stated that every resident of Northpine will have to keep the NCID accountable.

**D. Chairperson’s report**

The Interim Chairperson, Mr Lindsay Schereka presented the Chairperson’s report. See report as attached.

A question was raised by a resident on the fact that more than 85% of the budget is spent on public safety by means of a security service provider and that this leaves little funds for the remainder of the programmes as per the implementation plan. Mrs Khambi explained the shortfall and the need to raise additional funds.

**E. Confirmation of Auditors and Company Secretary**

The appointment of the auditors and the company secretary will be done at a later stage by the new elected board.

**Resolved**

Appointment of the auditors and the company secretary were delegated to the Board.

Moved: Curvin Engel

Seconded: Hendrik Opperman

**F. Approval of amended Budget 2017/2018**

The interim chairperson, Lindsay Schereka, presents the proposed amended budget for 2017/2018. See attached.

Mr Schereka highlighted the major change. The seed capital line item which was reflected as R0.00 has to change to an amount of R7770, 00. This is explained as the re-imburement for start-up costs of the NCID which was omitted on the original approved budget.

Comments were raised from residents in relation to how our rates are spent and how transparent the NCID spending is. Mr Eddie Scott, official from the City of Cape Town explained the financial reporting that the CIDs have to do to the City. Mrs Khambi explained

that there are no audited statements as yet but that residents have the right to come and view the management accounts of the NCID to see how money is spent.

A resident also questioned the low salary of the NCID manager.

**Resolved**

Amendments to the 2017/2018 NCID budget were accepted.

Moved: Mr Neville Wagner

Seconded: Mrs Beona Radcliff

**G. Approval of Budget 2018/2019**

**H. Approval of Implementation plan 2018/2019**

As per the attached document. Mrs Khambi highlighted that the new implementation plan 2018/2019 is more detailed than the initial plan.

**Resolved**

Amended 2018/2019 Implementation plan was accepted.

Moved: Mr Hendrik Opperman

Seconded : Mr Jurie Fieties

**I. Election of Board Members**

Mrs Khambi introduces the Electoral Officer, Mr Leon Brynard from Vredeklouf CID. Mr Brynard states that the three existing directors are going to stay on as board members. Eight (8) Portfolios have to be filled.

**Nominations**

Mr William Swartbooi, Mr Hendrick Opperman, Mrs Elbiena Diedericks, Mrs Winona September, Mrs Natalie Khambi, Mr Melvin von Nelson, Mr Mark Smith, Mr Curvin Engel, Mrs Beona Radcliff, Mrs Desiree Cupido.

Nominees introduces themselves. Mr Swartbooi had a proxy with his CV as reference. Mrs Natalie Khambi, Mrs Desiree Cupido and Mr Melvin von Nelson declined their nominations. After a show of hands as the voting method, the new board was elected for the 8 portfolios. Mr Leon Brynard concluded the election.

**Resolved**

New elected board is as follows:

Mr Mark Smith, Mr Curvin Engel, Mr William Swartbooi, Mr Hendrik Opperman, Mrs Elbiena Diedericks, Mr Lindsay Schereka, Mr Owen Kiewietz, Mr Lawrence de Mink.

Moved: Mr Louis Sheldon

Seconded: Mrs Beona Radcliff

**J. Closure**

Mrs Natalie Khambi thanked everybody for coming to the meeting and closed the meeting at 21h45.