



**Management Committee Meeting
To be held at 09h00 on Wednesday, 21 May 2014
at House Paddick, Sillery Street**

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 22 April 2014
- 1.4 Matters arising not dealt with on agenda:
 - 1.4.1 Files and PO Box keys (Item 3.6) ET
 - 1.4.2 Contact Elsa Gebhart re environmental projects (Item 4.2) BW
 - 1.4.3 Letter of thanks re Heritage signs (Item 7.1) ET
 - 1.4.4 Leiwater report (Item 8.1) BW/MP
 - 1.4.5 Alan Liebenberg payment
 - 1.4.6 Mayor invite
 - 1.4.7 Whale Coast Conservation MR

2. Administrative matters

- 2.1 Ward committee feedback MP
- 2.2 Feedback from Ratepayers & Tourism MP/BW
- 2.3 Registration as municipal service provider BW
- 2.4 NPO obligations ET
- 2.5 Whale Coast Conservation membership MR
- 2.6 SC constitution update MR

3. Finance

- 3.1 Budget and expenses MP
- 3.2 Fundraising: Royd Frith's undertaking ET

4. Environment

- 4.1 Littering on the wandelpad + general feedback TC
- 4.2 Milkwood area restoration project TC
- 4.3 Willem Appel Dam wetland restoration: progress report BW/MP
- 4.4 Queen Victoria Street pedestrian bridge TC
- 4.5 Stanford tree policy & possible map (also tree watering map) TP
- 4.6 Sewerage reticulation update BW/MP

- 4.7 Visit to Intaka Island BW

- 5. Heritage**
- 5.1 Feedback from committee meetings MR
- 5.2 Conservation Overlay zone: liaison with Town Planning MR
- 5.3 Stanford Style MR
- 5.4 Parking issue meeting with mayor MR
- 5.5 Playground on market square MP

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

- 7. Correspondence**

- 8. Any other matters**