



Unit 5 Higo Park Fourie Street – PO Box 1738, Brackenfell, 7561 - Tel: 021 981 4909

Minutes of 2024 BBID AGM held at LO Rall, Brackenfell Primary School on 19 November 2024

1. Registration

Registration takes place and attendance register signed

2. Welcome & Apologies

The chairperson Koos vd Merwe welcomes everyone for making the time to attend this meeting. A special word of welcome to Candice of the City of Cape Town and Leon Brynard from the Vredeloof CID, who will assist us with some of the administrative matters. Then also a special welcome to Mr Keimpe Weistra who will be joying us. He also acknowledges the following people:

- Rafieka from SPG
- Adrian from Shoprite

Also, the Board members that are present, Abrie and myself (Koos) and we have an apology from Pieter Syfert and Leon van der Merwe. We have also received an apology from Cllr Brenda Hansen. Also, an apology from Cassie van Zyl who are ill and receiving treatment, hence the reason why Leon is here to assist us.

3. Membership

- 3.1 Resignations - unchanged
- 3.2 New members - unchanged

4. Quorum to constitute a meeting

A quorum is present.

5. Previous AGM minutes

- 5.1 Approval – the minutes of the 2024 AGM gets approved.
- 5.2 Matters arising – no matters

6. Chairperson's Report

Since the establishment of the BBID almost ten years ago we have accomplished great things for the community.

The BBID stands on three legs.

6.1 Security

Bolt Risk Management, under the leadership of Phillip van Zyl is responsible for 24-hour patrolling of the area by vehicle, by foot patrols and cycle patrols. You can identify them with their BBID bibs that they wear.

We have 64 cameras in the area, 19 of which are LPR (license plate readers), which enables us and the whole of the Western Cape to monitor and identify the movement of suspicious vehicles with great success. All the information is shared via the 24-hour control room situated at the Bolt offices in Brackenfell and then distributed across the city's network.

6.2 Upliftment of the Homeless

We have a social obligation to combat homelessness, you will notice that there are very few homeless people and beggars in our area. This is due to the good work of Metamorfosie under the leadership of Gabriel Rossouw. He is also ministering and upskilling between 10 to 12 homeless people daily to enable them to assist with the cleanup of the areas.

6.3 Beautification of the area

With a limited budget we are trying to enhance the look and feel of the area, in future we would like to get the City of Cape Town more involved in the upkeep of the area. Our latest project was the corner of Fans Conradie and Brackenfell Boulevard with the help of Brackenfell nursery as well as the upgrade of the park near Lucas van der Walt.

We are also in negotiations with the owners of Pick n Pay building for funds for further beautification projects.

By closing I would like to thank Cassie for his unwavering support and professionalism that he has maintained in handling the affairs of the BBID and being available 24/7 if needed.

7. Feedback on operations 2023/24

The chairperson introduced Phillip van Zijl from Bolt. The feedback was given in the form of a PowerPoint presentation which can be summarise as follows:

- He introduced the BBID security staff
- Weekly staff training on a Thursday
- Regular vehicle patrols and the vehicle was replaced with a new one on 1 October 2024.
- He introduced the Metamorfosi cleaning team headed by Gabriel that consist of 4 to 6 members cleaning the area during the week 08h30 to 13h30. They were recruited from the Brackenfell Homeless community.
- The Metamorfosi team also doing recycling in the area.
- They also assist with the upkeeping of road reserves.
- Urban Management is responsible for overflowing of drains, reported on damaged infrastructure, reporting of potholes and accident damage.
- He also alluded to top up services of extra mowing when the City's tenders and contractors are not in place.
- He also mentioned one of the beautification projects on Erf 3038 opposite All Music of which the BBID is very proud off.
- After the cleaning team storage area burnt down there was no area to store equipment or use as a base from where to operate. A container was obtained, and the cleaning team has again a homebase.
- A graph indicating the total patrol km's travelled by month was showing.

- Another graph showed the monthly stand down points (target 1000) for creating maximum visibility and public awareness.
- He also mentioned the hot spot visit with a target of 1800 per month. The hot spots were showed on a map.
- A few slides were showed with stats regarding homeless/street people, graffiti, trolleys confiscated, rubbish dumped, etc.
- Crime stats were in general down from last year.
- He also alluded to a few significant incidents in the BBID area.
- Challenges faced are still Prasa land, taxis, and CCT tender issues.

8. Approval of the Annual Report for 2023/24

Leon Brynard informed the meeting that the Annual Report is a new requirement by the City. It is a compressive report and feedback of the year under review. The 2023/24 Annual Report is available on the BBID's website. The Annual Report was anonymously approved by the members present.

9. Noting of Audited Financial Statements 2023/24

Leon Brynard informed the meeting that the Audited Financial Statements is for noting and the 2023/24 Financial Statements is available on the BBID website. The AFS were noted.

10. Budget

Leon Brynard reminds the meeting of the 5-year budget which was approved during the renewal of term last year.

10.1 Approval of the budget for 2025/26

He asked for the approval of the 2025/26 budget which is available on the BBID website. The budget was approved anonymously by all members present.

11. Approval of the implementation plan for 2025/26

The implementation plan for 2025/26 is also available on the BBID website. It was anonymously approved by all members present.

12. Appointment of a Registered Auditor

It was proposed that the current auditors Haumann Rodger will be re-appointment, and it was anonymously approved by all members present.

13. Confirmation of Company Secretary

The current company secretary Abrie de Klerk that his is still available for company sectary and was anonymously approved and confirmed by all members present.

14. Election of Board Members

Leon Brynard informed the meeting that for continuity it is a requirement that 1 third of the board members resigned at each AGM. Therefore, Abrie de Klerk resigned but has availed himself for re-election. He was anonymously re-elected by all members present.

15. General

None

16. Q & A

A question was raised about the Arauna Centre that was mentioned as a hot spot and what it was about.

Phillip van Zijl responded by saying it is a hot spot more for monitoring because of reports received of suspicious activity. No serious incidents were reported however it will be monitored for possible illegal activities.

17. Adjournment

The chairperson again thanked everybody for their presence and the meeting was adjourned.

Draft minutes signed by JA van der Merwe (Chairman).



Chairperson of the Board
JA van der Merwe

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