

MUIZENBERG IMPROVEMENT DISTRICT NPC
Minutes of the Special Board Meeting held on Friday 18 November 2016
at 15:45 MID Office, Muizenberg

Present:

Name	Position	Abbrev
Heide Goodman	Director	HG
Steven Frankal	Director	SF
Karen Hultzer	Director	KH
Chevone Petersen	Manager	CP
Kevin Rack	Director	KR
Toby Megaw	Director	TM
Marion Wagner	Director	MW

No	Agenda Item		Action (Who?)	When
1.	Welcome	CP welcomed everyone and explained that the meeting was called to formalize Director Portfolios to ensure continuity with regard to current processes underway e.g. Boundary Extension.		
2.	Apologies	None.		
3.	Director Portfolios	<p>SF resigned from the MID Board and expressed his concern with regard to the resolution that was passed at the AGM. He wished the new board all the best.</p> <p>The board thanked SF for his long standing voluntary service to the MID.</p> <p>SF left the meeting at 16:00</p> <p>The following portfolios were allocated and approved by the board. Proposed by KR and seconded by HG.</p> <ul style="list-style-type: none"> • Chair: MW • Vice-Chair: KH • Finance: HG • Social Development: MW & KR • Public Safety: TM • Cleaning & Environmental Upliftment: KH 		

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		KR also proposed that the MID approach Megan Cross to take join the Board.		
4.	Strategic Planning	<p>The board agreed to address the following matters under public safety asap:</p> <ul style="list-style-type: none"> • Quotation to increase public safety patrollers during period of 15 December to 8 January 2016. • Meet with MCSI Chair to discuss how MID can assist with getting the MCSI CCTV system up and running. <p>The board agreed to commit to the MID Value System of:</p> <ul style="list-style-type: none"> ➤ Commitment ➤ Communication ➤ Integrity ➤ Respect ➤ Team Work <p>The board also agreed to request the following community members to serve as external advisors to the MID Board.</p> <ul style="list-style-type: none"> • Tony Smith for guidance on relationship development, strategic planning and conflict resolution. • Peter Dugmore for guidance on corporate governance and compliance. <p>KR confirmed that he will set up all email accounts for Directors, and CP to add KR as admin on the Facebook Page.</p>	<p>CP</p> <p>TM</p> <p>MW & CP</p> <p>MW & CP</p> <p>KR & CP</p>	<p>ASAP</p> <p>ASAP</p> <p>ASAP</p> <p>ASAP</p> <p>ASAP</p>

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11.	General.	It was agreed to meet again on 29 November at 16:00 to finalize company processes.		
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Meeting Closed at: 17:00