

# 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 SECOND ANNUAL GENERAL MEETING OF THE TRIANGLE FARM  
INDUSTRIA IMPROVEMENT DISTRICT ASSOCIATION HELD ON WEDNESDAY  
24 NOVEMBER 2010 AT 16H00 IN THE BOARD ROOM AT BUSAF PARK NO. 2,  
30 BRIDGE ROAD, TRIANGLE FARM INDUSTRIA, STIKLAND

## 1. WELCOME & INTRODUCTION

Mr. Marius Claassen (CID Chairperson) welcomed all present and special guests i.e. Clr. Jeffrey van Wyk, Clr. Kleinsmith, Mr. Runan Rossouw (Snr. Professional Officer Finance: City of Cape Town), Mr. Joepie Joubert (Snr. Professional Officer: Inter-Services Liaison Finance: City of Cape Town), Col. Laubscher (SAPS: Bellville), and Lt. Col. Abrahams (Station Commander: Railway SAPS Bellville). Mr. Kurt Gouwsventer was also welcomed, who will be starting the CID in Stikland II.

Due to time restraint, Mr. Claassen introduced the guest speaker Col. Laubscher.

Col. Laubscher informed there is a group of young Somalies who are causing problems in the CBD, but the Police hope to have this under control within the next 3 – 5 years. They have recently being doing some under-cover operations with great success, and have made 27 arrests in the last two weeks.

Col. Laubscher informed 3 black men were involved in a huge crime syndicate and were arrested after 6 Isuzu Bakkies were recently stolen in the Bellville area. In the past, stolen vehicles were taken up to Namibia to be sold. However, the new vehicle scanner recently installed at the Namibian border, has put a stop to this. They now drive them into Mozambique via Kommatiepoort, using Mozambiquan registration plates, where the vehicles are sold, and they fly back to collect more vehicles.

Col. Laubscher thanked everybody and for the CID's co-operation, and especially Lynette, who also attends all the SAPS meetings. He urged Stikland II to start with a CID.

Before leaving, Col. Laubscher supplied the following Emergency Numbers:

Col. Laubscher: 082 559 4593  
Capt. Gugulo: 082 522 2577 (Sector 5 Manager)  
Lt. Col. Abrahams: 082 575 5081 (Railway SAPS)  
Contact No. 24/7: 082 301 7402

## INTRODUCTION BY CID CHAIRPERSON

Mr. Claassen thanked Col. Laubscher and everyone for their support and assistance at the SAPS and also Lynette, and confirmed that we have moved into a zero tolerance situation. We can all see a difference, and all members must please continue to assist where possible.

Ms. Lynette van Lill welcomed everybody to the meeting, and confirmed that notification of the meeting was published in two local newspapers and invitations were sent to everyone in the area.

## 2. PRESENT

Lynette asked if everyone could please sign next to the attendance register and see if their contact details are still the same.

The following people were present at the meeting:

Nelia Jansen, Clr. Mercia Kleinsmith, Clr. Jeffrey van Wyk, Janet Matthee, Tony Smit, Korky Rous, Bruce Horsburgh, Kurt Gouwsventer, Kobus Smidt, Kobus Toua, Gert Stander, Thea Roodt, Marius Claassen, Chris Roux, John Sleep, Di Cameron, Shirley Simpson, Col. Laubscher, Nuzanne Otte, Peter Bauer, Tony Meyer, Chris Munro, Pieter Kroon, Darren Nortje, Capt. Gugulo, Norma Lucas, Janine Gelderman, Jaco Gelderman, Benjamin Steenkamp, Larry Berman, Peter Cronshey, Charl du Plessis, Kobus Venter, Lt. Col. Abrahams, Paddy O'Brien, Nico Odendaal, Runan Rossouw, Joepie Joubert, Chris Boltman, Johan Botha, Michael Ngomei, Lynette van Lill.

## 3. APOLOGIES

The following apologies were received:

James Ackhurst, Chris Lourens, Penny Zelig, Hennie & Eva Needham, LA Body Works, Cape Diggers, Morag Hughes, Mark Esterhuizen, Mr. Fioronanti, Supaplas Plastics, Lize Zietsman, Shirley Harrod, Mr. Du Mori, Marilize van der Westhuizen (Tyger Burger), Frikkie Nel, Lysel Nel, Christo van Deventer, Eddie Scott, Francois Enslin, Johann Treurnicht, Elma von Plaster, Mario Baschiera.

## 4. QUORUM TO CONSTITUTE MEETING

Lynette confirmed 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 / ACCEPTANCE OF –

### DIRECTORS

Lynette confirmed all five directors are present:

Mr. Marius Claassen

Mr. Peter Bauer

Mr. Gert Stander  
Mr. Chris Munro  
Mr. Tony Meyer

Lynette enquired if we could continue with the current directors. The current directors were nominated and seconded.

#### MEMBERS

Lynette informed the CID is encouraged to increase the membership at no cost involved and which entitles a person to voting rights.

Lynette informed the existing members are:

Mrs. Nelia Jansen  
Mr. James Ackhurst  
Mr. Daniël Venter  
The Needham Family Trust  
Mr. Kevin Mort

The current members were nominated and seconded.

#### NEW APPLICATIONS FOR MEMBERSHIP

Lynette informed seven new applications for membership were received:

Mrs. Shirley Harrod  
Mrs. Annamarie Barnard  
Mr. Kobus Smidt  
Mr. Mr. Johann Treurnicht  
Mr. Christo van Deventer  
Mr. Wynand Langeveldt  
Mr. Greg Vos

The new members were nominated and seconded.

Mr. Claassen reminded everyone that it is free to be a member, but legally you have to be elected and you must officially acknowledge membership.

#### 6. MINUTES OF PREVIOUS MEETING

Mr. Claassen presented the minutes of the previous meeting and confirmed the minutes were circulated to everyone in the area. A proposal and a second were received.

#### 7. MATTERS ARISING

Lynette informed at the previous meeting there was a question from Mrs. Nelia Jansen that asked

if HRF Security would be able to negotiate a special rate / discount for the Triangle Farm Area.

Lynette reported that Mr. Chris Roux of HRF Security confirmed they have a special rate of R220.00 per month for the Triangle Farm area and the link over is also free of charge, whereas outside the area the cost is R285.00 per month.

Mrs. Nelia thanked HRF Security for the special rate.

## 8. MANAGERS REPORT

Lynette confirmed a few copies of the Managers report is available and can also be viewed on the CID's website at [www.trianglefarmcid.co.za](http://www.trianglefarmcid.co.za) under the "Home page". They can also contact her for a copy.

Lynette briefly went through the managers report and presented the crime statistics for 2009 and 2010, comparing the statistics of Triangle Farm which has a CID to Stikland II where there is no CID.

Lynette presented photographs of the various projects completed in 2010:

- A list of "Emergency Numbers" on a magnet pad was distributed to 200 companies in the area.
- During a recent fire, the Fire Brigade was unable to open the fire hydrant. The CID submitted a request to Fire Services. All the fire hydrants were checked and clearly marked throughout the Triangle Farm area.
- Two new CID signboards was erected at each entrance to Triangle Farm indicating 24- hour armed response and contact details of the CID Manager. The CID would like to thank Broll for sponsoring both boards.
- On the corner of Bridge and Peter Barlow Roads a retaining wall was erected to prevent the sand from being washed onto the road surface during heavy rains. Landscaping was also completed.
- A total of thirty thorn trees were planted in the area donated by City Parks.
- Four benches were installed on the public open space donated by City Parks.
- Bollards were planted in Atomic, Reactor and Uranium Roads to prevent vehicles from parking on the public open space.
- The first phase of the Metrorail fence of 125m was erected and landscaping alongside the fence was also completed.
- The Public open space adjacent to Triangle Farm (Erven 12693, 12698) posed a high fire risk, a hiding place for criminals and attracting squatters to the area. The CID submitted a request to City Parks and the property was cleaned and all bushes removed.

Lynette briefly mentioned two of the projects to be completed by December 2010 and January 2011:

- Lynette presented a photograph of Glucose Road on the opposite side of the railway line of Uranium Road. Lynette informed the CID will be closing this road off shortly to prevent pedestrians from crossing the railway line which poses a safety threat.
- Erection of the second phase of the Metrorail fence (750m) in Uranium Road. Property owners in Uranium Road have donated R10 000.00 each towards this project. Mr. Claassen thanked the property owners for their donations and informed there was no assistance from Metrorail with this project.

Mr. Claassen confirmed the main future project is to close off the road by the railway line. We will install a wall of concrete blocks 1.8m high, with a broad base, tapering at the top, which will then have barb wire on top. A gate will be installed, which will be kept closed at certain times.

## 9. FINANCIAL REPORT

The financial report was presented by Mrs. Di Cameron:

Mrs. Cameron confirmed the financials for the year end 2010 were audited by Haumann Rodger, the CID's appointed auditors.

A copy of the Financials are available for your convenience after the meeting. Should you require a copy of the financials please leave your name and e-mail address with Lynette and a copy will be forwarded to you.

Levies received from the City of Cape Town amounted to R1,210,00.00

Other income received was interest in the amount of R9 607.00 from monies deposited with Western National Investment.

The top four expenses of the budget accounted for 93% of the CID's total expenses which is as follows:

55% for 24 hour security patrols which includes petrol totaling to R573,892.00

21% for cleaning of the CID area totaling R218,220.00

11.7% for employee costs totaling R121,392.00

5.3% form improvements to the CID area totaling R57,843.00

The capital funds were put into an interest bearing call account with Western National and has been allocated to the wall/fence along Uranium Road which is in the process of being constructed.

A copy of the Income Statement was presented.

9.2. Confirmation of auditors

Haumann Rodger have given the CID good service and good rates, and it was agreed that we would continue using them.

10. PRESENTATION AND APPROVAL OF BUSINESS PLAN/BUDGET 2011-2016

Lynette confirmed the Triangle Farm CID is up for renewal and a 5 year business plan and budget was submitted to the City of Cape Town. A notice of application to renew the term of the Triangle Farm CID was placed in two local newspapers on the 5 November 2010 and the notice was sent by post to all property owners.

Lynette informed there are a few copies available and can also be viewed on the CID's website. The Business Plan must also be presented at this meeting and any objections to the renewal of the term must be submitted in writing and addressed to the City manager, Mr. Runan Rossouw by not later than the 6 December 2010. Lynette informed contact details can be obtained by her after the meeting.

Mr. Claassen presented the Business Plan and budget.

11. HANDING OVER OF AWARDS

An award was presented to Ms. Norma Lucas and Mr. Benjamin Steenkamp from City Parks in recognition for outstanding service to the CID.

Mr. Michael Ngomei from Solid Waste received an award in recognition for outstanding service to the CID.

There were 13 nominations for the "Neatest Building": The names are:-

Meyer & Ferreira Furniture	Ferguson
Inkulu Roofing	Bridge
PEC Metering	Tetra
Berman Properties	Proton
ZF Services SA	Proton
Cool Maintenance	Isotope
Viking Plastics	Isotope
MMS Technology	c/o Isotope & Bridge
Elcaprisco	Thermo
ESP: Equipment Spare Parts	c/o Uranium & Molecule
Watertite Guttering	Neutron
R.J. Consani	Electron
Belmet Marine	Atomic

The winner for this award went to PEC Metering and was received by Mrs. Janine Gelderman.

There was an award for the “Best Garden” and the nominations were:-

Bellingham Engineers	Ferguson
Cool Maintenance	Isotope
Belmet Marine	Atomic
W-Tech Manufacturing	Bridge

The winner for this award went to Mr. Pieter Kroon of Belmet Marine.

The last trophy was awarded for an individual or company that contributed the most to the goals of the CID – “CID Board Trophy”.

The winner in this category was Mr. Marius Claassen.

#### 12. LUCKY DRAW

The names of the two people who received the Lucky Draw was Mr. Kurt Gouwsventer and Ms. Nuzanne Otte who each received a bottle of Bell’s Reserve.

#### 13. GENERAL

Mr. Claassen again thanked everybody for their assistance and contributions, especially the councilors, SAPS and all role players, and to Lynette for her very hard work and dedication.

#### 14. ADJOURNMENT

The meeting adjourned at 5h15. Refreshments were provided.

