

**MUIZENBERG IMPROVEMENT DISTRICT NPC**  
**Minutes of the Board Meeting held on 29 June 2017**  
**at 17:00 at The Hive, Muizenberg**

**Present:**

<b>Name</b>	<b>Position</b>	<b>Abbrev</b>
Marion Wagner	Chair	MW
Megan Cross	Director	MC
Heide Goodman	Director	HG
Karen Hultzer	Director	KH
Kevin Rack	Director	KR
Chevone Petersen	Manager	CP

<b>No</b>	<b>Agenda Item</b>		<b>Action (Who?)</b>	<b>When</b>
1.	<b>Welcome</b>	MW welcomed everyone to the meeting.		
2.	<b>Matters for the Board's Consideration (Members)</b>	There were no members presented or any matters presented to the board for consideration.		
3.	<b>Apologies</b>	None.		
4.	<b>Minutes</b>	The board meeting minutes of 25 May were approved. <b>Proposed by HG and seconded by MW.</b>		
5.	<b>Finance Report</b>	HG presented the finance report, approved by the board. <b>Proposed by MW and seconded by MC.</b>		
6.	<b>Contracts</b>	Public Safety contract with GRIT has been finalized and signed, and now incorporates street cleaning services.  HG & MW still finalizing the Safety Liaison contract, services will be for period of 1 July – 30 September 2017.  MW still reviewing the Social Work services contract, KR already reviewed. Contract will be sent out before end of June.	HG & MW   MW	End June   End June

