



**MINUTES OF THE BOARD MEETING
OF THE RESIDENTIAL COMMUNITIES' COUNCIL ON
FRIDAY 21 May 2021 AT 09h00 AT PECANWOOD**

1. Welcome

The Chairman welcomed all to the meeting.

In attendance

Hannes Hendriks
Henk Booysen
Liezl Clause
Dirk Uys
Jeff Gilmour
David Weyers
Frans Ellis
Boet Grobler
Andre Coleske
Chris Weston
Denise Sharp

2. Quorum

It was confirmed that the necessary quorum in terms of the Companies Act and the Memorandum of Incorporation for this meeting of the Directors is present and therefore declared the meeting as properly constituted.

Apologise – Stephan Vorster

3. Previous meeting

- The minutes of the previous meeting of 16 March was proposed by DU and seconded by BG. Correction to previous minutes – CW was present at the previous meeting.

4. Matters arising from previous meeting.

- POPI – Report of take up presented by JG. 12 estates have taken up this opportunity. Invoiced for 10 thus far and will issue further invoice at the end of May.

5. Finance

- 5.1 JG submitted Income and expense report and 4th quarterly report for 2020/2021. Proposed by LC and seconded by DU.

- Budget committee was formed comprising **FE, DU, MS and JG**. JG will draft proposal for 2021/2022 and committee will meet via zoom and then will make a recommendation to the Board.

6. RWC

Reports were submitted by FE, MS, DW, DU, HB, LC, and AC. Summarized points as follows.

6.1 Mpumalanga and Limpopo

- POPI is top of mind in the region.
- Municipal services remain an issue.
- Application for rebates on rates should be considered.

6.2 North West and Northern Cape

- Appointment of Pecanwood Estate Manager gives more impetus to the RWC.
- Lots of new Initiatives in region (the dam)
- Leloko manager has been appointed.

6.3 CAISA

- Problems with designations
- Frustrated with lack of traction and lack of training.
- Johan Kruger will provide full report in the meeting.

6.4 GP Pretoria

- Service delivery of Local Government remains an issue.
- Good cooperation from members the region
- New crime threat - Road spikes.
- CSOS decisions have been timeous.

6.5 GP – Central and North

- Municipal challenges

6.6 Western Cape

- No service delivery issues.
- Most attend lockdown meetings
- CSOS matters outstanding – Circulars.
- POPI Members are not taking it seriously.

6.7 Southern and Eastern Cape

- Benefits of RWC meetings need to be discussed.
- CSOS issues
- CSOS training on advertised e mail re new circular. LC will circulate.
- Sales on the increase
- Need more actual engagement from member and non-member estates.
- Conference – Networking session to encourage estate participation.

6.8 KZN and Free State

- Had a face-to-face meeting with the RWC members.
- Utilities a big issue - Municipal failing – Connect with SALGA.
- Rate payer’s association
- Auditor general date base
- POPI understanding improving.
- EMP is important.
- CAISA issues - What’s going on?

7. Legislation – Current

The following items were discussed.

- 7.1 Report on CSOS quarterly meeting and introduction of the new Chief Ombudsman. HH raised points at that meeting and CO promised to revert. To date no feedback has been received. Consider sending a letter to DOHS and asking for a legal opinion once new circular on undesirable rules has been sent, after their Board meeting. MOA signed by ACO of CSOS.
- 7.2 CSOS judgment on Sectional title levies (Waterford). Awaiting motivation from the attorney for the Industry to act as amicus. **JG to send the judgment to all Directors.**

8. Legislation – New

- 8.1 Contact with SAQA/SSETA on learnerships etc (Waiting for confirmation of a date from SSETA).

9. Marketing

- 9.1 Roadshow – Industry meeting (ARC/RCC). JG to design and send generic content for all regions to RWC Chairs and RWC chairs in each region to devise their own slides for the regions TOPIC.
- 9.2 Proposed dates for the meetings will be distributed by **JG**.

10. General

- 10.1 CAISA report provided by Johan Kruger.
Members must raise their issues at the CAISA AGM. **AC** to drive a process to get issues with CAISA sorted. JG offered ARC services to act as the Managing agent and a letter will be sent to CAISA.
We need to consider a body who is SA based to drive Training, Education, Qualifications, and Recognition for the Industry. **DS and JK** to be included in CSOS quarterly Industry meetings.
- 10.2. Document was distributed by FE “Institute for Community Managers” and all were asked for comment and send responses to HH by 28 June. **FE to send E copy to all.**
- 10.3 BG co-opted to the Board.
- 10.4 Training - Conduct research of possible providers. Committee (**HB, BG**) Zoom to be arranged.
- 10.5 Research - skills assessment tool to be researched.
- 10.6 Website updates - photos, minutes etc. Committee (**LS and DS**)
- 10.7 SALGA – Contact to be made by HH.
- 10.8 Database of CSOS directives, practice notes and circulars to be drafted.
- 10.9 Generator bylaws was discussed.
- 10.10 Charters – DU to share example.

Items to be included for next meeting.

- Career opportunities on website

11. Next meeting

11.1 The date for the next meeting will be sent to all.

Hannes Hendriks
Chairman of the Board of the RCC

Dated:2021