

HERMANUS PUBLIC PROTECTION (HPP)

The HPP NPC is the Management Body of the Hermanus Special Rating Area (HSRA)

Non-Profit Company (NPC) | Registration Number 1999/015007/08

Website: www.hpp.org.za

Mail: P.O. Box 1599, Hermanus, 7200

RESOLUTION

Passed by the Board of Directors of Hermanus Public Protection
NPC, Registration Number 1999/015007/08 on 16 September 2024

Resolution HPP/2024/09/01

ORDINARY RESOLUTION NUMBER ONE: Purchase of Thermal Camera for mountain high site

WHEREAS the Hermanus Public Protection (HPP) has successfully completed the pilot program of a thermal camera at the Lookout site, demonstrating its value in enhancing public safety and crime prevention;

AND WHEREAS the Board of HPP recognises the need to acquire and install a thermal camera to further improve surveillance capabilities at the mountain high site;

IT IS HEREBY RESOLVED that:

Purchase and Installation:

The Board approves the acquisition of one thermal camera for the mountain high site, at a total cost of R171,100, which includes both purchase and installation expenses.

Funding Allocation:

The funding for this purchase will be sourced from the investment funds previously allocated for camera upgrades, ensuring that this expenditure aligns with HPP's overall budget and operational goals.

Implementation:

The Executive Officer is authorised to oversee the procurement process, including the purchase, installation, and commissioning of the thermal camera, ensuring that all necessary contractual and financial procedures are followed.



Signed by:

Gerrit David van Niekerk
Chairman

Leon Alewyn Rauch
Director

Ann Elizabeth Wright
Director

16 September 2024