INDIGENOUS NEGOTIATIONS CASE STUDY

Mining in the Eastern Cape Province, South Africa

Prepared by Mr. Sinegugu Zukulu

1. The Negotiation Challenge

The government is imposing a heavy minerals mining project at Xholobeni, a community located on the northeastern coast of the Eastern Cape province in South Africa. The mining project is backed by an Australian mining company, MRC (Mineral Resources Commodities). The Xholobeni community is opposed to it. The community has been opposing this proposed mine for almost two decades, through various strategies, yet the government is determined to see this project through despite community opposition. The government justification is that the mine will create the much needed jobs and bring about economic growth in the province and the country. The government is now resorting to labelling those opposed to the mine as being anti-development.

The argument of the community against this proposed mine is about ecological sustainability, as preserving the ecosystems intact leads to climate change adaptation through conservation and protection of biodiversity and water resources, and marine life. The anti-mining stance helps the people meet more of the Sustainable Development Goals outlined by the UN for 2030. Protecting the land helps both the current and future generations to produce their own food, have adequate water supply and sustainable marine resources. With mining there is likely a negative impact on all these.



2. <u>Context</u>

Figure 1: The Xholobeni community is located on the northeastern coast of South Africa's Eastern Cape province.



Figure 2: This map illustrates prospective mining activity in the Xholobeni landscape. Shaded areas along the coast represent areas to be mined, while red dots represent homesteads directly affected by proposed mining.

People and Communities

The coastal belt which the Xholobeni community is part of is known as Mgungundlovu Administrative Area. There are roughly 4,000 people within this area, living in communities spread sparsely throughout the coastal belt, between Mzamba river in the north and Mtentu river in the south. The landscape of Xholobeni is hilly with rolling hills.



Figure 3: Typical settlement patterns in Xholobeni include sparsely populated landscapes.

The area of Mgungundlovu on the coast has very low education levels. On a rough estimate only about 5% of the population have finished secondary schooling or above. The majority of elders in the community

have no schooling at all. It is encouraging to see an increasing number of young people who may now speak English as it means there is hope for tourism development in the local environment.

The people of Mgungundlovu (Xholobeni) are dependent on farming the land for their livelihoods. People plant various crops including maize, which is a staple diet for most if not all the people in the area. Other crops include, beans, potatoes, sweet potatoes, taro yams, pumpkins etc. People also keep livestock as a form of livelihood. Livestock is used in various rituals and cultural practices including bride price negotiations. The biggest tracts of land in the community are reserved for grazing of livestock.

The people of Xholobeni are AmaMpondo, who are an indigenous people who reside in the Eastern Cape Province of South Africa. Xholobeni is identified as an area where the Mpondo Uprising of 1958-1961 broke out. This was the war to protect the land against apartheid policies of land dispossession by the apartheid government. Close to 30 people were arrested and hanged in Pretoria back then. So everything that threatens land security is looked at through the spectacles of what happened during Mpondo uprising.



Figure 4: Farming in Xholobeni traditionally involves the use of livestock.

Governance and Decision-Making

The indigenous people of Mpondoland (AmaMpondo) live under a dual system of governance, i.e., a traditional leadership system and democratic dispensation. The people of Mpondoland were the last piece of South Africa to be annexed and put under colonial government in 1894. This means that when democratic era dawned in South Africa in 1994, the people of Mpondoland had been under western rule for just 100 years. Though affected by both colonial rule and apartheid polices up until 1994, people were never removed from their land. They remained governing their day-to-day affairs through their traditional system of governance. This is a system that enforces a bottom up process of decision making. From the lowest level, people are governed sub-headmen or sub-headwoman, then Headmen or Headwoman, then Chief, then finally the King or Queen.

In this system people are free to participate in all decision-making processes through communal gathering. All decisions taken about land use are put through this decision-making process, which guarantees people's participation through community gathering at the traditional court systems. This system empowers people's right to concern for any development. This is the system that recognizes people's right to say no. This bottom up systems enforces people's decisions in all matters that pertain to land.

On the other hand, the people of Mpondoland are also subject to South Africa's democratic government through the electoral system. They vote for national government, then provincial government, then district municipal Government, then local municipal government, and then finally ward councilors at the lowest level. This system of government uses proportional representation through electoral system. On the ground there is clear competition between the two systems of government as people often have to choose between ward councilor or traditional council. This system allows government to make decisions on behalf of the people through parliamentary representations. Budgets for service delivery and governance are passed down from national government to the lowest level.

When it comes to decision making process, there is always a conflict between these two forms of government. The community on the ground expects their decisions to be respected by government while government on the other hand expects people to listen to government aspirations, as they ostensibly undertaken for the public benefit. People claim to own the land through their traditional system and as such expect to have the final say on how their land should be used. These different ways of making decisions normally lead to conflicts between government and community when there are different views about proposed development projects.

Legal Framework

There are various pieces of national legislation that are relevant to the Xholobeni case study.

The Constitution protects the right of the people to a healthy environment.

THE SOUTH AFRICAN CONSTITUTION BILL OF RIGHTS:

SECTION 24

OF THE CONSTITUTION OF THE REPUBLIC OF SOUTH AFRICA, 1996

"Everyone has the right to an environment that is not harmful to their health or well-being; and to have the environment protected, for the benefit of present and future generations, through reasonable legislative and other measures that prevent pollution and ecological degradation; promote conservation; and secure ecologically sustainable development and use of natural resources while promoting justifiable economic and social development."

The community's opposition to mining is therefore in line with this section of the constitution, meaning their argument is therefore constitutionally sound.

There is also IPILRA (Interim Protection of Informal Land Rights Act), which says people who live on the land decide communally how to manage its resources].

INTERIM PROTECTION OF INFORMAL LAND RIGHTS ACT (NO. 31 OF 1996):

"To provide for the temporary protection of certain rights to and interests in land which are not otherwise adequately protected by law; and to provide for matters connected therewith."

This is the single most important act relevant to this case. It gives people a right to consent in all matters that relate to the land they occupy. This is the law that the Xholobeni people have used to argue in court for their right to say no to mining. The only challenge with this act is that it is an interim act that gets signed into law every year until a similar, similar permanent law comes to pass.

AMAMPONDO CUSTOMARY LAW:

The law of the indigenous people of Mpondoland, like any other indigenous customary laws, enforces a bottom up process of decision making process. The people of Xholobeni have used this system to oppose the planned mining. They have taken decision in their own traditional court to say 'NO TO MINING'. This customary law is recognized by the constitution.

This is the basis of argument in the IPILRA Act. Customary law is the only voice of the people and could be a very powerful voice when backed by constitution and legal statutes.

3. Key Actors in the Xholobeni Struggle

- Amadiba Crisis Committee (ACC): A community based organization formed by people opposed to mining.
- Mgungundlovu Traditional Council (headed by the Headwoman Cynthia Baleni): the first applicant is the right to say no court case.
- Sustaining the Wild Coast (SWC): an NGO that has been working and supporting Xholobeni people in the struggle against mining.
- AIDC (Alternative Information Development Centre): another NGO that works to support the Xholobeni struggle.
- ACCODA (Amadiba Coastal Community Development Association) Trust: a Xholobeni Community Trust responsible for all development work in the coastal community.
- Legal team: Richard Spoor Attorneys and Legal Resource Centre
- XOLCO (Xolobeni Empowerment Company): This is a "black economic empowerment company" that is in partnership with MRC/TEM in the application for a mining license.
- MRC (Mineral Resources Commodities): The mining company applying to mine at Xholobeni.
- TEM: South African Subsidiary of MRC company.
- DME: Department of Minerals and Energy, which is responsible for issuing a mining license.
- Mbizana Local Municipality: The local municipality under which Xholobeni falls.
- Kingship of Mpondoland: King and Queen of Mpondoland, the traditional governing body under which Xholobeni falls under.
- SAHRC: South African Human Rights Commission.
- Amnesty International: An international NGO that has taken interest in the campaign against mining at Xholobeni. Nonhle Mbuthuma-Forslund, who is the spokesperson of ACC, is now ambassador for Amnesty International for that same reason.

4. The Negotiation Process

Strategies employed to entrench the community position of 'NO TO MINING'

When the mining company MRC first came to Xholobeni, people were intentionally left in the dark. As an example, during the prospecting stage, dust monitors that were erected within the community were said to be equipment to test for cell phone signal. The prospecting itself was said to be an attempt by national government to understand what lies underneath the surface. People who questioned the rumours about mining were told there is no plan to mine. These lies might have been a strategy of those employed the mining company in order to quiet opposition to the projects.

The true intention to mine in the area first came to light for everyone to see during the community public participation meetings. Even then it is important to mention that many meetings were held away from Xholobeni. Only one meeting was set aside for the Xholobeni area, where it was not taken to the

traditional court but was held at the local school. When this meeting finally got to the community, people began hearing about the plans to mine despite promises made to them that there will be no mining on their land. This saw the first physical fight between the proponents and anti-mining group.

People then started asking questions - they asked the mining company where else this type of mining was being done. They were told that the nearest place is Richards Bay, in the neighboring province.

TRIP TO RICHARDS BAY

The mining company hastily arranged a sanitized marketing trip for community members to Richards Bay. The community members are each bought a full suit of clothing and on the journey to and from Richards Bay entertained with liquor and offered R400 each for "expenses". This trip was organized in such a manner that it arrived in Richards Bay very late, with only one hour available for the tour. They were taken to the mining operation and the smelter. The group demanded to see and meet with people who live adjacent to the mine but this was refused with reason that it was too late to do that. They returned back to Xholobeni without meeting the communities.

During the report back meeting, the visit was slammed by those who went as nothing short of a marketing trip by the mining company. One person who went on the visit told the gathering that they had been bribed, and he took money out and threw on the ground for everyone to see, telling people that he may not be bribed to accept mining. They also reported that they were not given an opportunity to meet communities that live around the mine. The community gathering therefore took a resolution to organize another trip to meet communities that are neighboring the mine in Richards Bay.

A second trip to Richards Bay was organized by the community, and the following findings were heard from Richards Bay community:

- Before mining started in Richards Bay the community was the fruit basket of the province, but as soon as mining started the dust from the mining operation led to fruit trees stopping to produce fruit.
- The raw mineral being transported by pipes from tailing dams sometimes creates tremors as it is being pushed through the pipes, and as a result the walls and foundations of some houses have begun to crack. When people go to the mine they are told to produce evidence that links the mine to the cracking of houses. Some people said they have been told that their houses crack because they are either old or badly built. Xholobeni people were even shown houses that had fallen down due to these cracks.
- People also complained of chest related pains due to inhalation of dust laden air. When people protest and march to the mine they are told to go to their Traditional Leader. On arrival there, police are invited to arrest them.
- People complained that there is so much dust in the air that they now hang their laundry indoors.
- Some people would take water to wash the walls of their houses to show how much dust is coating the walls.
- The people of Richards Bay told Xholobeni community members that the mining company has built them very beautiful schools, but there are very few kids in these schools. People choose to send their kids to other places where there is no mining because kids in the local schools are suffering from chest related ailments due to amount of dust flying around.

Therefore given these findings people of Xholobeni took a decision that mining is not good for their land.

FORMATION OF ACC (AMADIBA CRISIS COMMITTEE) IN JULY 2007

The community of Xholobeni decided to establish the Amadiba Crisis Committee as a reaction. This was a strategic decision to ensure that the reaction to the emerging crisis was well coordinated and led by appointed people. This community organization has massively grown to be known all over the world. It is now very popular and known to all communities affected by mining, as it leads the struggle against mining. This also helps to protect the image of the traditional council as a home of all people - it would have been wrong for the struggle to be led by the traditional council, as that would have alienated those in favour of mining from coming to the court. The ACC was established to be composed of both elders and young people. This helped to ensure the ACC appeals to both young and old.

MEDIA ENGAGEMENT

The media engagement in the struggle of Xholobeni people has been so effective that media is seen as both a partner and ally. The Xholobeni struggle against mining has been and continues to be covered by media. This includes filming and/or documentaries on Xholobeni, print media, television news and programmes, like national TV channels as well as international TV coverage, and radio programmes.

In 2007 and 2008, the Xholobeni story was a leading environmental story in South Africa. When a community member was killed in March 2016, the media coverage increased and peaked as the leading environmental matter in the South Africa. Media coverage has been one of the strongest strategies to scare government from forcing mining into Xholobeni. Media has ensured that politicians are called to account for their actions in Xholobeni. The key goal throughout has been ensuring voices of ordinary people are heard. UNEP (UN Environmental Programme) has also sent a journalist from 'The Guardian' newspaper to document thr struggle.

DOCUMENTING THE STRUGGLE

The community contracted the pro-bono services of a social worker who feels passionately about conservation of the local landscape. He has been very effective in keeping together all media coverage and notes of event. He has compiled all our reports into a Human Rights Commission report and also a report to the Presidency. He has now published a book that tells the story of our struggle. This process of keeping records has ensured that even when we have to go to court we know where to find all the documents. The book helps in telling our story.

LEGAL STRATEGY

The Xholobeni community has put together a strong legal team to ensure a strong case, if the need should arise to go to court. They are represented by Legal Resource Centre, an NGO that voluntarily came forward when they saw the story in the news. They fundraise for their legal fees to help communities access justice. The second firm working with Xholobeni is the law firm of Richard Spoor Inc. Richard Spoor first came in as a pro-bono advisor to the community with years of experience dealing with mining companies. He is also a human rights lawyer who is able to use the Bill of Rights to protect interests and the land of the people. The third partner in the legal team is Henk Smith, who started getting involved while working for Legal Resource Centre and continued even thereafter.

THE HUMAN RIGHTS COMMISSION

A report was filed with the South African Human Rights Commission about how the proposed mine is disrupting social fabric and causing conflict within the Xholobeni community. The Human Rights Commission and the King of Mpondoland decided to visit Xholobeni to investigate and listen to the people. The people explained how their human rights are being trampled in the process and that the application to open a mine should be stopped if peace is to be maintained in the area. The Human Rights Commission findings came out positive for the community. It confirmed that the proposed mining has led to human rights being trampled by the Department of Minerals and the mining company.

RESEARCH AND PUBLICATIONS INSTITUTIONS

Various universities at both the national and international level have sent researchers who have used the Xholobeni struggle as a case for their Masters and PhD thesis. The story of Xholobeni is now well known in the world of academics because of these efforts.

POLITICAL ADVOCACY

The community has successfully deployed comrades from the ACC into political positions. This is being done to make sure that the voice of the ACC is also represented and heard inside municipal chambers. This also ensures that the community has a representative inside political circles to hear what decisions are being taken about the community land.

PARTNERSHIP AND EXCHANGE WITH OTHER MINING AFFECTED COMMUNITIES

As soon as the story of Xholobeni was seen in the media, organizations that work with mining affected communities started inviting ACC leaders to their gatherings to talk about the Xholobeni experience. Participating in these gatherings helped ACC leadership to gain confidence and realize how people out there appreciate the struggle being waged. This participation has further demonstrated how many other communities are facing similar challenges that appreciate the strength and courage of Xholobeni people. This appreciation from outside has given Xholobeni people more courage to continue the fight. In turn, the story has of Xholobeni has become an inspiration to many other communities.

ENVIRONMENTAL STRATEGY

The Xholobeni land falls into an area of unique and significant biodiversity called the Pondoland Centre of Endemism (PCE). The PCE is a very small biodiversity hot spot of about 1880 km². It has about 200 endemic plants, which make it a critical ecosystem that has to be conserved. It is an excellent resource for ecotourism development which the community choose over mining.

ARCHEOLOGICAL ARGUMENT

The entire coastline of Xholobeni is littered with massive archeological heritage sites containing evidence of human settlement that dating back to 500,000 years ago. It is protected by law and should not be disturbed or mined. Some of these tools are lying bare on the surface, begging for protection. Our coastline is the only place in the world where sites that were occupied during the last Ice Age. In the rest of the world, such sites are under water, as they got flooded when sea level rose as glaciers were melting. Mining along the coast would destroy all these sites which are of global significance.

MARINE LIVING RESOURCES ARGUMENT

The entire coastline of Xholobeni is part of the Mpondoland Marine Protected Area and therefore should not be mined as that would surely impact on estuarine environment which are fish hatchery areas.

GRANT THORNTON COST-BENEFIT ANALYSIS OF MINING VERSUS ECOTOURISM

In 2003, Wild Coast Conservation Projects contracted Grant Thornton to do a cost-benefit analysis study of mining versus ecotourism. This study showed without any doubt that the value of mining and ecotourism were equal in a period of 22 years. Given that ecotourism is viable for a much longer period than mining (as mined resources eventually run out) it became clear that ecotourism is the preferable option. We continue to use this study to support our argument.

SOIL STUDY BY A SOIL SCIENTIST STUDY FROM UNIVERSITY OF KWAZULU-NATAL

The media coverage brought many people offering their free services to help us fight off the threat of mining. One of the people who contacted us is a Durban-based soil fertility specialist. He performed tests that found that the mineral that they want to mine is key to plant growth. After mining it will be impossible

to rehabilitate the area, as the soil will be too poor to support plant growth. This scientist is on standby to be the witness in court if need be to attest to these findings.

LAND AS SOURCE OF LIVELIHOOD

The most common of the arguments used by all members of the community is that 'land is life'. Food is derived from the land. In local language people say 'Sidlumhlaba,' (we eat the land), which means that our food is from the land, so we can't give away our source of livelihood. The food, medicine, grazing of livestock, natural resources such as building material all come from the soil. Without the land we are nothing.

Counter strategies by the mining company and government

The mining company and various government departments also had a counter strategies to force people to accept mining.

MRC or Government Strategy	ACC Reaction
Employment of EIA (Environmental Impact	The community said 'NO'. They cannot allow an
Assessment): EIA practitioners said their	EIA to happen on the land. They said allowing EIA
assessment may strengthen the community	practitioners into their land is like sending
stance to say "no." Lawyers argued that doing EIA	negotiators to negotiate the bride price while the
is a legal requirement so they should be allowed.	lady has not agreed to marry you. Because they
	reject mining, they reject any EIA associated with
	the mining.
Reconstitution of XOLCO: In reaction to criticism	The community maintained that XOLCO is not
that XOLCO does not represent the community,	known in the traditional court so may not claim
the XOLCO was reconstituted with new members.	to represent the people who did not get involved
	in its formation.
The establishment of trust: Trust were set up in	These trusts are known as pro-mining lot trusts.
the community by pro-mining members of the	They are not known in traditional court as they
community. They were established in order to	were not established there. The rest of the
facilitate development in the community. This	community was not consulted in their formation.
was a plan to control all communities.	
Cooption of traditional leaders: Leaders are made	Those traditional leaders who have thrown in
directors of the mining company and directors of	with mining applicants when mining is being
XOLCO. The Chief was brought a 4x4 vehicle.	discussed in the community cannot be regarded
	as traditional leaders. They are recognized as
-	mining proponents.
Disingenuous representation of community	We asked our legal team to get hold of this list.
support: MRC submitted to government a list of	On scrutinizing it found that our names were on
3087 names as names of people who are in	the 28 names opposed to mining. When going
support of mining. They also provided a list of 28	through the other list we found that some of our
people who they say are the only people opposed	names were also among the 3087. MRC was
to mining.	forced to withdraw this list as fraudulent.
Nepotism: Government jobs are reserved for only	The community got NGOs to assist the anti-
those who are pro-mining.	mining or ACC people to also get jobs. There are
	also efforts to fight against job reservation where
	possible.
Bribery: Government sponsored solar panels and	The community fought back against this
solar geysers are given only to pro-mining	favoritism – in one village a group started
community members.	attacking and smashing all solar geysers during

	the night, which spread fear among those who are pro-mining.
Police harassment of ACC members	Cases opened against police abuse in the IPID
Police narassment of ACC members	
	(Independent Police Investigative Directorate).
Violence: Christmas shooting by pro-mining lot in	Case opened with the Police to lay charges
Mdatya village in 2015.	against assaulters. Case in progress now.

New strategies employed to by the community

TOURISM DEVELOPMENT AND AGRICULTURAL DEVELOPMENT

ACC followers or people fighting against mining have seen it as an obligation to show a practical demonstration of the preferred development of ecotourism and agriculture. As a result, the ACC revived and leased out the Mthentu Lodge, which was derelict for a number of years. They also leased out Mthentu Campsite, which was also in state of disrepair. These are now up and running. Proceeds from these ventures are divided among villages for further ecotourism ventures development. Also, all coastal villages have put money together to fence off all the coastal land targeted for mining as grazing camps for the local livestock. Crop farming has been revived to plant more supplies of sweet potatoes which are being taken to the Durban informal market.

RIGHT TO SAY NO COURT CASE

After almost two decades of the community saying "no" to mining, and the government failing to listen, the community of Xholobeni decided to take the matter to court for a declaratory order for their right to say no. This in simple terms, the community wanted the high court to declare whether the community has a right to say no. The court ruled that the community does have the right to say no. This judgement came out in November 2018. This was seen as a huge blow to the government drive to have all mineral mined. The Minister of Mineral resources openly criticized this as being a problem for the government. The Department therefore filed an intention to appeal the judgement but is yet to file arguments. This has hugely boosted the struggle of the people against mining.

TRADITIONAL SONGS COMPOSED IN THE COMMUNITY AGAINST MINING

The community has composed countless songs that are sung in the community during traditional gatherings which openly challenge the government attempts to destabilize the social fabric and harmony in the community. Some songs are about traditional leadership that is not leading by an example but causing conflict or diving the community. Others are about the mine that has divided the community and caused conflict. Others are about the behavior of those who are pro-mining. People have even gone to the extent of naming their dogs with names of the opposite side.

5. Current situation on the ground

The current Minister of Minerals and Energy has decided that he will do a survey in order to find out if the majority of people are opposed to mining in the community. In his justification, he says this in compliance with the court judgement. The ACC asks how, as this seems to be appealing the court's judgement. The ACC also makes the point that there are 72 homesteads in the area targeted for mining. 68 of the 72 homesteads were applicants in court for the right to say no. Why is there a need for another survey when people who would be directly affected have spoken? The response from the minister is that this mining would influence far more than the 72 homesteads, and therefore a survey should include more people. In the eyes of the community, this is a plot to get more people who are not directly affected to help him arrive at his required decision. This matter is being handled by the legal team for the community interest, which has already written a letter to the minister demanding that he give legal basis for his survey. The first company approached to do the survey declined, on the basis of this being human rights violation.

Xholobeni community members are now waiting for the minister to appeal or force his planned survey, which shall surely be challenged in court.

6. **Broader Implications**

The most important lessons learned in this is that it is always very important for an indigenous community faced with a negotiation challenge to be united under one vision. The community needs to be very clear about what they want to happen on their land. Trying to speak in one voice is very critical but almost impossible. Community visioning exercises can be done when there is no issue coming to the community. A grand vision for sustainability that accommodates the interests of not only the current generation but also future generations are vital.

A second lesson is that people need to safeguard their traditional leadership, ensuring never to give all the power of decision making to one individual. The participatory democratic decision-making process or bottom-up process of indigenous people is very critical. It has to be made very clear that traditional leaders have no right to make decisions on behalf of the community without the community's full participation and consent. Leading by consensus is always the best way of decision-making for indigenous people.

Thirdly, documenting the story of the community and building a case for the court cases from the very onset is very critical. Archiving of all the documents, reports, articles and film coverage cannot be over emphasized. There must also be a well-kept documentation trail that can be reached by researchers and media people.

Last but not least, no one can or should fight the struggle alone. Partnerships and networking are very crucial. Fight the war in all fronts. Get the story told, get the voices of the ordinary people out. Let people own the struggle.

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Mining in the Eastern Cape Province, South Africa – Appendix

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Additional Photos



Figure 5: Typical landscape in the Xholobeni community.



Figure 6: Traditional attire of the AmaMpondo people.

Date	Significant moments.	Eco-tourism incidents	Xolobeni/Tormin Mining incidents
1988 -	Significant deposits of heavy minerals identified on	After strong campaign	Unknown.
1995	Eastern Seaboard of South Africa, including Saint Lucia and Transkei Wild Coast. Richards Bay Minerals seeks rights to Saint Lucia deposits and acquires prospecting rights for Xolobeni Mineral Sands deposits.	from Environment al lobby RBM is refused mining rights for St Lucia, and instead it is declared a World Heritage Site (now iSmangaliso Wetland	
1996	RBM decide to close down Mineral Exploration Department and relinquish prospecting rights for Xolobeni Mineral Sands	Park)	Mark Caruso visits Xolobeni with South African authorities and potential local partners with a view to acquire a stake in TEM and raise capital for mining venture. Transworld Energy and Minerals (Pty) Ltd acquire prospecting rights for Xolobeni.
1997	South African Cabinet agree to formulation of Wild Coast Strategic Development Initiative (SDI).		Department of Trade and Industry (DTI) formulate the first draft and see mineral sands deposits as potential key driver of development. It is reasonable to suggest that this was welcomed by MRC
1998	European Union and Dept of Environmental Affairs and Tourism (DEAT) negotiate international aid package to invest in Wild Coast Project, to unlock eco-tourism as an	AmaDiba Adventures is founded, with PondoCrop as enabling NGO who	Unknown

Timeline of Events Relevant to Mining in the Xholobeni Community

Date	Significant moments.	Eco-tourism incidents	Xolobeni/Tormin Mining incidents
	alternative driver for	assist with	
	sustainable development.	conceptualisi	
		ng and	
		planning.	
1999	Cabinet reassign Wild Coast	Pondocrop,	Unknown.
1555	SDI to Dept of	Triple Trust	
	Environmental Affairs and	Organisation	
	Tourism (DEAT) and four	and	
	strategic objectives defined:	Wilderness	
	1. Creation of a Pondo Park	Foundation	
	around Mkambati Reserve.	are	
	2. N2 shortcut between Port	subcontracte	
	Shepstone and Mthata	d by DEAT	
	packaged within an	for various	
	ambitious Public Private	capacity	
	Partnership known as the N2	building	
	Wild Coast Toll Road. 3. Four	tasks to	
	year EU program to identify	develop	
	and stimulate tourism based	community	
	community development. 4.	based eco-	
	Port St Johns to be economic	tourism	
	development node.		
2000	·	AmaDiba	Unknown.
		Adventures	
		flourishing.	
		Win special	
		R750,000	
		Presidential	
		Award as	
		most	
		promising	
		community	
		based eco-	
		tourism	
		initiative.	
2001		AmaDiba	Mark Caruso acquires MRC
		Adventures	Ltd, and commences draft of
		continues to	prospectus. In May 2001
		thrive.	MRC shareholders approve
		Employ a	acquisition of 49% interest in
		skilled	TEM, and further 5% if a
		administrato	Bankable Feasibility Study is
		r to market	undertaken. TEM commence
		the	prospecting activities, taking
		enterprise	a 60 tonne bulk sample from

Date	Significant moments.	Eco-tourism incidents	Xolobeni/Tormin Mining incidents
		and manage the money.	Kwanyana Block. Negotiations proceed with DTI for loan.
2002	South Africa hosts the World Summit on Sustainable Development. Controversy over mining vs ecotourism for Wild Coast becomes public with announcement that SAEDF approve R18 million loan to TEM for seed capital. Save the Wild Coast is formed as voluntary civil society organisation to oppose the Xolobeni mining venture and the N2 Wild Coast shortcut insofar as its alignment will render coastal dune mining feasible.		Mark Caruso announces deal with East London Development Zone Corporation for site for a smelter.
2003	AmaDiba Adventures continues to thrive, but tensions surface in community over mining. Headman Mandoda Ndovela speaks out against prospecting activity. He is fatally shot shortly thereafter but the murderer is never arrested.	Zamile Qunya continues to run AmaDiba Adventures, chair the AmaDiba Community Developmen t Trust and "manage" the relationship with mining interests. He assures that it is "only prospecting" and that no decision for mining will take place unless the	Xolco is formed with Zamile Qunya, Maxwell Boqwana and Patrick Caruso as first directors. MRC announces substantial upgrade of resource estimate. Mark Caruso assures that "major benefits" will flow to local community. Xolco becomes a prospective BEE partner with options of 15% of shares with Qunya and Boqwana as directors. (Patrick Caruso resigns). Mark Caruso claims that Xolobeni venture will not have any negative impact on eco-tourism and with approval of N2 shortcut MRC's share price rises.

Date	Significant moments.	Eco-tourism incidents	Xolobeni/Tormin Mining incidents
		community	
		are fully	
		behind it,	
		and certainly	
		not at the	
		expense of	
		eco-tourism.	
		However,	
		tensions	
		between	
		himself, the	
		EU Project	
		manager Dave	
		Arkwright and	
		PondoCrop directors	
		simmer, and	
		problems in <i>AmaDiba</i>	
		Adventures	
		management become	
		critical when	
		a major theft	
		of over	
		R400,000 is	
		finally	
		uncovered.	
		Forensic	
		investigation	
		s commence.	
		Qunya	
		resigns in	
		December as	
		director of	
2004	National Elections. New	Pondocrop	Eah John Dannas annaiste
2004	National Elections. New Minister of Environment and		Feb. John Barnes appointed
			General Manager of TEM
	Tourism takes up case		replacing Allan Luscombe.
	against mining, and		
	champions the Pondo Park		
	and commits himself to a		
	thorough evaluation of		

Date	Significant moments.	Eco-tourism incidents	Xolobeni/Tormin Mining incidents
	objections to the N2 Toll road. Eventually sets aside the Record of Decision due to fatal flaw of lack of independence of EIA consultant, Bohlweki and Associates. Owner Rufus Maruma was found to also be a director of Stewart Scott International, a member of the N2 Wild Coast Consortium. Minister allows for a resubmission that corrects that fatal flaw.		
2005	February. Alistair Ruiters, Director General of DTI, announces his resignation from government to enter Private Sector and establishes Ehlobo Heavy Minerals (Pty) Ltd with Rafiq Bagus, former advisor to Minister of DTI.	Ms Cathy Kay of Wildlife and Environment Society of SA's (WESSA) visits communities with film crew. During the visit she suggests to local residents that a trip to Richards Bay Minerals be arranged in order for them to fly over the area so they can see for themselves the actual scale of what a dune mining operation would look	Many local meetings held at Xolobeni by TEM/Xolco. Individuals carefully selected to attend. Local headman for Kwanyana co-opted to support mining. Qunya and Patrick Caruso get wind of this and with Max Boqwana hastily arranges a sanitised marketing trip before WESSA is able to. The group are each bought a full suit of clothing and on the journey to and from Richards Bay entertained with liquor and offered R400 each for "expenses".

Date	Significant moments.	Eco-tourism incidents	Xolobeni/Tormin Mining incidents
		like. Local botanist Tony Abbott discovers stone age tools in Xolobeni dunes which many feel is enough to end mining. Minister Van Schalkwyk	
2006	August. Save the Wild Coast reinvents itself as Sustaining the Wild Coast and gears up to tackle the Xolobeni Mining scheme as well as the fresh proposal for the N2 Toll Road.	enthuses. AmaDiba Adventures goes into terminal decline with the manager Velaphi Ndovela, suspended by Qunya who is still a director.	MRC and Ehlobo Heavy Minerals reach agreement which gives EHM a controlling share of MRC Resources (Pty) Ltd which owns rights to Xolobeni and Tormin Mineral Sands projects. August. Qunya brothers stop Dr Kathy Kuman's paleontological research team guided by Sinegugu Zukulu, who are investigating extent and nature of stone age artefacts discovered in Xolobeni dunes. Kuman contacts Clarke who commences a human rights-based conflict resolution intervention with Zukulu. Over following months a growing number of local residents confide their fears and anxieties about the intimidation and oppression by the Qunya brothers, who have by now openly aligned themselves with the mining, while sabotaging the ecotourism.

Date	Significant moments.	Eco-tourism incidents	Xolobeni/Tormin Mining incidents
			interaction in the mediation process. Alistair Ruiters, in response to negative press assures that no final agreement has been reached between EHM and MRC, and that he will be informed by Clarke's report on outcome of allegations of human rights violations. Mark Caruso expresses confidence in Xolco and Qunya, notwithstanding media expose. XolCo directors Qunya and Boqwana resign and co-opt other local leaders as directors to give pretence of community control.
2007			
1 st Quar ter	February. Media start probing more deeply. Alistair Ruiters withdraws EHM from deal with MRC. 29 March. Mining Rights Application lodged.		Feb. XolCo become the sole empowerment partner to take a 26% share in terms of provisions of the Mining Charter. MRC/TEM contract Mixael de Kock of Maverick Communications to manage Public Relations. Corporate Brochure explaining ambitions and values produced.
2 nd Quar ter	April. First draft of complaint to Human Rights Commission lodged alleging violation of right of access to information and freedom of expression. Investigation commences. May. Public Consultation for Mining rights application process commences		Barnes evades efforts by Clarke to alert him of tensions and anger.

Date	Significant moments.	Eco-tourism incidents	Xolobeni/Tormin Mining incidents
	facilitated by GCS		Barnes is seen driving in the
	Consultants.		area and had evidently
	Clarke applies to DME for		chosen to deliberately shun
	access to Mining Rights		the call by Tribal Authorities
	Application, suspicious		to give account.
	about terms of Shareholding		
	Agreement between MRC,		
	TEM and Xolco.		
	18 June. Scorpion Dimane		
	publicly confronts Qunya's,		
	Xolco and TEM about the		
	false claims in Brochure.		Barnes does not respond at
	Tribal authority calls mining		all to Clarkes report and fails
	party to come and explain		to explain whether Bashin
	themselves at a follow up		Qunya was acting on his
	meeting scheduled for 28		instructions.
	June.		
	25 June. Access to MRA		
	granted and in Shareholder		
	Agreement, discover SGF		
	Secretaries is party to		
	agreement, as financier of		
	loan to Xolco to purchase its		
	allocated share. However,		
	shareholders of SGF		
	Secretaries are not		
	disclosed, and Tuffias		
	Sandberg auditors are listed		
	as directors as nominees.		
	28 June. Mining party do not		
	attend follow up meeting.		
	Angry residents propose that		
	dust monitoring equipment		
	be ripped out in protest but		
	lawyer advises against this		
	and instead the meeting		
	decide to form a Crisis		
	Committee to channel		
	grievances and complaints to		
	Human Rights Commission.		
	AmaDiba Crisis Committee		
	commences its program of		
	action.		
	Some dust monitors are		
	removed at night in		

Date	Significant moments.	Eco-tourism incidents	Xolobeni/Tormin Mining incidents
	clandestine manner. Suspicions point to		
	Zamokwake Qunya, TEM's		
	employee, in apparent		
	attempt to focus blame on		
	local residents. Clarke		
	reports this to John Barnes.		
3 rd	July. ACC is formed by		2 nd July. TEM and Xolco
Quar	community to oppose the		contrive a completely false
ter	proposed mine.		statement claiming full
	Substantially expanded		support from local leaders
	complaint lodged with HRC.		for mining.Clarke speaks to
	South African Council of		consultants to complain
	Churches mandate Clarke		about the gross deceit.
	(via Sustaining the Wild		John Barnes declines
	Coast) to engage in peace		invitation to attend Royal
	building efforts to resolve		Imbizo, stating confidence in
	tensions and conflicts.		XolCo to represent their
	August. Mediation by King		interests.
	and Queen commences to		Barnes shows no interest in
	defuse conflict and channel		holding a disciplinary
	anger.		enquiry to call witnesses to
	When Bashine Qunya is		testify against an employee
	confronted by Clarke about		who has clearly committed a
	his unauthorised removal of		dismissible offence.
	dust monitors he all but		
	admits to having done this.		
	September. King and Queen		
	pay unprecedented visit to		
	Umgungundlovu Komkulu.		
	Some 2000 people present.		
	Overwhelmingly critical of		
	mining in general and		
	Qunya's in particular. HRC		
eth	attends to monitor process.		
4 th	October. HRC report		
Quar	published. Finds		
ter	consultation process flawed		
	and government authorities		_
	DME and DEAT "not on the		Barnes again does not return
	same page". And		urgent call from Clarke to try
	recommends a meeting of all		to establish ground rules to
	relevant govt departments;		avoid violent conflict. Patrick
	an audit of the legal		Caruso refuses to engage

Date	Significant moments.	Eco-tourism incidents	Xolobeni/Tormin Mining incidents
	procedures followed; an		with Clarke either but Mark
	intervention to educate		Caruso calls Clarke on 28
	community about their		November and a channel of
	rights and responsibilities.		communication is opened.
	7 th November. Jethro Tull in		
	concert, publicly endorse the		
	SWC campaign against the		
	mining the Wild Coast.		Mark Caruso denies the
	15 November. Final round of		report, and angrily
	Public Consultation Process		denounces the South African
	commences for consultants		media for spreading lies.
	to present preliminary		PR Consultant Mixael de
	findings of the EIA process.		Kock fires MRC as client.
	Zamile Qunya physically		
	ejects leading Crisis		
	Committee member (Nonhle		
	Mbuthuma) from a meeting		
	at Xolobeni High school		
	because she questions why		
	the meeting is not held at		
	the Komkhulu as per		
	custom.		
	27 November. Anonymous		
	tip-off from govt official to		
	urge ACC to apply for access		
	to report from DEAT official		
	commenting on Draft EIA.		
	28 November. Mining		
	Weekly reports that		
	MRC/TEM have withdrawn		
	their application and will		
	reconsider after further		
	discussions.		
	11 December: Mining		
	Weekly report that 50		
	protestors bussed to		
	Pretoria to march to DME		
	offices with petition of		
	"4000 local residents" urging		
	the DG to approve the		
	mining rights to create jobs		
	and uplift them.		
	19 th December. ANC Elective		
	Conference at Polokwane		
	ends with Jacob Zuma		

Date	Significant moments.	Eco-tourism incidents	Xolobeni/Tormin Mining incidents
	elected as ANC president and fundamental changes in political leadership ensue. 21 December. Deadline for written comments on EMP. Comments from DEAT officials are collated into a		
	report but the document is not submitted before the deadline, remaining on file until discovered three months later		
2008.			
1 st Quar	Jan. Scorpion Dimane dies unexpectedly. His death		Clarke informs Mark Caruso of death and challenges him
ter	leaves ACC leaders very fearful. Feb. Carte Blanche (Current Affairs investigative program on TV) starts probing the story. March. MRC announces award of Tormin Mining Rights but no word on Xolobeni mining rights, (which were expected in		to act to ensure the climate of fear is changed. He expresses condolences and concern. Mark Caruso and John Barnes refuse to be interviewed and decline their right to reply to questions.
	January). PAIA Application made for DEAT Report on Environmental Management Plan.		
2 nd Quar ter	8 April. DEAT approve application for access to their comment on EMP. Contents explain why MRC/TEM may have had considered withdrawing the MRA, and why any DME official intent on awarding the mining rights would want the report to be supressed. The non- submission is acknowledged,		Mark Caruso responds promptly to email informing him of the discovery of the report, but questions how Clarke was able to gain access to such <i>"highly</i> <i>confidential material"</i> and goes on the offensive.

Date	Significant moments.	Eco-tourism incidents	Xolobeni/Tormin Mining incidents
	and DME is compelled to		
	consider the discovered		
	report.		
	20 April Carte Blanche		
	broadcast.		
	22 nd April. HRC subpoena		
	Ministers of DEAT, DME and		
	Land Affairs to a special		
	hearing to explain why their		
	respective departmental		
	officials have failed to		
	comply with the HRC'		
	request for documentation		
	to prove their compliance		
	with legislation.		
	5 th May. Another march is		
	planned on the streets of		
	Pretoria to hand over		
	petitions to the Ministers of		
	Minerals and Energy		
	(Buyelwa Sonjica) and		
	Transport (Jeff Radebe)		
	respectively. A group of		
	AmaDiba residents are		
	bussed to Pretoria again to		
	demand that the Mining		
	Rights are awarded and the		
	N2 Toll Road approved.		
	However it subsequently		
	emerges that many		
	members of the group were		
	lured under false pretences		
	by Qunya, and told that it		
	was a protest against the lack of municipal service		
	delivery.		
	June. Marine and Coastal		
	Management Bill is tabled in		
	House of Assembly and		
	passes into law. This		
	legislation precludes dune		
	mining in areas zoned as		
	marine protected areas, as		
	has the Xolobeni coastline		
	on the Wild Coast.		

Date	Significant moments.	Eco-tourism incidents	Xolobeni/Tormin Mining incidents
3 rd	15 July. Limited mining		MRC's share price take a
Quar	rights awarded only for		beating, dips below 10c,
ter	Kwanyana Block, but no		which was its initial listing
	public announcement is		price in 2001.
	made by DME.		4 th August: Finally MRC is
	19 th July. Wild Coast and		first to publicly announce
	South Coast residents join		the award of mining rights,
	forces in an historical "Beach		leaving DME grasping for
	Walk/March" from Mzamba		explanations as to why local
	to Mnyameni Estuaries.		residents had to learn of the
	Massive public opposition		award of mining rights from
	demonstrated against the		an Australian website rather
	mining rights.		than from their own
	15 August. Minister Sonjica		government.
	pays a special visit to		MRC announce the
	Xolobeni JSS together with		suspension of mining rights.
	high ranking politicians and		TEM retrench Zamokwake
	officials to announce the		Qunya, but thanks to his
	government's determination		brothers political
	to award mining rights. She		connections he is
	is confronted with stiff		immediately employed by
	opposition and protest by		local Mbizana Municipality
	local residents. Print and		as a tourism officer.
	electronic media capture her		
	on record making what turn		
	out to be career limiting		
	comments. The ACC insist		
	that their voice has been		
	unfairly overwhelmed by		
	outsiders bussed in for a		
	political jamboree. The		
	Minister agrees to consult		
	further.		
	21 st August. A group of top		
	DME officials, return to		
	Mgungundlovu Komkulu for		
	a meeting with ACC, Tribal		
	Authority and local		
	residents. The Qunya's are		
	not welcome, and the ACC		
	shows determination to		
	assert their constitutional		
	rights. The officials return to		
	Pretoria with message to		
	Minister Sonjica that they		

Date	Significant moments.	Eco-tourism incidents	Xolobeni/Tormin Mining incidents
	have been unable to		
	convince the local residents		
	that the mining will be of		
	benefit to them, and that		
	she will have to return		
	herself to try again.		
	15 th September. Minister		
	Sonjica returns, without		
	political razzmatazz. Tries		
	valiantly to convince the		
	residents of Government		
	good intentions, but the ACC		
	have on this occasion invited		
	the King of amaMpondo to		
	send a representative as		
	well. Minister Sonjica is		
	forced to acknowledge that		
	consultation has been		
	inadequate, and undertakes		
	to hold off from signing the		
	Environmental Management		
	Plan until further		
	consultation with King, Chief		
	and Community has been		
	undertaken. The		
	spokesperson for the		
	community Samson Gampe		
	thanks her, but advises that		
	more consultation is not		
	going to change their minds.		
	"We don't want mining on		
	our lands. Not now or ever		
	in the future", to rapturous		
	applause.		
	18 th September. Mining		
	rights for Kwanyana Block		
	duly suspended. But		
	celebrations marred by news		
	that entire student body of		
	Xolobeni JSS have been		
	beaten by police the day		
	before.		
	Clarke investigates and		
	reports the matter to		
	educational authorities and		

Date	Significant moments.	Eco-tourism incidents	Xolobeni/Tormin Mining incidents
	Independent Complaints		
	Directorate.		
4 th	October. The Legal		
Quar	Resources Centre lodge		
ter	further submissions to		28 November MRC also
	substantiate objections to		report that their partnership
	the award of mining rights		with Morodi Holdings, their
	on behalf of the ACC.		empowerment partner in
	November. To crown off the		the Tormin venture on Cape
	year, SABC TV's		West Coast, has been
	environmental program		terminated and that XolCo
	50/50 organise to pre-record		will assume the BEE equity
	an outside broadcast from		share instead. Zamile Qunya
	the AmaDiba Community, to		and Maxwell Boqwana make
	celebrate an amazing victory		no effort to broadcast this
	for local residents and civil		news to the Xolobeni
	society. Producer Don Guy's		community.
	film "Pondo People" is		-
	shown to local residents to		
	much excitement		
	(subsequently winning him		
	the SAB Environmental		
	Journalist of the Year award		
	in the Television Category).		
	1 st December. <i>50/50</i>		
	broadcast aired on SABC 2.		
2009	DME show no enthusiasm		
	for hastening the appeals		
	process. In May National		
	Elections take place and		
	Jacob Zuma is elected		
	President. He redeploys		
	Buyelwa Sonjica to a		
	reconfigured Ministry of		
	Water and Environmental		
	Affairs, and Minister Susan		
	Shabangu to an unbundled		
	ministry of Mineral		
	Resources (without Energy).		
	August Dept of Mineral		
	Resources (DMR) finally		
	provide LRC with responses		
	from TEM and Xolco to the		
	objection. These include an		

Date	Significant moments.	Eco-tourism incidents	Xolobeni/Tormin Mining incidents
	obviously fraudulent list of		
	3087 local residents which		
	Xolco and TEM claim as		
	evidence of "free and		
	informed consent" to the		
	mining venture. Signatures		
	have been forged, including		
	that of Sinegugu Zukulu		
	whose name is found on the		
	list.		
2010	Feb: Eventually DMR		
	convenes oral hearings		
	under a Special Task Team		
	appointed by the Director		
	General to advise on		
	objections. The hearings are		
	adjourned after 20 minutes		
	due to failure by DMR to		
	provide members with		
	voluminous documents in		
	time for them to read them.		
	It is never reconvened, but		
	the Special Task Team		
	nevertheless issues its report		
	in May 2010 and effectively		
	finds the ACC's grounds for		
	objection valid.		
	However DMR hesitates to		
	give the LRC the report until		
	threatened with High Court		
	Action. It is handed over in		
	October		
	19 April DWEA DDG give		
	Environmental Authorisation		
	for N2 shortcut		
2011	February. Minister Shabangu		
	continues to prevaricate on		
	deciding whether to uphold		
	the objections, and revoke		
	the mining rights, despite		
	promising to do so.		
	April Richards Bay Minerals		
	disclose that they have no		
	interest in Xolobeni since		
	surrendering prospecting		

Date	Significant moments.	Eco-tourism incidents	Xolobeni/Tormin Mining incidents
	rights in 1996 and had		
	rejected MRC's request to		
	use smelter at Richards Bay		
	when approached (contrary		
	to what TEM claimed).		
	May Local Government		TEM fail to meet the
	-		deadline and request
	Elections take place. Local residents who are directly		additional 180 days to
	-		-
	affected by the mining	luma	comply. Granted by
	scheme nominate anti-	June.	Department of Minerals.
	mining candidates to	AmaDiba	June. Clarke mandated by
	represent them in the Mbizana local	community	ACC to lodge complaint with
		engage in	Public Protector against
	municipality. Despite	partnerships	Minister Shabangu for failing
	opposition in the four	to revive	to make a decision on
	affected wards from	eco-tourism	objections to mining rights.
	independent candidates	centred	Evidently prompts Minister
	allied to Zamile Qunya the	around	Shabangu into action and
	anti-mining candidates	Mntentu	she announces that she has
	defeat his candidates with	Hutted	upheld the objections and
	overwhelming majorities.	Camp.	revokes the mining rights. It
	However, the defeated		has taken the Government
	candidates refuse to accept		nearly three years to arrive
	the democratic will of the		at the decision.
	residents and try to disrupt		However she leaves the back
	the Mbizana municipality "to		door open by allowing TEM
	make it ungovernable". They		to revive the mining rights if
	do not succeed.		they manage within 90 days
	23 June. Jabulani Mboyisa		to satisfactorily comply with
	dies, aged 36.		concerns expressed by
			environmental authorities
	28 June. Clarke lodges		(the very concerns expressed
	complaint with Public	September.	in the DEAT report that was
	Protector against retiring DG	South Coast	mysteriously not submitted
	of DMR Sandile Nogxina for	and Wild	before the 21 Dec 2007
	allegations of failing to	Coast	deadline).
	declare conflicts of interest,	residents	Certain members of pro-
	bribery and intimidation,	again	mining group concede that
	and with Cape Law Society	march/walk	they have been defeated
	against attorney Maxwell	together	and decide to "take out
	Boqwana for improper	across	insurance" by
	conduct. Public Protector	Mzamba	acknowledging "dirty tricks"
	escalates complaint to	river to	used by leaders of mining
	National Directorate of	celebrate	and N2 Toll road lobby
	Public Prosecutions. Cape	revival of	against ACC members.

Date	Significant moments.	Eco-tourism incidents	Xolobeni/Tormin Mining incidents
	Law Society acknowledges the complaint and commence disciplinary procedures. July. Clarke meets with Mixael de Kock who is now prepared to go on record to describe his experience with Patrick Caruso and explain why he fired MRC as a client.	eco-tourism. 50/50 feature it again. Attention shifts to N2 Wild Coast road and SWC launches "Too Great a Toll" fundraising campaign to ensure a High Court challenge is mounted against the Ministers rejection of all objections to the environment al authorisatio n	Dec. Clarke calls Mark Caruso to ask him if MRC still have ambitions to mine at Xolobeni; whether MRC is willing to assist in investigations into allegations against Advocate Nogxina; and to offer him opportunity to redeem MRC's tarnished reputation as reflected in the historical record thus far. Caruso is friendly but adamant that MRC "will have the last word" and will be mining at Xolobeni. Contemptuously dismisses efforts to try and root out corruption stating "the whole of Africa is **** corrupt. If we lock up the Director General his successor is simply going to continue to steal whatever is still left to steal". Recommends that Clarke reads Charles Darwins "Voyage of the Beagle", as it shows that "it's all about survival of the ***** fittest"!
2012			19 Feb. Blue Bantry Investments formed with

Date	Significant moments.	Eco-tourism incidents	Xolobeni/Tormin Mining incidents
	March. Deadline for revival		Qunya and Boqwana as
	of mining rights expires.		directors.
	29 March. Notice of motion		MRC announce that they
	filed by Cullinan and Assoc		intend reapplying from
	to oppose Env Authorisation		scratch for prospecting
	for N2 shortcut.		rights for Kwanyana Block,
			implicitly acknowledging
	23 May. Public Consultation		that their first attempt failed
	meeting held at Komkulu.		to convince Government
	AmaDiba residents reject		that the mining
	mining but invite Andrew		development was
	Lashbrooke to come with		ecologically sustainable, and
	any other proposal for		would not cause harm to the
	development besides		environment.
	mining. XolCo is publicly		Andrew Lashbrooke says
	repudiated for claiming to		MRC is a mining company
	represent community.		and has no other offer to
	24 May. MRC confronted at		make.
	Bizana meeting about efforts		make.
	made by pro-mining agents		Lashbrooke acknowledges
	to undermine Traditional		awareness of the plot but
	Leaders by trumping up		denies playing any part in
	charges against them to		the plan.
	have them arrested and thus		the plan.
			Lashbraaka rasponds ta
	removed from playing a		Lashbrooke responds to
	leadership role.		objections with legal denialism and defensivenes
	June. Objections lodged		
	against Mineral Prospecting		(appendix 14). Significantly
	Rights by ACC, King of		states that the Cape Law
	amaMpondo and Wild Coast		Society is not pursuing
	Sun. Comprehensive report		complaint against Max
	compiled for Office of the		Boqwana stating "there is n
	Presidency, to complain		case to answer". This prove
	about manifest failure by		to be untrue.
	government to ensure		6 August. MRC announces
	cooperative governance.		appointment of Lashbrooke
	9 August. SABC 1 Current		as CEO and Caruso reverts to
	Affairs program "Cutting		Chair.
	Edge" broadcast hard hitting		September MRC CEO
	report on mineral		announces loan agreement
	prospecting rights		with Blue Bantry
	application. Zamokwake		Investments for R1 Million
	Qunya is confronted on		immediately and R13 Millio
	camera with allegations of		to be paid before the end of
			December 2012, claiming it

Date	Significant moments.	Eco-tourism incidents	Xolobeni/Tormin Mining incidents
	using his company vehicle as		will be "to the immediate
	a private taxi.		benefit of the AmaDiba
	26 August. Zamokwake		Community".
	Qunya blocks Clarke and		-
	passengers on road to		21 December 2012. Special
	Xolobeni to try to prevent		General Meeting of MRC
	them from driving to meet		shareholders held in Perth.
	Belgian tourists at Mntentu.		Additional directors are
	Issues Clarke with a death		appointed. No
	threat. Charges of		announcement made about
	intimidation are laid with		the requirement to re-
	police. Qunya appears in		consult. Mark Caruso
	court. Trial remanded to 30		instead states "the Company
	Jan 2013. Faces a possible		also believes that there is a
	jail term. His brother Zamile		change in the mindset of all
	tries to persuade prosecutor		interested and affected
	to drop the case.		parties to genuinely assess
	October. MRC/TEMR serves		the development potential
	notice that it has amended		of the world class Xolobeni
	its Prospecting Works		Project. Given the near term
	Program and decided it		development and robust
	needs to drill test holes to		economics of Tormin and the
	take samples.		significant latent value of
	27 November. Letter from		Xolobeni, the company
	Cape Law Society stating		remains undervalued by any
	that Max Boqwana is failing		financial investment metric."
	to respond to disciplinary		
	procedures and is under		
	warning.		
	28 November 2012. Eastern		
	Cape Regional Mineral		
	Development and		
	Environment Committee		
	(RMDEC) convenes to		
	question objectors to MPR.		
	4 December 2012. RMDEC		
	announces decision. Direct's		
	TEMR to re-consult with		
	AmaDiba coastal residents		
	because they have amended		
	their Works Program to		
	include drilling which was		
	not originally envisaged.		
	RMDEC decision deferred		

Date	Significant moments.	Eco-tourism incidents	Xolobeni/Tormin Mining incidents
2013	until that process has occurred. 6 December 2012. Clarke consults with <i>AmaDiba</i> residents at Komkulu. Informs them of Blue Bantry Ioan, and decision of RMDEC. Receives mandate to lodge complaint with Australian NCP for failure of MRC to disclose this, and with the South African authorities. 24 March. Alton "Ndazabe"		Injection of cash from
	Jola assassinated at his home. October. Sanral holds meetings with Sigidi and Mdatja communities. Alli makes extravagant promises.		investors to get Tormin mine operational. Tormin mine development start in April, desperate to commence production to generate desperate revenue for MRC shareholders.
2014	Nov. Cllr Dimane tries to get Mashona Wetu to sign affidavit. Refuses. The Shore Break has international release in Amsterdam.		March Minister Susan Shabangu opens Tormin Mine, <u>https://www.miningreview.</u> <u>com/shabangu-opens-</u> <u>mineral-commodities-</u> <u>tormin-mine/</u> , 12 Sept. Andrew Lashbrooke resigns. Meets with Clarke to reflect. Explains that his dispute with Caruso is due to be heard on Cape High Court in July 2015, and that application has been made for oral evidence to be led, which will allow for Caruso to be cross examined.
2015	March. MRC/TEM under threat of losing prospecting rights for Xolobeni, launches an entirely fresh mining rights application, with new		In 2015, in a letter to stakeholders, Caruso suggested that he would rain hellfire upon his community- based critics, borrowing

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	EIA practitioner Piet		from the famous (though
	Badenhorst. This third		inaccurately quoted) biblical
	attempt met with		lines delivered by an
	determined refusal by		assassin character in
	community.		Quentin Tarantino's movie
	April. The Amadiba Crisis		Pulp Fiction: "And I will
	Committee, alarmed by the		strike down upon thee with
	sudden illness of another of		great vengeance and furious
	their founding stalwarts,		anger" Digging his hole
	induna Mpotomela		deeper, he continued: "I am
	'Bhalasheleni' Mthwa just		enlivened by [the]
	prior to the first public		opportunity to grind all
	consultation meeting on 8 th		resistance to my presence
	April 2015, expelled the EIA		and the presence of MSR
	consultants when they came		into the animals [sic] of
	to commence the requisite		history as a failed
	public consultation process.		campaign".
	Balasheleni dies in		
	Murchison Hospital. Foul		
	play suspected and matter		
	reported to SAPS.		
	Toxicology tests done, but		
	investigation not followed		
	up.		
	May. Consultants attempt		
	to return to commence their		
	"scientific studies", Amadiba		
	coastal residents, supported		
	by their headwoman		
	Duduzile Baleni and the		
	Traditional Council of the		
	Umgungundlovu Komkhulu,		
	refuse them access to their		
	communally owned land,		
	angering senior Chief Lunga		
	Baleni, who had by that		
	stage been co-opted by		
	Qunya and Mark Caruso		
	with share offers and a new		
	Ford Ranger 4x4. ACC		
	supporters attacked with		
	pangas and shots fired.		
	Temporary interdict		
	obtained from Umtata High		
	Court. After negotiations		

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	between the parties, mutual agreement reached to withdraw the application to ease tensions. Dec reign of terror by pro- mining thugs loyal to disgraced Chief Lunga Baleni commenced, resulting in residents fleeing their homes and sheltering in ravines and woodlots at night. A group of local residents returning from an urgent meeting at the Komkulu were attacked and physically assaulted. Four men were arrested and charged with assault, robbery and attempted murder, and spent two weeks in jail, while their attorney argued that "exceptional circumstances" existed to grant them bail. He succeeded but not before an unprecedented five court days for the bail hearing.		
2016	 8 Jan. Court appearance for suspects accused of assault and attempted murder of anti-mining villagers after 'reign of terror' over Christmas long weekend,. 22 February. ACC gather to stop TEM consultants from entering mining area to commence EIA process. Consultants are a no-show. 23 March. Bazooka Radebe, ACC chair is gunned down by two men posing as policeman. Massive media coverage ensues. 2 April. Bazooka's funeral takes place. Journalists 		Sept Environmental authorities conducted a search-and-seizure operation at Tormin. The company is faces criminal charges for allegedly causing environmental degradation.

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	assaulted afterwards by pro- mining group when visiting dunes. 28 June. Nonhle speaks at Amnesty International conference in Johannesburg, after showing The Shore Break. July. Strategy session on N2 saga. Agree to commission transport economists to reassess viability of N2 shortcut, given changed economic circumstances. Expose in Noseweek of "Oz Cowboys trash SA environmental laws. Sept.		
2017	14 January. Samson Gampe's funeral at Sigidi. 6 April. SANRAL's CEO visits Komkhulu to angry reception. Promises made. 12 October. N Gauteng hears interlocutory application by SANRAL to contest Sinegugu's locus standii before Judge Tuchen.		Feb. W Cape High Court hears review application from MRC/MSR seeking a declaratory order to the effect that, because of the "One Environmental System" for mining which government introduced in December 2014, full environmental authority for mining now vests with the Department of Mineral Resources.
2018	 20 Feb. Concourt hears arguments over succession dispute between Princess Wezizwe Sigcau and Minister of COGTA. 23-24 April. Amadiba application for declaratory order on Right to Say NO to mining heard in N Gauteng High Court before judge Anneli Basson. 		ACC terminate the meeting insisting that any discussion about land matters must

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	7 May. Historic R5 billion		properly take place at
	settlement on Silicosis class		Mgungundlovu Komkhulu.
	action case reached between		
	mining industry and		
	claimants.		
	8 August. Mantashe serves		
	notice that he intends to		
	extend moratorium for		
	further two years.		
	11 September. Concourt		
	dismisses Princess		
	Wezizwe's appeal. Finds for		
	Government.		
	23 September. Gwede		
	Mantashe visits Xolobeni to		
	"consult". Meeting ends in		
	chaos, and Richard Spoor is		
	arrested after trying to		
	intervene to restore order.		
	25 September. Richard		
	appears in Bizana		
	magistrates court charged		
	with assault.		
	27 September. Gwede		
	announces new Mining		
	Charter at media		
	conference. Xolobeni issue		
	features as major Q&A item.		
	16 October: Premier of		
	"Dying for Gold" in Bizana.		
	20 October. First gathering		
	of Friends of Xolobeni, in		
	Johannesburg.		
	23 October Richard Spoor		
	appears in Bizana		
	Magistrates to answer		
	charges of assault,		
	incitement to violence and		
	refusing to obey an order of		
	a police officer.		
	22 nd November. Judge		
	Annali Basson hands down		
	judgement and grants the		
	relief sort with costs. No		
	mining can commence		

Date	Significant moments.	Eco-tourism incidents	Xolobeni/Tormin Mining incidents
	without Free Prior and Informed Consent. 23 November. Gathering of all SLAPP suit targets, in Cape Town to develop strategy. 3 December High Court Review finally commences in N Gauteng High Court before Judge Cynthia Pretorius.		
	11 December. Mantashe meets ACC members and attorneys at Wild Coast Sun. 12 December. Mantashe speaks at book launch of "The Future of Mining in SA: Sunset or Sunrise". Xolobeni features as main discussion point.		
2019	10 Jan. ACC lawyers meet Mantashe and his special advisor Sandile Nogxina in Durban to negotiate. Mantashe insists he can't be stopped from visiting anywhere unless by court interdict. 16 Jan. Minister Mantashe pays third visit to Xolobeni. Announces plan to survey opinion.		Minister's "third coming" meeting again ends in chaos. Jan Abbott roughed up by police. Following day SAHRC commences contact with stakeholders with a view to intervene to de-escalate conflict.

Additional Legal Frameworks Relevant to the Negotiation

1) Marine Living Resources Act 18 OF 1998:

To provide for the conservation of the marine ecosystem, the long-term sustainable utilisation of marine living resources and the orderly access to exploitation, utilisation and protection of certain marine living resources; and for these purposes to provide for the exercise of control over marine living resources in a fair and equitable manner to the benefit of all the citizens of South Africa; and to provide for matters connected therewith.

Related to this act is the declaration of Marine Protected areas of which Xholobeni coastline falls into Pondoland Marine Protected Area. *"NOTICE DECLARING THE PONDOLAND MARINE PROTECTED AREA UNDER SECTION 43 OF THE MARINE LIVING RESOURCES ACT, 18 OF 1998.*

Published under Government Notice 694 in Government Gazette 26430 dated 4 June 2004. Commencement date: 4 June 2004 (Regulations 8, 9 & 10 shall commence on 31 December 2004) I, Marthinus van Schalkwyk, the Minister of Environmental Affairs and Tourism, hereby declare the Pondoland Marine Protected Area in terms of section 43, and to prescribe the management and protection measures for the Pondoland Marine Protected Area in terms of section 77(2)(x)(i), of the Marine Living Resources Act, 18 of 1998 ("the Act") as set out in the Regulations in the Schedule, below.

Schedule:

To protect the marine environment and the marine biodiversity within the Pondoland Marine Protected Area; to allow over-exploited species of fish a sanctuary in which to recover and breed; to promote and regulate eco-tourism activities and scientific research in a way that does not adversely affect the marine environment and biodiversity of the Pondoland Marine Protected Area and to prescribe penalties for contraventions.

The entire Xholobeni coastline that government wants to have mined is part of the Pondoland MPA (Marine Protected Area), therefore does not deserve to be mined.

2) Heritage Act 25 of 1999:

This legislation aims to promote good management of the national estate, and to enable and encourage communities to nurture and conserve their legacy so that it may be bequeathed to future generations. Our heritage is unique and precious and it cannot be renewed.

The entire coastal stretch of land that is targeted for mining has heritage sites that bear stone age tools that date back to 500 000 years ago, therefore are protected by law, and could not be mined.

3) NATIONAL ENVIRONMENTAL MANAGEMENT: INTEGRATED COASTAL MANAGEMENT ACT 24 OF

2008: To establish a system of integrated coastal and estuarine management in the Republic, including norms, standards and policies, in order to promote the conservation of the coastal environment, and maintain the natural attributes of coastal landscapes and seascapes, and to ensure that development and the use of natural resources within the coastal zone is socially and economically justifiable and ecologically sustainable; to define rights and duties in relation to coastal areas; to determine the responsibilities of organs of state in relation to coastal areas; to prohibit incineration at sea; to control dumping at sea, pollution in the coastal zone, inappropriate development of the coastal environment and other adverse effects on the coastal environment; to give effect to South Africa's international obligations in relation to coastal matters; and to provide for matters connected therewith.

The area targeted for mining is part of the coastal zone protected by this act therefore would be illegal to mine.

4) National Environmental Management: Biodiversity Act No 10:

The Act provides for the management and conservation of South Africa's biodiversity within the framework of the National Environmental Management Act, 1998; the protection of species and

ecosystems that warrant protection; the fair and equitable sharing of benefits arising from bioprospecting involving indigenous ... Apr 5, 2018

The Xholobeni coastal stretch targeted for mining falls into the area of the Pondoland Centre of Endemism Biodiversity hotspot as declared by IUCN (Global Conservation Union). There are 2000 indigenous plants found here of which 200 are endemic to this part of the world. Therefore it deserves to be conserved under this act.