

AJV & strategiese beplanning
2019

AGM & strategic planning



Brunaly Park

30 September 2019

@ 18:00

ons veiligheid - ons verantwoordelijkheid

our safety - our responsibility

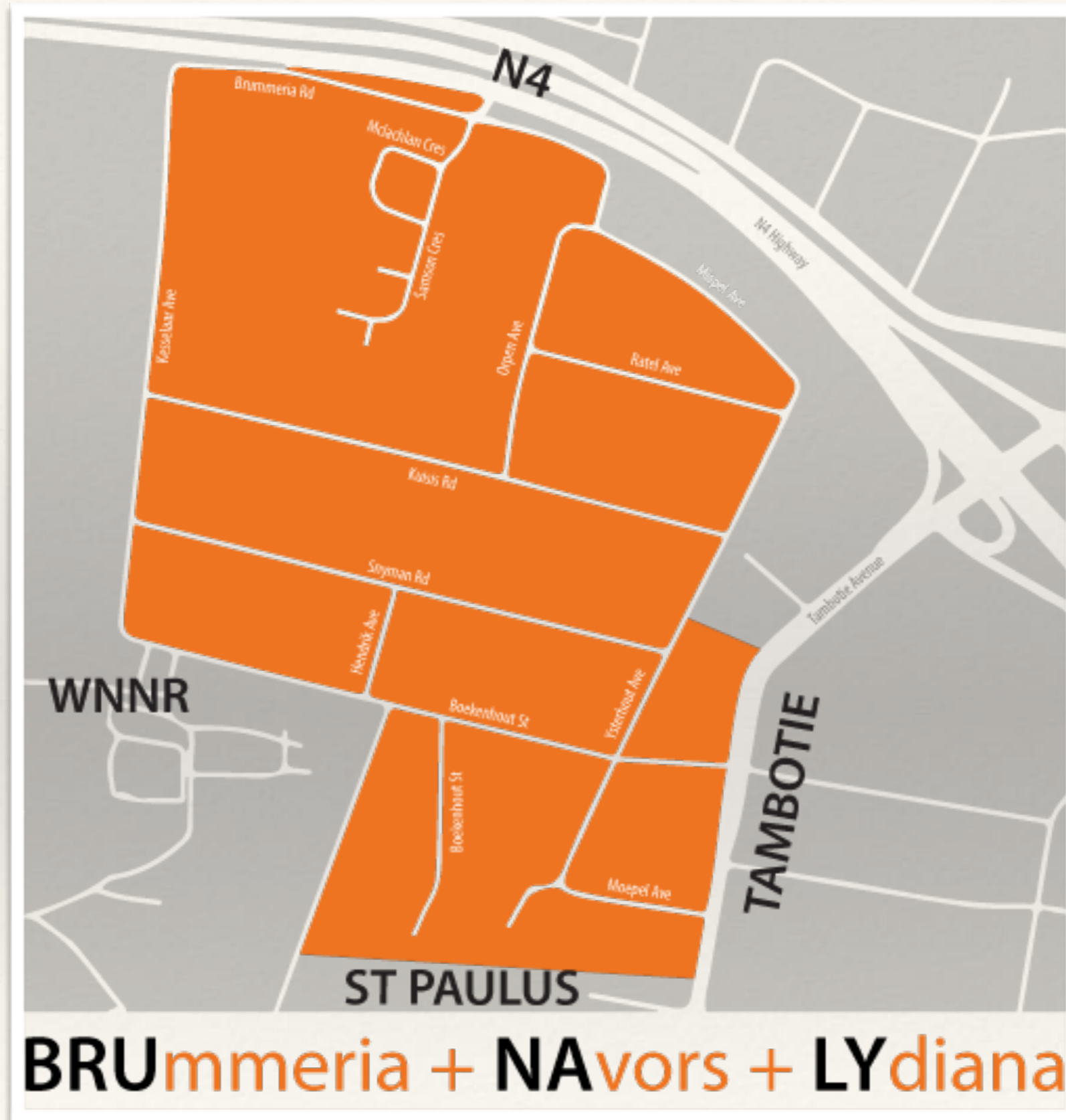
Inleiding | Introduction

- ❖ 1.1 Opening & verwelkoming
- ❖ 1.2 Bywoning & verskonings
- ❖ 1.3 Kworum
- ❖ 1.4 Aanvaarding van vorige notule

- ❖ 1.1 Opening & Welcome
- ❖ 1.2 Attendance & apologies
- ❖ 1.3 Quorum
- ❖ 1.4 Acceptance of previous minutes



1.5 Area (since 2002)



1.6 Doelwit & Mandaat | Goal & Mandate

- ❖ Om die **veiligheid** van ons inwoners te bevorder
- ❖ To promote the **safety** of our residents



1.7 Direksie 2018/2019 Directors

- ❖ Kobus Wolvaardt (Chairman)
- ❖ Harish Jhupsee (Vice Chairman)
- ❖ Marcus Norden (Business Member Liaison & Marketing)
- ❖ Wim de Jong (Radionet & Maintenance)
- ❖ Chris Maritz (Communication)

Volunteers - NO Remuneration



1.8 Bedankings | Acknowledgements

- ❖ Direkteure | Directors
- ❖ Medewerkers | Co-workers
- ❖ Radiobeheerders | Radio controllers
- ❖ Raymond - Brinant area bestuurder | manager
- ❖ Brinant Guards
- ❖ Louise Louw - Ashton Cálculo Accounting: Boekhouding | Accounting
- ❖ Compendium - CIPC nakoming & geregistreerde adres | CIPC compliance & registered address
- ❖ Lewende Woord kerk: Lokaal | Church venue



1.8 Bedankings | Acknowledgements

❖ Infrastruktuur weldoeners | Infrastructure benefactors:

- ❖ Issie Delpont-Spies: Herleistasie | Relay site
- ❖ Compendium - Krag vir waghuisie & hek | Power for guard house & gate (Boekenhout)
- ❖ Lewende Woord kerk: Heining, krag vir waghuisie & hek | Fence, power for guard house & gate (Samson)
- ❖ Judy van Wyk: krag vir hek | Power for gate (Boekenhout)
- ❖ Glen McQuirk: Waghuisie op sypaadjie | Guard house on pavement (Boekenhout)
- ❖ Sanral: Heining & lemmetjiesdraad | Fence & razor wire
- ❖ Donald Klopper: Webwerf | Website
- ❖ Lida de Jongh: Werwing van nuwe lede | Recruitment of new Members
- ❖ Hannes Strydom: Insette en Idees, opstel van S.O.P., Skoon maak van Area | New Insights and Ideas. Setting up S.O.P. Area Clean up
- ❖ Christo Versteeg: Insette met wagte / Assistance with guards
- ❖ Equastrade: Skoon maak van omgewing | Clean up of Area
- ❖ Eben du Plessis: Omgewing Versorging | Environmental care



2 Kommunikasie | Communication

- ❖ Radionet
 - ❖ Alarms
 - ❖ Facebook groep
 - ❖ WhatsApp groepe
- ❖ www.brunalypark.co.za
 - ❖ brunalypark@gmail.com
 - ❖ 071 132 6573
- ❖ Radionet
 - ❖ Alarms
 - ❖ Facebook group
 - ❖ WhatsApp groups



Voorstelle ter bevordering van Kommunikasie | Suggestions to Promote Communication



Webwerf | Website

| | | | | | | | |
|----------|--------------|----------------|----------|------------|-----------------------|----------------------|--------------|
| HOME | HOW TO JOIN? | SECURITY MODEL | FEES | RADIONET | HOME ALARM MONITORING | PARTICIPATION | HELP US GROW |
| FINANCES | MINUTES | NEWSLETTERS | ABOUT US | CONTACT US | EMERGENCY NUMBERS | MUNICIPAL COMPLAINTS | DOCS |



ons veiligheid - ons verantwoordelijkheid
our safety - our responsibility

071 132 6573
www.brunalypark.co.za
brunalypark@gmail.com

You are here: Home



Nood | Emergency



- ❖ Beheerkamer | Control room - 0861 252 767
OR 0861 174 343
- ❖ Voertuig | Vehicle - 064 751 7047
- ❖ Gemeenskapsradio | Community radio
- ❖ WhatsApp Brunaly Emergency group

WhatsApp Groepeer | Groups



- ❖ Brunaly Emergency - **crime emergencies** & urgent comms from Brunaly
- ❖ Brunaly Lief & Leed | Cares - **social** group
- ❖ **To be added to Groups:**
brunalypark@gmail.com (Name, cell, address)
- ❖ Rules of engagement on the website!





3 Regsake | Legal matters

- ❖ Hofbevel 2008, CIPC, ICASA (Brunaly betaal die jaarlikse fooi)
- ❖ Brunaly | Brinant kontrak
- ❖ Lidmaatskapooreenkoms (Slegs lede het toegang tot die voertuig)
- ❖ Debietorder
- ❖ Alarm moniteringsooreenkoms (Brunaly fasiliteer kontrak)
- ❖ Skandeerder ooreenkoms (Jan 2020)
- ❖ Kamera ooreenkoms (Jun 2020)
- ❖ Area toegangsbeheer kaart ooreenkoms
- ❖ Court order 2008, CIPC, ICASA (Brunaly pays the annual fee)
- ❖ Brunaly | Brinant contract
- ❖ Membership agreement (Only members have access to the vehicle)
- ❖ Debit Order
- ❖ Alarm monitoring agreement (Brunaly facilitates the agreement)
- ❖ Scanner agreement (Jan 2020)
- ❖ Camera agreement (Jun 2020)
- ❖ Area access control card agreement



4 Misdaad Statistiek | Crime Statistics

Help ons om die statistieke akkuraat te hou

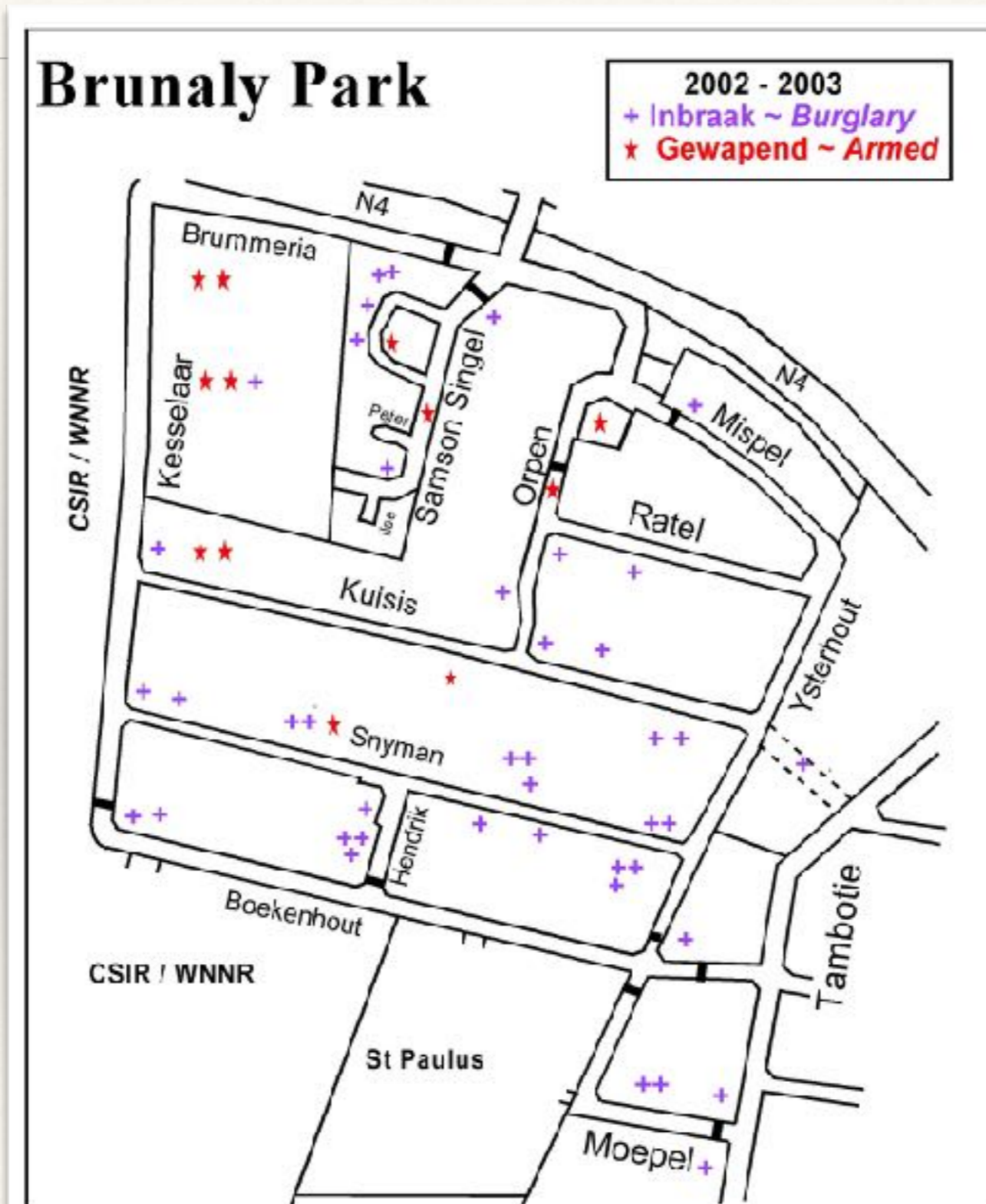
- ❖ 1 Sektor 1 & omliggende areas
 - ❖ Garsfontein polisiestase
 - ❖ Inligting by sektor vergaderings
- ❖ 2 Brunaly Statistiek
 - ❖ Meld all voorvalle aan by die polisie
 - ❖ **EN** brunalypark@gmail.com **OF** op die WhatsApp noodgroep
 - ❖ Ons moet die wats, waars en wanneers weet

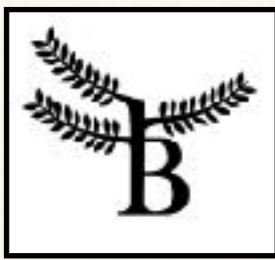
Help us keep the statistics accurate

- ❖ 1 Sector 1 & nearby areas
 - ❖ Garsfontein police station
 - ❖ Info at sector meetings
- ❖ 2 Brunaly Statistics
 - ❖ Report all incidents at the police
 - ❖ **AND** brunalypark@gmail.com **OR** on the WhatsApp Emergency group
 - ❖ We need to know the whats, wheres and whens

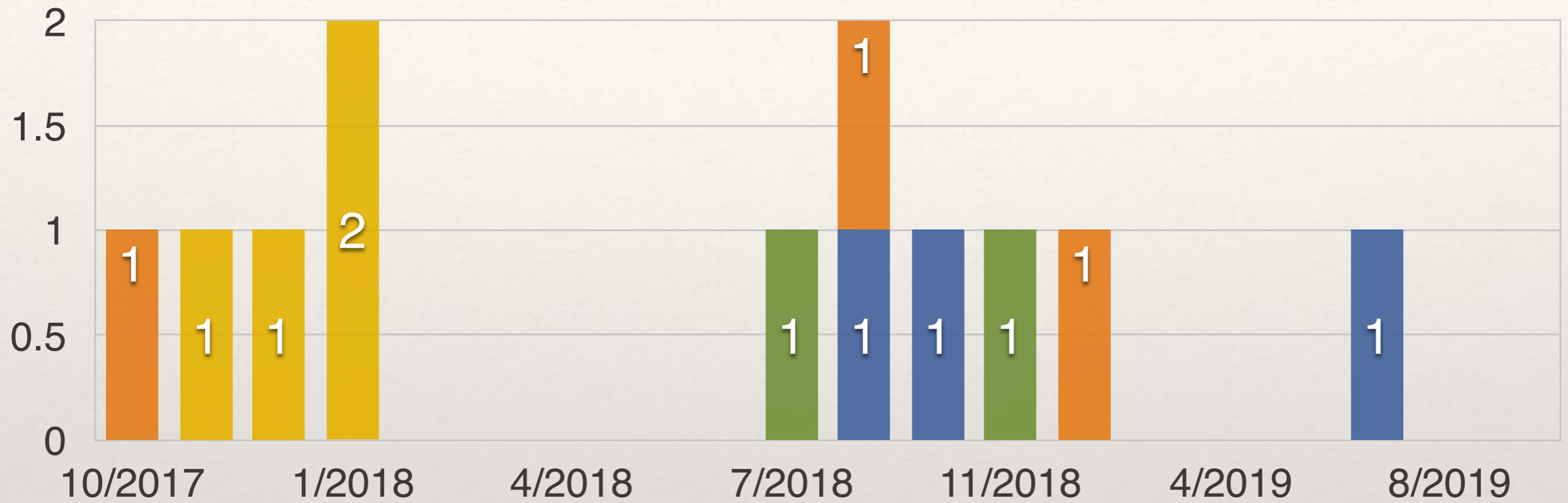


Voorvalle 2002/3 Incidents





Burglary Robbery Cable theft
Attempt



Brunaly

Oct 2018 - Sept 2019

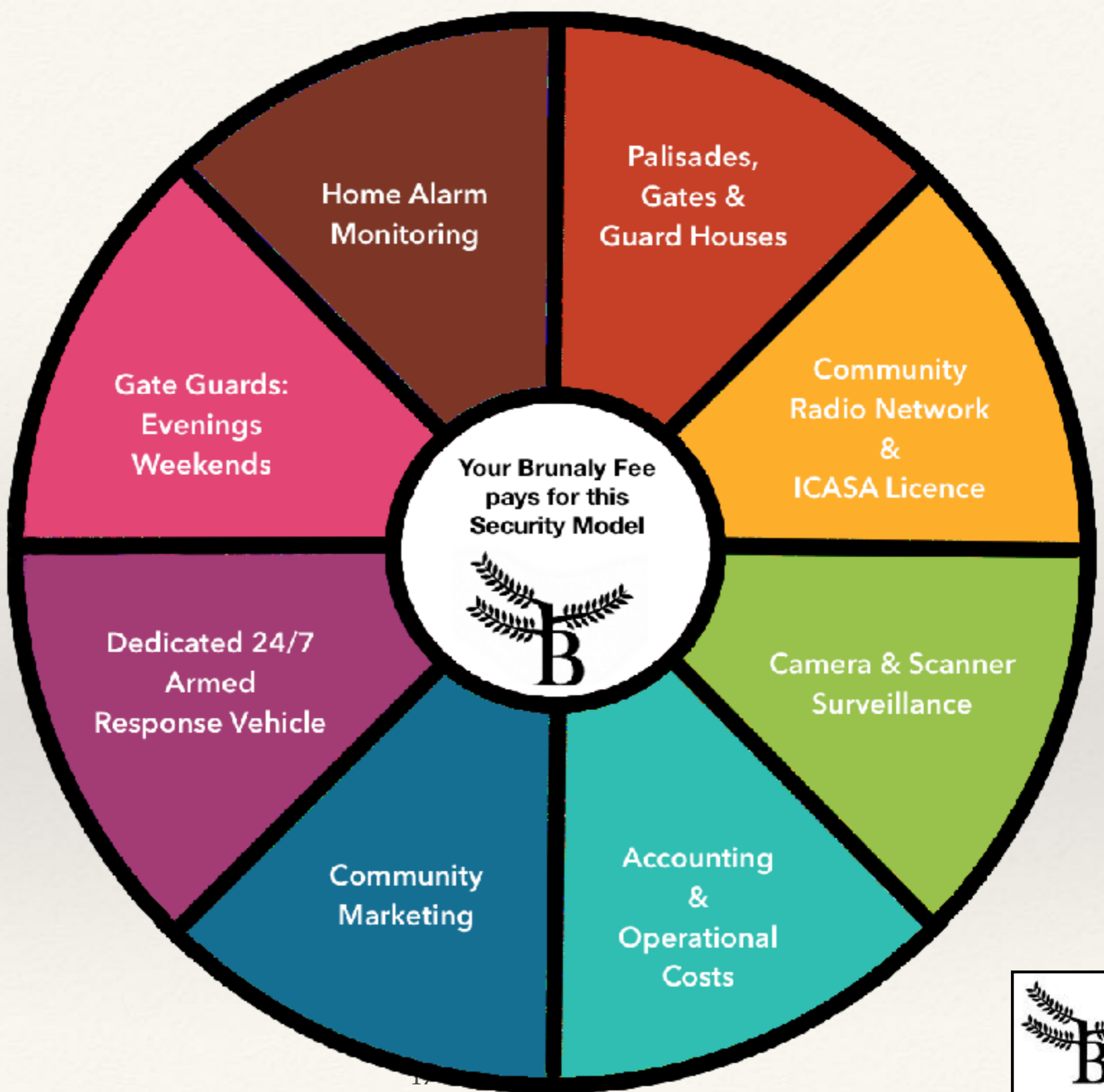
5 Veiligheidsprojek | Security Project

- ❖ **Strategie:** Om die buurt koste effektief te beveilig deur tegnologie, mannekrag en intelligensie
- ❖ **Model:** 'n Geïntegreerde veiligheidstruktuur met taktiese koördinerings en Brunaly wat die finansies en bemarking bestuur
- ❖ **Taktiek:** Die geïdentifiseerde aksies en projekte wat saamwerk om die model in te vul om die strategie te ondersteun
- ❖ **Strategy:** To secure the neighbourhood cost effectively through technology, manpower and intelligence
- ❖ **Model:** An integrated security structure with tactical coordination and Brunaly that manages the finances and marketing
- ❖ **Tactics:** The identified actions and projects that work together to complete the model to support the strategy



Betaal & Kies | Pay & Pick

Model - 1 Aug 2017





Lede kry | Members get

- ❖ 24/7 Toegewyde gewapende reaksie voertuig
- ❖ Na-ure hekwagte
- ❖ Heinings & hekke
- ❖ Kameras by hekke & skandeerdere
- ❖ Gemeenskap se oë en ore
- ❖ Toegang tot toegewyde voertuig via
 - ❖ huisalarm monitering
 - ❖ selfoon
 - ❖ panieknoppie
 - ❖ gemeenskapsradio
 - ❖ Brunaly nood WhatsApp groep

- ❖ 24/7 Dedicated armed response vehicle
- ❖ After hours gate guards
- ❖ Fencing & gates
- ❖ Cameras at gates & scanners
- ❖ Community eyes & ears
- ❖ Access to dedicated vehicle via
 - ❖ home alarm monitoring
 - ❖ cell phone
 - ❖ panic button
 - ❖ community radio
 - ❖ Brunaly emergency WhatsApp group

Heining borde vir lede
Fence boards for members



BY BRUNALY'S CONTRACTED
SECURITY SERVICE PROVIDER



- ❖ Home alarm monitoring
- ❖ Cell phone
- ❖ Panic button
- ❖ Community radio
- ❖ Brunaly emergency WhatsApp group

Chromadek



Heining borde vir lede
Fence boards for members



Brunaly Park

**BESKERMDE
LID**

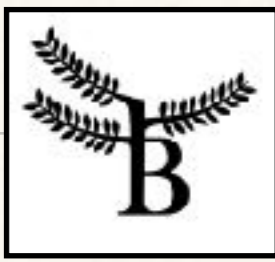
DEUR BRUNALY SE
GEKONTRAKTEERDE
SEKURITEITSDIENSVERSKAFFER

www.brunalypark.co.za

- ❖ Huis alarm monitering
- ❖ Selfoon
- ❖ Paniek-knoppie
- ❖ Gemeenskapsradio
- ❖ Brunaly nood WhatsApp groep

Chromadek

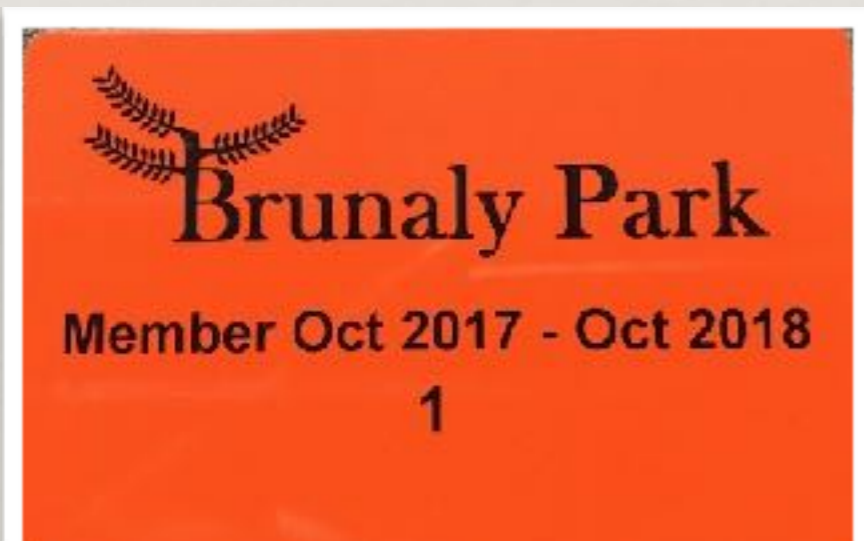




Brunaly Area Access Control

- ❖ Genommerde area toegangsbeheer kaartjies
- ❖ Oranje: 10/2017 - 10/2018
- ❖ Allokeer per ooreenkoms
- ❖ 2 per huishouding - daarna R20
- ❖ Vermy skandering
- ❖ Numbered area access control cards
- ❖ Orange: 10/2017 - 10/2018
- ❖ Allocate by agreement
- ❖ 2 per household - R20 for more
- ❖ Avoid scanning

Size:
Credit card





Radionet



- ❖ Lede, radiobeheerder, radioroepers
- ❖ Radioroep - 20:00
- ❖ **Kontak met:**
 - ❖ Brinant voertuig & hekwagte & beheerkamer
 - ❖ Brunaly bure
- ❖ Prys van radio - R1 137.35
- ❖ ICASA Lisensie - Brunalypark
- ❖ Herleistasie (Silverton)
- ❖ Members, radio controller, radio callers
- ❖ Radio call - 20:00
- ❖ **Contact with:**
 - ❖ Brinant vehicle & gate guards & control room
 - ❖ Brunaly neighbours
- ❖ Price of radio - R1 137.35
- ❖ ICASA Licence- Brunaly Park
- ❖ Relay station (Silverton)



Wees ons oë en ore | Be our eyes and ears

- ❖ Wees op die uitkyk vir verspieders soos
 - ❖ Leeglêers
 - ❖ Asblikgrawers
- ❖ Vra voertuig om kontak te maak
- ❖ Voorsorg is beter as nasorg



- ❖ Be on the lookout for scouts presenting as
 - ❖ Loiterers
 - ❖ Dustbin diggers
- ❖ Ask vehicle to engage
- ❖ Prevention is better than cure





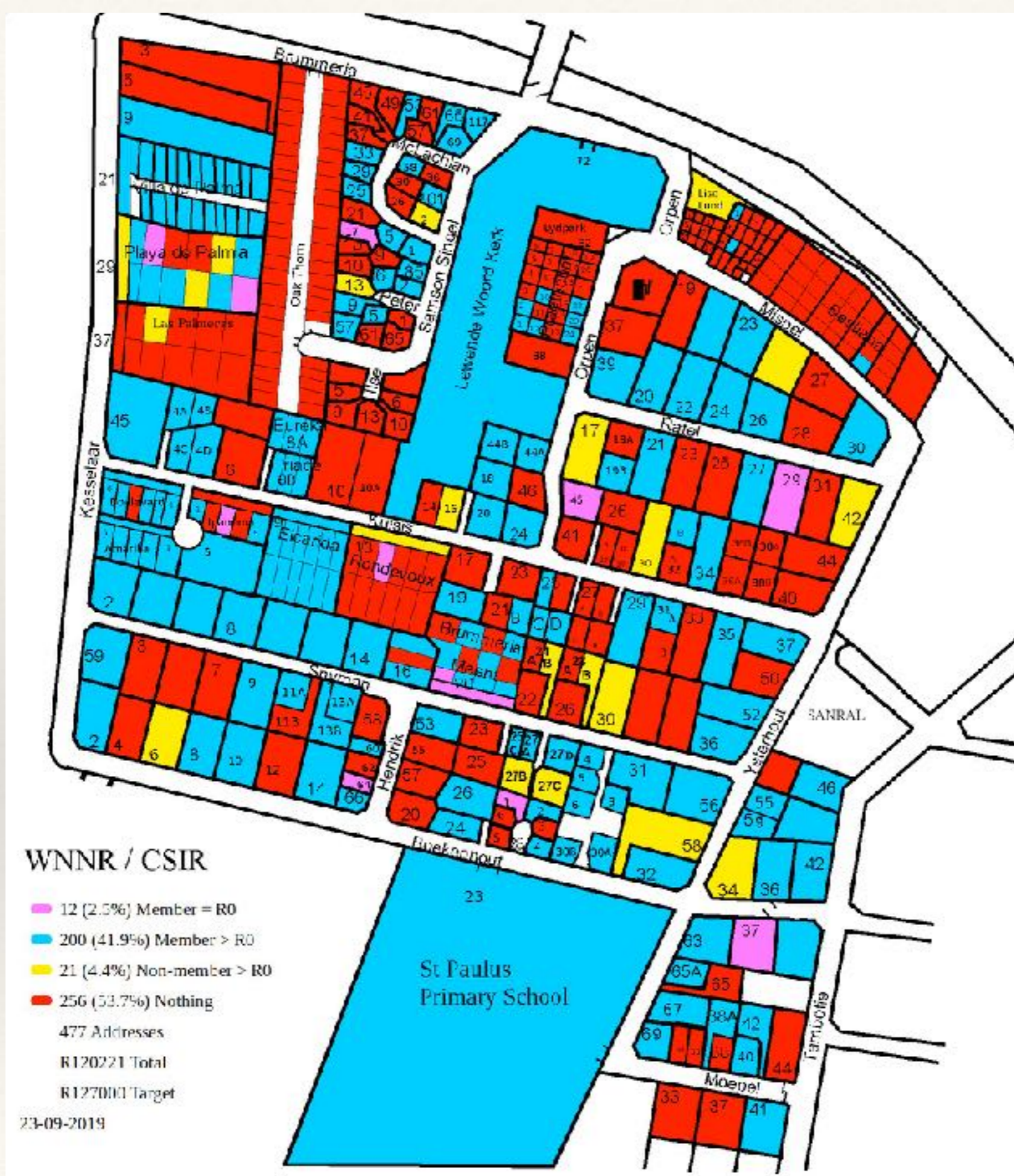
Home Alarm Monitoring



- ❖ Geen verdere koste vir monitering vir opbetaalde lede
- ❖ Eienaar betaal vir:
 - ❖ **Jaarlikse ICASA lisensiefooi in Des**
 - ❖ **Hardeware & onderhoud**
- ❖ Hoe om te kry? Sien www.brunalypark.co.za
- ❖ No added cost for monitoring for paid up members
- ❖ Owner pays for:
 - ❖ **Yearly ICASA licence fee in Dec.**
 - ❖ **Hardware & maintenance**
- ❖ How to get? See www.brunalypark.co.za



6 Participation 23/9/2019



- ❖ **BUT**
- ❖ Not all pay regularly
- ❖ Reduced payments
- ❖ If marked incorrectly please contact us.



7 Implementerings | Implementations

- ❖ Gelamineerde Hofbevel en regulasies by Hekke
- ❖ Moontlikheid tot Liggaams Kamera's via Wagte
- ❖ S.O.P. = Standaard operasionele prosedure
- ❖ Laminated Court Order and regulations at Gates
- ❖ Possibility of Body Cameras for the Guards
- ❖ S.O.P. = Standard Operating Procedure





8 Finansies | Finances

Finansiële jaar 2018 Financial year

Prepared by: Brunaly Park NPC

INCOME STATEMENT : 01/03/18 to 28/02/19

INCOME FROM MEMBERS

| | | |
|---|--------------|---------------------|
| Brunaly Membership Fee (new cost model) | 1,383,877.00 | |
| Annual ICASA radio license fee | 33,680.00 | 1,417,557.00 |

COST OF SALES

| | | |
|---|------------|---------------------|
| Operating / Property Expenses | | |
| Access Control- Gate Book (SNIPR) | 119,029.60 | |
| Armed Response Vehicle (new cost model) | 955,121.04 | |
| Gate Guards (new cost model) | 412,162.50 | 1,486,313.14 |

GROSS PROFIT / (LOSS)

-68,756.14

OTHER INCOME

| | | |
|-------------------|-----------|-------------------|
| Interest Received | 12,071.98 | 12,071.98 |
| | | -56,684.16 |

EXPENSES

| | | |
|--|-----------|------------------|
| Accounting Fees | 19,953.00 | |
| Accounting license & CIPC fee | 7,645.39 | |
| Bank Charges | 3,224.10 | |
| CameraNet Infrastructure | | |
| Cameranet maintenance (new cost model) | 25,542.09 | |
| Infrastructure maintenance (new cost mod | 8,323.23 | |
| Printing & Stationery | 2,873.97 | |
| SagePay Fees | 9,088.73 | |
| Telephone&Fax&Communication Costs | 250.00 | 76,900.51 |

NET PROFIT / (LOSS)

-133,584.67



Brinant Monthly Fixed Fee
Increase: 1 August 2019 - 8%

| ITEM | PRYS / PRICE |
|---|---------------------|
| 2 x Grade C security officers, 12 hours per night, 7 nights per week | R 28971.49 |
| 1 x Dedicated armed reaction vehicle, 24 hours per day, 7 days per week | R 88674.46 |
| 2 x Grade C security officers, 12 hours per day shift, weekends | R 7852.09 |
| 2 x Kenwood radio communication | R 812.29 |
| 2 x Energizer torch | R 270.76 |
| | R 126 581.09 |

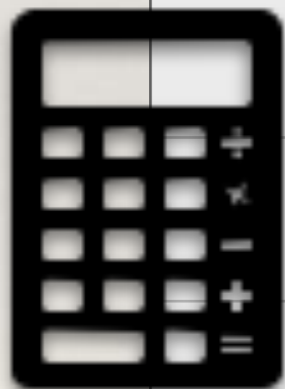
1 AUG 2017
FEE: R106 590.00

1 AUG 2018
FEE: R116 664.63

Fooie vanaf 1 November 2018

Fees from 1 November 2018

| Security Co | Brunaly Operational | Total |
|-------------|---------------------|-------------|
| R117,000 pm | R10,000 pm | R127,000 pm |



| | |
|------------------|----------------|
| 200 Homes | R635 pm |
| 240 Homes | R530 pm |
| 300 Homes | R425 pm |

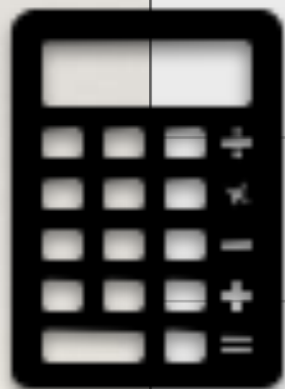
MORE PARTICIPATING HOMES = LOWER FEE



Fooie vanaf 1 November 2019

Fees from 1 November 2019

| Security Co | Brunaly Operational | Total |
|-------------|---------------------|-------------|
| R127,000 pm | R10,000 pm | R137,000 pm |



| | |
|------------------|----------------|
| 200 Homes | R685 pm |
| 240 Homes | R570 pm |
| 300 Homes | R457 pm |

MORE PARTICIPATING HOMES = LOWER FEE



9 Hoe om aan te sluit? | How to join?

- ❖ Teken die lidmaatskap ooreenkoms
- ❖ Teken 'n debietorder
- ❖ Teken a toegangsbeheerkaart ooreenkoms
- ❖ Kies om 'n gemeenskapsradio te koop & neem deel aan die radioroep
- ❖ Kies of u huisalarm monitering verlang
- ❖ Help ons groei



- ❖ Sign the membership agreement
- ❖ Sign a debit order
- ❖ Sign an access control card agreement
- ❖ Choose to get a community radio & join the radio call
- ❖ Choose if you want home alarm monitoring
- ❖ Help us grow



Help ons groei Help us grow

www.brunalypark.co.za

❖ E-Pamflet | E-Pamphlet



Brunaly Park

ons veiligheid - ons verantwoordelikheid
our safety - our responsibility

071 132 6573
www.brunalypark.co.za
brunalypark@gmail.com



Do you enjoy living in a safe neighbourhood?
INVEST IN YOUR SAFETY - JOIN BRUNALY

Brunaly Park Security Fee

Depends on participation

300/477 Homes:
R457 pm

240/477 Homes:
R570 pm

200/477 Homes:
R685 pm

More Participating
homes
=
Lower Fee

EFT payments

Standard Bank
Current Account:
373 001 886
Branch:
051001
Ref:
Address



I JOIN

1. **Sign** the Brunaly Membership Agreement *
2. **Pay monthly** by Debit Order
3. Get my **neighbours** to participate
4. Choose if I want home **alarm** monitoring *
5. Choose to buy a community **radio** *
6. Partake in the nightly **radio call at 20:00**

* Requests to

brunalypark@gmail.com

Download Membership Agreements and Debit Order Forms from

www.brunalypark.co.za

WE GET

A neighbourhood that is protected by

- 24/7 Dedicated armed response vehicle
- After hours gate guards
- Fencing & gates
- Camera & Scanner surveillance
- Community eyes & ears preventing crime by reporting suspicious persons / activity via two way radio & phone

Access to the dedicated vehicle via

- Home alarm monitoring
- Cell phone
- Panic button
- Community two way radio
- Whatsapp group

= A SAFER NEIGHBOURHOOD

10 Direkteure 2019/2020 Directors


- ❖ Beskikbaar vir verdere termyn | Available for further term:
 - ❖ Kobus Wolvaardt
 - ❖ Marcus Norden
 - ❖ Chris Maritz
 - ❖ Wim de Jong
 - ❖ Harish Jhupsee

- ❖ **? Nuwe Direkteure | New Directors**



11 Ander Besprekingspunte | Topics of Discussion

Dien u voorstelle in by - | Submit your suggestions to - brunalypark@gmail.com

| ITEM | U Ideas / Your Ideas? |
|---|--|
| Strategie hoe om kommunikasie te bevorder Strategy on how to promote communication |  |
| Strategie vir werwing van nuwe lede Strategy for recruiting new members | |
| Strategie om eenvormigheid en doeltreffendheid by hekwagte te bevorder Strategy to promote uniformity and efficiency at gatekeepers | |



12 Votes



| Item | Description | YES / NO / ? |
|--------------------------|--|--------------|
| Brinant Increase | Increased Fee / 1 Shift Less for guards | |
| Entrance Control | More 'aggressive' entrance control / Leave control as is. | |
| WhatsApp Emergency Group | Anyone / Paying Members ONLY | |
| WhatsApp Cares Group | Different Groups, Different Language / One Group, Primarily English where possible | |
| Snipr Contract Continue | Camera: R 57 504.00 Scanners: R 12 000.00 | |



12 Stemme



| Item | Description | YES / NO / ? |
|----------------------------|--|--------------|
| Brinant Verhoging | Verhoogde Lidmaat Fooie / Neem een skof weg van Wagte | |
| Toegangs Beheer | Meer 'aggressiewe' toegans beheer / Hou beheer soos dit is | |
| WhatsApp Emergency Groep | Enige Iemand / Slegs betaalde Lede | |
| WhatsApp Lief & Leed Groep | Verskillende Groepe, Verskillende Tale / Een Groep, hoofsaaklik Engels waar moontlik | |
| Snipr Kontrak voortgaan | Kamera's: R 57 504.00 Skandeerders: R 12 000.00 | |



13 Dankie | Thank you

Dankie vir u
deelname &
teenwoordigheid



Thank you for
your
participation &
attendance

Rus met een oor op en een oor af...

Rest with one ear up and one ear down...

Minutes will be published
on the website

