MAITCID
MAITLAND CITY IMPROVEMENT DISTRICT

AGM OCTOBER 2019

MINUTES OF THE MAITLAND CID AGM HELD ON 29 OCTOBER 2019 AT CAPITA BOARDROOM, CORNER OF BEACH ROAD AND VOORTREKKER STREET, MAITLAND @ 16H00

Present

Helen Brown (HB)	Chairperson and Director – Maitland CID
Shaughn Emmenes (SEM)	Director – Maitland CID
Shaun Evans (SE)	Co-opted Member – Maitland CID
Avi Milstein (AM)	Director – Maitland
Gene Lohrentz(GL)	CID Manager (Geocentric as Management Company)

Apologies
See attendance register for additional attendees:

1. WELCOME a. The Chairperson welcomed all present. She thanked all involved for their support including the CID management, the Board members and the City of Cape Town. She handed the proceedings over to Gene Lohrentz.	ALL
2. QUORUM TO CONSTITUTE A MEETING a. GL indicated that he received no apologies from members b. GL explained the membership process c. GL explained that certain members and/or their representatives have fallen away. d. GL welcomed new members. e. GL indicated that a quorum is present and that the meeting is properly constituted.	ALL
3. APPROVAL OF PREVIOUS MINUTES AND MATTER ARISING a. Minutes of AGM were approved by show of hands.	ALL
4. APPROVAL OF THE AGENDA a. GL asked the meeting if anyone would like to add anything to the Agenda of the meeting. The Agenda was approved, and the meeting continued.	
5. CHAIRMAN'S REPORT a. GL opened the feedback presentation with an overview of the developments taking place in and around the Maitland area and the detail of how the City of Cape Town has determined the area as a Localized Priority Area from an urban planning and development perspective. GL noted that these positive	ALL

movements continue to present challenges to the Maitland CID who strive to support the developmental impetus in the area but doing so with very limited sources. b. GL listed the various major developments in and around the Maitland CID. c. GL then provided feedback of the year's operations with specific reference to Public Safety, Cleaning, Urban Management and Social Upliftment. d. GL highlighted the issues of drugs and drug users and its influence on public safety and criminal activities in Maitland. GL noted the activities if the CID staff in reducing the opportunities for harm in the public space by removing items such as dangerous weapons. e. GL also highlighted the issue of metal theft and the damage to public infrastructure which the Maitland CID actively combats but these activities continue outside of the CID boundaries unabated but when potential perpetrators move through the CID area, such activities are addressed. f. GL also highlighted the interaction with homeless people in the area and attempts to assist them. g. GL noted the actions of the CID staff in assisting the public, including assistance at accident scenes. h. GL also showed how the MAITCID CCTV cameras are used to combat criminal activity in the area. i. GL noted that MAITCID is working quite closely with the Law Enforcement Officers working with MAITCID. This includes dealing with problem buildings. j. GL noted the various cleaning activities of the MAITCID cleaning team. k. GL noted the various urban management activities of the MAITCID team.	
6. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS a. The meeting adopted and approved the AFS of the MAITCID.	ALL
7. APPROVAL OF THE 5-YEAR TERM AND BUDGET a. GL presented the meeting with the 5-year Business Plan, Budget and Implementation Plan as per the term renewal. b. Mr Eddie Scott from the CID Department addressed the meeting and noted the positive impact of CIDs in general. Mr Scott also explained the various processes followed by the City in terms of the CID establishment, renewal and oversight. c. The meeting briefly discussed the merits of the CID and the role of the CID versus that of the City. d. GL presented the Budget and Implementation Plan to the meeting including the utilization of surplus funds to augment the budget. e. GL asked for a show of hands to approve the 5-year term extension of MAITLAND CID. The meeting supported the	

extension and approved the 5-year budget and Implementation Plan.	
8. APPOINTMENT OF AUDITORS FOR 2020/2021 & COMPANY SECRETARY a. GL noted that the current auditors are C2M. The members approved the re-appointment of C2M. b. GL noted that C2M currently acts as Company Secretary. The members approved the re-appointment of C2M.	ALL
9. STAND DOWN & RE-ELECTION OF ONE-THIRD OF THE BOARD a. Mr Blatherwick has resigned from the Board during the year. b. Helen Brown and Shaughn Emmenes have resigned. Only Helen Brown made herself available for re-election for a limited period and noted that she wishes to step down soon but will continue with her role in the short term. c. GL thanked Mr Emmenes for his years of service to the Maitland CID. d. GL noted the nominations received for Shaun Reznik and Brad Reingold from Blue Buck Projects as new directors. e. Mr Shaun Evans was co-opted to the Board for another year. f. The meeting elected the new directors and re-elected Helen Brown.	ALL
10. QUESTIONS a. There were no questions.	ALL
11. CLOSURE a. Helen Brown thanked the attendees and closed the meeting.	ALL