

## N2 WILD COAST TOLL HIGHWAY PROJECT

### MINUTES OF AUTHORITIES COORDINATION COMMITTEE MEETING NUMBER 10

**Date:** 14 November 2018

**Time:** 08h30

**Venue:** Mtamvuna Room, Wild Coast Sun

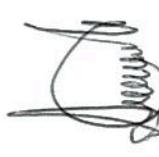
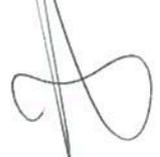
No.	Item	Action
<b>1.</b>	<b><u>OPENING AND WELCOME</u></b>	
1.1	<p><b>Opening</b> Mr Drew (NMA Effective Social Strategists) opened the meeting and introduced Mr Mongezi Langa (ECPTA) who has been appointed as the new Outreach Manager for the Biodiversity Offset Agreement (BOA) and was attending the meeting for the first time. <i>Refer to attendance register for list of attendees</i></p>	
1.2	<p><b>Apologies</b> Apologies were given for Ms Kershaw (DEA), Mr Gabula (DEDEAT) and Ms Thompson (DMR) who will in future be represented by Mr Kubheka (DMR).</p>	
<b>2.</b>	<b><u>ADOPTION OF AGENDA</u></b>	
2.1	The agenda was adopted as a suitable guide for the proceedings of the meeting without any amendments or additions.	
<b>3.</b>	<b><u>UPDATE ON IMPLEMENTATION OF BIODIVERSITY OFFSET AGREEMENT (BOA)</u></b>	
3.1	Mr Nombembe (ECPTA) gave a presentation on the BOA. <i>Refer to Annexure I for details.</i>	
<b>4.</b>	<b><u>ADOPTION OF PREVIOUS MINUTES</u></b>	
4.1	The minutes were adopted as an accurate reflection of the proceedings of the previous meeting without any amendments or additions.	
<b>5.</b>	<b><u>MATTERS ARISING</u></b>	
5.1	<b><u>Matters Arising from the Minutes of ACC Meeting No. 9 on 15 August 2018</u></b>	
5.1.1	<p><i>Item 5.1.1: Guarantee and DMR permit for the first quarry.</i></p> <p>Ms Makoa (SANRAL) said SANRAL met with DMR in October to discuss how to make financial provisions in the absence of an agreement and SANRAL is also looking at a solution for all its projects.</p>	<b>SANRAL</b>
5.1.2	<p><i>Item 6.2: The renewal permit to include the contact details of the DEDEAT officials who should come to site if additional permits need to be issued.</i></p> <p>Mr Fredericks (SLR) confirmed that the renewal permit included the details of the officials from the OR Tambo and Alfred Nzo districts who should be contacted for the issuing of additional permits to other parties for collection of TOPS on site.</p>	
5.1.3	<p><i>Item 6.8: ECPHRA to put concerns regarding the graves in writing to SANRAL.</i></p> <p>Mr Drew said he had followed up with Mr Mokhanya who indicated that ECPHRA would conduct new site inspections and he hoped that the concerns would have been addressed in the intervening period. He said he would report on this once these inspections had been completed.</p>	<b>ECPHRA</b>
5.1.4	<p><i>Item 6.14: Mr De Villiers to forward the email and photos from Dr Forslund regarding boulders and rubble going into the Mtentu River and a tributary of the Mtentu.</i></p> <p>Mr Drew said that Mr De Villiers did forward the emails and this matter was investigated by the SECOs and ECO. The ECO Mr Lepono reported on the findings as follows:</p>	

<p>5.1.5</p> <p>5.1.6</p>	<p>Mr Lepono (Ecosolve) said there was a detailed report in his presentation for the EMC. In summary, the contractor applied for approval of the stock piles next to the old Wasserman camp in Jama, which is what was shown in the photos accompanying the emails. The method statement for their establishment was reviewed by himself and the PEM prior to approval by the Resident Engineer. The area which was utilised was within the N2 road reserve and was a previously disturbed area and plant search and rescue was carried out prior to establishment. There was no risk nor evidence of any contamination of watercourses from the stock piles.</p> <p><i>Item 6.17: DWS method statements to be kept up-to-date as more detailed construction methodologies are developed.</i></p> <p>Mr Fredericks said the method statements for piers 8 and 9 at the Mtentu Bridge site were sent to the authorities for comment and once the updated method statements had been signed off by the Chief Resident Engineer they would be sent to DWS.</p> <p><i>Item 6.18: Results of the water quality monitoring to be included in the quarterly audit reports.</i></p> <p>Mr Fredericks said that the results of the water quality monitoring are included in the monthly ECO reports and are also presented as part of the ECO presentations at the EMC meetings.</p>	<p>SLR</p>
<p>6.</p> <p>6.1</p> <p>6.2</p> <p>6.3</p>	<p><b><u>OTHER ISSUES / GENERAL</u></b></p> <p>Mr Van der Merwe (DAFF) asked whether the report and budget estimates compiled by Mark Botha would be used for the BOA or whether the new consultants would begin afresh.</p> <p>Mr Nombembe said the work done by Mark Botha forms the baseline which will be expanded on by the new consultants in the first phase of the project.</p> <p>Mr Fredericks said there was reference to monitoring of the implementation of the BOA in the previous meeting and asked if it had been determined how this would be done.</p> <p>Mr Nombembe said ECPTA met with SANRAL the previous day to discuss quarterly reporting on the BOA and this is still under discussion. He said reporting will be required by SANRAL, DEA, DEDEAT and ECPTA management and the level of detail is still being determined.</p> <p>Mr De Villiers (DEDEAT) said that the inspection report from DEDEAT's site inspection has been completed but it could not be sent by email. He said the renewal permit compiled by Ms Bam took into account the findings of the site inspection. He said there were a number of non-compliances in terms of DEDEAT's permit for the removal of protected plants and SANRAL will need to respond to the report and it can then be discussed in more detail at the next meeting.</p> <p>Ms Makoa cautioned against looking at issues in isolation because while DEDEAT's permit has its conditions there are a number of other documents such as the RoD and the EMP which approve specific approaches. SANRAL will respond to the inspection report once it has been received. She raised a concern that the renewal permit was amended based on the findings of the site inspection report even though SANRAL had not had an opportunity to respond to it.</p> <p>It was suggested that once SANRAL has responded to the inspection report a meeting should be convened between the relevant parties to discuss the various documents governing the relocation of TOPS so that all issues relating to the interpretation of conditions and the specific approaches being taken can be resolved. The plant search and rescue workshop held in February was meant to clarify these matters but there continue to be differing views on certain issues.</p> <p>Ms Makoa said SANRAL was not keen on having another meeting as no decisions are made but said it is important for all the authorities to make very specific input and recommendations. She said any decisions taken need to be very clear and stipulate on what basis they were reached and who must do what and by when. She said there are a number of documents that have all been approved and form part of the document set governing the relocation of TOPS. All the authorities need to review these documents and prepare thoroughly because after more than 2 years there shouldn't still be all these different views about what needs to be done when the processes have actually already been approved.</p> <p>It was agreed that the EMC chairperson would arrange and facilitate the meeting which would take place in Pretoria in the last week of January 2019.</p>	<p>SANRAL</p> <p>NMA</p>

6.4	<p>Mr Fredericks said there are a number of different permits required on the project with some valid for several years and others for just a year. He asked if there were any policies governing this and whether one could request a longer validity period for a permit if it is deemed necessary.</p> <p>Mr De Villiers said he doesn't work in the permit section so he is not sure but there would be no harm in making a written request for a longer validity so that the permit section can respond.</p>	<b>SLR</b>
6.5	<p>Mr Van der Merwe said he is not sure when the DAFF permit expires but he requested SANRAL to make the application for renewal at least 6 months before the expiry date.</p> <p>Mr Drew said this was good advice and recommended that all the renewal applications are made in good time to avoid any delays.</p>	
7.	<p><b><u>WAY FORWARD AND CLOSURE</u></b></p>	<b>NMA</b>
7.1	<p>Mr Drew thanked members for their attendance and said the next meeting will be on <b>Wednesday 27 February 2019</b>. He said he will inform them nearer the time whether there will be a site visit on the preceding day. He then closed the meeting.</p>	

NMA EFFECTIVE SOCIAL STRATEGISTS (PTY) LTD				ATTENDANCE REGISTER			
Project		N2 WILD COAST TOLL HIGHWAY		Meeting		AUTHORITIES COORDINATION COMMITTEE	
Date	Wednesday 14 November 2018	Time	08h30	No.	10	Venue	Mtamvuna Room, Wild Coast Sun
Organisation		Name		Contact Numbers		Signature	
1	NMA		Tuliam Dwen			Tel :	
	Position / Designation	E-mail:				Fax :	
						Cell: 082 652 6285	
2	NMA		Losh Govender			Tel :	
	Position / Designation	E-mail:				Fax :	
						Cell: 078 595 7313	
3	IECP JA		Vuyani MAPIYA			Tel : 047 495 0282	
	Position / Designation	E-mail:				Fax : 086 546 2765	
						Cell: 079 496 7821	
	Organisation	Vuyani.mapiya@ecpta.co.za					
4	ECPTA		MONGEZI LANGA			Tel :	
	Position / Designation	E-mail:				Fax :	
	OUTREACH MANAGER		DA-LANGA			Cell: 060 978 5541	

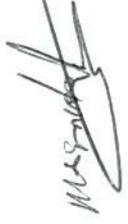
Mongezi.langa@ecpta.co.za

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Organisation		Name		Contact Numbers		Signature	
5	ECPTA		Sakhiwo Nombembe	Tel :			
	Position / Designation	E-mail:		Cell:	072 111 5534		
			Sakhiwo Nombembe@ecpta.co.za				
	Organisation	Name		Contact Numbers		Signature	
6	DEA		Nyiko Fleosi	Tel :	012 399 9392		
	Position / Designation	E-mail:		Cell:			
			mkosi@environment.gov.za				
	Organisation	Name		Contact Numbers		Signature	
7	DEA		David Smit	Tel :	012 399 9394		
	Position / Designation	E-mail:		Cell:	0837890379		
			d.smit@environment.gov.za				
	Organisation	Name		Contact Numbers		Signature	
8	DAFF-FORCAST		WILSEMAN YAKO	Tel :	0436045433		
	Position / Designation	E-mail:		Cell:	082805482		
			Yakow@daff.gov.za				
	Organisation	Name		Contact Numbers		Signature	
			DD; WIFM				

NMA EFFECTIVE SOCIAL STRATEGISTS (PTY) LTD				ATTENDANCE REGISTER			
Project	N2 WILD COAST TOLL HIGHWAY			AUTHORITIES COORDINATION COMMITTEE			
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Organisation		Name		Contact Numbers		Signature	
9	DEEPT-AUFRED Nzo		THEMBAKAZI TERRY		Tel : 039 256 3226		
	Position / Designation		E-mail:		Fax : 086 519 7748		
10	SANRAL		MPATI MAKOA		Tel : 012 844 8000		
	KUPATI NAYAKA		E-mail:		Fax : 012 844 8200		
	ENVIRONMENTAL MANAGER		makoa.m@nra.co.za		Cell: 083 387 6620		
	Organisation		Name		Contact Numbers		
11	SANRAL		NENEKAZI SONSKABA		Tel : 041 398 3200		
	Position / Designation		E-mail:		Fax :		
	ENVIRONMENTAL CO-ORDINATOR		songxaba@nra.co.za		Cell: 083 988 5154		
Organisation		Name		Contact Numbers		Signature	
12					Tel :		
					Fax :		
	Position / Designation		E-mail:		Cell:		

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	Organisation	Name	Contact Numbers		Signature		
13	SCR	FUAD FREDERICKS	Tel : 021 461 1118				
	Position / Designation	E-mail:	Fax : 021 461 1120				
	PEM	<a href="mailto:fredericks@srconsulting.com">fredericks@srconsulting.com</a>	Cell: 083 412 93 40				
14	ECOSOLVE	TSOPU LEPONU	Tel : 011 022 1364				
	Position / Designation	E-mail:	Fax : 086 697 7422				
			Cell: 083 339 9103				
15	Letsolo Consulting	Mosile MTAME	Tel : (012) 665 4797				
	Position / Designation	E-mail:	Fax :				
	Inter-set Auditor		Cell: 079 517 9275				
16	DWS-E.LONDON	N. MLONDOLOZI MBIKWANANA	Tel : 0437010366				
	Position / Designation	E-mail:	Fax :				
			Cell: 082 940 54 74				
		<a href="mailto:mbikwanam@dws.gov.za">mbikwanam@dws.gov.za</a>					

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Date		14 November 2018						
25	Organisation	SANBI		Name	CHRISTOFFER WILLIS		Contact Numbers	Signature
	Position / Designation	CHIEF DIRECTOR, CONSERVATION SCIENCES & TOURISM		E-mail:	c.willis@sarbi.org.za		Tel : 012 8435200	C. Willis
	Organisation	DAFF		Name	izakudm@daff.gov.za		Fax :	
	Position / Designation	Sr Manager		E-mail:	div.devilliers@cedeka.gov.za		Tel : 012 3095771	
26	Organisation	DODDAR		Name	Div du Villiers		Contact Numbers	Signature
	Position / Designation	Sr Manager		E-mail:	div.devilliers@cedeka.gov.za		Tel :	[Signature]
	Organisation	GINS		Name	Andisive Stuurman		Fax :	
	Position / Designation	Sr Manager		E-mail:	andisive@einsg.co.za		Tel : 043 7227572	
27	Organisation	GINS		Name	Andisive Stuurman		Contact Numbers	Signature
	Position / Designation	Sr Manager		E-mail:	andisive@einsg.co.za		Tel :	[Signature]
	Organisation	DODDAR		Name	Div du Villiers		Fax :	
	Position / Designation	Sr Manager		E-mail:	div.devilliers@cedeka.gov.za		Cell: 0824170155	
28	Organisation	SANBI		Name	CHRISTOFFER WILLIS		Contact Numbers	Signature
	Position / Designation	CHIEF DIRECTOR, CONSERVATION SCIENCES & TOURISM		E-mail:	c.willis@sarbi.org.za		Tel : 012 8435200	C. Willis
	Organisation	DAFF		Name	izakudm@daff.gov.za		Fax :	
	Position / Designation	Sr Manager		E-mail:	div.devilliers@cedeka.gov.za		Tel : 012 3095771	

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29		Organisation	Name	Contact Numbers		Signature	
	DAFF - WIFM		Joyi N	Tel: 089-7276175			
		Position / Designation	E-mail:	Fax: 039-727 3239			
	FORESTER		NuyisoJ@daf.gov.za	Cell: 082 809 6448			
30		Organisation	Name	Contact Numbers		Signature	
	DAFF Ec		Mzikayise Baniwara	Tel: 043 604 5400/5308			
		Position / Designation	E-mail:	Fax:			
	Forestry Specialist		MzikayiseB@daf.gov.za	Cell: 07 892 8674			
31		Organisation	Name	Contact Numbers		Signature	
	SANRAL		John Gibberd	Tel:			
		Position / Designation	E-mail:	Fax:			
	PROJECT MANAGER		gibberd@nra.co.za	Cell: 0836273778			
32		Organisation	Name	Contact Numbers		Signature	
	SANRAL		Graig McLachlan	Tel:			
		Position / Designation	E-mail:	Fax:			
	Project Manager		McLachlanG@sanral.co.za	Cell: 0825742935			