



AGENDA
BOARD MEETING – 1 FEBRUARY 2024

Agenda for the Wynberg ID Board Meeting on 1 February 2024 at the Maynard Mall, Lower Church Street, Wynberg AT 10:00.

1. Welcome	Chairperson
2. Attendance/Apologies	Chairperson
3. Declaration of Interest	Chairperson
4. Minutes of Previous Meeting a. Minutes of the previous meetings b. Matters arising	Geocentric
5. Company Administrative Matters a. Administrative matters	Geocentric
6. City of Cape Town Administrative Matters	Geocentric
7. Financial Report a. Mid-year budget review b. Financial Report i. Current Budget Income and Expenditure Report ii. Bank Statement iii. Arrears Profile	Geocentric
8. CCTV Network a. CCTV Camera Installation Process and Battery Backup	Geocentric
9. Problem Buildings a. Problem Buildings	Geocentric
10. Stakeholder Engagements a. External Meetings	Geocentric
11. Feedback from the City of Cape Town Board Observer	Geocentric
12. Monthly Media Summary	Geocentric
13. Wynberg Couplet Road	
14. Operational Reports a. Operational Summary Reports b. Public Safety & Control Room Detailed Reports i. Festive Season Impact Squad ii. Control Room Reports iii. Public Safety Operations with Partners iv. Accidents and Medical Emergencies v. Public Safety Incidents Detailed Report vi. Abandoned/Confiscated Trolley and Wheelie-Bins c. Cleaning d. Urban Management e. Social Upliftment f. Projects	Geocentric
15. General	Geocentric
16. Next Board Operational Meeting (Thursday,7 March @10:00)	Geocentric
17. Closure	Chairperson