

MUIZENBERG IMPROVEMENT DISTRICT NPC
Minutes of the Board Meeting held on Tuesday 18 August 2015
at 16:00 at the All Saints Church Hall, Muizenberg

Present:

Name	Position	Abbrev
Steven Frankal	Director (Chair)	SF
Aloy Gowne	Director	AG
George Hill	Director	GH
Lesley Schroeder	Director	LS
Marion Wagner	Director	MW
Chevone Petersen	Manager	CP
Cllr Dave D'Alton	Councilor	DD

No	Agenda Item		Action (Who?)	When
1.	Welcome	SF opened the meeting.		
2.	Community Issues/Matters for the Board's consideration	There were no community matters for the board's consideration.		
3.	Apologies	There were no apologies.		
4.	Minutes of Previous Meeting & Matters Arising.	The board approved the minutes of 21 July 2015. Proposed by GH and seconded by MW.		
5.	Financial Report.	The board approved the financial report for July 2015. Proposed by SF and seconded by GH. CP confirmed that the audit will be completed on 21 August. The board approved MW as a signatory on the FNB Cheque Account. Proposed by SF and seconded by GH.		
6.	AGM Timeline & Preparation.	CP referred to the AGM timeline attached to the board pack. Deadlines: <ul style="list-style-type: none"> • 31 August: Submit draft proposed 2016/17 budget and 	CP	

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		<p>implementation plan to ISL.</p> <ul style="list-style-type: none"> • 25 September: Submit final 2016/17 budget and implementation plan to ISL after approval at September board meeting. • 25 September: Submit final AGM advert to ISL for approval. • 9 October: AGM Adverts in newspapers and all AGM documentation available on the MID website. • 16 October: Notify MID members of AGM. • 17 November – AGM at All Saints Church at 18:00. • 8 December: Board approves draft AGM minutes. <p>The board also agreed to submit the 5 year business plan, budget, implementation plan and motivation to ISL on 31 August for consideration on the AGM Agenda.</p>	<p>CP</p> <p>CP</p> <p>CP</p> <p>CP</p> <p>The Board</p> <p>LS, SF & CP</p>	
7.	Boundary Extension.	As per point 6, the board agreed to submit all relevant document to ISL on 31 August for review. Should the extension be approved at the AGM and should 60% of the new proposed area vote in favor, then implementation will be in July 2017.		

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8.	Social Development.	<p>MW updated the board on the challenges facing the social development portfolio i.e. lack of City resources, increase in vagrancy and homeless people.</p> <p>Due to concerted efforts from other communities, homeless people and vagrants are being pushed into the MID area, in particular Atlantic Road. The continued irresponsible giving by well-meaning citizens are further enabling the growing homeless population on Muizenberg streets.</p> <p>The board agreed that regular intervention is needed in Atlantic Road. DD committed to leading this with Law Enforcement.</p> <p>SF suggested that DD schedule a meeting with Law Enforcement to discuss the use of the store room as a base for the weekend cleaning project and a place to store their belongings during the day.</p> <p>The board agreed to continue with the status quo, regarding the weekend cleaning project. Proposed by MW and seconded by GH.</p>	<p style="text-align: center;">DD</p> <p style="text-align: center;">DD, SF & MW</p> <p style="text-align: center;">MW</p>	<p style="text-align: center;">ASAP</p> <p style="text-align: center;">ASAP</p> <p style="text-align: center;">On-going</p>
9.	Security.	<p>The board agreed that the current CCTV set-up creates a false sense of security and enormous expectation from the public. The system is ineffective i.e. persons are unidentifiable on the footage, the system is old and requires consistent maintenance.</p> <p>The board agreed that the CCTV system should be on the agenda at the Operations Forum and that MID donate the system to a community safety and security organization who have the capacity to utilize it</p>	<p style="text-align: center;">AG</p>	<p style="text-align: center;">Before Next Board Meeting.</p>

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		effectively. Proposed by SF and seconded by GH. All CCTV footage enquiries to be referred to AG. AG is meeting with Stuart Wragg and Kassiem Daniels (Securitas) to discuss the implementation of the Operations Forum and reporting on Incident Desk. LS will work on safety tips leaflet that can be handed out to the public.	AG LS	19 Aug 2015 On-going.
10.	Strategic Planning/Portfolio Review.	SF referred to portfolio reports that were sent out. The following additional information was shared. Beachfront: SF continues to review solutions to informal car guarding on the beachfront with DD and various other City departments who may be in a position to impact positive change to the current harassment that the public are exposed to on an on-going basis.	SF	On-going.
11.	General.	The board approved the following MID membership applications. <ul style="list-style-type: none"> • 6 Palmer Road, Erf 86797 • 8 Melrose Road, Erf 169511 		

Meeting Closed at: 17:15.