

# EASTLAKE ISLAND CID

ANNUAL GENERAL MEETING

2 DECEMBER 2025



# Agenda

Registration

Welcome and Apologies

Membership

Quorum to Constitute a Meeting

Previous Members Meeting Minutes

Chairperson Report/Feedback

Approval of Annual Report

Noting of AFS 2024/25

Approval of Budget 2026 - 27

Approval of Implementation Plan

Appointment of Registered Auditor

Confirmation of Company Secretary

Election of Board Members

General

Q & A

Adjournment



# Registration



# Welcome and Apologies



# Membership



# Membership

All additional rates payers (ARPs) are eligible for membership.

One membership per property

Votes are allocated to members based on

- The number of properties they own
- The municipal value of each property (1 vote for every R 10 million valuation)

Members in arrears on their additional rates for more than 60 days may not vote - registration required.



# Members

MANDY FIELD  
CAROLINE PEIRCE  
ANGELA KATSCHKE  
JENIFER KRUYT  
DANIEL LEVI  
I VAN WYK  
EA GOEDHALS  
COOPER D & COOPER T  
ELSPETH ANN PROCTOR  
RP ROUSSEAU  
IM ALA  
PJC MCKENNA  
STEFANUS BARNARD  
AG BAIRD  
SH ADEY  
RUDY KINDLER & JENNA LINLEY



BRENDA WEIR  
S VENTER and C VENTER  
JA WESTMORE-SUSSE  
T SNYDERS  
R LIE-PAZ AND LC LIFER  
S WOCKNITZ  
EM FRITZ  
PW ORBAN  
MS SHIRES  
YJ KRUGER  
D G MCSPORRAN & J MC SPORRAN  
SCE CUSTERS  
T DAVIDS  
WA FITZPATRICK  
K. FARRELL  
KENNETH RICHARD SOUTHEY  
NEILL SELIPSKY  
SIMON FRANK SF WILLIAMS



GEORGEADES G & DE  
SUSAN HAYWOOD  
RAY PHILIP & CHERYL PHILIP  
JILL HARTLEY  
PR & M KRUGER  
J LEDGER  
SN MBATHA  
SUSAN HUNTINGFORD  
ABBY LYNNE SMITH  
LIGIER MR CJL & ANOTHER  
GA MERCORIO  
SA ANNIES & K ANNIES  
A J VELAERS  
GERI C GOLDBLATT  
D R STEWARD  
JL STRAND & TT PELTONEN  
AM FEHRSEN



M WICHMANN

KA LECUONA

M KOTZE

L BOTHA

PETER DAVID & JANINE MARGARET ALLEN

L SEGERS & AE SEGERS

S MAYNE and K MAYNE

SM BUXTON

GM PEREZ

# Quorum to constitute a Meeting



# Meeting Quorum

EICID available votes = 60

Quorum = 10% of the available votes

Quorum = 6 votes

(in attendance or by proxy)



# Previous Members Meeting Minutes



# Approval of Members Meeting Minutes 4 December 2024



What did we do this year?



# Review of the Annual Report

- Chairperson's Report



# Review of the Annual Report

- Treasurer's Report



# Review of the Annual Report

## Portfolio Reports: Security

- Guarding - Vehicular entrance
- Detection
  - 4 additional cameras installed
  - 11 cameras installed
- Pedestrian bridges
- Incidents







ON DUTY  
ONE TO  
RIDGE





# Review of the Annual Report Portfolio Reports: Greening

## Public Open Space

Who is responsible for the POS?

- CoCT
- Marina da Gama Association
- EICID
- Eastlake Island residents

MOA with CoCT





EAST LAKE ISLAND  
IS GUARDED BY  
**CID**  
CIVIL DEFENCE

EAST LAKE ISLAND  
**24/7 CCTV**  
DEEP BLUE SECURITY  
021 798 7901













# Review of the Annual Report

## Portfolio Reports: Communications

- Quarterly newsletters
- WhatsApp
- Website
- Signage



## EASTLAKE ISLAND CITY IMPROVEMENT DISTRICT (CID)

### QUARTERLY NEWSLETTER - OCTOBER 2025

Hello Neighbours!

Spring is definitely in the air! It's wonderful to see our new flower beds flourishing, and the public spaces have had their quarterly mow. Your Eastlake CID has been quietly working behind the scenes, and we're thrilled to report that public safety remains our top priority. We've had a peaceful and secure quarter with no incidents to report, which is the best news of all!

As we look ahead, here are a few things to pop into your diary.

#### **You're Invited! Annual General Meeting**

Our AGM is your chance to get involved, ask questions, and help shape the future of our beautiful island. We'd love to see you there!

- Date: **Tuesday, 2 December 2025**
- Time: **18:00** (a slightly earlier start as a representative from the CID Branch will be joining us)
- Venue: **San Marina Club House**

At the meeting, you'll have the opportunity to elect committee members and approve the budget for the coming year. To vote, you'll need to be an official member of the CID. All the membership application forms are available on our website in the "Documents" section under "Members Meeting 2024". (Please note: While we are still preparing the 2025 AGM documents, the membership application forms remain the same and can be used now.)

#### **Join the Committee!**

We are looking for more neighbours to join our well-functioning committee. It's a great way to contribute to our community and help share the workload. If you're interested, you can find the nomination form on our website.





## Eastlake Island CID

Group · 223 members



Call



Add



Search

Please be advised of the following: This group is only for the sharing of information regarding the formation of the Eastlake Island CID.

Your personal information will be treated with the utmost respect and in compliance with the POPI Act.

It is currently not an interactive group. This will change in the future as we grow as a CID community. >

When we launch the interactive chat, we will periodically post the chat rules.

For any questions, please reach out to the administrators directly.

Done





## THE EASTLAKE ISLAND CID

### Building on a Strong Foundation

The Eastlake Island CID is a promising initiative that aims to enhance the safety, environment, and social development of the Eastlake Island community. It builds upon the foundation of the ELISA initiative, which has been successful in providing public safety for the community since 2006.

The CID has been approved by the City of Cape Town and has been incorporated as a non-profit company. This indicates a strong commitment to the initiative and its potential to make a positive impact on the community.

### Why do we need a CID?

A City Improvement District (CID) is a defined area where property owners invest in "top-up" services beyond those provided by the City. Through a collaboratively developed business plan, residents contribute additional rates to fund enhanced public safety, environmental initiatives, beautification projects, and other community

#### MEETINGS

Annual General Meeting:  
**2<sup>nd</sup> December 2025**

*San Marina Club House @ 18:00*

#### NOTICES & NEWS

ELICID Newsletter 10/2025 - [READ](#)

*Read the previous Eastlake Island CID newsletters - [Newsletters Archive](#)*

#### IMPORTANT NUMBERS

❤️ Suicide: 0800 567 567

👮 Rape: 021 447 9762

👮 Assault: 0861 322 322

👮 Depression: 0800 121 314

👮 SAPS - 10111





EASTLAKE ISLAND  
IS GUARDED BY  
**CID**  
CITY OF HONOLULU

EAST LAKE ISLAND  
**24/7 CCTV**  
KEEP BILLIE  
SAFE  
808.790.7901



# Review of the Annual Report

## Portfolio Reports: Social Upliftment







Sunrise Educare Centre

we are  
ed

Checkers  
**SIXTY**  
60  
GROCERIES DELIVERED IN 60 MINUTES

Checkers  
**SIXTY**  
60  
GROCERIES DELIVERED IN 60 MINUTES

Checkers  
**SIXTY**  
60  
WE'LL RECYCLE YOUR SIXTY60 BAG  
GROCERIES DELIVERED IN 60 MINUTES





# LOXION MOBILE LIBRARY

A HUB'S BODY MACHINE

Bookstore now open @ 42 Vrygrond Avenue, Vrygrond



Creating a culture of reading through access to books

By bringing 5000 books to children in townships each year

Recreational and curriculum-based literature to help our communities thrive



LOXION MOBILE LIBRARY

Facebook icon | Instagram icon | Website: [www.loxion.org.za](http://www.loxion.org.za)

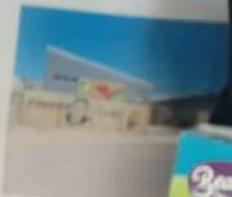




# Sunrise Educare Centre

Where we are situated

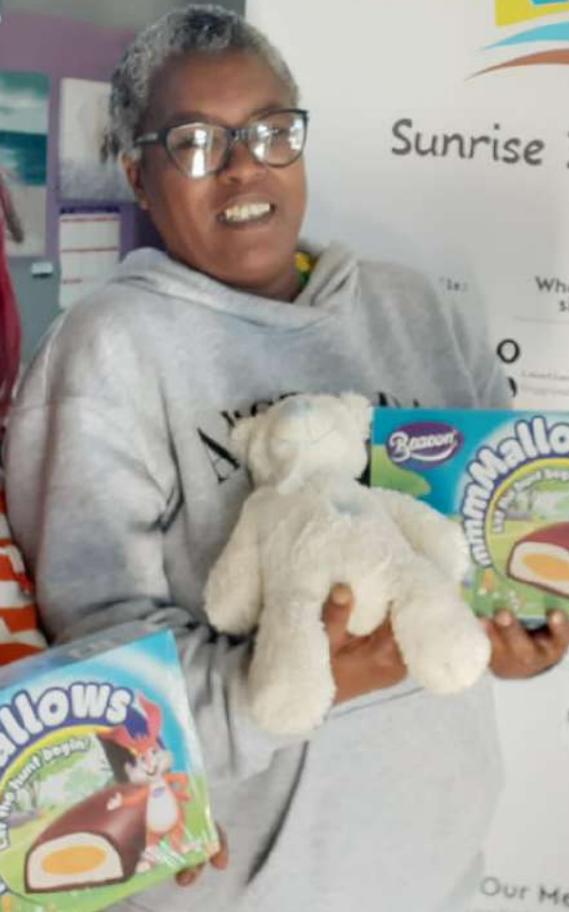
Location 25 Park Road, Tauranga, 3100



Serving to Deliver Quality Education



Our Methods





# Eastlake Educare Centre

## Where we are situated

- 1 Location: 88 Papan Road, Papanui, NZ
- 2 Contact: 078 907 4873
- 3 Email: [enquiries@eastlake.govt.nz](mailto:enquiries@eastlake.govt.nz)

## Partners

Eastlake Air Support

## Find us on

- Facebook: [Eastlake Educare](#)
- Instagram: [eastlakeeducare](#)
- Website: [www.eastlake.govt.nz](#)



Striving to Deliver Quality Education



## Our Methods

We have 12 staff members of whom all are life long learners so all are still absorbing information with knowledge to give the learners the best education possible.

We have various skills development programs for our staff and extra tuition activities for our learners and various programs for our parents as well.

## Our Vision

1. Essential Program **learn2live**

**Woolfords** **ANDRELLA** **an art program**





# Review of the Annual Report

## Corporate Governance

Compliance with King IV

- Board
- Ethical Management
- Risk Management



# Review of the Annual Report

## Board Committee

- Composition Appointment of directors
- Changes to the Board Director Independence
- Board observer Company Secretary
- Board charter compliant with King IV for year ending 30 June 2025



# Review of the Annual Report

## Ethical leadership

Regular board meetings

Avoid Conflict of Interests

Transparency

Code of Conduct

No breaches to report

CCT procurement policy

Reporting framework complies with the Companies Act, MOI and CoCT requirements

AFS are audited within the timeframe of the CoCT

All reports are placed on the website



# Review of the Annual Report

## Risk Reports – Challenges & Risks

- No employees - work done voluntarily by residents;
- Difficulty in recruiting directors; j
- Macro-economic: loadshedding; riots

**We would like to see a more representative (younger) Board and Committee**



# **Review of the Annual Report Financial Statements**



# Approval of the Annual Report



# Noting of Audited Financial Statements 2024/25



# Proposed Budget for 2026/2027



# Budget 2026/27

## EASTLAKE ISLAND CID 2026/27 PROPOSED BUDGET

	As per Business	Proposed	Variance
	R	R	R
<b>INCOME</b>			
Income from Additional Rates	-639 946 100.0%	-638 000 100.0%	1 946 -0.3%
<b>TOTAL INCOME</b>	<b>-639 946 100.0%</b>	<b>-638 000 100.0%</b>	<b>1 946 -0.3%</b>
<b>EXPENDITURE</b>			
<b>Core Business</b>	<b>557 391 87.1%</b>	<b>568 960 89.2%</b>	<b>11 569 1.8%</b>
Environmental upgrading	8 587	15 060	6 473
Public Safety	383 542	388 600	5 058
Public Safety - CCTV - Leasing of cameras	165 262	165 300	38
<b>Repairs &amp; Maintenance</b>	<b>6 000 0.9%</b>	<b>6 000 0.9%</b>	<b>- 0.0%</b>
<b>General Expenditure</b>	<b>57 357 9.0%</b>	<b>43 900 6.9%</b>	<b>-13 457 -2.1%</b>
Accounting & taxation fees	20 608	8 000	-12 608
Advertising costs	5 000	6 500	1 500
Auditor's remuneration	22 898	10 000	-12 898
Bank charges	1 500	1 000	-500
Insurance	-	10 000	10 000
Marketing and promotions	4 580	6 000	1 420
Meeting expenses	571	-	-571
Secretarial duties	1 000	1 000	-
Telecommunication	1 200	1 400	200
<b>Bad Debt Provision 3%</b>	<b>19 198 3.0%</b>	<b>19 140 3.0%</b>	<b>-58 0.0%</b>
<b>TOTAL EXPENDITURE</b>	<b>639 946 100.0%</b>	<b>638 000 100.0%</b>	<b>-1 946 -0.3%</b>
<b>(SURPLUS) / SHORTFALL</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>GROWTH: EXPENDITURE</b>		<b>8.4%</b>	
<b>GROWTH: ADDITIONAL RATES REQUIRED</b>		<b>8.4%</b>	



# Approval of the Budget for 2026/2027



# Proposed Implementation Plan for 2026/2027



# Implementation Plan

No significant change to the 5 year plan (2024 - 2028)

- Management & Operations
- Public Safety
- Environmental
- Communications



# Approval of the Implementation Plan for 2026/2027



# Appointment of Registered Auditor



# Appointment of Auditor for year-ending 30 June 2026

Swemmer MacInnes & Associates



# Confirmation of Company Secretary



# Confirmation of Company Secretary

Cheryl Philip

- current chairperson of CID
- voluntary (no cost to company)



# Election of Board members



# EICID Board of Directors 2024-25

<b>NAME</b>	<b>PORTFOLIO</b>	
<b>Cheryl Philip</b>	<b>Chairperson</b>	<b>Director</b>
<b>Peter Kruyt</b>	<b>Treasurer</b>	<b>Director</b>
<b>Peter Weir</b>	<b>Public Safety &amp; Infrastructure</b>	<b>Director</b>
<b>Rudy Kindler</b>	<b>Waterways</b>	<b>Director</b>
<b>Barrie Barnard</b>	<b>Social upliftment</b>	<b>Committee member</b>
<b>Peter Kruger</b>	<b>Public open spaces</b>	<b>Committee member</b>



Re-election of directors who resigned and have made themselves eligible for re-election:

- Cheryl Philip
- Peter Kruyt



# General



# GENERAL

- Partner with the City of Cape Town
- MDGA Relationship



# Questions & Answers



# CLOSING

Thank you for attending

