**Minutes of RERA Exco meeting: 30 July 2016 at the home of Ruth Mattison**

**Present:** Ruth Mattison (Chair), LeeAnn Becker, Ivan Becker, Estelle Raymond

**Apologies:** Julia Aalbers, Anuta Scholtz, Frank Raymond, Janette Yeats

 **1. Minutes**

 Exco minutes of 7 May 2016 approved.

**2. Matters arising from previous minutes**

**2.1 Ward Committee:** RERA/REC presented outgoing counsellor with flowers at last Ward meeting. RERA and REC have been nominated to serve on the new Ward Committee to be re-constituted after the local government elections. This was in response to an advert appearing in the Hanglip Herald.

**2.2 Access to Building Plans:**  Matter to be carried forward until Anuta returns. Janette has been unable to attend to this due to illness.

**2.3 Long term slipway issues:** To be carried forward in the light of a new mayor being appointed. Further action to be discussed between Julia and the Boat Club.

**2.4 Broken public bins:** Ruth sent a letter to Mr Lakay regarding the removal and replacement of the broken bins causing a public nuisance when raided by the baboons. She will send another letter following up as it appears that nothing has transpired.

**2.5 Whale Coast Development Forum minutes of previous meeting and its intended participation in Ward Committees:** Noted.

**2.6 Feedback on e-newsletter:** The Wellmann’s are not on the mailing list and didn’t know of tonight’s community function. LeeAnn to follow up.

**2.7 Holding over of Road Works during winter:** Overstrand was requested to do this at Ward Committee

**2.8 Plot Clearing negotiations with Overstrand:** Matter to stand over until return of Anuta and Janette.

**2.9 Community meeting on 30 July:** Order of proceedings and practicalities discussed. LeeAnn to welcome all, Kay Leresche to present the new website, Julia to thank outgoing Counsellor Lisel Krige and Joselyn Mormile to speak on her baboon study, Exco members to help with setting up.

**2.10** **Donation for hot water system for our fire station**: Contribution of R3000 from RERA and REC funds are no longer necessary as Helgard Muller of Rooiels donated a new electric geyser. Hettie Claasens donated an oven.

**3. New matters and portfolio reports**

**3.1 Police Forum and Security isssues:** The July meeting was converted to an Imbizo but was then cancelled at the last moment. A letter from the Forum to Rooiels requesting financial assistance for upgrade of Kleinmond Police Station was considered. Resolved to make a donation of R2000 from RERA funds as a goodwill gesture.

**3.**2 **Letter from Dick Lockley regarding occupation of building sites, liason between RERA and RESA:** Ruth contacted Mr Lakay and the Building Inspector. The Building By-law only allows a security guard on site at night. The Building Inspector to follow up. Liason with RESA to be pursued.

**4. Financial report**

 Situation unchanged

 **5. Next meeting**

 Saturday 3 September at the home of Ruth Mattison