

SALDANHA BAY WATER QUALITY FORUM TRUST

Minutes of the 2020 AGM held at 15h00 on Thursday, 20 February 2020 at Langebaan Country Estate, Langebaan.

1. Welcome:

The Chairman, Mr Kruger, welcomed everyone to the 2019-2020 AGM of the Saldanha Bay Water Quality Forum Trust and confirmed that the members present constitute a quorum. (See attached attendance register)

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

Present:

Trustees -, A. Kruger (Saldanha Bay Municipality), F. Hickley (Fishing Industries), FC van Wyk (Public), P. Nel (Nature Conservation), E. de Bruyn (Heavy Industries), R. Viljoen (Transnet Port Terminals)

Contributor companies present: ArcelorMittal, BFASA, Black Mountain, Duferco Steel Processing, Metsep, ImproChem, Kropz, LCE, Mykonos, OTMS, SANParks, SBM, Sea Harvest, Sunrise Energy, TPT and Tronox.

Apologies:

Trustees: E. Coetzee (TNPA).

Other: Premier Fishing, SFF, PPC

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 (see attached presentation headlines). He also mentioned that a few contributors could be lost due to ArcelorMittal being closing business in town and eventually could influence the monitoring activities of the SBWQFT in a negative manner.

4. Financial Feedback

The Operational Manager, Mr Christo van Wyk, gave a presentation of the signed financial statements for the period 2018-2019. He also gave an update on the current (2019-2020) period and presented the proposed budget and the proposed income expected for the period 2020-2021.

- The proposed Budget was approved by the contributors for the 2020-2021 period.
- The exclusion/removal of the sediment monitoring in the 2020-2021 budget were explained, the current contractor cannot implement anymore.
- It was mentioned that contributions from ArcelorMittal and PPC are uncertain and it was budgeted as a zero income in the 2020-2021 proposed budget.

It is foreseen that the SBWQFT will be in a financial position by 2020-2021, should all the outstanding contributions be paid in time, to have the funds available in advance for the year ahead.

It was mentioned in the meeting by the Sea Harvest representative that the company will revise its current contribution and ImproChem also indicated that their company will revise their current contribution.

The SBWQFT expressed their appreciation to all the current contributors and the commitment of the majority of companies in the area towards the SBWQFT.

5. Presentation: Transnet Port Terminals (TPT):

Mr. Rejean Viljoen, SHEQ Manager of IOT, swiftly took the audience through the various projects that are in progress to decrease the red dust footprint in the Port. He also presented data of 4 dust fall-out stations graphically to indicate that dust footprint has decreased over time due to the implementation of these various mitigation projects undertaken by TPT. (Presentation attached).

6. IDZlico

The CEO, Ms K. Beukes, gave an update of the progress of the Saldanha IDZ. The attached presentation is indicative of her talk that basically informed the audience of the land ownership and rental arrangements within the IDZ, organisational structure and functional strategy, she talked about challenges, successes and the projects underway, also the legal framework and land base EIA's completed and the marine EIA underway. (Presentation attached).

7. General:

Web Site: OTMS suggested that the contributors list on the web site be updated. The operational manager of the SBWQFT apologised for the mistake and confirmed that contributors' logos were revised and OTMS logo has been loaded, apology was accepted.

8. Confirmation of Chairman for 2020-2021:

The Trustees informed the contributors that Councillor A Kruger has been elected for the period 2020-2021 to chair the SBWQFT.

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

9. Closure:

The chairman elected thanked all present and the meeting was adjourned.



A. KRUGER

CHAIRPERSON SBWQFT