



Brunaly Park

Minutes of the Annual General Meeting
 Held on Wednesday 12 October 2016, at 18h00
 in the Lewende Woord Chapel in Brummeria, Pretoria

Time	Notes	Next steps
18h05	<p>Micha Klopper (chairman of the BrunalyPark Board) welcomes those present and opens with prayer</p> <p>Shows summary of what BrunalyPark is all about: discusses goal and mandate</p> <p>Introduces the directors and explains where they are involved. Also introduces the co-workers, since those people also provide an important service.</p> <p>Micha thanks the radio controller and talks about the radio call</p> <p>Micha thanks Brinant for their input and involvement.</p>	<p>Minutes will include number of people present (around 35 people)</p>
18h18	<p>Micha mentions the social function and that people should really join on the day.</p>	
	<p>Micha continues thanking Lewende Woord also for their involvement and support</p>	
18h20	<p>(3) Communication</p>	
	<p>Refers to website and how that contributes to our community</p> <p>Refers to how to get involved with the radio network</p> <p>Mentions Facebook</p> <p>Discusses Whatsapp and also especially with the Whatsapp group with Brinant</p>	<p>Distribute new numbers for Brinant (for Whatsapp etc) as per the Brinant Emergency list</p> <p>071 132 6573</p>
	<p>Micha asks whether people will be interested in a Whatsapp group (broadcast group seems to be a popular option with those present).</p> <p>Micha explains how and which channels of communication should be used, and how not.</p>	

18:26	<p>Slide: Community matters, with photos. Meeting one another, getting to know one another Know your neighbour.</p> <p>Micha explains that Tshwane has certain responsibilities but that doesn't necessarily happen, and what the board deems as responsibilities that are NOT related to them.</p> <p>Micha mentions the new DA councillor (Pieter van Heerden) and that he knows who we are, but now we need to start building a relationship with him as well.</p>	<p>Send invitation of the 6 November community braai</p> <p>Send Pieter vH's details through to community</p>
	<p>Notice given on CSIR road race on 22 October Micha mentions parkrun</p>	
18h32	<p>Legal matters: Micha gives some historical perspective, the court order, the Tshwane issue, the Brinant contract between them and BrunalyPark.</p>	
18h33	<p>Crime stats: Micha explains that we are in Sector 1; she mentions what the challenges are around our relationship with SAPS at the moment.</p> <p>Micha mentions our slogan "Our Safety, our Responsibility".</p> <p>Micha shows slides on Sector 1 incidents for the Sept 2015 - July 2016 period, and puts the crime statistics into perspective as compared to the rest of sector 1</p> <p>Micha elaborates on what channels of reporting should be followed: whats, wheres and whens.</p> <p>Micha discusses the period prior to 2001 and what gave rise to the community security initiative</p> <p>Micha elaborates on crime incidents in our area during 2016</p> <p>Micha explains the security challenges that complexes face</p> <p>Micha shares the conclusions as gleaned from the crime statistics</p>	
18h44	<p>(7) Micha shares the Security Project strategy and tactics (refer to slide)</p> <p>Micha implores the audience to report broken fences etc if they notice anything</p> <p>Micha mentions the options on participating residents to have a remote control to open gates themselves</p> <p>A discussion ensues around issues with the remote controls, and whether it's necessary at all. There is a concern about a remote control that can be stolen and it can help criminals escape</p> <p>Micha asks whether the community feels it's worthwhile researching the remote controls for paying residents.</p>	<p>What does the court order mention?</p> <p>We need to investigate this further ... there are various issues from members raised regarding practicalities and security, and we need to brainstorm a bit more</p>

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19h08	<p>Radionet discussion: 20h00 radio call etc</p> <p>Micha explains some practicalities of how people could be moved to the bottom of the radio call list if they don't respond for 2 months</p> <p>Micha shows the Johan and Antoinette Haas relay station and indicates that we've are going to give them a token of our appreciation</p>	
19h12	<p>Camera network. This needs maintenance</p> <p>Micha discusses the eNatis option and asks whether the community would be interested in that.</p>	<p>We need to send out more information regarding the eNatis camera option via a newsletter</p>
19h17	<p>Neighbourhood watch</p> <p>Micha mentions the protective gear that we have, but we haven't used it in a while</p> <p>People are invited to raise their hands if they are prepared to participate to be phoned when we do need them as part of a reaction team</p> <p>Jaco discusses what people can look for related to being on the neighbourhood watch:</p> <ul style="list-style-type: none"> - Check out for low-speed vehicles - Individuals or groups loitering, walking without a purpose, or walking while looking around - Please report suspicious vehicles and activity - Actively ask people why are they in the area but be careful about challenging somebody yourself and possibly take covert pictures with the cellphone - Our security can escort unwanted people out of the area - 	

19h36	<p>Micha talks about “Outsourced manpower” Brief explanation why Brinant has been appointed Micha mentions the “heavy-weights” like St Paulus and Lewende Woord who support this project Micha mentions that since we have open communication and radio contact with Brinant, we do know if they leave our area for support on the outside Micha explains that the cost for Brinant to support our drive in the area outweigh their income, thus we’re imploring the community to support Brinant as a security company</p>	
19h35	Anton Nieuwoudt (Brinant ops manager) talks about their current involvement and marketing drive in the Brunaly area.	
19h36	<p>Operational changes + House alarms As per slides Micha mentions the gate-force-detection option Micha mentions the panic button system Micha discussed the debit order options and details</p>	
19h44	Micha mentions the Dedicated Vehicle SOP (people can ask Micha for more details)	
	Gate guards: details provided as per slide	
19h49	<p>Finances Micha discussed the financial details as per the slides. A discussion ensues around why the houses and townhouses are on par now w.r.t. monthly gate guard levy, but the Brinant response monthly payment is different.</p>	
20h02	Debit orders: Micha mentions the details	
	How to participate (as per slide)	
20h05	<p>Directors: we’re continuing with the current set of directors Micha nominates Jaco to become involved again in an advisory capacity</p>	
	<p>Resolutions: As per slide</p>	Whatsapp group will be a broadcast group, if we can in fact have the appropriate number of people being broadcast to

20h07	Dudley Garner discusses the rezoning Boekenhout street 4 regarding the proposed 20 room lodge.	Community members are implored to object to this project
	Question whether there is any contact with Sanral at the moment.	
	Question / comment regarding heavy vehicles (the fuel depot has increased their number of vehicles and the noise levels coming from Watermeyer onto the N4)	Who will be willing to drive / contact Sanral etc?
20h15	Micha closes: indicating that Anton and Quintin will now have more time to continue talking to the people	