

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

**Present:**

<b>Name</b>	<b>Position</b>	<b>Abbrev</b>
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
Dave D'Alton	Cllr	DD
Stuart Diamond	Cllr	SD
Chevone Petersen	Manager	CP

<b>No</b>	<b>Agenda Item</b>	<b>Action (Who?)</b>	<b>When</b>
1.	<b>Welcome</b>	SF welcomed everyone.	
2.	<b>Community Issues/Matters for the Board's consideration</b>	Marjana Dumville unfortunately did not show up to address her concerns regarding traffic.	
3.	<b>Apologies</b>	None.	
4.	<b>Welcome Cllr. Stuart Diamond.</b>	<p>SF extended a special welcome to Cllr. Stuart Diamond, Finance Portfolio Committee and introduced him to the MID Board.</p> <p>SD complemented the MID on the many improvements that he has noted whilst visiting the beachfront area earlier in the day. He encouraged the MID team to not become demotivated when facing adversity and limited support.</p> <p>SD committed to assist and refer to</p>	

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		<p>relevant decision makers where possible on the following concerns highlighted by the MID.</p> <ol style="list-style-type: none"> <li>1. CoCT <b>Social Development</b> – lack of support on the ground and no follow through. Also review MID/Safer Together proposals sent to sub-council regarding collaborative project for the homeless people in the area.</li> <li>2. <b>Sports, Recreation &amp; Amenities</b> lack of accountability and responsibility for the maintenance on the beachfront as well as disinterest in working with MID at strategic decision making level.</li> <li>3. Levy arrears.</li> <li>4. Status on historical buildings in Atlantic Road.</li> </ol> <p>The board thanked SD for his enthusiasm and support of Special Rated Areas. SF welcomed the request for MID to continue engagement with SD on challenges faced at decision maker level in the City.</p>		
5.	<b>Minutes of Previous Meeting &amp; Matters Arising</b>	The board approved the board meeting minutes of 15 March & the special board meeting minutes of 5 April 2016. Proposed by MW and seconded by GH.		
6.	<b>Financial Report &amp; Surplus Funds</b>	The board approved the financial report for March 2016. Proposed by SF and seconded by KS.		

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		<p>The board approved the following reallocations to the budget.</p> <ul style="list-style-type: none"> <li>• R5 000 to be reallocated from repairs &amp; maintenance <b>to marketing &amp; promotions.</b></li> <li>• R4 000 from bank charges <b>to meeting expenses.</b></li> </ul> <p>Proposed by SF and seconded by LS.</p> <p>SF asked if MID could fund the parking survey conducted on the beachfront. The board approved, proposed by PW and seconded by MW.</p>		
7.	<b>Boundary Extension</b>	<p>LS will resend her extension timeline to the board again for review. She also asked for the Board to help and identify any community champions who can assist with the process of informing and engaging with property owners in the relevant area.</p> <p>GH asked that everyone be briefed on the exact process and information in order to answer any queries from property owners.</p>	LS	ASAP
8.	<b>Public Safety Tender Process</b>	<p>HC confirmed that Toby Megaw extended his apologies for not sending MID the list of community members to sit on the tender committee.</p> <p>The MID board confirmed that the tender process must be followed through. HC to follow up with Toby Megaw.</p> <p>The board also confirmed that Safer Together should be represented on the Tender Committee.</p>	HC	ASAP

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		The board approved MID representatives on the Tender Committee: HC, LS, PW and CP. Proposed by HC and seconded by MW.		
9.	<b>MID Trailer</b>	<p>HC suggested that MID make the trailer available to Law Enforcement to utilize when needed. SF requested that Law Enforcement branding be added to the trailer should they take MID up on this offer.</p> <p>Proposed by LS and seconded by MW.</p>	HC	Before Next Board Meeting.
10.	<b>NCC SLA</b>	<p>KS gave feedback on meeting with NCC. Impressed with their commitment to the area and their flexibility and willingness to give consideration to criticism and suggestions.</p> <p>KS suggested that MID continue with NCC for another year and then go out for tender for the 2017/18 financial year.</p> <p>The board agreed to this, subject to the review of NCC's increase for 2016/17 though. Proposed by SF and seconded by KS.</p>	KS & CP	End Apr 16
11.	<b>Strategic Planning/Portfolio Review</b>	<p>HC, GH, KS, MW and CP submitted portfolio reports for review before the board meeting.</p> <p>The following portfolios gave additional feedback.</p> <p><u>Chair &amp; Beachfront (SF):</u></p> <ul style="list-style-type: none"> <li>• Parking MoA currently being reviewed before submitting to sub-council.</li> </ul>		

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<b>12.</b>	<b>General.</b>	<p><u>Co-opted Board Members:</u></p> <p>The board approved co-opting Directors Marion Wagner and George Hill as MID Directors, effective December 2015. Proposed by LS and seconded by KS.</p> <p><u>MID Office:</u></p> <p>MW raised the issue around the MID office lease, rent increase and the landlord's request for contribution towards electricity.</p> <p>CP also raised the concerns about safety due to the increasing number of public enquiries at the MID office and the expectations from vagrants, the homeless, victims of crime, etc. for the MID office to solve their complaints, problems, etc.</p> <p>SF confirmed that even though CP could work from home/coffee shops etc. however, the company still needs space to conduct meetings and storage in Muizenberg. PW mentioned the possibility of space in his new building currently under construction.</p>	CP & MW	On-going.
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**Meeting Closed at: 18:20**