**Minutes of RERA Exco meeting: 7 May 2016 at the home of Ivan & Leeann Becker**

**Present:** Julia Aalbers (Acting Chair), LeeAnn Becker, Ivan Becker, Anuta Scholtz, Estelle Raymond, Frank Raymond, Janette Yeats

**Apologies:** Ruth Mattison

 **1. Minutes**

 Exco minutes of 2 April 2016 approved subject to minor corrections.

**2. Matters arising from previous minutes**

**2.1 Ward Committee:** Anuta’s written feedback on the Ward Committee of 12 April noted. Estelle provided Kay Leresche with the Ward Committee minutes to be placed on the Website. Frank will attend next Ward Committee meeting on 10 May which will be the last one till after the local government elections.

**2.3 Filling of Building Plans and Roads Portfolio and report back on erf 338:**  Pierre Kruger is not available for co-option. Julia (assited by Basil Moss), Anuta and Janette will liase with the authorities regarding access to building plans. Another meeting is to be held with Mr Lakay, Mrs Lisel Krige and relevant officials with a view to reinstate the long-standing arrangement of access to building plans once they have been submitted. It is important that the Rooiels Conservancy is allowed input as there is special knowledge of the specific erven. A precedent for this exists as Stanford is afforded such access on heritage considerations.

**2.4 Extra Breeze:** Decided to rather send out an e-newsletter instead of the extra Breeze. Offer of free layout (only) of Breeze by Julia’s publishing company accepted with thanks. All editing of the Breeze needs to be done by a subcommittee of RERA and REC.

**2.5 Communication Portfolio**: LeeAnn will try to meet with Duncan Hiles later today about access to the email database. She will also request whether a field for RERA and REC membership can be added to the master data base.

**2.6 Boat Club involvement in RERA:** Julia will endeavour to discuss long term slipway issues with the REBC Exco.

**2.7 Website water testing feedback:** Results of Water Testing need to be placed on website. Janette to contact the authorities to mail her and Kay Leresche the results so that Kay can post this to the new community website.

**2.8 Proposed new dog bylaw:** Ruth responded to Bob Baigrie regarding his concerns.

**2.9 Street numbers:** Estelle responded to Gordon McIntyre, background provided by Anuta.

**2.10 Broken public bins:** Ruth sent a letter to Mr Lakay regarding the removal and replacement of the broken bins causing a public nuisance when raided by the baboons.

**2.11 Whale Coast Development Forum:** Estelle to make apologies for next meeting and request that they take up the issue of free municipal water and our proposal to improve pedestrian safety on the R44.

**3. New matters and portfolio reports**

**3.1 Police Forum and Security isssues:** Raffle tickets to be sold for painting police station**.**

**3.**2 **Donation of hot water system for our fire station**: Agreed that RERA contribute R3000 to such a system and that this amount could also be met by REC.

**3.**3 **Request to Municipality about holding road works over ahead of winter and focussing on drainage issues on our roads**: Anuta and Frank to motivate at the next Ward Committee

**3.**4 **Trawlers**: Report by Kay Leresche discussed and proposed action supported

**3.**5 **Community Meeting:** Proposed that a meeting be held at the home of Ivan and LeeAnn Becker. Lisel Krige to be invited and thanked. Possible speakers could be Jessica Greenstone from WWF and Mike Markovina involved in international fishing enforcement. LeeAnn to provide possible dates.

 **4. Next meeting**

 There will be no meeting in June. There may possibly be a meeting early in July to discuss the planned Community Meeting later in July.