

MUIZENBERG IMPROVEMENT DISTRICT NPC
Draft Minutes of the Special Board Meeting held on 12 October 2017
at 15:30:00 at Bluebird Café, 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
Wayne Turner	Community Member	WT

No	Agenda Item	Action (Who?)	When
1.	Welcome	MW welcomed everyone to the special board meeting.	
2.	Wayne Turner Introduction	<p>MW introduced WT to the board and thanked him for his willingness to meet and introduce himself to the MID Team.</p> <p>The MID board answered various questions from WT regarding the perception of MID.</p> <p>He indicated that, “hypothetically” speaking, if he had to consider joining the MID board, as a Director, then it would be in a Public Safety role, as well as supporting marketing initiatives as this is another passion of his.</p>	
3.	2018/19 Budget & Implementation Plan	<p>The board approved the proposed implementation plan and budget for 2018/19 for presentation to CID Branch (ISL) for final review before publishing it on the website in the lead up to the AGM.</p> <p>The board also approved to include an item on the AGM agenda requesting the membership to approve R100 000 from unspent</p>	

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		reserves to be spent in the current financial year (2017/18) to fund LPR cameras for the MID area, and support community public safety CCTV initiatives in support of the Cllr. Ward 64 control room implementation plan. Proposed by MW and seconded by KH.		
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Meeting Closed at: 17:00

The Next Board: 26 October at 17:00, False Bay Rendezvous