



Minutes of the AGM of the Boston Community Improvement District ('Boston CID') held on 28 October 2020 at SDA Church Hall, 54 Boston Street, Boston, Bellville at 18:30.

1. Present:

- a. **Members in person:** To be attached
- b. **Members per proxy:** To be attached.
- c. **Guests by invitation:** Runan Rossouw, Joepie Joubert, Cllr Leonore van der Walt.

2. Registration and Covid-19 procedures:

Covid-19 check-in procedures were followed, and members were confirmed from 18:00 until 18:35.

3. Welcome and apologies

The Chairman, Johannes Truter, welcomed everybody to the 1st AGM. He specifically welcomed City of Cape Town officials, Boston CID NPC board and members, Boston CID levy payers and residents.

Apologies received from:

Louis Du Plessis

4. Membership

a. Resignations

No membership resignations were received

b. New members

Number of applications received: 121

Number of new members registered: 5

Updated membership list is available on the website.

5. Quorum to constitute a meeting

The Chairman confirmed that a quorum was present to proceed.

6. Previous Members Meeting Minutes

Approval: Approved by all members present, no objections were received

Proposed by Mr Theo Kleinhans and Seconded by Mrs Janeen van Heerden

7. Chairman's Report

Boston CID has completed its first full year of operations. This year has seen South Africa going from level 3 in July 2020, through various ups and downs, ending in level 4 in June 2021. The pandemic has brought difficult economic circumstances to South Africa, resulting in an increase in crime and social issue incidents.

But because Boston has a CID, we were able to weather the storm much better than our neighbouring areas. We were able to patrol our streets, every day, every night, for 14 months now. We were able to make a phone call when we felt unsafe – and someone would answer and send help. We were able to clean our streets and parks, while simultaneously creating jobs and thereby addressing social issues. We were able to erect a fence to block an easy exit path for criminals. We were able to establish a camera network that will serve Boston for many years to come.

We've set out to establish a sustainable solution, not relying on volunteers – and I believe that we have achieved that. With the experienced management of operations by Jean, the guidance provided by the board and the input from residents, we will continue to deliver sustainable improvements in public safety, top-up cleaning, social responsibility, and a greener neighbourhood.

I would like to thank Jean, for the tireless work he has put in, going over and above what was expected of him. I would also like to thank the board, for their continued support and guidance, without compensation. Residents who feel that they can improve on the work done thus far are encouraged to volunteer and help make light work by sharing responsibilities.

We would like to thank our security provider, Fidelity ADT, and our cleaning-and-social-services provider, M.E.S., for their willingness to work as a team with our existing neighbourhood organisations. We look forward to improving and growing together in the coming years.

Finally, I would like to thank all of our residents, whose contributions make this initiative possible.

8. Feedback on operations 2021

Chairman Hannes Truter presented a slide show with statistics and photos of work done And operations held:

- 6180 Incidents attended to
- +/- 116 tons of weeds leaves & rubbish removed
- 299 storm water drains cleaned
- 2034 destitute people engaged with
- 45 trees trimmed
- 28 arrests made
- 276 Prostitutes were moved out of Boston
- 440 beggars removed
- 96 trollies recover = +/- R288 000
- 55 persons caught in premises
- 12 incidents of domestic violence attended to.
- Scott Street Fencing approved and installed
- 36 Cameras installed of which 34 cameras are live

Question asked by Mr Le Grange from 5 Bloem Street: Why are there pedestrian gates in the Scott Street fence? HT answered that the City of Cape Town has strict bylaws with regards to restricting access and we have to adhere to the bylaws which stipulates that pedestrian access may be restricted but must be allowed.

9. Noting of Audited Financial Statements 2020/2021

No objections received

Joepie Joubert from the City of Cape Town noted that the Boston CID received a clean audit from the Auditor General.

10. Budget

10.1 Noting of additional surplus funds utilised in 2021/21

Question asked by Mr Le Grange from 5 Bloem Street: Why is the environmental upgrading budget so small? Why is R647 000 going to MES when they are just a bunch of labourers. How is that calculated? Jean Beukman answered that the cost of MES covers the cost of the refuse bags, the laundrying of staff uniforms, admin fee, transport of refuse and not just the labour component. Hannes Truter added that the budgeted figure was based on a rough calculation done in 2018 of the length of all roads in Boston, the time it would take to clean it and data received from MES. MES is a complete service and also adds to the value of social development.

Question asked by Mr Le Grange from 5 Bloem Street: Is MES not overlapping with that which the City of Cape Town is doing? Jean Beukman explained that he is in communication with the City of Cape Town and is ensuring that the City is completing C3's and MES cannot do that. Jean Beukman is aware of what the City of Cape Town can do and what the CID can do.

Question asked by Mr Le Grange from 5 Bloem Street: Why are we spending R10 000 on meetings? Hannes Truter explained that when Jean Beukman arranges meeting with the City of Cap Town, SAPS and other government departments, he would like to offer them a cup of tea or coffee or if there is print outs or stationary required. Mr Le Grange requested that there be more transparency in future with regards to expenses and suggested notes be made available on the website.

Question asked by Mr Nicki De Wet from 23 Salisbury Street: Why is there a surplus of R800 000? Hannes Truter explained that as per the City of Cape Town, we are required to build up a 2-month retention of income received. Mr Joepie Joubert commented that the Boston CID needs to build up a reserve are running 100% according to budget. 95% of the budget will be spent. It is common policy for a surplus and the CoCT concludes the finance agreement and regularly reviews the CID's financial position. The reserve is stipulated to ensure that the NPC is sustainable. When money is available, the CoCT encourages spending.

Stated by Mr Wimpie Els: Residents must look closely at the budget to ensure that residents see value for their money and opposes this budget.

Mr Joepie Joubert stated that if this budget is opposed, then the Boston CID cannot continue to operate.

Mr Nicki de Wet from 23 Salisbury Street stated that the chairmans report looks like the CID is doing basic services that the CoCT should be doing and not a top up service. He would like a definition from the CoCT of the basic services provided by the CoCT and top up services provided by the CID. He also stated that if the CoCT was providing what it should, then the CID wouldn't be necessary. Mr Joepie Joubert commented that the CID holds the CoCT accountable and that is the job of the CID manger to follow up and ensure that the CoCT is doing what it should.

Mr De Klerk from 56 Cleveland Street would like the City of Cape Town held accountable.

10.2 Approval of additional surplus funds utilisation for 2021/2022

N/A

10.3 Approval of surplus funds utilisation for 2022/2023

N/A

10.4 Approval of the budget for 2022/2023

Proposed by Moller Gey van Pittius

Seconded by Bruce Dando

Objected by Mr De Klerk

Approved by 35 members

11. Approval of implementation plan

Proposed by Moller Gey van Pittius

Seconded by Bruce Dando

Approved by 36 members

12. Appointment of a registered auditor

Cecil Kilpin & Company as last year

Approved by 36 members

13. Confirmation of Company secretary

Jeanette van Niekerk

Approved by 36 members

14. Resignation of Directors

A64	Abraham Adriaan Antonie (Attie) Winter	Resident 5 years, 5 years in BNW
A49	Marnus Fourie	Resident 7 years, involved in BNW and BRPA
A7	Johannes (Hannes) Truter	Resident 20 years, involved with CID from the start

Attie Winter is available for re-election

Proposed by Hannes Truter

Seconded by Nicki De Wet

Approved by 36 members

15. General questions

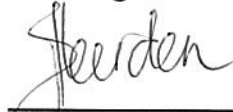
Question asked by Mr Anton Nel: Are the CCTV cameras on Grens and Kleineweide street working? Jean Beukman answered that they are working now but previously there was a problem with the high site.

Questions asked by Mr Nicki De Wet: Is the CCTV camera in Langenhoven street working and how does 1 Control room coordinator monitor all the cameras? Jean Beukman answered that currently that camera is not communicating with the control room due to a problem with the high site and the cameras work on a deep alert system where an alarm is triggered when certain parameters are crossed, the controller then responds and reacts. Cameras also record onto their own memory if they don't communicate with the control room.

Theo Kleinhans noted that he has found another site for a camera close to Cleveland Street.

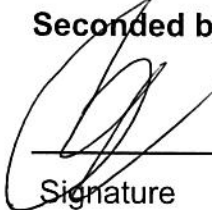
No more questions were raised, the meeting adjourned at 20:03

Meeting minutes approval proposed by: Janeen van Heerden



Signature

Seconded by: Moller Gey van Pittius



Signature



Jeanette van Niekerk



Sean Smit



Wimpie Els



Attie Winter