

Jonkershoek SRA NPC

Chairman's Report: AGM 2020

1. Introduction

As mentioned in the circular to members that accompanied the notice of the 2020 Annual General Meeting (AGM), the Covid 19 regulations require that the AGM this year will not be held in the usual format. Paragraph 11.5 of the MOI of the Company stipulates that a members' meeting may not be conducted by way of electronic communication and that no member or his proxy may participate in a members' meeting by way of electronic communication. It is the intention of the board to amend this paragraph of the MOI in due course. We will therefore not be able to hold the AGM by way of Zoom or similar platform. In order to comply with Covid 19 regulations, the following arrangements will apply for this year's (2020) AGM:

a) A physical meeting will be held but members are encouraged ***not to attend*** in person and rather make use of proxy forms for voting purposes. Members wishing to attend in person must reserve a seat by sending an email to JPS Trust at thea@jpstrust.co.za before 13:00 on 16 November 2020. Numbers will be limited and those members permitted to attend will be advised by email of the venue and all applicable social distancing requirements by 20 November 2020. Only members with confirmed reservations will be allowed in. There will be no slide presentations at this year's AGM. All reports will be in writing and will be available on the Company website.

b) The Chairman, Secretary and possibly some of the directors will be present at the physical meeting. In order to limit the number of attendees, we ask that members only appoint "The Chairman" as their proxy.

c) The proxy forms to be used will be emailed to all members on our email list and will also be available on the Company website by 17 November 2020. Proxies should be completed and returned to JPS Trust at thea@jpstrust.co.za by no later than 13:00 on 20 November 2020. If you are a Member eligible to vote and you have not received a proxy form by 18 November 2020, please contact JPS Trust at thea@jpstrust.co.za immediately.

d) As there will be no "live" questions or general discussion at the AGM please feel free to raise any matters or questions by email to thea@jpstrust.co.za for attention of the Chairman.

2. Membership

As mentioned before, membership of the Jonkershoek SRA NPC is limited to property owners within the boundaries of the JSRA, but owners must apply for membership by completing the appropriate forms, which accompanied the notice of AGM. If any members are aware of new owners of property in their area who may not have applied for membership as yet, please forward the notice of AGM and encourage them to complete and submit the application forms. Membership currently numbers around 403.

3. Financial Report

The Annual Financial Statements (AFS) for the year ended 30 June 2020 were approved by the Board of Directors on 15 September 2020 and are presented to the members for noting at the AGM. The AFS were distributed to members by email and are available on the JSRA website. Here follows some salient features:

Income statement

	R'000	2020	2019
Levy income		4 389	4 209
Interest received		57	16
Expenditure (excl Depreciation)		3 828	3 841
Management Costs		389	362
Garden & Lawn Maintenance		225	210
Security Services		2 964	3 066
Other		250	203
Over recovery for the year		618	384

2020 Budget vs Actual (excl VAT)

	R'000	Budget	Actual	Variance
Levy income		4 419	4 389	(30)
Interest received		0	57	57
Expenditure (excl Depreciation)		4 419	3 828	591
Management Costs		389	389	0
Garden & Lawn Maintenance		230	225	5
Security Services		3 194	2 964	230
Other		606	250	356
Over recovery for the year		0	618	618

Balance Sheet

	R'000	2020	2019
Assets			
Non-Current Assets			
Property, Plant & Equipment		434	356
Current Assets			
Trade and other receivables		82	127
Cash and cash equivalents		1 673	1 401
		1 755	1 528
Total Assets		2 189	1 884
Equity and Liabilities			
Equity: Retained Income		1 911	1 684
Liabilities			
Current Liabilities			
Trade and other payables		279	200
Total Equity and Liabilities		2 189	1 884

Commentary:

Expenses were marginally curtailed during the Covid 19 Lockdown period and expenditure on security services were slightly lower than the previous year and budget due to less additional kilometres travelled by the security vehicles and very limited increase in rates charged by our Security Contractor.

The cash balance at year end will assist in the upgrade and renewal project of the JSRA camera surveillance system in the coming years.

Budget

The five year plan and budget for the period 1 July 2020 to 30 June 2025 was approved at the 2019 AGM (see minutes) and accepted by the Municipality and approved by the Stellenbosch Town Council.

The Annual budget for the year ending 30 June 2021 as submitted to the Stellenbosch Municipality has been distributed as a separate document and is the subject of *Ordinary resolution number five* as per the Notice of the AGM. Here follows some salient features:

2021 Budget

	R'000	Budget (Excl VAT)	Budget (Incl VAT)
Levy Income		4,756	5,469
Expenditure		4,756	5,469
Management cost		420	483
Garden & lawn maint		243	279
Security services		3,410	3,922
Other		683	785
Over recovery for year		0	0

The five year budget approved at the 2019 AGM contained a reduction of R200,000 per annum utilising the cash balance at 30 June 2020 over a five year period. However, in calculating the JSRA levy rate, the Municipality used the budget amount before the R200,000 reduction. The effect hereof is not substantial; at the 2019 AGM it was indicated that the JSRA budget for 2020/21 would be 3.1% higher than the previous year. This increase will now be approximately 7.6%. Similarly, it was indicated that the JSRA levy rate expressed as a Rand amount per month (excl VAT) per R1 million property valuation would be R84 which will now amount to about R87. This additional income will assist in the upgrade and renewal project of the JSRA camera surveillance system.

4. Directors

The Directors of the JonkershoekSRA NPC as currently registered with the CIPC are:

Niel Hoogenhout (Chairman)
Charl Cillié
Helmi Dreijer
Mike Ehret
Martin Heunis
Pierre Bekker *
Jacques van Aswegen *
Frans Krige*

* Retire by rotation and available for re-election.

Should a member wish to nominate a person for election as director of the Company, please complete a Nomination of Director form and email it to JPS Trust at thea@jpstrust.co.za by no later than 13:00 on Monday 16 November 2020.

5. Public Safety: JSRA Patrols, Control Room and Crime Statistics

Patrol Vehicles:

- Three patrol vehicles in area 24/7 on three shifts (day, night, rest day)
- AM Security is the appointed contractor

Control Room:

- July 2018: JSRA established its own control room
- Currently one operator per shift on three shifts 24/7 (day, night, rest day)
- Operators contracted by AM Security

JSRA SUCCESSES FOR 2020 (JAN TO OCT)

Arrests:

JSRA Security Officers made 54 arrests - among others:

- Housebreaking & Theft
- Theft out of vehicle
- Possession of presumably stolen property/dangerous weapon
- Theft general
- Trespassing
- Possession of presumably illegal substance
- Persons wanted by SAPS
- Assisted with arrest of suspects who were previously involved in armed robbery
- Assisted with arrest for drunk driving

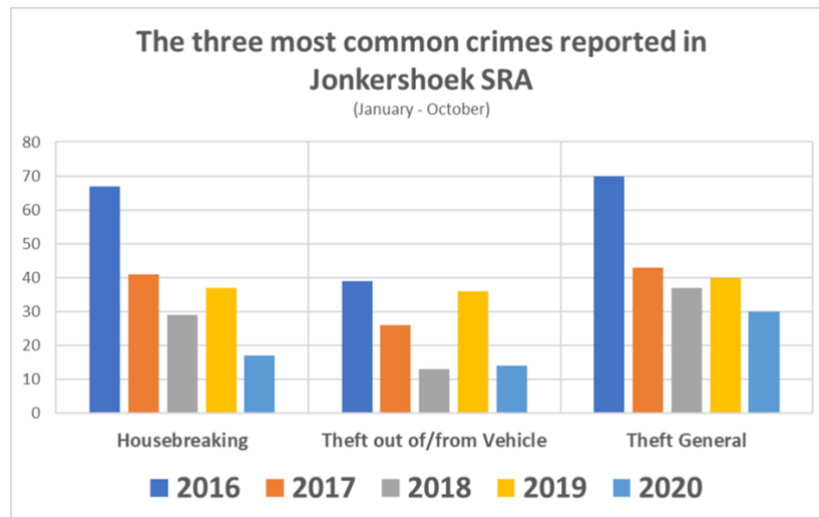
Suspects were handed over to SAPS for profiling.

Complaints attended to:

The JSRA guards attend to an average of 328 complaints per month:

- ±161 Suspicious persons
- ±26 Suspicious vehicles
- ±60 Open gates/garage doors
- ±35 Suspicious activities (dogs barking, etc.)

JSRA CRIME OVERVIEW – 2020 (JAN TO OCT)



The three most common crimes reported in JSRA

(All the reports include attempts and crimes not reported to SAPS)

- During 2020 all three most common crimes reported in the JSRA show a decrease.
- The JSRA Security officers had great success in the arrest of suspects involved in these crimes.
- The JSRA cameras also played a big role in the successes and arrests.
- Herewith a few examples :
 - Theft out of a Vehicle ('remote jamming') occurred in the Morkel Street area in Mostertsdrift. Our camera footage traced the suspect vehicle as well as one of the suspects identified on camera. The information of the suspect vehicle was presented to the SAPS and other security entities. A few days later the vehicle was observed in Rondebosch and investigated. 'Remote jammers' were found in the vehicle and two suspects were arrested. The suspects and vehicle were linked to the case that was reported to us. The video footage was handed over to the SAPS for further investigation.
 - A suspect vehicle ('bakkie') was reported on one of our JSRA Security WhatsApp groups. The vehicle was traced, the information was recorded and compared to the information on camera. The information was reported to the SAPS and other security entities. Sometime later information was received that the vehicle was presumably involved in the theft of motor cycles in other areas. The information of the 'bakkie' was loaded on the national licence plate recognition system. In the early morning hours of the following day the suspect vehicle was spotted in the Strand/Gordons Bay area. The vehicle was stopped and two suspects were arrested for being in possession of two stolen motor cycles.
 - Our control room operator observed in early morning hours a suspect with presumed stolen property at the small gate of Koloniesland. Our vehicles were immediately dispatched. After a search the suspect was observed in Jonkershoek Road and arrested for the possession of presumed stolen items. The suspect was also linked to an incident of theft out of a vehicle in the Mostertsdrift area. The suspect was arrested and handed over to the SAPS.

- During early morning hours the JSRA control room operator spotted a suspicious person running out of the Simonswyk area. The control room operator contacted the JSRA patrol vehicles to follow up. The patrol vehicles found the suspect at the c/o Helshoogte and Simonsberg road with possible stolen property. One of the JSRA vehicles went back to the Simonswyk area to follow up and see if they could find the owner of the property. They spotted a light on in a garage in the area and followed up further. They then found the owner of the property. SAPS was contacted and a case was opened by the complainant. The suspect was handed over to SAPS.
- We had an incident in Simonswyk area, where two people pretended to be municipal workers who had to replace a water meter. The two suspects allegedly kept the complainant busy, while two others in a white VW Polo with CA xxx xxx number plates stole the complainant's wallet and cell phone from his vehicle. The two suspects who spoke to the complainant were neatly dressed with reflector jackets and a clipboard. The other two in the vehicle were presumably a man and a woman. Following the incident as reported above, the JSRA passed on the video footage of the possible suspects and the vehicle details that were allegedly involved in the incident to the SAPS. The vehicle was spotted a few days later in the Edgemoed area, where they used the same modus operandi as in our area. Milnerton SAPS pulled over the vehicle and arrested five suspects. They were linked to the case reported in Simonswyk through the video footage that the JSRA provided to the SAPS. See some of the camera footage in section 6 below.

Crime Tendencies

Housebreaking:

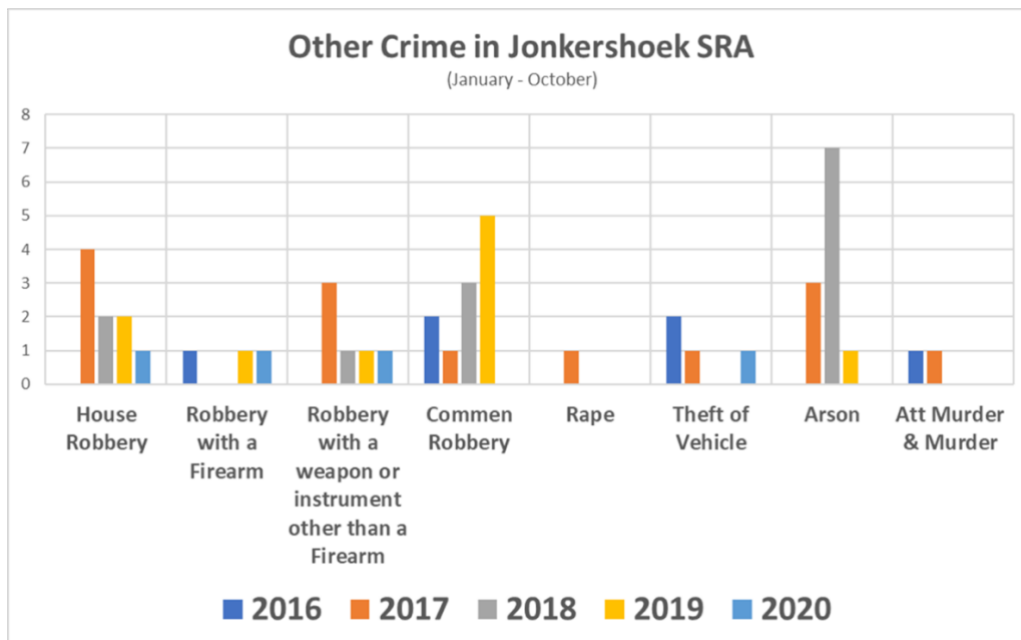
- Jonkershoek Valley area (6 cases): no specific tendency
- Mostertsdrift area (5 cases): most of the cases occurred during Friday/Saturday nights
- Simonswyk area (5 cases): most of the cases occurred on a Monday/Friday no specific time tendency
- Uniepark area (1 case): occurred during a Friday night

Theft out/from Vehicle:

- Jonkershoek Valley area (5 cases): during the nights/early morning hours
- Mostertsdrift area (5 cases): most of the cases occurred during weekends
- Simonswyk area (2 cases): no specific tendency
- Uniepark area (2 cases): no specific tendency

Theft general:

- Jonkershoek Valley area (14 cases): Monday during the day and Thursday/Friday/Saturday nights
- Karindal area (5 cases): most of the crime happened during the day, no specific day
- Simonswyk area (4 cases): weekends during the day
- Mostertsdrift area (3 cases): Mondays during the day
- Uniepark area (3 cases): Friday with no specific time tendency
- Rozendal area (1 case): happened over the weekend with no specific time tendency



Other Crime reported in JSRA

(All the reports include attempts and crimes not reported to SAPS)

House robbery (1 case) reported:

In July a house robbery was reported at a farm in the Jonkershoek Valley. Four suspects overpowered one of the victims on the veranda of the house. He was taken inside the house where the other victims were found. The victims were tied up and items were stolen. The suspects presumably fled on foot. The suspects wore balaclavas and were armed with a firearm and knives. No injuries occurred.

Robbery with firearm (1 case) reported:

During August 2020 one incident of armed robbery was brought to our attention. It occurred on a Monday afternoon in the Jonkershoek Valley. Two suspects held up four young people in the vicinity of the Eerste River near the soccer field in the Jonkershoek Valley. The suspects took items from the victims and fled. The suspects were armed with a firearm and a knife. No-one was injured during the incident.

Robbery with weapon other than a firearm (1 case) reported:

During September 2020 an incident occurred in Uniepark near Markotter Street where a young lady was approached by a suspect who threatened her with a knife. He robbed her skateboard and fled. No injuries. The cameras were checked and video material of a possible suspect was saved for further investigation purposes.

Theft of vehicle (1 case) reported:

During October a vehicle was stolen in Simonswyk area. The suspect vehicle was identified and information handed over to SAPS.

6. Public Safety: Operational Overview – Cameras

- 78 Cameras monitored live
 - 23 camera points link directly to fibre points
 - 12 camera points via wi-fi to nearest fibre point
 - 2 via CAT5 to nearest fibre point
 - 1 via US fibre to JSRA network
- Control Room operational since 1 July 2018
- All images recorded and kept for five days
- Cameras assist patrol vehicles with surveillance
- Increasing incidents where operators identified suspicious activity on camera and dispatched patrol vehicles to investigate
- Surveillance of public areas only
- Ongoing requirement of upgrading and expansion



View of the monitoring screens in the JSRA Control Room



New 360° Axis Camera - one camera with four views – only need one access point and one camera licence for this camera

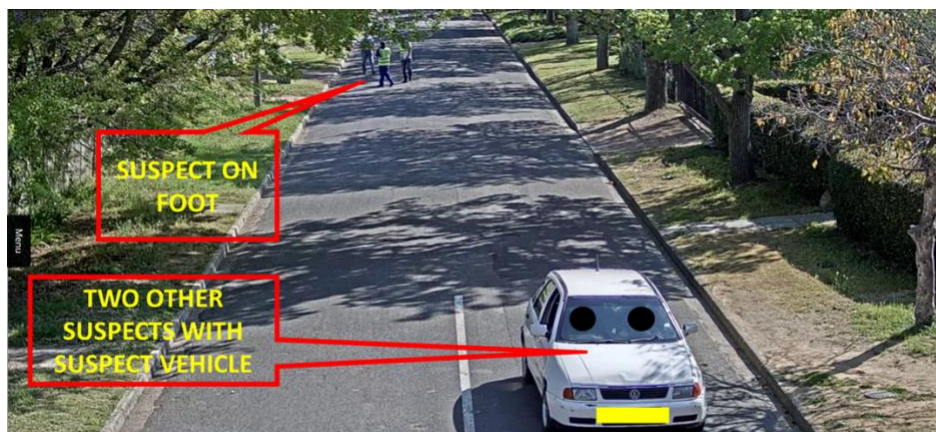
JSRA applied to the Stellenbosch Municipality for licence plate recognition (LPR) cameras for the entrance and exit routes to the JSRA area. The Municipality approved the application with the help of the Ward Councillor and installed six LPR cameras in our area that will be linked to a LPR Cloud based system.



LPR night/day vision

Suspects and or suspect vehicle identified and linked to criminal activity/criminal cases on camera footage:

(all video material was handed over to SAPS to assist with investigation)



Some footage of the incident in Simonswyk area described above in section 5 where suspects pretended to be municipal workers



Suspect vehicle identified that was involved in a theft of vehicle in Simonswyk area



Suspects involved in theft of bicycle. Video footage of possible suspects saved. Both suspects arrested by JSRA security officer with bicycle the next day. Suspects handed over to SAPS



The JSRA control room operator spotted a suspect, early morning hours on camera. JSRA vehicles were dispatched and found the suspect in the area. SAPS was contacted. The suspect's details were checked by SAPS and it was found that the person is possibly a wanted person



Persons consuming alcohol at Brummerspark identified and Law Enforcement contacted

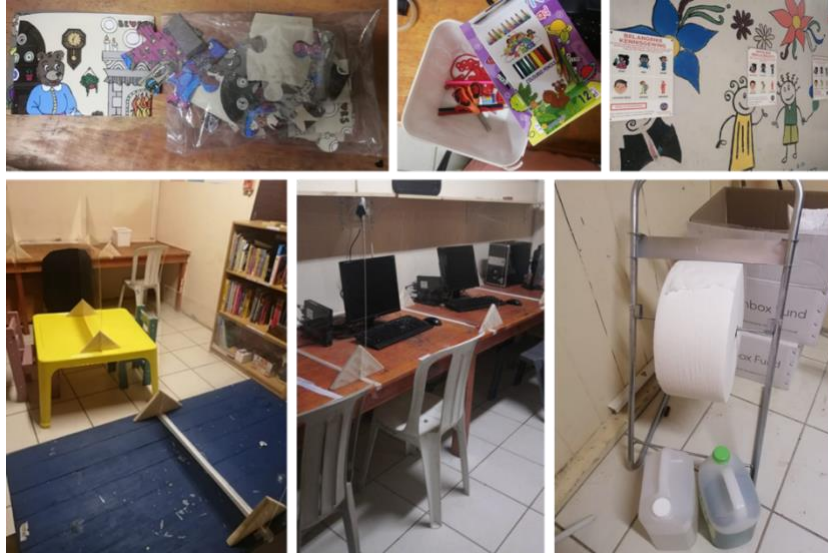
7. Operational Overview – Environmental Improvement

- Langverwacht Landscaping contracted to clean and beautify JSRA parks
- Team of ten workers clean parks and open areas
- A donation was made to Stellenbosch Trail Fund to assist with the building and maintenance of the walking and bicycle trails along the Eerste River



8. Operational Overview – Social Responsibility

- A donation was made to Prochorus Community Development in Jonkershoek Valley to assist with the acquisition of books for their library. After the Covid 19 lockdown some of these funds were also used for sanitation equipment.



9. Operational Overview – Communication

- Security WhatsApp Groups: 8 with 1,226 members. Monitored by Control Room & JSRA Vehicles, SAPS & Law Enforcement.
- Social WhatsApp Groups: 3 with 651 members
- Crime Bulletin (monthly)
- Facebook page: 333 members
- Website: <http://www.jonkershoekjsra.co.za/>

10. Acknowledgements

A special word of thanks to the following:

- The JSRA Directors and manager
- The SAPS and all Law Enforcement agencies
- Stellenbosch Municipality
- Stellenbosch University
- All service providers and contractors
- All members and residents

11. Conclusion

The year of 2020 was indeed an extraordinary year in many respects for all of us in Stellenbosch, South Africa and indeed the entire world. Although the activities of the JSRA continued throughout the pandemic time, restrictions such as the hard lockdown, curfew etc resulted in lower crime rates in the JSRA.

Although we cannot hold our AGM in the usual manner this year I trust that this report gives members an idea of the activities and successes of the JSRA this year. Hopefully, by this time next year we will again be able to hold our AGM in person and present you with an overview of our activities.

For the 2020 AGM please look out for the proxy forms to be distributed and available on our website from 17 November and ensure that your completed proxies are returned by 20 November. If you have any questions or comments, you are welcome to contact us by email at thea@jpstrust.co.za.

DM (Niel) Hoogenhout

Chairman

10 November 2020