
Minutes of Annual General Meeting

Held on 13th June 2019 at 16:00 @ RocPoint House, 15 Timeball Boulevard, Point Waterfront

Present

G Jacobson	(GJ)	-	DPWMA (Chairman)
B Soban	(BS)	-	DPWMA
V O'Connell	(VOC)	-	DPWMA
V Ramdass	(VR)	-	DPWMA
D Hayman	(DH)	-	Point Bay
H Gabela	(HG)	-	Tsebo FS
P Pillay	(PP)	-	Tsebo FS
N Mdlalose	(NM)	-	DPWMA
A Mitha	(AM)	-	DPWMA
S Khan	(SK)	-	DPWMA
C Jorgensen	(CJ)	-	Point Bastille
V Govender	(VG)	-	Marine Point
M Moodley	(MM)	-	Marine Point
P Royal	(PR)	-	Point Bay
V Schnetler	(VS)	-	Quayside
S Coelho	(SC)	-	Marine Point/Dock Point
D Cheek	(DC)	-	Quays

Apologies

N de Bruin	(NdB)	-	DPWMA
A Burke	(AB)	-	Marine Point/Dock Point

Item	Description
1.	<p>Welcome</p> <p>The Chairman welcomed all those present and declared the meeting duly convened in terms of the DPWMA Memorandum of Incorporation.</p>
2.	<p>Quorum</p> <p>After establishing that a quorum was present, the meeting proceeded.</p>
3.	<p>Appointments and Resignations</p> <p>GJ stated that VOC's, the Director of DPWMA, term had come to an end. VOC stated he would gracefully stand back and highly recommended DH as he was very knowledgeable and had both commercial and residential experience. The chairpersons had voted for DH as the new Board member for DPWMA. GJ welcomed DH to the board.</p>

Minutes of Annual General Meeting

Held on 13th June 2019 at 16:00 at RocPoint House, 15 Timeball Boulevard, Point Waterfront

4. Minutes of the previous meeting and matters arising

Minutes of the previous meeting were adopted as correct. BS proposed and seconded by DH and signed off by GJ.

5. Chairman's Report

The Chairman tabled the report.

6. Operations Report

NM tabled the operations report.

7. Appointment of Auditors

Three quotes were obtained from:

1. SNG Grant Thornton	-	R59 900
2. PKF	-	R60 000
3. BDO	-	R85 000

The AGM approved SNG Grant Thornton as the auditors for 2019 financial year.

VOC recommended Moore Stevens to quote for next year's audit.

8. Annual Financial Statements

- AM stated that the Annual Financial Statement for 2018 was audited.
- The GIA was paid and the reversal for doubtful debt had been done.
- The Annual Financial Statements were approved by the AGM and signed off by GJ.

9. General

9.1 Motor Vehicle Theft - NM stated this was a huge concern in the area. NM mentioned that a large number of vehicles stolen were from private areas. She stressed that the buildings were to take extra precautions when it came to security.

The security company would be changed effective 1st July 2019 to Thorburn Security. Thorburn had added extra security guards for both day and night to enhance the security. It was also shared that DPWMA will be upgrading the camera systems to new IP cameras and will add additional static cameras in the hotspot areas.

Minutes of Annual General Meeting

Held on 13th June 2019 at 16:00 at RocPoint House, 15 Timeball Boulevard, Point Waterfront

9.2	<p><u>Buses and Taxis</u> – VG said the buses were still an issue in the area. They had been travelling between Timeball Boulevard and Camperdown Road which was not designated routes. SC stated that the buses should stick to the same route as the taxis. NM stated that the People Mover buses’ route was approved long before Mahatma Gandhi Road was closed. She stated the route was always along Albert Terrace, going up Browns Road, joining Timeball boulevard and making their way along Mahatma Gandhi Extension. She had asked them to revert to that route and for the past three weeks they had placed a guard at the corner of Albert Terrace and Camperdown Road to make sure the buses did not turn onto Camperdown Road. BS suggested that at the next Building Committee meeting, NM is to get the Operations Manager from ETA to attend the meeting so that they are able to answer to the people.</p>
9.3	<p><u>Advertising Commercial Property Space</u> - DH queried about commercial property space and if there could be a broker that could assist. BS stated that DPWMA could not bring a broker on board as 70% of the maintenance was paid by the City. BS suggested each building to provide their information to DPWMA during the Building Committee meeting for DPWMA to load onto the website. BS further stated that in terms of the development, DPDC had their own website whereby all the information regarding the investments is uploaded.</p>
9.4	<p><u>Development feedback</u> – BS stated firstly, DPDC started with the promenade which would be launched in November, thereafter they would start with phase 1. The concern was the access coming into the Point which was a major problem. BS shared that they had been putting pressure on the City for the past four years and only now the City is prioritising this. He stated the plans were to sort out the inner city and it was promised that the programme would be rolled out before the completion of the promenade. The plan was to clean the entire entrance coming into the point and also a roll out plan to upgrade the bulk infrastructure.</p>
<p>Closure of meeting</p> <p>There being no further business to discuss, the meeting was closed. GJ thanked the team.</p>	

CHAIRPERSON

DATE