

Minutes of the Meeting of 6th Thilawa Community Coordination Meeting

Meeting Record

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| Date: | 6/3/2018 | Time: | 3:00pm-5:00pm |
| Meeting with | Local Communities at Thilawa Administration Complex in the office of Myanmar-Japan Thilawa Development (MJTD) | | |
| Purpose: | To set up supporting programs hearing difficulties, problems, needs and requests of local people | | |

Main Discussion Points:

- Welcoming and opening remarks (Mr. Shimizu, CEO/MJTD)
 - Shared the updated information of Thilawa SEZ development; about 70 factories would be started their operation by the end of this year so that 7000 to 8000 numbers of staff would be expected to employ by TSEZ.
 - Zone B Phase I construction was started on 2017 February and Phase II construction was started on December, 2017. Although MJTD would like to say to all community members that though MJTD is trying not to disturb to the community by the construction sites, if there is any problems or complaints to TSEZ, TCMP is in place for the community to raise their concerns.
- Explanation and review the progresses on supports requested by community during previous TCC meeting; (Daw Ai Ai Khaing, Community Relations Officer/MJTD and all community members)
 - As TSEZ would like to seek the development of neighboring community simultaneously for TSEZ development.

Requests, difficulties, problems and needs of the Villages

Myaing Thar Yar village

Actions

- Health care center had been upgraded; TSEZ supported necessary clinical equipment, medicines and infrastructure maintenance.
- Preschool had been upgraded; TSEZ supports teaching materials, necessary facilities and infrastructure maintenance
- The drainage along Myaing Thar Yar 3 had been implemented including access road.

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Aye Mya Thida Village

- Request to support in implementation of school level changing issue; middle school to high school

Actions

- TSEZ is ready to support such as school building and classroom facilities but necessary approvals are still waiting from related government ministries.

Alwan Sut Village

- Renovation of monastery building; there were some funds collected from the residents but all cost couldn't be covered, so that residents want to request for some portion of contribution.

Actions

- TSEZ is still waiting the reply from local people that is in which extent of supports needs from TSEZ.

Thida Myaing Village

- Schools in Thida Myaing village had a problem in rainy season that is water flood and stand inside the school compound. So that they were needed to level up by filling soil.

Actions

- During this week, the soil filling works will be started.

New requests from community

- Shwe Pyi Tharyar – School fencing for Kone Tan school
- Zone B relocation site – Community center
- Myaing Tharyar 2 – To repair main access road to relocation sites
- Sin Kan ward – To donate computers to Kyaut Tan school

Presentation about CD-OGM

- One of the design committee member, Ko Aye Khaing Win explained and presented the idea of grievance mechanism design including 5 procedures so called CD-OGM. And added the purposes of implementing CD-OGM and its current progresses. Handout were also distributed to the attendees.

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Q & A section

Q: Is there any center to receive and manage the received complaints?

A: CD-OGM is still in initial stage of designing the mechanism and all the complaints has to follow five idea on steps of CD-OGM.

Q: Who will be the leader and is there any working group to manage the received complaints?

A: Not assigned yet, anyone could be. The participant of today meeting or the community members can also be the administrators.

Q: According to design procedures; the participants of supervisory team and monitoring team is too many, so how many working people are expected to run the CD-OGM.

A: It is also not yet decided because CD-OGM is not driving yet, but design committee will try to drive and improve the mechanism. We are still trying to meet and discuss with other related party for the further discussions.

Additional comments to CD-OGM

- Daw Ai Ai Khaing, Community Relationship Officer of MJTD shared the idea of TSEZ managements to use CD-OGM. As the design committee explained, that is the community driven mechanism, so the approval and cooperation of all community members is very important and essential to drive the procedures. If the community agree, TSEZ management is also welcome to CD-OGM.
- 100 HH head from Zone B relocation site said the people from my area have being using the TCMP and it is very constructive. So our intention is no more new procedures and we like to contact directly to TSEZ management persons if we have the concerns.

General discussion

- One of the Ah Lun Sok village representative raised the concern that one of the factory from TSEZ may use the Oxygen as their main raw material. So that they are very worry for the possible adverse effects from that factory. And also one of the locator, cement manufacturing factory, from TSEZ didn't mention the name of reporter in their EIA report.
- MJTD officer explained that OSSC Environment section analyzed carefully to the company registration submission. They will not surely accept if there is any environmental adverse effects to the community. EIA also has to follow the international standard. Anyhow MJTD will check again with OSSC Environment department in-charge.

End of meeting

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Table 1: Participants from local community

| No. | Participant from village | Village Name |
|-----|-------------------------------------|--|
| 1. | 2 representatives | Pha Yar Kone (Kone Chan Kone & Yay Kyaung) |
| 2. | 2 village representatives | Aye Mya Thi Dar (Pha Lan) |
| 3. | 1 village head and 2 representative | Shwe Pyi Thar Yar |
| 4. | 1 village head and 1 representative | Pa Da Gyi |
| 5. | 5 representatives | Shwe Pyauk |
| 6. | 5 village representatives | Myaing Thar Yar |
| 7. | 3 representatives | Ah Lun Sok |
| 8. | 1 village head and 2 representative | Thida Myaing |
| 9. | 2 representative | Addutaw |
| 10. | 1 representative | Kyauttan region |



Figure: Photo of meeting with Local Community