

MUIZENBERG IMPROVEMENT DISTRICT NPC
Minutes of the Board Meeting held on Tuesday 18 March 2014
at 16:00 at the All Saints Church Hall, Muizenberg

Present:

Name	Position	Abbrev
Tony Smith	Director (Chair)	TS
Steven Frankal	Director	SF
Kelleigh Hamilton	Director	KH
George Hill	Director	GH
Elizabeth Milne	Director	EM
Mike Romyn	Director	MR
Marion Wagner	Director	MW
Peter Wright	Director	PW
Chevone Petersen	Admin Manager	CP
Dave D'Alton	Councilor	DD

No	Agenda Item	Decision	Action (Who?)	When
1.	Welcome	TS opened the meeting at 16:00.		
2.	Community Issues/Matters for the Board's consideration	<p>Community members attended the meeting specifically to discuss the Surfers' Circle project.</p> <p><u>The members who attended were:</u></p> <ul style="list-style-type: none"> • Etienne De Kock • Michelle Green • Nazli Howa • Joe-Mark Lippert • Cecil Prinsloo • Leila Rajah • Stef Snel <p>The Chair thanked the community members for their attendance and interest in The Surfers' Circle project. The members expressed their concerns.</p>		

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		<p>They felt that in all likelihood the project as publicized does not reflect the true history of South Africa and the injustices and exclusions of the past.</p> <p>PW outlined the reasons for building a commemorative statue on the circle at Surfers' Corner. "It's reason for being", is to celebrate the achievements and contributions of various surfers in the past, present and future.</p> <p>Joe-Mark Lippert stressed the importance of remembering the legacy of South Africa and the need to build the landmark in the context of South Africa's history. He also questioned the premature announcement in the media that had taken place, in his view without consultation.</p> <p>MR reiterated that the Surfers' Circle project is all about surfing and did not have political intensions. He confirmed that it has been on the cards for approximately four years. The City signed documentation approving the project in March 2012.</p> <p>Cecil Prinsloo voiced his strong objection to the project in its entirety. He believes that it celebrates the Apartheid past of South Africa irrespective of the intensions of the project coordinators.</p> <p>Etienne De Kock said that the circle is in the public space and MID needs to get buy-in from the community. He also suggested that MID draw up a brief and invite artists to submit their proposals for the centre piece. PW confirmed that the selection panel will include experienced sculptors to guide the decision making process.</p>		
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		<p>Nazli Howa also expressed the view that the project should not go ahead without public participation.</p> <p>Stef Snel supported the other opinions. He also suggested that MID consider changing the centre piece every two years. TS said that this would be problematic because of the costs of the statues and permissions required from the City.</p> <p>Joe-Mark Lippert suggested that in order to keep the commemoration in the context of South Africa's past, MID should incorporate a plaque incorporating a Nelson Mandela quotation. He said he would be prepared to raise the funds for such a plaque.</p> <p>EM mentioned that the planned public meetings for environmental policies will incorporate definitive processes regarding public art. Meetings are scheduled to take place at the Muizenberg Bowling Club at 7pm on the following dates:</p> <ul style="list-style-type: none"> • 1 April, Public Art Policy • 8 April, Greening Policy • 15 April, Recycling and Infrastructure Policy <p>The community members' participation closed at 17:00.</p>		
3.	Apologies	Absent: Sandy Voges (SV)		
4.	Minutes of the Previous Meetings	<p>The minutes of 18 February 2014 were approved by the board. Proposed by EM and seconded by MR.</p> <p>No matters arising.</p>		

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5.	Financial Report	MR presented a new reporting format which the board approved of. The board accepted the financial report for February 2014. Proposed by KH and seconded by PW.		
6.	2013/2014 Budget Allocation	The board agreed that MR and CP should review the budget and re-allocate funding where necessary and present the proposed changes at the next board meeting for approval.	CP & MR	Before 22 April 2014.
7.	Insurance	The backpacks of two NCC Cleaners were stolen with the MID handheld radios. NCC opened a case at Muizenberg SAPS and the insurance has paid out for the loss of these items.		
8.	Department of Community Safety – Chrysalis Academy	TS confirmed that an application for 3 Chrysalis Youth Workers was sent to the Department of Community Safety for the period of April to December 2014.		
9.	ISL Report	CP confirmed that the mid-year report is due in April.	CP	End March 2014
10.	MID Boundary Extension.	CP still awaiting feedback from ISL and will continue to follow up.	CP	End March 2014
11.	NCC Services Level Agreement	KH will follow up with NCC at the next meeting since no feedback has been received from NCC.	KH	End March 2014
12.	Strategic Planning/Review	The board reviewed all portfolio reports. <u>Recreation and Surfers' Circle:</u> <ul style="list-style-type: none"> • PW mentioned that Camp Road resident, Etienne De Villiers wanted to know what is being done about the situation in the 		

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		<p>Park. DD informed the Board that there have been several raids by Law Enforcement. GH also confirmed that the group living behind the Bowling Club is possibly engaged in criminal activities such as break-ins.</p> <p><u>Social Development:</u></p> <ul style="list-style-type: none"> MW gave feedback regarding the meeting with Sub-council. Three potential sites have been identified as possible options for a long term/short term facility for the homeless people in Muizenberg. MW is currently preparing a proposal and business plan to present to Sub-council. MW indicated that the weekend cleaning team will be paid with a R50 Checkers voucher and R50 worth of goods (instant soup, meal and rice pack) since they have expressed concern that they have no place to store the goods they purchase and Checkers does not give change on voucher purchases. Some homeless people have also sold their R100 vouchers to local businesses for R70. MW is addressing this with the homeless people and business owners concerned to promote responsible giving. SF asked MW to contact him with regard to excess food that the beachfront restaurants donate to NPO's. 	<p>MW</p> <p>MW</p> <p>MW</p>	<p>End March 2014</p> <p>On-going</p> <p>ASAP</p>
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		<ul style="list-style-type: none"> CP proposed that the Board allocate R20 361 surplus funds, not allocated anywhere, to Social. The Board Approved, proposed by MW and seconded by TS. <p><u>Beachfront:</u></p> <ul style="list-style-type: none"> SF asked that DD assist him with arranging a meeting with all decision makers on the beachfront, i.e. roads department, sports and recreation, etc. 	<p>CP, Bookkeeper & ISL</p> <p>DD</p>	<p>ASAP</p> <p>ASAP</p>
13.	General	The board agreed that we will invite the public to attend a visioning meeting for the 2015/2020 business plan immediately after the board meeting on 22 April 2014 to begin at 6pm.		

Meeting Closed at: 18:15.