

4 th September 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		
	- AGM scheduled for 27th October 2025 - Board Resolutions for Boundary Smoothing:		
	- Application Letter Section 25 - Notice of Amendment Section 25		
4.	Finance		
	- Cash on hand totals - PIE Reports - Trends and forecasts - Proposed budgets 2026/27		
5.	Public Safety		
	- Patrollers' performance - Camera project - Crime reports - Security meetings - Solar Lights Project		

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		
11.	Next Meeting		
	Date of next meeting		