

	MAITLAND CITY IMPROVEMENT DISTRICT AGM 18 OCTOBER 2022																		
MINUTES OF THE MAITLAND CID AGM HELD ON 18 OCTOBER 2022 AT THE MAITLAND TOWN HALL AT 16H00																			
<p>Present</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">Cllr Helen Brown</td> <td style="width: 33%;">(HB)</td> <td style="width: 33%;">Board Observer – City of Cape Town</td> </tr> <tr> <td>Shaun Reznik</td> <td>(SR)</td> <td>Chairperson and Director – Maitland CID</td> </tr> <tr> <td>Martin le Roux</td> <td>(MLR)</td> <td>Director – Maitland CID</td> </tr> <tr> <td>Vuyo Mthi</td> <td>(VM)</td> <td>Director – Maitland CID</td> </tr> <tr> <td>Gene Lohrentz</td> <td>(GL)</td> <td>CID Manager (Geocentric as Management Company)</td> </tr> <tr> <td>Leslie Bergh</td> <td>(LB)</td> <td>MAITCID member</td> </tr> </table>		Cllr Helen Brown	(HB)	Board Observer – City of Cape Town	Shaun Reznik	(SR)	Chairperson and Director – Maitland CID	Martin le Roux	(MLR)	Director – Maitland CID	Vuyo Mthi	(VM)	Director – Maitland CID	Gene Lohrentz	(GL)	CID Manager (Geocentric as Management Company)	Leslie Bergh	(LB)	MAITCID member
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<p>Apologies</p> <p>A proxy was given by Chillie Child Business Consulting 203 (Toprope), to Mr Leslie Bergh See the attendance register for additional attendees:</p>																			
<p>1. WELCOME</p> <p>a. The Chairperson welcomed all present. SR mentioned that it is good to see everyone, especially the CID branch and the Councillor.</p> <p>b. The Chairperson handed over proceedings to GL.</p>	ALL																		
<p>2. QUORUM TO CONSTITUTE A MEETING</p> <p>a. GL mentioned that MAITCID has not received any new members.</p> <p>b. GL indicated that several members have noted the AGM date, none of whom is in attendance. GL has received a proxy from Toprope.</p> <p>c. GL indicated that a quorum is present and that the meeting is properly constituted.</p>	ALL																		
<p>3. APPROVAL OF PREVIOUS MINUTES AND MATTER ARISING</p> <p>a. The Minutes of the AGM were approved by a show of hands.</p>	ALL																		
<p>4. APPROVAL OF THE AGENDA</p> <p>a. 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>	ALL																		
<p>5. CHAIRMAN’S REPORT</p> <p>a. GL noted the Chairperson’s Report for the year is contained in the Maitland CID Annual Report that was distributed and which is also available on the MAITCID website.</p>	ALL																		
<p>6. OPERATIONAL FEEDBACK</p> <p>a. GL then provided feedback on the year’s operations with specific reference to Public Safety, Cleaning, Urban Management, Greening and Social interaction.</p> <p>b. GL showed and noted some of the Operational Public Safety statistics for the area which are also recorded in the Annual Report.</p> <p>c. GL showed the work done by the public safety team which includes bin scratchers, drug dealing, anti-social behaviour and illegal informal trade. GL noted that the bin scratchers and vagrants are more than in other</p>																			

Minutes Approved: _____ Shaun Reznik (MAITCID Chairperson)

years due to the socio-economic state of our country. GL also showed how the public safety team assist members of the public at accident scenes

- d. GL noted that the area under the M5 bridge has never been our responsibility but has always become MAITCID's problem due to illegal dumping
- e. LB asked whether there is any chance that MAITCID could fence off the bridge.
- f. GL mentioned that the board is working on the process to lease the land under the bridge and de-activate it. GL also mentioned that due to the public being dependent on busses and the fact that Maitland Taxi Rank can not accommodate Golden Arrow Busses, it has now become the area where the Golden Arrow busses are stacked for the day, awaiting the afternoon travelling time.
- g. GL continued the operational feedback by explaining why the Public Safety Officers confiscate trolleys and wheelie bins and return them to the City of Cape Town.
- h. LB asked whether he could advise public members to come and have a look at the MAITCID offices if they had a wheelie bin missing.
- i. GL suggested that they rather go through the process of getting a new wheelie bin on the City of Cape Town's website.
- j. HJ also said that receiving a new bin is better because new wheelie bins have an installed chip
- k. GL also demonstrated the work done by the CCTV control room using the Maitland CID CCTV cameras including the successes with the AI Cameras.
- l. GL mentioned that due to Transnet paying their rates, MAITCID has received back some of the retention funds. Which he hopes can be used for boosting the CCTV Network and to add some more cameras to the area.
- m. GL thanked SR and VM for allowing the high site to be moved to their building, The Prime. GL thanked SR for working with the City of Cape Town to install new LED lights in Maitland.
- n. GL also thanked HJ for assisting the CID by solving the pump station problem.
- o. GL noted that MAITCID is working quite closely with the Law Enforcement Officers working with MAITCID. This includes dealing with problem buildings. Public safety officers have picked up a new trend of attacks on public bathrooms for electricity cables and copper pipes.
- p. GL explained the problems that they have with the informal trading in MAITCID. GL reported that the plan has been gazetted and Geocentric offered to paint the bays but the official that needs to enact it does not want to. HJ is trying from her side but there has been no luck yet.
- q. GL mentioned that most emergencies and accidents happen in front of Tiffany's.
- r. HJ is working on withdrawing their liquor licence when they re-apply for it at the end of this year.
- s. GL noted the various cleaning activities of the MAITCID cleaning team and went through the cleaning statistics and report. GL mentioned the success of the recycling team in other City Improvement Districts but unfortunately, MAITCID does not have the budget for it.
- t. GL mentioned that due to the successful cleaning of the drains in MAITCID, there has only been one flooding and that was due to the pump station not working properly.

<ul style="list-style-type: none"> u. GL listed some of the Cleaning and Urban Management tasks and statistics which are also included in the Annual Report. v. GL noted the various urban management activities of the MAITCID team to renew and fix public infrastructure such as pavements and street signs. GL mentioned the narrow streets of Maitland they constantly need to fix bollards. w. LB asked whether Maitland has a restriction on truck size or weight. x. GL replied that there is no existing weight or size restriction, but this issue has the opportunity to be raised when comments will be asked for the new transport interchange. y. GL noted the various greening activities of the MAITCID cleaning team. z. GL noted future developments that the MAITCID could look forward to. GL mentioned that these developments include a new myciti bus station and the widening of Voortrekker Road 	
<p>7. 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>8. APPROVAL OF THE BUDGET AND IMPLEMENTATION PLAN</p> <ul style="list-style-type: none"> a. GL presented the 2023/24 budget to the meeting. The budget was approved. b. GL presented the meeting with a surplus utilization for the year 2022/2023 of R 200 000 for improving the CCTV Network and including a Power Battery Backup Solution, a surplus utilization of R 20 000 for Urban Maintenance and R 10 000 for Social Upliftment. c. The members approved the R 230 000 surplus utilization for the year 2022/2023. d. GL presented the proposed utilization of R 40 000 of surplus funding to augment the 2023/24 budget and R 150 000 to improve the CCTV Network and include a Power Backup solution. e. The meeting approved the R 190 000 surplus utilization for the year 2023/2024. f. GL presented the Implementation Plan for 2023/24. The Meeting approved the Implementation Plan as presented. 	
<p>9. APPOINTMENT OF AUDITORS & COMPANY SECRETARY FOR 2022/2023</p> <ul style="list-style-type: none"> a. GL noted that the current auditors are C2M. The members approved the re-appointment of C2M as they can switch partners. b. GL noted that C2M currently acts as Company Secretary. The members approved the re-appointment of C2M. 	ALL
<p>10. STAND DOWN & RE-ELECTION OF DIRECTORS</p> <ul style="list-style-type: none"> a. In terms of the rotation of Board Members Shaun Reznik has resigned but has made himself available for re-election. b. The meeting re-elected Shaun Reznik to the Board. 	ALL
<p>11. General</p> <ul style="list-style-type: none"> a. There were no questions brought to the floor. b. HJ asked for a meeting with GL to discuss a possible way for her to assist with the recycling team. c. HJ also mentioned to the meeting that they are in the process of collecting evidence to ensure that Tiffany's liquor license is retracted. 	ALL
<p>12. CLOSURE</p> <ul style="list-style-type: none"> a. SR thanked the attendees and closed the meeting. 	ALL