

**Minutes of the RERA Exco meeting held on Saturday 5 September 2015
at the home of Ruth Mattison**

1 **Welcome:** Apologies received from Julia

2 **Approval of Minutes of Exco meeting of 1 August.**

3 **Matters arising from minutes of 1 August:**

3.1 2014 constitutional amendments: Feedback sent to Izak

3.2 October Community Meeting with Councillor and launch of Evacuation plan: Lisel Krige is available on 3 October. Julia to remind her and confirm details. Hettie to be contacted by Eneth regarding the venue. Eneth to do shopping and invitations. Set up for meeting will be at 10, those available are requested to help. Pierre confirmed that Marlo Rust and Clayton Francis will speak on fire-season and fire-wise at the meeting. Pierre will also get fire-wise information brochures. Rooiels Evacuation Plan to be inserted in the Breeze. Membership forms to be printed by Anuta for signing up members at the meeting. (Action Julia/Eneth/Anuta)

3.3 Slipway process and possibility of slipway road lease: Mark reported that no action has been taken by REBC yet. Can be taken off agenda.

3.4 Speed limit: Letter sent by Julia and matter is on Ward Committee agenda.

3.5 SPLUMA letter: Reply from Municipality states that all applications are to be dealt with by Council in October and that the tribunal will only be implemented early 2016. Frank and Julia to do a follow-up letter if necessary (Action Frank and Julia)

3.6 Water Quality: Janette reported that Aluminium went down to normal. Estuary bacteriological test results back to normal.

3.7 Website and Domain name: Duncan Hiles hasn't had a response from Mweb to date and is still awaiting confirmation that the domain name rooiels.org.za is owned by RERA. Eneth will contact the various community organisations to look at the possibility of creating a joint community website with a different focus than the present one. (Action Eneth)

3.8 Whale Coast Development Forum: Janette did an assessment of their draft constitution. Eneth attended meeting of Forum and was impressed. Resolved that RERA join as a member - R200 membership fee. (Action Eneth/Mark)

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

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. Anuta to approach the Mavrodakis family regarding a possible venue. Anuta agreed to help with the pre-meeting registration process where everyone will be issued with a card for voting purposes - Anuta / Eneth

4.2 Rooi Els wish list for budget 2016 / 2017: discussed.

4.3 Overlay process: Janette and Anuta attended a presentation on 1 September in Kleinmond re the proposed overlay zones. Representatives were encouraged to take this matter back to their communities for information purposes and further input, aiming to achieve an environment for "the greater good" of the specific area concerned. Although the consultants gave a deadline of 19 September for input/submissions it was made clear at the meeting that Ward 10 as a predominantly holiday area only holds its community AGMs at the end of the year when most property owners are likely to be in the area and able to attend. It is noted in the attached presentation doc. that No.7. Project Programme indicates January 2016 as the period

for "data collation and analysis." However, it may be prudent in the meantime to confirm/notify the consultants of the timelines to be adopted by Rooiels in making input to this process.

4.4 Contents of Electronic newsletter: planned and discussed

4.5 Printed Breeze: editor, contract, content, due dates discussed. A sub-committee consisting of Eneth, Anuta and Estelle to meet soonest to discuss input.

5. Portfolio Reports: to stand over due to time constraints

6. Next meeting: Saturday 7 November at 11 am, the venue to be announced