

MUIZENBERG IMPROVEMENT DISTRICT NPC
Draft Minutes of the Board Meeting held on 27 March 2018
at 17:00, The Hive, Palmer Road, Muizenberg

Present:

Name	Position	Abbrev
Marion Wagner	Director	MW
Megan Cross	Director	MC
Karen Hultzer	Director	KH
Aimee Kuhl	Council Appointed Observer	Cllr
Johan Lotter	Director	JL
Kevin Rack	Director	KR
Wayne Turner	Director	WT
Chevone Petersen	Manager	CP

Members:

Claudia Braude

No	Agenda Item	Action (Who?)	When
1.	Welcome	MW welcomed everyone and chaired the meeting.	
2.	Matters for the Board's Consideration (Members)	<p>MW welcomed Claudia Braude who presented and discussed the following with the board:</p> <p>Property upgrades</p> <p>These plans include:</p> <ul style="list-style-type: none"> • A gallery that will have a predominantly South African theme • Additional space that can be used as a multifunctional venue space in Atlantic Road – providing an opportunity to help incubate economies by supporting local. • A 10 room guesthouse in Church St with co-working space and a potential theatre/restaurant space in Killarney. <p>The upgrades will link the beachfront with the village.</p>	

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		<p>The board expressed their appreciation for being informed about these property plans and advised that they look forward to following the progress and value-add that it will bring to the area.</p> <p>Safety and social development concerns:</p> <p>Highlighted her concerns around safety and security in Atlantic Road with having observed anti-social and violent gang-related activities in the area.</p> <p>Another concern about people feeding the homeless in Atlantic Road, specifically in the parking lot area near the railway bridge (9 Atlantic Road) which at times is occupied by the homeless at night creating an increase in vagrancy and people staying in the area over night.</p> <p>Peppermint Palace / former Diamante Building on Main Road was also identified as a big concern.</p> <p>The Cllr. confirmed that the safety and security concerns around gang related activity is far bigger than the MID as it is a problem throughout the Far South – including the catwalk, Clovelly bridge, Dolphin Park and neighbouring communities where drug turf is becoming a major concern. The Cllr. further reiterated that these challenges require higher level crime intervention from SAPS specialized units, she further noted that politics also impacts on this as well as place-making.</p> <p>Cllr. also confirmed that the demolition of Peppermint Palace still</p>	<p>Cllr & MW</p>	
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		<p>awaits final go-ahead and will provide the MID board with feedback regarding objections raised by Heritage MW also offered to follow up.</p> <p>The MID board thanked Claudia for her time and agreed to set up a portfolio specific meeting to address these concerns, suggestions and look at possible solutions and identify the relevant role players who are best placed to intervene and support.</p>	WT & JL	
3.	Apologies	None.		
4.	Minutes	The board meeting minutes of 22 February were approved by the board. Proposed by MC and seconded by KH.		
5.	Finance Report	<p>The February finance report was presented and approved by the board. Proposed by WT and seconded by JL.</p> <p>The board accepted the Safer Together donation of R10 000 towards the Catwalk Safety Project. Proposed by KH and seconded by MC.</p>		
6.	Contracts	CP advised that contract reviews need to be done during the month of April in order for recommendations to be made at the next board meeting.	MW, JL, WT, KH & CP	Before 15 April
7.	Portfolio Reports, Comments & Queries	<p>MW thanked everyone for their timeous submission of portfolio reports. There were no comments or queries due to limited time.</p> <p>Public Safety: WT confirmed that the 32 Auxiliary Law Enforcement Officers will</p>	WT & CP	7 April 2018

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		graduate next week and MID will host a graduation ceremony. WT confirmed that the Auxiliary trainees will be on duty volunteering with Law Enforcement as part of the Easter weekend safety plan.		
8.	General	<p>Cllr commended CP on the relationships development with the City and various other partners as this has been crucial to the service delivery within the MID and surrounding areas.</p> <p>Cllr. Kuhl extended her apologies for the AGM follow up feedback session due to another engagement.</p>		

The Board Meeting Closed at: 18:15 in order to conduct the follow up AGM feedback session at 18:30.

Members in attendance:

- Peter & Margaret Dugmore
- Steven Frankal
- Henrik Daugbjerg (MCSI)

MW gave a brief history as to the feedback received at the AGM and CP presented the map identifying the weak areas in terms of LPR – currently Muizenberg is vulnerable given the number of entry/exit routes. Five areas were identified for LPR and Overview cameras.

Henrik gave a short presentation on the difference between CCTV and LPR.

Peter Dugmore queried why there isn't any investment in CCTV cameras in the Village and noted that he would like to see the MID spend on both CCTV and LPR cameras. Henrik confirmed that MCSI is actively investing in this and have received support from the community.

Steven Frankal presented the MID with input received from the Faircape Service providers as per his offer at the AGM. Additional areas were highlighted on the map as well as costing.

It was reaffirmed that the MID will not monitor any cameras, but will merely fund the tools i.e. cameras that are beneficial to the entire MID area, and the maintenance thereof for

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the Ward 64 control room where MID contractors can link in for information sharing and response support. The cameras will be linked directly with the Ward 64 control room.

This meeting closed at 19:10