

DATE: 18 June 2026	TIME: 14h00	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.

### DECLARATION OF INTEREST

#### Resident attending the meeting

	Agenda item	Action Party	Date
<b>1.</b>	<b>Minutes of previous meeting</b>		
	<ul style="list-style-type: none"> <li>• Minutes of previous meeting: Proposed: Seconded:</li> <li>• Matters arising:</li> </ul>		
<b>2</b>	<b>Review of Agreed Actions</b>		
<b>3.</b>	<b>Corporate</b>		
	<ul style="list-style-type: none"> <li>• Board Resolution</li> </ul>		
	<ul style="list-style-type: none"> <li>• Name change</li> </ul>		
<b>4.</b>	<b>Finance</b>		
	<ul style="list-style-type: none"> <li>• Cash on hand totals</li> <li>• PIE Reports</li> <li>• Proposed budget 2026/27</li> <li>• Trends and forecasts</li> </ul>		
<b>5.</b>	<b>Public Safety</b>		
	<ul style="list-style-type: none"> <li>• Patrollers' performance</li> <li>• Camera project</li> <li>• Crime reports</li> <li>• Security meetings</li> <li>• Solar lights project</li> </ul>		

	<ul style="list-style-type: none"> <li>• Rent A Cop (LEO)</li> </ul>		
<b>6.</b>	<b>Cleansing</b>		
	<ul style="list-style-type: none"> <li>• Cleaners' meetings</li> </ul>		
	<ul style="list-style-type: none"> <li>• Problematic Areas</li> </ul>		
	<ul style="list-style-type: none"> <li>• Residents Feedback</li> </ul>		
<b>7.</b>	<b>Environmental Upgrade</b>		
	<ul style="list-style-type: none"> <li>• Current Projects</li> </ul>		
	<ul style="list-style-type: none"> <li>• Problematic areas</li> </ul>		
<b>8.</b>	<b>Social Development</b>		
	<ul style="list-style-type: none"> <li>• Social Development Co-ordinator's report</li> </ul>		
	<ul style="list-style-type: none"> <li>• Challenges experienced</li> </ul>		
<b>9.</b>	<b>Communication</b>		
	<ul style="list-style-type: none"> <li>• Newsflashes, communiques</li> <li>• Residents' feedback</li> </ul>		
<b>10.</b>	<b>AOB</b>		
	<ul style="list-style-type: none"> <li>• 2026 AGM</li> </ul>		
<b>11.</b>	<b>Next Meeting</b>		
	<ul style="list-style-type: none"> <li>• Date of next meeting</li> </ul>		