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## Minutes of Annual General Meeting

Held on 24<sup>th</sup> June 2021 at 16:00 @ RocPoint House, 15 Timeball Boulevard, Point Waterfront

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### Present

N Pillay	(NP)	-	DPWMA (Acting Chairman)
B Soban	(BS)	-	DPWMA
D Hayman	(DH)	-	DPWMA
N de Bruin	(NdB)	-	DPWMA
A Mitha	(AM)	-	DPWMA
S Khan	(SK)	-	DPWMA
C Jorgensen	(CJ)	-	Point Bastille
V Govender	(VG)	-	Marine Point
M Pillay	(MP)	-	Bond Square
N. Steyn	(NS)	-	Point Bay
A Schulze	(AS)	-	Quayside
A Yeatman	(AY)	-	Quayside
A Mia	(AM)	-	The Sails
D Subramanian	(DS)	-	Point Bastille
A Nkomonde	(AN)	-	Quayside

### Apologies

N Mdlalose	(NM)	-	DPWMA
V Ramdass	(VR)	-	DPWMA

Item	Description
<b>1.</b>	<b>Welcome</b>  The Chairman welcomed all those present and declared the meeting duly convened in terms of the DPWMA Memorandum of Incorporation.
<b>2.</b>	<b>Quorum</b>  After establishing that a quorum was present, the meeting proceeded.
<b>3.</b>	<b>Appointments and Resignations</b>  NdB stated that NM would be leaving DPWMA and joining another site. Tsebo were conducting interviews to replace her.
<b>4.</b>	<b>Minutes of the previous meeting and matters arising</b>
4.1	The last meeting was held in 2019, the minutes of the meeting were adopted as correct. BS proposed and seconded by DH and signed off by NP.

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- 4.2 Minutes - DS enquired about the minutes and wanted to know a way forward on how all the owners would be informed or receive relevant information.  
NdB stated that DPWMA normally send out communication to all the Body Corporates, managing agents and all those listed on the DPWMA database. It is distributed to all the people within the Buildings and apart from that all information are available on the website.  
BS stated that DPWMA cannot send to all the individual members as they deal with the Body Corporates and all the relevant information are sent to them. DPWMA also inform all the Body Corporates and managing agents to distribute to all owners and tenants. BS added they needed to get their own individual owners registered into their own Body Corporate. Apart from NdB sending this to the Body Corporates, managing agents, Chair and Deputy Chair they upload the information on DPWMA website. This was announced to every individual Body Corporate. He said every quarter there is a Building Committee Meeting called by DPWMA, unfortunately only two to a maximum of four buildings attend the meeting. He added that each Body Corporate should give DPWMA a list of the trustees with email and contact details so that DPWMA could add to their database.  
NdB said if anyone changed their Managing agent to please inform DPWMA.
- 4.3 Motor Vehicle Theft – NdB stated that about forty new CCTV cameras were installed in Durban Point, including the number plate recognition system.  
DH suggested to put some stats going forward of the number plate recognition picked up anything. NdB mentioned that very little was picked up as he thought people were aware of the camera.  
NP suggested to include this in the management report.
- 4.4 NS mentioned that there were possibly a few spots that were dead spots. There were people that were fishing in the canal and they found the fish had fishhooks in their mouths. He said at the very end corner of Quayside where there was screening around, people could hide and fish on the canal. NdB said that DPWMA was in the process of installing cameras on the Quayside roof, within the next two weeks, so they would be able to monitor the area.
- 4.5 Buses and Taxis – NdB stated he had numerous meetings with SAPS, Durban Metro, the Bus and Taxi Association. The issues with the bus and taxis were mainly due to construction work. He said that video clips were sent to Metro to address the issues of the drivers not following regulations.
5. **Chairman's Report**  
The Chairman tabled the report.
6. **Operations Report**  
NdB tabled the operations report.
- 6.1 NdB stated that there was a comparison from the previous meeting in terms of Crime Stats. He said the reason why crime dropped was due to the increase of security officers, the number plate recognition system, additional training, close relationships with SAPS and Durban Metro and the lockdown curfews.

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6.2 **Construction** – NdB mentioned that the passenger terminal should be completed by the end of August 2021 and the sewer line for completion in October 2021. The water line was completed within the area and the road rehabilitation to commence in October 2021 and should be completed by mid December 2021. The Ships would only be in operation next year.

### 7. Appointment of Auditors

Four quotes were obtained from:

1. SNG Grant Thornton	-	R65 000
2. PKF	-	R68 000
3. BDO	-	R84 270
4. Moore Stephens	-	R80 000

The AGM approved SNG Grant Thornton as the auditors for 2021 financial year.

### 8. Annual Financial Statements

- AM stated that the Annual Financial Statement for 2020 were audited.
- NP stated that the financials were discussed at the Board Meeting and did not find anything to be concerned about. He added that one of the main things were just to make sure that DPWMA was a going concern which was met from a financial perspective. NP further added that in terms of legal matters there were two legal matters that were ongoing.
- The Annual Financial statement was approved by the Board of Directors.
- NS enquired about the GIA. NdB mentioned that he spoke to Nasreen from the City about the GIA and she stated that payment should be made by September 2021 for the last two years. He said the current and previous year were outstanding.
- AS enquired if DPWMA were tied to any contract. NdB responded that they had no contract for the last six to seven years, yet the City still pay. AS said that it was good that DPWMA had been receiving payment however there was no assurance they would pay. NdB stated that they were handed over to the Attorneys previously and they agreed that they would make payments.

### 9. General

Nothing discussed

#### Closure of meeting

There being no further business to discuss, the meeting was closed. NP thanked the team.

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CHAIRPERSON

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DATE