KPM ENVIRONMENTAL CONSULTANTS

MINUTES OF THE MEETING HELD ON 22 FEBRUARU 2021

PROPOSED PRESIDENT'S LINKS GOLF RESORT AND WALVIS BAY RESIDENTIAL AREA, WALVIS BAY, NAMIBIA

Meeting Venue: WWE Offices, Walvis Bay Municipality

Date: 22 February 2021

Meeting Time: 15:00 Hours to 16:00 Hours

Participants: See List

1. OPENING AND WELCOMING REMARKS

Ms. Paulina N. Nyalota (KPM Environmental Consultants) opened the meeting with a prayer, welcomed and thanked everyone present, informed the public, the main agenda of the gathering. (She Distributed the Background Information Document BID) to all Stakeholders present, as well as the Project Layout Plans and Locality Maps)

Mr. Emmanuel M. Hamadziripi (also KPM Environmental Consultants), was tasked to officially Chair the Meeting.

Mr. Emmanuel M. Hamadziripi took the participants / Walvis Bay Municipality through the proposed site with the guidance of the Layout Plans and Locality Maps.

2. Presentation On Environmental Impact Assessment (EIA) Process For the Proposed Development -

Mr. Emmanuel M. Hamadziripi explained in detail why it was necessary to conduct an Environmental Impact Assessment on for the proposed development. He vehemently emphasized that the proposed development cannot take without the approval of the Environmental Commissioner as enshrined in the Environmental Management Act of 2007.

Question/comment

Answer given

KPM: You might ask yourselves: What is the importance of the EIA process considering the area is quite barren and there is no vegetation?

As per the Environmental Management Act (7 of 2007), the development cannot take place without Environmental Impact Assessment having been completed and Environmental Clearance Certificate issued from the Directorate of Environmental Affairs (MET).

The common practice interpretation of the Environmental Management Act is that the development may not be undertaken without an Environmental Clearance Certificate (ECC) in terms of the Environmental Management Act (Act 7 of 2007) and its Regulations.

The proposed development and its related infrastructure will likely trigger some negative impacts on the surrounding or immediate environment; therefore, an EIA has to be carried out. It was also a requirement of the Walvis Bay Municipality Council's conditions of

sale for an EIA and ECC.

WBM: What is the project all about? We still have the Walvis Golf Club, is this an expansion of the existing Golf Course or it's an independent project altogether? (The EIA Adverts is not clear, but vague on the project description)

KPM / President's Link: The proposed President's Link Estate proposal is Namibia's unique and exciting opportunity for the development of strategically located vacant and unserviced land in the town of Walvis Bay.

The main intention is to purchase and develop freehold title of the 111.049 ha, and concurrently working with the Walvis Bay Municipality in bringing forward residential development proposals for the current Walvis Bay Golf Course on Erf 449 in Walvis Bay.

The property currently consists of virgin barren lands. Currently approximately 29.2% of the proposed development site is being considered for the proposed development of an 18-hole golf course, a clubhouse, a driving range and a parking area.

WBM: How will the local community benefit in term of employment

KPM: The community will benefit in terms of employment, which will be created. It was also emphasized that about 90% of the employees will be coming from Walvis Bay. Procurement Priority will also be given to local suppliers and contractors

WBM: Is the development going to benefit everyone within Walvis Bay, and how can one benefit or go on the Waiting list?

KPM: Yes, this is a Local Project. However, it's meant to directly benefit the tourism industry, as well as the Walvis Bay community at large. The project will directly spruce up the revenue coffers of the local authority, Walvis Bay Municipality

WBM: What will happen to the Waste that are produce during construction and who be responsible?

KPM: all waste will be dumped at existing Municipal dumpsite, and the developer will be responsible for all waste removal in supervision of the Walvis Bay Council.

- Construction debris should be collected by a licensed private contracted waste collection company.
- Excavation waste should be re-used or backfilled.
- Waste generated should be collected by a privately contracted waste collection company and the contractor should ensure the construction of a central waste collection point with bulk storage facilities

Is the Walvis Bay Municipality aware of this project?

KPM: The Council, who is the custodian of the land, is fully aware of the whole development, and support documents have since been shared with the Council.

Water Usage: There should be clarity on how the development will consume water. The development will likely put pressure on the WBM water system (proffer sustainable solutions) **President's Link / Engineer:** Efforts are underway to engage the Walvis Bay relevant departments / section in this regards.

WBM: What other infrastructure will be Pr constructed alongside the Golf Course/ What municipal Services?

President's Link:

- Creation of salty wet lands to attract flamingos
- Construction of the Water Purification Plant in partnership with the Walvis Bay Municipality
- Conselect Engineers: Working closely working with relevant WBM Departments / Sections, including Erongo RED

General Comments

- The EAP should attach other technical and engineering information as Appendices in the final EIA / Scoping report
- Construction of the water pipeline shall require a separate EIA since its am listed activity (Activity 10.1 (a): Infrastructure:

 The construction of oil, water, gas and petrochemical and other bulk supply pipelines. The proposed project includes the installation of bulk municipal services since is unserviced land.
- Need to emphasize that the project has been approved by the Walvis Bay Council (Minutes to be attached)



ENVIRONMENTAL CONSULTING

ENVIRONMENTAL IMPACT ASSESSMENT FOR THE EXPANSION OF WALVIS BAY GOLF COURSE AND DEVELOPMENT OF WALVIS BAY RESIDENTIAL AREA.

Date: Monday, 22 February 2021 Time: 15h00 – 16h00 Venue: WWE Kuiseb Conference Room

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