

24 April 2023

PUBLIC CONSULTATION MEETING MINUTES

ENVIRONMENTAL SCOPING ASSESSMENT (ESA) FOR THE PROPOSED PROSPECTING & EXPLORATION ACTIVITIES ON EXCLUSIVE PROSPECTING LICENCE (EPL) No. 7763 LOCATED SOUTH-EAST OF HENTIES BAY, ERONGO REGION.

Date: Monday, 24 April 2023

Time: 09h23 – 10h01

Venue: Henties Bay Community Hall

The public consultation meeting was attended by 5 people, including one (1) Environmental Consultant and one (1) Archaeologist from Excel Dynamic Solutions (Pty) Ltd (EDS). - **Please refer to the attached attendance register.**

1. INTRODUCTION AND WELCOMING REMARKS

The meeting was opened by the Environmental Consultant with an introduction of the team, who they are, and why they are consulting affected parties on the proposed prospecting and exploration activities on EPL 7763. The meeting attendance register was then circulated for the attendees to write down their names, and contact details so that they could be added to the list of Interested and Affected Parties (I&APs) and to receive further information on the ESA process.

2. MEETING AGENDA AND PRESENTATION

The agenda of the meeting included the following main points:

2.1 Brief Description of the Project

The Environmental Scoping Assessment (ESA) and the reason why the Proponent appointed Excel Dynamic Solutions (Pty) Ltd (EDS), an independent Environmental Consultant to carry out the ESA and apply for the Environmental Clearance Certificate (ECC).

2.2 Explanation of what an ESA is, its Process, and the Public Role in the Process

Mr. Titus Shuuya explained to the attendees the purpose of the meeting and why they were invited (about the Environmental Management Act (EMA) No. 7 of 2007 and its 2012 Environmental Impact Assessment (EIA) Regulations on Public Consultation). Mr. Shuuya further explained what an ESA is and that the proposed exploration activities are one of the listed activities in the 2012 EIA Regulations of the EMA that cannot be undertaken without an ECC from the Environmental Commissioner.

2.3 Presentation of Potential Project Impacts

To ensure transparency and that the attendees understand both sides of the proposed project activities, the Environmental Consultant also presented the potential pre-identified potential positive & negative environmental and social impacts.

2.4 Public Open Discussion (Interactive Session)

Mr. Shuuya allowed the meeting attendees to raise their concerns/issues and/or comments on the proposed project activities. The concerns/issues and comments recorded are presented in **Table 1** below.

Table 1: Comments and issues raised during the public consultation meeting, 24th of April 2023

Comment/ issue No.	Commenter name & issue/comment/question	Response and name of responder:
1.	Commenter 1: Is the Consultant conducting the public Consultation meeting for the proposed project and site visit?	Mr. Titus Shuuya (TS): Thank you for the question. Yes, we are here to do the site survey and also get concerns, comments or issues, regarding the proposed activities in the area and on the EPL.
2.	Commenter 2: There has been previous drilling and blasting activities that happened in the area, and the drilling holes are not rehabilitated.	Mr. TS: Thank you for the input. These are some of the areas that we need to assess and put mitigation measures to make sure that this does not happen in the future, post-exploration. We will take the coordinates of the excavated and drilled areas and this will be incorporated in the Environmental Scoping Assessment (ESA) Report and also in the Environmental Management Plan (EMP).

Comment/ issue No.	Commenter name & issue/comment/question	Response and name of responder:
3.	Comment 3: Where is the Proponent going to get water from for the Proposed Project?	The proponent: The company plans to obtain water from the ocean desalination plant.

FINAL REMARKS AND CONCLUSION OF THE MEETING

Mr. Shuuya thanked the attendees for their crucial input through comments and raising their concerns. He 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, Mr. Shuuya 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 draft ESA Report and 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 adjourned at 10h01.

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Commissioner. The proposed project is a listed activity that cannot be undertaken without an ECC from the Department of Environmental Affairs and Forestry (DEAF).

Project Type & Location: The proposed prospecting & exploration of Base & Rare Metals, Dimension Stones, Industrial Minerals, Nuclear Fuel Minerals, and Precious Metals on EPLs No.7763 & 8992. The 27 841,6799 hectares (ha) EPLs are located about 32,57 km South-East of Herries Bay, Erongo Region.

Propponent: Nakavali Trading CC
Environmental Consultant: Excel Dynamic Solutions (Pty) Ltd
Propponent: Ms. Mandume Leonard
Email: public@edsnamibia.com
Tel: + 264 (0) 61 259 530

NOTICE OF ENVIRONMENTAL SCOPING ASSESSMENT (ESA) FOR THE EXTENSION FOR THE EXCLUSIVE PROSPECTING LICENCE (EPL) No. 7804 LOCATED NORTH-EAST OF OKAVANGU, IN THE OTJONDONDUPA REGION, NAMIBIA. Under the Environmental Management Act No. 7 of 2007 and its 2012 EIA Regulations, the proposed extension on EPL 7804 require an Environmental Clearance Certificate (ECC) from the Department of Environmental Affairs and Forestry (DEAF) before commencement. The public is hereby notified that an application for an ECC will be submitted to the Environmental Commissioner.

Brief Project Description: The environmental scoping process will identify potential positive and negative impacts of the proposed activities on EPL 7804, located 28 km north-east of Okavango settlement in the Otjozondjupa region. The target commodities on the EPL are: Base & Rare Metals, Dimension Stone, Industrial Minerals, Non-Nuclear Fuel Minerals, Nuclear Fuel Minerals, Precious Metals, Precious stones and Semi-Precious Stones.

Propponent: Open Investment CC
Environmental Consultant: Excel Dynamic Solutions (Pty) Ltd
 Members of the public are invited to register as interested and affected Parties in order to comment/raise concerns or receive further information on the Environmental Assessment process. Public Consultation meeting details will be communicated with all the registered I&APs.

Registration requests should be forwarded to Excel Dynamic Solutions (Pty) Ltd on the contact details below, before or on 5th of May 2023.

Contact: Ms. Yalito Nakale
Email: public@edsnamibia.com
Tel: + 264 61 259 530

NOTICE OF ENVIRONMENTAL SCOPING ASSESSMENT (ESA) STUDY FOR THE PROPOSED LAND RESTORATION / REFORESTATION ACTIVITIES IN OUSU OF THE ERUPUA CONSTITUENCY, KUNENE REGION. Under the Environmental Management Act (EMA) No. 7 of 2007 and its 2012 Environmental Impact Assessment (EIA) Regulations, the proposed restoration activities in Ousuu Village of the Kunene Region require an Environmental Clearance Certificate (ECC) from the Department of Environmental Affairs and Forestry (DEAF) before implementation. The public is hereby notified that an ECC application will be submitted to the Environmental Commissioner in accordance with the EMA and its EIA Regulations.

Brief Project Description: Through the environmental assessment process, the potential positive and negative impacts of the proposed land restoration project will be identified. The project site is located 388km northwest of Opuwo in the Kunene region. Project activities includes planting of indigenous, drought-resistant food bearing trees, and training of local residents in land restoration, water conservation, and reforestation.

Propponent: Sadhana Forest Namibia Environmental Consultant
Excel Dynamic Solutions (Pty) Ltd
 Members of the public are invited to register as interested and affected Parties (I&APs) to comment/raise concerns or receive further information on the Environmental Assessment process. A Public Consultation meeting will be held in Ousuu Village. Meeting details will be communicated with all the registered I&APs in due course.

Registration requests should be done in writing and forwarded to Excel Dynamic Solutions (Pty) Ltd on the contact details below, before or on Friday, 28 April 2023.

Contact: Mr. Leonard Mandume / Ms. Allil Iipinge
Email: public@edsnamibia.com / ipinge@edsnamibia.com
Tel: + 264 61 259 530
 CLAO230001258



PUBLIC NOTICE

Ruacana Town Council wishes to inform the public that the general valuation of all rateable and non-rateable properties will be carried out as from 24 April 2023 as per Section 66 (1) of the Local Authorities Act, 1992 (Act No. 23 of 1992).

During the valuation process, the appointed valuer, Seeds Property Solutions will visit every property located in Ruacana Town Council's Local Authority area. The public is hereby informed to render the valuer assistance to enter their properties for the valuation purposes to be executed.

Your usual co-operation in this regard will be highly appreciated.



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Position: Branch Manager (Kudu Branch, Lifestyle Branch, and Wakis Bay Branch)

Purpose of Role: To optimise the performance of the Branch as per the Bank's objectives

Minimum Requirements: Degree in a commercial field

Experience: 5 years' banking experience of which 2 years should be at management level

Position: Senior Manager: Legal Collections

Purpose of Role: Responsible for legal collections and administration of the Branch

Minimum Requirements: LLB Degree holder, Admitted Lawyer in the High Court of Namibia

Experience: 7 years' relevant banking experience of which 4 years should be at management level

Position: Senior Exchange Control Compliance Officer

Purpose of Role: Responsible for assisting in the management and control of the Exchange Control Compliance function and implement appropriate risk strategies

Minimum Requirements: Commercial Business Degree

Experience: Minimum 5 years' experience in International Banking and Retail Banking Operations

Closing date: 27 April 2023

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VACANCIES

• New Business Correspondent

Closing Date for Applications: Wednesday, 03 May 2023.

FOR MORE INFORMATION PLEASE VISIT:
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GIZ – Promotion of Business Advisory and Economic Transformation Services II in Namibia

TENDER INVITATION

Coordination of the National Business Rescue Fund

The Promotion of Business Advisory and Economic Transformation Services II (hereafter referred to as ProbATS II) is a joint Namibian-German technical cooperation project for sustainable economic development with its partner the Ministry of Finance and Public Enterprises (MFPE). The objective of ProbATS II is, amongst others, to improve access to finance for Micro, small and medium size enterprises (MSME), financial inclusion and to enhance transparency in the financial sector. ProbATS II is the successor program of the The Promotion of Business Advisory and Economic Transformation Services I (hereafter referred to as ProbATS I).

A Business Rescue Task Force (BRTF) was appointed by His Excellency, Dr Hage Geingob, on 1 July 2021, as envisaged in the Harambee Prosperity Plan II (HPP II), to review global and domestic business laws, policies, and frameworks with a view to recommend amendments to the applicable laws, determinations, regulations, and policies to cement Business Rescue (BR) as the preferred path for businesses in financial distress. A Steering Committee was established which consist of the Ministry of Finance and Public Enterprises (MFPE), the Development Bank of Namibia (DBN), the Namibia Investment Promotion and Development Board (NIPDB) as well as the ProbATS II project.

To this effect, The ProbATS II project invites eligible professionals with relevant expertise to submit their proposal to coordinate the National Business Rescue fund.

The scope of the assignment, more specifically, includes the following:

- Detailed structuring and implementing of the National Business Rescue Fund, moderation of the proposed fund discussion and finalizing update of the fund's documentation in line with the consideration/recommendations approved by the steering committee.
- Serve as secretary to the NBRF Steering Committee

The details of the required services are described in the Terms of Reference which are obtainable from the address mentioned below.

This tender is open to local firms/ individual consultants only

Terms of Reference to be requested via email from: NA_Inquiry@giz.de

Please quote ref. no. 83434743 as your reference in the email subject line.

Deadline for tender submission: 11 May 2023 at 16h00

Bids must be hand delivered to the following address: Procurement Unit, GIZ-Office Namibia, No. 88 John Meinert Street, Windhoek West.



Excel Dynamic Solutions
PTY LTD

Reg: 2019/0817

Public Consultation Meeting Attendance Register

PROJECT: ENVIRONMENTAL IMPACT ASSESSMENT (EIA) ON ENVIRONMENTAL CLEARANCE CERTIFICATE FOR
BASE & RARE METALS, INDUSTRIAL MINERALS, DIMENSION STONES, NUCLEAR FUEL MINERALS, AND PRECIOUS
METALS ON EXCLUSIVE PROSPECTING LICENSES (EPLs) NO. 7763 and 8992 LOCATED NEAR HENTIES BAY, IN THE
ERONGO REGION, NAMIBIA.

Venue: Henties Bay Community Hall

Date: ~~09/03/2023~~ 24/04/2023

Time: 09:23 am

No	Name	Organization	E-mail Address	Telephone Contact	Signature
1.	<u>TERNS SHUYA</u>	<u>EDS</u>	<u>ternsy@eds.namibia</u>	<u>0853013777</u>	<u>Shuya</u>
2.	<u>Roland Mushi</u>	<u>EDS</u>	<u>rolanin@edsonline</u>	<u>0853332373</u>	<u>Mushi</u>
3.	<u>Elia Erashus</u>	<u>Nakakahi Trading CC</u>	<u>elias200@gmail.com</u>	<u>0811285588</u>	<u>E Erashus</u>
4.	<u>Nitta Hamunyele</u>	<u>MEET - Suakop</u>	<u>hamunyele05@gmail.com</u>	<u>0817577726</u>	<u>N Hamunyele</u>
5.	<u>Frieda Shikongo</u>	<u>MEET - Suakop</u>	<u>fenshikongo@gmail.com</u>	<u>0813723287</u>	<u>F Shikongo</u>