



## Community Police Forum Lyttelton | Sector 1 Online Elective Annual General Meeting | 31 August 2020

### MINUTES:

1. **Notice, Attendance and Registration** was conducted electronically.
  - o Distributed on community email and CPF LS1 Street Groups on 7 August 2020.
  - o A webform was used to gather the details for the Attendance Register.
  - o 108 Residents registered and participated in this AGM.
  - o All registrars were added on CPF LS1 Online AGM Whatsapp group, together with Acting CPF Chairperson Merle Van Staden and SAPS Cst Martin VD Westhuizen and later Capt Guy Weilbach.
2. **Agenda** attached:
  - o Distributed on community email and CPF LS1 Street Groups on 7 August 2020 and again on CPF LS1 Online AGM Whatsapp group at 07:00 on 31 August 2020.
  - o 2\_QA\_AgendaPost.pdf
3. **Nominations** were conducted electronically.
  - o A webform was used to gather the details for the nominations.
  - o Nominations were opened 7 August 2020 and closed 19 August 2020. Nominations received were submitted to SAPS for vetting on 20 August 2020 and confirmed to be in order with SAPS before 07:00 on 31 August 2020. Results attached:
    - o 21 Nominations were received from the LS1 Community.
    - o This is the only point in the process where the process changed to manual. The nominations were taken to the nominees to sign in acceptance and then provided to SAPS.
4. **Voting** was conducted electronically from 07:00 until 20:00. Results attached:
  - o A webform was used to collect the votes.
  - o 67 Residents voted in this AGM.
5. **Chairperson's Report:**
  - o This report was made available on the CPF LS1 Online AGM Whatsapp group.
  - o 5\_CPFLytteltonSector1AGM\_Chairman's Report2.pdf
6. **SAPS Report:**
  - o This report was made available on the CPF LS1 Online AGM Whatsapp group.
  - o 6\_Lyttelton SAPS.CPF PRESENTATION JULY 2020-1.pdf
7. **Question & Answer Session** was opened between 07:00-12:00 on CPF LS1 Online AGM Whatsapp group, the following questions were asked and answered:
  - o Q1: We reported a company that was dumping waste in the field here by bosvelders a while ago and it was sorted out quite quickly. However I wonder if anyone has seen who is/has dumped all the trash

#### Executive Committee

Chairperson: Hugo Erasmus  
Vice-Chairperson: Johan Noeth

Vice-Chairperson/Patrol Manager: Lara Ferreira-Netto  
Secretary/Admin/IT/JOC Manager: Karen Botha  
Public Relations Officer/Marketing: Erica Montgomery

across the road from the graveyard entrance? Me and my partner often walk that way and across the bridge in Edward Street and there is rubbish dumped there and by Seemans Deli.

- A1: The Chairperson will arrange with the Ward Councillor to remove the rubbish and inform ADT and MN to keep their eyes open to prevent a recurrence.
  - A2: When you see dumping happening, the best course of action is to phone the JOC immediately (0861571911) and report the vehicle registration number. The JOC will report to TMPD, who will issue a fine. The JOC will also ask private security or patrollers to respond and ask that the party in question pickup their rubbish and dump it at approved dumping grounds.
  - A3: From resident: I will support in any way I can. I don't want to take away the livelihood of anyone, but think about it, a wastepicker can easily be a spotter with an "excuse" for loitering. They see what car you drive, what time you leave, how your gate works, if you are generally attentive when leaving, and quite possibly a few other things. You can also tell quite a few things from a household from their trash.
  - Q2: Could we please get a response on the following if in the plan - short / long term, 1) Full monitored CCTV for the streets, 2) Strategy on removal of the dustbin pickers from the streets - they should be doing their pickings in the dump yards ?
  - A1: The CPF in collaboration with Cllr Peter Sutton have already started the negotiation process with a service provider during 2019 to enclose the total residential areas in Zwartkop. This implies the provision of access control that will also include CCTV cameras. This process will be prioritized again the coming months and the community will be asked to provide inputs.
  - Q3: The razor wire fence that was erected behind the new taxi rank across the Centurion mall is slowly but surely disappearing. Somebody is stealing chunks of the fence on a daily basis. This is just for information as I am not sure who to contact in this regard?
  - A1: SAPS and TMPD as well as Security Companies have been informed to do surveillance and arrest the suspects.
8. The **Election Results** was communicated before 21:00 on 31 August on CPF LS1 Whatsapp Street Groups, and by community email on 1 September 2020, attached:
- 8\_CPF LS1 AGM 2020\_VotingResults.pdf

Presiding Officer  
Karen Botha

**Executive Committee**

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