

Traditional Communities and Mining

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13 September 2018

NWU/Konrad Adenauer Stiftung Workshop: Potchefstroom











Traditional communities and mining

- Communities may mine themselves (as a business entity)
- As joint ventures with other mining companies (e.g. Royal Bafokeng Platinum)
- As BBBEE partners
- May mine communally
 - Formally
 - Informally / illegal



http://www.theconmag.co.za/2016/11/10/zama-zamas-women-of-stone/



Legal framework for mining

MPRDA No person may mine without authorisation **Waste management Licence - NEMWA** Mining permits -Small scale mining practitioner **Basic assessment NEMA EMPr** Mining Licence -Large scale mining Water use licence Social EIA **National Water Act** Cultural **EMPr** Financial provision Air quality etc.... **Rehabilitation &** closure

Challenges

- Complex, time-consuming
- **Comply with time lines**
- **Environmental assessment**
- **Technical reports**
 - **Environment**
 - Soil, water, air, biodiversity, chemicals, etc
 - Economic, etc

S 104 MPRDA creates preferential right

- (1) Any community who wishes to obtain the preferent right to prospect or mine in respect of any mineral and land which is registered or to be registered in the name of the community concerned, must in terms of section 16 or 22 lodge such application to the Minister.
- (2) The Minister must grant such preferent right if the provisions of section 17 or 23 have been complied with: Provided that-
 - (a) the right shall be used to contribute towards the development and the social upliftment of the community;
 - (b) the community submits a development plan, indicating the manner in which such right is going to be exercised;
 - (c) the envisaged benefits of the prospecting or mining project will accrue to the community in question NWU



Millions 'stolen' in illegal chrome rush

Sunday Times News by Lutho Mtongana, Lucky Biyase and Sabelo Skiti, 2016-06-26

S 104 also raises concerns

Manson

- the payment of royalties to traditional communities sometimes result in financial mismanagement,
- conflict amongst the community members (the elites amongst themselves as well as between the elites and the ordinary members of the community)
- "ineffectual government intervention".

Mnwana

 "difficult for ordinary villagers to hold the chief to account about communal resources ... marginalised rural residents are afraid of challenging their chiefs, and diffuses resistance to unaccountable traditional authorities."





Two questions need to be addressed

 Who/what constitutes a community for purposes of the MPRDA?

 Is prior and informed consent of the community necessary?



http://www.globaltimes.cn/content/932073.shtm





Community?









Community?

- The legislation defines the concept "community" differently.
- MPRDA
 - 'a group of <u>historically disadvantaged persons</u> with interest or rights in a particular area of land on which the members have or exercise communal rights in terms of an agreement, custom or law:
 - Provided that, where as a consequence of the provisions of this act, negotiations or consultations with the community is required, the community shall include the members or part of the community directly affect by mining on land occupied by such members or part of the community.'
- 'historically disadvantaged person' means-
 - any person, category of persons or community, disadvantaged by unfair discrimination before the Constitution took effect;
 - any association, a majority of whose members are persons contemplated in paragraph (α);
 - a juristic person, other than an association
- To be read with definitions of BBBEE and the Mining Charter....



Community?

Revised Mining Charter:
Possibility of facilitating the
ownership and management of
cooperatives by communities

"Community" is defined as

"coherent, social group of
Black persons"

Move away from definition in
MPRDA

Vague definition

Possible for DMR to disregard traditional communities or Benefit sectors of traditional communities only



Bengwenyama-ya-Maswazi Community v Minister of Mineral Resources [2014] ZASCA 139; Bengwenyama-ya-Maswazi Minerals (Pty) Ltd v Genorah Resources (Pty) Ltd [2014] 7ASCA 140

- The Supreme Court of Appeal had to interpret the concept of 'community' in relation to the MPRDA.
- The cases revolved around competing claims and the claims of the community are represented by different constituents.
- The SCA resolved the issue by asking who should represent the community and found that it was the traditional authority.
- BUT boundaries of traditional areas
 set pre-1994 RSA and traditional
 leaders appointed in pre-1994 era

Claassens states as follows:

Traditional council boundaries and chiefly version of customary law, are however, deeply disputed in many areas, especially in relation to the position of women, the imposition of tribal levies, the selling of land allocations and unilateral mining and investment deals.

Rural people are increasingly demanding a voice in the definition of custom at both the local level and in the parliamentary forums, where the boundaries are entrenched, and the meta-rules are set.



Department of Land Affairs, Popela Community v Goedgelegen Trust Fruits (Pty) Ltd 2007, CC

- Justice Moseneke formulated a two-prong test to determine in the case of land claims if the claim was a community claim:
 - (a) First establish whether the community retained much of their identity and cohesion as part of the original clan
 - (b) establish whether they derived their possession of land in question from shared rules.
- No need to indicate that they have a tribal identity or hierarchy
- Bonds of custom, culture and hierarchical loyalty helps to determine a group's shared rules re access to and use of land
- However, not requirements in a legal sense of the word.



Complexities with determining who or what constitutes a community

- Communities are not cast in stone / are not everlasting
- They are formed and reformed and reshaped by political, social and economic factors
- May be three forms of communities, e.g. in land claims
 - The initial form of the community before dispossession took place
 - The community that existed or evolved after the restitution programme was embarked upon (i.e. mobilising and constituting the community for lodgment of the claim)
 - The reconstituted community in legal terms following the transfer of land.
- Many years may have passed since the claim was lodged complex and challenging – class, clan and family conflicts may emerge
- More than legal issue involves issues of politics, culture, space and identity



Dwesa-Cebe community claim

- Parties to the land claim agreed in restitution matter
- Community include:
 - Person affiliated with the community or tribal identity
 - Also persons with no cultural or biological ties
 - But linked to the particular land struggle in the area.





- Paterson warns against creating fictional communities "where there is a range of competing, overlapping and exceedingly diverse communities residing on or adjacent to the land to be included in a protected area"
- to give them access to natural resources and the benefits derived therefrom in the case of land restitution.
- The same could be said of mining. It is not always a homogeneous community that lives in the area of a mine or a homogeneous group involved in artisanal mining.
- Following Paterson's argument, the following challenges may arise when constituting communities for purpose of mining

the new 'community' or entity may not be acceptable for the new group

it may be difficult to select someone to speak on behalf of the new group

Group dynamics – groups change Power struggles

Administrative capacity

Lack of access to resources

Traditional authorities do not accept authority of new entities – involving new people

Capacity to deal with 3rd
Parties in an equitable, legitimate
Open and accountable manner



Concerns with the definition of 'communities'

- Humby and Paterson
 - Who should be included or excluded from the 'community';
 - the legitimacy of the community (need for a juristic person)
 - who will represent the community and
 - how the community will act to acquire the necessary rights?



Mining and Gender Report.indd - OECD Watch





Prior and informed consent?

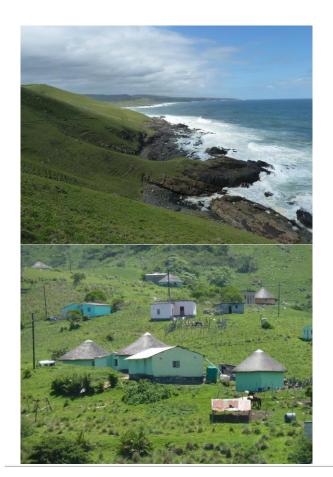








Xolobeni community – mining – to comment or consent?







Amadiba traditional land

Maputaland-Pondoland-Albany Biodiversity Hotspot

29 March 2007:
Application mining right –
titanium and related
minerals

25 June 2007: AmaDiba Crisis Committee – defend cultural rights Dec 2007: Final EMP

14 July 2008: DME grant mining right

2 September 2008: The ACC submitted an appeal against the granting of the mining right

Allege e.g.
EIA insufficient
Did not take into account

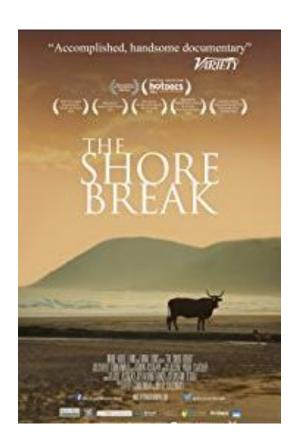
- Reports
- **Community concerns**

6 June 2011: the Minister uphold the appeal



2011-2017:

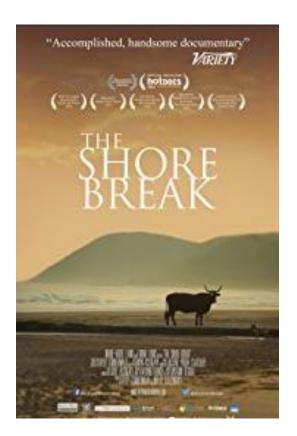
- Crisis deepened
- Factions within the community those in favour and those opposed to mining
- Leading to traditional leader disputes between male incumbents and now male and female incumbent (pending CC decision)
- Current traditional leader is also director of the BBEE companies





2011-2017:

- 15 September 2016: Notice of intention to declare an 18-month moratorium on the TEM application at Xolobeni and against the lodging of any further prospecting or mining applications until such time as the moratorium is lifted for comment (GN 1014 in *GG* 40277 of 15 September 2016)
- Violence and the death of one of the activists against mining in the area
- Mining company indicated it is selling its interests
- 9 June 2017: Declaration of 18-month moratorium on the TEM application at Xolobeni and against the lodging of any further prospecting or mining applications until such time as the moratorium is lifted (GN 546 in GG 40898 of 9 June 2017)





25-28 April 2018 new case in high court

 Case filed in 2016 Baleni and Others v Minister of Mineral Resources and Others (Gauteng High Court) – on-going

 Took a different approach away from FIA and environmental authorisations

 Communal or traditional protected in terms of of Land Rights Act – before the land can

 Need prior and inform community – to mine / a before a mining right is allow Implied is first consent to use the land

before

EIAs etc

to prevent environmental injustice

presiding. Photo: Zoë Postman

GroundUp 24 April 2018

Legislation

- Based on customs and traditions (customary law)
- International law
- Foreign case law



Conclusion

- Traditional communities may mine
- It becomes complex when the membership of the community is difficult to determine
- Or when the community or members of the community oppose mining
- Then the question arise who are the members of the community
- Who can consent to mining?
- How should mining be conducted?
- If informal/illegal mining occurs on traditional land – how should it be legalised?
- Can prior and informed consent, replace the decision of the authority?







Thank you Ke a leboga







