

Document No:	MIS-FOR-009	<b>Minutes of Meeting – Bakubung Focus Group Meeting</b>
Composed By:	G Stander	
Approved By:	M. Mahlangu	
Revision No:	001	
Revision Date:	2008-05-29	
Page 1 of 5		

# Minutes of Meeting

<b>Meeting Details</b>			
<b>Project</b>	Ngwedi (Mogwase) Substation and Turn – Ins Transmission project.		
<b>Meeting</b>	Focus Group Meeting	<b>Date</b>	11 August 2009
<b>Venue</b>	Bakubung Ba-Ratheo Traditional Council	<b>Time</b>	12H00
<b>Consultants</b>	Margen Industrial Services and PBA International (Pty) Ltd.		
<u>Purpose of Discussion:</u>			
To introduce and share information on the Transmission Substation and associated Turn-In project. To gather concerns and issues regarding the proposed project.			

<b>Attendance</b>					
Present	Representing	Capacity	Apologies	Representing	Capacity
C Tshetlha	Bakubung T/C	Member			
GM Melato	Bakubung T/C	Land Admin			
P Pilane	Bakubung T/C	Member			
DJ Phologane	Bakubung T/C	Member			
S Maphunye	Moses Kotane LM	Councilor			
M Mahlalela	Bakubung T/C	Member			
AB Mvula	Bakubung T/C	Member			
M Diale	Bakubung T/C	Member			
SM Motene	Bakubung T/C	Member			

<b>Topics of Discussion - Agenda</b>		
Item	Discussion	Presented By
<b>1</b>	Welcome & Introduction	Mr Melato
<b>2</b>	Apologies	Mr Melato
<b>3</b>	Purpose of this meeting	Mr Solly Mohlala
<b>4</b>	Presentation	Mr <b>Ntšebo Saleshando</b> & Mr Mfundi Songo
<b>5</b>	Discussion	
<b>6</b>	Way Forward	Mr Solly Mohlala
<b>7</b>	Closure	Mr Melato

Document No:	MIS-FOR-009	Document Title: <b>Minutes of Meeting – Bakubung Focus Group Meeting</b>
Composed By:	G. Stander	
Approved By:	M. Mahlangu	
Revision No:	001	
Revision Date:	2008-05-29	
Page 2 of 5		

<b>Minutes</b>																																
Item	Agenda	Discussion																														
<b>1</b>	Welcome & Introduction	<p>Mr. Melato opened the meeting by welcoming and asking the council committee to introduce themselves to the study team. He further request that the meeting should not take more than 30 minutes. Mr. Melato apologized for giving us a short time to present the project; he mentioned that is because of the passing of Kgosi EM Monnakgotla.</p> <p>Mr. Mohlala introduced him selves and asked the study team to introduce themselves to the Traditional Council.</p> <p>The different representatives from the applicant and the environmental consultants were introduced.</p> <p><b>Applicant</b></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><b>Consultants</b></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 &amp; 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																														
<b>2</b>	Apologies	Kgosi passed away.																														
<b>3</b>	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.																														
<b>4</b>	Presentation	<p>Mfundi Songo gave background about Medupi Integration and its relationship to Ngwedi (Mogwase) Project. (see <b>Appendix 1</b>).</p> <p>Ntsebo Saleshando gave an explanation of the project and the EIA process to be followed for this project (see <b>Appendix 2</b>).</p>																														
<b>5</b>	Discussion	Various issues were discussed after the project presentation. These have been captured in table format (see <b>Appendix 3</b> ).																														
<b>6</b>	Way Forward	Mr. Mohlala said minutes will be forwarded to the council, they must comment on the accuracy of the minutes. Margen will compile draft scoping report that will be made available for the council and we will arrange a meeting to discuss the findings of the report.																														
<b>7</b>	Closure	Mr. Melato thanked the study team for their presentation. Mr. Mohlala thanked the council for the opportunity to present the project and said another meeting will be arranged to discuss the draft scoping report.																														

Document No:	MIS-FOR-009	Document Title: <b>Minutes of Meeting – Bakubung Focus Group Meeting</b>
Composed By:	G. Stander	
Approved By:	M. Mahlangu	
Revision No:	001	
Revision Date:	2008-05-29	
Page 5 of 5		

### Appendix 3

No	Issue	Raised By	Response
1	<ul style="list-style-type: none"> <li>• We have problems with people from Eskom, they come here to make empty promises <b>ultimately they don't deliver.</b> Years back they promised to pay R800, 000 for servitude acquisition they required from Bakubung Council till now the money has not been paid and we need to be accountable to the community. We are accused of stealing that money. When you enquire, Eskom would say the consultant responsible for the project is no longer working for Eskom.</li> <li>• We have independent planners and designers responsible for our master plan for the development of Ledig. We advise the consultant and Eskom to meet with the team from Bakubung master plan to discuss the usage of land.</li> <li>• Personally I am happy that this kind of project it will be constructed in my area, I believe is of national interest so directly or indirectly people of Ledig will benefit from this project. i.e. job opportunities</li> <li>• When do you expect the substation to operate?</li> </ul>	DJ Phologane	<ul style="list-style-type: none"> <li>• Mfundi Songo: Comment noted. I would like to promise the council that my team will be here until the end of this project, meaning after the construction of Ngwedi substation.</li> <li>• Comment noted. Solly will contact Mr. Melato to arrange a meeting with the team responsible for the master plan.</li> <li>• Mfundi Songo: Comment noted. To have a reliable source that will keep the network running until 2014, we need to construct Ngwedi substation to keep catering the development around Rustenburg.</li> <li>• Mfundi Songo: We will start the construction in 2011 and the operation should start in 2013.</li> </ul>
2	<ul style="list-style-type: none"> <li>• Which farms belongs to Bakubung Traditional Council?</li> </ul>	Solly Mohlala	<ul style="list-style-type: none"> <li>• Mr. Melato: Frischgewaagd 96 JQ Portion 4 &amp; 11 and Mahobieskraal 211 JP portion which is in dispute with Kgosi Shongoane.</li> </ul>

**ESKOM TRANSMISSION**  
**PROPOSED NGWEDI SUBSTATION AND TURN-INS TRANSMISSION POWERLINES**  
**BAKUBUNG BA RATHEO TRADITIONAL AUTHORITIES MEETING**  
**18 November 2009**

Item No	Description
1	<p><b>General Remarks:</b>                      The meeting was held as a follow-up to two meetings that were held on 11 August 2009 (To introduce Mogwase Project) and on 23 September 2009 (To present the Draft Environmental Impact Report for Delta-Epsilon Project). In both these two meetings it was suggested that the study team and Eskom must come and give presentation to a meeting that would include representatives from Wesizwe Mine, Moses Kotane LM and the consultant that is developing the Master Plan for land use for Bakubung ba Ratheo TA.</p>
2	<p><b>Welcome &amp; Introduction</b>                      Mr. F. Moatshe welcomed all in attendance and indicated that the purpose of the meeting was to allow Eskom and the consultants that are responsible for the development of Master Plan to present the projects that are planned for the area. He indicated that this was necessitated by that the Bakubung are not opposed to Eskom projects but the projects must not sterilise the land that is already earmarked for other purposes.</p> <p>Mr. Moatshe requested the attending members to introduce themselves and to sign the attendance register.</p>
3	<p><b>Apologie</b>                      No apologies were tendered</p>
4	<p><b>Presentation</b>                      Using models for the proposed master plan Mr. Thabani Gumede explained the developments that are proposed for the area.</p> <p>Ms Jean Beater of PBA International explained the Delta-Epsilon project and how it will integrate with the next project, Ngwedi (Mogwase) Substation and 400kV Turn-ins. Ms Dudu Radebe of Eskom Transmission distributed a schematic that showed the whole network of lines that will be associated with Ngwedi Substation.</p>
5	<p><b>Open Discussion</b></p> <ul style="list-style-type: none"> <li>• Corridor 2 and 3, especially corridor 3 are more acceptable to Bakubung TA. Though corridor 1 is parallel to the existing powerline but it is not acceptable because the area close to the existing line is going to be used for industrial developments. Putting more lines in this area will reduce the space that is reserved for small industries.</li> <li>• Will the proposed Ngwedi Substation provide for Ledig or it is meant only for other areas outside Ledig? <b>[ The substation is mainly for the mines around Ledig. The project will also benefit Ledig because Eskom Distribution substations around the area will be connected to Ngwedi Substation]</b></li> <li>• How will the new lines affect the master plan? <b>[ The existence of a new substation in the area means that there are several lines that will come out of that substation. It must be expected that certain sections of the area around the substation may be sterilized but currently it is expected that six Eskom Distribution lines will come out of the substation. Four of these lines will be constructed southwards and will have minimal/no impact on the master plan. It should be noted that crops can still be grown under overhead power lines and cattle can continue to graze under the power lines ]</b>.</li> <li>• It was mentioned that the EIA Team consulted with Wesizwe but it was mainly about the Delta-Epsilon 765kV lines. The EIA team requested Wesizwe to give consent that the farm Mimosa be investigated for a possible substation site but this was refused by Wesizwe as they plan to locate their tailings dam on that particular farm.</li> <li>• It was proposed that a Task Team comprising of representatives from Bakubung TA; Eskom &amp; EIA Team for the proposed Eskom Projects; Wesizwe Mine and Mr. Gumede should meet urgently to discuss the potential impacts of all Eskom projects on the Master Plan and mining operations. Tentatively the meeting was scheduled for Monday, 23<sup>rd</sup> November 2009.</li> <li>• The consent letter to allow the EIA Team to investigate substation sites on the farms Mahobieskraal, Koedoesfontein and Palmietfontein will be signed after the meeting of the Task Team.</li> <li>• The meeting agreed that the issue of outstanding payment for servitude of the existing line will be handled outside the EIA process. Mr. Phuthi Makweya (Eskom Tx Negotiator) and Mr. Moatshe were requested to handle this matter and report to the TA within three weeks from the date of this meeting</li> </ul>