

1st December 2025	15h00 –	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		
	<ul style="list-style-type: none"> Minutes of previous meeting: Proposed: Seconded: Matters arising: 	Proposed: Seconded:	
2	Review of Agreed Actions		
3.	Corporate		
	<ul style="list-style-type: none"> Approve draft AGM minutes Annual performance bonuses Haven Night Shelter request Procurement Policy 		
4.	Finance		
	<ul style="list-style-type: none"> Cash on hand totals PIE Reports Trends and forecasts 		
5.	Public Safety		
	<ul style="list-style-type: none"> Public Safety strategic framework Patrollers' performance Camera project Crime reports Security meetings Solar Lights Project 		

6.	Cleansing		
	<ul style="list-style-type: none"> • Projects • Cleaners' meetings 		
	<ul style="list-style-type: none"> • Problematic Areas 		
	<ul style="list-style-type: none"> • Residents Feedback 		
7.	Environmental Upgrade		
	<ul style="list-style-type: none"> • Current Projects 		
	<ul style="list-style-type: none"> • Problematic areas 		
8.	Social Development		
	<ul style="list-style-type: none"> • Social Development Co-ordinator's presentation 		
	<ul style="list-style-type: none"> • Challenges experienced 		
9.	Communication		
	<ul style="list-style-type: none"> • Portfolio presentation • Newsflashes, communiques • Signage • Residents' feedback 		
10.	AOB		
	<ul style="list-style-type: none"> • Dates of alternate monthly meetings 		
11.	Next Meeting		
	<ul style="list-style-type: none"> • Date of next meeting 		