
Minutes of Annual General Meeting

Held on 01st July 2024 at 12:00 @ RocPoint House, 15 Timeball Boulevard, Point Waterfront

Present

N Pillay	(NP)	-	DPWMA (Chairman)
B Soban	(BS)	-	DPWMA
V Ramdass	(VR)	-	DPWMA
A Mia	(AM)	-	DPWMA
N de Bruin	(NdB)	-	DPWMA
A C Mitha	(ACM)	-	DPWMA
Z Msomi	(ZM)	-	DPWMA
S Khan	(SK)	-	DPWMA
R Friskin	(RF)	-	Excellerate Security
L Bachan	(LB)	-	Harbour View
D Cheek	(DC)	-	Quay/Quayside
D Weber	(DW)	-	Bond Square
A Yeatman	(AY)	-	Quayside
R Moosa	(RM)	-	The Sails
D Chetty	(DC)	-	Harbour View

Apologies

D Hayman	(DH)	-	DPWMA
W Milan	(WM)	-	Tsebo Smart

Item	Description
1.	Welcome The Chairman welcomed all those present and declared the meeting duly convened in terms of the DPWMA Memorandum of Incorporation.
2.	Quorum
2.1	After establishing that a quorum was present, the meeting proceeded.
3.	Appointments and Resignations None
4.	Minutes of the previous meeting and matters arising
4.1	The last meeting was held on 27 July 2023. The minutes of the meeting were adopted as correct. VR proposed and seconded by BS and signed off by NP.
4.2	Memorandum of Incorporation – NP stated that the MOI had been updated with a summary of the changes in the pack. The MOI changes were adopted and proposed by AM and seconded by BS.

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- 4.3 The Villa – NdB reported that he had a meeting with Anderw who initiated the serious complaints. He further stated that DPWMA lodged a complaint with Liquor Authority on behalf of residents. The KZN Liquor license department launched an investigation and contacted the Club owner. NdB said he had a meeting with the Villa and summons were issued. All parties reached an agreement in terms of security, noise, traffic control etc. and have not received any complaints since then.
- 4.4 At the previous meeting EC raised an issue around the standstill of the development and putting pressure on the cleanup and dilapidated buildings. NdB said he did write to the buildings identified. He said some buildings had attended to the improvements and some buildings had nothing yet. NdB added that he wrote a letter to the City pertaining to homeless people and feeding schemes. He also had follow-up meetings with the City to address all the issues at Durban Point. NdB said he noticed that they have painted a few buildings. He wrote to the problem buildings and got a good response from them. NdB further stated that he met with Mr. Mahabeer, and they did repairs to some of the old buildings.
- 5. Chairman's Report**
- 5.1 The Chairman tabled the report.
- 6. Appointment of Auditors**
- 6.1 Three quotes were obtained from:
- | | |
|-----------------------|------------|
| 1. Moore | - R81 000 |
| 2. PKF | - R82 500 |
| 3. SNG Grant Thornton | - R244 800 |
- 6.2 NP confirmed Moore as the Auditors for the 2025 financial year.
- 7. Annual Financial Statements**
- 7.1 ACM stated that the Audit was completed, and it was a clean audit with no findings.
- 7.2 LB enquired about the outstanding taxes on page 13 of the AFS. ACM responded that the taxes were up to date. The only tax outstanding was the one due now after signing off the AFS. The Annual Financial Statement was approved at the AGM, proposed by VR, seconded by BS and signed off by NP.
- 8. Nomination of Directors**
- 8.1 DPDC reappointed DH and VR as Directors. The members have nominated AM to remain as Director. The Directors of the DPWMA Board all remain.

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9.	General
9.1	<p>VR said that he was advised by the Chairman of The Sails Body Corporate, people were parking their vehicles outside the building and not attending to it for weeks.</p> <p>NdB said he reported these issues to Metro Police. They have removed two vehicles and fined a few.</p>
9.2	<p>RM enquired about the noise cutting off times.</p> <p>NdB responded on weekdays at 22.00 and Saturday at midnight. He said the same would apply with alcohol, but Metro is not strict with addressing this issue.</p> <p>DC said their security is strict now and removes problem people from buildings causing any noise or disturbance.</p>
9.3	<p>RM enquired about the clubs and noise going on after midnight.</p> <p>NdB responded that it was a challenge and after previous issues, the noise levels had to be measured. He said according to the sound engineers the noise levels were within allowable limits.</p>
9.4	<p>DC said that they were not allowed to go to a certain part of the pier.</p> <p>BS said that was a challenge for them as well as they built the promenade in such a way that it should be a continuous promenade all the way to the cruise terminal. He added they did the designs and submitted them to Transnet. The issue they had earlier was the City wanted to finance it and have the p6ycssdromenade extended</p> <p>BS said that there was an agreement between Transnet, the City and Cruise terminal to open that area to the public.</p>
9.5	<p>DW said that there was a theft in the building on Friday, whereby the person bypassed security and went into an office and stole a laptop. They viewed camera footage and opened a case.</p>
10.	Closure of meeting
10.1	<p>There being no further business to discuss, the meeting was closed. The Chairman thanked the team.</p>

CHAIRPERSON

DATE