

# AGM MINUTES OF THE MEETING

**20 March 2024, Protea Hotel Loftus Park Conference Centre**

Meeting Chair : Danie Eloff

Secretariat : Marisa Lensink-Scheepers

## 1. WELCOME AND OPENING

Danie Eloff welcomes attendees

## 1. CHAIRPERSON'S REPORT 2023/2024

Danie Eloff (CVA Chairperson) thanked all the role players that have tirelessly worked towards the bettering of Clydesdale and CoT's service delivery.

Danie Eloff confirmed that the Precinct Plan has been successfully submitted. The Clydesdale closure / monitored access initiative is underway and will impact the security in our neighbourhood significantly.

He also thanked the CVA committee and residents that volunteers their time and knowledge to the CVA.

## 2. PRESENTATION OF CLYDESDALE & CVA ACTIVITIES 2021/2022

### A. FINANCIAL INTERVIEW

Balance 1 Jan 2023	18,026.72		
<b>REVENUE</b>	<b>31,370.00</b>	<b>EXPENDITURE</b>	<b>24,206.79</b>
Member fees 2023	18,900.00	Bank fees	105.29
Donations	12,470.00	Precinct Plan	5,071.50
		Monitored Access	10,300.00
		Street Cleaning	8,730.00

<b>Balance 31 Dec 2023</b>	<b>25,189.93</b>		
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The ABLAND contribution (1.3million) towards Clydesdale security initiatives has been paid over to the CVA which is currently paid over to the NPC to manage those funds for the Clydesdale Safety & Security Precinct.

## **B. SPATIAL PLANNING & LAND USE**

The Precinct Plan has been submitted and is currently at the CoT Spatial Planning department. The completed plan can be viewed on the Clydesdale website. The Precinct Plan will manage future developments to ensure we don't get any more high rise buildings that will not fit in with the Clydesdale character that is stipulated in the proposed Precinct Plan. We had 5 land use applications in the last year which the CVA actively addressed. Cecile acknowledged and thanked land owners that respect the land use limitations and ensure their applications fit within these limitations and suggestions and comments from the CVA committee. The Precinct Plan adhere to the RDF for the City of Tshwane. Cecile asked all land owners to adhere to the RDF and to land use restrictions to ensure that Clydesdale can stay a nice neighbourhood to live in and not a slum like some areas in Johannesburg. Cecile invites anyone who wants to understand the process and land use limitations better to contact her, she will go through all the details to help to ensure their land use application is within the regulations.

Reporting illegal land use - there is a CoT email address to use to report any issues. CoT will come to inspect after which the property owner has 28 days to respond to their findings.

Captain Smith addressed domestic violence reports and how to report it. If you witness or suspect violence and report it to the SAPS (10111), there is a legal process that police have to follow. Captain Smith urged residents to use 10111 number to report because that is a recording national line so

that if you want to log a complaint based on the service or reaction from the police then you have a record of the call and the action. Once you have reported on 10111, then you can call Captain Smith to escalate. Captain Smith advised to get legal advice on illegal land use because SAPS cannot police that. If you notice homeless / squatters pitching up a tent or dwelling you must report that within 24 hours because if they are there more than 48 hours, they have rights and cannot just be removed.

Sport events at Loftus Park - Crime prevention teams have been included in safety measures during big sport days. SAPS run a car guard programme where car guards are registered on a system where they can be managed and trained. All car guards are fingerprinted, this assists SAPS in tracking car theft during events.

Community Imbizo planned for the near future, Captain Smith will confirm a date at a later stage. This Imbizo will particularly deal with the upcoming presidential inauguration and security measures to stay safe.

Captain Smith shares some general advice to always be aware of your surroundings to stay safe and prevent crime incidents. And always report all incidents and if there was an issue with the SAPS officer's response or actions during investigation, please escalate and report to the station.

### **C. SERVICE DELIVERY**

Kaz urges residents to stay in contact on street rep groups and report any service delivery issues on the correct groups.

Power outages are continually reported and followed up, Kaz is in constant contact with our ward councilors to ensure these issues are dealt with.

Damaged road signage, sewerage drains and drain covers in the streets have been reported, currently waiting for CoT for feedback.

Beautification - Several residents have donated funds towards this project. The CVA currently has a team attending to key areas to keep it clean. The CoT have announced the launch of CUP (Community Upliftment Project) initiatives. The CVA is just waiting for more information regarding this and what it all entails.

A resident suggested a dedicated whatsapp group for reporting service delivery issues. Kaz confirmed he will investigate this suggestion.

#### **D. CLYDESDALE SECURITY**

Monitored Access Update -

Kaz introduces the CPSS NPC board and confirms that this NPC company is mandated by the CVA to manage the closure project. It's important to note that the CVA are not being replaced by the NPC as the CVA forms the civic part of our community focusing on service delivery and community whereas the NPC focus on security.

- a. David Pretorius - Chairperson
- b. Cecile le Roux - Vicechair
- c. Nombulelo Mangena & Werner Spies - Finance
- d. Marisa Lensink-Scheepers - Branding
- e. Criag Castro - Operations
- f. Julia Mateta - Community Liaison
- g. Yusuf Patel - Legal
- h. Kaz McFadden - Communications

#### **Mandates**

- The project currently has 78% support from the community.
- This mandate has set in motion the submission to Cot by Jan Malan.
- We hope to still negotiate with non-participating community members.
- Privileges will be allocated to participating houses to add value to the area and speed up services and safety within the community.

#### **Operations**

- Closed off area is as follows:



Entrance gates are a combination of permanently closed gates, 12 and 24 hour monitored gates.

- All operational needs will be open to tender.
- All entrances will be monitored and guarded during the day.
- An Estate Manager will be appointed by the CPSS Board who will have access and control of all gates to assist when gates need to be opened or closed for service deliveries. All communications in respect of the day to day running of the closure will be facilitated by the Estate Manager.
- There is already a CPF sub-committee formed which communicates regularly and directly with Captain Smith and Colonel Steenkamp from SAPS. This means we have a direct reporting line to SAPS, but community members must submit crime reports to get a case number as without these case numbers SAPS cannot escalate patrols in our community.

- On event days, access cannot by law be refused to visitors. However, Loftus Park has committed to supply the Clydesdale area with guards on event days. This will enable us to control traffic and maintain order within the area. Kaz is sitting in on event day planning meetings to ensure appropriate measures are taken in terms of roads closure and policing of the area.

### **Timeline going forward**

- First Debit Orders will be deducted from 2 May 2024. These debit orders will be priced at R 1320,00 as agreed.
- CoT approval and tenders estimated at about 12 months.
- Construction is estimated to start April 2025.
- Project completion estimated by August 2025.
- We have some options to go forward in the meantime. Community to mandate early installation of cameras, installation of fencing to remove squatter threat. It's important to keep in mind these expenses will have an impact on the timeline of the construction phase.

### **Budget**

- Start-up funding will be split into three phases:
  - Phase 1 – Preparation - R 167 520,00 - complete & paid
  - Phase 2 – Application – R 139 524,00 - complete & paid
  - Phase 3 – Construction – R 5 687 986,80
- Loftus Park contribution of R 1 274 496,00 already being utilized. Further funding will be from Homeowner Debit Order contributions.
- Once the project is operational, monthly costs will be R 312 446,48

### **Upcoming Major Security Risk Events**

- Ireland vs South Africa – 6 July 2024 @ 17h00
- Presidential Inauguration at Loftus Versfeld.

Security details to these events will be distributed in advance. We do expect full lockdown of streets for both events. The CVA will communicate

the procedure to allow access to residents during closure.

Roles and contributions of all the role players in and around Clydesdale in terms of the CPSS and LSI are still in negotiations.

### **E. ADDITIONAL AGENDA ITEMS**

- a. Sunnyside East (Johnsen street) inclusion on whatsapp community to ensure we share information better. Susan will assist to make contact and to include them into our street reps whatsapp.
- b. CVA membership fees will stay at R300 for 2025.

### **3. WORD OF THANKS TO OUTGOING COMMITTEE**

DE thanked all the CVA 2023/2024 Committee members.

### **4. CVA committee nominations for 2024-2025**

Nominated Committee members were announced at the meeting. Nominations received and accepted at the AGM meeting:

- 1. Cecile le Roux
- 2. Pieter van Zyl
- 3. Kaz McFadden
- 4. Marisa Lensink-Scheepers
- 5. Andriesa Ferreira
- 6. Helma Steenkamp
- 7. Nombulelo Mangena

Meeting concluded.