

**Minutes of the RERA Exco meeting held on Saturday 1 August 2015
at the home of Pierre and Eneth Kruger**

- 1 **Welcome:** Apologies received from Mark, Anuta and Frank
- 2 **Approval of Minutes of Exco meeting of 4 July approved subject to minor amendments.**
- 3 **Matters arising from minutes of 4 July:**

3.1 Draft letter and report regarding 2014 constitutional amendment: The final draft incorporating the suggestions made at the meeting to be circulated to all committee members for further input and approval and hand delivered to Izak Smit. The detailed legal comments on the 2014 constitutional amendment proposal to be circulated to the committee for comment before finalisation. (Action Estelle/All)

3.2 October Community Meeting with Councillor: Julia to ascertain whether Lisel Krige is available on 3 October. (Action Julia)

3.3 Slipway process and possibility of leasing slipway road: To be carried forward (Action Mark)

3.4 Storm water problem on Erf 213: A meeting was held between Alistair Henderson, Pierre and Messrs Lakay, Reichardt and Coetzee from the Municipality where it was agreed that the Municipality would extend the storm water pipe in order to solve the problem. Pierre to do a follow-up letter to the Municipality confirming the agreement and thanking them on behalf of RERA. (Action Pierre)

3.5 Water Quality: Janette consulted with Parsons and Associates, regarding the cleaning up of the Buffels River catchment area. The report received confirmed that this operation had been conducted under supervision of CSIR after withdrawal of Denel. Dr Gideon Tredoux (hydrogeochemist) reported that there were no issues or problems relating to water quality at the testing site following the clean up. Copy of the report could be obtained by application to Denel.

Buffelsrivier WTP: the sudden elevation in Aluminium content in June was discussed with the specialists and will be re-assessed after consideration of the July report.

Estuary bacteriological test results: possible causes for the higher than normal e-coli count (but still well below dangerous levels) in water samples taken from above the bridge are still being investigated.

Details regarding water quality will be provided to the community in the RERA annual report (Action Janette).

3.6 Website: Duncan Hiles sent a letter to Mweb and is awaiting confirmation that the domain name rooiels.org.za is owned by RERA. Once this is clarified, various options regarding the future of the website will be put to the Exco. (Action Eneth)

3.7 Whale Coast Development Forum: A meeting will be held on 18 August at 10 am at the Hemel and Aarde Wine Village. Eneth requested Exco Members to consider attending. She will forward full details as well as draft constitution to all. Janette requested to give feedback at our next meeting (Action Janette)

3.8 Evacuation Plan: Pierre presented the draft evacuation plan. He will also e-mail it to all Exco members. The plan will be launched at the Community Meeting on 3 October. Comment is requested by Friday 7 August. (Action: All) Pierre will try to get Marlo Rust (Head of Disaster Management) to address the meeting. (Action: Pierre). Enquiries will be made to the Councillor regarding sms communications from the Municipality which appear to have ceased. (Action: Eneth)

3.9 Police Forum Mailing List Update: Eneth to advise Police Forum Representative of contact details of persons concerned. (Action: Eneth)

3.10 Rooi Els Street Numbers: Until such time as the Municipality has sorted out the various problems with street numbers, RERA should encourage the use of erf numbers for the sake of clarity. Exco members are requested to let Eneth know of any discrepancies re erf numbers on their rates accounts. (Action: Eneth and Anuta to take up the matter at Ward Committee)

4. Matters placed on the agenda:

4.1 Rooi Els Community Outreach Initiative: The Exco considered the letter by Jenny Stark and welcomed the initiative of Jenny, Mary Comrie, Linda Hiles and Magdalene van der Westhuizen to create this organisation. It was agreed to donate R1000 towards start-up costs. (Action Mark)

4.2 Membership: Memberships forms will be made available at the 3 October Community meeting and to Exco Members to encourage homeowners to join. (Action: Estelle)

5. Portfolio Reports:

5.1 RESA liaison: Graham reported on progress made by RESA and an upcoming meeting with ASK. He voiced his concerns about Rooi Els security – especially during load shedding.

5.2 Building Matters: Pierre reported that the building inspector is attending to the following infringements: Erf. van Zyl – building rubble

Erf 111 – no toilets and irregular conservancy tank

Erf 276 – building rubble in the road reserve

Erf 254 – building without a plan and inadequate firewall

Erf 36 – building plans rejected

5.3 20km/h Speed limit: RERA to request a uniform speed limit of 20km/h throughout Rooi Els. A proliferation of signs must be avoided and signs should preferably only be placed at the entrance of Anemone, Porter, Camp and Roela roads. (Action Julia to do a letter to the Municipality)

6. Next meeting: Saturday 5 September at 11 am, the venue to be announced