



**AGENDA
BOARD MEETING – 1 AUGUST 2024**

Agenda for the Wynberg ID Board Meeting on 1 August 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. Matters arising	Geocentric
5. Company Administrative Matters a. Administrative matters	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	Geocentric
8. CCTV Network	
9. Problem Buildings	
10. Stakeholder Engagements	Geocentric
11. Feedback from the City of Cape Town Board Observer	Geocentric
12. Monthly Media Summary	Geocentric
13. 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. Social Upliftment f. Meetings g. Business Liaison h. Projects	Geocentric
14. General	Geocentric
15. Next Meeting Monday 19 September 2024 at 10H00	Geocentric
16. Closure	Chairperson