





1. INTRODUCTION

- Invite dated 18th October 2016 for the Department to appear before the Committee
- Parliamentary Media Statement 1st November 2016
- Departmental Apology dated 7th November 2016
- Submission of written responses by the Department 9th November 2016
- Acknowledgement of the written responses by the Committee – 21st November 2016
- Submission of Presentation Friday 25th November 2016
- Re-scheduled appearance 29th November 2016

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2.PORTFOLIO COMMITTEE QUESTIONS

The following <u>07 written Questions</u> were posed by Portfolio Committee to the Department:-

- 1) Circumstances under which donations were made
- 2) The Policy used & the date the Policy was adopted
- 3) Whether the Department had donated similar high-value species in the past & who were the recipients





2. PORTFOLIO COM. QUESTIONS (Cont...)

- 4) The details of the species available in the various Parks prior and after the donation
- 5) Whether there was any impact on the viability and the breeding potential of the remaining species
- 6) The capacity, Human resources and land of the individuals and/or company that received animals
- Details of individuals who constitute SARGBA (the company that received donation)

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<u>DEPARTMENTAL RESPONSES : QUESTION 1</u> Circumstances under which Donations were made

- Request for Government assistance through donation of wildlife was submitted to the North West Parks & Tourism Board by (SARGBA) on the 06th November 2014.
- Department received the same request, including the presentation of the proposal.(Annex 1)

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<u>DEPARTMENTAL RESPONSES: QUESTION 1</u> Circumstances under which Donations were made

- Annex 1 : Content
 - Sustainable Wildlife Transformation
 - Vision & Mission Statement of SARGBA & Partnerships
 - Founding members of SARGBA & Employees
 - The current Breeding Programme, Game Species
 - Proposed Transformation Structure & Shareholding
 - Number of animals required
 - Start-Up Capital Required

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- Current Value on Assets for SARGBA

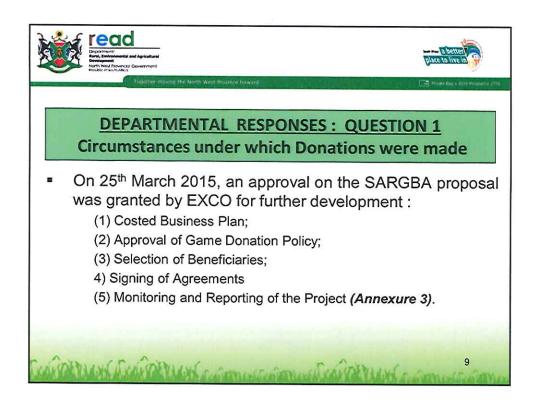
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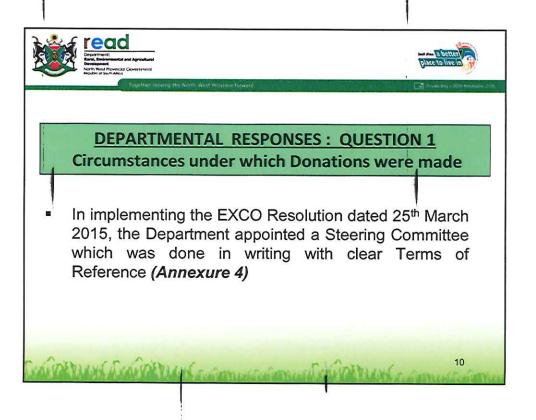




DEPARTMENTAL RESPONSES: QUESTION 1 Circumstances under which Donations were made

- Upon request by the Department, the North West EXCO granted permission to do due diligence over the proposal.
- On the 03rd March 2015, a due diligence report was compiled by the Department for submission to the NW EXCO (Annexure 2)









<u>DEPARTMENTAL RESPONSES : QUESTION 1</u>
Circumstances under which Donations were made

- Departmental Budget Vote Speech 2015/16 (Annex 5),
 a pronouncement on new vision was made for NWPB
- Ensure transformation of the Game Industry with the development of Wildlife Management Transformation Policy.
- 01 project was identified through SARGBA in Kgetleng Local Municipality.

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<u>DEPARTMENTAL RESPONSES : QUESTION 1</u>
Circumstances under which Donations were made

- Costed Business Plan was jointly developed by the South African Rare Game Breeders Association (SARGBA) with the identified interested beneficiaries (Annexure 6).
- The same was adopted by both the Department & the NWPB through the Joint Steering Committee operations.

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<u>DEPARTMENTAL RESPONSES: QUESTION 1</u> Circumstances under which Donations were made

- On the 07th June 2015, BEE Joint Venture Game Donation Agreement between the North-West Parks Board (NWPB);
- READ and SARGBH commenced and was finally signed-off on the 29th February 2016 in line with Clause No.3 of the Agreement. (Annexure 7)

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<u>DEPARTMENTAL RESPONSES: QUESTION 1</u> Circumstances under which Donations were made

 On 23rd June 2015, Approval was granted by Chairperson of North-West Parks Board, for donation of available breeding stock in line with an agreement to be signed by SARGBH, READ and North-West Parks Board (Annexure 8)





DEPARTMENTAL RESPONSES: QUESTION 1 Circumstances under which Donations were made

On 03rd July 2015, the South African Rare Game Breeders Association (SARGBA) signed Partnership & Shareholders Agreement with BEE Partners & Employees Trust to form the South African Rare Game Breeders Holding (SARGBH) (Annexure 9)

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DEPARTMENTAL RESPONSES: QUESTION 1 Circumstances under which Donations were made

The attached old Game Donation Policy (Annexure 10) was used for purposes of the donation, however was subjected to a review process for subsequent cases (Annexure 11)





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<u>DEPARTMENTAL RESPONSES: QUESTION 1</u> Circumstances under which Donations were made

- Monitoring & Evaluation Plan was developed and approved on 30th March 2016 through Project Steering Committee to monitor 05 Strategic Objectives, namely:
 - Transformation and Empowerment;
 - Financial Sustainability;
 - Breeding Success;
 - Regulatory and Compliance
 - Institutional Governance (Annexure 12).

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<u>DEPARTMENTAL RESPONSES: QUESTION 1</u> Circumstances under which Donations were made

- On 23rd October 2015, Department made appearance before Provincial Portfolio Committee to respond to questions raised on Game Donation (Annex 13).
- Presentation was made in this regard for the Committee to process a report on this matter.





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<u>DEPARTMENTAL RESPONSES : QUESTION 1</u> Circumstances under which Donations were made

- Game Donation transaction as it relates to SARGBH was subjected to a regulatory audit by the Auditor-General.
- No findings in terms of the Annual Report 2015/16 for both the North-West Parks Board and the Department.

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DEPARTMENTAL RESPONSES: QUESTION 2

The Policy used & the date Policy was adopted

The attached old Game Donation Policy (Annexure 10) was used for purposes of the donation, however was subjected to a review process for subsequent cases (Annexure 11).





<u>DEPARTMENTAL RESPONSES: QUESTION 3</u>
Whether the Department had donated similar high-value species in the past & Who were the recipients

Department has been implementing Game Donation since 1994, amongst others are the following. Detailed list attached hereto for reference (*Annexure 14*):-

- Bakgatla Lebatlane Community Game Reserve Zebras, Waterbuck, Impalas, Blue Wildebees
- Mojamoja Game Farm, Tosca in Dr Ruth Segomotsi Mompati District
 32 buffaloes for breeding
- SARGBH and 05 Beneficiaries 262 (Nyala, Sable Rhino and buffaloes)

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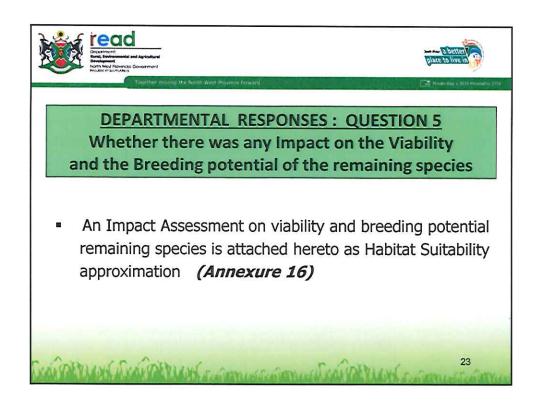


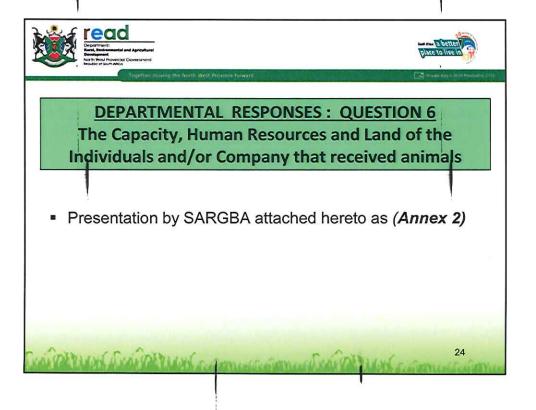
<u>DEPARTMENTAL RESPONSES: QUESTION 4</u>
Details of the Species available in the various Parks

prior and after the Donation

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 Refer to the attached Report on Wildlife Census prior and after the donation (Annex 15)









<u>DEPARTMENTAL RESPONSES</u>: <u>QUESTION 7</u> Details of individuals who constitute SARGBA (the Company that received donation)

 Details of individuals that constitute the SARGBA are:-(refer to Presentation by SARGBA under (Annexure 2)

NO	NAMES OF MEMBERS OF SARGBA
1)	Mr Mike de Kock
2)	Mr Henry de Kock
3)	Mr Willem Boshoff
4)	Mr Hannes du Toit
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<u>DEPARTMENTAL RESPONSES: QUESTION 7</u> Details of individuals who constitute SARGBA (the Company that received donation)

NO NAMES OF MEMBERS OF SARGBA (BEE Beneficiaries)

- 1) Mr N.E Manyathi
- 2) Mr M.B Manamela
- 3) Mr R.I Makwela
- 4) Mr M.J Wolmarans
- 5) Mr M.C Manyeneng

Employee Trust = 40 Employees

