



SECURITY COMMITTEE ANNUAL REPORT – 2022

The purpose of the Committee is to act within the “Terms of Reference” approved by the Board.

The committee members are Lawrence Manser, Ockert van Jaarsveld, Jan Rousseau, David Kirsch, Michael Phillipson, Jacques du Toit with Riaan de Lange and the Regional manager of the service provider also in attendance. Four regular committee meetings were held during the year.

The Business Strategy exercise identified the below additional risks relevant to the security committee:

- War in Ukraine
- Knoflokskraal development
- Recent fire and our readiness in this regard
- Access to Cape Town/Airport (N2)
- Non-compliance with rules and guidelines

Ensure the effectiveness of our security systems going forward:

- Ensure 2023 budget is adequate and in line with our 10-year vision. Investigate additional or replacement of current security technology
- Ensure that the electric fence is upgraded, safe, and with necessary COC certificates in place
- Investigate alternative options for access control (Visitor management System)
- Maintain the current database and access control system
- Ensure compliance with rules and streamline the non-compliance process
- Investigate external risks and take necessary actions

Some important improvements made during 2022 were:

- Control and server room upgrade
- Security fence electrical supply upgrade
- PTZ cameras installed for lagoon surveillance (at no cost to HOA)
- Other CCTV and perimeter defender camera replacement
- New lightning diverters installed
- Electric fence re-wiring zone 11

Essential Capex proposed for 2023

- Install additional sirens/transmitters
- Install UPS and clean up energizer boxes
- Install inverter and battery for essential equipment
- Re-wire electric fence (Zone 2 and 6-10)
- Upgrade of the fire truck

“Stress tests” on our systems are carried out regularly by iMvula as well as the Estate Security Manager and the results are discussed at the operational, security committee, ARMC and Board meetings.

Emergency procedures were reviewed and a full evacuation drill was carried out.

All our security systems are fully functional and we had no serious incidents during the course of the year.

I would like to take this opportunity to thank all the members of the committee for their time and commitment during the year, and a special thanks to Ockert van Jaarsveld for his efforts as chairman.

Lawrence Manser
Chairman