

MUIZENBERG IMPROVEMENT DISTRICT NPC
Minutes of the Board Strategy Meeting held on Tuesday 6 August 2013
at 17:00 at Empire Cafe, Muizenberg

Present:

| Name | Position | Abbrev |
|-------------------|------------------|---------------|
| Tony Smith | Director (Chair) | TS |
| Janet Annandale | Director | JA |
| Steven Frankal | Director | SF |
| Kelleigh Hamilton | Director | KH |
| George Hill | Director | GH |
| Dave Jones | Director | DJ |
| Justin Maxwell | Director | JM |
| Elizabeth Milne | Director | EM |
| Mike Romyn | Director | MR |
| Sandi Voges | Director | SV |
| Marion Wagner | Director | MW |
| Peter Wright | Director | PW |
| Chevone Petersen | Admin Manager | CP |

| No | Agenda Item | Decision | Action (Who?) | When |
|-----------|--|--|----------------------|-------------|
| 1. | Chair Welcome | TS opened the meeting at 17:10 and welcomed everyone. | | |
| 2. | Members 30 Minutes | There were no members present. | | |
| 3. | Questions Arising from Portfolio Reports | <p>Reports were distributed via email and the following were clarified and discussed.</p> <p><u>Governance</u></p> <ul style="list-style-type: none"> EM confirmed that the CoCT has confirmed that MID can fundraise for projects. There are three conditions: they must fall within the MID boundary, form part of MID's core business and MID's main objectives. This will have an impact on the 2015-2020 business plan, as it frees MID from constraints imposed by the small levy-based income. | | |

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| | | <ul style="list-style-type: none"> • MR to send Directors further information with regard to lodging C3 complaints. • MID to send a request to Dave D'Alton for clarification re security and cleaning in the Park. GH to contact Pumla Mabata, Director of Parks and Recreation. <p><u>Buildings and Maintenance</u></p> <ul style="list-style-type: none"> • KH still waiting on confirmation from CoCT with regard to the ownership of Peppermint Palace. EM commented that Peppermint Palace is not in the MID area, but has a major impact on MID, especially iro safety and security. • KH confirmed that Quinton van Wyk from NCC is looking into the use of herbicide. Thus far the only safe solution is vinegar. • TS wanted to know more about the possibility of having two extra NCC workers during the week. KH confirmed that she is working with CP on drafting a proposal to Solid Waste in order for NCC to compliment Solid Waste services. KH is also looking at a street sweeper machine. TS asked KH to prepare a proposal for the board. <p><u>Beachfront</u></p> <ul style="list-style-type: none"> • SF informed the Board that Rent-A-Cop no longer falls under the same management as other Law Enforcement Officers. The new structure seems more cooperative. | <p>MR</p> <p>GH</p> <p>KH</p> <p>KH</p> <p>KH & CP</p> | <p>ASAP</p> <p>Aug</p> <p>Ongoing</p> <p>ASAP</p> <p>Aug</p> |
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| | | <ul style="list-style-type: none"> • SF confirmed that the ground floor area of the new Faircape Building will be operational in December, and that tenants are required to trade in the evenings. • SF to find out who the owners are of the gravel parking beside Metrorail. • SF undertook to clarify the confusion surrounding Law Enforcement's ability/inability to deal with car guards/beggars/loiterers on the beachfront. <p><u>Marketing</u></p> <ul style="list-style-type: none"> • TS wanted to know about website maintenance. SV is working on standardized branding across all MID marketing material and waiting on further feedback from Jef Jones regarding website maintenance. SV is working on a MID information brochure. <p><u>Social Development</u></p> <ul style="list-style-type: none"> • MW still waiting on response from Department of Social Development. PW suggested that MW contact the Head of Public Works regarding the Old Stables as facilities for the Homeless. <p><u>Environment</u></p> <ul style="list-style-type: none"> • JA met with NCC regarding landscaping projects and NCC will have a presentation ready by end August. | <p>SF</p> <p>SF</p> <p>SV</p> <p>MW</p> <p>JA</p> | <p>Aug</p> <p>Aug</p> <p>Aug</p> <p>Aug</p> <p>Aug</p> |
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| | | JM and SF excused themselves at 18:40. | | |
| 4. | New Projects | <p>TS asked that the Board collaborate on project ideas.</p> <p>EM confirmed projects need to be presented to members at a General Member's meeting in order to get their support and explain the fundraising process. The meeting ideally should take place before the next Board Meeting scheduled for 10 September.</p> <p>EM confirmed that MID need to meet the following deadlines for the CoCT hence the reason for having a Member's meeting before 10 September.</p> <ul style="list-style-type: none"> • Audited Financial Statements • 2014/2015 Budget • AGM Notice | <p>EM, TS & CP</p> <p>All</p> | <p>ASAP</p> <p>ASAP</p> <p>31 Aug</p> <p>20 Sept</p> <p>18 Oct</p> |

Meeting Closed at: 19:15

Next Board Meeting: 10 September at 17:00