



# Epping

## City Improvement District

FOR A SECURE, CLEAN WORKING ENVIRONMENT

### ECID BOARD MEETING

Date: 20 February 2020

Time: 12h30

Venue: ECID Offices, 24 Gunners Circle, Epping 1

**Present:**

A Sondag-Chairman (Security, Cleansing & Projects)	Growthpoint	AS
H Husselmann (Finance)	Nikki Distributors	HH
A Gropper (Security & Cleansing)	Big Bodies	AG
K Robson (Marketing)	Vega Properties	KR
T Bartram-Coordinator	ECID	TB
L Johnstone-Manager & Scribe	ECID	LJ

**Apologies:**

B Dyke-Beyer (Finance & Marketing)	GABS	BDB
B Watkyns	CoCT-Ex Officio	BW

Agenda No.	Topic.	Action.
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1.	<b>OPENING &amp; APOLOGIES</b> ➤ TB-Opened the meeting at 12h30, welcomed all and noted apologies received from BDB and BW.	
2.	<b>CONFIRMATION OF PREVIOUS MINUTES-DATED 22 OCTOBER 2019</b> ➤ TB-Went through the minutes and noted that there were no changes. <b>RESOLUTION 1/FEBRUARY/2020</b> The minutes dated 22 October 2019 may be signed. ➤ HH-Proposed ➤ AG-Seconded AS-Signed the minutes.	
3.	<b>MATTERS ARISING FROM MINUTES-DATED 22 OCTOBER 2019</b> ➤ TB-Noted there were no matters arising from minutes dated 22 October 2019.	
4.	<b>SPONSORSHIP REGISTER</b> ➤ LJ-Tabled the sponsorship register <b>RESOLUTION 2/FEBRUARY/2020</b> The sponsorship register for July 2019 – January 2020 to be signed. ➤ All Board members present signed.	
5.	<b>DIRECTORS AND MANAGER'S DECLARATION OF INTEREST</b> ➤ TB-requested all Board members please sign and complete the Directors declaration of interest. <b>RESOLUTION 3/FEBRUARY/2020</b> The directors and managers declaration of interest to be signed. ➤ All Directors, Coordinator & manager signed.	
6.	<b>RATIFICATIONS</b>	
6.1	➤ PIE Report, Financial Info & Management Report for October, November and December, received by all members	
6.2	➤ JFU/ECID Contract Addendum-Signed	
6.3	New Members;	

