



## **WCID Public Board Meeting 27 June 2023 @ Bellville Golf Club 18h00**

### **1. Meeting Protocol**

#### **Welcome and apologies.**

Welcome by FL as WCID Chairman to the WCID public BM.

**In attendance** - Francois Laurence (FL), Arndt Mittendorf (AM), Renaldo Lorio (RL), Louise Ferreira (LF), Chris van Rooyen (CvR), Hessel Turkstra (HT), Abie Fortuin (AF), Hendrik Terblanche, Marina Gunter, Jana Quass, Melanie Fortmueller, Marelize Kevvy, Lood la Grange, Pat Loftus, Dirkie vd Merwe, Natalie Brink  
**Apologies** - Sarah Green (SG), Ronel Viljoen (RV)

#### **Declaration of Directors.**

No decisions presented that require a declaration.  
No conflict of interest declared.

#### **Approval of previous minutes and action points.**

Minutes of the board meeting dated 26 May 2023 approved and signed.

**Quorum required** - Quorum reached for the board.

### **2. Security feedback H1 2023**

No serious incidents occurred in Q2. The frequency of opportunistic incidents during the day is still a matter of concern. Incidents relating to vehicles (remote jamming & theft, breakin & theft from vehicles and vehicles stolen) are too common. Concerted security focus in the Forum required. AM to liaise with Forum Management to link / manage the cameras. Additional signage around the PnP required to warn residents of remote jamming.

Fence Project is complete. Enhancement of Gazania (municipal) fence still planned. CCTV surveillance at the gates in progress for completion by end of August with 14 additional human detection cameras linked to the control room.

Blessie Walkway / Safe to School project on hold until the change of season.

### **3. Community Drive feedback 2023 –**

2023 First Aid level 1 course took place on 13 & 14 July. 18 attendees passed the course.

Golf Day 3 Aug cancelled – take up of 4-balls slow with request for WCID to rather focus on family events.

1 October Welgemoed in Symphony sunset open air concert on the golf course. Grant was approved by CCT for orchestra costs. WCID responsible for event logistics. Will be an affordable family event with picnic offerings. Beneficiaries have been shortlisted.



11 November 2023 Welgemoed Straatwinkel to be held in Imhoff Park. Vendor applications to be circulated shortly. Family social event for the day.

Quarterly community braai & WOW shop & family fun day 25 Aug, 17 Nov

#### **4. Social Responsibility feedback 2023**

FL & AM visited Alta du Toit & Huis Magdalena with a view of forging a long term relationship to become part of the social initiatives. This is in addition to Huis Jabez support already in place. The portfolio will be know in future as “Welgemoed Cares”

#### **5. Cleaning & Park maintenance feedback 2023**

Ongoing cleaning efforts in WCID area allow the teams to work more on greening work. Request for areas that need cleaning to be reported to the control room.

Welgemoed Welcome Garden – the wall needs to be incorporated for a better visual impact. Artistic input required. FL to contact property owner.

3 MES members to be taken on as WCID workers for team consistency from 1 August.

#### **6. Greening**

Timeline for park upgrade -

Brief feedback on rehabilitation projects & upcoming maintenance/ planting events

Fynbos Forum presentation in August 2023

Guided flower walks

Engagement with CoCT on management plan for PoS)

Feedback on park upgrades

#### **7. Ward and surrounding areas**

Two speed bumps – Trichardt St – to be implemented in 2023/2024 year.

Mara/Jorgensen phased traffic lights have been escalated

No budget in current year for park lights

Public participation for dog park to be confirmed for 1st weekend in August (following up with Andre Louw)

Current year ward project Goewerneur park fountain nearly completed – water supply & taps to be finalised.



## 8. Communication Focus 2023

Newsletters planned Bi-monthly – next newsletter in August with Social Events as underlying subject.

Web page in the process of a complete revamp with HT as champion – respective team members will be pulled in for portfolio content revisions.

## 9. Financial Spending 2023

The 2023 financial year for WCID was closed off on 30 June. Income from CID levies were R 4,45m and from control room services R0,19m. Interest earned R 0,185m.

Expenditures for the year amounted to R 5,26m which include R2,29m capital spend, R1,86m core services. Capital spend was funded from carryover provisions from prior year. The current year surplus of R 1,93m will be carried over to 2023/2024 year for park development projects R 1,76m and capital for CCTV and fencing projects of R 0,16m.

	Jul '22 - Jun 23	Budget	
<b>Income from CID levies</b>	4 447 751	4 189 934	257 817
<b>Other income</b>	192 000	192 000	-
<b>Total Income</b>	<b>4 639 751</b>	<b>4 381 934</b>	<b>257 817</b>
<b>Salaries &amp; Wages</b>	- 624 824	- 697 678	72 855
<b>Core Services</b>	- 1 863 757	- 2 231 075	367 318
<b>Admin &amp; Management</b>	- 367 037	- 394 983	27 946
<b>Depreciation</b>	- 158 499	- 225 000	66 501
<b>Projects</b>	43 846	- 1 184 246	1 228 092
<b>Capital</b>	- 2 289 461	- 2 151 141	- 138 320
<b>Total Costs</b>	<b>- 5 259 732</b>	<b>- 6 884 123</b>	<b>1 624 391</b>
<b>Interest earned</b>	185 238	-	185 238
<b>Bad debt provision</b>	- 125 698	- 125 698	0
			-
<b>Surplus (Shortfall) for the year</b>	<b>- 560 441</b>	<b>- 2 627 887</b>	<b>2 067 446</b>
<b>Carry over from prior year</b>	2 927 887		
<b>Carry over to 2023/2024</b>	<b>2 367 446</b>		

### **WCID Cash position on 30 June 2023**

Current account R 488 842

Notice Savings account R 2 412 387



## **10. Governance**

Current compliance task being addressed for critical progress:

- Tax Exemption compliance

## **11. Administration – Year Meeting Plan**

Membership approval – no new members – 192 members for WCID.

Meeting was closed at 18h45.

Minutes sign off.

Date

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**Francois Laurence**

**WCID Chairman**