

Muizenberg Improvement District Annual General Meeting (AGM) Minutes

Date: 20th February 2025

Time: 6:00 PM

Venue: Muizenberg Junior School, Main Road Muizenberg

1. Welcome and Apologies

The Chairperson welcomed all attendees to the AGM and acknowledged the absence of certain board members due to prior commitments. Apologies were received from:

- Marion Thomas (Social Development Team)
- Louise McCann (Marketing Director)

A quorum was confirmed, with sufficient proxy votes received.

2. Approval of Previous AGM Minutes

The minutes from the previous AGM were circulated prior to the meeting. No objections or amendments were raised at the meeting.

Motion: To approve the previous AGM minutes.

Proposed by: Jesse Adonis

Seconded by: Heidi Goodman

Outcome: Approved

3. Resignations and New Board Members

Resignations:

- **Karen Tulloch** (Finance & Governance Director) stepped down.
- **Simon Roberts** (Chairperson) stepped down.

The Chairperson thanked them for their dedication and contributions to the MID.

New Board Members:

Five new members were ratified and added to the voting roll.

New Board for 2025/26

Jesse Adonis, Marion Thomas, Wayne Turner, Neil Harrison and Louise McCann

The MID is seeking a new **Finance & Governance Director**, ideally someone with financial expertise such as a CA or accountant.

4. Chairperson's Report

The Chairperson highlighted:

- The successful reorganisation of key portfolios.
- A shift towards quarterly reporting for transparency and agility.
- Improvements in public safety, cleaning, and community engagement.
- Strengthening relationships with the City of Cape Town and other key stakeholders.
- **Financial stability and a growing cash reserve for future projects.**

Community Engagement:

- A new initiative was introduced to hold quarterly public meetings for each portfolio to foster greater community involvement.
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5. Financial Report

Presented by: [Finance & Governance Representative]

- The MID ended the financial year with a **cash reserve of R2,961,981**, an increase from the previous year's R2.8 million.
 - The interest earned from the investment account was approximately **R200,000**.
 - The **largest expenditure** was public safety.
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6. Public Safety Report

Presented by: Wayne Turner (Public Safety Director)

- The MID now has a **dedicated control room** operating 24/7.
 - Security coverage expanded to **70+ surveillance cameras** linked to law enforcement.
 - The **new security service provider, ADT**, has been onboarded, replacing Mountain Men after a formal procurement process.
 - **Two dedicated law enforcement officers** (hired in partnership with the City of Cape Town) are now patrolling the area, leading to increased arrests and crime prevention.
 - A quarterly **Public Safety Forum** was introduced for improved transparency and community input.
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7. Cleaning and Maintenance Report

Presented by: Neil Harrison (Maintenance & Cleaning Director)

- MID employs **four full-time cleaners** who collect **9,000+ bags of litter annually**.
 - The City of Cape Town is responsible for major roads, while MID focuses on additional cleaning and maintenance in public spaces.
 - New measures introduced:
 - Greater coordination with **U-turn's work-for-vouchers program** for additional cleaning support.
 - Expansion of cleaning coverage to **Atlantic Road** to improve entrance aesthetics.
 - A **graffiti removal** initiative is being developed in partnership with Cape Town's Central Improvement District.
 - **Call for Volunteers:** A dedicated **Greening Portfolio** lead is needed to enhance community gardening projects.
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8. Community & Social Development Report

- MID has strengthened ties with **social organizations** to address homelessness and public safety challenges.
 - The **Public Safety & Social Development teams** are collaborating on outreach programs to assist vulnerable individuals.
 - The MID will **continue its involvement** in the court interdict process concerning homeless encampments in Muizenberg Park.
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9. Business Development & Revitalization

Presented by: Mike Romyn

- Plans to boost **commercial activity** in Muizenberg.
 - A focus on creating **public spaces that attract more foot traffic**.
 - Ongoing discussions with city planners regarding **redeveloping Sidmouth Road as a business hub**.
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10. Voting Matters

Motion 1: Approval of the 5-year budget (2025-2030).

Outcome: Approved

Motion 2: Reappointment of financial auditors.

Outcome: Approved

11. Closing Remarks

The Chairperson thanked all attendees and reiterated the importance of **ongoing community participation** in the quarterly meetings. The meeting was adjourned at **[Time]**.

Minutes Prepared By:

Date:
