



## Minutes of Central SRA Annual General Meeting held at St Georges PE Club 27 September 2022

### 1. WELCOME

David Edwards (DE) welcomed everyone and thanked them for their attendance.

### 2. PRESENT

As per attendance register

### 3. CONFIRMATION OF QUORUM AND PROXIES

As per the attendance register, it was confirmed that over 31 were in attendance and a quorum had been met and the meeting was declared properly constituted.

### 4. REPORT FROM THE COMMITTEE

Current Board: • Loren Sampson • David Edwards • Jurie Kotze • Colin Dilland and Lauren Nash

One third to retire by rotation – Loren Sampson not standing for re-election. David Edwards resignation of Loren and thanked him for his service.

All were in favour of David Edwards staying on as a director.

Nominations for additional Directors – No new nominations, DE confirmed that there are a few parties that may be interested in joining the Board and that the Board may co-opt directors between AGMs

### SAFETY AND CRIME

- Accounts for majority of SRA spend
- Partnered with City Wide in August 2020
- Two dedicated DPS vehicles in area 24/7.
- Partners very committed to turnaround in Central
- Regular monthly meetings with SAPS and Metro Police. Resources are limited
- Camera project fully operational – 19 locations and more than 70 cameras
- Making it difficult for bad elements to operate in Central – “nudging”
- Project: Block off the access and escape routes around Central
- Bad buildings being pushed through Metro – will approach Environmental Health as another point of contact
- Need more community involvement
- Stephen Moore from Citywide presented a report on action being taken to reduce crime within the SRA.
- David thanked SAPS for their assistance with fighting the crime in Central. Special thanks to Col. Franks and Sgt. Lithole.



### **CLEANING AND WASTE**

- Collaborative approach – SRA/ MBDA and Metro officials
- Excellent team effort achieving great results
- Secured 12-month top-up waste management contract with MBDA
  - Outsourced contract
  - Rink to Strand
  - 21 cleaning staff
  - Truck and mobile greening unit
- Fines being issued for non-compliance
- SRA would like to extend oversight to public open spaces
- DE thanked NMBM team Phumelele, Konrad and Elton for assisting the SRA with the waste portfolio and their dedication to Central.
- DE thanked Uni Clean for their wonderful service with the Top Up Team

### **COMMUNITY DEVELOPMENT**

- Community Development WhatsApp forums are well supported and provides owners and residents with a forum to raise issues.
- Regular updates and interaction on Facebook page. Our marketing and information sharing has improved significantly
- Monthly owner newsletter
- Heritage guided tours to be organised by the SRA
- Large parts of community still disconnected

### **UPLIFTMENT**

Beautification/ greening

Paving repairs

Potholes and road marking

Lighting project – sustainable solutions

Public spaces

Fencing off exist/escape routes

- Russel Road, Winston Ntshona, Prospect Hill, Cuyler Crescent, Fort Frederick and Hansen Lane.

## **5. CONSIDERATION OF ANNUAL FINANCIAL STATEMENTS**

Colin Dilland presented the annual financial statements, giving a summary of the balance sheet and income statement. The results were noted by the meeting. Financial statements would be uploaded to the website to enable the members to review this information at their leisure. It was agreed to continue to use PKF as the SRA's Auditing company (pro bono).





The AGM agreed to adopt certain changes to the MOI that were required by SARS to consider our application for tax exempt status

**6. CLOSURE**

DE thanked the SRA meeting attendees, SRA staff, Municipal officials, Ward 5 Councilor, SAPS, City Wide Security, MBDA, Uni Clean/Engoza Team and declared the meeting closed.

