

# MINUTES

## MEETING OF THE STEP CHANGE Violent Organized Crime Work Group

<b>DATE:</b>	13 June 2007	<b>TIME:</b>	07:30 – 09:30	<b>VENUE:</b>	SABRIC Main Board Room	
AGENDA POINT		DISCUSSIONS/DECISIONS/INSTRUCTIONS			RESP. PERSON	TARGET DATE
1.	<b>Welcome</b>	The Chairperson welcomed participants and declared the meeting open.				
	<b>Present :</b>	G Wright (GW)	Business Against Crime South Africa			
		M Broughton (MB)	Consumer Goods Council SA (CGCSA)			
		S Black (SB)	Consumer Goods Council SA (CGCSA)			
		J Oosthuizen (JO)	Consumer Goods Council SA (CGCSA)			
		M Myburg (MM)	SA Petroleum Industry (SAPIA)			
		J Irish-Qhobosheane (JIC)	Business Against Crime (BAC)			
		G Swats (GS)	SABRIC			
		V Pearson (VP)	South African Insurance Association (SAIA)			
		A Wiid (AW)	SABRIC			
		I Janse van Vuuren	SABRIC			
2.	<b>Apologies:</b>	S Conradie (SC)	Security Industry Alliance (SAIA)			
		R Moletsane (RM)	South African Insurance Association (SAIA)			
		Shaun Powell (SP)	SA Post Office (SAPO)			
		L Nell (LN)	Business Against Crime (BAC)			

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3.	<b>General matters</b>	<ul style="list-style-type: none"> <li>∅ The Project Coordinator position would be distributed for comment and finalization</li> <li>∅ Meeting with Dr Chris de Kock to be arranged for the purpose of discussing the crime stats for the past financial year and achieving alignment of views between business and SAPS on the trends. The meeting arranged through SABRIC to be used for this purpose. A pre discussion on the importance of this meeting with Chris de Kock would assist in ensuring that the meeting takes place soonest (GW). Business Associations to consider their trends for the period April 2005 to March 2006 in preparation for this meeting</li> <li>∅ CIT Company representation on the VOC WG: The following was agreed:  <p>At the operational level, the CIT Companies would be represented by the CIT Forum Chairman (A Wiid), who would attend the weekly meetings of the WG in this capacity.</p> <p>The leadership level of the CIT Companies would be represented by a representative of the companies, selected by them. This person would attend the bi-weekly VOC WG meeting which is also attended by the Non Executive members of the WG (Chaired by Roy Andersen). The representative is to be requested by AW.</p> </li> </ul>	<p>GW</p> <p>IVV</p> <p>GW</p> <p>All</p> <p>AW</p>	
4.	<b>Project matters</b>	The project updates can be found in the attached mind map.		
5.	<b>Communications strategy</b>	<p>The need for a communications strategy, as well as a relationship building plan, was identified and discussed. The following was agreed:</p> <ul style="list-style-type: none"> <li>∅ The relationship plan should be designed to reinforce the role of business as a strategic partner to government in the fight against crime by, amongst others, building cohesion and relationships at all levels. Members of the WG were to provide ideas on the approach to be adopted to GW by the end of business on Monday the 18 June 2007.</li> <li>∅ Also, ideas on the communications plan should be forwarded to GW by the same date. MB recommended that the VOC continuum as a basis for the communications.</li> </ul>	<p>All</p> <p>All</p>	

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6.	<b>Meeting of the 20<sup>th</sup> June 2007</b>	The next meeting of the WG will be chaired by Roy Andersen and will be attended by Comm de Beer and Comm Naidoo. The meeting will take the form of a review of status of the projects and information sharing with SAPS on the progress made and blockages.		
7.	<b>Strategic review of the VOC WG</b>	This review will take place on the 17 June 2007 at the office of Comm de Beer. This review is an important milestone of the initiative and should be well planned. The review will be attended by all government and business stakeholders.	All	
8.	<b>Next meeting</b>	The meeting closed at 09h10; date of next VOC work group meeting: 20 June 2007 at 07h30 at SABRIC.		
9.	<b>CONFIRMED AS A TRUE REFLECTION OF PROCEEDINGS OF THE MEETING</b>	<p>_____</p> <p style="text-align: center;"><b>CHAIRPERSON</b></p> <p>_____</p> <p style="text-align: center;"><b>DATE</b></p>		