



AGENDA
BOARD MEETING – 7 MARCH 2024

AGENDA FOR THE WYNBERG ID BOARD MEETING ON 7 MARCH 2024 AT FOUR & TWENTY CAFE, 13 WOLFE STREET, WYNBERG 7800

1. Welcome	Chairperson
2. Attendance/Apologies	Chairperson
3. Declaration of Interest	Chairperson
4. Minutes of Previous Meeting a. Minutes of the Previous Meeting b. Matters arising	Geocentric
5. Company Administrative Matters a. Administrative matters	Geocentric
6. WID Extension	
7. City of Cape Town Administrative Matters	Geocentric
8. Financial Report a. Current Budget Income and Expenditure Report b. Bank Statement c. Arrears Profile	Geocentric
9. CCTV Network a. CCTV Camera Installation Process and Battery Backup b. CCTV Projects	Chairperson
10. Problem Buildings a. Problem Buildings	Chairperson
11. Stakeholder Engagements a. External Meetings	Geocentric
12. Feedback from the City of Cape Town Board Observer	Geocentric
13. Monthly Media Summary	Geocentric
14. Urban Maintenance Feedback	
15. Operational Reports a. Operational Feedback i. Law Enforcement Office Vandalism ii. Container Village iii. Subways Cleaning iv. Public Safety Impact Squad v. Waterloo Street Cable theft Feedback vi. Wynberg Centre Feedback b. Operational Summary Reports	Geocentric
16. General	Geocentric
17. Next Meeting (Thursday, 16 May 2024 @ 10:00)	Geocentric
18. Closure	Chairperson