



HERMANUS PUBLIC PROTECTION (HPP)
Non-Profit Company (NPC) | Registration Number 1999/015007/08
Website: <https://hpp.org.za> P.O. Box 1599, Hermanus, 7200

Minutes of HPP NPC Board Meeting
Held at Lizette's Restaurant, Hermanus at 15:30 on 9 December 2020

AGENDA

1. Welcome and Apologies

The Chairperson, Errol van Staden welcomed all attendees.

Attendees: Errol van Staden, Clinton Lerm, Brigitte Sabbe, Tobie Louw, Anne Wright, Anton Hartman, Kari Brice, Hennie Niemand, Marcia Bown

Apologies: Barry van Vuren

Guests: Jason Botes, Walter Esterhuizen, Dean

2. Approval of Minutes of Previous Meeting (held on 17 June 2020)

Minutes of the previous meeting were approved.

3. Matters Arising from Previous Minutes

Appointment of the Chairperson: Errol van Staden nominated by Tobie Louw, seconded by Clinton Lerm.

Appointment of the Vice Chairperson: Tobie Louw nominated by Ann Wright, seconded by Clinton Lerm.

4. Items for Discussion

a. Finance

Tobie Louw stated that the mandatory reserve has been achieved due to the later start of services. A brief discussion regarding a long-term investment of the reserve value was raised, duration and types to be investigated further. Tobie Louw reported that projections were on track. A Special General Meeting is to be held in January 2021 to approve the budget for the period.

b. CBD Public Safety Initiative

Errol van Staden discussed the proposed CBD Public Safety Initiative involving the HPP, SAPs and OM LE, it will be launched on the 11th of December and run until the

25th January. Jason Botes detailed the role of the HPP. Foot patrollers will patrol the CBD and Cliff Path from 05:30 to 20:00 for the duration.

c. Operations

Janson Botes highlighted some of the issues that are being faced by the HPP public safety patrollers. In particular, vagrancy issues and OM LE lack of willingness to assist.

d. CCTV-update

Whale Coast Computers gave a detailed update of the new installation of assets and capabilities of new cameras. Fifteen ANPR cameras will be installed between November to June.

e. Mobile App Development

Clinton Lerm excused himself from the discussion, due to a conflict of interest. Marcia Bown discussed the App development proposals received (eight). The required functionality of the App, cost and potential user uptake was raised as a barrier. The Board decided to place the project on hold for the foreseeable future. Marcia will notify all parties.

f. HPP-video

Marcia Bown stated Lloyd Koppel was appointed as the service provider, after three tenders were received. The HPP video will be completed by Monday 14th of December and will be publicised via email, WhatsApp and social media. The video was commissioned in lieu of a launch.

g. CIPC-process

Hennie Niemand confirmed that the CIPC process has been completed. All Directors details have been updated on the system.

h. External Relations

Anton Hartman will be attending a monthly meeting with all Neighbourhood Watch Groups to ensure cooperation and alignment.

i. Communication

It is agreed by all that a monthly status report with safety statistics will be circulated to all ratepayers.

5. General

No other issues were raised.

6. Next Meeting

To be advised.

Meeting ends at 17:00.