

MUIZENBERG IMPROVEMENT DISTRICT NPC
Minutes of the Board Meeting held on 25 May 2017
at 16:30 at The Hive, Muizenberg

Present:

Name	Position	Abbrev
Marion Wagner	Chair	MW
Megan Cross	Director	MC
Heide Goodman	Director	HG
Karen Hultzer	Director	KH
Aimee Kuhl	Cllr	AK

No	Agenda Item		Action (Who?)	When
1.	Welcome	MW welcomed everyone to the meeting.		
2.	Matters for the Board's Consideration (Members)	There were no matters presented by MID members for the board's consideration.		
3.	Apologies	Kevin Rack, Chevone Petersen and Cllr. Aimee Kuhl extended apologies as she had to leave before the meeting was concluded.		
4.	Minutes	The board meeting minutes of 25 April were approved. Proposed by HG and seconded by MW.		
5.	Finance Report	<p>HG presented the finance report, approved by the board. Proposed by MW and seconded by KH.</p> <p>The board also approved the cancellation of the Mweb Internet Services and Telkom Landline and top-up mobile data, airtime and call minutes. The following budget reallocations were also approved for the 2017/18 financial year:</p> <ul style="list-style-type: none"> • R30 000 from cleansing services to environmental upgrading. 		

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		<ul style="list-style-type: none"> • R70 000 from cleansing services to social upliftment. • R5 000 from security services to office security • R10 000 from security services to administration and management fee. • R15 000 from security services to marketing and promotions. • R5 000 from security services to postage. <p>Proposed by HG and seconded by MW.</p>		
7.	Public Safety Addendum	<p>The board reviewed the final proposed implementation and costing of incorporating cleaning services as part of public safety.</p> <p>The board welcomed and approved this strategic change and proposal received from GRIT.</p> <p>Proposed by MC and seconded by KH.</p>		
8.	Public Safety Liaison Review	<p>The board reviewed Rory Petzer's consultation services, and agreed that four months was not enough to adequately review the value add, and agreed to renew the contract for another 3 months, and to do a final review in August 2017.</p> <p>Proposed by MC and seconded by KH.</p>		
9.	Social Work Service Review	<p>The board reviewed and approved the social work service proposal for the new financial year, 2017/18.</p> <p>Proposed by MW and seconded by KH.</p>		

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10.	Portfolio Reports & Comments	No comments received on the detailed portfolios.		
11.	General	<p>Trailer The board discussed the utilization of the trailer as intended by Department of Community Safety.</p> <p>Unfortunately the MID does not have the resources to maintain and utilize the trailer in the manner that it was intended to be used. Alternatives were discussed such as returning the trailer to DoCS, donate to SAPS or Law Enforcement (pending the feedback from DoCS).</p> <p>Proposed by KH and seconded by MW.</p> <p>Staff Training The board approved staff training allocation towards CP's communications studies in 2017/18 financial year.</p> <p>Proposed by MW and seconded by KH.</p> <p>Point Patrol System The board agreed that a point patrol system is needed for public safety, and will discuss with GRIT for implementation as of July 2017.</p> <p>LPR Cameras HG reported positively on the meeting with neighbouring NHWs with regard to collaborating on establishing a LPR network for the area (stretching from Prince George Drive to Lakeside to Kalk Bay).</p> <p>Once costing is made available and a proposal is received for this collaborative network with NHWs in the greater Southern Suburbs area</p>		

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		then MID will consider funding an LPR camera that will benefit crime prevention/fighting activities across the centralized network that feeds into SAPS monitoring system.		
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Meeting Closed at: 18:00

The Next Board: 29 June at 17:00 at The Hive.