



**AGENDA**  
**BOARD MEETING – 31 January 2024**

**Agenda for the Stikland Industrial CID Board Meeting on 31 January 2024 at 16:00 at 74 Willow Road, Stikland Industrial.**

<b>1. Welcome</b>	Chairperson
<b>2. Attendance/Apologies</b>	Chairperson
<b>3. Declaration of Interest</b>	Chairperson
<b>4. Minutes of Previous Meeting</b> a. Matters arising	Geocentric
<b>5. Company Administrative Matters</b> a. Administrative matters	Geocentric
<b>6. City of Cape Town Administrative Matters</b>	Geocentric
<b>7. Financial Report</b> a. Mid-yard Budget review b. Financial Report i. Current Budget Income and Expenditure Report ii. Bank Statement iii. Arrears Profile	Geocentric
<b>8. CCTV Network</b> a. CCTV Camera Installation Process and Battery Backup	Geocentric
<b>9. Stakeholder Engagements</b> a. External Meetings	Geocentric
<b>10. Feedback from the City of Cape Town Board Observer</b>	Geocentric
<b>11. Operational Reports</b> a. <b>Operational Summary Reports</b> b. <b>Public Safety &amp; Control Room Detailed Reports</b> 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. <b>Cleaning</b> d. <b>Urban Management</b> e. <b>Social Upliftment</b> f. <b>Meetings</b> g. <b>Business Liaison</b> h. <b>Projects</b>	Geocentric
<b>12. General</b>	Geocentric
<b>13. Next Meeting (Wednesday, 22 May 2024 @ 16:00)</b>	Geocentric
<b>14. Closure</b>	Chairperson