

Triangle Farm City Improvement District

Company Registration no: 2005/029020/08
VAT Registration no: 4310248457

Busaf Park no.2 | 30 Bridge Road | Stikland



MINUTES OF THE THIRD ANNUAL GENERAL MEETING OF THE TRIANGLE FARM
INDUSTRIA IMPROVEMENT DISTRICT ASSOCIATION HELD ON THE 23 NOVEMBER 2011 AT
16H00 IN THE BOARD ROOM AT BUSAF PARK NO. 2, 30 BRIDGE ROAD, TRIANGLE FARM

1. WELCOME AND INTRODUCTION

The CID Chairman, Mr. Marius Claassen welcomed all present at the meeting. A special welcome is extended to Ald. J.P. Smith (Mayoral Committee Member – Portfolio: Safety & Security), Joepie Joubert (COCT), Runan Rossouw (COCT), W/O de Villiers (SAPS Bellville), Gert Stander (GBS Security), City Parks and Solid Waste. The Roads & Stormwater department unfortunately could not attend the meeting.

Introduction:

Mr. Claassen said we are going into our fifth very interesting year, and he thanked the members who are all helping to make things work. We are a small city operating within a bigger city, and in order to achieve our objectives, we need certain communication skills to satisfy the needs of our members.

We have had an expensive year, with the main project being the 895meter of fencing along the railway line in Uranium Road, and we should be very proud that this project is almost complete.

Triangle Farm is now a clean, neat, and secure suburb, where it is safe to trade, and at the same time, our property values have increased. Individual companies are improving, painting and extending their own factories, all of which add to the general improvement of the area.

There are no untidy buildings standing empty, and with the help from council, our drains, lights and roads are well maintained. Our two cleaners are doing a good job keeping the area clean and neat.

Mr. Claassen informed we have a good relationship with the Police. Mr. Claassen stressed that we must still ensure we secure our premises at night, lock windows and doors, activate alarms, and do not leave laptops or cell phones in your cars, or unattended.

Mr. Gert Stander of GBS Security then spoke saying how the CID in Triangle Farm started over a breakfast. He introduced his staff who are responsible for security in the area, Mr. Marius Fritz and Mr. Chris Pace. Mr. Stander again reminded everybody to stay alert, lock doors and windows, do not leave laptops and cell phones in your cars, do not leave things within reach of a window, which could easily be broken.

Mr. Stander advised us to install outside lights and to put an emergency cell number on the building, and install alarm systems. Mr. Stander informed Pope Alarm will give a special deal. Criminals take every opportunity they see.

Mr. Stander also asked if everybody would please inform Lynette and himself of any crime incidents, so they can maintain statistics.

Lynette confirmed the notice was circulated to all property and business owners via e-mail. Notice was also published in two local newspapers, The Cape Times and Die Burger on the 21 October 2011.

2.PRESENT

Lynette asked that everyone please sign next to their names on the attendance register and place their business card in the box for the Lucky draw.

The following people were present at the meeting:

Marius Claassen, Chris Munro, Peter Bauer, Tony Meyer, Nelia Jansen, Runan Rossouw, Joepie Joubert, Chris Bellingan, Tony Smit, Ald. J.P. Smith, Charl du Plessis, Gert Stander, Daphny Stander, Marius Fritz, Chris Pace, Korky Rous, Greg Horsburgh, Diane Cameron, Shirley Simpson, Neil Couert, Michael Ngomei, Sidima Godlo, Ashley David, Carol Boltman, Kobus Toua, Norma Lucas, Richard Noor, Larry Berman, W/O de Villiers, Janet Matthee, Jan Claassen, Warren Pretorius, Dave Ronquest, Dieter Schmitt, Kobus Smidt, Jan Malan, Daryl Domeyer, Pieter Kroon, Patrick Consani, Lize Zietsman, Lynette van Lill.

3.APOLOGIES

The following apologies were received:

Chris Lourens, George Gilbert, Kenny van der Merwe, Affinity Group, Andries Keyser, Cape Diggers, Morag Hughes, Penny Zelig, Johann Treurnicht, Kurt Gouwsventer, Dudley Thomas, Eddie Scott, Francois Carstens, Chris Boltman, Franco Arnott.

4.QUORUM TO CONSTITUTE MEETING

Lynette informed she has established a quorum shall be constituted by three members and has already determined there is more than three members present.

5.NOTICE OF CHANGES – APPLICATION FOR MEMBERSHIP

Lynette reported the existing members are:-

Mr. Kevin Mort

Mr. Daniël J. Venter

The Needham Family Trust
Mr. James H. Ackhurst
Mr. Kobus Smidt
Mr. Christo van Deventer
Mr. Johann Treurnicht
Me. Annemarie Barnard
Mr. Gregory Vos

Lynette informed two property owners has resigned as members:-

- Me. S.A. Harrod, due to her business that was sold,
- Mr. W. Langeveldt who is now based in Gauteng.

Following the previous Annual General meeting, seven new applications for membership has been received:-

Mr. Korky Rous
Mr. Bruce Horsburgh
Me. Zelda Viljoen
Mr. Chris Boltman
Mr. Frikkie Nel
Mr. Sugene Vickernand
Beekman Super Canopies

Lynette requests a proposal that the applications be accepted. The proposal was accepted and seconded.

Lynette informed she would like to encourage property owners eligible for Membership to apply in writing for Membership. Membership is available at no cost, subject to agreement to be bound by the Articles and Memorandum of Association and entitles one to voting rights at meetings.

6.CONFIRMATION OF DIRECTORS

Lynette reported Mr. Gert Stander resigned as director on the 18 January 2011 and Me. Nelia Jansen has been co-opted as a director.

The existing Board of Directors are:-

Mr. Marius Claassen
Mr. Peter Bauer
Mr. Chris Munro
Mr. Tony Meyer

Lynette requests a proposal and second with regard to the existing Board of Directors to continue in this capacity. The proposal was accepted and seconded.

7. MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting dated 24 November 2010 were presented. The minutes were confirmed and accepted.

8. MATTERS ARISING

No matters arising.

9. MANAGERS REPORT

Lynette presented the Managers report. Copies were made available and can be viewed on the CID's website at www.trianglefarmcid.co.za

The following projects were successfully completed and viewed:-

1. Traffic Calming measures:
 - Four 60km "speed limit" boards were erected in Bridge Road
 - Pedestrian warning parallel lines were implemented near the intersection of Bridge and Peter Barlow Roads
 - At the intersection of Electron and Peter Barlow Roads two side road junction warning signs were erected and appropriate road markings were implemented
2. People were entering the area from Glucose Road, Bellville South and crossing the railway line which posed a safety threat. This road was also used as an escape route for criminals, a dumping site, and burning of copper wires took place almost on a daily basis. The CID closed off Glucose Road with a 2.2m concrete wall.
3. The CID submitted a request to City Parks for three boards to be erected to prevent people from making fire, dumping, parking and loitering on the public open space in Electron, Uranium and Thermo Roads. The CID would like to thank City Parks for erecting the three boards.
4. The CID submitted numerous requests to Transnet regarding their broken fence along the railway line in Reactor Road which was an escape route for criminals. Transnet has completed the first phase and has erected a two meter high fence.
5. Due to the high fire risk on the public open space (Erf 1268) at the back of Triangle Farm, the CID submitted a request to the Roads and Stormwater Department to construct a road along the fence line to make it accessible for Fire Services, SA Police Service to enter the property, and for the CID's security provider to patrol this section daily. Two concrete blocks where people sat and made fire in were also removed.
6. The CID noticed the damage the roots have caused to a wall and to the pavements in Electron Road. The CID submitted a request to City Parks and a site meeting was arranged. Permission was obtained from the property owners and the trees were removed and the root pruning completed. New trees will be planted and the pavements will be tarred in 2012.
7. The second phase of the Metrorail fence in Uranium Road (760m) was completed.
8. Flat wrap wire was installed at the top and bottom of the fence including angle iron at the bottom (650m).

10.FINANCIAL REPORT

Mr. Claassen presented the financial report and states that this has met audit requirements. Mr. Claassen thanks Me. Cameron for her work as far as “keeping the financials” as concerned. There are no questions raised by Members regarding the audited financial report. Copies were made available and can be viewed on the CID’s website.

10.1.CONFIRMATION OF FINANCIALS

The Financial Report presented by Mr. Claassen were accepted and seconded.

10.2.CONFIRMATION OF AUDITORS

Mr. Claassen enquires whether everyone is in agreement that the Association continues with the auditors Haumann Roger. Mr. Claassen informs we have received good service and good rates, and it was agreed unanimously by the members that the Association continue with the service of Haumann Roger.

11.PRESENTATION AND APPROVAL OF BUDGET AND IMPLEMENTATION PLAN 2012/2013

Mr. Claassen presented the budget/implementation plan 2012/2013. No objections are raised at the meeting pertaining to this and was unanimously accepted by the Members.

12.GUEST SPEAKER: ALD. J.P. SMITH

Alderman Smith said that his department appreciated all that Triangle Farm CID is doing, and wants to support us. We are not waiting for handouts, we are helping ourselves, and we deserve recognition. By cleaning, fixing and repairing, we are uplifting the whole area, increasing the value of our properties, and creating a direct impact on reducing crime. Tests have been done overseas, and it has been proven that if an area is dirty and rundown, crime, littering and graffiti does increase.

There are now 23 CID’s, and two more application are going through. Hopefully by July next year the CID areas will cover the whole area from the bridge at Peter Barlow to Parow.

Like Durban CBD, the Bellville area is shocking. Property prices have dropped, and it is unsafe to step outside without being mugged.

Rent- a- cop is connected to the Metro Police. These officers can make arrests, issue fines, and carry out searches. There should be about 120 to 140 available next year. It is hoped they will carry cell phone devices with ANBR technology to read number plates, connected to the traffic department, which will immediately show outstanding offences, unpaid licenses and fines, stolen vehicles, etc.

The Law Enforcement Chief, Mr. Anton Visser wants to assist us, and there are some funds available. If we install our own surveillance cameras, there are some ethics involved. Joint action is more effective and cheaper.

By July next year, they want to install CCTV cameras throughout the City of Bellville. The SAPS

will make the final decision where to put them, in Bellville South, Modderdam, Stikland, Voortrekker Road, and near the church and station. They will monitor suspicious vehicles, also vehicles in the areas at strange times. Driving while on a cell phone is more dangerous than driving after drinking alcohol.

They are busy with improving general services, improving discipline and ethics, and reporting bribes. 120 more security officers are being trained, creating more jobs. We can work together, share information and share costs.

There are 46 fires reported every two days. Metro Police respond to 2 800 calls per month. 50% of all crime reported in South Africa is in the Johannesburg area, therefore more resources are pumped into that area. There is a 30% increase in attempted murders. 1 388 drunken driving arrests were made this year, compared to 300 in 2006. Home robberies – robbers wait until the people are at home before they break in, so they can open the safes. We can have various security measures in place i.e. burglar bars, alarms, signs, fences and gates, barking dogs, neighborhood watch, but the further away the initial defense is, is the best. A robber will commit up to 113 offences before being caught and convicted.

There were between 5 000 and 5 700 calls received at the emergency call centre. The number to phone for emergency 107 or 021-480 7700 and they can also connect you to 10111 if necessary. Calls to this number will be logged, monitored for quality and delays, and followed up until the problem is resolved. You will receive an SMS with a reference number, and updates on the case.

By the 1 July 2012 there will be a website which will include all the statistics regarding the CPA meeting reports, accidents, grievances and offences.

There was a request for assistance on electricity meter readings, and Ald. Smith said we should contact the local councilor. There was some confusion as to who the current councilor is, as there have been several changes. Mr. Runan Rossouw informed the Sub-council nominates a councilor and Mr. Brendan van der Merwe was nominated.

Ald. Smith confirmed the following people can also assist:-

Xanthea Tyrrell PR Sub-council: (t)021-979 5374

Regarding poor performance can contact Anthea Serritslev on 021-400 1288 (Chief Whip – COCT)

Mr. Claassen thanked Ald. Smith for this information, and said that it was an eye-opener to learn that there are other people out there, also doing something, and we are isolated in our little world, and it is encouraging to see things happen. Mr. Claassen informed we will definitely follow up on his offer for assistance, especially on the CCTV cameras.

13. AWARDS FOR 2011

The following awards were handed over by the Chairman, Mr. M. Claassen:-

CID BOARD TROPHY is awarded to Mr. Chris Munro for his outstanding service and valuable contributions towards the goals of the CID.

OUTSTANDING SERVICE DELIVERY TROPHIES is awarded to the following people from the City of Cape Town:-

Norma Lucas: City Parks

Kenny van der Merwe: Roads and Stormwater

Neil Couert: Solid Waste

Michael Ngomei: Solid Waste

SECURITY OFFICER OF THE YEAR TROPHY is awarded to Chris Pace from GBS Security.

The following companies were nominated for the "Neatest building":-

Air Products, Cool Maintenance, Vebody, Hyflo Hydraulics, Viking Plastics, Belmet Marine, ZF Services, Zeda Car Sales, Peninsula Packaging, Bellingan Engineers, Meyer & Ferreira, PEC Metering.

"NEATEST BUILDING" TROPHY is awarded to Cool Maintenance – Mr. F. Arnott

RUNNER-UP "NEATEST BUILDING" TROPHY is awarded to Belmet Marine – Mr. Pieter Kroon.

The following companies were nominated for the "Best garden":-

Cool Maintenance, Clover SA, Sandown Commercial Vehicles, Belmet Marine, Peninsula Packaging, Bellingan Engineers, Stikland Auto, IWT, W-Tech.

"BEST GARDEN" TROPHY is awarded to Bellingan Engineers – Mr. Chris Bellingam.

RUNNER-UP "BEST GARDEN" TROPHY is awarded to Stikland Auto – Mr. Tony Smit.

Certificates were also awarded to Diane Cameron and Lynette van Lill for excellent service to the CID.

14. LUCKY DRAW

The Lucky draw was won by Mr. Richard Noor of W-Tech and Mr. Jan Malan of Vebody.

15. GENERAL

No items were discussed under general.

16. ADJOURNMENT

Mr. Claassen again thanked everybody for their assistance and contribution, especially the Councilors, SA police service and Lynette for her very hard work and dedication. The meeting adjourns at 18h15 and refreshments were provided.

