

**MUIZENBERG IMPROVEMENT DISTRICT NPC**  
**Draft Minutes of the General Meeting held at George Whitefield College**  
**on 14 September at 10:00**

**Present:**

<b>Name</b>	<b>Position</b>	<b>Abbrev</b>
Tony Smith	Director (Chair)	TS
Elizabeth Milne	Director	EM
Sandi Voges	Director	SV
Peter Wright	Director	PW
Chevone Petersen	Admin Manager	CP

**Also present were several MID Members, community members and NCC Representatives.**

Note: Please read these minutes with the PowerPoint presentation available on the MID website.

<b>No</b>	<b>Agenda Item</b>	<b>Decision</b>	<b>Action (Who?)</b>	<b>When</b>
1.	Welcome	TS welcomed the members and observers, and informed them that this was an adjourned meeting and a quorum was therefore represented by the members present in person.		
2.	Apologies	Dave Jones (DH), Kelleigh Hamilton (KH), George Hill (GH), Justin Maxwell (JM), Mike Romyn (MR), Steven Frankal (SF), Marion Wagner (MW), City of Cape Town ISL Department and Several Members.		
3.	Background and Context of the Meeting	TS gave a presentation on the background and context of MID and its current structure and objectives. The primary purpose of the meeting is to change the nature of interaction between the MID Management Team and the MID Community. Also to develop a collaborative relationship with the members to ensure that MID makes improvements that are consistent with the community's needs and wishes (see presentation on the website).		

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		<p>SV explained in detail how the MID Wagon Wheel (organogram) structure extends beyond individual portfolios therefore creating interdependence in the Management Team (see diagram and portfolio descriptions on the website).</p> <p>EM explained the current MID Boundaries and some of the challenges these present. Peter Dugmore asked that the MID map be emailed to members.</p> <p>TS explained that currently approximately 75% of the budget is spent on security and cleansing, the other 25% covers operational expenses. MID therefore at present has to rely on reserves to fund social development and environmental upliftment.</p> <p>EM explained that surplus results from the City of Cape Town's bad debt provisions, provided levies are paid up, and this can be used for such projects.</p> <p>TS informed the membership that it is therefore imperative that MID look to securing alternative funding for environmental upliftment and social development projects within the MID area. The Board therefore now has a fundraising portfolio.</p>	<p>CP</p> <p>The Board</p>	<p>27 Sept</p>
<p><b>4.</b></p>	<p>Projects for Consideration by the Membership and Resolutions Passed</p>	<p><b>MID Boundary</b>  The membership gave the MID Board the mandate to start the process of investigating the possible expansion of the MID boundary to include the Park and the outer sides of Beach and Vlei Roads (zero rated properties). This was proposed by Peter Dugmore and seconded by Machteld van Lennep.</p>	<p>The Board/ISL</p>	<p>ASAP</p>

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		<p><b>Checkers</b>          TS confirmed that MID met with the Managing Agent and will post an update on the development on the MID website as soon as possible. MID also referred the Managing Agent to NCC regarding landscaping and maintenance for the Centre.</p> <p><b>Cinnabar</b>          The Cinnabar garden on the corner of Atlantic and Main Roads falls within the MID area, the NCC team to maintain and clean this area. Saddick Johaadien suggested that Cinnabar might assist with the overall up keep of the garden to the extent that it improves Cinnabar security.</p> <p><b>Road Painting</b>          TS confirmed that MID is liaising with Councilor Dave D’Alton regarding the repainting of road markings and improvement of road safety.</p> <p><b>Atlantic Road</b>          MID is working with Council to put pressure on the Owners of bad buildings, e.g. Crow’s Nest and Adams Trading Post.</p> <p>MID is working with Safer Together regarding the Homeless in our area.</p> <p><b>Metrorail</b>          A collaboration is proposed between organizations like MLRA, Kalk Bay St. James Ratepayers Association, Fish Hoek CID, STADCO and affected neighborhood watches to interact with Metrorail regarding safety and security, cleaning and environmental upliftment.</p>	<p>CP</p> <p>KH, DJ &amp; Cinnabar Trustees</p> <p>EM &amp; Dave D’Alton</p> <p>KH &amp; City of Cape Town</p> <p>MW</p> <p>EM, DJ &amp; KH</p>	<p>27 Sept</p> <p>On-going</p> <p>ASAP</p> <p>On-going</p> <p>On-going</p> <p>On-going</p>
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	<p><b>MID Office</b>  The Members requested that MID first consider alternative office space before investing in maintenance. MID can purchase office furniture, with the overall expense capped at R15 000. MID to follow up with Dave D'Alton and the Managing Agent for the Checker's Centre regarding alternative office space and report back to the membership with recommendation.</p>	TS & CP	Oct
	<p><b>Royal/Alexander Road Corner Garden</b>  MID to engage with NCC on a design and costing for this project and then report back to the Members. Proposed by Peter Dugmore and Seconded by Truida Prekel.</p>	EM	Before AGM
	<p><b>Street Sweeping Machine/s</b>  The Members were not in favor of this project and requested that MID rather look at employing additional Street Cleaners.</p>	KH	September
	<p><b>Repainted Buildings</b>  It was agreed that Owners should be encouraged to freshen up the paint on their buildings. Machteld van Lennep suggested that designs for streetscapes (e.g. Miami) might help to motivate owners.</p>		
	<p><b>York Road/Station Car Park</b>  The Members suggested that MID engage with False Bay College regarding their students' behavior, mess control, etc.</p>	KH, TS & CP	September
	<p>The Members also suggested that MID engage with Civils2000 to find out how planned road works will impact on this area. MID to arrange a community discussion meeting.</p>	PW & EM	Sept

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		<p><b>Royal Road Embankment</b>  MID to engage with the City to fix the embankment/wall. MID to engage with YWAM and GWC once the embankment has been fixed to look at establishing and maintaining a garden. Another suggestion was to look at streetscape.</p> <p><b>Vlei/Beach Roads</b>  The problem areas are not within the MID boundary, but Members asked the Board to engage with contractors regarding upliftment of the area they damaged now that they've completed the road works.</p> <p><b>Muizenberg Festival</b>  MID assured Members that MID is not funding the Festival, but can support the festival with cleaning and security at their events, within the MID area.</p> <p><b>Muizenberg Park</b>  The membership had some great ideas for the park. MID can however only act with authority if the area has been included in the MID boundary.</p> <p><b>Other Projects</b>  Members' suggestions in respect of additional projects have been noted. Projects such as playgrounds on the beachfront and in Muizenberg Park can, however, only be considered if MID's boundaries are reviewed.</p>	<p>EM, PW &amp; Dave D'Alton</p> <p>PW &amp; EM</p>	<p>ASAP</p> <p>Sept</p>
	<p>Any Other Business</p>	<p>Truida Prekel voiced a vote of confidence in the MID and the structure and expressed her thanks. This was echoed by other Members. Saddick Johaadien also voiced appreciation for Members' willingness to engage with the area's issues and with the Board.</p>		

**Meeting Closed at: 12:00.**