

MINUTES OF THE AGM OF THE CAPE TOWN CENTRAL CITY IMPROVEMENT DISTRICT (CCID) HELD ON 14 NOVEMBER 2022 at NASDAK, MEDIA 24

PRESENT	BOARD MEMBERS (DIRECTORS)	
	Rob Kane [Chair]	(1+2 proxies)
	Nawal Ramasar	
	Grant Elliott	(2+1 proxy)
	Julian Leibman	(1)
	Michael Bauer	(1)
	David Stoll	(2)
	Riaan van Wyk	(1)
	Samantha Clingham	(3)
	MEMBERS	
	Benno Guenther	(1)
	Gillian Spreeth	(1)
	Murray Clark	(1)
Tim Harris	(1)	

IN ATTENDANCE	Tasso Evangelinos	Chief Executive Officer, CCID
	Christa Maans	PA, CCID Minute Taker
	Stephen Willenburg	Finance Manager, CCID
	Cllr Ian McMahon	(City of Cape Town)
	Ald Matthew Kempthorne	(City of Cape Town)

APOLOGIES

Tamra Veley, Peter Raimondo, Samantha Lambert

1. Registration

2. Welcome & Apologies

The Chairman declared the meeting open and welcomed all members present. The Chair noted apologies received Tamra Veley, Peter Raimondo, and Samantha Lambert.

3. Memberships

In terms of membership, there have been three resignations and there has been four new members added since the previous AGM in 2021.

4. Quorum to constitute a meeting

Stephen Willenburg explained that the meeting had a quorum. The quorum required for a members' meeting is 20% and members must be present in person or by proxy and entitled to vote. After review of the attendance register it was noted that 24% of members were present.

5. Confirmation of the Minutes of 15 November 2021

The minutes of the previous AGM in 2021 were confirmed and approved. The motion was seconded by David Stoll. All were in favour of the motion and the motion was passed.

6. Chairman's Report

Rob Kane presented the Chairman's Report for the year ended 30 June 2022.

7. Feedback on operations 2021/22

Tasso Evangelinos presented the CEO's Report which provided feedback on operations for the year ended 30 June 2022.

8. Noting of Audited Financial Statements 2021/22

The Chairman confirmed the Annual Financial Statements and proposed that the Directors' and Auditors' Reports and Annual Financial Statements for the year ending 30 June 2022 be taken as read and approved. The motion was seconded by Michael Bauer. All were in favour of the motion and the motion was passed.

9.1 Approval of additional surplus funds utilisation for 2022/23

The proposed utilisation of additional surplus funds for 2022/23 has been placed on the CCID's website for members to review. No queries have been received to date. The utilisation of additional surplus funds has been approved by the Board. Additional surplus funds are being utilised as follows:

- Urban maintenance projects: R100k for the concept and design of a prototype of an informal trader kiosk; R750k for a "Broom Squad" responsible for additional cleaning specifically in St Georges Mall; R360k for a "Broom Squad" tasked with additional cleaning in Adderley Street and around the Golden Acre; and R720k to fund the operation of two sets of public toilets.
- Social development projects: R180k to fund the purchase of 4 triple bunk beds boosting shelter space at one of the CCID's NGO partners, Youth Solutions; and R480k to fund any shortfall in relation to the Public Employment Programme Project. The Chairman proposed that the additional surplus funds utilisation for 2022/23 be taken as read and approved. Seconded by Michael Bauer. All were in favour of the motion and the motion was passed.

9.2 Approval of surplus funds utilisation 2023/24

The proposed utilisation of surplus funds for 2023/24 has also been placed on the CCID's website for members to review. No queries have been received to date. The total surplus funds to be utilised is approximately R10m. Over 70% of this is proposed to fund the following two initiatives: (1) R2.6m funding the cost of a Public Safety Project in relation to Illegal Structure Removals, and (2) R4.5m for a pilot project involving the installation and monitoring of CCTV cameras in specific hot-spot areas. The Chairman proposed that the surplus funds utilisation 2023/23 be noted and approved by members. The motion was seconded by Grant Elliott. All were in favour of the motion and the motion was passed.

9.3 Approval of the budget for 2023/24

The Chairman proposed that the 2023/24 Budget be taken as read and approved. The motion was seconded by Michael Bauer. All were in favour of the motion and the motion was passed.

10. Approval of Implementation Plan 2023/2024

The Chairman proposed that the Implementation Plan for 2023/2024 be taken as read and approved. Seconded by David Stoll. All were in favour of the motion and the motion was passed.

11. Appointment of Auditors

The retention of the current auditors, BDO, had been tabled for consideration and approved. This was seconded by Grant Elliott. All were in favour of the motion and the motion was passed.

12. Appointment of Company Secretary

The retention of the Company Secretary for compliance purposes was tabled for consideration and approved. All were in favour of the motion and the motion was passed.

13. Election of Board Members

The Chairman reported that the following Directors had retired by rotation from the Board, but had confirmed their availability to serve on the Board for another three-year term:

Tamra Veley, Grant Elliott, and Michael Bauer.

Nawaal Ramasar also retired from the Board at the AGM, but his one-year term of renewal will be concluded by resolution of the Board at its next meeting.

Laura Robinson resigned from the Board on 10 October 2022, and she was thanked for her service on the Board for the past 7 years.

The Chair proposed the re-election of Tamra Veley. Seconded by Julian Leibman. All in favour – motion passed.

The Chair proposed the re-election of Grant Elliott. Seconded by Michael Bauer. All in favour – motion passed.

The Chair proposed the re-election of Michael Bauer. Seconded by Nawal Ramasar. All in favour – motion passed.

Murray Clark, Joy Millar and Tim Harris have been nominated for election onto the CCID board.

Proposal of Murray Clark as director – seconded by Michael Bauer. All in favour – motion passed.

Proposal of Tim Harris as director – seconded by Grant Elliot. All in favour – motion passed.

Proposal of Joy Millar as director – seconded by Julian Leibman. All in favour – motion passed.

In terms of the directors who stood for re-election, the Chairman asked if there were any objections. There were none.

14. General Q&A

None.

15. Adjournment

The Chairman concluded the AGM and thanked everyone for attending.

The AGM adjourned at 17h50.