

### **Minutes**

OF THE LOWER KENILWORTH IMPROVEMENT DISTRICT

## **Annual General Meeting**

6:00pm, 10 December 2024

Venue:

Kenilworth Racecourse Main Building, Rosmead Avenue, Kenilworth

### **AGENDA**

- 1. Registration
- 2. Welcome and Apologies
- 3. Membership
  - 3.1 Resignations
  - 3.2 New members
- 4. Quorum to constitute a meeting
- 5. Previous AGM minutes
  - 5.1 Approval
  - 5.2 Matters arising
- 6. Chairman's Report
- 7. Feedback on operations 2023/24
- 8. Approval of the Annual Report for 2023/24
- 9. Noting of Audited Financial Statements 2023/24
- 10. Approval of extension of the CID term and new Business Plan for 2025-2030 (includes the approval of the 2025/26 annual budget, surplus utilisation and Implementation Plan)

- 11. Surplus Utilisation
  - 11.1 Noting of additional surplus funds utilised in 2023/24 (approved by the Board)
  - 11.2 Approval of additional surplus funds utilisation for 2024/25
- 12. Appointment of Registered Auditor
- 13. Confirmation of Company Secretary
- 14. Election of Board Members
- 15. General
- 16. Q&A
- 17. Adjournment

Directors 2024	Current Portfolio
P. Linnegar	Chair
A. Nelson	Finance
R. Moore	Safety & Security and Cleansing
A. Young	Environment & Urban Management
M. Willis	Events & Social Management, Communications



#### **REGISTRATION**

Attendees were met at the door and signed either the Members' Register or the Visitors' Register.

A total of 23 Members and 10 Visitors attended the AGM and signed the registers.

In addition, a total of 8 Members sent Proxies.

#### AGENDA ITEM 2

#### WELCOME AND APOLOGIES

All members and visitors were welcomed by the Chair.

Special Guests:

Dr Richard Hill (Ward 58 Councillor), and Alma Stoffels from the City of Cape Town were welcomed as guests.

**Apologies** were received from 8 residents:

Neil Kisch, Renate Scholle, Cormac and Maryann Cullinan, Joy van Dyk, Keith Cullies, Eunice van Eck, and Aidan Smit.

#### AGENDA ITEM 3

#### **MEMBERSHIP**

There were a total of 90 Members as of 3 December (close of application period).

3.1 Resignations in 2024: 2

3.2 New in 2024: 4

#### AGENDA ITEM 4

#### **QUORUM**

The quorum requirement of 9 Members was noted. A total of 18 Members in person plus 8 Members attending by Proxy ensured that a quorum was met and the meeting could officially proceed.

#### AGENDA ITEM 5

#### **PREVIOUS AGM MINUTES**

The 2023 AGM Minutes which have been available on the website since January 2024 were taken as read and accepted by a proposer and seconder.

#### AGENDA ITEM 6

### **CHAIRMAN'S REPORT**

Good evening Ladies & Gentlemen and thank you for attending tonight.

I would like to start by thanking Cape Racing for the use of this magnificent facility for our AGM.

I would also like to recognise members of our Community and the City who support us in our endeavours:

Our Ward 58 Councillor, Richard Hill From the City, Alma Stoffels From Wynberg SAPS, Col Kleinschmidt, Capt Whiting From Princeton, Adrian Theron Donovan Everrit and Michael Simpson of Cape Racing

Apologies from:

Neil Kisch - Goldbourne Renate Scholle - Sherwood Cormac & Maryann Cullinan - Ascot Joy van Dyk - Ascot Keith Cullis - Ritchie

Eunice van Eck - Blackheath

Aidan Smit - Gibson

We have 90 registered members of whom 16 are here tonight.

We also have 8 proxies. So we have 27% of our members, more than enough for a quorum.

Minutes of meeting of 13 December 2023. They have been available on the website for the past year and I trust those interested have read them and found them to be a true reflection of the meeting.

Matters arising from that meeting will be covered in our Directors' reports, but if there are any matters not covered I suggest that you raise them at the end of the presentations.

-- to page 4



#### Chairman's Report -- continued

I am pleased to present our LKID Annual Report for 2023/24 highlighting our ongoing efforts to improve quality of life in Kenilworth through improved safety, cleanliness and community enhancement.

After 4 and a half years of operation, I am happy to report that everything is running well, and particularly the reduction in crime in our neighbourhood. We have been able to reduce crime in our area from 20 incidents a month to 2, and some months no incidents at all. This is assisted in no small way by our 42 CCTV cameras monitored very efficiently by our security provider. Rory Moore will give more details in his presentation. I also want to thank residents for only putting their bins out on Wednesday morning, which means no bins are out overnight to bring bin pickers into the area.

Our streets are cleaned 3 days a week by our cleaning team in their green LKID jackets. This provides jobs for people who would previously have been unemployed.

We have been able to upgrade our park at Kolara Crescent with benches, swings and a jungle gym. And I'm pleased to see a number of young folks using the park.

We have held 2 successful car boot sales, the second of which enabled us to support Sisters, the home for abused women and children in our area and we also support them with a monthly Spar shopping voucher. Our Halloween event for the children was well organised and well attended this year.

We have also commenced a garden project where we will concentrate on greening our streets and street corners. The first garden at Kolara Crescent has started, and donations of succulents will be most appreciated.

Our first 5 year period ends on 30 June 2025 and tonight you will be asked approve a second 5 year term ending in June 2030. But more of that later.

- 1. I want to specially mention the time & effort that Rory Moore puts into keeping our area safe, working Princeton, with a huge amount of passion.
- 2. We have completed our third clean audit and Alex Nelson will report on the financials. And a big thank you must go to Alex & Cheryl Wither who do all the accounting and bookeeping as a service to our community.
- 3. Cindy Postlethwayt has stepped down from the committee and Andrew Young has stepped up to the Urban Management position. Cindy still assists us in the Urban Management portfolio where her expertise is greatly appreciated. Thank you Cindy. I also want to compliment those residents who have
- taken the initiative to report potholes, streets lights out, drain covers missing etc on the City C3 website.
- 4. We have also established a relationship with the new owners of the Kenilworth Racecourse and hence the venue for our AGM tonight.

They are keen to work with us in planning the events program for the year but also to open up the course to our residents who would like to visit the fynbos area in the middle of the course or just to jog around the course.

5. Finally I want to encourage residents to take control of their pavements. Where possible lets get rid of the weeds and plant water wise plants and convert our neighbourhood into a Garden Suburb. If there is space for trees, the LKID is willing to fund.

I want to compliment and thank Charles Abbott who has filled the Company Secretary position.

At this stage I think it is worth mentioning that your Directors are all volunteers and receive no remuneration at all for the work they do.

In terms of our MOI, one third of our Directorate must step down each year, but may stand for re-election. This year Rory Moore and myself will step down, but are available for re-election. Andrew Young has joined us to fill the Urban Management portfolio and Monique Willis joined us last year to fill the portfolio of Social Services and Community Events. We have held 2 community events thusfar and Monique will report on these.

I also want to mention that we have been approached by several areas to assist them in their application to become a CID. The first is Kenilworth above the line which is now approved as the UKID and the others are Newlands (also approved) and Belvedere East. Residents and property owners see a definite benefit in going the CID route. There are currently some 54 CID's in Cape Town with another 50 in the planning stages. I think that speaks for itself.

Pete Linnegar Chairman, LKID

The new Councillor for Ward 58, Councillor Dr Richard Hill, then addressed the meeting.

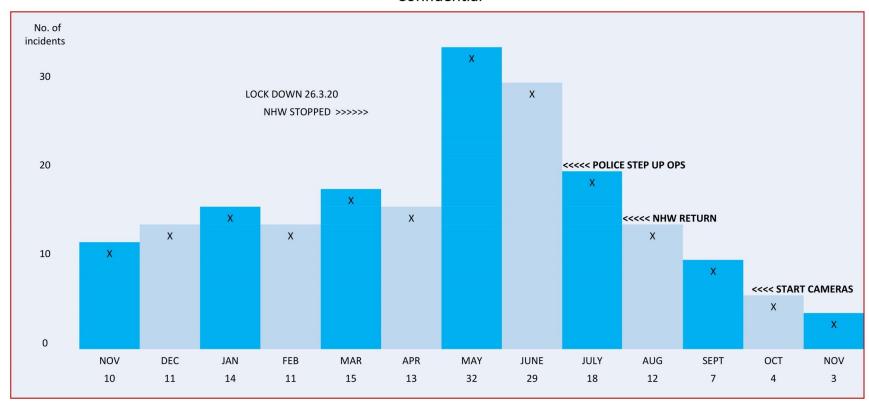
After a few short biographical notes he outlined the current focus of his involvement in the ward, including *inter alia* the squatters at Wetton Bridge/Broad Road; Rondebosch Common; Kenilworth Racecourse (particularly the Conservation area). Dr Hill was thanked for his contribution to LKID thus far.



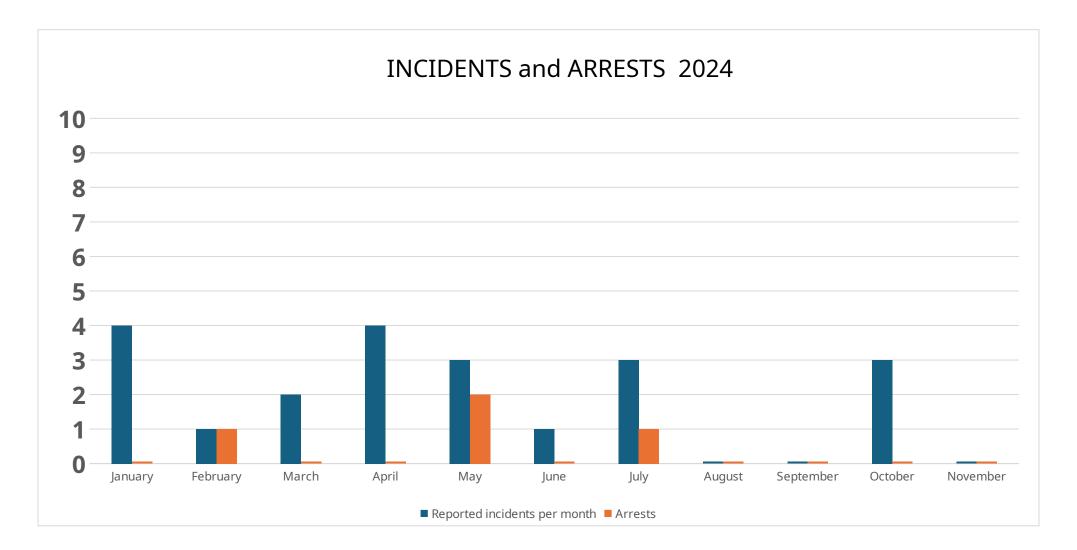
### Portfolio: SAFETY and SECURITY

## INCIDENTS PER MONTH November 2019 – November 2020

### Confidential



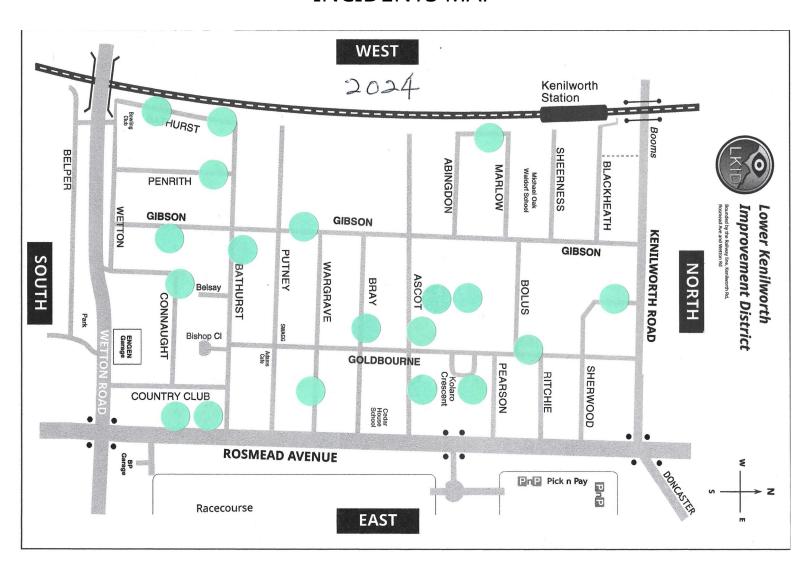
### Portfolio: SAFETY and SECURITY





### **Portfolio: SAFETY and SECURITY**

### **INCIDENTS MAP**



### Portfolio: SAFETY and SECURITY

### TYPE OF OFFENCE

Theft out of motor vehicle	3
Theft from MV	3
Robbed at Knife or gun point	2
All Tyres removed	2
Hijack	1
Theft out of garage	3
Break into property	2
Brass taps and copper pipes	3
Con Artist	1



Portfolio: SAFETY and SECURITY

### **Princeton Security** LKID YEARLY STATS

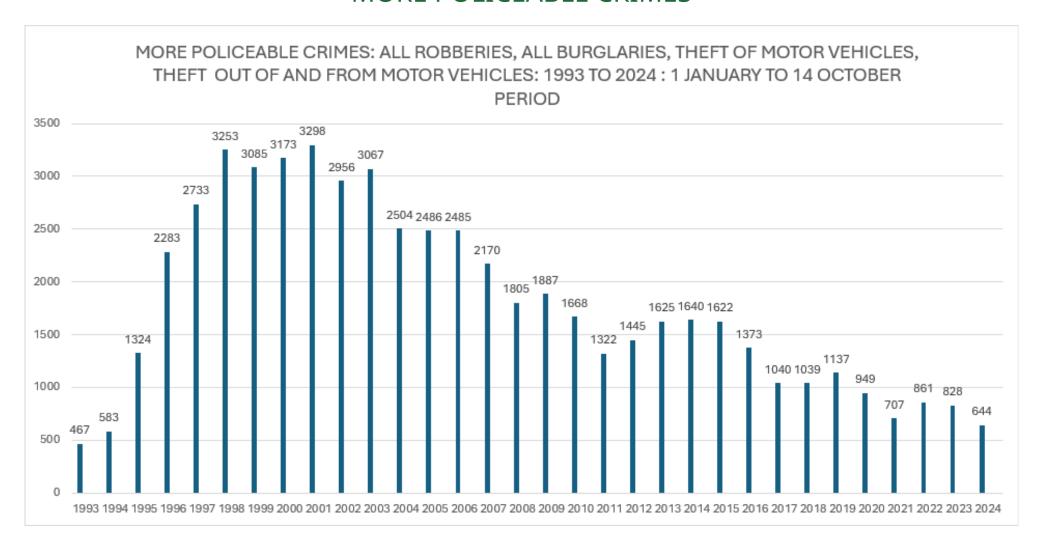


MONTH	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEP	ОСТ	NOV	DEC	TOTAL
CATEGORY											To date		
Suspicious vehicles	0	5	1	2	1	5	4	7	2	4	3	ТВС	31
Trollies removed	2	6	1	1	2	0	0	1	2	0	1	ТВС	15
Gates left open	2	6	6	5	2	15	24	31	17	3	1	ТВС	112
Dispatches	117	134	115	165	301	250	257	194	229	155	159	ТВС	1917
Profiling	104	132	132	148	170	108	99	53	84	67	72	ТВС	1097
No. Arrests	1	0	0	2	1	0	0	0	0	1	0	ТВС	5
Assistance to homes	2			3				2	1	1			9



Portfolio: SAFETY and SECURITY

### MORE POLICEABLE CRIMES



**Portfolio: SAFETY and SECURITY** 

### **Source of Crime**

Wynberg taxi rank and Wynberg bridge

Broad Road squatters entrance from Bathurst Road

**BONNYTOUN** 

Parklands south

Drive in mostly from northern suburbs

### Why has there been a Reduction in Crime?

Increased awareness of surroundings

Our resident tactical response via First Alert

The positive impact of our CID operation

Strong cooperation between CID, NHW and SAPS

Increase of CIDs surrounding us and partnering NHW

More monitored camera surveillance in most neighbourhoods

Improved reaction times by armed response and the Resident Tactical Vehicle

Not feeding vagrants and bell-pushers wanting money

**Portfolio: SAFETY and SECURITY** 

### What You Need to Do

Be aware of your surroundings

Keep your own property secure

Report any suspicious behaviour on the Telegram Crime Alert

Encourage good neighbourly relations

Regularly test your electric fence and your beams

Test that all your panic buttons with your security provider are working

Create your own Household Emergency Plan

Portfolio: CLEANSING

### **CLEANSING**

Our streets have been kept clean by our 2 previously disadvantaged street keepers, Raoul and Heinrich They are on duty every Monday, Wednesday and Friday

Assessments were carried out 4 times this year:

March 96%

June 92%

September 89%

November 98%

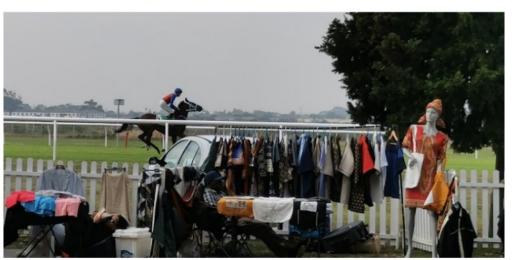
A good performance achieved



Portfolio: EVENTS and SOCIAL MANAGEMENT

## **Charity Race Day & Boot Sale**











### Portfolio: EVENTS and SOCIAL MANAGEMENT

## Halloween





















Portfolio: EVENTS and SOCIAL MANAGEMENT

## **Community Garden**

















### Portfolio: EVENTS and SOCIAL MANAGEMENT



### Portfolio: URBAN MANAGEMENT



Fence and Garden, top of Blackheath Road



Jungle Gym, Kolara Crescent

#### AGENDA ITEM 8

### **APPROVAL OF THE ANNUAL REPORT for 2023/24**

After conclusion of the above Presentation by Directors (Agenda Item 7), the Chair called for a vote of approval of the 2023/24 Report, which can be found on the LKID website here: <a href="www.lkid.co.za/AGM-December-2024.php">www.lkid.co.za/AGM-December-2024.php</a>

APPROVED AT THE MEETING BY A SHOW OF HANDS



### Portfolio: FINANCE

	FY 2024	FY 2023	Audited Financials - 3	0 June 2024
Revenue	1 752 691	1 636 270		
Rates	1 666 470			
Rates retention received	84 021			
Sales	2 200			
Operating Expenses	-1 668 603	-1 455 149	** 2 months Revenue sur	olus required by CCT
Accounting fees	3 850			
Advertising	5 299			
Auditors remuneration	11 225		Arrear Total	R 91 660
Bank charges	3 287			
CCTV leasing for cameras	261 193		Arrear Provision (3%)	R 49 454
CCTV monitoring	298 330			
Cleaning	95 179			
Computer expenses	6 172			
Environmental Upgrading	430			
Insurance	8 496			
Meetings	162			
Public safety	746 296			
Secretarial	13 600			
Security Project	192 000			
Social Upliftment	20 821			
Urban maintenance	2 263			. 1
Operating Surplus	84 088	181 121		11/1/1/
Investment income	68 973	40 772		1   1   1   1
Surplus	153 061	221 865	Reg	istered Auditors Chartered Account

Portfolio: FINANCE

# 2024 Annual Report of the LKID KEY POINTS

### **Part A General Information**

Chairman's report
Treasurer's overview
Strategic overview
Organisational structure

### Part B Performance information

Summary of the performance just presented

### **Part C Corporate Governance**

King IV Code of Governance Board composition Board responsibilities Risk management

### **Part D Financial Information**

Auditors' report Financial Statements

# Approval of Extension of our Improvement District term for another 5 years

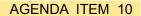
- 1. Business Plan 2025 2030 (available on our website)
- 2. Annual Budget 2025 2030 (available on our website, and summarised on following page)
- 3. Implementation Plan *(available on our website, and summarised on second following page)*

APPROVED AT THE MEETING BY A SHOW OF HANDS

2025/26

2029/30

2028/29



### LOWER KENILWORTH IMPROVEMENT DISTRICT (LKID)

### **5 YEAR BUDGET AS PER BUSINESS PLAN**

2027/28

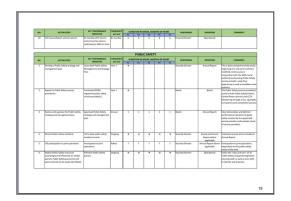
2026/27

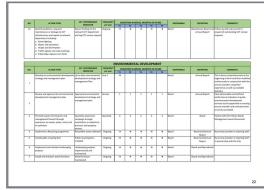
	2023/20	2020/27	2027/20	2020/27	2027/00
INCOME	R	R	R	R	R
Income from Additional Rates	-1 867 328 <b>95.1%</b>	-1 979 368 <b>95.1%</b>	-2 098 130 <b>95.1%</b>	-2 224 020 <b>95.6%</b>	-2 357 460 <b>95.6%</b>
Other: Accumulated Surplus	-96 896 <b>4.9</b> %	-102 015 <b>4.9</b> %	-107 265 <b>4.9%</b>	-102 640 <b>4.4</b> %	-108 612 <b>4.4</b> %
TOTAL INCOME	-1 964 224 100.0%	-2 081 383 100.0%	-2 205 395 100.0%	-2 326 660 100.0%	-2 466 072 100.0%
EXPENDITURE	R	R	R	R	R
Core Business	1 782 250 90.7%	1 889 101 90.8%	2 002 300 90.8%	2 122 720 91.2%	2 250 000 91.2%
Cleansing services	132 733	140 697	149 139	158 087	167 572
Environmental upgrading Public Safety	10 000	10 600	11 200	11 900 1 420 640	12 600
Public Safety - CCTV monitoring	318 000	1 264 364 337 080	1 340 226 357 305	378 743	1 505 878 401 468
Public Safety - CCTV - Leasing of cameras	90 720	96 160	101 930	108 050	114 532
Social upliffment	18 000	19 000	20 000	21 500	22 700
Urban Maintenance	20 000	21 200	22 500	23 800	25 250
Depreciation	10 781 0.5%	10 781 0.5%	10 781 0.5%	- 0.0%	- 0.0%
Repairs & Maintenance	20 674 1.1%	21 910 1.1%	23 230 1.1%	24 680 1.1%	26 100 1.1%
Interest & Redemption (Finance Lease)	0.0%	0.0%	0.0%	0.0%	0.0%
General Expenditure	94 499 4.8%	100 210 4.8%	106 140_ 4.8%	112 539_ 4.8%	119 248 4.8%
Accounting fees	5 000	5 300	5 600	6 000	6 300
Administration and management fees	5 000	5 300	5 600	6 000	6 300
Advertising costs Auditor's remuneration	8 000 20 000	8 500 21 200	9 000 22 500	9 500 23 800	10 100 25 250
Bank charges	5 000	5 300	5 600	6 000	6 300
Communication	3 000	3 180	3 370	3 570	3 800
Computer expenses	7 000	7 400	7 900	8 300	8 800
Contingency / Sundry	8 000	8 500	9 000	9 500	10 100
Insurance	10 000	10 600	11 200	11 900	12 600
Meeting expenses	2 500	2 650	2 800	3 000	3 200
Printing / stationery / photographic	2 999	3 180	3 370	3 569	3 798
Secretarial duties	18 000	19 100	20 200	21 400	22 700
Bad Debt Provision 3%	56 020 2.9%	59 381 2.9%	62 944 2.9%	66 721 2.9%	70 724 2.9%
TOTAL EXPENDITURE	1 964 224 100.0%	2 081 383 100.0%	2 205 395 100.0%	2 326 660 100.0%	2 466 072 100.0%
(SURPLUS) / SHORTFALL	•	•	•		•
GROWTH: EXPENDITURE	-5.0%	6.0%	6.0%	5.5%	6.0%
GROWTH: ADD RATES REQUIRED	6.0%	6.0%	6.0%	6.0%	6.0%



## 5 Year Implementation Plan

Can be found in the Business Plan on website







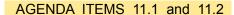
	ACTIVIATION	KEY PERFORMANCE	PROGRACY	D6.80	ATION IS S	NTENT, NO.	NTHE CO Y	TARS	arrangement.	REPORTED.	COMMENTS
NO.		MOCATOR	becker	73	15	13	74	¥5			
7	Participate in local safety forums	Attend local safety forums	Quarterly	•			•	1	Security Director		Participate in existing Neighbourhood Watch, Community Police Forum, either CIDs and SAPS Interdines
	Application to be submitted to secure Law Enforcement Officer	Application submitted to the CCT	Annually	1	1	1	1	1	Security Director		Contact Law Enforcement Department by February of every year. Contract concluded by April of monty year.
9	Deploy Caw Enforcement Officer(s in support of the Public Safety strategy and management plan	Law Enforcement Officers deployed in CID		+	*	,	,	+	Security Director and City of Cape Town	Operational	
10	Plan deployment of CCTV comerso.	CCTV Comers deployment included in Public Safety strategy and management, plan	Ongoing	•	•	,	,		Security Girector	Board and Operational	
11	Register CCTV Cameras with the CCT	Cameras registered with the CCT	Ongoing	+	+	,	,	+	Security Director	Operational	
12	Monitor CCTv Camerus	Monitoring of CCTV Cameras by appropriately qualified service providers.	Ongoing	•	•	,	•	•	Security Director and Service Provider		Senior providers to be reappointed or new providers to be appointed in test year of contrast period by means of a sampetitive process. Well Documented.
				MAINT	ENANCI	AND O	LEANSI	NG			
NO.	ACTION STREET	NEY PERFORMANCE INDICATOR	PREQUENCY		ATION IN	VEEKS, MIC	NTHE OR Y	TARS	RESPONSED	MEPORTING	COMMENTS
	Develop a maintenance and cleaning strations and management plan	Up to date maintenance and cleaning strategy and management Plan	Year 1	n +	11	13	N	n	freed		This is done comprehensively at the Beginning of term and then modifi- continuously in conjunction with the services provider using their experience as well as available statistics.
1		Contracted service									

90.	ACTION STEPS	KEY PERFORMANCE	PREQUENCY				ATHS OR Y		MINOROPORE	REPORTING	COMMENTS
		NEICATOR	per year	73	12	13	TH	15			
	Monitor and report (legal signage and posters	Report findings to the relevant CCT department and log CCT service request	Organg	,	,	,	,	,	Board	Board, Operational and Annual Report where applicable	
,	Ingrave green whan environment	Green urban environment	Organie	•	*	,	*	*	Board	Beard and Operational	Tree planting, maintaining of tree wells, road verges, replanting and maintaining of flower pots etc.
_			soc	IAL AN	ID ECOP	40MIC I	DEVELO	PMENT			
NO.	ACTION STOPS	REY PERFORMANCE INDICATOR	PREQUENCY per year	73	MATION IN	WIEKS, AND	ATHS OR Y	TARS 15	RESPONSES	REPORTING	COMMENTS
ì		strategy and management Plan	Near 1	,					Board	Annual Report	This is done comprehensively at the beginning of term and then modifi continuously as issues change.
2	economic development management plan	Approved social and economic development strategy and management plan	Annual	1	1	1	1	1	Board	Annual Report	Dear deliverables and defined performance indicators to guide social and economic development services.
3	Promote Social Development awareness	Quarterly awareness campaign through newsletters or website	Quarterly	4	4	4	4	4	Board	Board	Partner with CCT Social Development & Early Childhood Development Directorate and sec william organisations
4	Work in conjunction with local social welfare and job creation organisations and develop the delivery of the supplementary services to improve the orban environment	intervention	Ongoing	*	,	*	*	,	Board	Annual Report	Partner with CCT Social Development and social welfare organisations
5	Pravide social services	Social service to recipients	Ongoing	•				*	Board	Board and Annual Report	
					сомм	UNICAT	ION				
	ACTION STEPS	EET SERCOMMANY	ERSTORACY	-			OATHS ON Y		acceptant.	REPORTING	COMMENTS
M0.	AURIMON	MERCATER	peryesr	75	12	¥3	YK	15	MONTHOUSE		COMMENS
1		Up to date communication strategy and management Plan	Year 1	,					Board	Annual Report	This is done comprehensively at the beginning of term and then modifi continuously.

NO.	ACTON STEPS	REY PERFERMANCE INDICATOR	PROQUENCY	008	MATOR IN				RESPONSES	REPORTING	COMMENTS
30	Submit Annual Report and Annual Audited Financial Statements to Sub- counci(s)		Annually	1	1	17	1	1	Revancial Director	Operational	Submit proof of submission to CO Branch.
11	CPC Compliance - Annual Returns	Submit Annual Fatures to CIFC within 30 Susiness days of company negleration date	Annually	1	1	1	1	1	Financial Director	Operational	Submit proof of submission to CO Branch.
12	CPC Compliance  Directors change  Auditors change  Company Servetory	Submit amendments to CIPC within 10 business days of the change	Ongoing	,	*	,	,	*	Rinancial Director	Operational	Submit proof of submission to CIO Branch.
13	Manage and monitor the service request process.	Complete daily reports of service requests and monitor outstanding issues		12	12	12	12	12	Seard	Operational	Fellow up with sub-council in respect of outstanding service requests
14	Participate in the review / development of the City's Integrated Development. Flan	Annual submissions to Subcouncil Manager	Annually	1	1	1	1	1	Seard	Operational	October to February of every year.
15	Participate in the City's Capital and Operating Budgets process	Annual submissions to Substance Manager	Annually	1	1	1	1	1	Seard	Operational	By September of each year.
16	Maintain MPC membership	tip to date NPC membership register	Ongoing	,		*	,		Company Secretary	Operational	Maintain up to date membership list on website.
17	Submit an extension of term application	Submit a comprehensive extension of term application for approval by the members and the CCT Council.	In year 5					1	Board	Operational	Propers a new business plan in the last year of term.
19	Annual Tax Compliance Status	Within one month after	Annually	1	3	1	1	1	Finance Director	Operational	Upload Tax Compliance Status via the efervises portal.
19	Adjustment Budget		Annually	1	3		1	1	Brand	Operational	Submit Bizand minutes and approved adjustment budget to the CCT by and of March.
20	First Board meeting post AGM	Allocate portfolios, elect Chaliperson, sign Declaration of Interest, complete PDPIA declaration	Annually	1	3	1	1	1	Seand	Operational	All new directors to receive relevant documents.
21	Register with the Information Regulator of South Minica	Compliance with Information Regulator of South Africa	Rear 1	*					Company Secretary	Operational	

NO.	ACTOR STOPS	KEY PERSORMANEE	PROQUENCY		ATHONIN	WEEKS, MI		TARS	RESPONSIBLE	REPORTING	COMMINTS
				73	72	73	74	13			
		Approved maintenance	Annual	1	1	1	- 1	- 1	Beard	Annual Report	Clear deliverables and defined
	and cleansing management plan	and cleansing strategy and management plan									performance indicators to guide maintanance and cleaning services
3		management pron.									ha the appointed service provider
											and evaluate levels of service
											principal.
4			Disgoing	-	-9	-	+	-	Steard	Operational	Identify hotspot areas of littering to
	public litter bins									00000000	provide public litter bins and log a
											CCT service request
5	Cleaning of streets and sidewalks	Clean streets and	Diseasing		-	-	-	+	finant	Operational	Identify horspot away of littering to
	supplementary to those provided by the									4901001	printed additional street cleaning
	OCT	with the CCT									and log a CCT service request
			_	_	_	_	_	_		_	
6	Health and safety lower reported to the	Logged CCT service requests resulted	Ongoing		-			+	Seard	Operational	Follow up with sub-council in
	ECT	resilved									respect of outstanding CCT service requests
2	Combut threat dumping	Logged CCT service request	Oceaning	-	-	-	-	+	floand	Corretional	Follow up with relevant department
		resolved								400000	in respect of outstanding CCT service
											requests
	Removal of Elegal partiers	Whan inhastructure free	diam'r.		-	-	-	+	fluand	Corretional	Monitor the removal of illegal
•		from these pooters	rudnud	7	7	7	7	7	1000	Operational	posters by the CCT and where
		- and a series									relevant log a CCT service request
5		Urban inhastructure free	Ongoing		-	-	+	+	Seard	Operational	Monitor the nameval of graffiti by
		of graffici									the CCT and where relevant log a
10	Record maintenance and cleanuing	No to data maintenance	Draping		-	-	-	+	theard	Board and Annual	CCT service request. Indicative records to be included in
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	ALTON .	and comments and comments								applicable	enour report
11	Mentify problems, requiring minor	Completed minor	Oneoine		-9	-	+	+	floand		Engage with relevant department
		maintenance to CCT							1000	Annual Report	before undertaking maintenance
		inhastructure									
	a. Water and Sanitation infrastructure										
	b. Roads and Stormwater infrastructure										
	c. Road markings										
	d. Grass sutting in Public Open Spaces and Purks										
	e. Street furniture										
	E. SOURT JOURNAL										
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Societies rements  E. CD Information signage  Clearly identifiable CO. Origing  P. P. P. P. P. P. Board  Operational Signage to be wishful and maintain				_	-	_	_	_	_			platforms
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Interest and the second		CO information signage		Ongoing	+	+	,	-	-	Board	Operational	Signage to be visible and maintain



### **Surplus Utilisation:**

#### ADDITIONAL SURPLUS FUNDS APPROVED BY THE BOARD FOR 23/24

Line Item	Surplus utilisation approved at 2023 AGM	Additional surplus funds approved by the board for 23/24	Total
Revenue			
Accumulated Surplus (Projects + Capital)	- 55 000	- 144 000	- 199 000
Total Surplus funding in the budget	- 55 000	- 144 000	- 199 000
Projects Additional Security Guard (6 months) CCTV Battery backup Batteries Capital Expenditure (PPE) CCTV / LPR Cameras CCTV Battery Backup	55 000	144 000	199 000 - - -
Total Expenditure funded from Surplus	55 000	144 000	199 000
Difference			-

## 2025/26 PROPOSED UTILISATION OF ACCUMULATED SURPLUS

#### **EXPENDITURE**

1. **Projects**Augment budget

TOTAL EXPENDITURE

Proposed Budget

R

96 896 100.0%

96 896 100.0%

Approval of Additional Surplus Funds Utilisation 2025/26:

APPROVED AT THE MEETING BY A SHOW OF HANDS

#### AGENDA ITEMS 12 to 17

ITEM 12	Appointment of Registered Auditor	Registered Auditors Chartered Accountants	HVM was reappointed by the Meeting
ITEM 13	Confirmation of Company Secretary	Charles Abbott	Approved by the Meeting
ITEM 14	Election of Board Members	Pete Linnegar and Rory Moore stood down but made themselves available for re-election.	Approved by the Meeting
ITEM 15	General	No items were raised under General	
ITEM 16	Q & A	Questions from the floor related to: Cleaning of the boundary roads; WhatsApp issues clarified by Rory Moore Traffic issue: Congestion on Rosmead Ave and Kenilworth Rd Traffic issue: Request for another speedbump in Bathurst Rd	
ITEM 17	Adjournment	There being no further business the meeting was adjourned at 19:45	

Minutes of the 2024 Annual General Meeting checked and approved.

P C Linnegar, Chairman LKID

30 January 2025