

MUIZENBERG IMPROVEMENT DISTRICT NPC
Minutes of the Board Meeting held on Tuesday 19 May 2015
at 16:00 at the All Saints Church Hall, Muizenberg

Present:

Name	Position	Abbrev
Tony Smith	Director (Chair)	TS
Steven Frankal	Director	SF
George Hill	Director	GH
Peter Wright	Director	PW
Lesley Schroeder	Director	LS
Dave D'Alton	Ward Councilor	DD
Chevone Petersen	Manager	CP

No	Agenda Item		Action (Who?)	When
1.	Welcome	TS opened the meeting.		
2.	Community Issues/Matters for the Board's consideration	Media presentation was cancelled, apologies received from People's Post and the Echo.		
3.	Apologies	AG and MW.		
4.	Minutes of Previous Meeting & Matters Arising.	The board approved the minutes of 21 April. Proposed by GH and seconded by LS.		
5.	Financial Report.	The April financial report were approved by the board. Proposed by SF and seconded by LS.		
6.	Media Policy	LS presented the draft media policy to the board and agreed that the following needs to be adhered to: <ul style="list-style-type: none"> • Directors to make use of their MID email accounts when liaising with external stakeholders. • The policy to reference the portfolio and not the individual. 	LS	End June 2015

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		<p>SF also suggested that MID put together a task team to address branding consistency.</p> <p>The board approved the policy. Proposed by GH and seconded by PW.</p> <p>TS thanked LS for her input.</p>		
7.	Safety & Security Tender Update.	<p>TS and CP updated the board on the tender process that's been followed. AG will present panel feedback and recommendations to the board at the special board meeting on 21 May 2015.</p>	AG	21 May 2015
8.	NCC SLA.	<p>CP updated the board on the NCC quotation received for the new financial year. SF, TS and CP to meet with NCC to discuss further information required regarding the pricing and services offered.</p>	TS, SF & CP	End May 2015
9.	Strategic Planning/Review.	<p>TS referred everyone to the portfolio reports. Below is additional feedback.</p> <p>Beachfront (SF):</p> <p>The Law Enforcement contract will not be renewed due to poor service and lack of accountability. Faircape Developers will directly contract private security as of 1 July 2015.</p> <p>The beachfront parking discussion between the Department of Coastal Management, MID and Sub-Council is moving in the right direction. SF will continue to follow up with Coastal Management regarding follow through on solutions discussed and agreed to in principle.</p>	SF & DD	On-going.

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	<p>SF liaising with Pauline van der Spuy from City of Cape Town Tourism Department with regarding to mapping Muizenberg.</p> <p>Construction has started on Phase 4 of Faircape Development's beachfront project. The objective is to complete by end of 2015.</p> <p>Maintenance & Infrastructure (PW):</p> <p>The board discussed the proposals received to complete the traffic circle upgrade, i.e. stonework, painting and landscaping.</p> <p>The board agreed that this project needs to be completed and that MID should go ahead with the stonework and painting, subject to funds availability. The costs for this amounts to R55 000.</p> <p>The board tasked PW and DD to liaise with City Parks to consider partnering with MID on the landscaping of the circle.</p> <p>Faircape Developers will donate the painting and SF will approach a potential funder, pending the liaising with City Parks to come on board with the landscaping.</p> <p>The board approved the expense and plan to approach City Parks and potential funders. Proposed by SF and seconded by LS.</p> <p>The board also confirmed that the funds donated to the Surfers' Circle Team will be transferred into The Surfers' Circle bank account as per confirmation with the Donors and the City's ISL Department.</p>		
		PW & SF	End June 2015
		PW & DD	End May 2015
		SF & TS	June 2015
		DD	June 2015

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		<p>Social Development:</p> <p>PW concerned about the lack of social development resources and access to City owned facilities which could address the plight of the homeless in Muizenberg. The board asked DD to follow up on recommendations made to sub-council in March 2014 and to provide written feedback.</p> <p>Park & Bad Buildings (GH):</p> <p>GH is liaising with Leon Swartz in City Parks and he has confirmed that he is investigating a more comprehensive plan to deal with the current issues of vagrancy and illegal structures. GH will continue to follow up.</p>		
12.	General.	<p>The board approved the membership of Erf 87244, 6 Killarney Road, Muizenberg. Proposed by TS and seconded by LS.</p> <p>The board approved the Manager's remuneration review, which will be disclosed in a letter. Approved by SF and seconded by TS.</p>	TS	May 2015

Meeting Closed at: 18:30.