Proof of public consultation Meeting minutes and attendance register



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30 October 2022

PUBLIC CONSULTATION MEETING MINUTES:

ENVIRONMENTAL SCOPING ASSESSMENT (ESA) FOR THE PROPOSED PROSPECTING AND EXPLORATION ACTIVITIES ON EXCLUSIVE PROSPECTING LICENSE (EPL) NO. 6292 LOCATED NEAR BETHANIE IN THE //KARAS REGION, NAMIBIA

Date: Wednesday, 26 October 2022

Time: 10h14 – 12h00

Venue: Bethanie Community Hall

The Public Consultation Meeting was attended by 57 people which includes 2 representatives from Excel Dynamic Solutions (Pty) Ltd (EDS). - **Please refer to the attached attendance register**.

INTRODUCTION AND WELCOMING REMARKS

The meeting was officially opened by Mr. Jacobs Stephanus (a community member) with a prayer. Then Ms. Aili lipinge an Environmental Assessment Practitioner (EAP) from Excel Dynamic Solutions (Pty) Ltd (EDS), thanked and welcomed everyone for making time to attend the important public consultation meeting. She further introduced the EDS present in the meeting. Since the majority of people who attended the meeting understands Damara / Nama , Mr. Jacobs translated from English to Damara Nama and vise versa throughout the meeting.

The meeting attendance register was circulated for attendees to 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.



MEETING AGENDA AND PRESENTATION

The agenda of the meeting included the following main points:

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 Environment Impact Assessment (EIA) and get Environmental Clearance Certificate (ECC)

2.1.1 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.

2.1.2 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.

Comment/ issue No.	Commenter name & issue/comment / question	Response and name of responder:
1.	Commenter 1: The proponent must employ residents or those who reside near Bethanie. There are a lot of people who were working in the mine before in our community.	Ms. Aili lipinge (Ms. I): Noted
2.	Commenter 2 : After this meeting, what is the next step and when will the proponent be granted the ECC?	Ms. I. : After the meeting, we will share the meeting minutes 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, once the review of the drafts are complete, these 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.

Table 1: Comments and issues raised during the public meeting in Bethanie Community Hall on the 26th October 2022

Comment/ issue No.	Commenter name & issue/comment / question	Response and name of responder:
		Once an ECC is acquired, that's when the proponent can commerce with exploration activities.
3.	Commenter 3: Will the proponent explore the whole area?	Ms I.: The Proponent has applied for the whole area inside the EPL. Therefore, yes, they will explore the whole area within the EPL. However, the specific works will be limited to the selected targeted site areas within the EPL only, and not necessarily every spot of the area within the EPL will be explored.
	What will happen if the area of interest overlies a dwelling unit /house?	According to The minerals act 52 (1), it stipulates that no exploration activities are allowed within 100 m of proclaimed road, house, gardens cattle post or boreholes. Thus, no exploration activities will be conducted / occur within such existing structure.

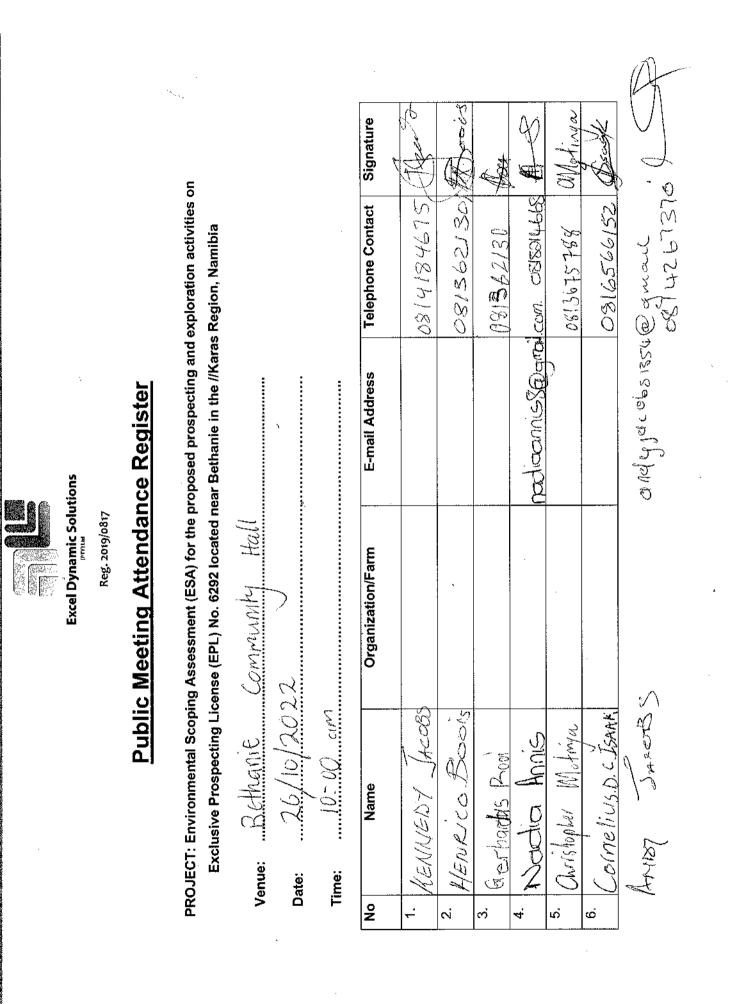
FINAL REMARKS AND CONCLUSION OF THE MEETING

Ms. lipinge thanked the attendees for their crucial input through comments and for raising their concerns. She indicated to the attendees that all their comments, concerns and inputs had been noted down for consideration and addressing in the Environmental Scoping Assessment (ESA) Report as well as incorporating their recommendations into the draft EMP.

Furthermore, Ms. lipinge informed the attendees that the draft meeting minutes, Environmental Assessment Report and Environmental Management Plan (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 documents is complete, they will be finalized and submitted to the Environmental Commissioner at the Department of Environmental Affairs and Forestry (DEAF) for evaluation and consideration for an ECC.

The meeting was adjourned at 12h00.



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Excel Dynamic Solutions

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Public Meeting Attendance Register

PROJECT: Environmental Scoping Assessment (ESA) for the proposed prospecting and exploration activities on Exclusive Prospecting License (EPL) No. 6292 located near Bethanie in the //Karas Region, Namibia

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Please convey the manage to pour relatives, friends and colleagues to apply!

Kindly submit/send your application forms by Courier to address below

Deadline for submission of applications is 21" October 2022.

Early application is advised to avoid disappointment as space is limited. Applications and enquires should be directed to the following address:

The Country Coordinator ESAMI Nambia Klain Windhoek – Hidas Centre Building Corner Nelson Mandela/Sam Nujoma HIDAS CENTRE - 1º Floor P. O. BOX 1838. WINDHOEK 9000, Namibia Du - 2008 41 203 6856 Tel. +264 61 236 965/6 Telefax: +264 61 246 822 Cell: 0811277941 E-Mail engine et action with com ris Website http://www.esamil.afrosa.org

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