

MUIZENBERG IMPROVEMENT DISTRICT NPC
Minutes of the Board Meeting held on 27 March 2017
at 17:00 at The Hive, Muizenberg

Present:

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

| No | Agenda Item | | Action (Who?) | When |
|-----------|---|--|----------------------|-------------|
| 1. | Welcome | MW welcomed everyone and reminded all of the meeting with FBTBA after the board meeting at 18:30. | | |
| 2. | Matters for the Boards Consideration (Members) | There were no matters presented by MID members for the board consideration. | | |
| 3. | Apologies | None. | | |
| 4. | Minutes | The board meeting minutes of 23 February were approved. Proposed by MC and seconded by KR. | | |
| 5. | Finance Report | HG presented the finance report, approved by the board. Proposed by KR and seconded by KH. | | |
| 6. | Beachfront Parking | MW referred the board to the valuation received from the City of Cape Town and the recommended rental for beachfront parking. CP also referred the board to the 2012 public participation report sent to all referencing the City's proposal to implement City managed parking across various areas in Cape Town, including Muizenberg. | | |

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| | | <p>The board noted that entering into a long term rental agreement with the City and managing the paid parking initiative would lead to significant costs, time and financial risk to the MID. The team also recognise that this does not fall into the MID mandated core focus areas and also would not resolve the current car guard numbers. The car guards will move to other parts of the MID area.</p> <p>The board unanimously agreed NOT to take on the management of the beachfront parking, BUT to request the City to reconsider adding Muizenberg to their managed parking area. Proposed by KH and seconded by MC.</p> <p>CP will follow up with sub-council and relevant City department regarding this.</p> | CP | ASAP |
| 7. | Cleaning Contract | <p>KH confirmed that NCC was given notice, and will review the way forward with regard to the implementation of cleaning services in the new financial year.</p> <p>KH and CP will meet to discuss the possibility of combining public safety and cleaning.</p> | KR & CP | ASAP |
| 8. | Public Safety Patrols. | <p>HG noted that Rory Petzer was settling in well.</p> <p>The board referred to the patrol review report received from GRIT regarding the effectiveness and practicality of bicycle patrols and the 3rd foot/bike patroller at night. The board agreed to discuss with Teuns the suggestion to drop the 3rd foot/bike patroller at night and then to utilize this saving towards reporting software and equipment</p> | | |

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| | | <p>maintenance and repairs. It was also agreed that the patrollers aren't expected to ONLY do bicycle patrols, but they should also do foot patrols, especially during peak hours when their safety is at risk on bicycles.</p> <p>Proposed by MW and seconded by KH.</p> | | |
| 9. | Dept. Social Development MOU. | <p>CP referred to the successful meeting held with Provincial Social Development Head, Robert MacDonald (in attendance was MW, KR, Marion Thomas) and DSD team). It was agreed during this meeting to trial the placement of a Dept. Social Worker in the MID area to enable access to child protection services.</p> <p>CP and Marion Thomas will meet with DSD on 29 March to finalise and discuss the MOU.</p> <p>The board supported this progress and approved of the DSD trial. Proposed by KH and seconded by MC.</p> | | |
| 10. | Portfolio Reports & Comments. | No comments on detailed portfolios received. | | |
| 11. | General. | <p>The board approved the communications policy. Proposed by HG and seconded by KR.</p> <p>MW tabled human resource matters for review and comment via email.</p> <p>MW asked KR to set-up mailchimp for MID.</p> <p>CP to asked Lisa to assist with an article about Open Mic Dates and the 30 minute member participation slot at board meetings.</p> | <p>ALL</p> <p>KR</p> <p>CP</p> | <p>ASAP</p> <p>April</p> <p>April.</p> |

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Meeting Closed at: 18:30

Next Meeting is on Tuesday 25 April at 17:00 at The Hive & Open Mic at 18:30