

**Minutes of the RERA Exco meeting held on Saturday 7 November 2015  
at the home of Frank and Estelle Raymond**

1 **Welcome:** Apologies received from Julia, Graham, Anuta and Pierre

2 **Minutes of Exco meeting of 5 September approved.**

3 **Matters arising from minutes of 5 September:**

**3.1 2014 constitutional amendments at previous AGM:** Izak's reply noted for information. Position paper to be prepared for approval at next Exco meeting. (Action Estelle)

**3.2 Overlay process:** RERA letter sent to Urban Dynamics with vision and CSIR report by Alan Heydoorn. Copies of letter circulated. Request received from Janette Yeats that RERA writes a supporting letter regarding submission by Dave Muirhead that light pollution issues be taken into cognisance. (Action: Frank)

**3.3 Speed limit:** Reply by Municipal Manager discussed. Brief letter to be drafted to the effect that the status quo will remain. (Action Estelle)

**3.4 Breeze and E-newsletter:** An editorial committee consisting of Eneth, Estelle, Anuta and Margie Ellis assisted Griet Odendaal in planning, sourcing and proof-reading the Breeze. Resolved that a gratuity of R4 500 (shared between the three organisations, if possible) will be paid to Griet in appreciation for her co-ordination and layout. It is this Exco's view that the Breeze should be a fixed RERA portfolio and that the person responsible for compiling the Breeze should be an Exco member to ensure that the person remains up to date on all issues affecting the community. A vote of thanks to both Griet for the Breeze and John Charalambous for the e-newsletter. Ruth to acknowledge their contributions at AGM. (Action Ruth)

**3.5 Rooi Els wish list for budget 2016 / 2017 has been submitted.** The appointment of consultants to manage the process of incorporating the river open space, coastal strip and koppie into the Rooiels Nature Reserve, was added to the existing list of items.

**3.6 Evacuation Plan:** Thank you to Estelle who funded the printing of 100 plans for the community meeting.

**3.7 Website and Domain name:** No progress has been made with the issues surrounding the Website. E-mails sent to the webmaster do not reach RERA. In its present form the website is not suitable as a community website. It is proposed that the current website be shut down and a new website be created for community purposes. Eneth to meet with Dave de Klerk and Jeremy van Zyl to discuss options. The full facts need to be put before the AGM for consideration. (Action Eneth)

**3.8 Whale Coast Development Forum:** Eneth is unable to attend next meeting and requests someone from the Exco to volunteer. E-mail has been sent to all in this regard.

**3.9 Police Forum:** Graham, Frank and Pierre represented Rooiels. Graham offered his services as an additional assistant on the committee.

4. **Matters placed on the agenda:**

**4.1 AGM date and procedure:** AGM will take place on Tuesday 22 December 17:00 to 18:30 at the Mavrodakis family home. Anuta's helpful summary of registration

procedure was discussed and will be finalised with input of all at next Exco meeting. A bulk e-mail inviting the community to the AGM will be sent and Exco is to give their input to Eneth regarding the wording to motivate members to attend. All Exco requested to give input to Ruth to community members who should be acknowledged for their contribution to Rooiels in the spirit of volunteering. (Action Eneth/Ruth/ All)

**4.2 Meeting request:** There is no such thing as an emergency meeting in the RERA constitution as requested by Maurice Boshoff. The removal of the waste transfer station will be on the agenda at the AGM.

**4.3 Erf 36 Relaxation of Building lines:** Frank and Pierre to provide written input to the Municipality setting out various concerns.

**4.4 Erf 345 1,8 m boundary wall:** Response by Mr Sherwin Rossouw is not satisfactory. RERA has always in the past been alerted to new building plans. The principle is to be taken up with the Ward Committee as well as the penalty for 'unjustified' complaints. Mark to draft a letter to the owner of Erf 345 setting out the concerns of the Rooiels community. Eneth will endeavour to obtain the owner's contact details. (Action Mark/Eneth)

**4.5 R44 passing through Rooiels:** Eneth will make preliminary enquiries regarding the mechanisms available to create a sidewalk for the safety of pedestrians similar to that in Betty's Bay. (Action Eneth)

**5. Financial Report:** Mark reported on membership. In response to a question he confirmed that Maurice Boshoff joined as a member in October 2015 in respect of the 2014/2015 year which ends on 30 November 2015. Mark undertook to ensure a smooth handover of financial affairs and will be on hand in the year ahead to assist the new treasurer, if required.

**6. Firewise:** Eneth announced Pierre's resignation as Firewise coordinator - as a volunteer firefighter he cannot fulfill a communication role during fires.

**7. Next meeting: Saturday 5 December at 11 am, the venue to be announced**