

Physical Address: 112, Robert Mugabe Avenue, Windhoek
Postal Address: PO Box 997154 Maerua Mall, Windhoek

Email: info@edsnamibia.com Web: www.edsnamibia.com

24 August 2021

PUBLIC CONSULTATION MEETING MINUTES:

ENVIRONMENTAL ASSESSMENT (EA) FOR THE PROPOSED MINING ACTIVITIES ON MINING CLAIMS NO. 72051-72060 LOCATED SOUTHWEST OF KHORIXAS IN THE KUNENE REGION, NAMIBIA

Date: Tuesday, 24 August 2021

Time: 11h30 (actual starting time was 13h30 due to mechanical issues)

Venue: Braunfels Agricultural High School Dining Hall, 40km southwest of Khorixas in the Kunene Region

The Meeting was attended by forty-five (45) people (**Please refer to the attached attendance register**) whose groups are as follow:

- Braunfels Association
- !Khoro-Goreb Conservancy
- /Gaio Daman Traditional Authority
- Members of the Braunfels Community (farmers, residents, and others)
- Three Environmental Consultants from Excel Dynamic Solutions (Pty) Ltd

1. COVID-19 REGULATIONS ADHERENCE

All the attendees were hand sanitized by one of the Consultants (given the COVID-19 Health Regulations). To ensure that the meeting, as a form of gathering complies with the COVID-19 Regulations, the chairs were set up in a way that social distancing between the people is observed and every attendee had a face mask on.

2. TRANSLATION OR INTERPRETATIONS OF LANGUAGES (ENGLISH AND DAMARA-NAMA)

Given the fact that some of the meeting attendees were elders from the area who only spoke Damara-Nama language and to ensure transparency and effective communication in the meeting, Mr. Simon Nembungu and Mr. Mackenzie Goseb volunteered to translate for the elders (from English to Damara-



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Nama) provided translation to Mr. David (from Damara-Nama to English) to make sure that all comments and other inputs presented in the local language were recorded in the minutes for consideration in the ESA Report.

3. INTRODUCTION AND WELCOMING REMARKS

The Headman of the /Gaio Traditional Authority (Mr Samson Awaseb) welcomed everyone to the meeting. He then handed the floor to Mr. Silas David (the Environmental Assessment Practitioner (EAP) / Consultant) to introduce himself and his colleagues. Mr. David expressed gratitude to everyone in attendance for making time to attend the meeting. He 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).

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

4. MEETING AGENDA AND PRESENTATION

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

Mr. David presented the agenda of the meeting which included the following main points which included explaining the ESA process and that the proposed mining activities are one of the listed activities in the 2012 EIA Regulations of the EMA that cannot be undertaken without an environmental clearance certificate (ECC) from the Environmental Commissioner.

4.2 Brief Description of the Project

The Consultants presented the proposed mining activities (where mining would be carried out, what commodities would be explored for and briefly, the mining methodology). A brief description of the project activities was presented to the attendees by Mr. David. This included a brief presentation of the activities and resources anticipated for the project activities.

4.3 Presentation of Potential Project Impacts



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

4.4 Public Open Discussion (Interactive Session)

The meeting attendees were then presented with an opportunity to raise their concerns/issues and or comment on the proposed project activities. The issues and comments recorded are presented in Table 1 below.

Ms. Fredrika Shagama took over the Public Discussion and question session of the meeting.

Table 1: Comments and issues raised during the public meeting in Braunfels on the 24th of August 2021

-The responses in red/blue fonts are the ones that will need proper and adequate response by either EDS (Silas) or the Proponent

Comment/	Issue / comment / question	Response and name of responder:
issue No.		
1.	Can the Consultant explain what the purpose of the BID is?	Silas David: The purpose of the BID is to give you a brief description of the proposed activities, associated potential impacts and how you as an IAP can get involved in the EA process
2.	Cooperation between the Proponent and communities: The headman welcomes and blesses the proposed project but request that the Proponent works together with the community (in one	Fredrika Shagama: We have taken note of this, and it will be included in the ESA Report and Environmental Management Plan (EMP).
3.	path for a common goal). Location of the mining claims: Where are these mining claims located?	Silas David: the mining claims are located on Farm Braunfels No 287
4.	Corporate Social Responsibility (CSR): Can the Proponent assist with setting up a health centre like a clinic for the community?	Fredrika Shagama: The request has been noted down, conveyed to the Proponent, and will be included in the ESA Report.
5.	Health & safety concerns: If for instance there is reckless activities done on the mining claims and the debris from explosives hurt someone on the farms. Who will be responsible for taking care of that person and hold accountable?	Fredrika Shagama: Of course, the Proponent will be responsible in making sure that it does not come to such unfortunate incidents by establishing high-risk working areas on site, implement preventive measures such as fencing off (temporary operational fences) such areas and danger buffers to restrict access. The community will also be informed of the possible danger stemming from the site by avoiding movements close to the mining sites. The employees will also be inducted on the health and safety policies of the Proponent and ensure

Comment/	Issue / comment / question	Response and name of responder:
issue No.		
		that they always have the suitable personal protective equipment (PPE)
		while on site. These measures will be included in the draft EMP.
6.	Visible Community benefits: The community will need to see	Fredrika Shagama: Noted. This request will be incorporated into the
	development and that they also benefit from the resources.	Environmental Assessment documents, specifically the draft
		Environmental Management Plan (EMP).
7.	Water supply to the project: in the BID it says that the proposed	Fredrika Shagama: The points have been well noted and will be
	project will be supplied with water from Khorixas. We do not think	incorporated into the Environmental Assessment Report and
	that would be sustainable or necessary because Khorixas gets its	Environmental Management Plan.
	water supply from the Braunfels area. Therefore, the Proponent	
	should rather develop the area by drilling water for the community	
	as well.	
8.	Communication channels: Future communication should be	Fredrika Shagama: Noted.
	shared through the conservancies and the Traditional Authority	
9.	Unequal/unfair distribution of opportunities in the	Fredrika Shagama: We will convey this to the Proponent for
	community: The community usually welcomes developments but	consideration to incorporate the issue into their human resources
	when these take off, the local leaders always choose their	policies to ensure that the recruitment process will be fair.
	preferred people. How will the Proponent deal with this when they	
	for instance need to employ people or other opportunities to	
	ensure that these are shared equally and fairly?	
10.	Potential relocation of people living near the proposed	Fredrika Shagama: We will convey this to the Proponent for
	mining sites: The people living near the mining claims, what are	consideration and include the considered alternatives into the EMP
	the plans for them in terms of relocation, like the Proponent buying	(under the Planning Phase).
	their farms for example?	

Comment/	Issue / comment / question	Response and name of responder:
issue No.		
11.	Impact on fauna (wildlife): Since there are a lot of wildlife around	This will be incorporated into the EMP where the Proponent (in
	the area, will they be relocated or what will happen to them?	collaboration with the conservancies) will be responsible for making
	the area, will are be relevated of what will happen to them.	sure that the wildlife is not affected by the proposed operations.
		sure that the wholine is not affected by the proposed operations.
		Note: The conservancies have indicated that they will incorporate
		proposals on wildlife protection into their points letter to EDS so
		that they can be considered and included in the EMP for
		implementation.
12.	Impact on fauna (wildlife): There is wildlife around and or within	Fredrika Shagama: The wildlife is still protected by the MEFT,
	the mining claims. If they need to be relocated, whose	therefore they will have the mandate and responsibility of overseeing
	responsibility will be that? Ministry of Environment, Forestry and	the relocation of the wild animals from the site area to another
	Tourism (MEFT), Proponent or both?	conservancy, if needed. However, the Proponent might be required to
		collaborate with the MEFT in providing certain resources to ease the
		relocation process.
13.	Impact of pollution: There is vegetation and river running below	Fredrika Shagama: The concern has been noted and it will be
	the mountain hosting the mining claims. Will they not be affected	addressed in the Environmental Assessment Report and mitigation
	by potential chemicals from the project operations? There are also	measures included in the EMP.
	fountains below that mountain.	
14.	Token of appreciation and donations: Prior to commencement	Fredrika Shagama: This has been noted for the Proponent's
	of operations, the Proponent should consider compensating the	consideration and incorporation into the EMP.
	Conservancy and compliment them since they will be operating	
	within the area.	
15.	GPS Coordinates of the mountain where the mining claims:	Fredrika Shagama: Noted. We will share the coordinates.
10.	EDS should share the mining claims coordinates to the	1 Tourna onagana. Noted. We will share the coordinates.
	_	
	Conservancy and Traditional Authority so that they can clarify well	

Comment/	Issue / comment / question	Response and name of responder:
issue No.		
	to the community since there is a bit confusion over farm and mountain names.	
16.	Ore processing: Where will the ore be processed? On site? How and to what extent is the scale? Please provide the project description and process diagram.	Fredrika Shagama: We will get a response from the Proponent and respond accordingly and include these in the Report.
17.	Provision of services to the community: Will the Proponent assist the community with services like power, water, roads, etc. when the mining operations starts?	Fredrika Shagama: We will pass the questions to the Proponent for answer, revert to you and include the responses in the Report.
18.	Provision of assistance to the community: When the project activities start in the area, would the Proponent offer things like biscuits or transport to the community members in need?	Fredrika Shagama: We will pass the questions to the Proponent for answer, revert to you and include the responses in the Report.

FINAL REMARKS AND CONCLUSION OF THE MEETING

Ms. Shagama concluded the meeting by thanking the attendees for making time for the meeting, matured engagement and crucial input through comments and 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 ESA Report as well as incorporating their recommendations into the draft EMP.

Furthermore, Ms. Shagama informed the attendees that there is still an opportunity after the meeting to submit further questions/ comments for incorporation into the draft ESA Report. She also informed them that the draft Report together with the meeting minutes will be shared with them for review and further comments prior to finalizing the ESA Report and its submission to the DEAF for consideration of an ECC.

The Conservancies will sit and compile their inputs together and forward these to EDS within 2 weeks' time for incorporation into the Environmental Assessment

The Headman closed the meeting and requested one of the community elders to close off the meeting with a prayer.

The meeting was adjourned at 15:30.

Public Meeting Attendance Register

PROJECT: ENVIRONMENTAL (EA) FOR THE PROPOSED MINING ACTIVITIES ON MINING CLAIMS NO. 72051 – 72060 SCOPING LOCATED SOUTH-WEST OF KHORIXAS IN THE KUNENE REGION, NAMIBIA

Braunfels Farm Venue:

Tuesday, 24 August 2021 Date:

11H30 Time:

9	Name	Organization	E-mail Address	Telephone Contact	Signature
-	Silas David	(FOS)	Sites Lawider Off 259530	0H35453n	5
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Public Meeting Attendance Register

PROJECT: ENVIRONMENTAL (EA) FOR THE PROPOSED MINING ACTIVITIES ON MINING CLAIMS NO. 72051 - 72060 LOCATED SOUTH-WEST OF KHORIXAS IN THE KUNENE REGION, NAMIBIA

Venue: Braunfels Farm

Date: Tuesday, 24 August 2021

Time: 11H30

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Get 360-Degree Reviews Right

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Namibian MPs join SADC-PF Plenary Assembly

Town council, Rani Group donate to hospital

The Ochaikati Town Council and Rani Group hase donated gloves, thermometers and disposable facernasks worth NS72 000 to the Ochaikati internediate floopila last week. Ochaikati internediate floopila last week. The equipment were received by the Ochain apternor Ella Irimari and medical superintendent at the Ochaikati hospital Dr. Acaman Khandara. Acaman Khandara and medical formari applaused the rown council and Rani Group for being earning institutions to mere bealthcare workers have sufficient dinned equipment, especially during this demanting moment of Coud-19.

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NOTICE OF ENVIRONMENTAL IMPACT ASSESSMENT (EIA);

NamiPower

FRAUD SCAM

retailers. In every reported case, security investigations his found; that the perpetrators are not NamPower employe nor have they ever been employed by the company.

NamPoweris encouraging retailers to contact the company's Payroll Office at (061) 205 2758 to verify the authenticity of applicants before processing transactions.

ANNOUNCEMENT : PUBLIC ENTERPRISES BOARD VACANCIES (Closing date: 5th July 2021)

The Ministry of Public Enterprises (MPE), hereby invites applicants with the relevant qualifications, experience and requirements, to apply for board membership of the follow Public Enterprises (PEs).

Namibia Qualifications Authority (NQA),
Mational Commission on Research, Science and
Technology (NCRST).
National Council for Higher Education (NCHE),
Namibia Training Authority (NTA)



Pre-Identified List of Interested and Affected Parties (I&APs) MINING CLAIMS NO. 72051, 72052, 72053, 72054, 72055, 72056, 72057, 72058, 72059, 72060 LOCATED SOUTHWEST OF KHORIXAS,

KUNENE REGION

No	Name	Position/Organization				
	Ministry of Environment, Forestry and Tourism (Department of Environmental Affairs)					
1.	Mr. Teofillus Nghitila	Executive Director				
2.	Mr. Timoteus Mufeti	Environmental Commissioner				
3.	Dr. Sonja Loots Manager: Threatened Plants Programme (MEFT: Forestry department)					
	David Simon Lamberth (Proponent)					
4.	Mr. David Simon Lamberth Project Manager					
	Ministry of Mines and Energy					
5.	Mr Simeon Negumbo Executive Director					
	Ministry of Works and Transport					
6.	Ms Esther Kaapanda	Executive Director				
7.	Ms. Monica A. Uupindi	Personal Assistant to Executive Director				

No	Name	Position/Organization				
		Ministry of Agriculture and Land Reform				
8.	Mr. Percy Misika	Executive Director				
9.	Mr Fillemon Kayofa	Directorate of Forestry – Acting Director				
	•	Ministry of Urban and Rural Development				
10.	Mr. Nghidinua Daniel	Executive Director				
11.	Ms. Rosalia Ruben	Secretary to Executive Director				
12.	Ms. B. van Wyk Personal assistant to the ED					
	Ministry of Health and Social Services					
13.	Mr. Ben Nangombe	Executive Director				
14.	Ms. Petty Tjaimba Personal Assistant to the Executive Director					
	Ministry of Industrialisation, Trade & SME Development					
15.	Mr. Sikongo Haihambo	Secretary				
16.						
		Roads Authority				
17.	Mr C. M. Lutombi	Chief Executive Officer				
18.	Mr E. de Paauw	Senior Specialist Road Legislation, Advice & Compliance NP&C				

No	Name	Position/Organization			
P		National Heritage Council			
19.	Mrs Erica Ndalikokule	Acting Director			
20.	Ms Agnes Shiningayamwe	Regional heritage officer			
21.	Mr Manfred Gaeb	Regional heritage officer			
22.	22. Ms Lucia Admin				
Kunene Regional Council					
23.	Mr. George Pieter	r. George Pieter Acting Chief Regional Officer (CRO)			
24.	. Ms. Titilo Shilongo Secretary to the CRO				
		Khorixas Town Council			
25. Ms. Staycie J. Seibes Secretary to CEO					
Owners / Occupiers of Land and Neighbouring Property Owners					
26.	Salmon Useb	Braunfels Farmers Association			
27.		Braunfels No. 387			
28.		The Farm No. 388			
29.	Mr. Kenneth Neumbo	Vice Chairperson !Khoro !Goreb Conservancy			
30.	Herman cLoete	Area Rep for Conservancy			

No	Name	Position/Organization
31.	Gabriel Cairi	Farmer
32.	J. Umlahans	Farmer
33.	S. Nembungu	
34.	Maria Hannes	Farmer
35.	Ribania Karimbue	Farmer
36.	Selma Harases	Farmer
37.	Alexia K. Beukes	Farmer
38.	Mina !Haodoms	Farmer
39.	Amanda Haries	Farmer
40.	Sebethen Kairi	
41.	Adriano Kairi	Farmer (NNFU Member)
42.	Veronica Namases	
43.	Manfred Katjoko	!GaioDamon T/A Secretary
44.	Selma Awases	Farmer
45.	Immanuel Gaib	Farmer
46.	Berlinda M. Haraes	Farmer Assitant- Health

No	Name	Position/Organization
47.	Mirjam Aukongo	Teacher
48.	Benaxabi !Ganteb	Farmer
49.	Nikanor Jonas	Farmer
50.	Lesley Awaseb	Conservancy Dep . Treasury
51.	Matheus Hoaeb	Farmer
52.	Japie Gawaseb	Farmer
53.	Julian Uises	!Khoro !Goreb Conservancy Secretary
54.	Joseph Garab	!Khoro Goreb Conservancy Treasurer
55.	Rebekka Aebes	Braunfels Farmer
56.	Ingrid Awases	Khorixas
57.	Josef Beukes	Khorixas
58.	Clemens Hochobeb	Braunfels T.H.S
59.	Hulda !Nomxas	Brandfeld
60.	Shlvia !Aebes	Braunfels Farmers Association
61.	Thaddaus Tjikuru	Stillewoning Opst
62.	Irmgard Beukes	Olifantshoek Opstal

No	Name	Position/Organization
63.	Valencia Oukumes	Tsawispos 3
64.	Lebereri Jonas	Braunfels
65.	Samson Awaseb	Snr Trade Council
66.	Salmon Uiseb	(Snr) Braunfels F.A
67.	Ben Gonteb	Farmer

Legend

Hand Deliver

Courier

Email

Telephone

To be added







