

# ANNEXURE 3



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### EXCO SUPPORT

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**RESOLUTION OF THE FOURTH SPECIAL MEETING OF 2015 OF THE BOKONE BOPHIRIMA EXECUTIVE COUNCIL HELD AT 09H00 ON WEDNESDAY, 25 MARCH 2015 IN THE FINANCE EXECUTIVE BOARDROOM, GROUND FLOOR GARONA BUILDING, MAHIKENG.**

**Minute 3.2 of SPEXCO Meeting 4/2015: Evaluation report on the proposal by the South African Game Breeders Association on Wildlife Transformation**

The matter was tabled by the MEC for Rural, Environment & Agricultural Development.

During discussions the following issues were highlighted, that:

- EXCO expressed support for the submission especially if all legal aspects have been attended to.
- The word "draft" on the policy should be removed.

**Resolved that:**

- a) EXCO noted the positive inspection findings on the facilities for the South African Rare Game Breeders Associations (SARGBA) to support the approval.
- b) EXCO noted the favourable motivation on the approach and the case at hand in relation to SARGBA.
- c) EXCO approved the proposal by SARGBA for the implementation by READ.
- d) EXCO agreed that READ should provide further guidance on implementation through the development of a costed business plan, approval of the game donation policy, selection of beneficiaries, signing of agreements and monitoring and reporting on this project.

  
BK Jonkers  
EXCO Support