



**AGENDA
BOARD MEETING – 18 FEBRUARY 2025**

AGENDA FOR THE ELSIES RIVER CID BOARD MEETING ON 18 FEBRUARY 2025 AT GRANITE CONNECTION, 24 CONSANI ROAD, ELSIES RIVER AT 16:00

1. Welcome	Chairperson
2. Attendance/Apologies	Chairperson
3. Declaration of Interest	Chairperson
4. Minutes of Previous Meeting a. Matters arising	Geocentric
5. Company Administrative Matters a. Administrative matters b. Proposed Board Meeting and AGM Dates	Geocentric
6. City of Cape Town Administrative Matters a. Law Enforcement MOA b. Parks and Recreation MOA	Geocentric
7. Financial Report a. Current Budget Income and Expenditure Report b. Bank Statement c. Arrears Profile	Geocentric
8. CCTV Network	Geocentric
9. Problem Buildings	Geocentric
10. Stakeholder Engagements	Geocentric
11. Feedback from the City of Cape Town Board Observer	Geocentric
12. Monthly Media Summary	Geocentric
13. Operational Reports a. Operational Summary Reports b. Public Safety & Control Room Detailed Reports i. Control Room Reports ii. Public Safety Operations with Partners iii. Accidents and Medical Emergencies iv. Public Safety Incidents Detailed Report v. Abandoned/Confiscated Trolley and Wheelie-Bins c. Cleaning d. Urban Management e. Meetings f. Business Liaison	Geocentric
14. General	Geocentric
15. Next Meeting: Tuesday, 20 May 2025 @ 16:00	Geocentric
16. Closure	Chairperson