



Minutes of the Annual General Meeting (AGM) of the Llandudno CID that took place on 04 December 2025 at 18h00 (registration from 17h30) at the Llandudno Primary School Hall, Gully Road, Llandudno where the following items were discussed:

MINUTES

1. Registration: the meeting was chaired by Kiki Loubser
2. Welcome & Apologies: Alma Stoffels (City of Cape Town) in attendance online, apologies from Joepie Joubert (City of Cape Town, Cllr Roberto Quintas (City of Cape Town, and board members Jonathan Crowther, Ian Scott, Andrew Jakins, Wes Corbett and Jody Aufrichtig
3. Membership – 168
4. Quorum to constitute a meeting; is 10% therefore 17 members. 10x Valid proxies received and 22 persons present so the meeting was duly quorate
5. Previous AGM minutes were unanimously adopted
6. Chairperson's Report was tabled as per the attached power point presentation.
7. Security Report presented by Carl de Ridder
 - crime remains very low compared with Hout Bay, only 1 serious incident in the reporting period
 - added cameras to entry points to coastal path
 - new entrance guard hut, covered by donations, manned 24/7 by a PPA guard
 - guard hut at Sandy Bay
 - 1x dedicated vehicle 24/7 and 1x shared vehicle with ADT, equipped with WatchCon radio link-ups
 - car guards an informal arrangement coordinated by volunteers, vests provided by LSRA
 - camera sites added at both entry points to coastal path plus path intersection at path hut
8. Environmental Report presented by Rob Curtis
 - northern firebreak cleared, assisted by Weavers and SanParks
 - repairs to path to the beach clearing vegetation from pathways
 - continuous pathways established
 - coast path stairs down to the beach
 - repair to Gulley stream channel adjacent to the beach access path
9. Infrastructure Report presented by Andrew McNulty
 - small budget for this portfolio
 - response from CoCT Roads departments has slowed and service deteriorated
 - CoCT appears reluctant to repair where there is ongoing building activity
 - coordination between CoCT departments sometimes problematic
 - reconfiguration of road lines and signage at north Leeukoppie Road being considered
 - very few localised power outages over the past 12 months, with good CoCT response

- significantly fewer sewerage leaks than the previous years, with good CoCT response
- Hout Bay had serious issues with burst water pipes, but Llandudno fewer in past period

10. Finance Report presented by Kiki Loubser (standing in for Ian Scott)

KL presented the finance report, including utilisation of surplus funds for 2024/25, and the budget for 2026/27.

11. Approval of the Annual Report for 2024/25 - unanimously adopted by the members present

12. Noting of Audited Financial Statements 2024/25 - unanimously adopted by the members present

13. Approval of the Budget

13.1 Approval of the budget for 2026/27- unanimously adopted by the members present

13.2 Noting of additional surplus utilisation 2024/25 – noted and unanimously approved

14. Approval of the implementation plan for 2026/27- unanimously adopted by the members present

15. Appointment of a Registered Auditor - Hudson Accounting reappointed

16. Confirmation of Company Secretary - Harry Curtis & Co appointment unanimously approved

17. Election of Board Members - one third of directors, being J Aufrichtig, K Loubser and W Corbett resigned but made them available for re-election and were unanimously re-elected

18. Special Resolution to change the name of the entity from Llandudno Special Rating Area NPC to Llandudno City Improvement District NPC– unanimously adopted by the members present

19. Q&A

This is a summary of the issues that were raised, some before the formal adoption of various resolutions required in terms of the agenda and are included here for the sake of completeness.

7.5% increase in budget double inflation?

KL noted that last 3 years saw zero percent increase from PPA, now expecting an increase which needs to be allowed for

CdR noted that the fixed CID costs must be considered, such as PPA and the camera monitoring company. Where the CID can decide on how/where the budget is adjusted are in areas such as infrastructure and environment which would require further reliance further on CoCT to provide the service, security portfolio budget cannot be reduced.

Opportunity at the security company tender period to reduce security budget?

CdR noted that this will only be known once the tenders come in

CdR noted that the budget is prepared for 5 years, as required by City, based on the 5-year business plan, which was agreed previously. Expenses have been maintained, not grown by inflation.

Resident suggested need pressurise CoCT to provide the services

KL noted that Cllr Quintas had requested that issues raised by residents be consolidated and fed back to him, adding that she would be meeting with him to discuss these issues

Vendor stand at the beach parking in Hargreaves Square.

SRA did object given the parking issue, will be raised with CoCT again

A query was raised regarding access restriction with parking near the car park
KL commented that this would be onerous from a regulatory perspective plus additional LE officers already making a positive impact. It was suggested by KL that we see how things pan out during the summer season and reconsider the situation in the new year.

Ownership of the new security hut?

KL confirmed that the land is owned by City, while the hut itself is owned by the CID. Lease agreement with City.

Investigation status regarding the robbery on Sunset Avenue a few years ago?

CdR noted that 5 of the 8 suspects, some of whom were SAPS members, were identified and arrested. No further information available.

20. Adjournment - the meeting was adjourned at 19h37

Signed as a true reflection of the meeting

M Loubser

M Loubser, Chair

Date: 12 December 2025