



BEACONVALE IMPROVEMENT DISTRICT AGM 21 OCTOBER 2024

**MINUTES OF THE BEACONVALE IMPROVEMENT DISTRICT (BVID) ANNUAL GENERAL MEETING HELD
ON 21 OCTOBER 2024 AT UNIT A1, CONNAUGHT PARK, MC GREGOR STREET, BEACONVALE AT 10H00**

Present

Sean Gordon Lavery	(SL)	BVID Director and Chairperson
Barend Herman Havenga	(BH)	BVID Director
Michael Walter Birch	(MB)	BVID Director
Gene Lohrentz	(GL)	BVID Management Company

Apologies

Andries Petrus Crous	(AC)	BVID Director
Paolo Antonio Eugenio Avondo	(PA)	BVID Director
Cllr Franchesca Walker	(FW)	Board Observer – City of Cape Town

See the attached attendance register for additional attendees:

1. WELCOME a. The Chairperson welcomed all present. He thanked all involved for their support including the CID management company, the Board members, and the City of Cape Town. b. The Chairperson noted apologies from directors Andries Crous and Paolo Avondo.	ALL
2. MEMBERSHIP a. GL noted that there were no resignations or new membership applications received.	
3. QUORUM TO CONSTITUTE A MEETING a. GL announced that a quorum is present.	ALL
4. APPROVAL OF PREVIOUS MINUTES AND MATTER ARISING a. The members present approved the minutes of the 2023 AGM by a show of hands.	ALL
5. APPROVAL OF THE AGENDA a. GL presented the agenda to the meeting. b. The agenda was approved with no additional items.	ALL
6. CHAIRPERSON'S REPORT a. GL noted that the chairperson's report is available in the Annual Report that is available on the BVID website. b. The chairperson read his chairpersons report to the members present. c. The chairperson's report was approved by show of hands.	ALL
7. FEEDBACK ON OPERATIONS 2023/24	ALL

Minutes Approved: _____

BVID Chairperson

<ul style="list-style-type: none"> a. Two vehicles and two motorbikes patrol the area, responding to public safety incidents. They have recorded over 3 800 incidents, ranging from assisting the public to preventing potential criminal activities. b. Eighty shopping trolleys and thirty-five wheelie bins were confiscated. c. Our two patrol vehicles covered 116,000 kilometres over the past year. d. Properties with recurring issues, including unauthorised waste processing and structural hazards, have been served with compliance notices. e. BVID monitors high-risk areas through an integrated camera system, which has been useful in identifying suspicious activities and aiding law enforcement efforts. f. Community members are encouraged to report issues through the BVID Community WhatsApp group, allowing BVID to respond promptly. g. Recent certification enables BVID maintenance teams to repair smaller potholes and road issues directly, bypassing some delays from city services. However, large-scale road resurfacing remains under city jurisdiction and is subject to funding limitations. h. The Geocentric Urban Management team has invested in equipment and training for minor repairs, further enhancing infrastructure maintenance within its mandate. i. Some businesses have not adhered to city waste management and safety standards, resulting in compliance actions from BVID and law enforcement. j. Properties with recurring issues, including unauthorized waste processing and structural hazards, have been served with compliance notices. Collaboration with city departments ensures consistent follow-ups and accountability. k. Items found in bins and drains, such as bottles and cans, are sorted and recycled by BVID, reducing waste sent to landfills. l. Several roads, including those frequently used by heavy vehicles, require urgent repair. BVID confirmed ongoing communication with the city to prioritize these areas. m. Efforts are ongoing to prevent unauthorized structures from being erected. Confiscation of shopping trolleys and other materials is part of a strategy to deter temporary dwellings. 	
8. APPROVAL OF THE ANNUAL REPORT 2024/25 <ul style="list-style-type: none"> a. GL noted the Annual Report is available on the website and that it contains the chairpersons report and the operations statistics in detail. b. The Annual Report was presented and approved by show of hands. 	ALL
9. NOTING OF AUDITED FINANCIAL STATEMENTS 2023/24 <ul style="list-style-type: none"> a. The meeting adopted and approved the 2023/2024 Annual Financial Statements. 	ALL
10. APPROVAL OF BUDGET 2025/26 <ul style="list-style-type: none"> a. The budget for the 2025 /26 financial year remains unchanged as per the 5-year business plan, except for a few minor adjustments within the budget to augment certain line items and used the funds for other line items to align the budget. b. GL explained that the city retains 3% of the budget for bad debt, the bad debt goes through evaluation once a year by the city and then 75% of the funds are paid back to the CID in terms of the balance between what is in the fund what the bad debt is that is outstanding. c. This year, BVID received a refund of R401,176 from the rolling bad debt reserve. d. The budget was approved by the members present. 	ALL
11. APPROVAL OF THE IMPLEMENTATION PLAN FOR 2025/26 <ul style="list-style-type: none"> a. GL presented the meeting with the implementation plan for 2025/26. b. The members approved the implementation plan. 	ALL

12. APPOINTMENT OF REGISTERED AUDITOR a. GL noted that the current auditors are C2M. b. The members approved the re-appointment of C2M as the auditors.	ALL
13. CONFIRMATION OF COMPANY SECRETARY a. GL noted that C2M Tax and Advisory Services currently acts as Company Secretary. b. The members approved the re-appointment of C2M Tax and Advisory Services as the company secretary.	ALL
14. ELECTION OF BOARD MEMBERS a. In terms of rotation director Andries Crous and Paolo Avondo resigned, but they have made themselves available for re-election. b. The members re-elected directors Andries Crous and Paolo Avondo.	ALL
15. GENERAL a. A member raised the question about the persistent problem with potholes in Riley Road. b. GL responded, noting that the organisation has frequently logged the issue via C3 registration. The CID escalated the consistent issue with roads within BVID to the mayor's office. c. GL reassured the members that Riley Road, Glenhurst and Selsdon Road are at the top of the priority and requires resurfacing. d. A member raised concerns about the scrapyards holding space over the roads and the risk that poses. e. GL noted that three fires had occurred at the site and radioactive isotopes were found, leading to the issuance of a serious non-compliance notice to the company in question. f. GL urges members to join the BVID Community Group on WhatsApp to assist in reporting issues within the CID, this will allow for quick action on safety and maintenance concerns. g. GL emphasized the importance of community involvement for continued improvement and quicker resolution of issues.	ALL
16. CLOSING a. Sean Lavery thanked all the role players and adjourned the meeting.	ALL