

MUIZENBERG IMPROVEMENT DISTRICT NPC
Draft Minutes of the Board Meeting held on 27 September 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 |
| Aimee Kuhl | Cllr | Cllr |
| Johan Lotter | Director | JL |
| Wayne Turner | Director | WT |
| Chevone Petersen | Manager | CP |

| No | Agenda Item | Action (Who?) | When |
|-----------|--|---|-------------|
| 1. | Welcome | MW welcomed everyone. | |
| 2. | Matters for the Board's Consideration (Members) | <p>Claudia Braude – Human Excrement in Streets of Muizenberg.</p> <p>The Board invited MID Member, Claudia Braude to discuss the board's response to her email concern regarding human excrement in streets of Muizenberg and overall dissatisfaction with current services particularly with reference to by-law infringements.</p> <p>Claudia Braude, called the MID to extend her apologies at 16h11 due to an urgent matter requiring her to travel out of town.</p> | |
| 3. | Apologies | Wayne Turner. | |
| 4. | Minutes | The board meeting minutes of 30 August were approved by the board. Proposed by ZD and seconded by MW. | |
| 5. | Finance Report | The August finance reports were approved by the board. Proposed by MC and seconded by MW. | |

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| 6. | AGM | CP confirmed that all notifications and adverts have been approved by City CID Branch. Adverts will go out during the first week in October in Die Burger, Cape Times and False Bay Echo. | | |
| 7. | Ward 64 Control Room | <p>Cllr gave feedback on the control room project and confirmed that she is awaiting response from Barry Schuller and will be escalating the matter to the Safety and Security Directorate.</p> <p>JL noted the concerns from MID side being as follows:</p> <ol style="list-style-type: none"> 1) Which City department is the custodian of the control room site to ensure accountability? 2) Access control measurements and vetting procedures for those who meet the requirements to assist with monitoring. 3) Secure internet services that will enable collaborative partnerships i.e. for LPR cameras to link into the control room. | Cllr | ASAP |
| 8. | Parking Management | With reference to the previous minutes and subsequent email sent to Gregg Oelofse and discussion with city CID Branch, the MID board unanimously agreed that it is not in favour of a Municipal Asset Transfer of TDA property to the MID. Instead the board request the City to address parking management and fast-track the roll out to Muizenberg. MID representatives to meet with all relevant City officials to address concerns and timelines for implementation or reasons for delay or objections. | | |

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| | | In addition, as a short-term solution to support safety, the MID is awaiting feedback from Law Enforcement, PI Ramsay on a proposal to manage existing car guards through EPWP Law Enforcement support. Proposed by MC and seconded by JL. | | |
| 9. | Human Resources | The board approved the extension of admin and fieldwork support services for A. Arends until the end of December 2018. Proposed by JL and seconded by ZD. Furthermore, CP and MC gave feedback on their meeting attended with DSD confirming the social work client referral to DSD. Will provide the contractor with updated feedback to finalise the handover. | CP, JL & MW | October 2018 |
| 10. | Portfolio Vacancies | Kevin Rack joined the MID board again in the Cleaning and Environmental Upliftment portfolio, and requested that an annual get together be arranged with organisations in the South. Proposed by MW and seconded by MC. Only vacant portfolio currently is marketing and communications. MW have been liaising with two individuals in this regard. | | |
| 11. | Portfolio Report Comments & Queries | Portfolio reports were received by MW, JL and CP. ZD gave brief feedback of her activities during the month of September which included Muizenberg Festival support, assisting with the film festival activities. | | |

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| 12. | General | <p>Kite Festival: MW confirmed that MID has again been asked to support the Kite Festival this year through social upliftment i.e. set-up and cleaning services by the street people identified by MID. KR confirmed that he will lead this, and provide a short induction for MID Social Development Officer, Tasneem Hoosain since he's been part of the service implementation previously.</p> <p>Single Use Plastics : Cllr. requested the MID to send an email to her requesting that single use plastics not be permitted at the Muizenberg Sunday markets</p> | | |
|------------|----------------|--|--|--|

The meeting ended at 17:10.

Next board meeting will take place on 25 October, 15:30 at The Hive. Member participation slot to remain at 17:00.