



**EPPING  
CITY IMPROVEMENT DISTRICT**

## AGENDA BOARD MEETING – 26 FEBRUARY 2024

### AGENDA FOR THE EPPING CID BOARD MEETING ON 26 FEBRUARY 2024 AT THE EPPING CID OFFICE, 24 GUNNERS CIRCLE, EPPING 1

<b>1. Welcome</b>	Chairperson
<b>2. Attendance/Apologies</b>	Chairperson
<b>3. Declaration of Interest</b>	Chairperson
<b>4. Minutes of Previous Meeting</b> a. Matters arising	Geocentric
<b>5. Company Administrative Matters</b> a. Administrative matters	Geocentric
<b>6. City of Cape Town Administrative Matters</b>	Geocentric
<b>7. Financial Report</b> a. Mid-year budget review b. Financial Report i. Current Budget Income and Expenditure Report ii. Bank Statement iii. Arrears Profile	Geocentric
<b>8. Stakeholder Engagements</b> a. External Meetings	Geocentric
<b>9. Feedback from the City of Cape Town Board Observer</b>	Geocentric
<b>10. Operational Reports</b> a. <b>Operational Summary Reports</b> b. <b>Public Safety &amp; Control Room Detailed Reports</b> 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. <b>Cleaning</b> d. <b>Urban Management</b> e. <b>Social Upliftment</b> f. <b>Meetings</b> g. <b>Business Liaison</b> h. <b>CCTV Camera Installations</b>	Geocentric
<b>11. General</b>	Geocentric
<b>12. Next Meeting (Monday, 27 May 2024 @ 10:00)</b>	Geocentric
<b>13. Closure</b>	Chairperson