

MUIZENBERG IMPROVEMENT DISTRICT NPC
Draft Minutes of the Special Board Meeting held on Tuesday 3 June 2014
at 16:00 at the All Saints Church Hall, Muizenberg

Present:

Name	Position	Abbrev
Tony Smith	Director (Chair)	TS
Steven Frankal	Director	SF
Elizabeth Milne	Director	EM
Mike Romyne	Director	MR
Sandi Voges	Director	SV
Marion Wagner	Director	MW
Peter Wright	Director	PW
Chevone Petersen	Admin Manager	CP

No	Agenda Item		Action (Who?)	When
1.	Welcome	TS opened the meeting at 16:10.		
3.	Apologies	Kelleigh Hamilton.		
4.	Agenda	<ol style="list-style-type: none">1. Context of the Meeting2. Rules3. Proposal & Results4. Comments5. Ratify Decision & Way Forward		
4.1	Context	TS confirmed the context of the meeting is to clarify MID's way forward regarding the Surfers' Circle Walk of Fame Project.		
4.2.	Rules	TS explained that the rules were to focus the meeting on a resolution for Surfers' Circle.		
4.3	Proposal & Results	<p>TS confirmed that the following proposal was sent to the board on 27 May 2014:</p> <ul style="list-style-type: none">• Drop the Surfers' Circle Walk of Fame project as it stands and• Develop a new project to upgrade the traffic circle with the City of Cape Town. Without the 'walk of fame' and the statue. <p>TS confirmed that the Board members voted 6/3 in favor of the proposal prior to this meeting.</p>		

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4.4	Comments	<p>After the board discussed the rationale behind the proposal; SF explained that the definition of the new project as proposed is, to complete the upgrade of the traffic circle to enable an alternative body to complete the embellishment of the circle.</p> <p>In the event that the Surfers' Circle committee wants to pursue the statue and 'walk of fame' they will need to do so independently from MID and engage directly with the City.</p>		
4.5	Ratify & Way Forward	<p>All Directors present at the meeting accepted the proposal and were in agreement. Proposed by SF and seconded by MW.</p> <p>TS confirmed that the way forward will require the following actions:</p> <ul style="list-style-type: none"> • Inform the SC Team • Inform Donors • Advise ISL and City of Cape Town departments • Develop a project plan • Publish changed position 	<p>PW & TS</p> <p>TS & CP</p> <p>TS, EM & CP</p> <p>EM</p> <p>TS</p>	<p>9 June</p> <p>11 June</p> <p>13 June</p> <p>13 June</p> <p>End June</p>

Meeting Closed at: 16:45.