

MUIZENBERG IMPROVEMENT DISTRICT NPC
Minutes of the Board Meeting held on Tuesday 15 March 2016
at 16:00 at the All Saints Church Hall, Muizenberg

Present:

Name	Position	Abbrev
Steven Frankal	Director (Chair)	SF
Hugo Coetzee	Director	HC
George Hill	Director	GH
Lesley Schroeder	Director	LS
Kerime Sinclair	Director	KS
Marion Wagner	Director	MW
Peter Wright	Director	PW
Chevone Petersen	Manager	CP
Dave D'Alton	Cllr	DD
Eddie Scott	City of Cape Town ISL	ES
Joepie Joubert	City of Cape Town ISL	JJ

Community & MID Members Present:

- Andre Theunissen
- Barry Benjamin
- Cecil Prinsloo
- Charlie Steel
- Charlotte Corbett
- Dave Jubb
- Francis Meyer
- Hermi Strauss
- Jan Heerkens
- Jan Niderhumer
- Jenn Hahn
- JL De Jager
- Joe Mark Lippert
- Karen Hultzer
- Kate Spiegel
- Kevin Rack
- Lionel Davies
- Lisa Mitford
- Machteld van Lennep
- Magda Ritzen
- Marais Bergh
- Marjana Dumville
- Matthew Rice
- Peter Corbett
- Rob Hahn
- Sandy Crossley
- Steve Koehorst

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- Sue Beattie
- Teresa Anne Moore
- Toby Megaw

No	Agenda Item		Action (Who?)	When
1.	Welcome	LS welcomed everyone to the meeting and thanked the members for their attendance. She also confirmed that SF will facilitate the members' participation slot, and introduced the City of Cape Town Officials present and the MID board.		
2.	Community Issues/Matters for the Board's consideration	<p>MID Member, Toby Megaw presented the community members present and raised the following two pertinent questions:</p> <ol style="list-style-type: none"> 1. Will the MID put the public safety contract out to tender when the current provider's contract expires? 2. Will the MID board consider working in close consultation with the delegations representatives throughout the process of setting criteria and tender process? <p>The board agreed to provide feedback on these two questions within 24 hours via the MID website, www.mid.org.za.</p> <p>With reference to the above questions, the delegation felt that the current service provider was not effective enough in terms of force required to address the current perceived increase in crime in the Village, which the delegation hopes to address should the public safety contract go out to tender.</p> <p>➤ Some of the requests were to</p>		

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		<p>have an armed response service provider.</p> <ul style="list-style-type: none"> ➤ Patrollers on foot and bicycle. ➤ Patrollers to effect arrests when community members alert them to persons who have committed a crime in their private properties. ➤ Access to review the current service providers' contract. <p>The City of Cape Town's Eddie Scott from the ISL Department responded:</p> <ul style="list-style-type: none"> ➤ The City is currently awaiting legal opinion on the SRAs obligations in terms of the PAIA, and until then ISL believes SRAs are covered by the City. ➤ SRAs may appoint sub-committees to work with the Board e.g. sub-committee for the tender process. ➤ The issue of an SRA providing armed response is questionable as the SRA sets the requirements and service levels for the service providers, and it must be noted that SRAs public safety service provider may not enter private property or render a service to a private property. It is strictly for public space. <p>The membership participation slot ended at 17:30.</p>		
3.	Apologies	None.		

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4.	Minutes of Previous Meeting & Matters Arising.	The board approved the board meeting minutes of 16 February. Proposed by MW and seconded by HC.		
5.	Financial Report & Surplus Funds.	The board approved the financial report for February 2016. Proposed by PW and seconded by LS.		
6.	Boundary Extension	LS managing this process, public meeting with the property owners in the extension area to ideally take place at the end of April.	LS	ASAP.
7.	Public Safety Meeting	LS will prepare a response to be approved by the Board for upload before close of business on the 16 th March. The board agreed to cancel the meeting with Securitas which was scheduled for 16 th March due to the decisions made earlier. SF to inform Stuart Wragg before publishing the response to the delegation on the website.	LS SF	ASAP ASAP
8.	Strategic Planning/Portfolio Review	Portfolio Reports were received by PW, GH, LS, HC, MW and CP. Due to extended time allocated to the members' participation slot, the board were unable to discuss portfolio reports.		
9.	General.	No items.		

Meeting Closed at: 17:35