**Minutes of RERA Exco meeting: 2 April 2016 at the home of Estelle & Frank Raymond**

**Present:** Ruth Mattison (Chair), Anuta Scholtz, Estelle Raymond, Frank Raymond, Janette Yeats

**Apologies:** LeeAnn Becker, Ivan Becker, Julia Aalbers

 **1. Minutes**

 Exco minutes of 5 March 2016 approved.

**2. Matters arising from previous minutes**

**2.1 Strategy Meeting (6 Feb) documents:** The RERA strategy in its current format will be worked on during the year by Ruth.

**2.2 Ward Committee:** Julia, Janette and Anuta attended the Ward Committee meeting on 15 March as well as the feedback session with Provincial Government in which frustrations with the system were voiced as well as our satisfaction with our Councillor. RERA submissions regarding a possible sidewalk on the R44 through Rooiels was submitted to the Ward Councillor as well as RERA submissions for more lenient provisions in the draft Dog Bylaw in so far as it relates to Rooiels. Frank to attent next Ward Committee meeting on 12 April.

**2.3 Filling of Building Plans and Roads Portfolio and report back on erf 338:** Julia to approach Pierre Kruger for co-option and possibly Basil Moss for assistance. Until such time she will act as liason with the authorities regarding building plans. Julia to arrange a meeting with Mr Lakay, Mrs Lisel Krige and relevant officials with a view to reinstate the arrangement of access to building plans once they have been submitted. It is important that the Rooiels community is allowed input as there is special knowledge of the specific erven. The owners of erf 338 have been sensitive and accommodating with regard to the environmental concerns thus far. Issues to watch are the protection of seepage area for dune stabilisation, proposed house extending over the peak of dune and within 100m of the high water mark.

**2.4 Fire wise:** Richard Lockley has agreed to act as Fire Wise liason between Rooielsers and the Fire Services.

**2.5 Extra Breeze:** Estelle and Anuta to meet to look at possible articles as well as enlisting the help of co-workers in the community.

**2.6 Communication Portfolio**: Discussion to stand over till next time when LeeAnn is present.

**2.7 RESA and Boat Club involvement in RERA:** Mark Butler (RESA) will be invited to attend next RERA meeting (Estelle). Julia will discuss long term slipway issues with the REBC Exco.

**2.8 General Easter e-newsletter feedback:** Was generally possitive and helpful. A suggestion by Anuta that items be kept shorter and more succienct was accepted.

**2.9 Website water testing feedback:** Results of Water Testing to be placed on website. Janette to contact authorities to mail her and Kay Leresche the results.

**2.10 Meeting with Mr Lakay regarding filming**: Ruth’s report as per e-newsletter noted. Ward committee representatives will enquire as to public participation in the new policy/bylaw.

**2.11 Integration of REC and RERA** – our on-going practice

**3. New matters and portfolio reports**

**3.1 New Dog by law:** E-mail from Bob Baigrie in response to the e-newsletter item was discussed. RERA’s submissions were already to ask the Municipality for more lenient conditions. Ruth to draft a reply

**3.**2 **Whale Coast Development Forum**: Next meeting on 10 May. It would be good if someone from Rooiels could attend. Issues that need to be taken up by the WCDF on our behalf can be sent to Estelle.

**3.**3 **Street Numbers**: The e-mail from Gordon McIntyre and Anuta’s response noted. All issues must be resolved by Municipality **before** the changeover in order to prevent confusion. An update to be requested at Ward Committee. Anuta to do an article for Breeze.

**3.**4 **Public bins**: These are mostly broken/not baboon proof and create an unhygenic mess. As an interim measure (until replaced with baboon proof bins), it is resolved that the Municipality be requested to remove them as their presence creates the impression that it is in order to use them. Ruth to do a letter to Mr Lakay.

 **4. Next meeting**

 Saturday 7 May at 11 at the home of LeeAnn and Ivan Becker. This meeting may last a little longer in view of the fact that the Exco will likely not be meeting in June and July.