

## **Minutes of RERA Exco meeting: 6 February 2016 at the home of Ruth Mattison**

**Present:** Ruth Mattison (RERA Chair), Wessie van der Westhuizen (Facilitator Strategic Planning), Anuta Scholtz (RERA member & REC Chair), Estelle Raymond (RERA and REC), Ivan Becker (RERA), Frank Raymond (RERA), Lee Ann Becker (RERA), Janette Yeats (REC), Jill Locley (REC) and Sandra Yeo (REC)

**Apologies:** Julia Aalbers (RERA)

### **1. Welcome**

Ruth welcomed all to this meeting with its main purpose to agree on the RERA strategy for the year. It was agreed that REC and RERA will endeavour to meet jointly this year and that matters from REC will be a standing item on the RERA agenda.

### **2. Minutes**

Exco minutes of 31 December 2015 to stand over to next meeting for approval.

### **3. 'Check in' on expectations for the year**

Ruth facilitated a session in which those present stated their expectations for working together in the year ahead. The following points were raised:

- Getting to know each other
- Building community
- Involving the community, working collaboratively
- Community communication website
- Data basis availability
- REC to be at all RERA Exco meetings
- Conflict management – avoiding victimisation of one member
- Keeping the spirit of the Rooiels Vision alive

### **4. Strategy Session**

Wessie shared some thoughts on RERA and various community organisations at present and on how to properly socially integrate the various organisations under the Rooiels Vision. He facilitated a session on the RERA Vision, Mission, Values, Principles, SWOT (strengths, weaknesses, opportunities, threats). – **Action ALL** (to consider document and give feedback)

### **5. Ward 10 Representation**

Frank will attend the Ward Committee meeting on 9 February. A list of dates of future ward committee meetings will be obtained from Lisel Krige, so that a roster of attendance can be drawn up - **Action Estelle** to contact Lisel

### **6. Building Plans and Roads Portfolio**

Resolved to approach Pierre Kruger who dealt with this portfolio in 2015 for co-option. – **Action Ruth** to contact Pierre

### **7. Fire Wise**

Resolved that Richard Lockley be approached to act as liason between Fire Services and the Rooiels community – **Action Jill** to contact Richard

### **8. Extra Breeze**

Agreed to go ahead if funding can be found. Presently R3000 in donations received. – **Action Ruth** to contact John Biesman Simmons

### **9. RESA**

Agreed that closer liason with RESA is desirable - **Action Ruth** to contact Mark Butler

### **9. Next meeting**

Saturday 5 March at 11:00 – 1:00 at the home of Lee Ann and Ivan Becker. This meeting will include a thorough discussion of the communication portfolio.