

**MUIZENBERG IMPROVEMENT DISTRICT**  
**Minutes of the Board Meeting held on Tuesday 12 October 2010**  
**at 17:30 at the offices of Revenue Red.**

**Present:**

<b>Name</b>	<b>Position</b>	<b>Abbrev</b>
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: none

Contractors & Guests: Joe-Mark Lippert (JML) (Financial Administrator), Tony Rosemeyer (Security) TM

<b>No</b>	<b>Agenda Item</b>	<b>Decision</b>	<b>Action (Who?)</b>	<b>When</b>
1.	Minutes of Previous Meeting	The minutes of the previous meeting were approved, following the correction of two typing errors and a slight re-wording of point 6.	KJ	ASAP
2.	Financials	JML presented the financial report for last month, using the new accrual system which shows actual compared with projected costs. This was explained in detail to the Directors and discussed at length. The Directors thanked JML and commended him on the clarity of his presentation. JML left the meeting at 18.45.		
3.	Governance	Two proposed changes to the Articles of Association were discussed – 1) Tenure of Directors should be increased to 3 years to ensure better continuity with the introduction of 'retirement by rotation', and 2) The quorum required for the AGM should be changed from the present 50% to a lower figure. KJ reminded that Paul Ellis-Smith had presented a draft of proposed changes to		

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		<p>revise the Articles, and outlined to the Directors the process which had to be followed to get these adopted.</p> <p>It was decided that these ideas would be put to the community at the next public meeting. There followed a discussion of the timing of the next public meeting, and the Directors agreed to confirm this by email in the next few days.</p>	All Directors	By 15/10
4.	Marketing and Communication	<p>MarkR agreed to try to get together a group of local developers and other interested parties, in order to fund a professional PR person to put Muizenberg on the map. MarkR to obtain two further written proposals, so that costs could be compared. The possibility was discussed of increasing the MID area to include the new flats at Le Diamante and other buildings. It was agreed that this could also be raised at the public meeting.</p> <p>Cape Point Route brochure – it was noted that Muizenberg only features on one page of this brochure which has a distribution of 100 000. MID has been given the opportunity of editing the editorial on the Muizenberg page. MarkR will do so and will try to include a mention of Palmer Road and the Earth Wave Beach Festival.</p>	MarkR	Before 9/11
			MarkR	ASAP
5.	Cleaning and Greening	<p>KJ reported that there had been complaints from the public about the condition of the garden next to the Library. SC complained that the council workers do not have the necessary skills to develop gardens effectively, as they could not distinguish between weeds and indigenous flora. MR suggested that we copy the City of Cape Town CID and set up a team of workers with a branded trolley to do small maintenance jobs – KJ to look into the cost of this and report back.</p> <p>It was decided that the beautification award would be publicized further at the proposed public meeting in November.</p>	KJ	ASAP

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6.	Other Matters –  Date and Agenda for Public Meeting  Muizenberg Partnership  Steven Frankal  Study leave for KJ	The date was to be confirmed by email as discussed earlier, and it was decided to leave the agenda open to enable the community to give maximum input. It was decided to invite other community organizations, such as the CPF, Safer Together, Neighbourhood Watch, FBTA, the Historical Society and the Ratepayers Association. It was agreed to ask DQ to facilitate the meeting (DQ had already left the meeting). MR outlined his vision of a much broader Muizenberg Partnership, to include local businesses and organizations such as the above. The pavilion was in need of internal maintenance, and it was agreed to ask MR's wife to look into this, with input from PW and SC. If it could be sufficiently upgraded, it could be used for many more events. MR proposed that Steven be asked to become a Director and take over the commercial portfolio. This was seconded by PW and carried unanimously. It was agreed that KJ could take 5 days study leave starting on 18/10.	KJ          MR	By 9/11          ASAP
7.	Security	TR reported on new developments and personnel in the security area. Melanie Vermaak of False Bay College was in touch with TR and keen for students to come on board. KJ to set up email address "security@MID" for TR to use. Various suggestions on ways to encourage police co-operation were discussed. It was agreed to contact local businesses and persuade them to give police free coffee etc, in order to get a higher profile police presence. SC to look into improving the garden behind the police station. A major problem was that the local by-laws were not being enforced and minor offences not prosecuted at present, and to address this issue TR agreed to arrange a Friday	KJ  TR  SC and TR  TR	By 15/10  By 9/11  14/10  By

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		afternoon meeting with the relevant role players, including the clerk of the court and the local senior magistrate.		9/11
8.	Computer Network	AD proposed that the current wireless Muizenmaze network be further expanded, and explained that he had included an amount of R3,000 per month in his budget to cover the expense of supporting this initiative. It would provide an internet service to MID residents, and would be useful in building up a database and for crime prevention. It could also be made available to visitors to a limited extent. It was agreed that AD should explore the idea further; MarkR cautioned against investing in out-of-date technology.	AD	By 9/11
9.	Date of next meeting	The date of the next Board Meeting was set for Tuesday 9 November, time and venue to be confirmed.		

**Meeting Closed at: 21h30**