

HERMANUS PUBLIC PROTECTION

REGISTRATION NUMBER: 1999/015007/08

ROUND ROBIN RESOLUTION

Passed by the Board of Directors of Hermanus Public Protection NPC, Registration Number 1999/015007/08 on 19 May 2023

ROUND ROBIN RESOLUTION OF THE DIRECTORS OF HERMANUS PUBLIC PROTECTION (HPP) NPC

1. BACKGROUND:

- 1.1 Infrastructure upgrade: following the independent assessment of the camera network operations of HPP, a number of recommendations were accepted to improve the efficiency of the system. The improvements included upgrading computers, analytics software licenses, reporting software and IT equipment to improve efficiencies and future proof the IT operations system.
- 1.2 Incident Command Centre (ICC): as planned for in the HSRA business plan the HPP will relocate to a joint operations ICC hosted by the Overstrand Municipality. HPP's investment into the ICC aims to create a joint response from all law enforcement stakeholders and the contribution to install the fixtures and fittings will form part of the free lease agreement arrangement.
- 1.3 CBD Initiatives: to further supplement and upgrade the HSRA in the Overstrand Municipality, HPP will contribute to the beautification and enhancement of the CBD of Hermanus.
- 1.4 Safety Kiosk: to improve perceptions of safety across the HSRA, a visible safety kiosk with camera technology will enhance the public safety service currently offered.
- 1.5 Homelessness Initiative: in order to address an increasing issue in the area, HPP will fund various initiatives in support of the Overstrand Municipality, NGO's, churches and other stakeholders. A limited fund is being available for this purpose.

2. RESOLVED:

- 2.1 THAT: Costs associated with the Infrastructure upgrades amounting to a total estimate of R400,000 is hereby approved and shall be allocated.
- 2.2 THAT: Costs associated with the installation of fixtures and fittings for the ICC amounting to a total estimate of R300,000 is hereby approved and shall be allocated.
- 2.3 THAT: Costs associated with the CBD initiatives as outlined amounting to the a total estimate of R45,000 is hereby approved and shall be allocated.
- 2.4 THAT: Costs associated with the Safety Kiosk amounting to a total estimate of R110,000 is hereby approved and shall be allocated.
- 2.5 THAT: Costs associated with the homelessness initiative amounting to no more than R100,000 is hereby approved and shall be allocated.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of the Directors of the above-named Company on the 19th day of MAY, 2023, in accordance with the Memorandum of Incorporation of the Company and said resolution has been duly recorded.

SIGNED:

G

Van Niekerk, Gerrit David (director)
ID: 5108265094082

L A Rauch

Rauch, Leon Alewyn (director)
ID: 5804145081089

A E Wright

Wright, Ann Elizabeth (director)
ID: 5201200137080

F Koegelenberg

Koegelenberg, Fransien (co-opted director)
ID: 7110100035088

G vd westhuizen

Van der Westhuizen, Gerrit (co-opted director)
ID: 5309075133082

Signature: *GD van Niekerk*
GD van Niekerk (May 19, 2023 16:26 GMT+2)
Email: chairperson@hpp.org.za

Signature: *LRauch*
Leon Rauch (May 19, 2023 16:38 GMT+2)
Email: larauch@vodamail.co.za

Signature: *AWright*
AWright (May 19, 2023 17:11 GMT+2)
Email: annw6942@gmail.com

Signature: *F Koegelenberg*
F Koegelenberg (May 22, 2023 09:14 GMT+2)
Email: hfshop@mweb.co.za

Signature: *Gerhard vd Westhuizen*
Gerhard vd Westhuizen (May 22, 2023 09:41 GMT+2)
Email: gerrie@westbeachhouse.co.za












HPP Round Robin Resolution 05.2023


Final Audit Report

2023-05-22

Created:	2023-05-19
By:	Hermanus Public Protection (hppnpc@gmail.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAanc7Xyfo1s3X_KP6pbX0X3bgHZpz2cLY

"HPP Round Robin Resolution 05.2023" History


-  Document created by Hermanus Public Protection (hppnpc@gmail.com)
2023-05-19 - 2:10:42 PM GMT
-  Document emailed to chairperson@hpp.org.za for signature
2023-05-19 - 2:12:46 PM GMT
-  Email viewed by chairperson@hpp.org.za
2023-05-19 - 2:20:47 PM GMT
-  Signer chairperson@hpp.org.za entered name at signing as GD van Niekerk
2023-05-19 - 2:26:24 PM GMT
-  Document e-signed by GD van Niekerk (chairperson@hpp.org.za)
Signature Date: 2023-05-19 - 2:26:26 PM GMT - Time Source: server
-  Document emailed to larauch@vodamail.co.za for signature
2023-05-19 - 2:26:27 PM GMT
-  Email viewed by larauch@vodamail.co.za
2023-05-19 - 2:34:55 PM GMT
-  Signer larauch@vodamail.co.za entered name at signing as Leon Rauch
2023-05-19 - 2:38:19 PM GMT
-  Document e-signed by Leon Rauch (larauch@vodamail.co.za)
Signature Date: 2023-05-19 - 2:38:21 PM GMT - Time Source: server
-  Document emailed to annw6942@gmail.com for signature
2023-05-19 - 2:38:22 PM GMT
-  Email viewed by annw6942@gmail.com
2023-05-19 - 2:59:26 PM GMT

 Signer annw6942@gmail.com entered name at signing as AWright


2023-05-19 - 3:11:29 PM GMT

 Document e-signed by AWright (annw6942@gmail.com)

Signature Date: 2023-05-19 - 3:11:31 PM GMT - Time Source: server

 Document emailed to hfshop@mweb.co.za for signature

2023-05-19 - 3:11:32 PM GMT

 Email viewed by hfshop@mweb.co.za

2023-05-22 - 7:09:58 AM GMT

 Signer hfshop@mweb.co.za entered name at signing as F Koegelenberg

2023-05-22 - 7:14:06 AM GMT

 Document e-signed by F Koegelenberg (hfshop@mweb.co.za)

Signature Date: 2023-05-22 - 7:14:08 AM GMT - Time Source: server

 Document emailed to gerrie@westbeachhouse.co.za for signature

2023-05-22 - 7:14:09 AM GMT

 Email viewed by gerrie@westbeachhouse.co.za

2023-05-22 - 1:36:21 PM GMT

 Signer gerrie@westbeachhouse.co.za entered name at signing as Gerhard vd Westhuizen

2023-05-22 - 1:41:51 PM GMT

 Document e-signed by Gerhard vd Westhuizen (gerrie@westbeachhouse.co.za)

Signature Date: 2023-05-22 - 1:41:53 PM GMT - Time Source: server

 Agreement completed.

2023-05-22 - 1:41:53 PM GMT