Appendix E5 Minutes of any public meetings





Savannah Environmental (Pty) Ltd | Directors: KM Jodas, J Thomas, M Matsabu Company Reg No.: 2006/000127/07 VAT Reg No.: 4780226736

EXPANSION OF SPORTS AND RECREATION FACILITIES AT THE COUNTRY CLUB JOHANNESBURG, GAUTENG PROVINCE

MEETING NOTES OF THE FOCUS GROUP MEETING HELD ON MONDAY, 04 JULY 2022 AT 13H00 VENUE: MICROSOFT TEAMS, VIRTUAL MEETING

Notes for the Record prepared by:

Nondumiso Bulunga

Savannah Environmental (Pty) Ltd
E-mail: publicprocess@savannahsa.com

Please address any comments to Savannah Environmental at the above address

MEETING ATTENDEES

Name	Organisation	Position
Portia Makitla	Department of Forestry,	Control Biodiversity Officer
	Fisheries and the Environment	
	(DFFE)	
Vedhant Maharaj	Rebelbase Camp	Architect
Steven Nicholson	Country Club Johannesburg -	General Manager
	Woodmead	
Charmaine Klug Price	Country Club Johannesburg -	Club Manager
	Woodmead	
Wendy Robertson	Woodmead Khyber Rock	Director
	Residents Association	
Mmakoena Mmola	Savannah Environmental	Environmental Assessment
		Practitioner
Nondumiso Bulunga	Savannah Environmental	Lead Consultant

WELCOME AND INTRODUCTION

Nondumiso Bulunga welcomed the attendees at the Focus Group Meeting (FGM) for the proposed Expansion of Sports and Recreation Facilities at the Country Club Johannesburg - Woodmead.

The agenda was provided, and the purpose of the meeting was presented by **Nondumiso Bulunga**.

APOLOGIES

Steven Mukhola - Gauteng Department of Agriculture and Rural Development (GDARD).

BACKGROUND & TECHNICAL ASPECTS REGARDING THE PROPOSED PROJECT

Mmakoena Mmola provided an overview of the proposed project relating to the Expansion of Sports and Recreation Facilities at the Country Club Johannesburg in Woodmead, Gauteng Province, as well as a summary of the findings of the Basic Assessment (BA) being undertaken in support an application for Environmental Authorisation (EA) for the project. **Mmakoena Mmola** presented the following key information:

- overview of the project relating to the Expansion of Sports and Recreation Facilities at the Country Club Johannesburg - Woodmead;
- overview of the BA Process;
- key findings and aspects to be noted as presented in the BA Report; and
- summary of the environmental impacts identified.

A copy of the virtual participants' attendance is attached as **Appendix A** and the presentation is attached as **Appendix B** to the meeting notes.

DISCUSSION SESSION

Raised by	Question / Comment	Response
Portia Makitla	This application is submitted to	Mmakoena Mmola confirmed that
	GDARD and the project	GDARD is the Competent Authority
	applicant is a private entity.	(CA) and the applicant is a private
		entity.
	If GDARD is the CA, then we as	Nondumiso Bulunga acknowledged
	DFFE will not comment on the	the statement, and no further response
	project since we are not the CA	was required.
	and GDARD has their own	
	Biodiversity and Conservation	
	department which should	
	comment and we do not want	
	to cause any confusions.	
Wendy Robertson	At this moment no comments	Nondumiso Bulunga acknowledged
	but I will follow up with an email.	the statement, and no further response
		was required.

WAY FORWARD AND CLOSURE

Further project information will be relayed accordingly. It was noted by all attendees that no further comments needed to be raised at this time.

Nondumiso Bulunga thanked the participants for making time available to attend FGM and for their valuable input into the process.

The meeting was closed at 13h26.

LIST OF ABBREVIATIONS AND ACRONYMS

ВА	Basic Assessment	СА	Competent Authority
DFFE	Department of Forestry, Fisheries, and	FGM	Focus Group Meeting
	the Environment		
GDARD	Gauteng Department of Agriculture		
	and Rural Development		

Meeting Summary

Total Number of Participants

Meeting Title Invitation to Meeting for Proposed Expansion of Sports and recreational Facility at the Country Club Johannesburg

Meeting Start Time 7/4/2022, 12:56:02 PM
Meeting End Time 7/4/2022, 1:26:32 PM

Meeting Id 84a8c70d-971e-44f5-aaea-ae00b1d84568

Full Name Join Time

 Nondumiso Bulunga
 7/4/2022, 12:56:02 PM

 Charmaine Klug Price
 7/4/2022, 12:57:22 PM

 Mmakoena Mmola
 7/4/2022, 12:59:59 PM

 Portia Makitla
 7/4/2022, 1:07:33 PM

 Vedhant Maharaj
 7/4/2022, 1:03:12 PM

 Wendy Robertson (Guest)
 7/4/2022, 1:10:41 PM

 Steven Nicholson
 7/4/2022, 1:24:47 PM

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Leave Time	Duration	Email	Role	Participant ID (UPN)
7/4/2022, 1:26:28 PM	30m 25s	Nondumiso@savannahsa.com	Organizer	Nondumiso@savannahsa.com
7/4/2022, 1:26:27 PM	29m 4s	Charmainek@ccj.co.za	Attendee	Charmainek@ccj.co.za
7/4/2022, 1:26:32 PM	26m 32s	Mmakoena@savannahsa.com	Presenter	Mmakoena@savannahsa.com
7/4/2022, 1:26:21 PM	24m 8s	PMakitla@dffe.gov.za	Attendee	pmakitla@environment.gov.za
7/4/2022, 1:26:28 PM	18m 55s	vedhant.maharaj@rebelbase.camp	Attendee	vedhant.maharaj@rebelbase.camp
7/4/2022, 1:26:25 PM	15m 43s		Attendee	
7/4/2022, 1:26:28 PM	1m 40s	stevenn@ccj.co.za	Attendee	stevenn@ccj.co.za

Proposed Expansion of Sports and Recreation Facilities at the Country Club Johannesburg, Gauteng Province

Focus Group Meeting Monday, 04 July 2022



AGENDA

- Welcome and Introduction
- Meeting Conduct
- Purpose of the Meeting
- Project Overview
- Basic Assessment Process
- Key Environmental Findings
- Way Forward
- Discussions



MEETING CONDUCT

- Recording of meeting
- Please stay on mute during the presentation
- Register attendance on Chat 🔳 function (name, surname & affiliation)
- Please raise your hand to indicate comment or to raise a question
- Questions and comments can be submitted on the chat function during the presentation – team will respond after presentation
- Equal opportunity for input and queries
- Please hold all verbal questions until after the presentation



PURPOSE OF THE MEETING

- Provide stakeholders and I&APs with an overview of the proposed project
- Summary of the Basic Assessment Process & Public Participation being undertaken
- Present a summary of the key environmental findings as documented in the Basic Assessment Report
- Provide stakeholders the opportunity to seek clarity regarding the project and environmental studies, as well as the opportunity to provide valuable input into/to inform the Basic Assessment Process
- Obtain and record comments for inclusion in the submission to the Gauteng Department of Agriculture and Rural Development (GDARD)

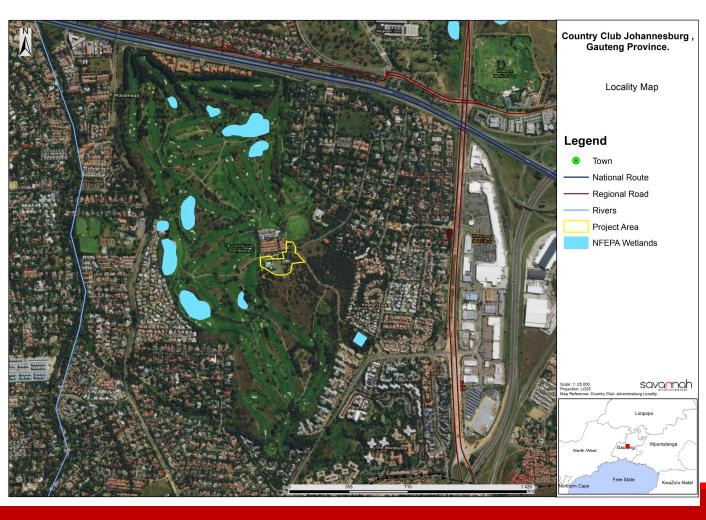


PROJECT OVERVIEW

(Mmakoena Mmola)



LOCALITY MAP



- **Applicant –** Country Club Johannesburg – Woodmead
- Location Portion 433 of the Farm Rietfontein IR 2, located in Woodmead, Johannesburg, within jurisdiction of the City of Johannesburg Metropolitan Municipality in the Gauteng Province

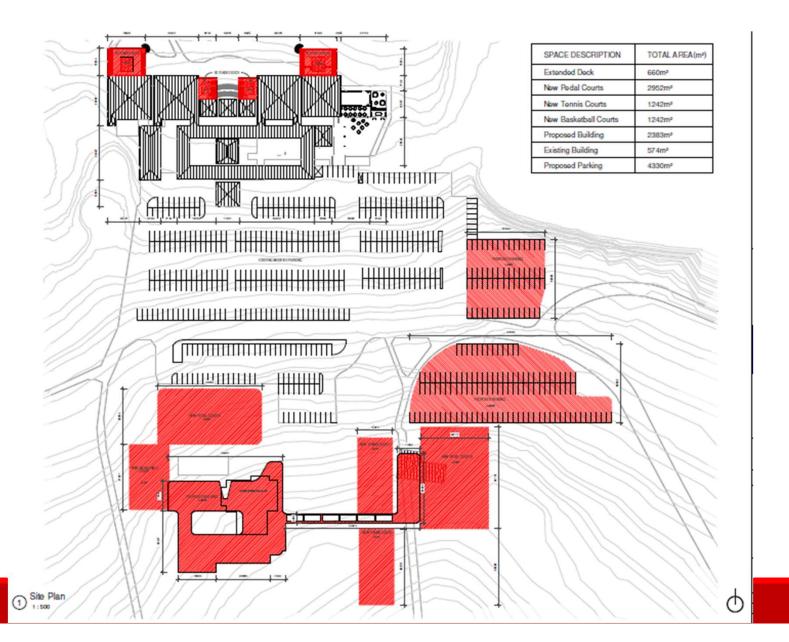


PROJECT DESCRIPTION

Project Proposal:

- The expansion of sports and recreational facilities
 - o This will entail the construction of additional tennis courts and new padel courts; upgrading the existing building at the facility to include a gym, changerooms and squash courts; expanding the parking area; and upgrading the restaurant and bar to provide a modern, multi-sport and family facility for members of the Country Club Johannesburg.
 - A development footprint of up to ~1.3ha has been identified by Country Club Johannesburg for the expansion of their sports and recreational facilities.







BA PROCESS & PUBLIC INVOLVEMENT

PHASE 1

Notification of BA Process

- 1. Application form GDARD
- 2. Site notices
- 3. Written notification and BID I&APs and Stakeholders
- 4. Public feedback/comment

PHASE 2 Basic Assessment

- 1. Consultation Stakeholders & I&APs
- 2. Public Review BA Report and EMPr
- 3. Final Basic Assessment to GDARD

We are here

PHASE 3 Decision Making

- 1. Authority Review Final BA Report & EMPr
- 2. Inform I&APs of decision
- 3. Appeals Process



SPECIALIST STUDY FINDINGS

Impact Report Specialist Studies	Findings	
Terrestrial Biodiversity Compliance Statement Michael Schrenk and Andrew	Based on the sensitivity of the development footprint, a compliance statement was undertaken and not a full impact assessment in accordance with the relevant specialist protocols published in Government Notice 320 of 20 March 2020 and Government Notice 1150 of 30 October 2022.	
Husted of The Biodiversity Company	 The project area is situated within the Egoli Granite Grassland. The conservation status of this vegetation community was listed by Mucina and Rutherford (2006) as Endangered and is listed as Critically Endangered based on the National Biodiversity Assessment (NBA) (2018). According to the Gauteng Conservation Plan, portions of the project area overlap with an Ecological Support Area (ESA). The closest Critical Biodiversity Area (CBA) is the Sandspruit river greenbelt, located approximately 1 km west of the project area. Falls across a Critically Endangered ecosystem. Falls across three habitat units, namely, transformed habitat, critically modified grassland and modified grassland. Four provincially protected plant species: Eulophia ovalis var. bainesii (Cream courting harlequin orchid), Aloe maculata (Soap aloe), Protea caffra subsp. caffra (Common sugarbush), and Cussonia paniculata subsp. sinuata (Mountain cabbagetree) and one flora species of conservation concern was recorded, namely, Hypoxis hemerocallidea (Star-flower). No mammal activity was recorded. Although signposts and discussions with staff revealed that Atelerix frontalis (Hedgehog) have historically been observed in the region. The Hedgehog is listed as 'Near Threatened' (NT) nationally and is considered protected game by both national and provincial legislation. One herpetofaunal species was observed,namely, Stigmochelys pardalis (Leopard tortoise), which is provincially protected and also listed under appendix II of CITES – affording the species international protection. The project area is near numerous wetlands and the Sandspruit River. There are no fatal flaws for this project. 	

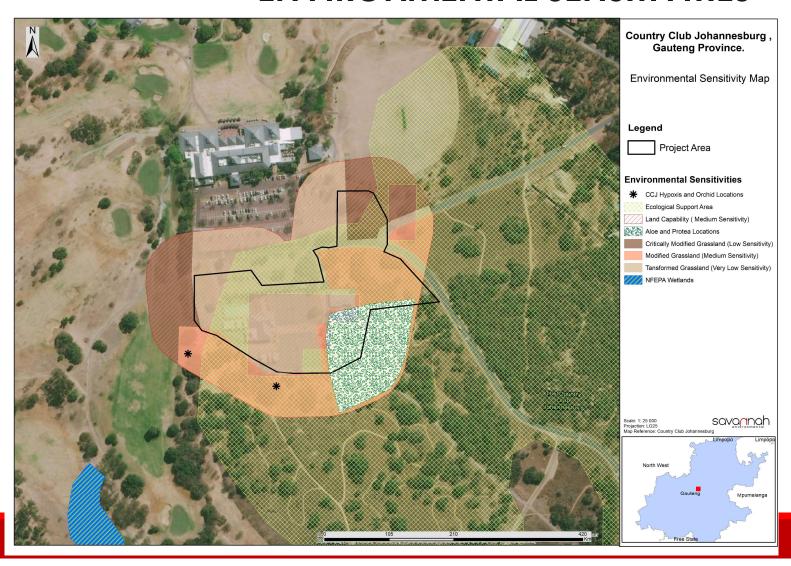


SPECIALIST STUDY FINDINGS

Impact Report Specialist Studies	Findings
Soils and Agricultural Potential Compliance Statement Michael Douglas and Andrew Husted of The Biodiversity Company	 The project area is regarded as having a "Moderately low to Moderate" land capability and as such, an agricultural compliance statement has been prepared as opposed to a full impact assessment. Since an agricultural compliance statement was prepared as per Government Notice 320 dated 20 March 2020, an assessment of the identified potential impacts was not undertaken. Two soil forms were identified within the 50m regulated area of the project area, namely, Glenrosa and Avalon. Of these soil forms, the Avalon soil form is most sensitive. The land capability of the Avalon soil has been determined to be class "II" (arable land) and the land capability of the Glenrosa soil has been determined to a be class
	 "VI" (grazing land). Considering the nature of the proposed activities and the low sensitivity of the soil resources identified within the 50 m regulated area, it is the specialist's opinion that no concernable loss of land capability is expected and that no segregation of high production agricultural land will occur.
Heritage Impact Assessment Vedhant Maharaj of Rebel Base Collective	 There is no significant heritage value to the property and the surrounds of the project area. The land was initially purchased in 1966 and has no heritage structures or signs of heritage landscape. The bulk construction of the proposed construction is planned to be undertaken on already developed land.
	 All development of the property at the Country Club Johannesburg is less than 60 years of age and therefore holds no heritage value. It is the specialist's opinion that the proposed development proceed with no restrictions as there is no sites of heritage significance within the project area.



ENVIRONMENTAL SENSITIVITIES





CONCLUSIONS AND RECOMEMNDATIONS

- There are no identified environmental fatal flaws associated with the implementation of the project.
- Through assessment of the project within the project area, it can be concluded that the project is environmentally acceptable (subject to implementation of the recommended mitigation measures).



WAY FORWARD

(Nondumiso Bulunga)



WAY FORWARD

- Basic Assessment Report review and comment period: Monday, 06 June 2022 until Thursday, 07 July 2022 (the report can be downloaded from the Savannah Environmental website: (https://www.savannahsa.com/public-documents/other/))
- Our Public Participation team is available to answer any questions on the development and register you as an I&AP so that you can receive important project information as it becomes available
- Comments / queries will be captured and included in the Comments and Responses Report which will be submitted with the Final BA Report
- The Final BA Report will be submitted to GDARD for decision-making



WHO TO CONTACT FOR FURTHER INFORMATION

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