
Minutes of Annual General Meeting

Held on 18th September 2014 at RocPoint House, 15 Timeball Boulevard, Point Waterfront

Present

C P Brink	(CPB)	-	DPWMA (Chairman)
G D'Eramo	(GD)	-	Laurusco Developments
G Jacobson	(GJ)	-	uShaka Marine World
E Pillay	(EP)	-	DPWMA
M Maxwell	(MM)	-	DSFM
N de Bruin	(NdB)	-	DPWMA
Y Naidoo	(YN)	-	DPWMA
H Gabela	(HG)	-	DSFM
V o'Connell	(VoC)	-	The Quays
B Soban	(BS)	-	DPWMA
T Badenhorst	(TB)	-	Ithala Trade Centre
A Ndimma	(AN)	-	eThekwini Municipality
V Pillay	(VP)	-	Docklands Hotel
A Merrill	(AM)	-	Docklands Hotel
V Nunkumar	(VN)	-	Ilizwe-Lefatse (Ilanga)

Apologies

D Channon	(DC)	-	PWC
K Matthias	(KM)	-	DPWMA
N Steyn	(NS)	-	DPWMA
B Silungwe	(BS)	-	Ithala Trade Centre
A Koningkramer	(AK)	-	Ilizwe-Lefatse (Ilanga)

Item	Description
1.	Welcome The Chairman welcomed all those present and declared the meeting duly convened in terms of the DPWMA Articles of the Association (Art. 3). The Chairman introduced all Directors, DPDC Representatives and DPWMA Representatives.
2.	Quorum After establishing that a quorum was present, the meeting proceeded.
3.	Changes to the Agenda None noted

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4. Minutes of the previous AGM and matters arising

Minutes of the previous AGM were adopted as correct.

5. Chairman's Report

CPB tabled the report before the meeting.

6. Confirmation of Directors

All the current directors were confirmed and their tenure extended accordingly. The members were happy for NS to remain as a Director of DPWMA (Secondary Developer's representative). – (subsequent to NS's nomination he confirmed his acceptance). VoC volunteered assistance should the Board require his services on any matter. The Chairman informed the meeting that he was tendering his resignation effective after the AGM and that the AGM would be his final duty with regards DPWMA. VoC extended a vote of thanks on behalf of all present and thanked CPB for his dedication over many years.

7. Financial Report

The Chairman presented a summary of the 2013 financials.

GJ recommended acceptance of the Audited Financial Statements and VoC seconded with the meeting concurring, and CPB and GJ were mandated to sign them off.

8. Appointment of Auditors

Ngubane & Co have been the auditors of the DPWMA for 4 years. It was agreed that Ngubane & Co be appointed for the next financial year (2014 audit). This was budgeted for R50 000 according to the DPWMA's budgets.

9. Election of Directors

KM and BS are DPDC's representatives, with GJ appointed by uShaka. NS the secondary developer's representative – (subsequent to NS's nomination he confirmed his acceptance).

10. Memorandum of Incorporation

The new MOI has been adopted at Board level. GJ approved with no objections.

11. General

Visual impact for the Point

VoC mentioned that commercial space at Melrose Arch in Johannesburg rentals go for premium prices, notwithstanding it being in a middle class area near the freeway. Apart from the security, one enters through an arch and it is not fenced off. This is a low cost intervention and VoC asked if something like this can be done at the Point? The meeting agreed that such symbols should be considered.

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Building between Spinnakers and Ciao Bella

VoC said that the building between Spinnakers and Ciao Bella has a very poor appearance. It smells and there are rodents and it poses a health hazard. He asked if the City can help with this issue. CPB said that it is outside the jurisdiction of DPWMA and DPDC. CPB asked Afika through DPDC to help. AN confirmed that the City is reviewing all the buildings in the City which are in a bad state. VoC said that in Cape Town they have a Bad Buildings Unit and maybe our City can form one. AN said that the City has commenced works with regards to by-law contravention, land usage and safety issues of buildings in the City. CPB suggested that DPWMA send a formal request to the City.

Taxis outside Docklands Hotel

VP said that their patrons are not feeling secure parking at Docklands Hotel due to the close proximity of an unofficial taxi rank. He believes this should be a Metro Police priority. AM from Docklands said that the students from the Maritime School walk past Lion Match to use the taxis. Urinating on the wall by taxi drivers has started again. Diverting of traffic has caused taxis parking in the front and back of Docklands Hotel. The hotel is losing conferences, which represent a huge revenue loss for the Hotel. AM said that he sent an e-mail to NdB suggesting a boom gate for the hotel and CPB said that public roads cannot be closed. CPB suggested that DPWMA and Docklands Hotel arrange a meeting with the City at a high level to address this issue. City needs to dedicate a zone for taxis. CPB mentioned that the "No bus and taxi" signage should perhaps be enforced by DPWMA.

Mahatma Gandhi Road

VP said the City promised the opening of the road and it was opened for a short while and closed again. This has been ongoing for 2 years. This has been a huge issue for their business.

12. Conclusion

There being no further business to discuss, the Chairman thanked all those present and the meeting adjourned.

CHAIRMAN

DATE