



MAITCID

MAITLAND CITY IMPROVEMENT DISTRICT

AGM OCTOBER 2018

MINUTES OF THE MAITLAND CID AGM HELD ON 30 OCTOBER 2018 AT CAPITA BOARDROOM, CORNER OF BEACH ROAD AND VOORTREKKER STREET, MAITLAND @ 16H00

Present

Helen Brown (HB)	Chairperson and Director – Maitland CID
Shaughn Emmenes (SEM)	Director – Maitland CID
Shaun Evans (SE)	Co-opted Member – Maitland CID
Avi Milstein (AM)	Director – Maitland
Gene Lohrentz (GL)	CID Manager (Geocentric as Management Company)
Gerhard Van Rensburg (GvR)	CID Manager (Geocentric as Management Company)

Apologies

Sue-ann Blatherwick (SB) Director – Maitland CID
See attached attendance register for additional attendees:

1. WELCOME a. The Chairperson welcomed all present. She noted that the past year has been more challenging for the CID but thanked all involved for their support including the CID management, the Board members and the City of Cape Town. She handed the proceedings over to Gene Lohrentz.	ALL
2. QUORUM TO CONSTITUTE A MEETING a. GL indicated that he received no apologies from members b. GL explained the membership process c. GL explained that certain members and/or their representatives have fallen away. d. GL indicated that a proxy was received Sue-Ann Blatherwick for Mr Blatherwick to represent her. e. GL indicated that a quorum is present and that the meeting is properly constituted.	ALL
3. APPROVAL OF PREVIOUS MINUTES AND MATTER ARISING a. Minutes of AGM was approved by show of hands.	ALL
4. APPROVAL OF THE AGENDA GL asked the meeting if anyone would like to add anything to the Agenda of the meeting. The Agenda was approved, and the meeting continued.	

<p>5. CHAIRMAN'S REPORT</p> <ul style="list-style-type: none"> a. GL presented a feedback of the year's operations with specific reference to Public Safety, Cleaning, Urban Management and Social Upliftment. b. GL highlighted the issues of drugs and drug users and its influence on public safety and criminal activities in Maitland. c. GL also highlighted the interaction with homeless people in the area and the ever-increasing number of people on the street, not only in Maitland but across all metropolitan areas. d. GL highlighted the issue of replica (toy) firearms being used to commit crimes and showed some examples of this. e. GL also showed how the MAITCID CCTV cameras are used to combat criminal activity in the area. f. GVR highlighted the movement of parolees and convicted criminals in the area. g. GL noted that MAITCID is working quite closely with the Law Enforcement Officers working with MAITCID. h. GL noted the various cleaning activities of the MAITCID cleaning team. i. GL noted the various urban management activities of the MAITCID team. 	ALL
<p>6. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</p> <ul style="list-style-type: none"> a. The meeting adopted and approved the AFS of the MAITCID. 	ALL
<p>7. BUDGET APPROVALS</p> <ul style="list-style-type: none"> a. GL also presented the budget for 2019/20. b. GL highlighted the way in which some of the surplus funding will be used to augment the budget every year. c. A member of the meeting asked when the budget will be implemented. GL noted that this budget is from 1 July 2019. d. The members of the meeting approved the budgets. 	ALL
<p>8. CHANGE OF SERVICE PROVIDER AND UTILIZATION OF RETENTION REFUND</p> <ul style="list-style-type: none"> a. GL explained the repayment of retained income to the SRBID. b. GL presented the change in the Public Safety Service Provider to the meeting and noted that the service provider was also responsible for the provision of control room and CCTV monitoring facilities. With reference to a proposal tabled and approved by the Board and the City, GL presented the reestablishment of the Control Room and CCTV Monitoring to be done by Geocentric, independently of the public safety service provider. c. Although the Board already approved the proposal this was also presented to the members at the AGM. d. The members of the meeting approved the utilization of R53 800 of the retention fund pay-out to fund some of the technical costs to re-establish the control room. 	ALL

9. IMPLEMENTATION PLAN APPROVAL a. The members of the meeting approved the proposed implementation plan.	
10. APPOINTMENT OF AUDITORS FOR 2019/2020 & COMPANY SECRETARY a. GL noted that the current auditors are C2M. The members approved the re-appointment of C2M. b. GL noted that C2M currently act as Company Secretary. The members approved the re-appointment of C2M.	ALL
11. STAND DOWN & RE-ELECTION OF ONE THIRD OF THE BOARD a. Sue-Ann Blatherwick has resigned from the Board. b. Avi Milstein and Shaughn Emmenes have resigned but has made themselves available for re-election. c. Sue-Ann Blatherwick has nominated Mr T Blatherwick as new director. d. The meeting re-elected the directors and elected Mr Blatherwick to the Board.	ALL
8. QUESTIONS a. There were no questions.	ALL
9. CLOSURE a. Helen Brown closed the meeting.	ALL