



# SEBCID

Scott Estate & Baviaan  
Community Improvement

## SEBCID

### Scott Estate & Baviaanskloof CID

AGM 2021

Ambleside School

1 December 2021

# Agenda

- Registration
- Welcome & Apologies,
- Membership:
  - Resignations
  - New Members
- Quorum to constitute a meeting
- Chairman's Report
- Feedback on operations 2020-21
- Noting of AFS 2020-21



# Agenda



- Approval of surplus funds utilisation for 2021/22
- Approval of Budget 2022-23
- Approval of Implementation Plan 2022-23
- Appointment of Auditors
- Confirmation of Company secretary
- Election of Board Members
- General
- Q & A

# Membership/Quorum



- 144 members
- Just under 30% of our community
- Membership list available on our website
  - names only in accordance with POPIA
- All memberships been confirmed by email
- 29 required for quorum

# Chairperson's report



- Continue to build on foundations laid in year one
  - Public Safety: keep our area as safe as possible/deter crime
  - Environmental Improvement: maintain & improve our open spaces
  - Urban maintenance: working collaboratively with CCT to ensure service delivery
  - Social Responsibility: upliftment through relevant programmes
  - Governance: manage our CID in accordance with all regulations & policies
  - Communications

# Governance & Finance



- Successfully complied with all requirements for the establishment of our CID in year one
- Received a clean audit in our first financial year
- All directors unremunerated

# Public Safety

- Total of 108 cameras
  - 78 been added to existing HBNW network
  - Extensive night time testing of cameras
- All cameras monitored during hours of darkness; perimeter cameras 24/7
- Dedicated Deep Blue response vehicle in SEBCID permanently
  - First port of call for any suspicious incidents
- Monthly contributions to CCP/Watchcon
- Contribution to HBNW commenced



# Environmental Improvement



- Aloe Africa still maintaining our green spaces
  - Full time 2-man team collecting litter, pruning, day to day maintenance of green spaces
- Pines at top of Baviaanskloof Road felled
- Major replanting of Coral Close bionode
- Kirstenbosch propagation collaboration
- Targeted “clear ups”
- Camera visibility monitored
- Fire breaks monitored





Ali and Steven







# Val Charlton

## Landworks

### Community fire awareness

**Europeans governments and citizens alike must rethink their relationship to the landscape or face ever-worsening**

**"They should recognize that it is in their own interest to manage the land in a way that is ... less susceptible to fire,"** said Johann Goldammer, the founding director of the Global Fire Monitoring Centre at Germany's Max Planck Institute. **"If they don't, they will always run after the problem."**

**"We do not respond to the root of the problem,"** said Castellnou. **"Our society is becoming an urban society."**

**These trends are strongest in the Mediterranean,** but climate change means the higher temperatures that drive them are moving north into central Europe, where uncontrolled wildfires could be even more devastating. Alexander Held, a fire predictions expert with the European Forest Institute, said under these circumstances, central Europe could see "Canadian-style" fires that burn for days and cover thousands of hectares.

# LANDWORKS

Working with people in the landscape

While most landholders will happily welcome a fire crew coming to save their forest from encroaching wildfires, controlled burns when there is no apparent danger is a different story.

"It's like a vaccine. **A small fire is a vaccine for the biggest fire," Castellnou said. "[And] we are acting like an anti-vaccine society.** We don't want the fire to touch our forest."

In a global crisis, no one can escape from every risk or avoid every harm. Rather than trying to eliminate all potential problems, we should prepare to live with them as best we can. "We've been stuck in this mindset that we need to separate ourselves from risk," Clark-Ginsberg said. **"In reality, we're products of the natural world. We're products of the human world. These worlds contain risk, and we need to figure out how to navigate that."**

Val Charlton

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**Thank you**

# Urban Maintenance



- Building relationships within CCT
  - Repairing potholes
  - Clearing/repairing storm water drains
  - Burst pipes/water outages
  - Major tree maintenance programme at Hout Bay Common
  - C3 requests residents first responsibility
- Traffic calming on Baviaanskloof Road
- Parking management at top of Baviaanskloof Road
- Junctions

# Social Responsibility

- Ongoing support to Hout Bay Volunteer Emergency Medical Service (HBVEMS)
- First Aid training programme
- Patient vitals to CCP
- Ongoing support to IY Ukuphila Community Clean Up
- Reading programme – Denis Goldberg House of Hope
- Museum Hall
- Kakapo: plastic eating whale







# Projects

- Alien trees/firebreak
- Union Park
  - Skate ramps
  - Play equipment
- Signage



# Communications

- Regular newsletters
- Dedicated Whatsapp groups
- Facebook page
- Website regularly updated
  - Comprehensive information resource
  - Useful contacts page



# Finance



- Audited Financial Statements 2020-21 published
- Headline figures
- Core business
- Surplus analysis
- Potential surplus usage

# Financials 2020-2021; headline

Yr to June	Budget	Actual	Variance (R)	Variance (%)
<b>Income post 3% bad debt retention</b>	2,554,015	2,554,015	-	-
Core business expenditure	1,937,518	841,234	-1,096,284	-57%
General expenditure	256,497	204,076	-52,421	-20%
Removal alien trees/firebreak	240,000	218,400	-21,600	-9%
Improvements to Union Park	100,000	26,300	-73,700	-74%
Signage	20,000	2,050	-17,950	-90%
<b>Total projects</b>	<b>360,000</b>	<b>246,750</b>	<b>-113,250</b>	<b>-31%</b>
<b>Total Expenditure</b>	<b>2,554,015</b>	<b>1,261,954</b>	<b>-1,292,061</b>	<b>-51%</b>
Interest income	-	29,759		
<b>Surplus</b>	<b>-</b>	<b>1,291,713</b>		

# Financials 2020-2021; core business

Yr to June	Budget	Actual		Variance	Comment
Cleansing services	183,500	158,985	-24,515	-13%	
Environmental Improvement	40,000	17,961	-22,039	-55%	Ongoing projects
Public Safety	1,396,018	545,812	-850,206	-61%	Camera rollout
Social Upliftment	250,000	118,476	-131,524	-53%	EFAR training
Urban Maintenance	95,000		-95,000	-100%	Ongoing projects, budget realignment
<b>Core business</b>	<b>1,937,518</b>	<b>841,234</b>	<b>1,096,284</b>	<b>-57%</b>	Predominantly public safety

<b>Statement of financial position</b>		
Surplus as at June 2021	1,367,965	
<b>Plus</b> trade & other receivables		
<b>Less</b> trade & other payables	-76,252	
<b>Surplus available from previous financial years</b>	<b>1,291,713</b>	
Cash available as at June 2021	1,291,713	
Removal alien trees/firebreak	-21,600	rollover
Improvements to Union Park	-73,700	rollover
Signage	-17,950	rollover
<b>Less surplus funded projects current financial year 21-22</b>	<b>-113,250</b>	
<b>Surplus pre CCT required 2 month provision</b>	<b>1,178,463</b>	
<b>Less</b> provision for cash flow risks	526,233	provision required
<b>Surplus available</b>	<b>652,230</b>	

# Potential surplus usage

- Public disorder
- Battery back up
- Additional cameras
  - 20-30 interior
- Park guard





# Proposed budget 2022/23

Yr to June	As per business plan	Proposed	Variance
<b>Income</b>	<b>3,042,766</b>	<b>3,042,766</b>	-
Core business	2,487,470	2,522,655	1.4%
Depreciation	25,000	-	-
Repairs & Maintenance	15,214	15,000	-1.4%
General expenditure	117,290	228,828	95.1%
Projects	155,000	185,000	19.4%
Bad debt provision	91,283	91,283	-
<b>Total Expenditure</b>	<b>3,042,766</b>	<b>3,042,766</b>	-

# Proposed budget 2022/23: core business

	As per business plan	Proposed	% of total	Variance
Cleansing services	138,675	240,000	10%	73%
Environmental upgrading	65,000	65,000	3%	
Public safety - general	921,392	1,917,655	76%	3%*
Public safety - CCTV monitoring	168,480			
Public safety - camera leasing	767,520			
Social upliftment	254,993	180,000	7%	-29%
Urban maintenance	171,410	120,000	5%	-30%
<b>Total core business</b>	<b>2,487,470</b>	<b>2,522, 655</b>	<b>100%</b>	<b>-</b>

\*variance vs total of all three previous line items

# Proposed implementation plan 2022/23



- Step by step plan for all pillars of operation
- Cornerstone of original business plan
- Regularly reviewed
  - mid year to assess progress
  - annually in advance
- Published on website in advance of AGM

# Appointments



- Registered Auditor: Harry Curtis & Co
- Accountant: Ros Eachus, Account-IT
- Company secretary: Alison Louw

# Appointments: directors



- As per MOI, three resignations, all standing for re-election
  - Jemimah Birch
  - Shazelle Kelly
  - Paul Maguire

# Voting



- Approval of surplus funds utilisation for 2021/22
- Approval of Budget 2022-23
- Approval of Implementation Plan 2022-23
- Election of Board Members



# QUESTIONS