**Minutes of RERA Exco meeting: 3 September 2016 at the home of Ruth Mattison**

**Present:** Ruth Mattison (Chair), LeeAnn Becker, Ivan Becker, Estelle Raymond, Frank Raymond, Janette Yeats, Mark Butler (RESA)

**Apologies:** Julia Aalbers, Anuta Scholtz

 **1. Minutes**

 Exco minutes of 30 July 2016 approved.

**2. Matters arising from previous minutes**

**2.1 Slipway issues:** Janette informed the Exco that the whole Rooiels coastal area is zoned nature reserve and that the Rooiels slipway cannot be a public one, as it falls within a protected area. Julia (RERA) and Piet Uys (REBC) will be requested to pursue the matter jointly with the new mayor as a matter of urgency as the public designation of the slipway affects the whole Rooiels community and not just the REBC.

**2.2 Access to Building Plans:**  The matter of advance notice of building plans is still outstanding and needs to be pursued at the Ward Committee. Janette and Julia met with the new building inspector about Erf 338 and are satisfied that the seepage considerations were taken into account although the building line is not correct.

**2.3 Water Quality:** Janette informed the Exco that our water treatment works is now outsourced by the municipality. She will ensure that the monthly water analysis will again be given to RERA/REC and will ensure that it also is placed on the community website for public information.

**2.4 Broken public bins:** Ruth sent a second letter to Mr Lakay regarding the removal and replacement of the broken bins causing a public nuisance when raided by the baboons. It appears that some bins have been replaced but may not be baboon proof. Estelle will request Joselyn Moremile to give RERA a list of bins which are not baboon proof.

**2.5 Basic Free water per household:** Frank will liase with Julia to pursue this matter at Ward Committee.

**2.6 Plot Clearing negotiations with Overstrand:** Anuta and Janette are mandated to continue the discussions.

**2.7 Community meeting on 30 July:** Feedback has been very positive with appreciation for LeeAnn and Ivan for their hospitality in making it a success.

**3. New matters and portfolio reports**

**3.1 RERA Liason:** Mark Butler reported that the 1st phase in making Rooiels more secure had been completed with 150 paid-up properties. There have been a number of burglaries while people were in their homes. Bi-weekly ops meeting are held with ASK and two more high level management meetings scheduled before the end of the year. As part of the 2nd phase RESA will explore the possibility of closing access to Porter Drive at night and installing monitored cameras. Mark will give a short update on general RESA matters at the RERA AGM in December.

**3.2 Police Forum:** Frank and Pierre Kruger attended the Forum on 27 August. RESA will also try to send someone to these meetings (3 in a year). There were 80 burglaries in Pringle Bay from 15 July – 15 August. It is important for proper police statistics for Rooiels that all thefts (even petty ones of chains, taps and gas bottles) get reported. RESA will look into the possibility of letting Rooielsers making a statement at RESA office just for statistical purposes which can be given to the police.

Frank will let Ivan have the bank details so that the donation of R2000 for the upgrade of the Kleinmond police station can be made from RERA funds.

**3.**3 **Recent Ward Committee election issues:** Wide-spread dissatisfaction was noted about the manner in which the election was conducted which was not conducive to fair and equal representation. Julia, Anuta, Frank and Kay Leresche are requested to meet and liase with Betty’s Bay and Pringle Bay Ratepayers Organisations about possible future action.

**3.**4 **Satellite dish on road reserve in Porter Drive:** RERA is not in favour of the satellite dish on the road reserve as it causes an obstruction for pedestrians, is unsightly and creates a bad precedent for the rest of the village. Other less obtrusive options are available and should be explored by the property owner(s). Estelle to draft a letter to Counsellor Krige.

**3.**5 **Erf 115 Film Shoot Nuisance**: Ruth informed Mr Lakay of complaints received and received a prompt response. It seems that he was not informed of the film shoot. As the property is on a regular basis rented out for glamour film shoots and events it is likely that the problem will re-occur with Erf 115. In the interim period until there is an Overstrand film and events policy in place a means should be sought to keep the Municipal Manager and affected neighbours informed. Ruth will follow up with Mr Lakay and Julia requested to follow up with Ward Committee.

**3.**6 **Community event on 10 September**: Jenny Stark has offered her home. A presentation will be given by Joselyn Moremile. RERA will give R500 towards snacks to be provided by Estelle and Margie Ellis. The Baboon poster is not yet updated and a further contribution by RERA will be requested.

**3.**7 **Poaching Activities**: Frank informed the meeting of rampant perlemoen poaching in Container Bay. It was raised at the Community Policing Forum.

**3.**8 **List of outstanding issues to be followed up by all before the next meeting**

**4. Financial report**

The ABSA accounts for both RERA and REC have been closed and the funds transferred to 2 new Nedbank accounts with bank charges of only R9.80 per month. EFT’s should be encouraged as cash banking attracts additional charges. Ivan is authorised to operate RERA’s account.

 **5. Next meeting**

 Friday 15 October at 6.30pm at a venue to be announced. (Ruth will be overseas.)