



RERA
Zoom Meeting
03 July 2021

1. WELCOME

2. ATTENDANCE

Mike Christelis (Zoom Host), Ivan Becker, Hilgard Muller, Allison Vienings, Veronica Jacobs and Leigh Elves.

3. PREVIOUS MINUTES

Charlie Stuart offered to advise/assist with the website design.
RECOZ to be circulated for comment – Dawid to prepare a pdf for circulation.

4. MINUTES

4.1 Communication – protocols & procedure

There are currently 5 email addresses:

communication@rooiels.org.za (Mike Christelis)

chair@rooiels.org.za (Hilgard Muller)

rec@rooiels.org.za (Veronica Jacobs)

admin@rooiels.org.za (Ivan Becker)

resa@rooiels.org.za (?)

Mike has access to the “rooiels.weebly.com” website. Martie Louw (who resides in Canada) is the Registered Site Administrator and Kay Leresche is the “local” administrator.

Mike has obtained access to RERA page only – has requested access to REC and OM page. In interim Charlie will draw up a wireframe of what the site could look like. Mike to advertise on RECA and see if anyone in the community would like to form part of the website committee.

A campaign to get to know your neighbours and fellow villagers was discussed for a more personal touch and also to address any queries; discuss short, medium and long term objectives of the committee and possibly dispel any false rumours.

4.2 Financials

RERA/REC subscriptions – bank details will be posted on RECA, find out if we can email invoices and send out regular payment reminders.

Updated financials will be emailed to all committee members.

4.3 AGM Constitution, Motions and Minutes – feedback

A summary of the motion from Peter Koning, Ian Lewis, Dawid van der Merwe, Bob Baigry and Eldie Brink is to be included into the AGM minutes and constitution.

Allison Vienings, Dawid van der Merwe, Peter Koning, Izak and Mark Butler are re-working the constitution.

Eldie Brink specified that a portfolio for OM must be included but this presently exists in the form of a Ward 10 portfolio.

An IDP is revisited every 5 years (goals change annually) – the constitution can refer to this and make reference to this, but it should not be set in stone.

Izak and Peters constitution drafts were circulated by Allison for comment.

Mike volunteered to host a workshop to have the constitution finalised. A communique must be sent to say that it is a work in progress and a final draft will be sent out to the community for comment.

4.4 R44

Nothing to report.

4.5 CPF & Security

Crime in Rooiels is stagnant. Pringle Bay crime has increased – could be internal. Police are very short staffed. We all need to be vigilant.

4.6 Tourism

Tourism is generally down due to Covid 19.

4.7 Ward 10

Hilgard to summarise post ward meeting minutes (one pager).

Glen Craig – the application was withdrawn and will be re-submitted. The footprint will not change. Zoning application will be for retirement village, medical clinic or dementia centre. Owner (Sebastion) will address concerns with interested parties in an open meeting.

Timeline for road and water pipe repair to be obtained from OM. Main waterline repair (Pringle Bay to Rooiels) is planned for August. Buffels Dam supplies Rooiels, Pringle Bay and parts of Bettys Bay.

Boreholes – investigate whether there is a negative long term affect of boreholes on the environment. Investigate whether an advisory board committee is necessary.

4.8 REDI

Leigh to service the firefighting equipment. Cutting equipment might require repair or replacement.

4.9 Community Outreach

Ivan is in discussion with Rory about featuring the Outreach Programme in the Breeze. Photo's of the blanket donation and Pikkewyntjies lego photo's can be included. Ivan to provide feedback to the Lego Donators.

Holding containers for the lego is needed – Ivan is discussing a discount purchase/donation with the Crazy Store.

Advertise on RECA for clothing donations.

Vitamins and immune boosters were donated to a local school.

Charity drives to be co-ordinated through the Outreach Group.

Village shop: Possible fundraiser. Excess stock will be raffled – income to cover cost price to go to Wimpie and the balance of funds raised will go to Outreach for further charity drives.

Mandela Day – donations of goods.

Plastic Drive – collect bags of plastic, hand in to Wimpie and he will donate chips/cooldrink to disadvantaged children.

Plan another plastic drive for December.

Mike advised notices for these drives should be accompanied with a logo as not everyone opens pdf's.

4.10 Other meetings/workshops

Hilgard attended a KBR workshop. The KBR is at the end of a 5 year cycle – a new IDP is to be submitted. Think about what the Rooiels IDP should be. Process of participation, roadshow and open meeting.

4.11

Attorneys letter: AGM minutes, results of election and a list of attendees must be sent to OM. Hilgard sent Fanie Krige the results of the election, there were over 100 attendees including proxies. Minutes for 2018, 2019, 2020 and 2021 were requested and submitted. Mark Butler was the election official – a report of the process must be requested.

5. NEXT MEETING

7th August 2021 – Time and place to be confirmed.

6. CLOSURE

Minutes signed off by _____.



RERA

Rooiels Ratepayers Association
Meeting 7th August 2021 11:15
Gnidia Street, Rooiels.

1. WELCOME

Attendees: Hilgard, Allison, Ivan, Veronica, Mike and Leigh.

2. APOLOGIES

Leigh for being late due to a medical emergency.

3. MATTERS ARISING

The Pringle Bay Paramedic Team are looking for volunteers with any first aid training/experience to assist them. They assist local residents from Bettys Bay to Rooiels with medical emergencies (free of charge).

4 AGENDA

4.1 Communication – protocol & procedure

Mike to send out a request to interested parties for volunteers to assist with the website development.

The final draft of RECOZ must be circulated for comment – 30 days to respond/comment,

Mike to please post a public thanks to the Boat Club for their Pink Buoy Initiative – post a picture of the buoy for awareness.

Vodacom is interested in improving their signal in the area. Perhaps a survey can be run to see if the community is in favour of this?

Mike to confirm the number of subscribers on RECA vs VP.

4.2 Priorities of the year

The **Baboon and Constitution Indabas** to be held on the **20th or 27th November**.

RECOZ Indaba – still to be determined if necessary. Will await outcome of survey.

AGM – Proposed date is the 29th December 2021. If Covid persists, then an alternate date in April 2022 will be confirmed.

Wolfgang has proposed a village social – possibly on International Plastic Day (18th September 2021). Gossip Corner is a potential venue. It would be a very nice gesture to welcome and get to know all new residents to Rooiels. This would also be a good opportunity to hand out the new Welcome packs.

The Otter needs a new home. Wolfgang and Hilgard will establish where and apply to OM for permission.

4.3 Financials

There are seven new subscriptions and a R3000 donation to the Outreach Projects from Mr Baigry.

4.4 Feedback

4.4.1 CPF: There has been a noted increase in poaching.

4.4.2 Tourism: A slow increase in local tourism has been noted by OM.

4.4.3 Ward 10: In recess – no current news.

4.4.4 Zoning: OM find that there is a higher demand for basic services, especially sewerage removal. Advanced booking is required.

4.4.5 Outreach: There is a photo session scheduled for Tuesday. *A big thank you to Ivan and Wolf for their amazing work on all Outreach Projects – their time and effort is much appreciated by all.*

4.4.6 Other workshops: Hilgard will be attending the Botriver Estuary Forum.

4.4.7 Zoning Issues: RERA encourage good neighbourly values. Neighbourly municipal issues/disputes can be lodged with OM directly.

5. NEXT MEETING

The next meeting is to be held on Friday 3rd September at 15:00 at Gnidia Street.

Minutes signed off by _____ on _____

At _____.



RERA

Meeting 3rd September 2021

1. WELCOME

2. Attendees: Hilgard Muller, Mike Christelis, Ivan Becker, Allison Vienings, Wolfgang Steinbach , Fiona Christelis (Minutes)

3. APOLOGIES

Leigh Elves and Veronica Jacobs.

4. PREVIOUS MINUTES

RERA meeting minutes dated 7 August 2021 were accepted with the changes agreed upon.

5. MINUTES

5.1 WEBSITE: A website committee has been established comprising of Kay Leresche, Charlie Stewart, Martie Louw, Pierre Neethling and Mike Christelis. First zoom meetings was held on the 21st of August 2021. The next one scheduled for the 4th of September 2021.

5.2 FINANCIALS

There are 3 new RERA paid up members and 4 new REC paid up members. Financials were presented by Ivan.

5.3 CONSTITUTION: A productive meeting was held with Izak Smit, Dawid vd Merwe, Allison Vienings, Mark Butler, Hilgard Muller. Apologies from Peter Koning and Mike Christelis. Izak has circulated a reworked draft.

5.4 CPF and SECURITY : The increase in poacher activity was discussed at length.

5.5 Work on the roads is a temporary solution at present.

Paving on Anemone Road to be completed before the end of the year.

The storm water system at certain areas of Rooiels to be addressed- Porter drive,

Perspicua and corner Rocklands and Gazania.

Hilgard to provide summary or full minutes for website .

6. COMMUNITY OUTREACH

Stephanie Milne and Allison Scott have indicated their willingness to participate.

7. CLOSURE

Minutes signed off by _____.



RERA

**Committee Meeting
1st October 2021
Porter Drive, Rooiels**

1. Welcome
Attendees: Mike Christelis, Leigh Elves and Veronica Jacobs.
2. Apologies
Hilgard Muller, Ivan Becker and Allison Vienings.
3. Previous Minutes
Minutes of 03 September were accepted.
4. Minutes
 - 4.1 Website - the discussion around the Weebly website is ongoing and the website is currently managed by Kay Leresche.
 - 4.2 Zoning – Portion 59 (Glen Craig) Publica participation is in process, Mike will post on RECA.
 - 4.3 Constitution – we are awaiting further feedback from those involved in the redrafting.
 - 4.4 Crime – there has been an increase in crime on the smallholdings surrounding Pringle and Bettys Bay. Residents need to be alert.
 - 4.5 REDI – the fire fighting equipment requires testing and some maintenance, this will be carried out by Leigh.
5. Next Meeting
Scheduled for 12th November 2021.
6. Closure.

Minutes signed off by _____.



RERA
COMMITTEE MEETING
GNIDIA STREET, ROOIELS
12TH NOVEMBER 2021

1. WELCOME

Attendees: Hilgard Muller, Allison Vienings, Ivan Becker, Veronica Jacobs, Mike Christelis and Leigh Elves.

2. APOLOGIES

No apologies.

3. PREVIOUS MINUTES

Previous minutes were accepted.

4. MINUTES

4.1 Ivan has presented the latest financials.

4.2 Ward Committee – Hilgard has posted a request on RECA for residents to vote at the ward committee elections on the 16th November. Rooiels was voted on at the previous election and has benefitted enormously – Rooiels was allocated 40% of the discretionary budget which paid for the storm water drains and the paving of Anemone Rd amongst other things.

4.3 Constitution – Mike will send out copies of the amended constitution by mailchimp for public comment.

4.4 Emergency First Response: Pringle Bay has an emergency first response team, there are four level 1 locals who rotate on a weekly basis after hours to respond to medical emergencies. They have medical equipment (including a defibrillator) purchased from sponsored funds. They are a bit stretched and have suggested that Rooiels form their own medical team with trained respondents. Training will be offered to two representatives.

4.5 Leigh has repaired 12 municipal bins to date.

5. NEXT MEETING

Will take place on 4th December 2021.

6. CLOSURE

Minutes signed off by _____.



RERA

Rooiels Ratepayers Association

Porter Drive, Rooiels

4th December 2021

1. WELCOME

Attendees: Hilgard Muller, Allison Vienings, Ivan Becker, Veronica Jacobs, Mike Christelis & Leigh Elves.

2. PREVIOUS MINUTES

Previous minutes were accepted.

3. MINUTES

3.1 The Chairman's Report must be finalised by 14th December and circulated.

3.2 Constitution: Drafts have been circulated for input/comment. Comments have come forward and further amendments are required.

3.3 Website – the website should be a RERA portfolio, however for the 2021 year it has been privately run. *Organisations each ran their own pages.*

3.4 REC and RERA proxy form with logos, as well as nomination forms must be made available on the website and at the RECA office. Allison to action this. Mike to send out with mail-chimp. Agenda must be sent out seven days in advance.

3.5 Ward feedback – Hilgard will be attending the first new Ward Committee meeting on Thursday 9th December. This will be the first/introductory meeting for the new ward committee.

3.6 The IDP must be handed in by Wednesday. Ward specific projects must be discussed. There will be a public participation process in March.

3.7 Are there any nominations that the current committee would like to make?

4. NEXT MEETING

Next meeting on 17th December 2021 at 16:00

5. CLOSURE

Minutes signed off by _____.