

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

Present:

Name	Position	Abbrev
Steven Frankal	Director (Chair)	SF
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

Members Present:

- Margaret Dugmore

No	Agenda Item	Action (Who?)	When
1.	Welcome	SF welcomed Margaret Dugmore to the 30 minute membership slot and also welcomed the Board to the first meeting of 2016.	
2.	Community Issues/Matters for the Board's consideration	<p>Margaret Dugmore raised concerns about the escalating crime in the MID area, the community apathy and SAPS' CSC's turning victims of crime away when they want to give a statement/lay criminal charges. She also asked about the utilization of CCTV to assist with patrols.</p> <p>SF responded to these concerns and queries. The MID will address the issue relating to SAPS CSC's and again encourage community members to not accept a response that prevents them from giving a statement or laying criminal charges when a victim of crime. SAPS resources are allocated based on statistics and the CSC approach defeats the purpose of resource allocation motivation if they turn the complainants away.</p> <p>SF also mentioned that CCTV system</p>	

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		<p>was monitored to MCSI to utilize as they see fit as part of a broader crime prevention strategy. The MID does not have the capacity to ensure effective monitoring of a CCTV system, nor does it have the budget to ensure on-going maintenance of equipment.</p> <p>The board shared the sentiments of the community being apathetic to the issues that impacts on everyone, and unfortunately it takes an entire community to impact positive change, especially when it comes to safety and security. No one body or organization can take on responsibility or accountability for criminal activity if the community is not prepared to partner and be part of the change.</p>		
3.	Apologies	Hugo Coetzee (HC)		
4.	Minutes of Previous Meeting & Matters Arising.	The board approved the board meeting minutes of 15 December 2015. Proposed by MW and seconded by LS.		
5.	Financial Report & Surplus Funds.	<p>The board approved the financial report for December 2015. Proposed by LS and seconded by SF.</p> <p>MW gave feedback on the financial position as at December 2015 based on confirmed report received from ISL. An unbudgeted amount of R150 000 available for special project utilization and recommended that at least 50% of this be considered towards fencing the park.</p> <p>KS confirmed that she and GH met with the City's Spatial Planner, Bradley Burger, and the suggestion of fencing the park was discussed.</p> <p>SF also recommended that we ensure</p>		

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		<p>that this surplus is utilized towards improving public safety in the MID.</p> <p>MID committed to partnering with all role players to address the issues in the park through strategic planning and motivating for City and Private partnership. GH to measure the Park area and SF to look at costing – fund commitment to be approved at February board meeting.</p> <p>The decision to use the surplus for public safety projects was approved – exact allocations to be confirmed at the February board meeting. Proposed by LS and seconded by MW.</p>	GH & SF	16 Feb 2016
6.	Boundary Extension	<p>CP will send out communication on process once this is received from ISL.</p> <p>LS mentioned that MID can partner with local Estate Agents to assist with the process.</p> <p>SF also asked that consideration be given to getting someone in to focus on driving membership and reviewing the existing database. MW to approach Margaret Dougmore.</p>	CP MW	ASAP. Jan
7.	Mid-year Reporting.	CP confirmed that the reports are done and will be submitted to ISL and Sub-council this week.	CP	End Jan
8.	Strategic Planning/Portfolio Review	<p>MW, HC and CP submitted portfolio reports for review before the board meeting.</p> <p>The following portfolios gave additional feedback.</p>		

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		<p><u>Chair & Beachfront (SF):</u></p> <ul style="list-style-type: none"> • SF referred to the feature in the People’s Post, a positive article. • SF and Gerald Musikanth (FBTBA) with Sports and Rec regarding Blue Flag status and the departments’ commitment to Muizenberg. • SF asked to be included in DD’s meeting with Belinda Walker. DD will follow up on this request. • LS mentioned that signage is needed on the beachfront to indicate which areas are for swimming and surfing only. <p><u>Infrastructure & Maintenance (PW):</u></p> <ul style="list-style-type: none"> • PW continues to water the circle garden twice a week. <p><u>Social Development (MW):</u></p> <ul style="list-style-type: none"> • Don Pepe building continues to be a problem in the area due to overcrowding and lack of effective waste management. • CP confirmed that the house shop has moved into a new building (c/o Church & Killarney), which will hopefully change the dynamics of the loitering around the Church Road area. • MW concerned about the illegal structure next to the 	<p>SF</p> <p>DD</p> <p>DD</p> <p>MW</p>	<p>Jan</p> <p>ASAP</p> <p>ASAP</p> <p>ASAP</p>
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		<p>railway line at Muizenberg Station. Currently liaising with Metrorail and Law Enforcement.</p> <p><u>Stakeholder Engagement:</u></p> <ul style="list-style-type: none"> • Facebook Page interaction is increasing. <p><u>Manager (CP):</u></p> <ul style="list-style-type: none"> • CP confirmed that HC met with Securitas to discuss complaints received from members. These will be addressed through training. SF asked that performance be reviewed on a weekly basis. 	HC	On-going.
9.	General.	<p>Membership Application for Section 7, Clarendon Court 5 was approved. Proposed by SF and seconded by MW.</p> <p>SF thanked the board for their commitment and encouraged Directors to not become despondent as many are complimentary about the improvements that have taken place in Muizenberg.</p>		

Meeting Closed at: 18:10