

MUIZENBERG IMPROVEMENT DISTRICT NPC
Minutes of the Board Meeting held on Tuesday 20 October 2015
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
Marion Wagner	Director	MW
Chevone Petersen	Manager	CP
Dave D'Alton	Councilor	DD

No	Agenda Item		Action (Who?)	When
1.	Welcome	SF opened the meeting and welcomed everyone.		
2.	Community Issues/Matters for the Board's consideration	There were no members present.		
3.	Apologies	Aloy Gowne (AG) and Peter Wright (PW).		
4.	Minutes of Previous Meeting & Matters Arising.	The board approved the minutes of 15 September 2015. Proposed by SF and seconded by MW.		
5.	Financial Report.	<p>The board approved the financial report for September 2015. Proposed by SF and seconded by MW.</p> <p>The board asked that the City's monthly levy arrears profile be distributed to the board for review. SF also credited Elizabeth Milne for all her hard work in analyzing and following up on levy arrears and her liaison with the City.</p> <p>SF also queried MID investment account and offered to review other investment accounts that may ensure easier access to funds and greater interest.</p>	<p>CP</p> <p>SF</p>	<p>End Oct 15</p> <p>Before Dec Board Meeting</p>

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		CP to engage with Bee Philips, candidate referred by Hugo for the Governance and Finance portfolio.	CP	ASAP.
		The board also discussed the need for greater branding of the MID patrollers and review of current safety and security reporting to the board and the membership. SF suggest a meeting with Securitas to discuss the reporting and branding.	SF	ASAP
11.	General.	<p><u>Liquor Licenses:</u></p> <p>The board agreed that only reputable establishment be considered for liquor licenses, and only if it is a Restaurant where customers can sit and dine.</p> <p><u>Membership Applications:</u></p> <p>The board approved the following membership applications, subject to verification on the City's property database:</p> <ul style="list-style-type: none"> - 8 Holland Road - 10 Holland Road - 10 Melrose Road, M401A 		

Meeting Closed at: 17:45