SIMON'S KLOOF COMMUNITY IMPROVEMENT DISTRICT NPC
MEMBERS MEETING
MINUTES OF MEETING

Date: 28th January 2025
Venue: Simon's Town, Town Hall
Time: 18:00

Attendees: **Members:** Mandy du Plessis, Pat Smith, Sergio Capellino, Robin Borden, Linda Genricks, Iona Cockerill, Ian Law, Mark Cowie, Leon Strydom, Nigel Pearce, Andries Schaap, John Laurence, Louise Patterson, Christi Singer, Geoff Genricks, Carmen Thorpe, Dominque Troch, Bydie Gottgens, Gavin Chamberlain, Shawn Wright, Maureen McJannet, Clare Watermeyer

COCT Representative: David John Micheal -Steyn

Non-Members: Candice Pearce, Robyn Cowie, Berit & Toni Klumpenaar, Tziona Kerton, Tony Bullock, Heather Allen, Margie Laurence

Apologies: Gary Douglas (Proxy), Barbra Bullock, Colin Meintjies, Rob Newmann (Proxy) Mike and Lynn Drinkrow, Brigitte Murphy, Norman Thompson (2 x Proxy), Ken Smit & Antoinette Oliver (Proxy), James Hunter (Proxy), Simon Liell-Cock, Felicity Purchase

Nico Panagio (NP) opened the meeting at 6pm.

1. Welcome and Apologies

i. (NP) welcomed all Members and Non-Members as well as the City of Cape Town representative David-John Micheal Steyn (DJMS). (NP) extended apologies for the Members unable to attend, and for Gary Douglas (GD) the SKCID Chairman who is ill, and considering this, (GD) nominated Clair Schaap (CS) to stand in as Chairperson for this meeting.

ii. (NP) asked all Members who have registered and have their Ballot papers and all non-Members to ensure they have signed the attendance register.

iii. (NP) also stated that we have received 6 Proxy's.

2. Membership

i. (NP) stated that we have 51 registered Members, and that the COCT has 1 one vote. He also stated that the closing date for registration prior to this meeting was on the 19th January 2025, however encouraged SK property owners to continue to register for coming meetings by completing the Application Form which is available on the SKCID website.

3. Quorum to Constitute a Meeting

i. (NP) stated that in terms of the Memorandum of Incorporation (MOI) to have a Quorum for this meeting, we needed 5 Members to attend. As there were 29 Members attending in person or through proxy, (NP) asked (CS) to declare that the meeting could commence, which (CS) duly confirmed.

ii. (NP) stated that although voting will be by show of hands and asked that all members hold up the ballot paper, so Members can be identified from Non-Members. (NP) also asked that each member fill in the ballot form for collection & validation at meeting end.

iii. Mandy du Plessis (MdP) asked if (GD) is standing for re-election, why his name was not on the Ballot form. (NP) explained that this was because of not knowing if (GD) would stand due to his health. (NP) asked Members to fill in Gary Douglas' name on line 6 of the Ballot Form as he has confirmed he will make himself available to 30 April 2025.

4. Appointment of Registered Auditors

i. The decision to declare Cecil Kilpin & Co as our registered auditors was supported by 27 Members. Hence resolution carried.

5. Confirmation of Company Secretary

i. The decision to declare Cecil Kilpin & Co as our Company Secretary was supported by 27 Members. Hence resolution carried.

6. Election Of Board Members

i. Before voting began, a question was raised by (MdP) whether a non-property owner could stand as a Director. (CS) responded that we had received an official response from the City of Cape Town on this issue, as several of the CID's were in similar positions. The response from the City of Cape Town states the following: the non-property owner needs to obtain a mandate from the relevant property owner to represent the property, and they then can apply for membership and therefore are eligible for directorship.

iv. Sergio Capellini (SC) was also asked to share his experience and background as well as how long lived in the area.

v. (MdP) asked if Nominated Directors were allowed to vote for themselves. (DJMS) advised that they could.

vi. Voting continued and the following interim Board Members were re- elected: Clair Schaap, Lorriane Goddard, Nico Panagio and Gary Douglas.

vii. Sergio Capellino was appointed as a New Director

viii. (NP) then declared the Voting complete.

7. General and Questions

i. Brief feedback and updates were provided by (CS) on the Security Camera Projects.
ii. (MdP) asked if we had completed the tender process for our current patrol security provider. (CS) clarified that (MdP) meant ISS and confirmed that due process was followed ie getting

comparative quotes, however it was apparent from the quotations, that the other providers would be more expensive and charge for the night patrol.

iii. (CS) also provided feedback on the background to the 3 issues logged at the Sub Council Meeting on the 20th of January 2025 which included: Victory Rd Roadworks, SANParks Fire Break clearance and the clearance of Vacant Erfs owned by the City of Cape Town. (CS) mentioned that it is imperative for all residents to keep an eye out for vagrants on vacant stends and to log C3's with the City for overgrown road verges etc.

iv. (CS) indicated that (GD) is still in process of registering for VAT/Tax exemption with SARS.

v. (SC) spoke about the Fire Committee collaboration with the SA Navy, and that after the initial clean-up Sergio he is meeting with the representatives from the Navy regarding the on-going maintenance of the firebreak.

vi. (NP) opened the floor for questions and comments, which included:

a) **(MdP) – Could the SKCID remove or encourage property owners within SK to remove alien vegetation, whilst still small plants?**
(MdP) cited an article on the Cape Nature Website. (CS) mentioned that in Kalk Bay and St James there is an active group of volunteers who did this and that it would be worthwhile engaging with them. (CS) asked (MdP) if she would be interested in driving this initiative, as it is a passion of (MdP). (MdP) stated that once her partner moves to CT, (MdP) may consider it.

b) **(MdP) – Suggested that the SKCID be accountable to manage the control of building activity and associated noise after hours and weekends**.
Both (DJMS) and (CS) stated that this is not within the CID's domain, however, is managed through the relevant By-Laws and Law Enforcement. Nigel Pearce gave an example of where a generator was being used on a building site on a Sunday, and he contacted both the Property Owner and Law Enforcement, who responded and dealt swiftly with the non-compliance on the site.

c) **(MdP) – Asked about what has happened to the surplus funds from SKNW/ FEGF**?
(CS) responded that we are working with the accountants on how best allocate the funds, and should it be a requirement stipulated by the accountants and auditors, then a special Members Meeting would be called.

d) **(MdP) -Asked who would be and what is the process for nomination of a new Chairperson now Gary Douglas is resigning**.
(CS) advised that the new Directors decide on roles and therefore the new Chairperson would be selected by the Board of Directors.

e) **Goeff Genricks (GG) - stated that he was aware of non–payers before the SKCID was set up and asked if everyone was now paying the CID levy and if we have received income from the City**?

(NP) stated that all Property Owners are now liable for the SKCID rate, and the COCT bills each Property Owner accordingly. (CS) stated that after meeting certain milestones with the SKCID NPO set up, we started receiving income from the City of Cape Town effective October 2024. (CS) also mentioned that Property owners cannot qualify for Membership if they are in arrears and that any registered members who are in arrears for more than 60 days cannot vote at meetings. (CS) mentioned that it seems that there a few property owners not paying this additional rate, however names would not be shared as it confidential.

f) **Question from the floor** - **Nonpayers /outstanding rates are collected by the COCT?** (CS) stated that this is the case and (DJMS) confirmed this.

g) **Carmen Thorpe (CT) – raised a concern regarding an overgrown stand.** (CT) stated that she was unable to find out who owned the property. (CS) asked (CT) to speak with her directly after the meeting to establish if this is a City Owned Stand that has been identified for clearance or a Privately owned stand. Based on this, they would identify what the next steps are.

h) General comments from the floor, included tremendous support and thanks for Gary Douglas and appreciation to the SKCID Committee

The meeting was adjourned by (NP) at 7pm