

**MUIZENBERG IMPROVEMENT DISTRICT NPC**  
**Minutes of the Board Meeting held on Tuesday 21 June 2016**  
**at 16:00 at the All Saints Church Hall, Muizenberg**

**Present:**

<b>Name</b>	<b>Position</b>	<b>Abbrev</b>
Hugo Coetzee	Director	HC
Steven Frankal	Chair	SF
George Hill	Director	GH
Lesley Schroeder	Director	LS
Marion Wagner	Director	MW
Peter Wright	Director	PW

**Members Present:** Fergus Turner and Justin Maxwell

<b>No</b>	<b>Agenda Item</b>		<b>Action (Who?)</b>	<b>When</b>
1.	<b>Welcome</b>	In the absence of SF, LS chaired the meeting and welcomed everyone.		
2.	<b>Community Issues/Matters for the Board's consideration</b>	<p><b>Muizenberg (Mzb) Festival and working collaboratively with MID</b></p> <p>Justin and Fergus updated the board re. the Mzb Festival - preparations are well underway and will take place 10-16 October. Aim is to encourage distributive leadership with regard to development and the economy and the key themes will be:</p> <ul style="list-style-type: none"> <li>• Celebrate</li> <li>• Create (project initiatives)</li> <li>• Made in Mzb (projects)</li> </ul> <p>The Mzb Partnership can offer facilitation of spaces for coherence and avoiding silos and have interesting membership funding models. The aim is for the Festival to become the mobilizing platform and for showcasing everything.</p> <p>Request for MID to help in collaborating with services and also other strategic opportunities – i.e. looking at municipal spaces currently not being used and leverage them for</p>		

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		<p>community use with a shared events calendar e.g. <b>old tourism office</b> by the pavilion. Risk is that this prime space will be used for commercial offices.</p> <ul style="list-style-type: none"> <li>• GH suggested connecting with the incoming potential councilor -Aimee Kuhl. FT said that had met last week but she will be very busy with campaigning till 3 Aug</li> <li>• As it belongs to Sports &amp; Rec – Geert Bam will need to be asked – perhaps via Cllr Diamond?</li> <li>• Justin suggested inviting all parties to a Mzb Partnership (e.g. MLRA, FBTBA, MID, Historical Society, Safer Together, FoMP, MCSI etc.)</li> <li>• Justin said that they have set up a collective calendar on the Mzb Festival website with organisers and venues logged with profiles:  <a href="http://www.muizenbergfestival.co.za">www.muizenbergfestival.co.za</a></li> <li>• GH advised that the Hermanus festival has just taken place focusing on arts and music with many talks which were of interest. Will link the scheduled Casa Labia event on 13 Oct into the festival.</li> <li>• GH also offered to make some historical sites/rooms available for talks during the festival</li> </ul> <p>Contact details</p> <ul style="list-style-type: none"> <li>- 0833325946 Justin</li> <li>- 0723654440 Fergus</li> </ul>		
<b>3.</b>	<b>Apologies</b>	Kerime Sinclair, Chevone Petersen, Dave D'Alton.		

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4.	<b>Minutes of Previous Meeting &amp; Matters Arising</b>	The board approved the board meeting minutes of 21 May 2016. Proposed by LS and seconded by GH.		
5.	<b>Financial Report &amp; Surplus Funds</b>	The board approved the financial report for May 2016. Proposed by HC and seconded by PW.		
6.	<b>Boundary Extension</b>	<p>LS gave the following feedback:</p> <ul style="list-style-type: none"> <li>• Thanked the board for attending the community participation meeting and advised that there are 78 properties in the Wherry Rd triangle.</li> <li>• Requested the board to please approach anyone you know on the list. We still need 35 signatures.</li> <li>• MW has sent details to Wherry Rd Body Corporate of 8 flats and to Steff Snell to support.</li> <li>• Consent form is downloadable on the MID site.</li> </ul>	<p>LS</p> <p>MW</p>	<p>ASAP</p> <p>ASAP</p>
7.	<b>Public Safety Tender Process</b>	<p>HC gave the following information:</p> <ul style="list-style-type: none"> <li>• Expressions of interest received from GRIT, Mountain Men and Securitas.</li> <li>• Lake Security asked for an extension but did not deliver anything. Combat Force and Premier declined (Combat for budget reasons).</li> <li>• Briefing will be on 8 July and HC is working on the briefing document with the rest of the committee. LS requested board sighting of the document before then.</li> </ul>	HC	As completed

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		<ul style="list-style-type: none"> <li>Post 8 July, companies will have 3 further weeks to ask questions.</li> </ul>		
11.	<b>Strategic Planning/Portfolio Review</b>	<p>MW, GH, PW, KS submitted brief updates for review before the board meeting.</p> <p>The following portfolios gave additional feedback.</p> <p><u>Social Development (MW):</u></p> <ul style="list-style-type: none"> <li>Battling with the increasing number of street people on Atlantic Road – result of car guards, irresponsible giving and suspicious activities.</li> <li>Concern will be raised at Joint Ops meeting.</li> <li>SF advised that finding the right people in the City to address the matter is key. Raised at recent meeting re. beachfront with Belinda Walker and Geert Bam.</li> <li>MW has requested community members to keep raising the issue to the City Call Centre number.</li> </ul>	MW, HC	23 June 2016
12.	<b>General.</b>	<p><u>Social:</u>  LS suggested that the board do a walk about during the village and have a social together afterwards. Fri afternoon is a suggestion but GH would not be available therefore suggestion is a Thursday afternoon – tbc.</p> <p><u>Muizenberg Tourism Office:</u>  Lesley and George will meet to discuss the options. SF confirmed that no tenants have been agreed to by the city.</p>	LS	TBC

**Meeting Closed at: 17:40**