

MUIZENBERG IMPROVEMENT DISTRICT NPC
Minutes of the Board Meeting held on 27 July 2017
at 17:00 at The Hive, Muizenberg

Present:

Name	Position	Abbrev
Marion Wagner	Chair	MW
Megan Cross	Director	MC
Heide Goodman	Director	HG
Karen Hultzer	Director	KH
Chevone Petersen	Manager	CP

No	Agenda Item		Action (Who?)	When
1.	Welcome	MW welcomed everyone to the meeting.		
2.	Matters for the Board's Consideration (Members)	No members attended and no matters presented to the board for consideration.		
3.	Apologies	Kevin Rack		
4.	Minutes	The board meeting minutes of 29 June were approved. Proposed by KH and seconded by HG.		
5.	Finance Report	HG presented the finance report, approved by the board. Proposed by MC and seconded by KH. CP confirmed that the audit is currently in hand with Low & Schreiber Accountants.		
6.	Contracts	All contracts were finalised. GRIT, Social Work Services and Public Safety Consultant.		
7.	AGM Timeline	The AGM timeline was submitted to CID department with the proposed AGM date for 30 November 2017.		
8.	Portfolio Reports & Comments	Chair: Meeting with Cape Argus regarding article on MID on 3 August.	MW	3Aug17

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		<p>Public Safety: Follow up regarding bicycle patrol visibility.</p> <p>Cleaning & Greening: Currently working on memorial garden at Surfers' Corner.</p> <p>Bridge mosaic project to uplift Atlantic Road, possibly a Muizenberg Festival Project – KH & MC to collaborate.</p>	<p>HG</p> <p>KH</p> <p>KH & MC</p>	<p>ASAP</p> <p>On-going</p> <p>On-going</p>
9.	General	<p>Parking Management: MW and CP to facilitate a meeting with City Property Management regarding the way forward.</p> <p>Marketing & Communications: CP identified a need for this portfolio/role to be filled to ensure focused attention to the MID communications strategies with regard to website content maintenance/updates, social and other media as well as general content creation such as the annual report.</p> <p>The MID board also expressed gratitude to Lisa Mitford for her continued support in preparing news articles and the monthly newsletter.</p> <p>MID Trailer: The board discussed the FBTBA suggestion that the trailer be moved next to one of the informal traders on the beachfront and manage "access" for law enforcement authorities to utilise the trailer. MW to provide FBTBA with feedback.</p> <p>The board discussed the decision previously made to hand the trailer over to another SRA or organisation focusing on public safety as this is a</p>	<p>MW & CP</p> <p>Board</p> <p>MW</p> <p>CP</p>	<p>Aug 2017</p> <p>On-going</p> <p>ASAP</p> <p>Aug 2017</p>

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		<p>requirement from Department of Community Safety i.e. that the trailer be utilised for the purpose it was intended for – public safety. MID unfortunately do not have the resources to ensure the trailer is manned regularly, SAPS has only used the trailer once. CP to engage with SRAs.</p> <p>Other: The board reviewed The Hive membership and agreed that it would only be feasible if the monthly membership fee includes the venue hire for the monthly board meetings and ad-hoc events. CP to updated Fergus Turner and also to find out if there are other membership opportunities that the MID could consider.</p>		
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Meeting Closed at: 18:15

The Next Board: 31 August at 17:00 at The Hive.