

**MUIZENBERG IMPROVEMENT DISTRICT NPC**  
**Draft Minutes of the Board Meeting held on 26 October 2017**  
**at 17:00 at False Bay Rendezvous, Muizenberg**

**Present:**

| <b>Name</b>      | <b>Position</b> | <b>Abbrev</b> |
|------------------|-----------------|---------------|
| Marion Wagner    | Chair           | MW            |
| Heide Goodman    | Director        | HG            |
| Karen Hultzer    | Director        | KH            |
| Kevin Rack       | Director        | KR            |
| Chevone Petersen | Manager         | CP            |

| <b>No</b> | <b>Agenda Item</b>                                     |   | <b>Action (Who?)</b> | <b>When</b> |
|-----------|--|---|----------------------|-------------|
| 1.        | <b>Welcome</b>   | MW welcomed everyone present at the meeting.  |                      |             |
| 2.        | <b>Matters for the Board's Consideration (Members)</b> | No matters for consideration from any members.  |                      |             |
| 3.        | <b>Apologies</b>                                       | Megan Cross.  |                      |             |
| 4.        | <b>Minutes</b>   | The board meeting minutes of 29 September & 12 October were approved. <b>Proposed by KH and seconded by KR.</b>   |                      |             |
| 5.        | <b>Finance Report</b>                                  | HG presented the finance report, approved by the board. <b>Proposed by HG and seconded by MW.</b>   |                      |             |
| 6.        | <b>AGM Timeline</b>                                    | CP confirmed that the venue has been booked, Muizenberg Bowling Club.<br><br>MW will speak to Peter Dugmore and Peter Corbett and arrange for a suitable time to meet with them to go through the AGM meeting process to ensure all compliance matters are covered. | MW                   | ASAP        |
| 7.        | <b>Annual Report</b>                                   | Board members to obtain quotes for the annual report.   | All                  | 3 Nov 2017  |

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| 8. | <b>Governance &amp; Compliance Suggestions</b> | CP referred to the documents emailed to the board – subscribing to the Independent Code.  | All     | Dec17 |
| 9. | <b>Safety Liaison Contractor</b>               | Contract has been signed with Rory Petzer for final three month period – October to December with set objectives that need to be met.   | HG & MW |       |
| 8. | <b>Portfolio Reports &amp; Comments</b>        | No comments.  |         |       |
| 9. | <b>General</b>                                 | <p><b>Membership Applications:</b></p> <ul style="list-style-type: none"> <li>• 20 Wherry Road</li> <li>• 18 Wherry Road</li> <li>• 4 Palmer Road</li> <li>• 56 Bayview Lodge</li> <li>• 7 Wherry Road</li> <li>• 21 Henley Road?</li> </ul> <p>Approved by the board. <b>Proposed by MW and seconded by MW.</b></p> <p><b>Mural Initiative:</b></p> <p>The board approved to fund the materials needed for the community art initiative by Tim Goodman for the station wall at Surfers' Corner, providing that all relevant permissions are obtained from Metrorail and the City where applicable. <b>Proposed by KR and seconded by KH.</b> *HG recused herself from this discussion due to Tim Goodman being related to her.</p> <p><b>Portfolio Vacancies:</b></p> <p>KH introduced Sally Shackleton to the board. Sally gave a brief background of her history as a Muizenberg resident and her current employment. She confirmed her limited time to be hands-on involved on the ground, but keen to provide volunteer support in the capacity as</p> |         |       |

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|  |  | <p>a Director in terms of advocacy and strategy for social development. MW and CP to send her more details about MID and consideration for nomination at the AGM.</p> <p><b>“Every Life Matters” Fund:</b></p> <p>The board ratified the approval of ring fencing donations made by the public for social development, for specific use in cases where homeless people die on the streets of MID or as a result of living on the streets of MID and have no family to claim their bodies for a dignified send off. Gary Theron will be the first person to benefit from this fund.<br/> <b>Proposed by KH and seconded by MW.</b></p> <p><b>Open Mic:</b></p> <p>The board went through the open mic process and ensured that everyone understood that it was for information purposes only to introduce the Ward 64 control room initiative and to explain how LPR and CCTV is being used in the Fish Hoek area.</p> |  |  |
|--|--|---|--|--|

**Meeting Closed at: 18:20**

**Next board meeting date will be confirmed. Next meeting will be the MID AGM on 23 November at 18:00.**