

16 March 2026

PUBLIC CONSULTATION MEETING MINUTES:

PROJECT: ENVIRONMENTAL SCOPING ASSESSMENT (ESA) FOR THE PROPOSED CONSTRUCTION AND OPERATION OF A 48M MONOPOLE TOWER LOCATED IN EXTENSION 1, ERF 420, IN HENTIES BAY, IN ERONGO REGION, NAMIBIA

Date: Monday, 16 March 2026

Time: 10:00 – 11:00

Venue: Henties Bay Municipality Chamber

The public consultation meeting was attended by seven (7) people, including two environmental consultants and one archaeologist from Excel Dynamic Solutions (Pty) Ltd (EDS); - **Please refer to the attached attendance register.**

1. INTRODUCTION AND WELCOMING REMARKS

The meeting was conducted by Ms. Aili Ilpinge (an Environmental Consultant). Initially, the attendees (**Interested and Affected Parties (I&APs)**) of the meeting for the proposed **construction and operation of a 48m monopole MTC tower**, introduced themselves. Ms. Ilpinge thereafter stated the purpose of the consultation meeting, then the attendance register was circulated for the attendees to sign and add their contact details, so that they could be added to the list of I&APs and receive further information on the ESA process.

2. MEETING AGENDA AND PRESENTATION

The agenda of the meeting included the following main points:

2.1 Brief Description of the Project

Ms. Ilpinge explained the EIA process to the attendees, and the reason for their invitation to the meeting (with reference to **the Environmental Management Act (EMA) No. 7 of 2007 and its 2012 Environmental Impact Assessment (EIA) Regulations on Public Consultation**). Ms.

lipinge further explained the importance of the proposed project requiring an Environmental Clearance Certificate (ECC).

2.3 Presentation of Potential Project Impacts

To ensure transparency towards the public and understanding of proposed works by the attendees, the Environmental Consultant also presented the pre-identified potential positive & negative environmental and social impacts.

2.4 Public Open Discussion (Interactive Session)

Ms. lipinge provided the meeting attendees with the opportunity to raise their concerns/issues and/ or comment on the proposed project activities. No issues or comments were raised during the public consultation meeting.

FINAL REMARKS AND CONCLUSION OF THE MEETING

Ms. lipinge informed the attendees that the draft meeting minutes, Environmental Scoping Assessment (ESA) and Environmental Management Plan (EMP) will be shared with them for their review and further comments. These documents will be made available through emails provided on the attendance register.

Once the review of the reporting is completed, the documents will be finalized and submitted to the Environmental Commissioner at the Department of Environmental Affairs and Forestry (DEAF) at the Ministry of Environment, Forestry and Tourism for evaluation and consideration for an ECC.

The meeting adjourned at 11H00