



AGENDA
BOARD MEETING – 5 FEBRUARY 2024

**AGENDA FOR THE BEACONVALE CID BOARD MEETING ON 05 FEBRUARY 2024 AT UNIT A1,
CONNAUGHT BUSINESS PARK, MC GREGOR STREET, BEACONVALE, 7500.**

1. Welcome	Chairperson
2. Attendance/Apologies	Chairperson
3. Declaration of Interest	Chairperson
4. Minutes of Previous Meeting a. Minutes of the previous meetings b. Matters arising	Geocentric
5. Company Administrative Matters a. Administrative matters	Geocentric
6. City of Cape Town Administrative Matters	Geocentric
7. Financial Report a. Mid-year Budget Review b. Financial Report i. Current Budget Income and Expenditure Report ii. Bank Statement iii. Arrears Profile	Geocentric
8. CCTV Network a. CCTV Camera Installation Process and Battery Backup	Geocentric
9. Stakeholder Engagements a. External Meetings	Geocentric
10. Feedback from the City of Cape Town Board Observer	Geocentric
11. Operational Reports a. Operational Summary Reports b. Public Safety & Control Room Detailed Reports i. Public Safety Operations with Partners ii. Accidents and Medical Emergencies iii. Public Safety Incidents Detailed Report iv. Abandoned/Confiscated Trolley and Wheelie-Bins c. Cleaning d. Urban Management e. Projects	Geocentric
12. General	Geocentric
13. Next Meeting (Thursday, 23 May 2024 @ 10:00)	Geocentric
14. Closure	Chairperson