



Rooiels Ratepayers' Association / Rooiels Belastingbetalers Vereniging.

Rooiels Ratepayers Association (RERA)

Annual General Meeting

19th December 2019

11h30

Venue: Erf 231, Ocean View Drive

MINUTES

1. Welcome

Hilgard welcomes all present and thanks Herbert, Gail and Jan for hosting the AGM

Attendance list circulated. Gavin supports that we have a quorum.

2. Apologies

Dine, John C, Kay , Leon J, Anuta, Gerard, Piet, Heleen, Julia, Marthie H, John B, Elizabeth M, Mark B, Jan and Di Dach, Nick and Hannah, Lee Anne B, Brian H, Jolene dV, Louis Reynolds, Andries and Madelein, Bruno, Mike, Kay L, Duncan and Michael L, Eli Noorbach, Karin, Wolfgang, Kevin P, Antoinette S, Estelle, Frank R, Koos S.

3. Minutes of the previous AGM held on 21st December 2018

Mark Butler accepts minutes, seconded by Gavin Lundie.

Matters arising

Isaac raises the issue of resident versus ratepayer status. Current status: The owner gives proxy to resident to take part in proceedings.

Other options: Non-Ratepayers can apply on basis of renting a property to become a member. Long term rentals are at least a 10 years. Anybody else who want to join as members should apply and motivate if they are not ratepayers. Allison indicates that there are towns that allow various categories of membership.

The motion that individuals can apply to become members of the ratepayers association is carried.

4. Chairperson's Report: Allison Vienings

Allison presents the chairperson's report. (Attached)

5. Financial Report: Ivan Becker (Treasurer)

Ivan presents the financial report (Attached)

Isaac queries RERA NPO status. Ivan indicates that RERA is following up on the status with Department of Social Development.



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6. Stakeholder meeting feedback and outcome: Hilgard Muller

All information re the Inf. Cascade has been posted on the website

The following resolutions were accepted by the majority of workshop participants.

- *To establish a working group to work with the OM on a specific overlay for Rooiels.*
- *To draft a motivation and application to UNESCO to declare Rooiels as a Biosphere Buffer Zone as opposed to a Transition Zone*
- *To pursue the establishment of Eco-Corridors and an Eco-Centre in Kogelberg. The Eco-Centre will facilitate research hub to support research in the Kogelberg Biosphere Reserve*
- *To rehabilitate the nature reserve and koppie: this will entail clearing of aliens and dry plants but conserving the Rooiels Indigenous Fynbos.*

7. Motions and Issues for discussion

- The preferable business activity in Rooiels should centre around Eco-Tourism
- Hacking continues and there is a call for more hackers.
- Rooiels Estuary is the cleanest estuary in the Overstrand. Cleaning of the Estuary happens twice a month.
- Efforts to ensure Rooiels is a firewise community are ongoing.
- Year planner: Wolfgang is managing the year planning.
- R44. Speeding on the R44 is an ongoing issue. REC working actively re this issue.
- Telephone poles and signage. Poles to be removed. Jenny points out that a lot of the signage is overgrown and not visible or broken. Each house needs to have a visible road/ erf number. The numbers are on the account. The adopt a street initiative is an ideal channel to ensure that street signs and hydrants are cleared and maintained
- Leeann asks that speed bumps be restored.
- Signs in nature reserve that are falling down. RERA/REC is addressing the walkways in reserve. It should be more user-friendly to older and disabled people.
- Parking issues should be addressed
- Question to Ward 10. What about waste management in Rooiels?



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Waste can be taken to Hermanus.

Overstrand Municipality wants to close down the dumping sites in Pringle and Bettys Bay.

Kleinmond waste recycling will be re-opening soon.

Concrete blocks near Deon's house unsightly.

- Membership fees to stay at R250. The idea is to get our membership up. We are aiming to have as many members as RESA.
- There is a proposal to change date of AGM. Committee will look at alternative dates.
- Rooiels Boat Club. John indicates that all RERA members are invited to the prize giving ceremony of the crayfish competition. The boat club works closely with NSRI to ensure we are as safe as possible while boating. Pink Buoys, a flotation device will help curb drownings. The boat club makes a regular monetary contribution to the Breeze.

8. Portfolios for RERA Exco:

Chair, Vice-Chair, Secretariat-Communication, Finance, Special Projects/Community Outreach.

RERA Secretariat-Communications/ 2 Positions:

- Stakeholder/Ratepayer Relationships: Sharing of information and notices, answering of queries, management of website, Facebook, and other social media platforms.
- Records Management: Agendas, Minutes, RERA filing, Marketing, Events and Fundraising.

All current EXCO members, except Margie Ellis, are willing to continue as RERA EXCO members.

Piet van Rensburg is nominated and accepted as a member of the committee as is Heather Hartwig.

9. **Closure:** Hilgard thanks all members for their contributions and participation.

Let us make the circle bigger.