



**MINUTES OF THE BOARD MEETING  
OF THE RESIDENTIAL COMMUNITIES' COUNCIL ON  
15 FEBRUARY 2022 AT 14h00 ON ZOOM**

**1. Welcome**

The Chairman welcomed all to the meeting.

**In attendance**

Hannes Hendriks  
Daleen Hennig  
Liezl Clause  
Dirk Uys  
Jeff Gilmour  
David Weyers  
Frans Ellis  
Boet Grobler  
Andre Coleske  
Chris Weston  
Peet De Wet  
Stephan Vorster  
Malcolm Samuel  
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.

**3. Previous meeting**

- The minutes of the previous meetings of 3 August 2021 and 27 October 2022 was proposed by DU and seconded by SV.

**4. Matters arising from previous meeting.**

- A marketing workshop will be arranged. LC will set the agenda and set the date
- "Institute" committee meeting will be set up by FE

**5. Finance**

- 5.1 JG submitted Income and expense report and 3rd quarterly report for 2021/2022. Proposed by FE and seconded by DU.

## **6. RWC**

Reports were submitted as follows

### **WC**

Dirk Uys has left the region and Chris Weston has taken over. The RWC is meeting on the 8th of March 2022 and a full report will be submitted at the next meeting

### **E/S Cape**

A meeting of the RWC is taking place on the 7th of March and a full report will be submitted at the next meeting

### **KZN**

MS was congratulated on his 15-year service award at Simbithi. The region still faces challenges regarding electricity and there is a need to move towards self-management of this. There is an ARC chapter meeting during this week

### **MP**

A meeting of the RWC will be taking place in March and a report will be submitted at the next meeting. Arising out of the recent protest action in various areas the region is looking at the development of disaster management plans for the communities.

### **Limpopo**

A meeting between DU and AC will be taking place to discuss the splitting of the region. ARC to send list of member Estates from Limpopo

### **GP East and South**

Recent rains and flooding caused havoc in the area and work is currently being undertaken to clean up. The RWC will be meeting in March and a report will be submitted at the next meeting

### **GP Central and North**

High levels of crime still exists in the region. The RWC will be meeting in March and a report will be submitted at the next meeting

### **NW**

The next RWC meeting will be taken place in March and a full report will be submitted at the next meeting. The electricity issue remains problematic and the recent application for mining rights is a concern

### **GP PTA**

DH to draw down a list of members in Pretoria from the website and to call a RWC meeting during March. A report will be submitted at the next meeting

### **CAISA**

An M100 program was run and a 202 and 203 program is scheduled for February. A number of webinars have also been conducted

**7. Legislation – Current**

The following items were discussed.

- 7.1 **CSOS** was discussed at length; HH to draft a letter directly to the chief ombud dealing with various issues including the time it takes to deal with matters, the commitments made at our quarterly meetings as well as the time it takes to distribute minutes of meetings
- 7.2 The **PPA**, in particular Clause 35 was discussed. HH to obtain a quotation for an opinion from advocate Heystack on the implications and our rights in respect of this Clause.

**8. Legislation – New**

- 8.1 There has been no further contact in relation to the **Waterford** matter

**9. Marketing**

- 9.1 A workshop will be arranged by LC, and she will submit an agenda by the end of next week

**10. General**

- 10.1 **ARC/RCC**. Exploratory meetings have taken place between HH, DU and JG to discuss the option of the RCC acquiring ARC. Initial figures have been provided by ARC and a resolution needs to be drafted to employ the services of an expert to conduct a valuation that would suit both parties. Discussions will still need to be held in respect of raising the capital and the issue of the ARC staff remaining on, in the services of the RCC for a period of time should the transaction be successfully completed. This matter is to be kept strictly confidential
- 10.2 JG to distribute a meeting calendar for the remainder of this year
- 10.3 The issue of internships in our industry needs to be explored and JG and HH will meet to discuss possible avenues for this.
- 10.4 It is pleasing to note that CAISA is now rolling out the international program
- 10.5 it is imperative that we engage to discuss the notion of off the grid solutions.

**11. Next meeting**

- 11.1 Date to be advised

**Hannes Hendriks**  
Chairman of the Board of the RCC

Dated: .....2022