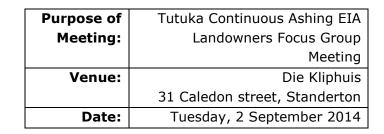


MEETING MINUTES



the attendance record of the attendees.



Attendance Register:				
Project Team Members Present:				
<u>Name</u>	Company	<u>Name</u>	<u>Company</u>	
Tobile Bokwe (TB)	Eskom – EIA Centre of	Ryno Lacock (RL)	Eskom SOC Ltd -	
	Excellence		Tutuka Power	
			Station	
Shane Roux (SR)	Eskom SOC Ltd	Egard van Rensburg	Eskom SOC Ltd -	
		(EvR)	Tutuka Power	
			Station	
Ilse Coop (IC)	Eskom SOC Ltd – Tutuka	Senzo Sibiya (SS)	Eskom SOC Ltd -	
	Power Station		Tutuka Power	
			Station	
Meshack Hlogwane	Eskom SOC Ltd	Netshidongololwe	Eskom SOC Ltd	
(MH)		Thivhusiwi (NT		
Danie Brummer	Lidwala SA	Bongi Mhlanga (BM)	Lidwala SA	
(DB)				
Nicolene Venter	Zitholele Consulting			
(NV)				
5 Landowners attended the Focus Group Meeting. Please see attached Appendix A for				

<u>Acronyms</u>			
ADF	Ash Disposal Facility		
DEA	Department of Environmental Affairs		
<u>FGM</u>	Focus Group Meeting		
<u>DEIR</u>	<u>Draft Environmental Impact Report</u>		
EAP	Environmental Assessment Practitioner		
EIA	Environmental Impact Assessment		
<u>I&APs</u>	Interested and Affected Party's		

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	available and appropriate at that point in time. Now that	
	Environmental legislation has changed Eskom needs to adjust to such legislative changes. Therefore Eskom now needs licencing and permission. The original footprint of the ADF was never formally permitted or licenced because there were no permits or licences, now we have to get a licence and a permit therefore we have to go through this EIA process.	
	Post meeting note:	
	In previous years, ash was legally not deemed as waste, hence no authorisation was required. The Regulations made under the Environment Conservation Act (ECA) as published in GN 1986 in GG 12703 of 24 August 1990 and as amended by GN 292 in GG 24938 of February 2003 expressly exempted ash produced by or resulting from activities at an undertaking for the generation of electricity under the provisions of the Electricity Act No 41 of 1987. To this end, there was no obligation for Eskom to obtain a permit to dispose of waste or to operation a disposal site for ash.	
3.2	BS raised the concern that the Officials who are responsible for the licencing of the project are not present at the focus group meeting, and that the landowners will have to depend on Eskom to convey their messages to the department. He enquired as to why the DEA is not present at the meeting.	
	NV responded that the DEA has not been invited to the FGM as this FGM is to provide the surrounding landowners at Tutuka PS an opportunity to submit comments on the DEIR, ask questions for clarification and raise concerns regarding the proposed project as they, as landowners, might have the same issues / concerns. NV mentioned for clarification purposes that it is not Eskom who will be submitting their concerns to the DEA, but the EAP, Lidwala SA. NV made it known to the landowners that the DEA looks at the Comment and Response Report and how the EAP addressed the comments.	
4.	PRESENTATIONS (Presentation attached as Appendix B)	
4.1	Danie Brummer (DB) presented the project scope and a brief summary of the key environmental findings as documented in the Draft Environmental Impact Report.	
4.2	NV presented the Public Participation Process.	
5.	QUESTIONS / DISCUSSION	
5.1	Linda Riekert (LR) asked for clarification whether the studies was 8km, as first mentioned or 12km as mentioned secondly.	

	DB responded that it was an oversight and confirmed that	
	the secondary study area was 8km radius around the Tutuka	
	Power Station	
5.2	Wouter Theron (WT) asked whether the studies were done	
J.2		
	or must it still be done as his property falls within the 8km	
	radius and he was not aware of the studies being conducted.	
	DB replied that it was already done and that most of the	
	· · · · · · · · · · · · · · · · · · ·	
	studies were done on desk-top level during the scoping	
	phase, and these studies were only conducted to identify	
	suitable sites for the newly proposed ADF. These sites were	
	assessed in depth during the EIA phase.	
	The second secon	
	Dook Mosking Notes	
	Post-Meeting Note:	
	WT's land falls outside the area that were assessed in the	
	EIA phase (i.e. the five alternatives).	
5.3	LR enquired what is meant by low, medium and sensitive	
	areas	
	aleas	
	DB responded that the sensitivity of the areas and its rating	
	is not linked to one specific study i.e. biodiversity but a result	
	of all specialist studies undertaken.	
5.4	LR asked whether DB's presentation will indicate to the	
3.4	·	
	attendees what the result of the sensitivity ratings are per	
	site, i.e. in terms of fauna and flora, and will it also indicate	
	whether the sensitivity of that alternatives site is low,	
	medium or high.	
	,	
	DD recovered that his presentation does not address and	
	DB responded that his presentation does not address each	
	site in such details but detailed information is available in	
	each specialist report and a summary thereof in the DEIR.	
	RL asked LR whether the response address her question and	
	LR confirmed that she will review the specialist reports for	
	the information.	
5.5	WT asked whether his understanding of the rating table is	
	correct that agriculture carries less weight than the three (3)	
	for bats identified in the area.	
	DD confirmed that that is the subsequent of the second D. C.	
	DB confirmed that that is the outcome of the specialists'	
	importance rankings during the scoping phase.	
	The delegates present express their agitation regarding the	
	fact that three (3) for bats in the area carries more weight	
	than agriculture. Though agriculture people get work and	
	feed the nation and they do not agree with the outcome of	
	the study as it is extremely unbelievable that bats get	
	preference above agriculture.	
	F	

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	DB informed the delegates that the conclusion has not been made by Lidwala alone but had participation by Eskom, Lidwala and the I&APs as well as the specialists. I&APs submitted their inputs during the scoping phase and the assessing calculations were done by taking these parties evaluations into consideration. Lidwala's input is only a 3 rd of the overall assessments. It is not Lidwala that made the decision that bats is more important than agriculture but a cumulative calculation. WT informed the project team that they do not accept the assessment that was done and request that the team	
	proceed with their presentation as it seems to be a waste of time to argue the point.	
	NV enquired whether feedback can be provided in the draft minutes which will be provided as a post-meeting note as to how the environmental team determined the agricultural potential vs bats and how the environmental team derived to the conclusion as presented.	
	Post-meeting note: A copy of the Adjustment Factors / Weighting Factor Methodology was e-mailed to the delegates on 29 October 2014. The abstract e-mailed forms part of the Final	
	Environmental Scoping Report (Chapter 7 pages 11 - 13).	
5.6	Fanie van der Merwe (FvdM) expressed his mistrust in the	
	project as it was indicated last year that there would be finality regarding the project in August 2013 and believe that the landowners are led around by their noses.	
	Post mosting note:	
	Post-meeting note: It needs to be noted that during EIAs time frames shift as	
	new information becomes available, technical constraints	
	identified that needs to be investigated, etc and all these	
	aspects have an impact on projects' time frames. All dates	
	communicated at meetings and in public documents / letters	
	are reflected as "envisaged" and/or "proposed" dates.	
5.7	FvdM expressed his frustration regarding the groundwater quality that keeps declining and on his own cost tests have	
	been done and these are available should the project team	
	need them. He stated that according to the studies	
	conducted it seems that agriculture is seen as a gimmick. He	
	informed the project team that his time is being wasted and	
	he left the meeting.	
5.8	WT informed the project team regarding the economic	
	impact that the existing ash facility has on farming activities	
	in the area. References were made to implements rusting, trekker filters need to be replaced during planting and	
	The state of the state of the replaced during planting did	

harvesting time, additional staff needs to be employed to clean the dust that is settling within the house, etc. He advised that farmers need to ensure that their farms stay economically viable but it is extremely difficult as they have to make provision for the impacts that the power station causes on their farms and the implements.

To date the landowners had carried this cost and it is believed that Eskom now needs to carry the burden and compensate the landowners for these additional expenditures that occur due to the ash.

Tobile Bokwe (TB) responded that he recommend that Eskom engage with the landowners outside of this meeting, since the concerns are regarding the existing ash disposal facility, and if the problems have been brought to the power station's attention then he would like to bring his manager to assist in resolving the issues so that the two entities can run together.

All present agreed to TB's recommendation. Ilse Coop (IC) will secure a date with the landowners for this meeting.

Post meeting note:

A meeting was held with the landowners on Tuesday 14 October 2014, and the established forum will be a vehicle to be used in engaging landowner issues going forward.

5.9 BS asked how they as landowners can be expected to provide comments on the Report if they had not received it.

NV responded that notifications to all the landowners, and all registered I&APs on the database, were sent on 18 July 2014 that the DEIR is available for review from 21 July to 01 September 2014. Also included in the letter was the information as to where hard copies are available for review i.e. public library and Tutuka Power Station (Main Gate (Security Gate)) and that it is also electronically available on Lidwala's website and on CD and that the CD will be posted to those who request it.

BS requested whether a hard copy can be made available to the landowners in the area.

The team agreed and it was confirmed that NV will drop off the hard copy of the DEIR and its Appendices at the house of Mr Hennie du Preez.

Post-meeting note:

	The Reports was delivered in the afternoon of Wednesday 03	
	September 2014 by NV.	
5.10	WT expressed his appreciation towards Tutuka Power Station	
3.12	for their greening efforts.	
	Comment acknowledged by the project team.	
5.11	WT stated that the National Weather Service is not included	
	in the studies as the power station has an impact on the	
	weather conditions in the area.	
	DB responded that some of the results are included in the	
	groundwater studies.	
5.12	WT informed the project team that as landowners they are	
	losing more and more, and referred to the prospecting right	
	application that he signed, and through that lost the underground mining rights on his farm.	
	didengiound mining rights on his farm.	
	NV replied that the comment is noted and that the project	
	team cannot respond to it as it is not part of the scope for	
	this proposed project.	
5.13	BS requested that a meeting be conducted between DEA,	
	Eskom, and the Landowners to provide them the opportunity	
	to verbally submit their objections regarding the proposed	
	project. He stated that it is a concern that Eskom will be	
	submitting their concerns to the DEA.	
	NIV replied that all comments concerns and objections	
	NV replied that all comments, concerns and objections received are included in the CRR and Mr Steyn's letter is	
	included in the PP appendices. It was also pointed out that	
	the EIA and PP process is an independent process and that	
	comments, concerns and issues raised by stakeholders are	
	captured and addressed by the EAP and PP team and not by	
	Eskom.	
	Post-meeting note:	
	A meeting has been secured with the DEA, during the Case	
	Officer's site visit, for Tuesday 14 October 2014. Mr Steyn	
5.14	submitted his apologies for not attending the meeting. BS said that in his viewpoint there is a problem with the	
5.14	Report and the process as they should have had the report	
	made available to them prior to the meeting so that they	
	could be prepared for the meeting.	
	NV provided the same response as per item 5.9 above.	
5.15	RL commented that he believes that the landowners' issues	
	are with the Tutuka Power Station's existing dust and	
	groundwater management and not with the continuation of	
	the ash facility.	

	BS responded by acknowledging that it is correct, they have major concerns and issues with the management of the existing ash facility. But also stated that he will appeal, even to the President's office if need be because the farmers come from a line of losing out. BS stated that he is looking out for his own interest. BS stated that he understands the whole story (need for the project) but asked why he should sacrifice his own land.	
	TB clarified that the DEIR is the document that the Department of Environmental Affairs will use to make a decision and that in order for the department to apply their minds fully they need to have something in writing from the landowners. TB noted that the person reviewing the document is just a case officer who is the front of a higher hierarchy. TB urged the landowners to have a look at the report and write their comments extensively.	
5.16	TB noted that the existing ADF does not have a liner and that the new ADF will have a liner as is required by the National Waste Management Act. Without being biased TB commented that the new ADF will be a better infrastructure and its management regime will be different, resulting in less challenges than experienced by all, from the existing facility.	
6.	CLOSURE	
6.1	NV thanked everyone for their time and invited the attendees to a light lunch and then closed the meeting.	

Minutes drafted by: Nicolene Venter