

## Minutes - Board Meeting 29<sup>th</sup> July 2021

### Public participation

#### 1. Meeting Protocol

Welcome and apologies.

Welcome by Francois Laurence

In attendance (on-line) Francois Laurence (FL), Arndt Mittendorf (AM), Renaldo Lorio (RL), Louise Ferreira (LF), Loraine Maritz (LM), Sanett Uys (SU), Sarah Green (SG),

Liezel Smit (LS), Chris van Rooyen, Sarita Kruger, Hermann Nell, Philip Greeff,

Cheryl Quantrill, Hessel Turkstra, Natalie Brink, Pierre Ferreira, Vincent Harris

Apologies – Albert Hoenck

Absent - Maryka Malherbe, De Jongh, Christiana Groenewoud, Andrea Crous

#### 2. Business Plan Progress Update

High level feedback by Arndt Mittendorf on the four portfolios.

- **Safety and Security** – Four projects as the main focus:
  - Fencing project – 60-70% of the fences should be started in the next 3 months. This is dependent on final approval, pending the public participation process.
  - Fibre and Control room Project – This requirement has changed due to technological developments. Focus has been on moving to a wireless option, which is a cheaper option. The money saved from this project has been transferred to the fencing project. The control room server has been upgraded to accommodate additional cameras.
  - Upgrade of cameras – additional 6 License Plate Recognition (LPR) cameras installed.
  - Public Safety Officers patrols – deployed since August 2019, proved to be a good use of resources as we've seen a decrease in crime. We have received positive feedback from the residents.
  
- **Cleaning** – This has been outsourced to MES, they are doing a great job and the neighbourhood is much cleaner. Residents are welcome to advise of any areas they identify that need further cleaning. They are currently focusing on pruning. Clean-up of the Golf course will commence in August/September, more information will be put on the sector groups.
  
- **Greening** – concept plans have been put together by Louise, to be presented to the board tonight. Plans will be communicated soon via our website and social media.

- **Social Upliftment** – a survey of the homeless in Welgemoed has been conducted. MES are proposing to provide an Outreach Worker to assist WCID with the homeless in the area.
- **Community upliftment** – on hold due to Covid, some informal social gatherings happening. Golf Course Run/Walk course has been rolled out and residents are encouraged to make use of it. Support local business directory is in the process and should develop more in the next 3-4 months.

### 3. Questions from the floor

Hessel Turkstra - How far are we with back up solutions when in load shedding for the Control Room?

AM – The back up plan to keep a single monitor screen and alerts coming through will cost R60,000. To get a signal to the control room will cost an additional R80,000. There are other projects that will be done first before the load shedding back up for the control room.

Natalie Brink – Is there a camera on the Boston/Loevenstein side?

AM – Yes, cameras are installed in Sturke Road, 2 LPR and 2 human detection cameras.

Natalie Brink – My sector has raised concerns about security on the golf course, a number of fence bars being bent.

AM – The Grey St side of the golf course is a concern as it's overgrown. This is under planning to be cleaned. We need community involvement and need to coordinate with the golf course.

Feedback from Vincent Harris – The City is aware of the conditions of the Welgemoed roads. A new contractor is being appointed and Welgemoed is next in line for repairs to watering statements and potholes.

Cheryl Quantrill – A question to Vincent around roads – when a road gets damaged outside a property, by contractors, who is responsible for repairing the damage of the road?

Vincent – A building inspector can be requested to do an assessment once the contractor has finished and the builder can be held responsible for repairs, if appropriate.

Cheryl Quantrill – Are the trees planted on the c/o Goewerneur and Rheede St part of a CID project or a private project?

AM – a private initiative that hasn't been approved by the City, the trees will be relocated at some stage, if necessary. CID has not started planting trees.

### 4. Budget 2022/23

Any project proposals or suggestions for the WCID 2023 budget plans are to be submitted to [manager@welgemoedcid.co.za](mailto:manager@welgemoedcid.co.za).

Close and thanks by Arndt and Francois.

## **Continuation of Board Meeting with committee members**

### **1. Public safety – Arndt Mittendorf & Chris van Rooyen**

- Working on a more consistent feed coming into the control room, and monitoring of the functionality of the cameras. The control room will need an upgrade, in the long run, but no plans on the table.
- A full technical report will be available, this will outline the performance of the network.
- Fencing project still underway
- Positioning of addition cameras on Jip de Jager will be assessed on Monday, once decided this will be presented to the board for approval.

### **2. Cleaning – Arndt Mittendorf & Loraine Maritz**

- The invitation to residents to support or object to the Poopie bins will go out in the next newsletter.
- Patriot Doggy Park – The Patriot park has been identified as a suitable doggy park. Waiting for a plan for be formulated.
- A request to identify new areas that need cleaning - please notify Arndt.

### **3. Greening – Louise Ferreira**

- Park Concept plans shared with the committee, with Goewerneur park tabled as an example. The remaining park plans will follow. The following parks have been identified as the focus for the next year – Imhoff Park and Chavonne Park.  
Profiling of the park concepts will start to be circulated via Facebook by mid-August.  
Site visit to all the parks in Welgemoed completed with endangered species identified. Process to safeguard them during the current season is underway with harvesting of seeds planned for future propagation.

### **4. Social Responsibility – Liezel Smit**

- MES proposal, they are willing to provide WCID the services of an Outreach Worker for 3 months, at no cost, as a trial. A further decision will be made, after a 3-month period, as to whether this works for our community and if it is something we want to continue. Education and guidelines will need to be put into place and communicated for parties that will engage with the homeless persons.  
The Committee is in agreement that this is something they want to go ahead with.
- Social community upliftment with an emphasis on the youth in the area. All initiatives must be limited to the WCID area and an all-inclusive

approach. Liezel will do some research as to the needs and possible areas of interest.

#### **5. Governance**

- Procurement policy to be signed off and placed onto the website
- Audit progress – TB provided to PKF for audit.

**Close – 20:30**