

Proof of public consultation
Meeting minutes and attendance register

19 September 2022

PUBLIC CONSULTATION MEETING MINUTES:

**ENVIRONMENTAL SCOPING ASSESSMENT (ESA) FOR THE PROPOSED SMALL-SCALE MINING ACTIVITIES PN MINING CLAIMS (MCS)
NO. 73353 - 73352 LOCATED NEAR OKANGUATI IN KUNENE REGION, NAMIBIA**

Date: Tuesday, 13 September 2022

Time: 12h30 – 15H50

Venue: Under the tree near the water point, Okanguati

The Public Consultation Meeting was attended by thirty-six (36) people, including: an environmental consultant, a GIS technician, and an Archaeologist from Excel Dynamic Solutions (Pty) Ltd (EDS), , representatives from Epupa Constituency Office, representative from Okanguati Settlement office, Traditional Councils from Thom; Kapika ; Hikuminde ;Ovitongo and Otjiyandjasemo Traditional Authority, representatives from Ovitongo Conservancy, and community members from Ovitongo village (farmers, residence), Okanguati and nearby people *-Please refer to the attached attendance register*

1. INTRODUCTION AND WELCOMING REMARKS

The meeting was officially opened by Mr. Mathew Tjindunda (in Otjiherero) with a prayer. He later expressed gratitude to everyone in attendance for making time to attend the meeting. He introduces the chief and all the traditional councils that were in the meeting.

He then handed the floor to Ms. Aili lipinge (the Environmental Assessment Practitioner (EAP) / Consultant) to introduce herself and her colleagues. Ms. lipinge expressed gratitude to everyone in attendance for making time to attend the meeting. She briefly explained to the

attendees what the meeting was all about and why they were invited (with reference to the Environmental Management Act (EMA) No. 7 of 2007 and its 2012 Environmental Impact Assessment (EIA) Regulations on Public Consultation).

Given the fact that some of the meeting attendees were elders and Otjiherero is a well-spoken language in that area, Mr. Tjikunda Kulunga translate for the elders and everyone who does not understand English (from English to Otjiherero). This was to ensure transparency and effective communication and make sure that all comments and other inputs presented in the local language were recorded in the minutes for consideration in the ESA Report.

The meeting attendance register was then circulated for the attendees to write down their names and contact details and sign so that they could be added to the list of interested and affected parties (I&APs) and receive further information on the ESA process.

2. MEETING AGENDA AND PRESENTATION

The agenda of the meeting included the following:

2.1. Brief Description of the Project

Ms. lipinge provided a short description of the planned project and its associated activities, the Environmental Scoping Assessment (ESA) process, and the reason why the proponent appointed EDS, as an independent environmental consultant to carry out the EIA and Environmental Clearance Certificate (ECC) application.

2.2. Presentation of Potential Project Impacts:

To ensure transparency and provide clarity to the attendees, the Environmental Consultants also presented the potential pre-identified positive, negative environmental, and social impacts.

2.3. Public Open Discussion (Interactive Session):

Ms. lipinge provided the meeting attendees the opportunity to raise their concerns or issues and or comment on the proposed project activities. The issues and comments are presented in **Table 1** below.

Table 1: Comments and issues raised during the consultation meeting

Comment or issue No.	Commenter name and issue or comment or question	Response and name of responder:
1.	Where are this MCs application?	Ms. Aili lipinge: The MCs are located Southwest of Okanguti, in Ovitongo. <i>-Mr Karunga from Okanguati Settlement office gave clarities where the claims are according to the map with the help of Stephanus (The GIS technician from EDS)</i>
2.	What is next after this public consultation How can the community member get access to the report, Can Mr. Toivo from the constituency office have the report for us?	Ms. Aili lipinge: After the meeting, we will share the minutes of this meeting with all registered Interested and Affected Parties (I&AP) and then incorporate all comments and issues raised by I&AP (during the meeting or via email) into the draft ESA report and the Environmental Management Plan (EMP). These documents will be shared with all registered I&AP for review for two weeks. <i>(As per request, Mr. Toivo from the constituency office agreed to have a hard copy of our report, in his office).</i> Once the review of the draft ESA report and the EMP is done, the documents will be finalized and submitted to the Environmental Commissioner at the Department of Environmental Affairs and Forestry (DEAF) for evaluation and consideration of an ECC.
3.	Does being at the meeting and signing the attendance register	Ms. Aili lipinge: The meeting is part of the ESA process, in accordance with the 2012 EIA Regulations (sections 21 to 24) on Public Consultation, of which such meetings are required. The meetings are aimed at face-to-face project information

Comment or issue No.	Commenter name and issue or comment or question	Response and name of responder:
	mean that we have agreed to the project?	sharing, gathering community members (Interested and affected Parties)'s inputs, and raising comments or concerns to be incorporated into the that will be incorporated in the project planning and design. The I&APs' comments will also help us as consultants formulate a better ESA Report and develop a practical Environmental Management Plan (EMP).
4.	There are a lot of unemployed youth in our area, can they please consider employing residents of Ovitongo and Okanguati before they consider anyone? The proponent can use the settlement office, they are having data of all unemployed people in Okanguati.	Ms. Aili lipinge: Noted,
5.	Can the proponent please inform the community once they are granted an ECC, not only the traditional authority but they must call a meeting like this one.	Ms. Aili lipinge: Noted

Comment or issue No.	Commenter name and issue or comment or question	Response and name of responder:
6.	<p>Our quietness does not mean we do not want the project but, it is because we have heard of projects of that nature.</p> <p>There is a similar project at Otjorute, we are happy and looking forward to the project,</p>	<p>Ms. Aili lipinge: Noted and Thank you</p>
7.	<p>What is the state of this claim - will the proponent start with mining already??</p>	<p>Ms. Aili lipinge: The Claims are still at an application stage, for them to be awarded, they are subjected to the ECC, that is why we are conducting an Environmental Scoping Assessment (ESA), then our reporting will be evaluated for the claims to be awarded the ECC or not.</p>

FINAL REMARKS AND CONCLUSION OF THE MEETING

Ms. lipinge thanked the attendees for their input. She indicated to them that all the comments and concerns have been noted down for consideration and will be addressed and incorporated into the draft ESA report and the Environmental Management Plan (EMP).

Furthermore, they were informed that the draft meeting minutes, the ESA report, and the EMP will be shared with them for review and further comments. These documents will be made available through emails provided on the attendance register. Once the review of the draft ESA report and the EMP is done, the documents will be finalized and submitted to the Environmental Commissioner at the Department of Environmental Affairs and Forestry (DEAF) for evaluation and consideration of an ECC.

The meeting was adjourned at 15h30.



Excel Dynamic Solutions
PTY LTD

Reg. 2019/0817

Public Meeting Attendance Register

PROJECT: ENVIRONMENTAL SCOPING ASSESSMENT (ESA) OF SMALL-SCALE MINING ACTIVITIES ON MINING CLAIMS (MCs) No. 73363 - 73362 LOCATED NEAR OKANGUATI, KUNENE REGION

Venue: OKANGUATI - Under the tree near a waterpoint

Date: 13 SEPTEMBER 2012

Time: 11:30 AM - 15:45

No	Name	Organization/Farm	E-mail Address	Telephone Contact	Signature
1.	STEFANUS LOMHARIBES	EDS PTY LTD	stefanusl@excel.com	0814000570	<i>[Signature]</i>
2.	Barea Makhumbi	EDS PTY LTD	barea.m@excel.com	0818520114	<i>[Signature]</i>
3.	Aili Ipinge	EDS	iliping@excelsolutions.com	061259588	<i>[Signature]</i>
4.	Japi Thoro	Representative			
5.	Simon EFRAM	Representative - Gyaufasina		0812936430	
6.	Jwau Vekutomba	Representative - Ovindongo			

No	Name	Organization/Farm	E-mail Address	Telephone Contact	Signature
7.	Sakana Toivo	Kuvave RC - Okavango	sakana.toivo@gmail.com	0811457303	
8.	IMMANUEL KORUKUVE	DAPEES - OKAVANGO	korukuve@gmail.com	0813170866	
9.	UMUJANGWA NUTINDO			0815886023	
10.	UTENGA FIO JAZIN	Youth LEADER		0817575676	
11.	MUTITA NDERA	YOUTH MEMBER	nderamutita1997@gmail.com	0813855343	
12.	U.B. ETTAKIM	RYEC	karungu1010@gmail.com	0814728762	
13.	KALICA UBERIYA	youth member	N/A	0814443931	
14.	NAPOLCON PAPAPA	DNSIC	napolconpapapa@gmail.com	0817170785	
15.	MESIMUS HEIKI	DAPEES	mesimusheiki@gmail.com	0814079203	
16.	MATTHEW TAPDUNDA	KAPIKA T/A	fordemurug@gmail.com		
17.	Musambo Kazirika	Youth leader	N/A	0817338215	
18.	kozongombo ndiacombe			0817949755	
19.	Rypu ngombe	Imputa	N/A	081772426	
20.	Kasiparavua tiPose	Consewency	N/A	0813533775	
21.	Kakanda I.	Consewency	N/A	061-2393806	

No	Name	Organization/Farm	E-mail Address	Telephone Contact	Signature
22.	INNOCENT T	Youth Forum	G. mail. Com. na	08140500951	
23.	Gregory. P	Youth member	G. mail. Com. na	0812028769	
24.	Museveni. U	Youth member		0814587187	
25.	George K. T	Youth member	N/A		
26.	GUSTAF JACOB	Youth member	gustaf.jacob@1993e	0818261173	
27.	NOMEHI HARIRO	Thom Fashione/A			N/A
28.	UENIAMA Hembindo	Thom TA			N/A
29.	KNAPA Mutambo	Hikumunde TAMouity			N/A
30.	KUNABE KUREHO	Youth Member	husce1989@gmail.com	0813170782	
31.	Ngombe Verarapi	Church and youth member	ngombe2.v@gmail.com	0812928021	
32.	Finana Jotulapo	youth member		0813326425	Finana
33.	Komih e Thoma	Nampol		0817426934	
34.	Ashoau Joseph	Nampol		0853206953	
35.	Fiauti Ejikujere	youth member		0814155666	R. T

organisation
village

● Email

36) BENJAMIN K H DROTJIRINDI

N/A

● phone
details

081-7580734

signature

AMINAH
KADAR
KADAR
KADAR

**Proof of public consultation
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<p>LITIGATION AND DISTRIBUTION ACCOUNT IN DECREASED ESTATE LYING FOR INSPECTION</p> <p>In terms of section 35(2) of Act 66 of 1985 notice is hereby given that copies of the Affidavit and Inventory Accounts filed in the High Court of Namibia (Case No. 12022/2022) in the matter between SLAAYAN TRANSPORT (PTY) LTD - Applicant and CRESTOR - Debtor</p> <p>and</p> <p>AFTER SERVICES (PVT) LTD - Executor - Debtor</p> <p>in relation of a Judgment against the above Debtor (Insolvency Case No. 29 of 2022) and the Inventory Accounts of the Debtor are available for inspection at the office of the Applicant and Insolvency Administrator at the address below for a period of 21 days from the date specified or from the date of publication hereof, whichever may be the later, but in any event not later than 14 days after the date of publication hereof.</p> <p>Registered number of office: E 2382521 Applicant: Slayaan Transport (Pty) Ltd Director: Norman Kapte Chamber: Harare Identity number: 80416 8022 Last Address: Oramara</p> <p>Deponent of account other than Executor/Trustee/Plaintiff/Defendant: W. 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