HPP NPC
Annual General Meeting

Period Under Review: 1 July 2025 – 30 June 2026

8 October 2026

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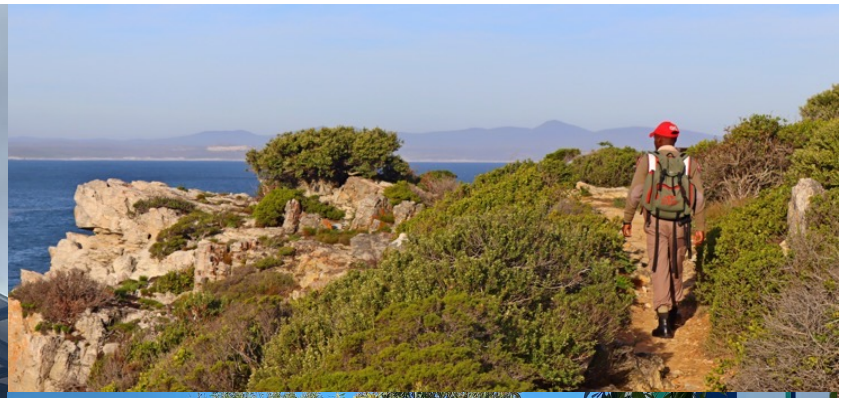

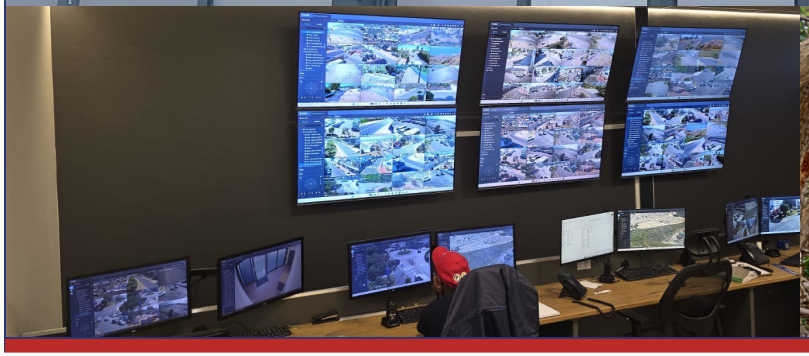

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Agenda

1. Welcome
2. Apologies
3. Confirmation of Agenda
4. Constituting
    i. Attendance register
    ii. New members admitted in preceding year
    iii. Proxies received
    iv. Confirmation of quorum
5. Approval of Minutes of the 2025 AGM
6. Matters Arising
7. Chairperson's Report
8. Consideration of Audited Financial Statements for the year ending 30 June 2026
9. Approval of Implementation Plan and Budget for 2027/ 2028
10. Appointment of Auditors
11. Approval of Auditor's Remuneration
12. Election of Directors
13. Any Other Business

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Apologies

- Mark Barnard
- Jane Beattie
- Wiaan Bishop
- John Blaine
- Rudi Boehme
- Marius Boshoff
- Tom Bramwell-Jones
- Ken Briggs
- Stefan Coetzee
- Paula Combrink
- Gary Combrink
- Stuart Gast
- Gail Hartman
- Janie Immelman
- Sam Jackson
- Brian James
- David King
- Liza Kotze
- Brenda Kotze-van Rensburg
- Izak Krige
- Clive Lake
- Paul Langguth
- Ian Lockett
- Joseph Lotz
- Rod MacLeod
- Anna-Susan Marais
- Carey Anthony Millerd
- Kantha Pillay
- David Ralph
- Chris Raven
- Brigitte Sabbe
- Joachim Seelinger
- Geoff Smailes
- Jackie Tetlow
- Owen Thorpe
- John Tunstall
- Rudi van Rensburg
- Ewan Venter
- Magda Viljoen
- Louise Zaaimann

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Confirmation of Agenda & Quorum

Membership Total	:	256
New members admitted (during period)	:	3
20% Required member attendance / proxies	:	52
Member attendance confirmation	:	33
Member proxies	:	36

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Minutes & Matters Arising

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Approval of Minutes

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Chairperson Report

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The Board

- Leon Rauch - Chairperson
- Stephen Grundlingh – Governance & Deputy Chair
- Rod MacLeod – Finance
- Ann Wright – Cleansing
- Stefan Otto – Operations
- Fransien Koegelenberg - CBD
- Peter Doble – Communications
- Philip-Ben Kotze – Stakeholders
- Wiaan Bishop – Industrial Area

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Chairperson Report

Governance & Financial Management

- 2025/26 Annual Financial Statements audited - no audit findings reported
- Continued focus on responsible use of HSRA property-owner contributions
- Municipality representatives appointed to the Board as observers in March 2026

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Chairperson Report

Service Providers & Operational Foundation

- New five-year operational contracts
  - Fidelity-ADT – public safety services
  - WCC Technologies – surveillance network and CCTV infrastructure
  - Iphupha Cleansing Services – supplementary cleansing
- Formal procurement process completed for the new HSRA term

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Chairperson Report

The New HPP Control Centre

- Relocated to new premises in Hermanus Industria
- Officially opened in November 2025
- Improved environment for:
  - CCTV monitoring
  - Incident management
  - Communication with field teams
- Transition completed while maintaining operational continuity

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Chairperson Report

Operational Review

- 2025/26: Year 1 of the second HSRA term
- Current HSRA term runs to 30 June 2030
- Investment in surveillance infrastructure
- Community engagement, including Swallow Park opening & closing
- Continued engagement with Overstrand Municipality, SAPS and other safety partners

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Annual Overview
PUBLIC SAFETY & CLEANSING
July 2025 – June 2026

5,069
Incidents Reported

18,3 tonnes
Waste collected

203,780 km
Km's driven by HPP vehicle patrols

16,223 km
Km's walked by HPP foot patrols

65
Number of citizen arrests

25,474 km
Km's cycled by HPP bike patrols (on waste collection days)

4 new camera sites installed

Total 84 camera sites
162 cameras in operation

Annual Overview
PUBLIC SAFETY & CLEANSING
July 2024 – June 2025

5,452
Incidents Reported

17,5 tonnes
Waste collected

188,888 km
Km's driven by HPP vehicle patrols

176,370 km
Km's walked by HPP foot patrols

73
Number of citizen arrests

25,811 km
Km's cycled by HPP bike patrols (on waste collection days)

7 new camera sites installed

Total 79 camera sites
154 cameras in operation

HPP Mandate

Public space challenges

- Begging; Informal trading; Unregistered car guards; Informal waste collection; Temporary shelters; Homelessness and vulnerability

HPP's role in public spaces

- Operate within HPP's mandate and legal framework
- Monitor and engage where appropriate
- Report and refer matters to relevant authorities and organisations

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Chairperson Report

Looking Ahead: 2026/27

- Maintain and improve public safety, CCTV operations and cleansing
- Cooperation with SAPS, Overstrand Law Enforcement and other safety partners
  - Continue contributing to coordinated Festive Season safety planning and operations
  - Continue supporting coordinated responses to emergencies and major incidents
- Maintain sound governance, financial management and compliance
- Continue adapting resources to changing HSRA safety needs

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Finance

Rod MacLeod - Director Finance

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Cash Position

- Opening balance 01 July 2025 : R4,422,808
- Closing balance 30 June 2026 : R2,970,041
- Surveillance infrastructure & new Control Room : R1,235,281

Notes

- In accordance with the Financial Agreement, HPP must maintain a reserve equalling two months' revenue. For 25/26 this amount equals R1,838,547. For 26/27 this amount equals R1,930,474.
- Monthly retention of 10% (bad debt provision – performance may improve). OM performs an annual reconciliation and refunds HPP accordingly.

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Proposed Budget
2027 | 2028

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Operating Budget

1 July 2027 to 30 June 2028

Estimated HSRA income	**R**	**12,111,308**
Less Retention for Bad Debt (10%)	R	(1,235,450)
Rate - HSRA	**R**	**11,119,050**
	Current Budget	
SRA Management	R	681,156
General Administration	R	881,778
FADT (Public Safety)	R	9,150,750
WCC (CCTV Management)	R	674,160
Iphupha (Cleansing)	R	653,935
Other projects	R	79,775
Total (VAT Exclusive)	**R**	**12,121,554**

1 July 2026 to 30 June 2027

Estimated HSRA income	**R**	**11,582,844**
Less Retention for Bad Debt (10%)	R	(1,158,284)
Rate - HSRA	**R**	**10,424,560**
	Current Budget	
SRA Management	R	654,609
General Administration	R	792,797
FADT (Public Safety)	R	8,715,000
WCC (CCTV Management)	R	636,000
Iphupha (Cleansing)	R	616,920
Other projects	R	76,674
Total (VAT Exclusive)	**R**	**11,492,000**

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Proposed Implementation Plan
2026 | 2027

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HSRA Vision and Purpose

Vision

Create and maintain an environment that is safe, clean, caring and sustainable for the benefit of all its residents and visitors

Purpose

- Improve the public environment for the benefit of all
- Deliver supplementary municipal services as determined by the community and in consultation with the OM
- Bring the vision to life

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Implementation Plan – Actions 27 | 28

Milestone 1: Management and Control

I. Monthly newsletter to all ratepayers. Communicated via WhatsApp, Email and HPP NPC website.

II. Regular articles in local press.

III. Submit AFS, Annual Report and AGM Minutes to OM and Members.

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Implementation Plan – Actions 27 | 28 (continued)

Milestone 2: Safe Environment

I. Optimise the value of appropriately selected camera technology infrastructure.

II. Ensure the participation of ratepayers in suburbs to develop local CCTV deployment plans.

III. Continue the flexible approach of security providers' resources.

IV. Create a platform that supports collaboration between SAPS, Municipal Law Enforcement, other SRA's in the region, Watch Groups and private security companies.

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Implementation Plan – Actions 27 | 28 (continued)

Milestone 3: Healthy and Clean Environment

I. Promote community clean-up events where required to engender environmental awareness.
II. Encourage businesses to maintain properties and improve ‘sense of place’.
III. Support Cliff Path Management Group in agreed initiatives.
IV. Provide ad hoc support to deal with localised litter problems.

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Questions

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Approval of Implementation Plan and Budget 2027 / 2028

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Approval of Auditor and Fees

PragmaKonsult

- Auditor – Juan Pieterse (Partner)
- Professional fee – R14,850 (excl. VAT)

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Election of Directors

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Board Changes

Resigning Members:

- Ann Wright (available for re-election)
- Peter Doble (not available for re-election)
- Fransien Koegelenberg (not available for re-election)

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Other Business

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Thanks

- Property owners
- HPP-members who attended this AGM
- Overstrand Municipality
- Board Members
- Executive Officer
- Service providers – Fidelity-ADT, WCC Technologies & Iphupha Cleansing Services
- Windsor Hotel

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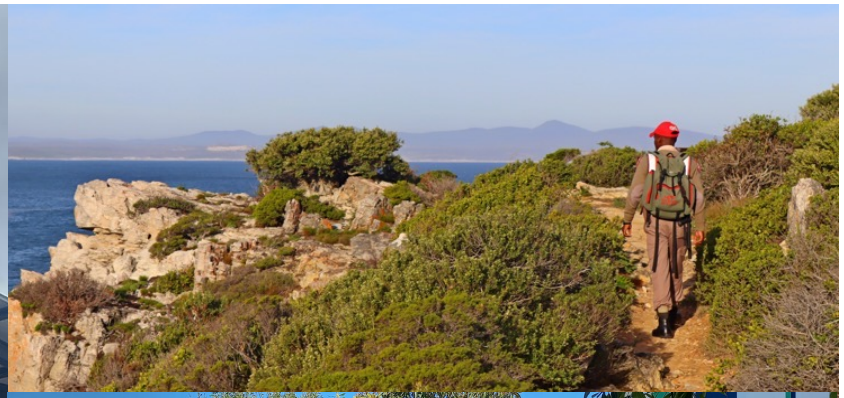

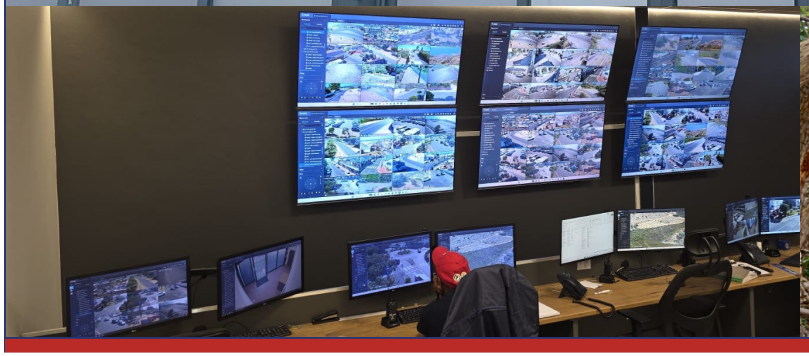

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