

DATE 19 th February 2024	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.

Guest: Erica Gillard from KB #No Litter Action Group

	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		
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"> • Patrollers' performance • Camera project • Hot spot areas • Crime reports 		

	<ul style="list-style-type: none"> • Security meetings 		
6.	Cleansing		
	<ul style="list-style-type: none"> • Cleaners' meetings • Problematic areas • Residents feedback 		
7.	Environmental Upgrade		
	<ul style="list-style-type: none"> • Current projects • Problematic areas 		
8.	Social Development		
	<ul style="list-style-type: none"> • Social development co-ordinator's report • Challenges experienced 		
9.	Communication		
	<ul style="list-style-type: none"> • Newsflashes, communiques • Residents' feedback 		
10.	AOB		
	<ul style="list-style-type: none"> • Letter to Board from Gail Daniels 		
11.	Next Meeting		
	<ul style="list-style-type: none"> • Date of next meeting 		