

MUIZENBERG IMPROVEMENT DISTRICT NPC
Draft Minutes of the Board Meeting held on 25 October 2018
at 15:30, The Hive, Palmer Road, Muizenberg

Present:

Name	Position	Abbrev
Marion Wagner	Director - Chair	MW
Megan Cross	Director	MC
Zivia Desai	Director	ZD
Johan Lotter	Director	JL
Kevin Rack	Director	KR
Wayne Turner	Director	WT

No	Agenda Item	Action (Who?)	When
1.	Welcome	MW welcomed everyone.	
2.	Matters for the Board's Consideration (Members)	<p>Terry Bell MW introduced Terry to the board stating that previous MID Director, Karen Hultzer, had recommended approaching Terry to assist with marketing and communications earlier in the year. Terry kindly offered to assist the board with positive communications to give members a better understanding of the MID's mandate and the good work being done by the directors and teams.</p> <p>Claudia Braude Claudia addressed the board stating her unhappiness with the lack of progress being made to address the situation in Atlantic Road. MW advised that the MID's mandate is limited in terms of addressing by-law infringements and in response to a previous request, we could not provide any personal contract information as we need to protect MID staff as their salaries are stated on their contracts.</p> <p>It was noted that Claudia was recording the meeting on her phone and all board</p>	

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		<p>member requested that she please not record the meeting without their consent, Claudia refused to turn the phone off after which the discussion degenerated and the meeting ended as Claudia left the room.</p> <p>Margaret and Peter Dugmore attended the members session and stated that they were truly shocked at what they had witnessed regarding Claudia's behavior.</p>		
3.	Apologies	Chevone Petersen (Manager) and Aimee Kuhl (Ward Councillor).		
4.	Minutes	The board meeting minutes of 27 September were approved by the board. Proposed by ZD and seconded by WT.		
5.	Finance Report	The September finance reports were approved by the board. Proposed by KR and seconded by MW.		
6.	AGM	<p>Proxies: All members to try get proxies.</p> <p>Annual report: The board thanked CP for drafting the annual report.</p> <p>Membership applications: The board approved the following membership applications.</p> <p>21 Milner Road 6 and 19 Royal Road</p> <p>Proposed by MC and seconded by MW.</p>		
7.	Ward 64 Control Room	JL gave an update and also confirmed that the Cllr has established an ethics committee. As yet there are no further		

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		details as to who the members of the committee are. Concerns were raised regarding the equipment installed which is under warranty for a year. In addition, the City has incurred costs and nothing has been utilised since installation was done five months ago.		
8.	Portfolio Vacancies	The board is still looking for a marketing and communications volunteer.		
11.	Portfolio Report Comments & Queries	Portfolio reports were received by MW, WT, JL and CP.		
12.	General	No matters were discussed under general		
13.	Correction to the Sept minutes	In the September meeting, the minutes should have stated that it was agreed that all MID staff will receive a bonus at the end of November. Details of the bonuses were not discussed.		

The meeting ended at 17:40.

A special board meeting will take place on 1 November 2018 to prepare for the AGM and approve any new membership. Venue and time to be confirmed.