

MUIZENBERG IMPROVEMENT DISTRICT NPC
Minutes of the Board Meeting held on Tuesday 19 May 2016
at 16:00 at the All Saints Church Hall, Muizenberg

Present:

Name	Position	Abbrev
Hugo Coetzee	Director	HC
George Hill	Director	GH
Lesley Schroeder	Director	LS
Kerime Sinclair	Director	KS
Peter Wright	Director	PW
Dave D'Alton	Cllr	DD
Aimee Kuhl	Incoming Cllr	AK
Chevone Petersen	Manager	CP

Members Present:

Dave & Marjana Dumville

No	Agenda Item	Action (Who?)	When
1.	Welcome	In the absence of SF, LS chaired the meeting and welcomed everyone.	
2.	Community Issues/Matters for the Board's consideration	<p>Members Marjana & Dave Dumville addressed the following concerns to the board.</p> <ul style="list-style-type: none"> • Concerned that the refuse truck that collects the waste in the wheelie bins is too big for the narrow streets in the Village. • Unroadworthy and unlicensed vehicles in the Village that are parked in the streets, impacting negatively on the overall aesthetics of the area. • Concern about oily substance being flushed off into stormwater drains in Sidmouth Road near the delivery area for the Restaurants. 	

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		<p>DD committed to address all three issues with the relevant City Departments. A suggestion was also made to request for a smaller waste truck to service the MID area, i.e. similar to the one servicing the St. James area.</p> <p>Marjana and Dave also thanked the MID for all their efforts as they have noted the many improvements in the area. They also mentioned that they are available to assist the MID needed when they return from their travels in August.</p>	DD	ASAP
3.	Apologies	Steven Frankal & Marion Wagner.		
4.	Welcome Aimee Kuhl	<p>DD introduced Aimee Kuhl (AK) as his successor in his position as Councilor on the MID Board. She officially steps into this role on 6 August.</p> <p>AK gave a brief introduction of her experience. She previously worked as Chief of Staff for Provincial Parliament and is qualified in Community Development</p>		
5.	Minutes of Previous Meeting & Matters Arising	The board approved the board meeting minutes of 19 April 2016. Proposed by KS and seconded by GH.		
6.	Financial Report & Surplus Funds	<p>The board approved the financial report for April 2016. Proposed by KS and seconded by GH.</p> <p>The board also accepted the quotation received from NCC for the new financial year as per previous minutes regarding the SLA. Propose by LS and seconded by KS.</p>		

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		<p>Muizenberg presents as a pilot City project for universal access on the beachfront. This project has gained significant media attention and the focus has been on the inaccessibility of Muizenberg beachfront area for persons with physical disabilities. The MID need to be part of driving this change, especially considering that the City and SA is trying to promote itself as a UA destination.</p>		
<p>12.</p>	<p>General.</p>	<p><u>MID Office:</u></p> <p>HC raised the concern regarding the MID office.</p> <ul style="list-style-type: none"> ➤ Safety and security concerns due to people expecting a public service from the office directly. ➤ Expensive – funds can be utilized elsewhere e.g. social development ➤ Manager’s role allows for flexibility in terms of the location where work is done i.e. work from home/Muizenberg <p>The board agreed to give notice to the landlord and look at alternative office/storage space in Muizenberg where company documents can be stored and ad-hoc meetings can be held, preferably an office within an existing office/business environment.</p> <p>Proposed by LS and seconded by HC.</p>		

Meeting Closed at: 17:40