

**MUIZENBERG IMPROVEMENT DISTRICT NPC**  
**Minutes of the Board Meeting held on 23 February 2017**  
**at 17:00 at The Hive, Muizenberg**

**Present:**

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

**Other:**

Frank Bokhorst – CPF  
Toby Megaw (TM) – Community Volunteer

<b>No</b>	<b>Agenda Item</b>		<b>Action (Who?)</b>	<b>When</b>
1.	<b>Welcome</b>	MW opened up the meeting and extended a special welcome to CPF Chair, Frank Bokhorst.		
2.	<b>Apologies</b>	No apologies were received.		
3.	<b>Members: Matters for the Board Consideration</b>	<p>Frank Bokhorst updated the board on the Muizenberg SAPS upgrade and indicated that Cllr. Kuhl is assisting him with a petition to drive the objection to the R100 million upgrade.</p> <p>CP referred to the MID Operations Forum meeting in 2016 where this was discussed and the MID was in favor of driving support for the station to be relocated to Prince George Drive.</p> <p>The MID Board committed to submit an official letter of objection and publish it on the website for ease of reference.</p>	CP	ASAP
4.	<b>Minutes</b>	The board meeting minutes of 26 January were approved. Proposed by KR and seconded by HG.		

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5.	<b>Finance Report</b>	HG went through the finance report which was accepted by the board. Proposed by KR and seconded by MC.		
6.	<b>Public Safety Proposal</b>	<p>MW confirmed that she and CP met with Rory Petzer to discuss MID public safety and consulting with the MID as an external contractor in an advisory capacity around public safety analysis, operational planning and networking.</p> <p>The board agreed to trial the value add that an independent contractor can bring in a support role to the MID Manager and Portfolio Director. TM agreed that this is needed to ensure focused support on public safety concerns in the area. Proposed by HG and seconded by KR.</p> <p>CP to draft a contract.</p>	CP	ASAP
7.	<b>Cleaning Contractor</b>	<p>KH confirmed that NCC had the contract for 3 years and as per the MID implementation plan we have committed to review our cleaning mandate implementation and therefore need to give NCC notice to end contract at the end of June 2017.</p> <p>The board agreed, proposed by MC and seconded by KR.</p> <p>KH and CP will review alternative ideas around streamlining cleaning where on-site supervision is possible and linking it with public safety.</p>	KH & CP  KH & CP	ASAP  Next Board Meeting
8.	<b>Portfolio Report Comments &amp; Queries</b>	<b>Public Safety:</b>  MW confirmed that she approached Liz Meyer for the portfolio, but she		

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		has declined. HG happy to still remain as interim portfolio director.		
9.	<b>General</b>	No discussions under general.		

**Meeting Closed at: 18:20**

**Next Meeting is on 27 March at 17:00 at The Hive**