

MUIZENBERG IMPROVEMENT DISTRICT NPC
Minutes of the Board Strategy Meeting held on Tuesday 8 October 2013
at 17:00 at Alive Cafe, Muizenberg

Present:

Name	Position	Abbrev
Tony Smith	Director (Chair)	TS
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 17:00 and welcomed everyone.		
2.	Members 30 Minutes	There were no members present.		
3.	Apologies Minutes of Previous Meeting and Matters Arising	<p>Steven Frankal (SF) sent his apologies.</p> <p>The minutes of the previous meeting held on 6 August were approved; proposed by KH and seconded by EM.</p> <ul style="list-style-type: none"> • GH is still working on a strategy for the park. Currently doing ground work on cleaning. • MR will send C3 information to the Board. • KH is waiting on a report regarding Peppermint Palace. • EM is liaising with NCC regarding environmental upliftment 	<p>GH</p> <p>MR</p> <p>EM</p>	<p>End Oct</p> <p>18 Oct</p> <p>15 Oct</p>

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4.	Ratification of Decisions and Resolutions	<p>a) The Board passed the resolution that EM take over the Environmental Upliftment Portfolio.</p> <p>b) The Board passed the resolution and accepted NCC's quotation to have 4 Cleaners on a Monday and 3 Cleaners Tuesday to Friday. The Board also agreed that NCC's probation has been successful and KH should liaise with NCC regarding a Service Level Agreement.</p> <p>c) The Board passed the resolution for MW 's proposal to conduct in-depth interviews with Homeless people in Muizenberg and build up a database. The Board agreed on capping expenses for this project at R2200.</p> <p>d) The Board agreed to resign Mark Robinson as a signatory at the bank and appoint CP as a signatory. The Board also agreed for the 7 day notice account to be changed to a more accessible account.</p>	EM KH & NCC MW TS, EM & CP	Immediate Nov Nov Nov
5.	ISL Meeting & Extension of Boundaries	<p>EM, TS and CP met with ISL on 4 October. EM gave the following feedback:</p> <ul style="list-style-type: none"> • ISL is very supportive of MID and the AGM process has been confirmed. 		

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		<ul style="list-style-type: none"> • ISL have agreed to write a report to achieve formal inclusion in the MID area of the open sides of Beach and Vlei Roads. With the consent of four property owners in Camp Road, this report can also correct the anomaly of the exclusion of the Park from the MID precinct. • Actually extending the MID boundaries, e.g. to include the Wherry, Upper Towers or Amberley Road areas is a more complicated process involving a good deal of public participation both within the existing MID area, and in the new areas wishing to be included. ISL will in due course provide details of the process to be followed. • Services and levies within the existing MID area will not be affected, whether or not the boundaries are extended. 	TS & PW	ASAP
6.	Portfolio Reports & Questions/Updates	<p>Buildings & Maintenance (KH):</p> <ul style="list-style-type: none"> • The City has been very helpful regarding Bad Buildings. KH and MLRA liaised with Claudia Braudie regarding Adams Trading Post and the criteria that constitute a Bad Building. • KH is waiting for feedback from Councilor Dave D'Alton regarding the CPOA building plans for their proposed development on Atlantic Road. 		

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		<p>Village:</p> <ul style="list-style-type: none"> EM confirmed with PW that she will contact Amelia Keefer regarding GVK's request for license from MID i.r.o. Surfers' Circle Project. 	EM	10 Oct
7.	2014 Portfolio Priorities	All Directors to review their portfolios and prioritise action plans for 2014.	All	Dec
8.	AGM Strategy	<p>The AGM is confirmed for 12 November, but it will be governed by the Articles of Association which require 50% membership present in person. Therefore, the AGM will in all probability be adjourned to 19 November.</p> <p>TS asked each Director to give some thought to their on-going commitment to MID and provide feedback before the AGM.</p>	All	End Oct
9.	Other Business	The Board approved the membership of The Matthew Wraith Trust, 123 Main Road, Muizenberg.		

Meeting Closed at: 19:15

Next Board Meeting: AGM 12 November at Muizenberg Bowling Club at 19h30