

## MUIZENBERG IMPROVEMENT DISTRICT

Minutes of the Board Meeting held on Thursday 11 August 2011 at 17:30 at  
Revenue Red, Atlantic Road, Muizenberg

**Present:**

Name	Position	Abbrev
Mike Romyn	Chairman	MR
Steven Frankal	Director	SF
Janet Annandale	Director	JA
Peter Wright	Director	PW
Karen Jordi	MID Manager	KJ

**Apologies:** Mark Robinson and Tony Rozemeyer  
**Absent:** Elizabeth Milne

No	Agenda Item	Decision	Action (Who?)	When
1.	Minutes of Previous Meeting	The minutes for July were adopted.		
2.	Matters Arising	<ul style="list-style-type: none"> <li>• <b>Children's Play Area:</b> KJ &amp; PW met with Lloyd; the proposal needs to be developed further.</li> <li>• <b>Articles of Association:</b> AD and PD have discussed. KJ reported that Runan Rossouw has suggested wait until ISL have drafted new Memo of Incorporation then submit comments on that.</li> <li>• <b>Public Meeting:</b> only 3 RSVP's following the newsflash announcement. KJ to give final numbers to MR on Fri 19 Aug.</li> </ul>	KJ	19 Aug
3.	Safety & Security	<ul style="list-style-type: none"> <li>• <b>CCTV Camera Network:</b> Discussion on the roles of MID and the Muizenberg Partnership:                             <ul style="list-style-type: none"> <li>• CCTV cameras are property of MID as agreed by the members at the AGM; MID covered the costs for installation &amp; infrastructure, &amp; employ GRIT to monitor &amp; clean.</li> <li>• The technical aspect &amp; growth of the network is managed by the Muizenberg Partnership; this role brings Muizenberg Partnership into relationship with the MID wrt monitoring.</li> <li>• JA suggested policy and management is needed for understanding between the two parties of their roles. SF said the cameras raise question of accountability and community expectation; he noted that MID needs to protect and look after this asset. AD suggested MID needs guidelines and a policy for the CCTV Camera Network. SF suggested MID</li> </ul> </li> </ul>		

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		<p>set policy guidelines for each project. [No plans made to develop policy or guidelines.]</p> <ul style="list-style-type: none"> <li>• <b>Vagrants:</b> PW raised matter of the site proposed for a night-shelter. MR stated that council have already secured this venue as a traffic centre.</li> </ul>		
4.	Cleaning & Greening	<ul style="list-style-type: none"> <li>• <b>Budget:</b> the budget was circulated via email as requested last month. JA presented same; approved by all. KJ to finalize new contract.</li> <li>• <b>Cleaners Uniforms:</b> Discussion about the 'look' of the street cleaners: MR wants them to be highly visible and easy to distinguish from other uniforms in the area. MR &amp; JA to discuss. PW offered someone to prepared a draft of the idea.</li> </ul>	KJ	ASAP
			JA & PW	ASAP
5.	Beachfront	<ul style="list-style-type: none"> <li>• <b>Surfer's Circle:</b> PW is getting quotes for the undertakings required by council. Meeting with Dave D'Alton to discuss development.</li> </ul>		
6.	Financial Report	<ul style="list-style-type: none"> <li>• <b>July Financials:</b> these were not available – the contract with the accountant has expired. AD proposed the contract be renewed dependent on the fee. Accepted by all.</li> <li>• <b>Financial Year End:</b> KJ reported that the financials have been submitted to the Auditor.</li> </ul>	AD	ASAP
7.	Other Matters	<ul style="list-style-type: none"> <li>• <b>AGM:</b> KJ advised that Inter Services Liaison (ISL) recommend the AGM be held in Oct/Nov; this for members to approve the 2012 Budget and Implementation Plan (both must be submitted to council by end Jan 2012). Directors agreed on two dates: Thurs 17 &amp; Thurs 24 Nov.</li> <li>• <b>Muizenberg Park/Extension of MID:</b> PW has been reviewing options to secure the Park; there is some interest from neighbours to be included in MID. MR reminded all that Runan Rossouw had advised that it is possible to expand the boundary in small segments provided there is 100% agreement from property owners. PW to canvass together with George Hill (resident).</li> </ul>		
10.	Date of next meeting	Next Board Meeting will be on Tuesday 13 September.		

Meeting Closed at: 20h45

