

MUIZENBERG IMPROVEMENT DISTRICT
Minutes of the Board Meeting held on Tuesday 10 August 2010 at 17:30 at the
offices of Revenue Red.

Present:

Name	Position	Abbrev
Mike Romyn	Chairman	MR
Demetri Qually	Councillor	DQ
Peter Wright	Director	PW
Sandy Crossley	Director	SC
Anthony Dietrich	Director	AD
Mark Robinson	Director	MarkR
Karen Jordi	MID Manager	KJ
Dorothy Johaadien	Secretary	DJ

Apologies: Paul Ellis-Smith

Contractor: Joe-Mark Lippert (JML) (Financial Administrator)

No	Agenda Item	Decision	Action (W h o ?)	When
1.	Minutes of Previous Meeting	The minutes of the previous meeting were approved.	KJ	ASAP
2.	Financials	JML presented the annual financial report for the year ended 30 June 2010. He advised that a 2 nd budget be projected at 6 months - this was accepted by the Directors. JML left the meeting at 18.30. KJ to contact Emil Rorke to obtain a copy of the 5-year budget approved by council. AD to email directors with spreadsheet for completion with details of projected expenditure for their portfolios. The Directors approved the extension of the contract for the Financial Administrator until the end of 2010.	JML KJ AD	Dec 2010 ASAP Before 14/9
3.	Security	It was decided that a new Director was urgently needed to take over the security portfolio, following the resignation of Emil Rorke. DQ to approach Cliffy Wyath, and KJ to issue urgent newsflash asking for	DQ KJ	urgently urgently

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		interest. Also KJ to request that Peter Dugmore complete the security contract.		
4.	Cleaning	It was agreed to increase the money allocated to the Living Grace cleaners for the purchase of cleaning materials from R1k per month to R2.5k. No increase had been given for many years, and this was unacceptable, given the MID's mandate to deal with crime and grime. KJ also to mention in next Newsletter the proposal from Living Grace to extend their cleaning services. It was agreed to employ, via Edwin Genade of the local council, 2 beachfront workers for the winter months at a rate of R200 per week each. This to be charged to PW's beachfront budget.	KJ KJ	Immediately In next newsletter
5.	Urban Development	A budget of R15.3k was agreed for the property beautification project. PW and MarkR to work on signs promoting the village shops, to be displayed free of charge for the first year on the wall of the Revenue Red building. KJ reported on a meeting held with the CEO of PRASA concerning the condition of the railway station and the rubbish on the line.	SC PW and MarkR	Ongoing Before 14/9
6.	Governance and HR	As PES was not present the Articles of Association were not discussed, and it was noted that the council will shortly be releasing a new Memorandum of Association for CIDs.		
7.	Other Matters	KJ to prepare report on the Homestead project, and to check with the city council whether they would fund a social worker for Muizenberg. KJ reported that Councillor D'Alton had agreed look into re-opening the toilets in Muizenberg Park; Living Grace have agreed to clean the toilets. KJ to ask the public for help/ideas for a night shelter in next newsletter.	KJ KJ	Before 14/9 In next newsletter
9.	Date of next meeting	The date of the next Board Meeting was set for Tuesday 14 September, time and venue to be confirmed.		

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Meeting Closed at: 20.30.