



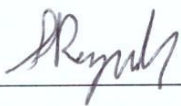
**BOARD MEETING MINUTES
6 NOVEMBER 2023**

**MINUTES OF THE MAITLAND CITY IMPROVEMENT DISTRICT (MAITCID) BOARD MEETING HELD
ON 6 NOVEMBER 2023 AT 04 PERTH ROAD, MAITLAND AT 14H00**

Present

Shaun Reznik	(SR)	MAITCID Chairperson
Martin le Roux	(MLR)	MAITCID Director
Vuyo Mthi	(VM)	MAITCID Director
Gene Lohrentz	(GL)	MAITCID Management Company
Jaco Wessels	(JW)	MAITCID Management Company
Clr Cheslyn Steenberg	(CS)	MAITCID Board Observer

<p>1. Welcome a. SR welcomed the present board member and the present individuals from the management company to the meeting. b. SR handed the rest of the proceedings over to Mr Jaco Wessels.</p>	<p>ALL</p>
<p>2. Attendance/Apologies a. SR noted that all was in attendance with Vuyo Mthi joining via Zoom.</p>	<p>ALL</p>
<p>3. Declaration of Interest (DOI) a. No change in DOI was tabled.</p>	<p>ALL</p>
<p>4. Minutes of Previous Meeting a. The minutes of the AGM were approved and signed by the chairperson.</p>	<p>ALL</p>
<p>5. Company Administrative Matters <u>Election of the Company Chairperson</u> a. The board re-elected Shaun Reznik as the Company Chairperson and Treasurer and signed a resolution noting this decision. b. The board elected Martin le Roux as the Company Deputy Chairperson. <u>Directors Portfolio Assignment</u> c. After a brief discussion, the board assigned themselves to the following directorship portfolios: Public Safety Director: Martin le Roux Urban Maintenance Director: Shaun Reznik Cleansing Director: Vuyo Mthi Social Upliftment Director: Martin le Roux Marketing Director: Shaun Reznik <u>Code of Conduct for Board Members</u> d. JW presented the board with the new Code of Conduct of board members that was distributed as part of the new MOI. e. The board signed Schedule 1 of the new MOI. <u>Special Resolution</u> f. JW noted that the new MOI was presented at the AGM and that there were no objections to the acceptance of the MOI. g. Mr. Shaun Reznik signed the special resolution.</p>	<p>ALL</p>

Minutes Approved: _____


Shaun Reznik (MAITCID Chairperson)

<p><u>Beneficial Ownership</u></p> <p>h. GL presented the board with a document explaining was the Beneficial Ownership Regulation is.</p> <p>i. GL explained that there are amendments to the regulations of the CIPC that all businesses must declare beneficial ownership within companies and that for the MAITCID they need to declare which of the members has more than 5% voting rights.</p> <p><u>Proposed Board Meeting and AGM Dates</u></p> <p>j. JW presented the board with the proposed dates for board meetings and the AGM of the 2023/2024 financial year.</p> <p>k. JW noted that should the board agree with these dates they will send out meeting invites for each date.</p>	
<p>6. Financial Report</p> <p>a. JW provided the Board with the Arrears Profile, PIE and Bank Statements with the Board Information Pack.</p>	ALL
<p>7. Feedback from the City of Cape Town Board Observer</p> <p>a. Cllr Steenberg noted that the Maitland LSDF will be approved by the residents.</p> <p>b. Cllr Steenberg reported that the MyCity expansion is going to take place.</p> <p>c. Cllr Steenberg noted that the M5 development will also take place.</p> <p>d. Cllr Steenberg further explained that it will come before the council at the next council meeting.</p> <p>e. Cllr reported that the social housing in an industrial area application that came to their attention at 2 Long Street was refused and is now on appeal.</p>	ALL
<p>8. Operational Reports</p> <p>a. JW presented the board with a complete board information pack that included the operational report and noted that the statistics of Public Safety and Urban Cleaning as well as the Urban Management Reports were added to the board pack.</p> <p>b. GL reminded the board of the collaboration project where the Violence Prevention through Urban Upgrading (VPUU) program makes it possible for bigger CIDs to take on some of the EPWP workers financed by the VPUU program to do extra work in the MAITCID.</p> <p>c. GL explained that they have submitted a proposal to Eddie Scott in the hopes of potentially getting 10 extra EPWP workers that have been paid up until June 2025 and they are currently waiting for a response on their proposal.</p>	ALL
<p>9. General</p> <p>a. Cllr Steenberg asked the management company to send him a copy of the Board Pack.</p> <p>b. Cllr Steenberg also enquired whether it would be possible for him to come and see the control room.</p>	ALL
<p>10. Board Meeting, 29 January 2024 @ 14H00</p> <p>a. GL reminded the board members of the upcoming Board Meeting.</p>	ALL
<p>11. Closure</p> <p>a. SR thanked all present and adjourned the meeting.</p>	ALL

Minutes Approved:



Shaun Reznik (MAITCID Chairperson)