



**Management Committee Meeting
To be held at 09h00 on Wednesday, 25 June 2014
in the Municipal Boardroom**

A G E N D A

1. Welcome and Apologies

- 1.1 Welcome & Apologies
- 1.2 Adoption of the agenda
- 1.3 Approval of the minutes of the meeting held on 21 May 2014
- 1.4 Matters arising not dealt with on agenda:
 - 1.4.1 Contact Elsa Gebhart re environmental projects
 - 1.4.2 Letter of thanks re Heritage signs

BW
ET

2. Administrative matters

- 2.1 Ward committee feedback (attached)
- 2.2 Discussions with Mrs Ferreira (attached)
- 2.3 Feedback from Ratepayers & Tourism
- 2.4 Bank signatory update
- 2.5 Registration as municipal service provider
- 2.6 NPO obligations
- 2.7 Whale Coast Conservation membership

BW
BW
MP/BW
MP
BW
ET
MR

3. Finance

- 3.1 Budget and expenses (attached)
- 3.2 R100 club

MP
TC

4. Environment

- 4.1 Monthly report
- 4.2 Willem Appel Dam wetland restoration: progress report
- 4.3 Queen Victoria Street pedestrian bridge
- 4.4 Stanford tree policy, map etc
- 4.5 Sewerage reticulation update
- 4.6 Dog poo and fishing gut bins (see next page)
- 4.7 Visit to Intaka Island

TC
BW
TC
TP
BW
BW
BW

5. Heritage

- 5.1 Monthly report

MR

- 5.2 Parking issue and mayoral invite MR
- 5.3 Playground on market square BW
- 5.4 Graveyard timeline BW

- 6. Stanford Rejuvenation Project**
- 6.1 Progress with Bernard Oberholzer's precinct plans MP

- 7. Correspondence**

- 8. Any other matters**

