24th April 2025	18h00 –	Kalk Bay Community Centre

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**		
	• Bank signing arrangements		
	• Manager's duty list		
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**		
	•		
11.	**Next Meeting**		
	• Date of next meeting		