



WCID Board Meeting 14th March 2024 @ NG Kerk, Dias Street - 18h00

1. Welcome and apologies.

Welcome by AM as WCID manager

In attendance - Francois Laurence (FL), Arndt Mittendorf (AM), Renaldo Lorio (RL), Louise Ferreira (LF), Sarah Green (SG), Hessel Turkstra (HT), Abie Fortuin (AF), Ronel Viljoen (RV), Julie Greese (JG), C Quantrill (CQ)

Apologies - Chris van Rooyen (CvR)

2. Meeting Protocol.

Declaration of Directors.

No decisions presented that require a declaration.

No conflict of interest declared.

Quorum required

Not applicable

3. Performance to 5-year plan

All performance is based on the commitment of the 5-year business plan, ensuring we deliver in accordance to the plan, and report back on deliveries over and above the 5-year plan.

Safety & Security

- Public Safety units deployed
- Fencing - 2 km completed
- CCTV Surveillance expansions - increased 32 to 73 WCID cameras

Cleaning

- MES Grow & action teams - shift of focus from littering picking to cleaning & maintenance

Greening

- Random provision of R250k over 5 years planned for urban upgrade - change of scope on parks & greening and R 45k urban maintenance pa.

Social Upliftment

- R240k pa provided
- Deployed MES Grow R 180k pa
- 3 social services relationships entered for ongoing interaction

Community Development - Not per 5-Y plan

- Social events held



	SUMMARY PAGE	Phase 1	Phase 2	Phase 3	Total
Bill No, 1	PRELIMINARIES + GENERAL	R 15 433	R 15 433	R 15 433	R 46 300
Bill No, 2	EARTHWORKS + INSTALLATIONS FOR LANDSCAPE WORKS	R 22 716	R 15 336	R 0	R 38 052
Bill No, 3	PLANTING MEDIUM	R 78 789	R 42 564	R 0	R 121 353
Bill No, 4	PLANTING WORKS	R 3 350	R 0	R 0	R 3 350
Bill No, 5	PLANT LIST	R 38 585	R 0	R 0	R 38 585
Bill No, 6	IRRIGATION	R 46 923	R 0	R 0	R 46 923
Bill No, 7	HARD LANDSCAPING	R 878 022	R 287 137	R 505 095	R 1 670 254
Bill No, 8	MAINTENANCE	EXCLUDED	EXCLUDED	EXCLUDED	
					R 0
		R 1 083 818	R 360 471	R 520 528	R 1 964 817
10%	Contingency	R 108 382	R 36 047	R 52 053	R 196 482
	Total	R 1 192 200	R 396 518	R 572 581	R 2 161 299
	Cumulative	R 1 192 200	R 1 588 718	R 2 161 299	

The entrance garden will be redesigned. Van der Merwe circle will be included in the plans and planted in June.

The Cleaning/Greening manager broad advertisement will go out, interested parties will then be supplied with a more detailed job spec.

Action point - A detailed job description will be circulated to the board in by 22nd March - LF.

5. Q&A

HT – What has been paid to date, to Truform?

LF – Design fees, but not project management fees.

Post meeting detail: WCID Board commitment R 269 115 for Stage 1,2,3 & 4.1 &4.2) spent to date R 112 429 and renders R 51 600 for total spend to date R 164 029.

Total plan spend on Truform for all parks development inclusive of project management fees R 699 300 (includes Imhoff Park, Sluysken Park, Goewerneur park, Chavonne Park, Lincoln Park & Patriot / Kommandeur park).

HT – Truform needs to give regular feedback to the board, and have advanced notice for meetings.

CQ – what is the completion date for Gouverneur Park?

LF – until the zoning issue is resolved, we can't give a date.

RL – What do you foresee the Greening/cleaning manager doing?

LF – The answer is in the job specification.

6. Portfolio Plans Q2 2024

➤ Public Safety

Current safety & security issues:

- Vagrancy incidents on increase in specific areas. Patrols have been increased to address this issue.



- Eastern boundary (Sect 4 & 5) 95% of incidents and interactions. The installation of thermal cameras has been proposed - 2 thermal and 1 HD in Mara, 1 thermal and 1 HD in Gazania and 3 thermal and 1 HD in Petal St. Funded from reserves.

Focus issues:

- Ad hoc patrols & gate traffic flows review
- CCTV on Fences / gates – response times to alerts
- Transnet border surveillance

Traffic Safety / traffic laws transgressions / calming measures

- A positive meeting was held with RV and the concerned residents. A summary of the minutes of this meeting are available.
- The four-way stop application for Plettenberg/ Van Jaarsveld has been turned down.

Safe to School project - designated school routes

- Started well, regular use by residents from Chavonne Park
- The road crossing lollipop signs are working well. As issue with one of the shifts not wanting to assist is being addressed.

My Incident Desk proposal R 5k pm

- Currently all incidents are reported manually on Excel. MID will allow consistency with reporting, standard and comprehensive reports can be drawn as needed.
- Installation is quick and easy, no up-front costs only monthly running costs. It can be cancelled with a months' notice.

Resolution of WS / WCID takeover

- Pending workshop by relevant parties. AM to arrange.

Questions

RL – What is the foot traffic like through the golf course.

AM – There is traffic but no settlements. There have been incidents around the area.

JG – Would the reports from My Incident Desk be shared with the public?

AM – There are numerous ways of generating reports and some will be shared with the public.

Vote for implementation of My Incident Desk - Approved

➤ **Cleaning**

Current issues:

- Action Team/ MES GROW team to continue as is pending C &G manager appointment.



- Cleaning and Greening manager, job spec finalization and recruitment process
- **Greening**
 - Refer to Sluysken Park notes for the Greening update.
- **Social responsibility**

Possible interactions on projects with social responsibility partners:

 - Huis Jabes – Formal function 31st May
 - Magdalena Home – Easter activity day & Women’s Tea -4th May
 - Alta du Toit care centre – Easter fun run/walk – 23rd April
 - Seniors knitting drive
 - Welgemoed Straatwinkel - 5 October (provisional)
 - Welgemoed is Groot (Huis Jabes) 10 November (provisional)
- **Community Drive**
 - Easter fun run/walk – 23rd April
 - Seniors knitting drive
 - Welgemoed Straatwinkel - 5 October (provisional)
 - Welgemoed is Groot (Huis Jabes) 10 November (provisional)

Portfolio managers to submit their budgets for the next term, to be presented at the May board meeting.

7. Communications

Hello, I am Julie Gresse

I will be supporting the communications and events portfolio of the WCID.

I've worked in the creative world of marketing and advertising for ±18 years. I've been in Welgemoed for nearly 4 years now and must confess I had my eye on this beautiful neighborhood since relocating from my hometown, Upington, after school.

I am proud to be a part of the Welgemoed CID team and what we can accomplish TOGETHER.

I find the objective of this portfolio to be crystal clear as it sits right there in our slogan.

- TOGETHER, A better Welgemoed for all.

We plan to nurture our already glowing community by finding more ways to add value to the people of our area. Before sharing a preview of our plan, please know I invite anyone with questions or eager to partake as a volunteer to reach out to me after this session or anytime thereafter.



APRIL:

We will introduce a refreshed digital and social presence with the introduction of our new and improved (might I add user-friendly) Website.

Any Meeting minutes, commercials, or even news of events can be found here. Look forward to new family events like outdoor cinema, silent disco, and another music show or two.

Communication is where we celebrate our area's improvements, history, beauty, and togetherness.

We would highly appreciate it if you have photos or stories of our area's history. Reminder, again to partake as a Welgemoed Volunteer with events support, photography, sponsorship of a walking club, whatever your skill or interest might be.

I'm excited because I know.

TOGETHER, we can make a better Welgemoed for all.

8. Governance

➤ **Finances**

Cost YTD to end Feb & Forecast – we are underbudget by R300,000. The income is high because we have been reimbursed the bad debt of the previous year.

Adjusted Budget Approval for current FY to June 2024 – more adjustments needed so it's not up for approval

Capital Project Approval:

Current project in budget -

- Sluysken park phase 1 & 2, other park projects have been moved out and the focus is on Sluysken only, design costs for all the parks will be added back in.
- Security cameras on fences, additional gate surveillance as per 5-year plan to be completed.
- Surveillance infrastructure on the eastern boundary (Gazania str) with thermal and HD cameras pending detailed proposals for board approval prior to implementation.
- Installation of solar LPR camera on Eksteen island with additional infrastructure for a mobile speed sign pending further technical review – proposals to be submitted for review & approval prior to implementation



- Container storage project. Quotes for ground preparation have been obtained. RL and AM to do a site visit. Proposal to be submitted for approval prior to implementation.

➤ **Governance & CID Compliance**

March 2024 tasks:

- Completion of adjusted budget – deadline for submissions to the Board by 20th March .
- Approval of adjusted Budget, to be signed off by the end of March by round robin. To be submitted to CID by 31 March. Feb Cost report by 15 Mar.
- YTD Governance tasks done
- Submission of AFS, AGM minutes & Annual report to CID & Sub council.
- Jan PIE report submitted

All SARS dues are up to date.

Action Point: adjusted budget submissions by all board members. Due date – 20th March

Action Point: Adjusted budget submitted to CID. Due date – 31st March

9. Administration

Nothing to report.

End 20:00