



# Port Owen Marina Authority (NPC)

Reg # 1999/010199/08

PO Box 506 Velddrif 7365 · Tel 022 783 0943 · Fax 0865462112  
E-mail: [poma@poma.co.za](mailto:poma@poma.co.za)

## Newsletter: October 2020

This is the last newsletter produced by the current Board of Directors. Member Organisation AGM's are being held, representatives to serve on the POMA Board are being elected and a New Board will be announced at the POMA AGM on 14 November 2020.

I want to thank those clients and other interested and affected persons who have commented and otherwise communicated with us during the last year. Your feedback is necessary and appreciated.

### 1) Governance

As required by the POMA Memorandum of Incorporation (MOI), Member Organisations are required to elect two representatives to serve as Director and Alternate Director on the POMA Board for the following term.

The elected representatives will be announced at the POMA AGM and the Chairperson as well as the Vice-Chair will be elected by the new Board at a Board meeting held immediately after the AGM.

It follows that the Chairperson as well as the Vice-Chair will be representatives of their constituencies. The POMA MOI does not provide for an independent Chairperson.

### 2) The POMA fees for 2021

- 2.1) The published fees for 2021 will become effective 1 January 2021 and in January every year thereafter.
- 2.2) The 7.5% discount for annual payment in advance on berthing and jetty fees becomes available in January 2021. To qualify for the discount, payment must be made before end January 2021.
- 2.3) The fee structure and new rates are attached to this newsletter. These are also available on <https://poma.co.za/fees-2020-21/>

### DIRECTORS

A J Uys (Chairman); D Robinson; S Crafford; J Scudder; S Joubert  
B Van Rensburg (Alt); G Breeze (Alt); J de Meillon (Alt)

### 3) Dredging

- 3.1) The applications for the Dumping and Discharge permits were submitted on 13 October 2020.
- 3.2) We are budgeting to start with dredging operations in March 2021. Full information will be given at the Client's meeting on 14 November 2020.
- 3.3) The publication for public comment of the Berg Estuarine Management Plan is awaited and we shall keep our clients informed as we progress.

### 4) Annual General Meeting and General Client's Meeting

The POMA AGM and Clients' meeting will be held on 14 November 2020. The venue will be at the Riviera Hotel and we should be able to accommodate all interested clients.

#### 4.1) Agenda for the Annual General Meeting

- Welcome and Apologies
- Confirmation of Quorum
- Approval of previous AGM Minutes
- Matters arising from Minutes
- Approval of the Audited Financial Statements for January to December 2019
- Chairman's Report
- Confirmation of Withdrawal and Appointment of Directors
- Appointment of Auditors
- Consideration of Motions
  - o Approval to change the effective date for fee increases and the Public Meeting as per Article 1.7 of the MOI.
  - o Approval of changing the date of the Annual General Meeting to October of each year.
- General

Please note that attendance of this meeting is restricted to Members and their invited guests only.

#### 4.2) Agenda for the General Client's Meeting

- Presentation of 2020 latest forecast and 2021/2022/2023 Business Plan
- Presentation of 2021 Levies
- Boating Licences 2020/21
- Update on progress with dredging authorisation
- General

Please note that this is a public meeting, open to all interested and affected parties.

## 5) Embankments and Walkways

Planned maintenance on the walkways and embankments is continuing as per our priority listing.

Please note that, contrary to rumours, the erection of the wooden decking and railing at the Marina Point complex was planned, executed and financed by the Marina Point Home Owners Association. POMA's involvement was restricted to the rehabilitation of a section of the embankment which had to be done before the work on the decking could start.

## 6) Maintenance of the Public Open Spaces

This is continuing as per our agreement with the Bergrivier Municipality.

## 7) Boating Licence Agency

7.1) The changes to the licence fees effective 1 July 2020 were done as part of the Bergrivier Municipality annual budget exercise and due to the Covid-19 lockdown the advertisements slipped through, leaving the numbers unchallenged.

Clients are advised to study the published fees and utilise the options of either a 30-day permit or annual permit as per your individual usage pattern. The annual fee is a multiple of 6 of the monthly fee, therefore, with some planning, the selective use of the 30-day permit should be beneficial.

7.2) We believe that the training of the newly appointed River Rangers has commenced.

7.3) Amended and updated Boating By-laws as received is attached to this newsletter. This is also available on <https://poma.co.za/useful-links-bylaws/>

## 8) Pollution in the Marina

Any case of pollution must be reported to Angila Joubert, Management Officer for the Environment, at the Bergrivier Municipality. She will liaise with the CapeNature Rangers and other relevant government agencies.

Angila's Mobile number is: 082 783 7643

## 9) General

Due to the very real possibility of a second wave of the pandemic, we urge you to please remain vigilant during the months ahead. The relaxation of the regulations should not induce a sense of complacency. Please heed the advice regarding hygiene, social distancing and the wearing of masks.

Stay healthy!

Abe Uys