

## DRAFT MEETING MINUTES

<b>Purpose of Meeting:</b>	Tutuka Continuous Ashing EIA – Lekwa Local Municipality – Focus Group Meeting
<b>Venue:</b>	Kliphuis, 39 Caledon Street, Standerton
<b>Date:</b>	22 November 2012

Attendance Register			
Attendees:			
Name	Company	Name	Company
Ashlea Strong (AS)	Lidwala SA	Bongi Mhlanga (BM)	Lidwala SA
Nicolene Venter (NV)	Imaginative Africa	Tobile Bokwe (TB)	Eskom – EIA Centre of Excellence
Belinda Roos (BR)	Eskom – EIA Centre of Excellence	William Mogwase (WM)	Eskom - Tutuka Power Station
Egard van Rensburg (EvR)	Eskom - Tutuka Power Station	D Lottering (DL)	Lekwa Local Municipality
JG van Wyk (JvW)	Lekwa Local Municipality		
Apologies			
Name	Company	Name	Company
Bianca Wernecke	Eskom – Graduate in Training		

**NOTE:** JvW informed the project team that most of the Municipal Officials were not able to attend the FGM as they have been summoned to attend the IDP Public Participation meeting that was taking place.

Item No	Discussions	Action by whom	Action by when
1.	<b>INTRODUCTION / WELCOME</b>		
	NV welcomed everyone and thanked them for taking the time to attend the meeting.  The team members introduced themselves, and briefly described their roles and responsibilities associated with this proposed project.		
2.	<b>PRESENTATIONS</b> <b>(Due to size of the Presentation Document (5MB), it is not attached. Should you be able to receive a 5MB file by e-mail, please request your copy from</b>		

	<b>the Public Participation Consultants)</b>		
2.1	NV presented the draft Agenda, the purpose of the meeting and the conduct of the meeting.		
2.2	AS presented the need for the proposed project, and a brief summary of the environmental findings as per the draft Scoping Report.		
2.3	EvR presented the technical information associated with this proposed project.		
2.4	NV presented the Public Participation Process; she then gave the way forward for the project. The floor was then open for discussion.		
<b>3.</b>	<b>DISCUSSIONS</b>		
3.1	JvW informed the project team that he and DL are attending the meeting as representatives of their Departments. As previously mentioned the Head of Departments are unfortunately detained at the IDP meeting The team was advised that the District Municipality needs to be informed of the proposed project (contact person, Mr Dan Hlanyane) as all Environmental Impact Assessment Reports are sent to him for comments. NV responded that the District Municipality (Mr Hlanyane in person) attended the Focus Group Meeting held with Officials from the Pixley ka Seme Local Municipality, held earlier in the week.		
3.2	DL wanted to know what the current life span of the Power Station is. EvR responded that the current life span of the Power Station is 40 years and has a 5 year contingency plan, from now. From 1990 to 2050, plus 5 years contingency for the ash disposal facility, then the end date is 2055.		
3.3	DL informed the project team that there are a number of developments planned for Thuthukani township and that the team needs to take note of these planned developments. AS confirmed that the EIA team will ensure that the relevant information is sourced from those developments by specialists.	AS	<b>14/12/2012</b>
<b>4.</b>	<b>Way Forward &amp; Closure</b>		
	NV presented the way forward and thanked everyone for their valuable comments raised and closed the meeting.		

Minuted by: Nicolene Venter and Bongji Mhlanga