

SALDANHA BAY WATER QUALITY FORUM TRUST

Minutes of the 2019 AGM held at 16h30 on Thursday, 21 February 2019 at Langebaan Country Estate, Langebaan.

1. Welcome:

The Chairman, Mr Kruger, welcomed everyone to the 2018-2019 AGM of the Saldanha Bay Water Quality Forum Trust and confirmed that the members present constitute a quorum.

2. Attendance & Apologies: (See attendance list attached)

Present:

Trustees -, A. Kruger (SBM), F. Hickley (Sea Harvest), FC van Wyk (Metsep), P. Nel (SANP), E. du Bruyn (DSP)

Other contributor companies presented: Arcelor Mittal, Tronox, SFF, TNPA, OTMS – Moggs, PPC, Sunrise Energy, Kropz, BFASA, Black Mountain

.Apologies:

Trustees: R. Viljoen (TPT), E. Coetzee (TNPA).

Other: Improchem, Premier Fishing, Langebaan Country estate Joint Venture

The Sea Harvest's presentation was cancelled due to sickness.

3. Chairman's Report:

The chairman, Councillor A. Kruger, addressed the meeting, going through the vision, mission, values and principles of the SBWQFT. He also explained the organisational structure of the SBWQFT and swiftly went through the goals set for the organisation. He also touched on the challenges and Successes of the SBWQFT and mentioned that in the near future the appointment of a permanent Operational Manager should be concluded. In future the alignment of all the various monitoring actions should be aligned.

4. Financial Feedback

The Operational manager, Mr. Christo van Wyk, gave a presentation of the signed financial statements for the period 2017-2018. He also gave an update on the current (2018-2019) period and presented the proposed budget and the proposed income expected for the period 2019-2020.

- The proposed Budget were approved by the contributors for the 2019-2020 period.
- The inclusion of the sediment monitoring in the 2019-2020 budget were explained and accepted by the contributors.

It is foreseen that the SBWQFT will be in a financial position by 2020-2021 to have the funds available in advance for the coming year.

5. Presentation: Black Mountain:

Mr. Pieter Venter, Environmental manager of Black Mountain swiftly took the audience through the rehabilitation of the lead storage area in the port and also the future plans of storing lead and copper concentrate at the VDM site. This will be done in a sustainable manner, transport will be done in covered containers and a sweeping truck will be in service on the quay side when ships are loading.

6. Confirmation of Chairman for 2019-2020:

The Trustees informed the contributors that Councillor A Kruger has been elected for the period 2019-2020 to chair the SBWQFT.

No objections were received from the floor (industrial contributors) and meeting congratulated Councillor Kruger with the appointment.

7. Letters of Appreciation:

Mr. P. van Zyl, Director of DEADP, personally handed letters of appreciation, signed by the Minister of Environmental Affairs, Minister Bredell, to each contributor of the SBWQFT. Copy of a letter attached

8. Closure:

The chairman elected handed a SBWQFT branded golf shirt to the Director DEADP, thanking him for his assistance and the meeting adjourned.

A handwritten signature in blue ink, appearing to read 'Andre' above a stylized 'F'.

A. KRUGER

CHAIRPERSON SBWQFT