

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

Present:

Name	Position	Abbrev
Hugo Coetzee	Director	HC
Steven Frankal	Chair	SF
George Hill	Director	GH
Lesley Schroeder	Director	LS
Kerime Sinclair	Director	KS
Marion Wagner	Director	MW
Peter Wright	Director	PW
Dave D'Alton	Ward Councilor	DD
Chevone Petersen	Manager	CP

No	Agenda Item	Action (Who?)	When
1.	Welcome	SF welcomed everyone.	
2.	Community Issues/Matters for the Board's consideration	<p>It was also noted that Claudia Braude requested to address the MID Directors on matters relating to the mandate and in particular, suggestions re. the homeless. She was invited to address the board at the members' 30 minute slot for which she did not show.</p> <p>Kevin Rack sent his apologies due to work commitments, and will contact the board to arrange for another timeslot to present UA.</p>	
3.	Apologies	None.	
4.	Minutes of Previous Meeting & Matters Arising	<p>The board approved the board meeting minutes of 21 June 2016. Proposed by HC and seconded by GH.</p> <p>The board approved the meeting minutes for the public meeting held on 7 June 2016 regarding the boundary extension. Proposed by SF and seconded by MW.</p>	

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5.	Financial Report & Surplus Funds	The board approved the financial report for June 2016. Proposed by SF and seconded by MW.		
6.	Social Development Proposal	<p>MW & CP addressed the board on the social development challenges & interventions in the MID.</p> <ol style="list-style-type: none"> 1. Influx of street people and street children into the area and the lack of support from the City of Cape Town and Provincial DSD on the ground. 2. Currently working strategically with the Kalk Bay / St. James and Fish Hoek SRAs to address these concerns at a “Far South” level. Have the attention of City of Cape Town Social Development and Western Province Social Development. The City has emphasized the importance of aligning the SRA social development strategy with that of the City. 3. MID does not have the resources or funds available to provide any long term intervention. The social development challenges are of such a nature that it requires the support of a social worker who can drive communications, reporting and response to support request on a regular basis in order for the MID to work with (and hold to account) the City and Provincial departments for service delivery. 		

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		<p>4. The weekend cleaning project is not meeting the objective of reintegration and further adds to enabling life on the street due to the lack of long term intervention.</p> <p>-MID, independent of the weekend cleaning project, has rehomed and reintegrated approximately 12 homeless people. Unfortunately 4 homeless people also died on the streets of Muizenberg.</p> <p>The social development portfolio is one that impacts on those involved significantly, since the focus is purely on people and their rights must be upheld. The MID street people challenges also impacts on the perception of levels of safety on the streets of Muizenberg.</p> <p>It is therefore proposed that the MID board give consideration to contracting with independent social worker, Marion Thomas, who also contracts with the Kalk Bay St. James SRA and has been involved in all strategic discussions around the Far South SRA social development challenges. The social worker will assist the MID in driving the process from the Muizenberg side.</p> <p>It is also proposed that the MID board give consideration to contracting with a Field Worker to complement the social work service on the ground as per the joint discussions at the Street Children's Forum. Safer Together has donated</p>		
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		<p>R15 000 towards this.</p> <p>The board approved the following:</p> <ul style="list-style-type: none">➤ Contracting with a social worker, Marion Thomas effective 1 October 2016.➤ Contracting with a Field Worker for the period of 1 August – 30 January 2016.➤ Accepting the R15 000 donation from Safer Together. <p>Proposed by LS and seconded by GH.</p> <p>The following 2016/17 budget reallocations were approved by the board to implement the proposal.</p> <ul style="list-style-type: none">➤ R7 000 from Repairs & Maintenance to Core Business Social Development➤ R5 100 from Service Accounts to Core Business Social Development➤ R12 600 from Accommodation (Rent) to Core Business Social Development➤ R2 520 from Bank Charges to Core Business Social Development➤ R21 000 from Computer Expenses to Core Business Social Development➤ R1 200 from Insurance to Core Business Social Development➤ R3 561 from Office Security to Core Business Social Development➤ R8 000 from Telephone to Core Business Social		
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		Development		
		Proposed by LS seconded by GH.		
7.	Public Safety Tender Process	<p>SF addressed the board, and gave clarity, on the communications received from the community around the MID public safety services and the request from the some of the membership and community, for MID to offer armed response back-up in public space.</p> <ul style="list-style-type: none"> ➤ SF, CP and LS met with the City's ISL team. Confirmed that the MID Board of Directors and the City can be held liable and face litigation should the SRA contract for any form of armed (lethal) response and someone gets injured/killed. <p>The MID Board agreed that the current public safety tender process does not exclude any companies who offer lethal armed response as part of their services. It must however be noted that the MID will not contract for lethal armed response or lethally armed patrollers in public space. Proposed by KS and seconded by GH.</p>		
8.	Boundary Extension	<p>MW & LS canvassed the proposed extended area and obtained 5 consent forms for the boundary extension. In addition MW obtained 4 consent forms in Wherry Road. This brings the total of consent forms to 19 (excluding two consent forms received from exempted properties). Still need 28 properties to consent before the application can be submitted to Council.</p>		

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9.	Strategic Planning Review.	MW, GH, KS and CP submitted portfolio reports. Due to limited time, Directors were asked to email any updates to the team.		
10.	General.	The board approved the remuneration review which will be disclosed in a confidential letter. Proposed by SF and seconded by MW.		

Meeting Closed at: 17:25