

Northpine City Improvement District

Board Meeting

MINUTES

17 October 2024

Northpine Primary School, Northpine



2. Welcome and Apologies

The meeting was opened Vice Chairman – Mark Smith. He welcomed all the members and visitors. A warm welcome to SAPS; City of Cape Town representatives and Alderman Twigg.

Apologies

Mr. Desmond Jackson; Ms. Sabera Bosch and Mr. Jan Andreas.

3. Membership

- 3.1. **Resignations** – 3 members have moved out of the area
- 3.2. **New members** – 33 new additional members

4. Quorum to constitute a meeting

10% required in order to proceed with the AGM current members stand at 156. Quorum to constitute the meeting is 16. 46 members have attended; 3 proxies provided.

5. Previous AGM Minutes

- 5.1. **Approval** – Mrs. Elbiena Diedericks Accepted
Mr. Stanton Armstrong Seconded
- 5.2. **Matters Arising**

Mr. Sidney Stadler informed that in terms of the MOI that the relevant AGM documentation is to be delivered to the members to peruse through the minutes and all relevant AGM documentation. Mr. Mark Smith informed that the minutes and all AGM documentation has been submitted via email to all members. Of the members stated no receipt of the documentation whereby it was informed to the members this will double checked as to why of the members have not received the documentation by email.

Mr. Henri Fortuin informed only members that had attended last year AGM can vote on the minutes.

No further matters arising pertaining to the minutes of an AGM 2023/2024.

6. Chairpersons report

7. Feedback on operations 2023/2024

Chairman Lindsay Schereka, read the chairman's report and provided feedback on operations. The Vice Chairman thanked Lindsay Schereka for his report.

8. Approval of the Annual Report 2023/2024

Mark Smith requested that members should have read the report available on the Northpine CID website.

Questions pertaining to the Annual Report 2023/2024

1. Mr. Charles Japhta responded by saying he is a new member and he is not familiar with the report or how to access the report. Mr. Charles Japhta also wanted to know, what NCID is doing to recruit more members. He also requested that printed copies be distributed to all members . Mr. Mark Smith responded to which Mr. Lesley Siegelaar called Mr. Mark Smith to order.
2. Mr. Yuserie Abrahams wanted to know how long must one be a member before one can become a director?
3. Mrs. Anthea Williams suggested the NCID do more to recruit more members bearing in mind that there are more than 2000 households.
4. Mr. Henri Fortuin suggested that printed copies of adverts of the scheduled meetings be left at libraries, shops and schools to ensure that the meetings are publicized more effectively.
5. Mr. Lesley Siegelaar mentioned that not everybody is familiar with, and has access to new technology and that NCID should not just take it for granted that everybody has access.
6. Mr. Rodney Petersen, referred to the 2023 meeting agenda and questioned who authorized the CoCT to add monies to the monthly municipal bills without the residents permission.
7. Mr. Joepie Joubert explained why everybody had to pay. Rodney Petersen then asked what happens if the residents are unhappy, to which Mr. Joepie Joubert responded that the project will then be stopped.
8. Mr. Sidney Stadler needed an explanation as to why only 150 households out of 2000 households are registered members. He also requested that questions be answered properly and respectfully.
9. Mrs. Pherrin Joseph wanted to know what NCID is doing to get new residents to join and become registered members.
10. Mr. Mark Smith answered and referred to the meeting that was held in March where everything was advertised.
11. Mr. Charles Japhta questioned how the survey was conducted 7 years ago and requested access to this survey.
12. Alderman Twigg, spoke about the appetite our people have for information and that more awareness must be made regarding information and how to access this information.
13. Mr. Lesley Siegelaar wanted the constitution to be changed to which Mr. Joepie Jobert said this cannot be done.
14. Mr. Charlton Johnson, referred to people being emotional. He mentioned we can't go back 7 years and suggested we must please move forward.

15. Mr. Charlton Johnson made a point that one cannot approve the report if one was not present at the previous meeting to which it was informed by Mr. Joepie Joubert that any member can vote on the Annual Report for 2023/2024

Approval of the Annual Report 2023/2024

Ms. Christelle Schereka and Mr. Henri Fortuin approved

9. Noting of Audited Financial Statements 2023/2024

Mr. Stadler referred to Mr. R Swanepoel that resigned but still appeared on the report and requested that it be noted that Mr. R Swanepoel be removed.

Mr. Lesley Siegelaar requested that an annexure be added to the budget.

10. Budget

10.1. Approval of the additional surplus funds utilization 2024/2025

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Mr. Charlton Johnson and Mr. Henri Fortuin approved.

Questions pertaining to the surplus funds been utilized for CCTV

1. Mrs. Anthea Williams wanted to know if the same consideration as previously, would be given to avail additional funds for Public Safety since we having a spike in crime in our Northpine.
2. Mr. Mark Smith also informed that monies are allocated to replace and upgrade cameras that is coming to the end of their lifespan.
3. Mr. Charlton Johnson wanted to know who decided on the positioning of the cameras ?
4. Mr. Rosario asked if these cameras are monitored and it was confirmed that monitoring is happening 24/7. He also referred to the POPI Acr and asked about access to information.
5. Mr. Joepie Joubert spoke about the policy of access of information of the surveillance cameras.
6. Mr. Terence Erasmus spoke about transparency, he also mentioned that a request be made for access to information.
7. Mr. Mzukisi Mazula referred to a previous unanswered question regarding who decided the positioning of the cameras. Mark Smith replied that it was placed in the hot spots.
8. Alderman Grant Twigg referred to the upgrade of the licence plate recognition cameras and the cost there of.
9. Mr. Yuserie Abrahams spoke of a break in that took place on September 21 2024 and that SJC caught a suspect, but the suspect was released. He also

mentioned that his roof was damaged in the process and that he was going to report the matter to the police on October 18 2024.

10. Mr. Llewellyn from Bloukrans complained about people roaming in their street at all hours of the day or night. He wanted to know if he had a camera installed, if this camera can be linked to SJC, to which the answer was yes.

10.3. **Approval of surplus funds utilization 2025/2026**

Approval of surplus funds utilization 2025/2026

Mr. Charton Johnson and Mr. Henri Fortuin approved

Mr. Fred Jochems wanted to know if the flag poles can be used and what the procedure is to do so? Mr. Joepie Joubert informed that there is a by-law for placing banners on flag poles.

10.4. **Approval of the Budget 25/26**

The budget was presented to the members.

Questions

1. Mr. Charlton Johnson wanted to know if the current security company is the only company, or if they will be changed in the future. He also wanted to know if the community is fed up with SJC, if one can write to the board and ask for the contract to be cancelled? It was confirmed that their contract expires July 1 2025.
2. Mr. Mzukisi Mazula was concerned about the cost of the accounting services.
3. Mr. Charlton Johnson wanted to know who gave the CoCT permission to increase the fees.
4. Mr. Joepie Joubert, responded that this is a five-year budget and calculated in the budget is a year on year increase in the rates.
5. Mr. Lesley Siegelaar wanted to know if the increase is part of the actual agreement and if the increased is a proposed increase and if the increase is still negotiable.

Approval of the Budget 2025/2026

Mr. Charlton Johnson and Mr. Henri Fortuin approved the budget

Mr. Stadler did not approve the budgeted 14% increase of SJC.

11. Implementation Plan 2025/2026

Approval of the Implementation plan 2025/2026

Ms. Christelle Schereka and Mr. Hendricks and Mr. Fortuin

12. Appointment of a registered Auditor

Appointment of a registered auditor

Mr. Charlton Johnson and Mr. Hendricks approved the auditors Harry Curtis and Co.

13. Elections of Directors to the Board

Mr. Lindsay Schereka Chairperson and Mrs. Desiree Cupido Finance director have stepped down and not available for re-election.

Four new members have completed nomination for directorship and provided a brief overview of what they can bring to the Northpine area by being elected.

Erwen Japhta – he wants to fight for the youth

Clarence Arendse – wants to make crime his priority

Charlton Johnson – wants to improve on what is already in place in Northpine.

Henri Fortuin – wants to be the head and not the tail

77 Votes were received and counted.

In no particular order Mr. Charlton Johnson and Mr. Erwen Japhta have been nominated to stand on the board of the NCID. Congratulations to our new appointed directors.

Meeting adjourned 22:19pm