

27 th February 2025	18h00 –	Kalk Bay Community Centre
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QUORUM

WAIVER OF NOTICE OF THE MEETING

The notice of the meeting was waived as all the directors had acknowledged actual receipt of the notice convening the meeting and had waived notice of the meeting.

	Agenda item	Action Party	Date
1.	Minutes of previous meeting		
	- Minutes of previous meeting: Proposed: Seconded: - Matters arising:	Proposed: Seconded:	
2	Review of Agreed Actions		
3.	Corporate		
	Board Resolutions		
	Docs to be signed		
4.	Finance		
	- Cash on hand totals - PIE Reports - Trends and forecasts		
5.	Public Safety		
	- Patrollers' performance - Camera project - Crime reports - Security meetings		
6.	Cleansing		
	Cleaners' meetings		

	• Problematic Areas		
	• Residents Feedback		
7.	Environmental Upgrade		
	• Current Projects		
	• Problematic areas		
8.	Social Development		
	• Social Development Co-ordinator's report		
	• Challenges experienced		
9.	Communication		
	• Newsflashes, communiques • Residents' feedback		
10.	AOB		
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11.	Next Meeting		
	• Date of next meeting		