

MINUTES OF THE SAMESG WORKING GROUP MEETING

HELD ON 29 NOVEMBER 2018 AT 11:30

**At CSIR MININGTEK, CARLOW RD & RUSTENBURG ROAD,
AUCKLAND PARK, JOHANNESBURG**

Present: T Steele-Schober (Chairperson)
T Marshall
A Baker
J Lake
K Davies
N Moeketsi

Dialling in:
Apologies: M Dippenaar
S Magnus
A Botha

In Attendance: C Jardine (SAIMM) Y Ndimande (SAIMM)
Melanè Engelbrecht (Scribe)

1. WELCOME

Ms Steele-Schober welcomed everyone to the meeting. Ms Steele-Schober was very excited to take over the position as the Chairperson and thanked Ms Magnus in her absence for the opportunity. Ms Steele-Schober was hoping to meet with Ms Magnus the following week in Perth for a proper handover in order for Ms Steele-Schober to carry on the good work that was delivered by Ms Magnus to the Committee over the past few years.

2. ACCEPTANCE OF MINUTES

The minutes of the meeting held on 30 August 2018 were accepted as being a true reflection of proceedings.

3. DISCUSSION OF PROGRESS AND ACTIVITIES TO DATE

Updated SAMESG and committee response to edits

Nothing was reported.

ACTION: All Members

4. OBJECTIVES FOR 2019

Mr Lake confirmed that Mr Dippenaar has sent his apology. Ms Steele-Schober confirmed that Mr Dippenaar heads up the Ground Board Water Division of GSSA. and they are looking is asAs a result really of the demand for water reserves or statements around that reserves and resources, the Water Division is looking to develop guidance or

a have a competency statement or best practice guideline document to ensure consistency in statements issued by people working in this field. because there seems to be a number of entities operating in the groundwater space who are training advertising themselves to be experts, but having are issuing various quality of statement issues. Ms Steele-Schober is hoping to meet with Mr Dippenaar to understand how they can fit into SAMESGn. The recommendation from the SSC is that piece of work gets done as a sub-committee under SAMESG so they will work out the set structure of that sub-committee going forward and ensure the right representative representation on it so that they can get that part of the work done next year.

Ms Steele-Schober appealed to all members the need to socialise the SAMESG and to get its name out there. Ms Steele-Schober attended both the SAMVAL and SAMREC meetings to introduce herself to the two Committees, and the general feeling was that there were a couple of frowns around the table when Ms Steele-Schober mentioned that she was representing SAMESG. The first step will be to present SAMESG to the Committees and explain to the Committees what the SAMESG Guideline is hoping aims to achieve.

All Members

5. TRAINING FOR 2019

There are a number of training days that are happening in 2019 in various forms. There are GSSA SAMCODES's courses on the 16th and 17th of May. Ms Steele-Schober will be in touch with Taniya and the SSC around all these meetings and courses, but whenever the dates are finalised Ms Steele-Schober will circulate it to all the members of the SAMESG to ensure that they do not miss out on any training opportunities can circulate the dates to their networks and encourage applicable people to attend.

The Companion Value Conference is on proposed for the 02nd and 03rd of October 2019.

SAMESG is also hoping to re-initiate the SAMREC / SAMVAL Introduction for non-technical professionals. It is purely evaluation.

Ms Steele-Schober wanted to know if it is possible for SAMESG to join in the Advanced SAMREC and SAMNVAL for about a half an hour. Tania confirmed that she will look into that.

Ms Steele-Schober appealed to the SAMESG team to let her know if they know about are aware of any other conferences where SAMESG might add value may be presented. Ms Steele-Schober also confirmed that she had a discussion with Andrea with regards to the Women in Mining Conference to see if SAMESG can get a presentation slot during the conference.

Ms Camielah Jardine confirmed that there is also a SAIMM Mining Environment Conference taking place in June July 2019 – SAIMM Smart Mining, Smart Environment, Smart Society on 4 & 5 July.

Tania confirmed that there will be a presentation on SANCODES during general environmental skills at the upcoming GEO Skills workshop and that she is in touch with Annelie around the discussion of presentation during the workshop.

Ms Steele-Schober confirmed that she will also be getting in touch with WIMSA.

As part of the marketing initiative Ms Steele-Schober also committed to get in touch with big consulting companies e.g. EY, SRK, MSA and Mineral Corp.

6. WEBSITE

Ms Baker confirmed that she will have a look at the SAMESG website to see if there are anything that can be approved on.

Ms Steele-Schober confirmed that when SAMESG was launched with the new versions from January 2018 2017 that we said companies should be reporting on it as as soon as it wasit is included in the Table One, but not many people are aware of it, Ms Baker confirmed that is why they are trying to get it off the ground as fast as possible. Ms Steele-Schober confirmed that theyshe will be engaging with the Readers Panel to confirm the best approach to reviewing CPRs and providing a perspective on the extent to which will go through the reader's panel to see to what extend the companies are reporting in line with the Guidelineon it. One of the big challenges that they have is that all of those environmental issues raise risks that mining companies don't like and it is very easy to downplay. Often the CPR offers authors doesn't don't necessarily have the experience and some companies may or may not have internal environmental or social resources who can contribute to the report. So there are a number of reasons why the CPR reports are likely not addressing the guidelines to its fullest extent. Ms Baker confirmed that they need to try and get compliant somehow, basically once they have educated themCPR authors.

Ms Steele-Schober confirmed and asked if there is anything that Ms T Marshall requireswould like to contribute from an SSC perspective. Ms T Marshall confirmed that it is only the groundwater which they were going to deal with and that has already been discussed.

7. CLOSING

Ms Steele-Schober closed the meeting and thanked everyone for their participation. Ms Steele-Schober has also expressed her hope that there will be an increased attendance at the February 2019 meeting.

8. DATE OF NEXT MEETING

Mr Mullins advised that the next meeting will be held on 28 February 2018.

SUMMARY OF KEY ACTION ITEMS

Rob Ingram

Rob Ingram to look into his list and advise the committee on who they can reach out to – to assist with the readers panel.