

LESEDI ENVIRONMENTAL MANAGEMENT FRAMEWORK

MINUTES OF MEETING HELD ON WEDNESDAY ²⁰ APRIL 2005, 10:00 AT THE OFFICES OF GDACE

1. ATTENDANCE:

Mr Livhuwani Siphuma	GDACE
Mr Leloko Puling	GDACE
Ms ellen Kopong	GDACE
Mr Jan Schoeman	Izwelisha
Ms Gudrun Bieseman	Izwelisha / Imvelo

Apology: Mr Tumi Moeng
Lesedi Local Municipality

2. DISCUSSION:

- The amount of R500 000.00 has been made available by GDACE and the amount has already been transferred into the account of Lesedi LM.
- The initial amount was R90 000.00 which brings the total amount for the project to R590 000.00 (excl.VAT).
- Lesedi LM will act as the Project Managers.
- Officials of GDACE will form part of the Steering Committee and Leloko Puling will be the contact person in this regard.
- Requests for any information to other institutions must be made via the Lesedi Council due to confidentiality agreements.
- The Status Quo Report can now be expanded on due to the additional funding and should be addressed first. It should be in line with the Terms of Reference.
- Mr Tumi Moeng must provide the consultants with a revised letter of appointment
- It is the intention from the consultants to try and finalise the proposed EMF by the end of 2005, *and revised project programme to be resubmitted.*
- The Steering Committee will consist of the following people: Consultants, officials from GDACE, officials from Lesedi LM, officials from Sedibeng. NO politicians will be included in the Steering Committee. Public participation meetings will be held with the members of the public.
- The new draft regulations, specifically on the guidelines on EMF's should be followed, and the main objective for the proposed EMF should be that it will assist in speeding up the development process.
- The EMF will be approved by the MEC at the end of the day, once Lesedi has approved it.
- A site meeting will be arranged specifically for the officials of GDACE. Officials of Lesedi and the consultants will accompany the DACE officials.

- GDACE has undertaken to try and comment within a 14 day period on submitted draft documents.

MINUTES OF MEETING ON LESEDI EMF – 21 SEPTEMBER 2005 AT 8:00

1. ATTENDANCE:

Jan Schoeman (JS)	Izwelisha	082 854 6129	tapp@iafrica.com
Gudrun Bieseeman (GB)	Izwelisha	082 320 6585	bieseman@netactive.co.za
Gert Oelofse (GO)	Lesedi	016 340 4346	-
H.J. Marwa (JM)	Lesedi	016 340 4313	marwa@lesedilm.co.za
Leloko Puling (LP)	GDACE	011 355 1288	leloko.puling@gauteng.gov.za
Daniel Motaung(DM)	GDACE	011 355 1560	daniel.motaung@gauteng.gov.za
P. Motshweneng (PM)	Lesedi	016 340 4354	<i>Gudrun Bieseeman @ Lesedilm.co.za</i>

Apologies:

Lizette Venter (LV)	Sedibeng	082 906 8280	lizettev@sedibeng.gov.za
Belinda Ferreira (BF)	Lesedi	016 340 4300	-

2. WELCOME:

Mr Schoeman welcomed everybody present.

Mr Schoeman then gave feedback on the process up to date to the officials of GDACE. This included the appointment, terms of reference and the minutes of the meeting dated 16 September 2005.

ACTION

3. STEERING COMMITTEE MEMBERSHIP

Mr Schoeman mentioned that at the previous meeting it was decided that the following people should form the steering committee:

Representatives from:

- Lesedi LM – Development Planning
- Lesedi LM – Community Services
- Lesedi LM – Engineering Services
- Sedibeng – Lizette Venter
- GDACE – Leloko Puling
- GDACE – Ellen Kapong
- Izwelisha – Jan Schoeman
- Izwelisha – Gudrun Bieseeman

Leloko mentioned that Mr Livhuwani Siphuma might occasionally also attend the meetings.

Politicians will not form part of the Steering Committee, but presentations will be made at the portfolio committee meetings (twice).

The Steering Committee will meet on a monthly basis.

4. WORK PROGRAMME

Mr Schoeman mentioned that Lesedi and Izwelisha had agreed upon the proposed workprogramme and cashflow and a copy of this was given to the officials of GDACE for their information and file purposes.

It was mentioned that it is a very tight work schedule. GDACE was made aware of the fact that they have a very short period (3 weeks) in which to comment on the final draft document before approval, and that they will have to adhere to these timeframes.

Mr Marwa mentioned that the monthly meetings should coincide with the work programme. It was however decided that the meetings should be arranged for more or less the second last Friday of each month. Dates for meetings were set until the end of the year:

- 21 October @ 10:00, Lesedi
- 25 November @ 10:00, Lesedi
- 15 December (Thursday) @ 10:00, Lesedi

5. PROGRESS

Mr Schoeman stated that all sub-consultants had been appointed and that they are all busy with the relevant studies.

The sub-consultants are the following:

Agriculture Research Council	Agriculture Potential
M.J. van der Walt	Geo-Technical information
Galago Ventures	Fauna, Flora & Biodiveristy
Marobeni Engineering	Infrastructure

Izwelisha has already received a very preliminary agriculture potential study.

Other studies which will be included is the Lesedi mining study, cultural heritage, social, economic, infrastructure etc.

Daniel Motaung said that he will give the relevant contact details of enviro.consultants and/or report on Karan Beef to Mr Schoeman.

DM

Mr Schoeman informs the meeting that maps have already been compiled by the GIS specialist. These maps will be used by all specialist consultants as base maps. Mr Schoeman showed the meeting specifically what the aerial map looks like and what information can be obtained from such a map.

Mr Schoeman asked Mr Puling whether they have received the letter asking GDACE for all relevant information. Mr Puling said that GDACE is in the process of compiling this CD with information and that he will contact Ms Bieseman when the CD is ready.

LP

Mr Oelofse will give all relevant reports such as the mining report to Mr Schoeman.

GO

6. SITE INSPECTION / VISIT

Mr Schoeman said that a site visit was initially organised for the steering committee, but that it had to be cancelled due to the tender process which had to be followed for the appointment. A new date must be set for such a site visit for the Steering Committee, in order to inform everybody of all the important related issues in the study area. It is mentioned that Mr Org Fritz of the Parks department should join, due to the knowledge he has of the area.

A date is set for : **6 October 2005** - leaving at **8:00** from the Lesedi LM offices.

ACTION

Mr Oelofse and Mr Marwa will do a route determination for the trip.

JM, GO

Lesedi LM must provide transport for the day for approximately 12 people. Lesedi LM must also provide tea / coffee for the morning before we leave.

JM, GO

Izwelisha will provide all refreshments for the day.

JS, GB

7. GENERAL

Mr Puling asked a question on the availability of all information. Mr Schoeman assures him that all information will be given to GDACE and Lesedi LM, electronically in a format which they will be able to read. In the mean time, hard copies can be made available of the aerial map.

Mr Puling said that they can help by obtaining information on the rivers, wetlands etc, from their directorate Conservation and make it available to the consultants. He said that some of these officials might attend ad hoc meetings.

Mr Schoeman requested Mr Puling to provide Izwelisha with contact details on these departments. Mr Motaung also said he would provide Ms Bieseeman with the contact details of officials GDACE.

DM

Mr Puling also mentioned that the consultants and Lesedi should think about a proper launch for the project, as this means a lot to their top-management. Presentations should also be made to the senior management.

Such a presentation will be done once some work has been done and finalised, such as the Status Quo document.

8. NEXT MEETING

21 October 2005, 10:00 at Lesedi LM

9. CLOSURE

Meeting closed at 10:50