

MUIZENBERG IMPROVEMENT DISTRICT NPC
Draft Minutes of the Board Meeting held on 25 April 2017
at 17:00 at The Hive, Muizenberg

Present:

Name	Position	Abbrev
Marion Wagner	Chair	MW
Megan Cross	Director	MC
Heide Goodman	Director	HG
Kevin Rack	Director	KR
Chevone Petersen	Manager	CP

No	Agenda Item		Action (Who?)	When
1.	Welcome	MW welcomed everyone to the meeting.		
2.	Matters for the Board's Consideration (Members)	There were no matters presented by MID members for the board's consideration.		
3.	Apologies	Karen Hultzer and Cllr. Kuhl.		
4.	Minutes	The board meeting minutes of 27 March were approved. Proposed by MC and seconded by HG.		
5.	Finance Report	HG presented the finance report, approved by the board. The board also approved a R2.000 donation to Oasis Place for their social development support. Proposed by KR and seconded by KH.		
6.	Beachfront Parking	The board reviewed the final draft of the beachfront parking update article and confirmed some minor changes. CP will follow up with relevant City departments and sub-council regarding motivation for the City to implement managed parking.		
7.	Public Safety Addendum	The board reviewed the proposed addendum to the public safety	KH & CP	ASAP

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		<p>contract now that the boundary extension has been approved.</p> <p>CP and KH to meet with GRIT regarding clarity on cost calculations and operational changes.</p> <p>The board approved the proposed addendum in principle. Proposed by HG and seconded by MW.</p>		
8.	Public Safety Liaison Review	MW & HG to meet with Rory Petzer to review service delivery, implementation and way forward.	HG & MW	26/4
9.	Social Work Service Review	The board confirmed that this service needs to continue. CP to request an updated service implementation proposal and costing from the social worker for the board's consideration.	CP	ASAP
10.	Portfolio Reports & Comments	No comments received on the detailed portfolios.		
11.	General	<p>MW provided feedback on the HR queries, and emphasis was placed on employee information being confidential. Written feedback will be provided as per confidential board discussion.</p> <p>The board discussed the viability of having a landline and internet for the office. This will be reviewed with a decision to be taken at the next board meeting.</p>	MW	ASAP

Meeting Closed at: 18:30

Open Mic held thereafter. In attendance were 7 community members, the Public Safety Liaison Officer and MID Public Safety service provider, GRIT.

The Next Board: 25 May at 17:00 at The Hive.