



MAITCID
MAITLAND CITY IMPROVEMENT DISTRICT

15 OCTOBER 2024

MINUTES OF THE MAITLAND CID AGM HELD ON 15 OCTOBER 2024 AT THE MAITLAND TOWN HALL, MAITLAND AT 10H00

Present

Shaun Reznik	(SR)	MAITCID Chairperson
Martin le Roux	(MLR)	MAITCID Director
Vuyo Mthi	(VM)	MAITCID Director
Gene Lohrentz	(GL)	MD of MAITCID Management Company
Cllr Riad Davis	(RD)	Board Observer – City of Cape Town

See the attached attendance register for additional attendees.

1. WELCOME a. GL opened the meeting with an apology for the latecomers due to traffic.	ALL
2. MEMBERSHIP a. There were no new members or resignations.	
3. QUORUM TO CONSTITUTE A MEETING a. Confirmation that a quorum was present to proceed with the meeting.	ALL
4. APPROVAL OF PREVIOUS MINUTES AND MATTER ARISING a. The Minutes of the previous AGM were approved by a show of hands.	ALL
5. APPROVAL OF THE AGENDA a. GL asked the members if anyone would like to add anything to the agenda of the meeting. The agenda was approved, and the meeting continued.	ALL
6. CHAIRMAN'S REPORT 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.	ALL
7. OPERATIONAL FEEDBACK a. Updates were provided on the district's operations mileage and comparison with other city improvement districts. b. Mr Thomas Blatherwick was nominated and elected to the board of the directors for the Maitland City Improvement District. c. Public safety issues, such as vehicle break-ins and property security, were discussed, noting high incidences in economically challenged areas. d. The engagement of law enforcement officers, the challenges in managing the area without complete authority to act and emphasized the reliance on joint operations for effective enforcement were highlighted. e. Updates were provided on CCTV and backup systems, noting recent expansions in camera networks and allocations of funds to maintain security infrastructure.	ALL

Minutes Approved: _____

Shaun Reznik (MAITCID Chairperson)

<ul style="list-style-type: none"> f. Issues with power outages impacting security and steps taken to ensure continuity, especially given challenges with load shedding and infrastructure failures were explained g. Discussions on the high rates of waste collection and clean-up operations were mentioned, with issues of littering and its impact on local aesthetics. h. The group discussed the effects of informal settlements on sanitation and efforts to maintain green spaces. 	
8. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS <ul style="list-style-type: none"> a. The meeting adopted and approved the AFS of the MAITCID. 	ALL
9. APPROVAL OF EXTENSION OF THE CID TERM AND NEW BUSINESS PLAN FOR 2025 – 2030 <ul style="list-style-type: none"> a. The members approved the extension of the CID term and new business plan for 2025 – 2030 by show of hands. 	
10. APPROVAL OF THE BUDGET <ul style="list-style-type: none"> a. The budget and spending for the past year, noting fiscal responsibility and plans for upcoming expenses were presented to the members. b. Approval was sought for the annual financial report, with members confirming the financial statements. c. The five-year business plan was introduced, emphasizing cost- cutting measures, continued collaboration with other districts, and utilization of surplus funds for operational improvements. d. Noted improvements included additional surveillance equipment and a formalized public safety agreement. 	ALL
11. APPROVAL OF THE IMPLEMENTATION PLAN <ul style="list-style-type: none"> a. The meeting approved the Implementation Plan. 	ALL
12. APPOINTMENT OF AUDITORS & COMPANY SECRETARY <ul style="list-style-type: none"> a. C2M has been appointed as the company Auditors and Company secretary. 	ALL
13. ELECTION OF BOARD MEMBERS <ul style="list-style-type: none"> a. Thomas Blatherwick nominated himself as a director, and the meeting accepted his nomination. The resignation of Director Vuyo Mthi was then addressed; however, he was re-elected by the members. 	ALL
14. SPECIAL RESOLUTION: RESOLUTION FOR THE MAITCID BOUNDARY AMENDMENT <ul style="list-style-type: none"> a. The meeting approved the amendments of the MAITCID Boundary. b. No members rejected the amendments. 	ALL
15. GENERAL <ul style="list-style-type: none"> a. Concerns was raised about loitering and disruptive behaviour around certain areas, impacting property values and resident quality of life. b. Discussion on the need for tighter control over liquor licences in the area, with GL advising members to object during the licence renewal period to prevent further negative impacts. c. The floor was opened for final questions, where SR mentioned additional policing efforts and a proposal for stronger enforcement of laws to manage problematic zones. d. The meeting concluded with GL summarizing the steps to address concerns and encourage continued support from members for community improvement initiatives. 	ALL
16. CLOSURE <ul style="list-style-type: none"> a. SR thanked the attendees and closed the meeting. 	ALL

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Shaun Reznik (MAITCID Chairperson)