



DRAFT MINUTES OF THE ANNUAL GENERAL MEETING HELD AT 16H00 ON TUESDAY 16TH SEPTEMBER 2025 AT THE CLIFTON CID OFFICES, THE RIDGE, CLIFTON.

Registration:

13 members and 5 visitors (including 1 official from the City of Cape Town CID Branch) were registered in attendance. 1 CID employee and 1 service provider employee were also in attendance.

Welcome & Apologies:

Amanda Kirk welcomed those present to the meeting with an apology received from Helt Merkling.

Membership:

Amanda Kirk confirmed that the CID had 132 members registered and verified.

Quorum to constitute a meeting:

Amanda Kirk advised the meeting that a quorum constituted 10% of membership – so 13.2 members needed to be present, either in person or by proxy.

13 members were recorded as present, with 13 proxies recorded therefore the meeting was quorate.

Approval of previous member's meeting minutes:

Amanda Kirk asked for any matters arising or comments on the minutes.

None were forthcoming and the minutes were unanimously approved.

Chairperson's report:

Anthony Schneiderman addressed the meeting, confirming how proud the Board were of what had been achieved.

He reported that the CID teams responded to a range of incidents and issues, 24x7x365 and clarified the CID's role to report and escalate, follow up and keep the community apprised.

He stated that CIDs fill the gaps in communities who are able to fund dedicated services, and he believed that the Clifton CID has more than proved its worth this year.

He outlined some key success indicators, including the reduction in crime in the precinct, the volume of litter removed from the public spaces, the number of infrastructure faults reported and ongoing engagements with the street-based community to prevent bylaw violations and occupation of public space.

He reminded those in attendance of the strong relationships the CID had developed with City departments and directorates, enjoys an excellent relationship with the Ward Councillor's office as well as with Camps Bay SAPS and the Camps Bay CID.

He stated that the Clifton CID Board had settled well and were clear on their roles and responsibilities. The Board had been able to give constructive and supportive input to CID programming and to the CID Manager.

He extended sincere thanks to his colleagues on the 2025 Board of Directors for their time, commitment, insights and support, all of which are provided pro bono.

He further thanked Amanda Kirk and her team for their hard work, dedication, enthusiasm and professionalism.

Feedback on operations 2024/25:

Amanda Kirk provided the meeting with some insights into the past year, highlighting how the CID had built on the impact achieved in the first year, maintained and improved programmes and stayed within the operating budget – all whilst honouring the repayment of loans raised to fund the much-needed office renovations.

she provided feedback on some key success indicators:

- Crime was down 55% year on year.
- The CID's public safety officers working alongside CID funded law enforcement officers, tackled numerous bylaw infringements, prevented a massive 5 715 units of alcohol from being consumed on the beaches and in other public spaces during the reporting period. Given the proven link between alcohol use and drownings, we're so proud of this impact.
- 1902 fines were issued during the reporting period.
- The significant reduction in crime incidents from December to end February, as compared to last year. Much of the crime in Clifton in the festive season takes place on the beaches, but by working alongside the City of Cape Town's beach vendor management team, the vendors themselves as well as the lifesavers, crime came down by a massive 83% - testament to the effectiveness of the CID's public safety programme, encompassing foot and vehicle patrols, camera surveillance as well as the deployment of plain clothes safety officers to the beaches during high season.
- The real time linkages between our surveillance team and our deployed personnel have paid dividends, with really quick responses to issues, suspicious behaviour and other concerns.

- Proactive actions were taken 136 times where risk was identified and recorded close to 580 engagements with the street-based community – preventing people from settling in the public spaces or committing other bylaw offences.
- The cleaning programme's impact on the public spaces, focussed on litter and illegal dumping throughout the precinct resulted in the removal of 14.3 tons of rubbish. Beaches and coastlines were cleaned post high tides and rough seas, contributing to the removal of plastics from the sea.
- The urban maintenance programme continued to be effective, with 90% of service requests being attended to within City service level agreements and budgets in the reporting period.
- The environmental upgrading team continued to show results, with green spaces and public areas looking healthy and tidy, with improvements noted in visibility along roads and pathways.

She expressed disappointment that the interest shown in expanding the CID boundary to include 1st beach and the sea-side of Victoria Road did not translate into results but indicated that the CID remained open to considering this in the future.

Amanda indicated that the results were achieved through continuous learning and refinement, agility, willingness to listen, a lot of stubbornness when dealing with bureaucracy and a constant focus on maintaining standards and levels of performance.

She stated that the results should speak for themselves.

The Annual Report for 2024-25 was unanimously approved by members in attendance.

Noting of Annual Financial Statements 2024/25:

Amanda Kirk asked for comments on the audited financial statements.

The AFS were duly noted.

Approval of budget and implementation plan 2026/27

Amanda Kirk confirmed to the meeting that the overall budget increase was unchanged from what was approved in the five-year budget, but that budget lines had been adjusted to better reflect the requirements and programming of the CID.

No questions were received, and the budget and implementation plan were unanimously approved by members in attendance.

Confirmation of registered auditors:

Amanda Kirk confirmed that the CID had been through its second financial audit with Cecil Kilpin and were satisfied with the service received.

Cecil Kilpin was confirmed to continue as CID auditors.

Confirmation of Company secretary:

Amanda Kirk confirmed that the CID were satisfied with the current company secretarial service provided by Accounts Star.

Accounts Star was confirmed to continue as the CID company secretarial service.

Election of Board Members:

Amanda Kirk advised the meeting that, as required by the MOI, 2 Directors had stepped down – namely Allan Cawood and Kevin Vermaak. Rob Farrell's co-opted term had come to an end. All three had made themselves available for re-election.

She confirmed that the outcome of the board size vote at the 2024 member's meeting allowed for a maximum of 7 Directors.

Three nominations were received – Allan Cawood, Rob Farrell and Kevin Vermaak. Their appointments to the Board were confirmed.

General and Q & A

Questions from the floor were asked and answered by the Ward Councillor related to the regulation of Air B&B's, and the Kloof Road closure and rehabilitation thereof.

Adjournment

The meeting adjourned at 16h55.