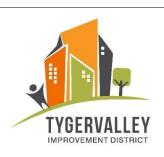
AGENDA BOARD MEETING – 7 FEBRUARY 2024



Agenda for the Tygervalley CID Board Meeting on 7 February 2024 – 14H30 at Tygervalley CID office, 102 Edward Street, Omni Park, Tygervalley 7530

| 1. | Welcome | Chairperson |
|------------------|--|-------------|
| 2. | Attendance/Apologies | Chairperson |
| <u>2</u> . 3. | Declaration of Interest | Chairperson |
| <u> </u> | Minutes of Previous Meeting | Geocentric |
| 4. | - | Geocentric |
| | a. Minutes of the previous meetings | |
| _ | b. Matters arising | <u> </u> |
| 5. | Company Administrative Matters | Geocentric |
| | a. Administrative matters | |
| 6. | City of Cape Town Administrative Matters | Geocentric |
| 7. | Financial Report | Geocentric |
| | a. Mid-year budget review | |
| | b. Financial Report | |
| | i. Current Budget Income and Expenditure Report | |
| | ii. Bank Statement | |
| | iii. Arrears Profile | |
| 8. | CCTV Network | Geocentric |
| | a. CCTV Camera Maintenance Feedback | |
| | b. CCTV Camera Battery Backup | |
| 9. | Stakeholder Engagements | Geocentric |
| | a. External Meetings | |
| 10. | Feedback from the City of Cape Town Board Observer | Geocentric |
| 11. | Operational Reports | Geocentric |
| | 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. Social Upliftment | |
| | f. Meetings | |
| | g. Business Liaison | |
| | h. Projects | |
| 12. | General | Geocentric |
| 13. | Next Meeting (Tuesday, 28 May 2024 @14:30) | Geocentric |
| | Closure | Chairperson |