

ROOIELS RATEPAYERS' ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT, PRINGLE BAY COMMUNITY HALL,

ON 23 DECEMBER 2021

The minutes are reported in the order in which the matters were discussed.

1. ATTENDEES

There were 34 attendees with apologies from Dave de Klerk, Piet van Rensburg, James Welsh, du Toit Viljoen, Di Hunter, Charlie Stewart, A. Brink, A. Potgieter and Helien Visser.

A Minute's silence was held in memory of those we lost during the year: Alison Ayre, Ruth Mattison, Shelley Simonz, Frannie Marais, Frieda Steenkamp, Werner Modinger, Malcolm Hunter, and Adrian Joubert.

2. WARD COUNCILLOR

Ms. Theresa Els addresses the meeting and apologizes for the Mayor who was unable to attend. The Councillor noted that the in-migration to Wards 9 and 10 has meant that the OM is under-resourced which is affecting service delivery. Councillor Els requests that all water pipe breaks be reported to the Overstrand control room and a reference number requested to ensure records are kept for planning purposes.

3. THE REWILDING INITIATIVE

The meeting takes note of the rewilding initiative announced by the Mayor, including a specific reference to Rooiels. The meeting is informed that this is part of a world-wide conservation movement and that a Rewilding group has already been established in our neighbouring village.

Rewilding and what it involves should be part of an ongoing RECOZ discussion

4. MINUTES OF THE 2020 AGM Held on 21st April 2021 were adopted.

5. CHAIRMAN'S REPORT and the FINANCIAL REPORT were presented

6. MATTERS REPORTED FOR FOLLOWING UP BY THE NEW EXCO

The meeting is informed, and discussion takes place, about the following, with a view to the new exco following them up:

6.1 NPO registration – Mark Butler undertook to finalise the registration process and have the narrative reports uploaded to the website

6.2 Revision of the RERA constitution – it was agreed that this needed to be revisited with extensive comments received.

6.3 Maintenance and upgrading of the communications system

6.4 Rooiels Conservation Overlay Zone (RECOZ)

6.5 Permanent Ward Committee representation for RE, under a possible new municipal system.

6. MEMBERSHIP NUMBERS FOR THE PAST YEAR - REC 91 and RERA 80

7. ELECTRONIC COMMUNICATION AND OPINION SURVEYS

The meeting is informed of a proposed new section for the constitution to record consultation with the RE community and the use of electronic communication and where necessary opinion surveys.

The meeting agrees in principle and requests the new Exco to take up the proposal.

8. EXCO FOR 2022 Elected

The new exco is:

Eldie Brink

Kay Leresche

Andre Roothman

Anuta Scholtz

Lesley Lundie and Tracy Cronje were subsequently co-opted

The Manifesto of those elected is shared at the meeting. It is underpinned by their commitment to work to retain Rooiels as natural as possible while supporting the delivery of essential services and will be placed on the Rooiels website.

The meeting adjourns.

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Signed as Accepted.....

30th December, 2022 at the BERA AGM held in the Pringle Bay Community Hall.


K. A. LERESCHE
BERA CHAIR