

SECURITY COMMITTEE ANNUAL REPORT – 2019

The purpose of the Committee is to act within the “Terms of Reference” approved by the Board on 3 September 2015.

The committee members are Dirk Uys, Steve Argyle, Brian Slade, David Kirsch, Wayne Siepman, Jan Rousseau, Anneli van Zyl, Riaan de Lange and the Regional manager of the service provider. Four regular committee meetings were held during the year.

Some important improvements made during 2019 were:

- Additional cameras, lights and speakers along the perimeter
- Three new scanners at the main gate
- Replaced cameras at the main gate and HOA office area
- Purchased a new golf cart
- Installed cabinets in the control room

Essential Capex proposed for 2020:

- Seven new MA SIGMA-Lite (Bio & LCD) readers with Morpho software and Morpho upgrade license.
- Replace all the entrance booms
- Eight industrial fence panels
- Additional floodlights with motion detection
- Further Anti-dig barriers
- New entrance gates with 2 x heavy duty Centurion D10 motors

The committee put forward a proposal to extend the roof of the guardhouse at the main gate. This will provide protection from the weather for the external equipment, guards and home owners. The Board has referred this to the Aesthetics committee for investigation in 2020.

The procedure regarding access control for domestics was amended and instead of the sticker system, they were all issued with ID cards.

“Stress tests” on our systems are carried out monthly by Imvula and the Estate Security Manager and the results are discussed at the operational and security committee meetings.

A new Estate Security Manager was appointed by Imvula and he has proven to be a great asset to the estate.

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 ensuring that this important estate pillar stays strong.

Dirk Uys
Chairman