

**Llandudno Special Ratio Area NPC  
Minutes Special General Meeting 23 February 2015**



**Venue:** Llandudno Primary School Hall

**Date & Time:** 23 February 2015 @ 19h00

**Attendees and Apologies:** Refer to separate register

**1 Welcome & apologies Kiki Bond-Smith (KBS) [Chairperson]**

- KBS welcomed the property owners, the representatives from the City of Cape Town (COCT) Eddie Scott ( Manager ISL), Joepie Joubert (SRA finance), Runan Rossouw (Senior Professional Officer: Special Rating Area (SRA) - Compliance & Establishment) and and COCT Councilor Alderman Demetri Qually.

**2 Quorum to constitute meeting Kiki-Bond-Smith**

- KBS confirmed that there was a quorum present.

**3 SRA manager's feedback on operations Alistair Pearce (AP)**

- AP reported on pre-incorporation expenditure for the period 1 July 2014 to 30 June 2015. During the time period there had been no SRA Levy payment by the COCT as the Llandudno Special Rating Area NPC was in the process of being registered. Expenditure was funded by the Llandudno Civic Association (LCA) during this time.
- AP reported that the first payment from the City of Cape Town to the Llandudno SRA would be received on 1 March 2015.
- AP reported that R180 000 had been paid out on top-up services funded by the LCA since the establishment of the Llandudno SRA effective from 1 July 2014. This meant that the SRA budget had been under spent by R50 000 and the under spent amount would be allocated to security. There was still R128 000 of the SRA budget available to be spent in the 2014-2015 financial year.
- AP reported that the Budget 2015-2016 budget increase would be in line with City of Cape Town increase and apportioned across all budget areas. AP noted that the largest amount of the budget was allocated to security.
- Neil vd Spuy questioned if the LCA been funding the SRA from 1 July 2014 up to the present. AP responded that this was correct and that the SRA would refund the LCA.
- George Farmer questioned what the spending on extra security would cover. AP responded that first Board Meeting would determine security strategy and planned expenditure.

**4 Approval of Budget and usage of Surplus funds 2015/2016**

- Budget accepted:
- Proposer Huck Endersby
- Seconder Elke Heye

**5 Approval of Implementation Plan 2015/2016**

- Implementation Plan accepted:
- Proposer Paolo Lupini
- Seconder Beryl Goslett



## 6 Appointment of Auditors

- Harry Curtis & Co proposed as auditors
- Proposer Carel de Ridder
- Secunder Paolo Lupini

## 7 Election of Directors

- Nominated:

Alistair Pearce  
Carel de Ridder  
Gavin Moran  
Huck Endersby  
Jillian Davis  
Jody Aufrichtig  
Kiki Bond-Smith  
Margie McKenzie  
Mr Volker  
Paolo Lupini  
Shaun Kramer

- Mr Volker withdrew his nomination

The nominated Directors were elected:

- Proposer Beryl Goslett
- Secunder Debbie Pearce

## 8 General

- KBS notified that there would be a Building Regulation meeting/discussion after closure of the SRA meeting and also an Alternate Energy presentation.
- KBS thanked all involved in the work done to get the SRA established.
- KBS thanked the COCT SRA representatives for their assistance in the establishment of the Llandudno SRA NPC and for attending the meeting.
- KBS thanked Alderman Demetri Qually for his attendance of the meeting.
- Gerry Manson-Kullin (GMC) queried if the LCA should continue to exist. KBS confirmed that civic matters would remain within the LCA which represents Llandudno on various Civic Bodies. GMC noted that the role of the LCA was important as a Civic Body monitoring the activities of the SRA.
- Neil van der Spuy noted that material budget changes by the SRA would require approval by the COCT, and, if necessary, by all registered members of the SRA and, if changes were to be substantial, voted on by all property owners. This was confirmed by KBS.
- Mr Esterhuyzen asked if the security hut at the entrance to Llandudno could be upgraded. Jillian Davis responded that it was not possible to provide permanent structures in that area and that the contracted security service provider ensured that the staff in the hut had suitable resources.

## 9 Adjournment

The meeting closed at 20h40