

## **RERA AGM 2018 MINUTES**

Venue: Erf 231, Ocean View Drive

### **MINUTES**

Welcome

Hilgard welcomes all present. Thanks to Gail and Herbert for hosting this meeting.

Apologies

Julia Aalbers, Tom Jacobs, Marthie Hattingh, John Biesman, Elizabeth Moss, Mark Butler, Nick and Hannah, Lee Anne Becker, Brian Henley, Jolene de Villiers, Louis Reynolds, Andries and Madelein Brink, Bruno, Mike and Kay Lereshe, Duncan and Michael Lambert, Eli Noorbach, Karin and Wolfgang Steinbach, Kevin Philips, Antoinette Schoeman, Estelle and Frank Raymond, Koos Smit

Minutes of the previous AGM held on 21st December 2017

Geoff accepts previous minutes

### **Matters arising**

Endeavours to consistently involve the OM Mayor are a priority. His attendance at the Stakeholder Workshop in October was well received.

Our representation at Ward 10 is a priority which is the responsibility of Hilgard Muller. Veronica Jacobs is available as standby. Hilgard is involved in a number of OM sub-committees/activities. This is good because it gives an integrated insight into what is going on in OM.

RERA is committed to improve communication with its members. Every second meeting is open. Next open meeting is the first Saturday in March 2019.

March is Fire-Wise month. RERA will organize a Fire-Wise workshop in March.

Rooiels ratepayers will be involved in clearing of plot policies and procedures currently up for review by OM.

Slipway access is an ongoing matter on the agenda. This is in line with National Policy of open access to the ocean for all South Africans.

R44 is a high level issue and features regularly at Ward 10 meeting level.

The Rooiels book has been published.

**Chairperson's Report:** Allison Vienings

Allison thanks Committee for their hard work.

Our top priority is to get people to live together in harmony. There will be differences of opinion which should be respected. I think we have made good progress towards a unified community.

Hilgard is very involved at Ward level. Rooiels issues are consistently on Ward agenda. We are also involved in Rooiels Budgeting at municipal level.

RERA members are attending platforms and forums to illustrate involvement and visibility of Rooiels residents.

We have updated our database and upped our communication processes and procedures to ensure that our members are informed re activities and issues in our community.

We are regularly called upon to give timeous input on municipal matters and issues affecting Rooiels ratepayers.

Conservation matters :

We want to honour Jeanette for her relentless work and commitment to protect the Rooiels and Kogelberg Environment.

The Rooiels Boatclub has been a consistent supporter of the activities of RERA. Many thanks.

Our stakeholder workshop in October was well attended with very useful input from key players in the Overstrand. It furthermore illustrated how successful a group of people can be if they work together. Thanks to all who participated.

**Comments from the floor :**

Eldie points out that there are ongoing actions to prevent illegal removal of title deed regulations and zoning restrictions. The Friends of Rooiels are prepared to take issues to the court at high cost. The process follows a structured route of objection, appeal and if necessary court action. This is the case with ERF 106. Costs will be refunded if we are successful

Jan Slipway has open access. REBC is the custodian of the slipway. Outsiders can come in and pick up the keys at the shop. Not many outsiders make use of slipway.

R44 road markings are problematic. Hilgard points out that it has been taken to Ward 10 level.

Comment: We are grateful for the grading of the roads but now the speed bumps have disappeared. These need to be reinstated.

A further section of Anemone street will be paved in 2019.

### **Financial Report: Ivan Becker (Treasurer)**

Ivan presents his report. He highlights the fact that the costs have escalated especially the printing of the Breeze.

Ivan reports on the Leopard Fund.

Graham: Question: How many members does RERA have? 84

As we are subsidizing the Breeze ... should we invoice non-members to generate income?

Stakeholder meeting feedback and outcome: Hilgard Muller

### Action plan

A work group will be established to interrogate service delivery as well as zoning issues. A workshop will be held in April- The Friends of Rooiels will be invited to join the work group.

The work group will also look at conservation matters.

Question: What happened to the marine reserve developments?

Can we not get rid of the trawlers?

The challenge is policing. If they can't police it now how will it be policed in future when it is a reserve?

Allison : BIOSPHERE Zoning motivation is important priority for RERA Work Group in 2019.

REC to be part of the working group which will look at engagement with KBRC, a Rooiels specific overlay and the motivation to be declared a buffer zone.

Anuta: Please note that OVERSTRAND is not recycling at the moment. Please drop your waste at Gordonsbay

### Motions for discussion

Change in constitution to include Rooiels Ratepayers and Residents as members of RERA.  
Motion not carried

Increase RERA membership fees to R250.

Anuta: Supports motion.

Motion carried

8.3 REC and RERA should merge. (Jenny) Anuta points out the REC vision is pure conservation and not necessarily focussed on issues that RERA should and has been dealing with.

Motion not carried

### **Questions, comments and discussions**

The Breeze is a good marketing tool. ... however... the Breeze currently is more information focussed and less into marketing Rooiels. It is an infomercial.

Committee will look at all comments re the next Breeze and come up with a proposal on the way forward.

Pipe bursts: Asbestos pipes are old and bound to break. Overstrand municipality is borrowing R 14 million to attend to the water infrastructure. Water Testing reports should be put on website.

Updating of website. The website can do with an update.

### **Election of 2019 Exco** (Nominations welcome and needed!)

Present EXCO members are all available for 2019 committee except Margie Ellis.

Frank Raymond: In charge of the process of nominations and voting.

Gail offers her services for fundraising from September

Linda is nominated and seconded by Lynn Harris and Gavin Lundie.

RERA EXCO for 2019: Allison, Hilgard, Ivan, Veronica, Linda. Further members to be EXCO members to be co-opted.

Portfolios for RERA Exco:

Chair, Vice Chair, Secretary, Scribe/Record keeping, Finance;

Special Projects/Community Outreach/Communications- 2 Positions:

- Stakeholder/Ratepayer Relationships: Sharing of information and notices, answering of queries, management of website, Facebook, and other social media platforms.
  - Projects, Marketing, Events and Fundraising.
- Thanks to Wolfgang for his input in village

### **Honorary memberships**

Gerard presents Geoff Harris with membership.

Diagmund Baigrie not present

Julia Aalbers not present

### **12. Vote of thanks**

Margie hands presents over to Estelle and Anuta for their work to complete Breeze as well as other involvement in RERA and REC matters.

### **13. Closure**

### **Refreshments**