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| Document No: | MIS-FOR-009 | Document Title: Minutes of Meeting – Royal Bafokeng Administration |
| Composed By: | G Stander | |
| Approved By: | M. Mahlangu | |
| Revision No: | 001 | |
| Revision Date: | 2008-05-29 | |
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Minutes of Meeting

| Meeting Details | | | |
|---|--|-------------|----------------|
| Project | Ngwedi (Mogwase) Substation and Turn – Ins Transmission project. | | |
| Meeting | Focus Group Meeting | Date | 12 August 2009 |
| Venue | Royal Bafokeng Administration | Time | 14H00 |
| Consultants | Margen Industrial Services and PBA International (Pty) Ltd. | | |
| <u>Purpose of Discussion:</u> To introduce and share information on Ngwedi (Mogwase) Transmission Substation and associated Turn-In project. To gather concerns and issues regarding the proposed project. | | | |

| Attendance | | | | | |
|-------------------|--------------|----------|-----------|--------------|----------|
| Present | Representing | Capacity | Apologies | Representing | Capacity |
| P King E Kemm | RBA RBA | | | | |

| Topics of Discussion - Agenda | | |
|--------------------------------------|-------------------------|---|
| Item | Discussion | Presented By |
| 1 | Welcome & Introduction | Mr Pat King |
| 2 | Apologies | Mr Solly Mohlala |
| 3 | Purpose of this meeting | Mrs Ntšebo Saleshando & Mr Mfundi Songo |
| 4 | Presentation | |
| 5 | Discussion | Mr Solly Mohlala |
| 6 | Way Forward | |
| 7 | Closure | Mr Pat King |

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Minutes

| Item | Agenda | Discussion | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|----------------------------|-------------------------|---|---------|------|-------------|--------------------|--------------------|-----------------|--------------------|--------------|---------|--------------------|----------------|---------|--------------------|---------------|------------|---------|------|-------------|----------------------------|---------------|-------------|----------------------------|-----------------|---------------|------------------------|-------------------|-----------------|----------------------------|------------------------|----------------|
| 1 | Welcome & Introduction | <p>Mr. Pat King opened the meeting by welcoming and asking the council committee to introduce themselves to the study team.</p> <p>Mr. Mohlala introduced himself and asked the study team to introduce themselves to the RBA members.</p> <p>The different representatives from the applicant and the environmental consultants were introduced.</p> <p>Applicant</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Company</th> <th style="text-align: center;">Name</th> <th style="text-align: center;">Designation</th> </tr> </thead> <tbody> <tr> <td>Eskom Transmission</td> <td>Sebenzile Vilakazi</td> <td>Project Manager</td> </tr> <tr> <td>Eskom Transmission</td> <td>Mfundi Songo</td> <td>Planner</td> </tr> <tr> <td>Eskom Transmission</td> <td>Mbuli Nyalunga</td> <td>Planner</td> </tr> <tr> <td>Eskom Transmission</td> <td>Phuti Makweya</td> <td>Negotiator</td> </tr> </tbody> </table> <p>Consultants</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Company</th> <th style="text-align: center;">Name</th> <th style="text-align: center;">Designation</th> </tr> </thead> <tbody> <tr> <td>Margen Industrial Services</td> <td>Solly Mohlala</td> <td>PIP Officer</td> </tr> <tr> <td>Margen Industrial Services</td> <td>Mamatsha Legodi</td> <td>PIP Assistant</td> </tr> <tr> <td>PBA International (SA)</td> <td>Ntsebo Saleshando</td> <td>Project Manager</td> </tr> <tr> <td>Noyana Hoohlo & Associates</td> <td>Nozipho Hoohlo Nonyana</td> <td>SIA Specialist</td> </tr> </tbody> </table> | Company | Name | Designation | Eskom Transmission | Sebenzile Vilakazi | Project Manager | Eskom Transmission | Mfundi Songo | Planner | Eskom Transmission | Mbuli Nyalunga | Planner | Eskom Transmission | Phuti Makweya | Negotiator | Company | Name | Designation | Margen Industrial Services | Solly Mohlala | PIP Officer | Margen Industrial Services | Mamatsha Legodi | PIP Assistant | PBA International (SA) | Ntsebo Saleshando | Project Manager | Noyana Hoohlo & Associates | Nozipho Hoohlo Nonyana | SIA Specialist |
| Company | Name | Designation | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Eskom Transmission | Sebenzile Vilakazi | Project Manager | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Eskom Transmission | Mfundi Songo | Planner | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Eskom Transmission | Mbuli Nyalunga | Planner | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Eskom Transmission | Phuti Makweya | Negotiator | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Company | Name | Designation | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Margen Industrial Services | Solly Mohlala | PIP Officer | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Margen Industrial Services | Mamatsha Legodi | PIP Assistant | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| PBA International (SA) | Ntsebo Saleshando | Project Manager | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Noyana Hoohlo & Associates | Nozipho Hoohlo Nonyana | SIA Specialist | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | Apologies | Reitshepile is ill. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | Purpose of this meeting | To introduce and share information on the Transmission Substation and associated Turn-In project. To gather concerns and issues regarding the proposed project. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | Presentation | <p>Mfundi Songo gave background about Medupi Integration and its relationship to Ngwedi (Mogwase) Project. (see Appendix 1).</p> <p>Ntsebo Saleshando gave an explanation of the project and the EIA process to be followed for this project (see Appendix 2).</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | Discussion | Various issues were discussed after the project presentation. These have been captured in table format (see Appendix 3). | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6 | Way Forward | Mr. Mohlala said minutes will be forwarded to the attendees, they must comment on the accuracy of the minutes. Margen will compile draft scoping report that will be made available for the RBA members and we will arrange a meeting to discuss the findings of the report. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7 | Closure | Pat King thanked the study team for their presentation. Mr. Mohlala thanked all the attendees for the opportunity to present the project and said another meeting will be arranged to discuss the draft scoping report. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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Appendix 1

| No | Issue | Raised By | Response |
|----|--|-----------|---|
| 1 | <ul style="list-style-type: none"> • What is the timeframe of your project? • Site B of your proposed substation is out already we have shaft in that farm and Site C adjacent the Impala Platinum Mine is out we cannot allow you to build your substation there. Kgosi explicitly told me that he does not want any lines or substation in those farms (Styldrift and Goedgedacht). In our last meeting of February 2009 we made suggestions regarding the eastern corridor to say you need to shift it far East to avoid crossing the farm Goedgedacht 110 JQ. You are saying the DEIR is out for comment but we don't have that report that's why you did not consider our suggestion, you could have not consider locating the site B & C in those farms. We suggest we have a meeting with your technical team sometimes in September 2009. • I suggest you look for substation sites up in the western area, in the following farms Mahobieskraal 211 JP; Koedoesfontein 94 JQ and Palmietfontein 208 JP. | Pat King | <ul style="list-style-type: none"> • Mfundi: The construction is expected to start 2011 and the operation will commence at 2013. • Sebenzile: Comment noted, we were not aware that your suggestions were not considered and incorporated in the report. • Mfundi: Comment noted. We will undertake an investigation of those sites and we will come back with a schematic diagram representing Ngwedi (Mogwase) substation and associated links to existing substations and proposed distribution substation. |

ROYAL BAFOKENG FOCUS GROUP MEETING

18 OCTOBER 2009

Attendance: The meeting was attended by representatives from –

- Royal Bafokeng Nations (**RBN**) – Mr. Pat King and Mr. Ernie Kemm
- Eskom Transmission – Ms Dudu Hadebe; Mr. Mfundi Songo; Mr. Sebenzile Vilakazi and Mr. Phuthi Makweya
- Eskom Distribution – Mr. Dumisani Guma; Mr. Jacob Boya; Mr. Ben Mooki
- Consultants – Mr. Tsepo Lepono and Mr. Moses Mahlangu

Introductions were made and the attendance register signed

Apology from representatives of Bakubung Traditional Authority and Impala Platinum Mines were reported.

Purpose: To further discuss the two proposed Eskom Transmission projects in the Pilanesberg area and long term plans of Eskom Distribution.

Discussion Points:

- Mr. Lepono used maps to explain the two Eskom Transmission projects in the vicinity of Pilanesberg.
- It was explained that for Ngwedi (Mogwase) project only three alternative sites (A; B & C) will be investigated for the substation.
- Only site C fell in the property owned by Royal Bafokeng Nation
- Mr. King indicated that site C will affect the development of Impala Platinum Mines as it seem to be close to the mine shaft.
- Representatives from RBN were not happy with the location of the substation because the lines coming out of the substation would traverse their properties and inhibit development. Mr. King wanted to know why the substation was not constructed north of Pilanesberg like on the farm Koedoesfontein. As planned, the substation is in the middle of a settled area. [In response it was mentioned that building the substation up north will necessitate constructing more lines south to the area where electricity is needed.]
- Eskom Distribution explained the long term plan of constructing powerlines in the area of Pilanesberg, showing Eskom Distribution lines that will be connecting to Ngwedi Substation and feeding to different clients in the area.
- It was suggested that landowners in the area (Traditional Authorities; mines; municipalities and farmers) and Eskom must consider establishing working corridors in which all lines can be packed with minor deviations to where electricity is needed. Eskom is requested to stop emphasizing the issue of cost when landowners propose a workable solution that is beneficial to Eskom and landowners.
- RBN can accommodate the impacts of Ngwedi SS project but they object strongly to the 765kV lines through their properties because plans for eco-tourism development project are at an advanced stage. If the project is approved by DWEA, RBN will appeal the decision.
- Mr. King expressed his disappointment that during the consultation process for Delta-Epsilon project offending remarks were made about him at a public meeting in Swartruggens and this was never included in the minute. He indicated that it must be recorded that RBN will not accept the 765kV powerlines close to the planned eco-estate.