



AGENDA
BOARD MEETING – 3 FEBRUARY 2025

AGENDA FOR THE SALT RIVER CID BOARD MEETING ON 3 FEBRUARY 2025 AT DOUBLE TREE BY HILTON CONFERENCE CENTRE, 31 BRICKFIELD ROAD, SALT RIVER 7935 AT 16:00

1. Welcome	Chairperson
2. Attendance/Apologies	Chairperson
3. Declaration of Interest	Chairperson
4. Minutes of Previous Meeting a. Matters arising	Geocentric
5. Company Administrative Matters a. Administrative matters i. Portfolio assignments ii. Directors Code of conduct iii. CID Policy b. Proposed Board Meeting and AGM Dates	Geocentric
6. City of Cape Town Administrative Matters	Geocentric
7. Financial Report a. Current Budget Income and Expenditure Report b. Bank Statement c. Arrears Profile d. Mid-year Adjustment Budget	Geocentric
8. Problem Buildings a. Buildings with Problems i. Rex Trueform	Geocentric
9. Stakeholder Engagements	Geocentric
10. Feedback from the City of Cape Town Board Observer	Geocentric
11. Monthly Media Summary	Geocentric
12. Operational Reports a. Operational Summary Reports b. Public Safety & Control Room Detailed Reports i. Control Room Reports ii. Public Safety Operations with Partners iii. Accidents and Medical Emergencies iv. Public Safety Incidents Detailed Report v. Abandoned/Confiscated Trolley and Wheelie-Bins c. Cleaning d. Urban Management e. Meetings f. Business Liaison	Geocentric
13. General	Geocentric
14. Next Meeting: Monday, 5 May 2025 @ 14H00	Geocentric
15. Closure	Chairperson