MAITCID MAITLAND CITY IMPROVEMENT DISTRICT	**MAITLAND CITY IMPROVEMENT DISTRICT AGM 6 OCTOBER 2025**

MINUTES OF THE MAITLAND CID ANNUAL GENERAL MEETING HELD ON 6 OCTOBER 2025 AT THE MAITLAND TOWN HALL, MAITLAND AT 10H00

Present

Shaun Reznik	(SR)	Chairperson
Martin le Roux	(MLR)	Director
Thomas Blatherwick	(TB)	Director
Gene Lohrentz	(GL)	Management Company
Jaco Wessels	(JW)	Management Company
Wejaen Viljoen	(WV)	Management Company

Apologies

Vuyo Mthi	(VM)	Director

Please see the attached attendance register for a list of additional attendees.

1. REGISTRATION a. Members, proxies, board members, management, and invited stakeholders registered attendance. The attendance confirmed sufficient representation for the meeting to proceed.	Chairperson
2. WELCOME AND APOLOGIES a. The Chairperson, Mr Shaun Reznik, welcomed those present and opened the meeting. Attendees were thanked for their participation and ongoing support of the Maitland CID. Apologies, where applicable, were noted.	Chairperson
3. MEMBERSHIP 3.1 Resignations a. It was noted that one member, identified as Name Badges Properties, was removed from the membership register following the sale of the property and no longer qualified for membership. 3.2 New Members a. It was confirmed that no new membership applications were received during the period under review.	Gene Lohrentz
4. QUORUM TO CONSTITUTE A MEETING a. The Chairperson confirmed that a quorum was present in accordance with the Memorandum of Incorporation. The meeting was duly constituted.	Chairperson
5. PREVIOUS AGM MINUTES 5.1 Approval a. The draft minutes of the previous AGM, which had been circulated and made available in advance, were presented to the members. The minutes were approved by those present. 5.2 Matters Arising a. No matters arose from the previous AGM minutes.	Members

Minutes Approved: ______________ MAITCID Chairperson

6. CHAIRPERSON REPORT a. The Chairperson presented his report for the 2024/25 financial year, describing it as a period of strategic growth and resilience. The mandate to provide supplementary public safety, cleansing, urban maintenance, environmental, and social upliftment services remained firmly on track. b. Key highlights included the adoption of the new 2025–2030 business plan, continued investment in public safety infrastructure such as CCTV, strengthened engagement with the City of Cape Town and SAPS, and improvements to governance through clearer portfolio responsibilities and updated codes of conduct. The audited financial statements reflected a strong financial position, supported by healthy reserves and an unqualified audit opinion. c. The Chairperson's report was approved by the members present.	Chairperson
7. FEEDBACK ON OPERATIONS 2024/25 a. Detailed operational feedback was presented, focusing on public safety, cleaning, urban management, and maintenance activities. b. Key operational highlights included: • Two patrol vehicles operating full-time and four foot patrol officers during weekdays. • 1.541 public safety incidents recorded. • Approximately 95,000 patrol kilometres covered within the precinct. • Ongoing coordination with SAPS, City departments, and neighbouring CIDs through regular forums. c. Urban cleaning achievements included: • 25,009 refuse bags collected. • 366 illegal dumping sites cleared. • 235 green bin services completed. • 174 stormwater drains cleaned. • 77 urban defects repaired or reported. d. CCTV monitoring played a central role in crime detection, emergency response, and coordination with Metro Police and SAPS. e. Cleaning and urban management feedback covered litter removal, illegal dumping, servicing of green bins, graffiti removal, drain maintenance, and removal of loose materials that pose safety risks. The impact of high residential densities and illegal dumping over weekends was highlighted as an ongoing concern. f. The introduction and expansion of the urban maintenance team was noted as having a positive impact, allowing for small-scale infrastructure repairs, bollard installation, pothole repairs, and general maintenance across the precinct. g. The operational report was noted by members.	Gene Lohrentz
8. APPROVAL OF THE ANNUAL REPORT FOR 2024/25 a. The Annual Report, which had been distributed to members and included multi-year comparative operational statistics, was presented. b. The Members approved the Annual Report.	Members
9. NOTING OF AUDITED FINANCIAL STATEMENTS 2024/25 a. The Audited Financial Statements for the year ended 30 June 2025 were presented and noted. It was confirmed that no additional surplus funds were utilised beyond those approved at the previous AGM. b. The Annual Financial Statements were approved.	Members
10. BUDGET 10.1 Noting of Additional Surplus Funds Utilised in 2024/25 a. It was confirmed that no additional surplus funds were utilised during the 2024/25 financial year beyond what had already been approved. 10.2 Approval of Additional Surplus Funds Utilisation for 2025/26	Gene Lohrentz / Members

Minutes Approved: ____________________ MAITCID Chairperson

a. The continued allocation of surplus funds, including provision for the urban maintenance team, was presented and approved. 10.3 Approval of Surplus Funds Utilisation for 2026/27 a. The proposed utilisation of surplus funds for the 2026/27 financial year, including ongoing maintenance and operational support, was approved. 10.4 Approval of the Budget for 2026/27 a. The budget for the 2026/27 financial year was presented, reflecting modest increases aligned with the business plan and operational demands. The budget was approved.	
11. APROVAL OF THE IMPLEMENTATION PLAN FOR 2026/27 a. The Implementation Plan for 2026/27, aligned to the adopted business plan and budget, was presented and approved.	Members
12. APPOINTMENT OF A REGISTERED AUDITOR a. The continuation of C2M as the registered auditor was proposed and approved, noting satisfactory performance, cost effectiveness, and compliance.	Members
13. CONFIRMATION OF COMPANY SECRETARY a. The appointment of C2M as Company Secretary was confirmed and remains in place. Wejaen Viljoen will be formally registered as the Company Secretary, with the majority of company secretarial duties carried out by C2M.	Members
14. ELECTION OF BOARD MEMBERS a. In accordance with the companies act, Mr Shaun Reznik and Mr Thomas Blatherwick resigned by rotation and made themselves available for re-election. Both were re-elected by the members present.	Members
15. GENERAL a. General discussion focused on ongoing challenges relating to abandoned vehicles, parking management, public land custodianship, and engagement with City departments to explore alternative management arrangements for problematic areas.	All
16. Q & A a. Members engaged with the Board and management on operational issues, communication with property owners, use of community platforms, and future planning. Responses were provided by management and the Chairperson	All
17. ADJOURNMENT a. There being no further business, the Chairperson thanked the Board, management, and members for their continued support and adjourned the meeting.	Chairperson

Minutes Approved: ______________ MAITCID Chairperson

MAITCID

MAITLAND CITY IMPROVEMENT DISTRICT

Maitland AGM Attendance Register

Name and Surname	COMPANY NAME	Date	PHONE NUMBER	EMAIL ADDRESS	SIGNATURE
Shaun Reznik	BlueBuck Projects	6 October 2025	072 304 1789	shaun@bluebuckprojects.co.za	
Vuyolwethu Mthi	BlueBuck Projects	6 October 2025	067 739 9445	vuyo@bluebuckprojects.co.za	Proxy
Martin Le Roux	The Le Roux Property Trust	6 October 2025	082 571 2183	martin@jssp.co.za	
Thomas Blatherwick	Zonewatch Security	6 October 2025	083 633 5392	thomas@zonewatch.co.za	
Gene Lohrentz	Geocentric	6 October 2025	083 255 7657	gene@geocentric.co.za	
Jaco Wessels	Geocentric	6 October 2025	062 650 3322	jaco@geocentric.co.za	
Wejaen Viljoen	Geocentric	6 October 2025	062 753 4779	wejaen@geocentric.co.za	
Candice Janse Van Rensburg	CCT	6 October 2025	071 746 0157	candice.jansevan rensburg@capetown.gov.za	
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		6 October 2025			
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