

# **Government Gazette**

# **REPUBLIC OF SOUTH AFRICA**

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## GENERAL NOTICES

#### **NOTICE 1580 OF 2003**

### DEPARTMENT OF ENVIRONMENTAL AFFAIRS AND TOURISM

# PUBLICATION OF NOTICE FOR THE INTRODUCTION OF ENVIRONMENTAL LEGISLATION IN PARLIAMENT

The Minister of Environmental Affairs and Tourism, Mohammed Valli Moosa, hereby publishes, in terms of the National Assembly Rule 241(1)(b) and NCOP Rule 186(1)(a), his intention to introduce three pieces of environmental legislation in both the National Assembly and the National Council of Provinces. The bills to be tabled are as follows:

- § National Environmental Management: Biodiversity Bill;
- § National Environmental Management: Protected Areas Bill; and
- § National Environmental Management: First Amendment Bill.

The Minister intends tabling these bills for consideration by the two houses of Parliament during the month of June 2003. The objects of the bills can be briefly summarised as follows:

# National Environmental Management: Biodiversity Bill

This bill provides for, inter alia, the management and conservation of the country's biodiversity, the protection of species and ecosystems that warrant national protection, the sustainable use of indigenous biological resources, the fair and equitable sharing of benefits arising from bioprospecting of genetic material derived from indigenous biological resources and the establishment and functions of a South African National Biodiversity Institute while giving effect to South Africa's international obligations in relation to biodiversity management.

# National Environmental Management: Protected Areas Bill

This bill provides for, inter alia, the establishment of a representative system of protected areas as part of the national strategy to protect the country's biological diversity, the establishment of a national register of all national,

provincial and local protected areas, the participation by communities in conservation and its associated benefits, cooperative governance in the management of protected areas and the continued existence, governance and functions of South African National Parks.

## National Environmental Management: First Amendment Bill

The bill seeks to amend the National Environmental Management Act, 1998. It provides for the administration and enforcement of certain national environment management legislation to ensure that offences committed in terms of specified environmental legislation are investigated and prosecuted, and the designation, powers and functions of Environmental Management Inspectors in regulating compliance with specified environmental legislation.

Detailed summaries of these Bills are set out in the attached explanatory memoranda.

## **NOTICE 1581 OF 2003**

# NATIONAL ENVIRONMENTAL MANAGEMENT: BIODIVERSITY BILL

The Minister of Environmental Affairs and Tourism, Mohammed Valli Moosa, hereby publishes the National Environmental Management: Biodiversity Bill, which provides for:

- the management and conservation of the country's biodiversity;
- the protection of species and ecosystems that warrant national protection:
- the sustainable use of indigenous biological resources;
- the fair and equitable sharing of benefits arising from the bioprospecting of genetic material derived from indigenous biological resources; and
- the establishment and functions of a South African National Biodiversity Institute while giving effect to South Africa's international obligations in relation to biodiversity management.

More details are set out in the attached explanatory memorandum.

Written comments and inputs are invited from interested and affected parties as well as the general public. These must be submitted to:

Ms G Mahlangu-Nkabinde Chairperson of the Portfolio Committee on Environmental Affairs and Tourism Parliament of South Africa P.O.BOX 15 CAPE TOWN 8000

Copies of the Bill can be obtained from:

- Government Printers Cape Town & Pretoria
- Ms W A Lutsch
   Department of Environmental Affairs and Tourism Private Bag X 447

   PRETORIA 0001

Tel: 012 - 310 3694 Facsimile: 012-320 7026

Email: wlutsch@ozone.pwv.gov.za

The closing date for comments is 10 June 2003.

# MEMORANDUM ON THE OBJECTS OF THE NATIONAL ENVIRONMENTAL MANAGEMENT: BIODIVERSITY BILL

### 1. GENERAL BACKGROUND

Biodiversity in South Africa is currently regulated by means of a plethora of fragmented and incomplete legislation mainly at provincial level but in some sectors also nationally. Absence of national legislation leads to difficulties in controlling the sustainable use of biological resources. In order to comply with section 24 of the Constitution, national legislation is required to regulate the sustainable use of biological resources, and the National Environmental Management: Biodiversity Bill provides for the consolidation of different pieces of biodiversity legislations, particularly with regard to aspects of coordination of international obligations and the distribution of benefits derived from indigenous biological resources.

The Bill also seeks to give effect to the management policy laid down in the White Paper on Environmental Management approved by Cabinet. The most important feature of the White Paper on Environmental Management is its emphasis on the principle of co-operative governance to ensure that the environmental rights in the Constitution are protected and fulfilled. The Bill employs a number of instruments to promote and give effect to co-operative governance as envisaged in section 41(2) of the Constitution.

The role of the Department of Environmental Affairs and Tourism as lead agent in exercising Government's custodianship of biodiversity must be effective and compatible with constitutional allocation of powers.

## Sectoral integration at national level

The provisions of the bill seek to avoid duplication of functions and obligated commitments existing in different national government sectors e.g.:

- The concept of multiple competent authorities for the same function provides the framework for cross-sectoral devolution of regulatory functions while retaining existing sectoral regulatory functions.
- An integrated permit system allows for existing permits issued by other competent authorities to satisfy the permitting requirements of the bill rather than setting in place an additional permit system for the same purpose.
- Integrating sectoral conservation initiatives into a single national objective (e.g. species protection) whilst retaining the existing status quo with regard to sectoral responsibilities and activities (e.g. species listing).

### 2. OBJECTS OF BILL

Chapter 1 of the Bill defines the specific terminology used, sets out the objectives of the bill and allows for the setting of norms and standards to achieve these objectives. It further sets the framework for application of the bill in relation to the National Environmental Management Act, other legislation and relevant multilateral environmental agreements.

Chapter 2 establishes the South African National Biodiversity Institute (SANBI), replacing the current National Botanical Institute. It provides criteria for selection and appointment of a governing board, defining the functions and powers of the governing board and the SANBI, and contains provisions on general administration, including financial matters.

Chapter 3 of the Biodiversity Bill sets out a framework for planning the conservation and sustainable use of biological diversity within a broader framework of planning for sustainable development. It provides for the development, monitoring and review of a national biodiversity framework, which shall be a National Biodiversity Strategy and Action Plan (NBSAP) giving effect to the objectives of the Convention on Biological Diversity (CBD). The preparation of bioregional conservation plans, that embody the ecosystem approach of conservation in the context of climatic and geographical characteristics and interaction, is provided for as well as other conservation plans addressing specific components of biodiversity requiring special conservation attention.

Chapter 4 contains provisions for the protection of rare or threatened species, and species protected under international agreements, as well as threatened ecosystems, setting out the listing of species and ecosystems on the basis of their national or international conservation status and regulating the activities, including trade, that may involve such listed species and ecosystems. A scientific authority for this purpose is established and its functions are set out. Provision is made for regulations to facilitate the objectives of this chapter.

<u>Chapter 5</u> provides for the management of alien and invasive species through the control of their introduction and spread, as well as the control or eradication of those already established. The chapter establishes a duty of care on persons carrying out activities with alien and invasive species, or owns land on which invasive species occur. It further establishes obligations for the control and eradication of invasive species and provides for invasive species control plans and regular reporting on invasive species status and efficacy of control measures.

<u>Chapter 6</u> provides for the regulation of bioprospecting of genetic material derived from indigenous biological resources and provisions for the fair and equitable sharing of benefits arising from bioprospecting of genetic material derived from indigenous biological resources are set out in the chapter. These provisions require bioprospecting permit holders to enter into benefit-sharing agreements with relevant owners of rights in the resources and acquire material transfer agreements as proof of access to resource following consent of the holders of rights to the indigenous resources. The chapter also provides for the protection of indigenous biological resources through listing of such. A bioprospecting trust fund is created for receipt and disbursement of all fees.

Chapter 7 provides for regulation of activities relating to components of biodiversity is achieved by means of a permitting system. Activities regulated by permits are those involving species listed as threatened or protected as well as alien or invasive species. The permitting system will be fully integrated with other permitting systems at national (e.g. National Department of Agriculture) or provincial level to avoid duplication.

Chapter 8 establishes administrative arrangements for implementation of the Act and enables the Minister to make regulations relating to certain sections of the Act or any matter in order to facilitate its implementation. Specific areas where the Minister may make regulations are national norms and standards; protection and utilisation of species and ecosystems; implementation of international agreements; alien and invasive species; bioprospecting and permits. This chapter also compels the Minister to follow a consultative and public participation process in exercising powers under the Act.

Chapter 9 and 10 respectively provide for penalties and offences and repeals the Forest Act (Act No. 122 of 1984), provides for a savings clause and legality to bioprospecting agreements concluded before the Act takes effect.

## 3. FINANCIAL IMPLICATIONS FOR STATE

A detailed costing of the Bill has been undertaken. The implementation of the Bill will have moderate financial implications for provinces, the Department and the National Biodiversity Institute. These implications need to be set off against the increased revenue, which will accrue from the permitting, trade in endangered species and bioprospecting revenues envisaged in the Bill. The provisions of the Bill will be phased in over a period of five years. It is anticipated that the net increase in the MTEF allocation to biodiversity within the Department will be R20 million over the MTEF period. This increase can be accommodated within the Department's MTEF.

## 4. IMPLICATIONS ON PROVINCES AND LOCAL GOVERNMENT

The concurrency of environmental functions is recognised in the Bill through provision of certain clauses that enable the MECs for environmental affairs, where necessary to perform certain duties including the following:

- Determination of a geographic region as a bioregion and publishing as well as review and amendment of such a bioregional plan.
- Publishing and updating of provincial lists of different categories of species and ecosystems needing protection.
- If designated as competent authorities for the control and management of alien invasive species, provincial and local government authorities may intervene where certain provisions under the alien and invasive species chapter of the act have been contravened. Municipalities can also obtain assistance from SANBI in this regard upon the request of the Minster.

 If designated issuing authorities for bioprospecting provisions, provinces may ensure that benefit- sharing agreements concluded between the applicants and the other parties are fair and equitable.

## 5. OTHER DEPARTMENTS/BODIES CONSULTED

The draft Bill was published in terms of section 154 of the Constitution in the Government Gazette No. 24311 of 24 January 2003 for public comment. Extensive consultation took place through public workshops, discussions with government departments, and written submissions were received from stakeholders and general public. The below is the list of stakeholders consulted:

- · Provincial Departments,
- National Departments of Agriculture,
- Department of Land Affairs
- Department of Water Affairs and Forestry
- National Botanical Institute
- Research Councils
- SALGA

During the time when the Bill was open for comments, workshops were held by DEAT, which were divided into "Civil Society" workshops and "National and Provincial Authorities/Government" workshops. Civil Society workshops were held in Cape Town (20 February 2003), Johannesburg (10 February 2003) and in Durban

(10 and 11 February 2003). "Contact Trust" facilitated the Civil Society workshops and their input is appreciated and acknowledged by DEAT.

The Government authority workshops were held in Pretoria and in East London. Provincial representatives attended a workshop in Pretoria (6 February 2003) and in East London (20 February 2003) and National Department representatives attended a workshop in Pretoria (7 February 2003). Written comments include comments that were e-mailed, faxed and mailed to the Department.

## 6. PARLIAMENTARY PROCEDURE

The State Law Advisers and the Department of Environmental Affairs are of the opinion that the Bill should be dealt with in accordance with the procedure established by section 76 of the Constitution since "environment" falls within a functional area listed in Schedule 4 to the Constitution.

## REPUBLIC OF SOUTH AFRICA

NATIONAL ENVIRONMENTAL MANAGEMENT: BIODIVERSITY BILL

			***********
(As introduced in the National Asser	nbly as	s a s	ection 76-Bill; explanatory summary of Bill
published in Government Gazette No.	of	)	(The English text is the official text of the Bill)
(MINISTER OF ENVIR [B - 2003]	RONME	ENTA	AL AFFAIRS AND TOURIŠM)

To provide within the framework of the National Environmental Act, 1998, for the management and conservation of South Africa's biodiversity; the protection of species and ecosystems that warrant national protection; the sustainable use of indigenous biological resources; the fair and equitable sharing of benefits arising from bioprospecting of genetic material derived from indigenous biological resources; the establishment and functions of a South African National Biodiversity Institute; and for matters connected therewith.

**BE IT ENACTED** by the Parliament of the Republic of South Africa, as follows:—

### **TABLE OF CONTENTS**

Section

### **CHAPTER 1**

# INTERPRETATION, OBJECTIVES AND APPLICATION OF ACT

- 1. Definitions
- 2 Objectives of Act
- 3. State's trusteeship of biological diversity

- 4. Application of this Act
- 5. Application of international agreements
- 6. Application of National Environmental Management Act
- 7. Conflicts with other legislation
- 8. Norms and standards

### **CHAPTER 2**

### NATIONAL BIODIVERSITY INSTITUTE

### Part 1: Establishment, functions and powers of Institute

- 9. Establishment
- 10. Functions
- 11. General powers

### Part 2: Governing board, composition and membership

- 12. Composition
- 13. Qualifications
- 14. Appointment procedure
- 15. Chairperson
- 16. Term of office
- 17. Conditions of appointment
- 18. Conduct of members
- 19. Termination of membership
- 20. Removal from office
- 21. Filling of vacancies

### Part 3: Operating procedures of Board

- 22. Meetings
- 23. Procedures
- 24. Quorum and decisions
- 25. Committees
- 26. Delegation of powers and duties

. -

## Part 4: Administration of Institute

- 27. Appointment of Chief Executive Officer
- 28. Employment of staff

### Part 5: Financial matters

- 29. Financial accountability
- 30. Funding
- 31. Investments

### Part 6: National botanic gardens

- 32. Declaration
- 33. Amendment or withdrawal of declarations

### Part 7: General

- 34. Minister's supervisory powers
- 35. Absence of functional board

### **CHAPTER 3**

### BIODIVERSITY PLANNING AND MONITORING

36. Purpose of this Chapter

### Part 1: Biodiversity planning

- 37. National biodiversity framework
- 38. Contents of national biodiversity framework
- 39. Bioregions and bioregional plans
- 40. Contents of bioregional plans
- 41. Review and amendment of bioregional plans
- 42. Biodiversity management plans
- 43. Contents of biodiversity management plans
- 44. Review and amendment of biodiversity management plans
- 45. Consultation

## Part 2: Co-ordination and alignment of plans, monitoring and research

- 46. Co-ordination and alignment of biodiversity plans
- 47. Monitoring
- 48. Research

### **CHAPTER 4**

### THREATENED OR PROTECTED SPECIES

49. Purpose of this Chapter

### Part 1: Protection of threatened or protected species

- 50. Listing of species that are threatened or in need of national protection
- 51. Restricted activities involving threatened or protected species
- 52. Amendment of notices

## Part 2: Trade in listed threatened or protected species

- 53. Functions of Minister
- 54. Establishment of scientific authority
- 55. Functions of scientific authority
- 56. Annual non-detriment findings

### Part 3: General provisions

- 57. Consultation
- 58. Regulations

#### **CHAPTER 5**

## ALIEN AND INVASIVE SPECIES

59. Purposes of this Chapter

Part 1: Alien species

- 60. Restricted activities involving alien species
- 61. Exemptions

62. Restricted activities involving certain alien species totally prohibited 63. Amendment of notices 64. Duty of care relating to alien species Part 2: Invasive species 65. List of invasive species 66. Restricted activities involving invasive species 67. Amendment of notices Duty of care relating to listed invasive species 68. 69. Requests to competent authorities to issue directives 70. Control and eradication of listed invasive species 71. Invasive species control plans of organs of state 72. Invasive species status reports Part 3: General provisions 73. Consultation 74. Regulations 75. **CHAPTER 6** BIOPROSPECTING, ACCESS AND BENEFIT-SHARING 75. Purpose of this Chapter 76. Regulation of bioprospecting 77. Benefit-sharing agreements 78. Non-transferability of benefit-sharing agreements 79. Bioprospecting functions of Institute 80. Establishment of Bioprospecting Trust Fund 81. Regulations

# CHAPTER 7 PERMITS

82.	Purpose	of this	Chapter

### Part 1: Permit system

- 83. Application for permits
- 84. Risk assessments and expert evidence
- 85. Permits
- 86. Additional requirements relating to alien and invasive species
- 87. Integrated permits
- 88. Cancellation of permits

## Part 2: Appeals

- 89. Appeals to be lodged with Minister
- 90. Appeal panels
- 91. Decisions

### Part 3: General provisions

92. Regulations

### **CHAPTER 8**

# **ADMINISTRATION OF ACT**

Part 1: Regulations

- 93. Regulations by Minister
- 94. General

### Part 2: Consultative process

- 95. Consultation
- 96. Public participation

# CHAPTER 9 OFFENCES AND PENALTIES

- 97. Offences
- 98. Penalties

# **CHAPTER 10**

# **MISCELLANEOUS**

- 99. Repeal of legislation
- 100. Savings
- 101. Existing bioprospecting projects
- 102. Short title and commencement

- - 22

### **CHAPTER 1**

## INTERPRETATION, OBJECTIVES AND APPLICATION OF ACT

### **Definitions**

1. (1) In this Act, unless the context indicates that another meaning is intended –

### "alien species" means -

- (a) a species that is not an indigenous species; or
- (b) an indigenous species translocated or intended to be translocated to a place outside its natural distribution range in nature, but excludes an indigenous species that has extended its natural distribution range by natural means of migration or dispersal without human intervention;

**"biological diversity"** or **"biodiversity"** means the diversity of animals, plants and other organisms, including the diversity of animals, plants or other organisms found within and between –

- (a) ecosystems;
- (b) habitats;
- (c) the ecological complexes of which these systems and habitats are part; and
- (d) species;

**"bioprospecting"** means the systematic search, collection, gathering, extraction, development or application of, or research on, genetic resources for commercial or industrial exploitation;

"Board" means the board referred to in section 12 which governs the Institute;

"competent authority", in relation to the control of an alien or invasive species, means –

(a) the Minister;

(b) an organ of state in the national, provincial or local sphere of government designated by regulation in terms of section **74** (b) as a competent authority for the control of an alien species or a listed invasive in terms of this Act; or

(c) any other organ of state which in terms of other legislation performs a duty or exercises a power relating to the control of the importation into the Republic, or the introduction into or combating in any area, of an alien or invasive species;

"components", in relation to biodiversity, includes species, ecological communities, genes, genomes, ecosystems, habitats and ecological processes;

"control", in relation to an alien or invasive species, means –

- (a) to combat or eradicate an alien or invasive species; or
- (b) where such eradication is not possible, to prevent, as far as may be practicable, the recurrence, re-establishment, re-growth, multiplication, propagation, regeneration or spreading of an alien or invasive species;

"critically endangered species" means any indigenous species facing an extremely high risk of extinction in the wild in the immediate future;

"delegation", in relation to a duty, includes an instruction to perform the duty;

"Department" means the national Department of Environmental Affairs and Tourism;

"derivative", in relation to an animal, plant or other organism, means any part, tissue or extract of an animal, plant or other organism, whether fresh, preserved or processed, including –

- (a) any meat, fat, blood, tooth, tusk, bone, horn, shell, claw, hoof, hide, skin, hair, egg, feather or other portion of an animal, whether fresh, preserved or processed;
- (b) any bark, flowers, fruit, seed, pollen, roots or bulbs or any other part of a plant, whether fresh, preserved or processed; or
- (c) any chemical compound found in an animal, plant or other organism;

"Director-General" means the Director-General of the Department;

"ecological community" means an integrated group of species inhabiting a given area;

"ecosystem" means a dynamic complex of animal, plant and micro-organism communities and their non-living environment interacting as a functional unit;

"endangered species" means any indigenous species facing a high risk of extinction in the wild in the near future, but which is not a critically endangered species;

"environmental management inspector" means a person authorised in terms of Chapter 9A of the National Environmental Management Act to enforce the provisions of this Act;

**"export"**, in relation to the Republic, means to take out or transfer, or attempt to take out or transfer, from a place within the Republic to another country or to international waters;

"genetic material" means any material of animal, plant, microbial or other biological origin containing functional units of heredity;

### "genetic resource" includes –

- (a) any genetic material; or
- (b) the genetic potential or characteristics of any species;

"habitat" means the place or type of site where a species or ecological community naturally occurs;

### "import", in relation to the Republic –

- (a) means to land on, bring into or introduce into the Republic, or attempt to land on, bring into or introduce into the Republic; and
- (b) includes to bring into the Republic for re-export to a place outside the Republic;

- - 25

"indigenous biological resource" means any resource consisting of -

- (a) any living or dead animal, plant or other organism of an indigenous species;
- (b) any derivative of such animal, plant or other organism; or
- (c) any genetic material of such animal, plant or other organism;

"indigenous species" means a species that occurs, or has historically occurred, naturally in a free state in nature within the borders of the Republic, but excludes a species that has been introduced in the Republic as a result of human activity;

"Institute" means the National Biodiversity Institute established in terms of section 9;

"introduction", in relation to a species, means the introduction by humans, whether deliberately or accidentally, of a species to a place outside the natural range or natural dispersal potential of that species;

"introduction from the sea", in relation to a specimen of any species, means the transportation into the Republic of a specimen taken from a marine environment not under the jurisdiction of any state;

**"invasive species"** means any species whose establishment and spread outside of its natural distribution range –

- (a) threaten ecosystems, habitats or other species or has demonstrable potential to threaten ecosystems, habitats or other species; and
- (b) may result in economic or environmental harm or harm to human health;

**"issuing authority"**, in relation to permits regulating the matters mentioned in section **82**, means –

(a) the Minister; or

(b) an organ of state in the national, provincial or local sphere of government designated by regulation in terms of section 58 (a), 74 (a) or 81 (a) as an issuing authority for permits of the kind in question;

"listed invasive species" means any invasive species listed in terms of section 65 (1);

"listed threatened or protected species" means any species listed in terms of section 50 (1);

"local community" means any community of people living or having rights or interests in a distinct geographical area;

"management authority", in relation to a protected area, means an authority to whom the management of the protected area has been assigned;

"MEC for environmental affairs" means the member of the Executive Council of a province who is responsible for the conservation of biodiversity in the province;

"migratory species" means the entire population or any geographically separate part of the population of any species or lower taxon of wild animals, a significant proportion of whose members cyclically and predictably cross one or more national jurisdictional boundaries;

"Minister" means the Cabinet member responsible for national environmental management;

"municipality" means a municipality established in terms of the Local Government: Municipal Structures Act, 1998 (Act No. 117 of 1998);

"national botanic garden" means land declared or regarded as having been declared as a national botanic garden in terms of section 33;

**"National Environmental Management Act"** means the National Environmental Management Act, 1998 (Act No. 107 of 1998);

## "national environmental principles" means the principles contained in –

- (a) section 2 of the National Environmental Management Act; and
- (b) section 2 of the National Environmental Management: Marine Living Resources Act, 1998 (Act No. 18 of 1998);

"organ of state" has the meaning assigned to it in section 239 of the Constitution;

"permit" means a permit issued in terms of Chapter 7;

"prescribe" means prescribe by the Minister by regulation in terms of section 93;

**"protected area"** means a protected area as defined in the National Environmental Management: Protected Areas Act, 2003;

"protected species" means any species which is of such high conservation value or national importance that it requires national protection, but which is not listed in terms of section **50** (1) (a), (b) or (c);

"Public Finance Management Act" means the Public Finance Management Act, 1999 (Act No. 1 of 1999);

"re-export", in relation to the Republic, means the export from the Republic of something previously imported into the Republic;

### "restricted activity" -

(a) in relation to a specimen of a listed threatened or protected species, means –

- (i) hunting, catching, capturing or killing any living specimen of a listed threatened or protected species by any means, method or device whatsoever, including searching, pursuing, driving, lie in wait, luring, alluring, discharging a missile or injuring with intent to hunt, catch, capture or kill any such specimen;
- (ii) gathering, collecting or plucking any specimen of a listed threatened or protected species;
- (iii) picking parts of, or cutting, chopping off, uprooting, damaging or destroying, any specimen of a listed threatened or protected species;
- (iv) importing into the Republic, including introducing from the sea, any specimen of a listed threatened or protected species;
- (v) exporting from the Republic, including re-exporting from the Republic, any specimen of a listed threatened or protected species;
- (vi) having in possession or exercising physical control over any specimen of a listed threatened or protected species;
- (vii) growing, breeding or in any other way propagating any specimen of a listed threatened or protected species, or causing it to multiply;
- (viii) conveying, moving or otherwise translocating any specimen of a listed threatened or protected species;
- (ix) selling or otherwise trading in, buying, receiving, giving, donating or accepting as a gift, or in any way acquiring or disposing of any specimen of a listed threatened or protected species; or
- (x) any other prescribed activity which involves a specimen of a listed threatened or protected species; and
- (b) in relation to a specimen of an alien species or listed invasive species, means
  - (i) importing into the Republic, including introducing from the sea, any specimen of an alien or listed invasive species;
  - (ii) having in possession or exercising physical control over any specimen of an alien or listed invasive species;
  - (iii) growing, breeding or in any other way propagating any specimen of an alien or listed invasive species, or causing it to multiply;

. - 29

- (iv) conveying, moving or otherwise translocating any specimen of an alien or listed invasive species;
- (v) selling or otherwise trading in, buying, receiving, giving, donating or accepting as a gift, or in any way acquiring or disposing of any specimen of an alien or listed invasive species; or
- (vi) any other prescribed activity which involves a specimen of an alien or listed invasive species;

"species" means a kind of animal, plant or other organism that does not normally interbreed with individuals of another kind, and includes any sub-species, cultivar, variety, geographic race, strain, hybrid or geographically separate population;

### "specimen" means –

- (a) any living or dead animal, plant or other organism;
- (b) a seed, egg, gamete or propagule or part of an animal, plant or other organism capable of propagation or reproduction or in any way transferring genetic traits;
- (c) any derivative of any animal, plant or other organism; or
- (d) any goods which
  - (i) contain a derivative of an animal, plant or other organism; or
  - (ii) from an accompanying document, from the packaging or mark or label, or from any other indications, appear to be or to contain a derivative of an animal, plant or other organism;

## "subordinate legislation", in relation to this Act, means –

- (a) any regulation made in terms of section 93; or
- (b) any notice published in terms of section **8**, **33**, **34**, **39** (1), **41** (2), **42** (3), **44** (2), **50** (1), **51** (2), **52**, **61** (1), **62** (1), **63**, **65** (1) or **67**;

"sustainable", in relation to the use of an indigenous biological resource, means the use of such resource in a way and at a rate that –

(a) would not lead to its long-term decline;

- (b) would not disrupt the ecological integrity of the ecosystem in which it occurs; and
- (c) would ensure its continued use to meet the needs and aspirations of present and future generations of people;

"this Act" includes any subordinate legislation issued in terms of a provision of the Act;

"threatening process" means a process which threatens, or may threaten, the survival, abundance or evolutionary development of an indigenous species or ecological community;

"vulnerable species" means any indigenous species facing a high risk of extinction in the wild in the medium-term, but which is not a critically endangered species or an endangered species.

(2) In this Act, words or expressions derived from words or expressions defined in subsection (1) have corresponding meanings unless the context indicates that another meaning is intended.

### **Objectives of this Act**

- 2. The objectives of this Act are –
- (a) to provide, within the framework of the National Environmental Management Act, for
  - (i) the management and conservation of biological diversity within the Republic;
  - (ii) the use of indigenous biological resources in a sustainable manner; and
  - (iii) the fair and equitable sharing of benefits arising from the commercialisation through bioprospecting of traditional uses and knowledge of genetic resources;
- (b) to give effect to international agreements relating to biodiversity which are binding on the Republic;

- (c) to provide for co-operative governance in biodiversity management and conservation; and
- (d) to provide for a National Biodiversity Institute to assist in achieving the above objectives.

### Public trusteeship of biological resources

- 3. In fulfilling the rights contained in section 24 of the Constitution, the state –
- (a) through the organs of state implementing this Act, must act as the public trustee of South Africa's biological diversity and its genetic resources; and
- (b) must implement this Act to achieve the progressive realisation of those rights.

## **Application of this Act**

- 4. (1) This Act applies –
- (a) in the Republic, including
  - (i) its territorial waters, exclusive economic zone and continental shelf as described in the Maritime Zones Act, 1994 (Act No. 15 of 1994); and
  - (ii) the Prince Edward Islands referred to in the Prince Edward Islands Act, 1948 (Act No. 43 of 1948); and
- (b) to human activity affecting the biological diversity of the Republic.
  - (2) This Act binds all organs of state –
- (a) in the national and local spheres of government; and
- (b) in the provincial sphere of government, subject to section 146 of the Constitution.

### **Application of international agreements**

- 5. This Act gives effect to the international agreements on biodiversity ratified and to which South Africa is a Party, and which –
- (a) bind the Republic; and
- (b) is binding on all persons and organs of state.

- - 32

### **Application of National Environmental Management Act**

- **6.** (1) This Act must be -
- (a) interpreted and applied in accordance with the national environmental principles; and
- (b) read with Chapter 9A and other applicable provisions of the National Environmental Management Act.
- (2) Chapter 4 of the National Environmental Management Act applies to the resolution of conflicts arising from the implementation of this Act

### **Conflicts with other legislation**

- 7. (1) In the event of any conflict between a section of this Act and –
- (a) provincial legislation, the conflict must be resolved in terms of section 146 of the Constitution; and
- (b) a municipal by-law, the section of this Act prevails.
- (2) In the event of any conflict between subordinate legislation issued in terms of this Act and –
- (a) an Act of Parliament, the Act of Parliament prevails;
- (b) provincial legislation, the conflict must be resolved in terms of section 146 of the Constitution; and
- (c) a municipal by-law, the subordinate legislation issued in terms of this Act prevails.
- (3) For the proper application of subsection (2) (a) the Minister must in terms of section 146 (6) of the Constitution submit all subordinate legislation issued in terms of this Act and which affects provinces, to the National Council of Provinces for approval.

### Norms and standards

**8.** (1) The Minister may by notice in the *Government Gazette* –

33

(a) issue norms and standards for the achievement of any of the objectives of this Act, including for –

- (i) the management and conservation of biological diversity;
- (ii) the restriction of activities which impact on biodiversity; and
- (b) set indicators to measure compliance with those norms and standards.
- (2) Before issuing norms and standards and setting indicators to measure compliance with those norms and standards, the Minister must consult the MEC for environmental affairs in each province in which those norms and standards will apply.
  - (3) Norms and standards may apply –
- (a) nationwide;
- (b) in a specific area only;
- (c) to a specific category of biodiversity only; or
- (d) to a specific category of persons only.
  - (4) Different norms and standards may be issued for –
- (a) different areas;
- (b) different categories of biodiversity; or
- (c) different categories of persons.
- (5) The Minister may in terms of section **93** make regulations necessary for –
- (a) monitoring compliance with the norms and standards; and
- (b) enforcing the norms and standards.

### **CHAPTER 2**

### NATIONAL BIODIVERSITY INSTITUTE

Part 1: Establishment, functions and powers of Institute

34

#### **Establishment**

- **9.** (1) A National Biodiversity Institute is hereby established.
  - (2) The Institute is a juristic person.

#### **Functions**

- **10.** (1) The Institute –
- (a) must monitor and report regularly to the Minister on
  - (i) the status of the Republic's biodiversity;
  - (ii) the conservation status of all listed threatened or protected species; and
  - (iii) the status of all listed invasive species;
- (b) may act as an advisory and consultative body on matters relating to biodiversity to organs of state and other biodiversity stakeholders;
- (c) must coordinate and promote the taxonomy of South Africa's biodiversity;
- (d) must manage, control and maintain all national botanic gardens;
- (e) may establish, manage, control and maintain herbaria;
- (f) may establish facilities for horticulture display, environmental conservation education, visitor amenities and research;
- (g) may establish, maintain, protect and preserve collections of
  - (i) plants in national botanic gardens and in herbaria; or
  - (ii) animals and micro-organisms in appropriate enclosures;
- (h) must collect, generate, process, coordinate and disseminate information about biodiversity and the sustainable use of indigenous biological resources, and establish and maintain databases in this regard;
- (i) may allow, regulate or prohibit access by the public to national botanic gardens, herbaria and other places under the control of the Institute, and supply plants, information, meals or refreshments or render other services to visitors;
- (j) may undertake and promote research on indigenous biodiversity and the sustainable use of indigenous biological resources;
- (k) may coordinate programmes for the prevention, control or eradication of listed invasive species;

- - 35

- (l) on the Minister's request, must assist the Minister in the discharge of duties and the exercise of powers assigned to the Minister in terms of this Act;
- (m) on the Minister's request, must advise the Minister on any matter regulated in terms of this Act, including
  - (i) the implementation of this Act and any international agreements affecting biodiversity which are binding on the Republic;
  - (ii) the identification of bioregions and the contents of any bioregional plans;
  - (iii) other aspects of biodiversity planning;
  - (iv) the management and conservation of biological diversity;
  - (v) the sustainable use of indigenous biological resources; and
  - (vi) bioprospecting;
- (n) on the Minister's request, must advise the Minister on the declaration and management of, and development in, national protected areas, other than national parks; and
- (o) must perform any other functions
  - (i) assigned to it in terms of this Act; or
  - (ii) as may be prescribed.
- (2) When the Institute in terms of subsection (1) gives advice on a scientific matter it may consult any appropriate organ of state or other institution which has expertise in that matter.

### **General powers**

- 11. The Institute may for the purpose of performing its functions –
- (a) appoint its own staff, subject to section **28**;
- (b) obtain, by agreement, the services of any person, including any organ of state, for the performance of any specific act, task or assignment;
- (c) acquire or dispose of any right in or to movable or immovable property, or hire or let any property;
- (d) open and operate its own bank accounts;

- (e) establish a company which has as its object the production and supply of goods or the rendering of services on behalf of the Institute, subject to the Public Finance Management Act;
- (f) invest any of its money, subject to section 31;
- (g) borrow money, subject to section 66 of the Public Finance Management Act;
- (h) charge fees-
  - (i) for access to national botanic gardens, herbaria and other places under its control; or
  - (ii) for any work performed or services rendered by it, except for any such work performed or services rendered in accordance with section 10 (1) (l) (m) or (n);
- (i) collect royalties resulting from any discoveries, inventions or computer programmes, but excluding royalties from bioprospecting and registration of intellectual property rights on altered or improved biological material derived from breeding or propagation programmes;
- (j) insure itself against
  - (i) any loss, damage or risk; or
  - (ii) any liability it may incur in the application of this Act;
- (k) perform legal acts, including acts in association with or on behalf of any other person or organ of state; and
- (1) institute or defend any legal action.

# Part 2: Governing board, composition and membership

### Composition

- 12. (1) The Institute is governed by a board consisting of –
- (a) no fewer than seven and no more than nine members appointed in terms of section **14**;
- (b) the Director-General or an official of the Department designated by the Director-General:
- (c) a person designated by the Cabinet member responsible for agriculture and land affairs;

(d) a person designated by the Cabinet member responsible for science and technology; and

- (e) the Chief Executive Officer of the Institute.
  - (2) The Minister –
- (a) must determine the number of members to be appointed in terms of subsection (1)(a); and
- (b) may alter from time to time the number determined in terms of paragraph (a), but a reduction in the number may be effected only when a vacancy in the Board occurs.
- (3) The Board takes all decisions in the exercise of the duties and powers of the Institute, except –
- (a) those decisions taken in consequence of a delegation in terms of section 26; or
- (b) where the Public Finance Management Act provides otherwise.

### **Qualifications**

- **13.** (1) A member of the Board must –
- (a) be a fit and proper person to hold office as a member; and
- (b) have appropriate qualifications or experience.
- (2) The following persons are disqualified from becoming or remaining a member of the Board:
- (a) a person holding office as a member of Parliament or provincial legislature;
- (b) a person who has been removed from office in terms of section 20.

## Appointment procedure

**14.** (1) Whenever it is necessary to appoint members of the Board referred to in section **12** (1) (a), the Director-General must –

- (a) through advertisements in the media circulating nationally and in each of the provinces, invite nominations for appointment as such a member;
- (b) compile a list of the names of persons nominated, setting out the prescribed particulars of each individual nominee; and
- (c) submit the list to the Minister.
- (2) Any nomination made pursuant to an advertisement in terms of subsection (1) (a) must be supported by –
- (a) the personal details of the nominee;
- (b) particulars of the nominee's qualifications or experience; and
- (c) any other information that may be prescribed.
- (3) The Minister must make the required number of appointments from the list submitted in terms of subsection (1) (c), but if the list is adequate, the Minister may appoint any suitable person of the Minister's choice.
  - (4) When making appointments the Minister must –
- (a) consult the MECs for environmental affairs; and
- (b) have regard to the need for appointing persons disadvantaged by unfair discrimination.
- (5) Appointments must be made in such a way that the Board is composed of persons covering a broad range of appropriate expertise.

# Chairperson

- **15.** (1) Whenever necessary the Minister must appoint a member of the Board as the Chairperson of the Board.
- (2) The Chairperson is appointed for a period as may be determined by the Minister which may, in the case of a member referred to in section **12** (1) (a), not extend beyond his or her term as a member.

- (4) The Minister may appoint a member of the Board as acting chairperson of the Board if –
- (a) the Chairperson is absent for a substantial period; or
- (b) the appointment of a Chairperson is pending.

#### Term of office

- **16.** Members of the Board referred to in section **12** (1) (a) –
- (a) are appointed for a period of three years;
- (b) are eligible for re-appointment for one additional term of three years, subject to section **20**; and
- (c) may have their appointment in terms of paragraph (a) or (b) extended by the Minister for a specific period not exceeding one year.

# **Conditions of appointment**

- 17. (1) The Minister must determine the conditions of appointment of members of the Board referred to in section 12 (1) (a).
- (2) The conditions of appointment of members who are not in the employ of a national, provincial or local organ of state may provide for the payment of remuneration and allowances determined by the Minister in concurrence with the Minister for Finance. Such remuneration and allowances are payable by the Institute.
- (3) Members who are in the employ of a national, provincial or local organ of state are not entitled to remuneration and allowances, but must be compensated for out of pocket expenses by the Institute.
  - (4) Members are appointed part-time.

#### Conduct of members

**18.** (1) A member of the Board –

- (a) must perform the functions of office in good faith and without favour or prejudice;
- (b) must disclose to the Board any personal or private business interest that that member, or any spouse, partner or close family member of that Board member, may have in any matter before the Board, and must withdraw from the proceedings of the Board when that matter is considered, unless the Board decides that the interest of that Board member in the matter is trivial or irrelevant;
- (c) may not use the position, privileges or knowledge of a member for private gain or to improperly benefit another person; and
- (d) may not act in any other way that compromises the credibility, impartiality, independence or integrity of the Institute.
- (2) A member of the Board who contravenes or fails to comply with subsection (1) is guilty of misconduct.

# **Termination of membership**

- **19.** (1) A member of the Board referred to in section **12** (1) (a) ceases to be a member when that person –
- (a) is no longer eligible in terms of section 13 to be a member;
- (b) resigns; or
- (c) is removed from office in terms of section **20**.
- (2) A member may resign by giving at least three month's written notice to the Minister, but the Minister may accept a shorter period in a specific case.

### Removal from office

- **20.** (1) The Minister may remove a member of the Board referred to in section **12**
- (1) (a) from office, but only on the ground of –
- (a) misconduct, incapacity or incompetence; or
- (b) absence from three consecutive meetings of the Board without the prior permission of the Board except on good cause shown.

- (2) A member of the Board may be removed from office on the ground of misconduct or incompetence only after a finding to that effect has been made by a board of inquiry appointed by the Minister.
- (3) The Minister may suspend a member under investigation in terms of this section.

# Filling of vacancies

- **21.** A vacancy in the Board is filled –
- (a) in the case of a vacating Chairperson, by appointing another member in terms of section **15** (1) as the Chairperson; and
- (b) in the case of a vacating member referred to in section 12 (1) (a), by following the procedure set out in section 14.
- (2) A person appointed to fill a vacancy holds office for the remaining portion of the term of the vacating Chairperson or member.

# Part 3: Operating procedures of Board

### Meetings

- 22. (1) The Chairperson of the Board decides when and where the Board meets, but a majority of the members may request the Chairperson in writing to convene a Board meeting at a time and place set out in the request.
- (2) The Chairperson presides at meetings of the Board, but if absent from a meeting, the members present must elect another member to preside at the meeting.

### **Procedures**

- **23.** (1) The Board may determine its own procedures subject to the other provisions of this Act.
  - (2) The Board must keep records of its proceedings and of decisions taken.

# Quorum and decisions

**24.** (1) A majority of the members of the Board serving at any relevant time constitutes a quorum for a meeting of the Board.

- (2) A matter before the Board is decided by the votes of a majority of the members present at the meeting.
- (3) If on any matter before the Board there is an equality of votes, the member presiding at the meeting must exercise a casting vote in addition to that person's vote as a member.

#### Committees

- **25.** (1) The Board may establish one or more committees to assist it in the performance of its functions or the exercise of its powers.
- (2) When appointing members to a committee, the Board is not restricted to members of the Board.
  - (3) The Board –
- (a) must determine the functions of a committee;
- (b) must appoint the chairperson and other members of the committee;
- (c) may remove a member of a committee from office at any time; and
- (d) must determine a committee's procedure.
  - (4) The Board may dissolve a committee at any time.
- (5) Section 17 read with the necessary modifications as the context may require, applies to the conditions of appointment of committee members. A staff member of the Institute appointed to a committee serves on the committee subject to the terms and conditions of that person's employment.

# **Delegation of powers and duties**

- **26.** (1) When necessary for the proper performance of its functions, the Board may, subject to subsection (2), delegate any of its powers or duties to –
- (a) a member of the Board;
- (b) a committee referred to in section 25; or
- (c) a staff member of the Institute.
  - (2) The following powers and duties may not be delegated by the Board:
- (a) the appointment or re-appointment of a person as the Chief Executive Officer in terms of section 27 (1) or (2);
- (b) the determination of the conditions of service of the Chief Executive Officer in terms of section 27 (3); and
- (c) the determination of an employment policy in terms of section 28 (1); and
- (d) the setting of financial limits in terms of section **28** (2) (a) or (3).
  - (3) A delegation in terms of subsection (1) –
- (a) is subject to any limitations, conditions and directions the Board may impose;
- (b) must be in writing;
- (c) does not divest the Board of the responsibility concerning the exercise of the delegated power or the carrying out of the delegated duty; and
- (d) does not prevent the exercise of the delegated power or the carrying out of the delegated duty by the Board.
- (4) The Board may confirm, vary or revoke any decision taken in consequence of a delegation in terms of this section, subject to any rights that may have accrued to a person as a result of the decision.

# Part 4: Administration of Institute

# **Appointment of Chief Executive Officer**

- **27.** (1) The Board, acting with the concurrence of the Minister, must appoint a person with appropriate qualifications and experience as the Chief Executive Officer of the Institute.
  - (2) The Chief Executive Officer –
- (a) is appointed for a term not exceeding three years; and
- (b) may be re-appointed by the Board with the concurrence of the Minister, but only for one additional term not exceeding three years.
- (3) The Chief Executive Officer is employed subject to such terms and conditions of employment as the Board may determine in accordance with a policy approved by the Minister with the concurrence of the Cabinet member responsible for finance.
  - (4) The Chief Executive Officer –
- (a) is responsible for the management of the Institute;
- (b) must perform such duties and may exercise such powers as the Board may delegate to the Chief Executive Officer; and
- (c) must report to the Board on aspects of management, the performance of duties and the exercise of powers, at such frequency and in such manner, as the Board may determine.
- (5) Whenever the Chief Executive Officer is for any reason absent or unable to carry out his or her functions, or whenever there is a vacancy in the office of the Chief Executive Officer, the Chairperson of the Board may appoint another employee of the Institute as acting Chief Executive Officer for a period not exceeding six months. Whilst acting as Chief Executive Officer, such employee –
- (a) has the powers and duties of the Chief Executive Officer; and

(b) is employed subject to such terms and conditions of employment as the Chairperson may determine in accordance with the policy referred to in subsection (3).

# **Employment of staff**

- **28.** (1) The Board, acting with the concurrence of the Minister, must determine an employment policy for the Institute.
  - (2) The Chief Executive Officer –
- (a) within the financial limits set by the Board, must determine a staff establishment necessary for the work of the Institute; and
- (b) may appoint persons in posts on the staff establishment.
- (3) An employee of the Institute is employed subject to the terms and conditions of employment determined by the Chief Executive Officer in accordance with the employment policy of and within the financial limits set by the Board.
- (4) (a) A person in the service of another organ of state may be seconded to the Institute by agreement between the Chief Executive Officer and such organ of state.
- (b) Persons seconded to the Institute perform their functions under the supervision of the Chief Executive Officer.
- (5) A person in the service of the Institute may, with the consent of that person, be seconded to another organ of state by agreement between the Chief Executive Officer and such organ of state.

### Part 5: Financial matters

### Financial accountability

- **29.** (1) The Institute is a public entity for the purposes of the Public Finance Management Act, and must to that end comply with the provisions of that Act.
- (2) Despite section 49 (2) (a) of the Public Finance Management Act, the Chief Executive Officer is the accounting authority of the Institute.

# **Funding**

- **30.** The funds of the Institute consist of –
- (a) income derived by it from the performance of its functions and the exercise of its powers;
- (b) money appropriated for its purposes by Parliament;
- (c) grants received from organs of state;
- (d) voluntary contributions, donations and bequests;
- (e) money borrowed by it in terms of section 11 (g);
- (f) income derived by it from investments; and
- (g) money derived from any other source, subject to the Public Finance Management Act.

### Investments

- 31. The Institute may invest any of its funds not immediately required –
- (a) subject to any investment policy that may be prescribed in terms of section 7 (4) of the Public Finance Management Act; and
- (b) in such a manner as may be approved by the Minister.

# Part 6: National botanic gardens

#### Declaration

- **32.** (1) The Minister, acting with the concurrence of the Cabinet member responsible for the administration of the land in question, may by notice in the *Government Gazette* declare any state land described in the notice as –
- (a) a national botanic garden; or

- (b) a part of an existing national botanic garden.
- (2) The Minister, acting in accordance with an agreement with the owner of land described in the agreement, may by notice in the *Government Gazette* declare that land as –
- (a) a national botanic garden; or
- (b) a part of an existing national botanic garden.
- (3) A notice in terms of subsection (1) (a) or (2) (a) must assign a name to the national botanic garden.
- (4) The sites described in Schedule 1 of the Forest Act, 1984 (Act No.122 of 1984), must be regarded as having been declared as a national botanic garden in terms of this section.

#### Amendment or withdrawal of declarations

- **33.** (1) The Minister may by notice in the *Government Gazette* –
- (a) amend or withdraw a notice referred to in section **32**, subject to subsection (2) of this section; or
- (b) amend the name assigned to a national botanic garden.
- (2) The declaration of state land as a national botanic garden, or part of an existing national botanic garden, may not be withdrawn and no part of a national botanic garden on state land may be excluded from it except by resolution of each House of Parliament.

# Part 7: General

# Minister's supervisory powers

- **4.** (1) The Minister –
- (a) must monitor the exercise by the Institute of its functions and powers;

- (b) may determine norms and standards for the exercise by the Institute of its functions and powers;
- (c) may issue directives to the Institute on policy, planning, strategy and procedural issues to ensure its effective and efficient functioning;
- (d) must determine limits on fees charged by the Institute in the exercise of its functions and powers; and
- (e) may identify land for new botanic gardens and extensions to existing botanic gardens
- (2) The Institute must perform its functions and exercise its powers subject to any norms and standards, directives and determinations issued by the Minister in terms of subsection (1).

#### **Absence of functional Board**

**35.** In the event of the absence of a functional Board, the functions and powers of the Board revert to the Minister who, in such a case, must perform those functions and may exercise those powers until the Board is functional again.

# **CHAPTER 3**

# BIODIVERSITY PLANNING AND MONITORING

# Purpose of this Chapter

- **36.** (1) The purpose of this Chapter is –
- (a) to provide for integrated and co-ordinated biodiversity planning;
- (b) to provide for monitoring the conservation status of various components of South Africa's biodiversity; and
- (c) to promote biodiversity research.
- (2) Organs of state charged with biodiversity planning in terms of this Chapter and with land use planning in terms of the Land Use Management Act, 2003, must exercise their respective functions in co-operation with each other.

# Part 1: Biodiversity planning

# National biodiversity framework

- **37.** (1) The Minister –
- (a) must prepare and adopt a national biodiversity framework within three years of the date on which this section took effect:
- (b) must monitor implementation of the framework;
- (c) must review the framework at least every five years; and
- (d) may, when necessary, amend the framework.
- (2) The Minister must publish the national biodiversity framework and each amendment of the framework by notice in the *Government Gazette*.

# Contents of national biodiversity framework

- **38.** (1) The national biodiversity framework must –
- (a) provide for an integrated, co-ordinated and uniform approach to biodiversity management by organs of state in all spheres of government, non-governmental organisations, the private sector, local communities, other stakeholders and the public;
- (b) be consistent with
  - (i) this Act;
  - (ii) the national environmental principles; and
- (iii) any relevant international agreements binding on the Republic; and
- (c) reflect regional co-operation on issues concerning biodiversity management in Southern Africa.
- (2) The national biodiversity framework may determine norms and standards for provincial and municipal environmental conservation plans.

# Bioregions and bioregional plans

**39.** (1) The Minister may by notice in the *Government Gazette* –

(a) specify a geographic area of any scale that contains whole or several nested ecosystems and which can be characterised by its landforms, vegetation cover, human culture and history, as a bioregion for the purposes of this Act; and

- (b) publish a plan for the management of biodiversity in such region.
- (2) The Minister may specify a bioregion and publish a bioregional plan for that region either –
- (a) on own initiative but after consulting the MEC for environmental affairs in the relevant province; or
- (b) at the request of a province or municipality.
- (3) Any person or organ of state, on request by the Minister, may assist in the preparation of a bioregional plan.
  - (4) The Minister –
- (a) may enter into an agreement with a neighbouring country to secure the effective implementation of the plan; and
- (b) must submit to Parliament a copy of any agreement entered into in terms of paragraph (a).

# **Contents of bioregional plans**

- **40.** A bioregional plan must –
- (a) contain measures for the effective management of biodiversity in the region in which the plan applies;
- (b) provide for monitoring of the plan; and
- (c) be consistent with
  - (i) this Act;
  - (ii) the national environmental principles;
  - (iii) the national biodiversity framework;

(iv) the directive principles set out in any legislation regulating land use management, land development and spatial planning administered by the Cabinet member responsible for land affairs; and

(v) any relevant international agreements binding on the Republic.

### Review and amendment of bioregional plans

- **41.** (1) The Minister must review a bioregional plan published in terms of section **39** (1) (b) at least every five years, and assess compliance with the plan and the extent to which its objectives are being met.
- (2) The Minister may, when necessary, by notice in the *Government Gazette*, amend a bioregional plan or the boundaries of the bioregion in which the plan applies.

### **Biodiversity management plans**

- **42.** (1) Any person, organisation or organ of state desiring to contribute to biodiversity management, may submit to the Minister, for the Minister's approval, a draft management plan for –
- (a) an indigenous listed species listed in terms of section **50**;
- (b) an indigenous species not listed in terms of section **50** but which does warrant special conservation attention;
- (c) a migratory species to give effect to the Republic's obligations in terms of an international agreement binding on the Republic; or
- (d) a threatened ecosystem.
- (2) Before approving a draft biodiversity management plan, the Minister must identify a suitable person, organisation or organ of state which is willing to be responsible for the implementation of the plan.
  - (3) The Minister must –
- (a) publish by notice in the *Government Gazette* a biodiversity management plan approved in terms of subsection (1);

- (b) determine the manner of implementation of the plan; and
- (c) assign responsibility for the implementation of the plan to the person, organisation or organ of state identified in terms of subsection (2).

# Contents of biodiversity management plans

- **43.** A biodiversity management plan must –
- (a) be aimed at ensuring the long term survival in nature of the species or ecosystem to which the plan relates; and
- (b) be consistent with
  - (i) this Act;
  - (ii) the national environmental principles;
  - (iii) the national biodiversity framework;
  - (iv) any applicable bioregional plan;
  - (v) any plans issued in terms of Chapter 3 of the National Environmental Management Act;
  - (vi) any municipal integrated development plans;
  - (vii) any other plans prepared in terms of national or provincial legislation that are affected; and
  - (viii) any relevant international agreements binding on the Republic.

# Review and amendment of biodiversity management plans

- **44.** (1) The Minister must review a biodiversity management plan published in terms of section **42** (3) at least every five years, and assess compliance with the plan and the extent to which its objectives are being met.
- (2) The Minister, either on own initiative or on request by an interested person, organisation or organ of state, may by notice in the *Government Gazette* amend a biodiversity management plan published in terms of section **42** (3).
- (3) Before amending a biodiversity management plan, the Minister must consult –

- (a) the person, organisation or organ of state implementing the plan; and
- (b) any organ of state whose activities are affected by the implementation of the plan.

# Consultation

**45.** Before adopting or approving the national biodiversity framework, a bioregional plan or a biodiversity management plan, or any amendment to such a plan, the Minister must follow a consultative process in accordance with sections **95** and **96**.

# Part 2: Co-ordination and alignment of plans, monitoring and research Co-ordination and alignment of biodiversity plans

- **46.** (1) The national biodiversity framework, a bioregional plan and a biodiversity management plan prepared in terms of this Chapter must be aligned with –
- (a) any environmental implementation or environmental management plans prepared in terms of Chapter 3 of the National Environmental Management Act;
- (b) any integrated development plans adopted by municipalities in terms of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000);
- (c) any spatial development frameworks in terms of any legislation regulating land use management, land development and spatial planning administered by the Cabinet member responsible for land affairs; and
- (d) any other plans prepared in terms of national or provincial legislation that are affected.
- (2) An organ of state that must prepare an environmental implementation or environmental management plan in terms of Chapter 3 of the National Environmental Management Act, and a municipality that must adopt an integrated development plan in terms of the Local Government: Municipal Systems Act, 2000, must –
- (a) align its plan with the national biodiversity framework and any applicable bioregional plan;

(b) incorporate into that plan those provisions of the national biodiversity framework or a bioregional plan that specifically apply to it; and

- (c) demonstrate in its plan how the national biodiversity framework and any applicable bioregional plan will be implemented by that organ of state or municipality.
  - (3) The Institute may –
- (a) assist the Minister and others involved in the preparation of the national biodiversity framework, a bioregional plan or a biodiversity management plan to comply with subsection (1); and
- (b) make recommendations to organ of states or municipalities referred to in subsection (2) to align their plans referred to in that subsection with the national biodiversity framework and any applicable bioregional plan.

# Monitoring

- **47.** (1) The Minister must for the purposes of this Chapter designate monitoring mechanisms, and set indicators, to determine –
- (a) the conservation status of various components of South Africa's biodiversity; and
- (b) any negative and positive trends affecting the conservation status of the various components.
- (2) The Minister may require any person, organisation or organ of state involved in terms of subsection (1) in monitoring the matters referred to in that subsection, to report regularly to the Minister on the results of such monitoring measured against the predetermined indicators.
  - (3) The Minister must –
- (a) annually report to Parliament on the information submitted to the Minister in terms of subsection (2); and
- (b) make such information publicly available.

### Research

- **48.** (1) The Minister must promote research by the Institute and other institutions on biodiversity conservation, including the sustainable use, protection and conservation of indigenous biological resources.
  - (2) Research on biodiversity conservation may include –
- (a) the collection and analysis of information about
  - (i) the conservation status of the various components of biodiversity;
  - (ii) negative and positive trends affecting the conservation status of various components; and
  - (iii) threatening processes or activities likely to impact on biodiversity conservation;
- (b) the assessment of strategies and techniques for biodiversity conservation;
- (c) the determination of biodiversity conservation needs and priorities; and
- (d) the sustainable use, protection and conservation of indigenous biological resources.

### **CHAPTER 4**

### THREATENED OR PROTECTED SPECIES

# **Purpose of this Chapter**

- **49.** The purpose of this Chapter is –
- (a) to provide for the protection of species that are threatened or in need of national protection to ensure their survival in the wild;
- (b) to give effect to the Republic's obligations under international agreements regulating international trade in specimens of endangered species; and
- (c) ensure that the commercial utilization of biodiversity is managed in an ecologically sustainable way.

# Part 1: Protection of threatened or protected species

# Listing of species that are threatened or in need of national protection

- **50.** (1) The Minister may by notice in the *Government Gazette* publish a list of –
- (a) critically endangered species;
- (b) endangered species;
- (c) vulnerable species; and
- (d) protected species.
- (2) The Minister must regularly review the lists published in terms of subsection (1).

# Restricted activities involving listed threatened or protected species

- **51.** (1) No person may without a permit issued in terms of Chapter 7 carry out a restricted activity involving a specimen of a listed threatened or protected species.
- (2) The Minister may by notice in the *Government Gazette* prohibit, or prohibit without a permit issued in terms of Chapter 7, the carrying out of any activity –
- (a) which is of a nature that may negatively impact on the survival of a listed threatened or protected species; and
- (b) which is specified in the notice.

#### **Amendment of notices**

52. The Minister may by notice in the *Government Gazette* amend or repeal any notice published in terms of section 50 (1) or 51 (2).

# Part 2: Trade in listed threatened or protected species

# **Functions of Minister**

- **53.** The Minister –
- (a) must monitor
  - (i) compliance with section **51** (1) insofar as trade in specimens of listed threatened or protected species is concerned; and

- (ii) compliance in the Republic with an international agreement regulating international trade in specimens of endangered species which is binding on the Republic;
- (b) must consult the scientific authority on issues relating to trade in specimens of endangered species regulated by such an international agreement;
- (c) must prepare and submit annual and other reports and documents in accordance with the Republic's obligations in terms of such an international agreement;
- (d) may provide administrative and technical support services and advice to organs of state to ensure the effective implementation and enforcement in the Republic of such an international agreement;
- (e) may assist in the co-ordination of issues relating to meetings of the parties to such an international agreement, and attend such meetings on behalf of the Republic;
- (f) may make information and documentation relating to such an international agreement publicly available; and
- (g) may prescribe a system for the registration of institutions, ranching operations, nurseries, captive breeding operations and other facilities.

### **Establishment of scientific authority**

- **54.** (1) The Minister must establish a scientific authority for purpose of assisting in regulating and restricting the trade in specimens of listed threatened or protected species.
- (2) The Institute must provide logistical, administrative and financial support for the proper functioning of the scientific authority.

### **Functions of scientific authority**

- **55.** (1) The scientific authority must –
- (a) monitor in the Republic
  - (i) the conservation status in the wild of listed threatened or protected species; and

- (iii) the legal and illegal trade in specimens of listed threatened or protected species;
- (b) advise the Minister and any other interested organs of state on matters it monitors;
- (c) make recommendations to an issuing authority on applications for permits referred to in section **51** (1) or (2);
- (d) make non-detriment findings on the impact of actions relating to the international trade in specimens of endangered species;
- (e) advise the Minister on
  - (i) the registration of institutions, ranching operations, nurseries, captive breeding operations and other facilities;
  - (ii) whether an institution, operation or facility meets the criteria for producing species considered to be bred in captivity or artificially propagated;
  - (iii) the choice of a rescue centre or other facility for the disposal of forfeited specimens;
  - (iv) any amendments to a notice published in terms of section **50** (1) or **51** (2);
  - (v) the nomenclature of species; or
  - (vi) any other matter of a specialised nature;
- (f) assist the Minister or an environmental management inspector in the identification of specimens for the purposes of enforcing the provisions of this Act;
- (g) issue certificates in which the identification of a specimen is verified as being taxonomically accurate;
- (h) perform any other function that may be
  - (i) prescribed; or
  - (ii) delegated to it by the Minister in terms of section **47D** of the National Environmental Management Act; and
- (i) deal with any other matter necessary for or reasonably incidental to its functions.
  - (2) In performing its functions, the scientific authority must –
- (a) base its findings, recommendations and advice on a scientific and professional review of available information; and

59

(b) consult, when necessary, organs of state, the private sector, non-governmental organisations, local communities and other stakeholders before making any findings or recommendations or giving any advice.

### **Annual non-detriment findings**

- 56. (1) The scientific authority must publish by notice in the *Government Gazette* any annual non-detriment findings on trade in specimens of endangered species in accordance with an international agreement regulating international trade in specimens of endangered species which is binding on the Republic.
- (2) Any interim findings of the scientific authority must be published in the *Government* Gazette for public information within 30 days after the decision has been made

# Part 3: General provisions

### Consultation

**56.** Before publishing a notice in terms of section **50** (1) or **51** (2), or amending or repealing such a notice in terms of section **52**, the Minister must follow a consultative process in accordance with sections **95** and **96**.

# Regulations

- 58. The Minister may in terms of section 93 make regulations –
- (a) designating organs of state which will be issuing authorities for permits referred to in section **51** (1) or (2);
- (b) to facilitate the implementation and enforcement of section **51** (1) or any notice published in terms of section **51** (2);
- (c) concerning the carrying out of a restricted activity involving a specimen of a listed threatened or protected species;
- (d) to facilitate the implementation and enforcement of an international agreement regulating international trade in specimens of endangered species which is binding on the Republic;

- (e) that may be necessary to minimise the threat to the survival in the wild of a listed threatened or protected species; or
- (f) to ensure that the commercial utilization of biodiversity is managed in an ecologically sustainable way.

### **CHAPTER 5**

# ALIEN AND INVASIVE SPECIES

# **Purposes of Chapter**

- **59.** (1) The purpose of this Chapter is –
- (a) to prevent where possible the introduction and spread of alien species and invasive species to ecosystems and habitats where they do not naturally occur;
- (b) to manage and control alien species and invasive species to prevent or minimize harm to the environment and to biodiversity in particular; and
- (c) to eradicate alien species and invasive species from ecosystems and habitats where they may harm such ecosystems or habitats.
  - (2) The provisions of this Chapter must –
- (a) be read without prejudice to the provisions of the Conservation of Agricultural Resources Act, 1983 (Act No. 43 of 1983); and
- (b) be implemented in co-operation with the Department of Agriculture in accordance with an agreement between the Minister and the Cabinet member responsible for agriculture.
- (3) For the purposes of this Chapter, "**specimen**" has the meaning assigned to it in paragraphs (a) and (b) of the definition of "**specimen**" in section 1 (1).

# Part 1: Alien species

### Restricted activities involving alien species

**60.** (1) No person may without a permit issued in terms of Chapter 7 carry out a restricted activity involving a specimen of an alien species.

(2) A permit in terms of subsection (1) may be issued only after any prescribed assessment of risks and potential impacts on biodiversity referred to in section **74** (e) has been carried out.

# **Exemptions**

- **61.** (1) Section **60** does not apply to an alien species which immediately before that section took effect was lawfully utilised in the Republic for the production of agricultural products.
- (2) The Minister may by notice in the *Government Gazette* exempt from the provisions of section **60** –
- (a) any alien species specified in the notice; or
- (b) any alien species of a category specified in the notice.
- (3) Any person may without a permit mentioned in section **60** (1) carry out a restricted activity involving a specimen of an exempted alien species referred to in subsection (1) or (2) of this section.

# Restricted activities involving certain alien species totally prohibited

- **62.** (1) The Minister may by notice in the *Government Gazette* publish a list of those alien species in respect of which no permit mentioned in section **60** (1) may be issued.
- (2) No person may carry out any restricted activity involving a specimen of an alien species listed in terms of subsection (1).
- (3) The Minister must regularly review a list published in terms of subsection (1).

#### Amendment of notices

63. The Minister may by notice in the *Government Gazette* amend or repeal any notice published in terms of section 61 (2) or 62 (1)

# **Duty of care relating to alien species**

- **64.** (1) A person authorised by permit in terms of section **60** (1) to carry out a restricted activity involving a specimen of an alien species must –
- (a) comply with the conditions subject to which the permit has been issued; and
- (b) take all reasonable steps to prevent or minimize harm to biodiversity.
- (2) A competent authority may, in writing, direct any person who has failed to comply with subsection (1) of this section, or who has contravened section **60** (1) or **62** (2), to take such steps –
- (a) as may be necessary to remedy any harm to biodiversity caused by the actions of that person; and
- (b) as may be specified in the directive.
- (3) If that person fails to comply with a directive issued in terms of subsection
   (2), the competent authority may –
- (a) implement the directive; and
- (b) recover from that person all costs reasonably incurred by the competent authority in implementing the directive.
- (4) Should an alien species establish itself in nature as an invasive species because of the actions of a specific person, a competent authority may hold that person liable for any costs incurred in the control and eradication of that species.

# Part 2: Invasive species

### List of invasive species

**65.** (1) The Minister may by notice in the *Government Gazette* publish a list of invasive species to which this Chapter applies.

(2) The Minister must regularly review a list published in terms of subsection (1).

# Restricted activities involving listed invasive species

- **66.** (1) No person may without a permit issued in terms of Chapter 7 carry out a restricted activity involving a specimen of a listed invasive species.
- (2) A permit in terms of subsection (1) may be issued only after any prescribed assessment of risks and potential impacts on biodiversity referred to in section **74** (e) has been carried out.

#### Amendment of notices

67. The Minister may by notice in the *Government Gazette* amend or repeal any notice published in terms of section 65 (1).

# **Duty of care relating to listed invasive species**

- **68.** (1) A person authorised by permit in terms of section **66** (1) to carry out a restricted activity involving a specimen of a listed invasive species must –
- (a) comply with the conditions subject to which the permit has been issued; and
- (b) take all reasonable steps to prevent or minimize harm to biodiversity.
- (2) A person who is the owner of land on which a listed invasive species occurs must –
- (a) notify any relevant competent authority, in writing, of the listed invasive species occurring on that land;
- (b) take steps to control and eradicate listed invasive species and to prevent it from spreading; and
- (c) take all other reasonable steps to prevent or minimize harm to biodiversity.

- (3) A competent authority may, in writing, direct any person who has failed to comply with subsection (1) or (2), or who has contravened section **66** (1), to take such steps –
- (a) as may be necessary to remedy any harm to biodiversity caused by
  - (i) the actions of that person; or
  - (ii) the occurrence of the listed invasive species on land of which that person is the owner; and
- (b) as may be specified in the directive.
- (4) If that person fails to comply with a directive issued in terms of subsection(3), the competent authority may –
- (a) implement the directive; and
- (b) recover all costs reasonably incurred by the competent authority in implementing the directive—
  - (i) from that person; or
  - (ii) proportionally from that person and any other person who benefited from implementation of the directive.

# Requests to competent authorities to issue directives

- **69.** (1) Any person may request a competent authority, in writing, to issue a directive in terms of section **68** (3).
- (2) The competent authority must reply to the request, in writing, within 30 days of receipt of the request.
- (3) Should the competent authority fail to respond to the request within the stated period or refuses the request, the person who made the request may apply to a court for an order directing the competent authority to issue the directive.

# Control and eradication of listed invasive species

- **70.** (1) Control and eradication of a listed invasive species must be carried out by means of such methods as are appropriate for the species concerned and the environment in which it occurs.
- (2) Any action taken to control and eradicate a listed invasive species must be executed with caution and in a manner that will cause the least possible harm to biodiversity and damage to the environment.
- (3) The methods employed to control and eradicate a listed invasive species must also be directed at the offspring, propagating material and re-growth of such invasive species in order to prevent such species from producing offspring, forming seed, regenerating or re-establishing itself in any manner.

# Invasive species control plans of organs of state

- 71. (1) The management authority of a protected area preparing a management plan for the area in accordance with section 59 of the National Environmental Management: Protected Areas Act, 2003, must incorporate into the management plan an invasive species control and eradication strategy.
- (2) All organs of state in all spheres of government must prepare an invasive species monitoring, control and eradication plan for land under their control, as part of their environmental plans in accordance with section 11 of the National Environmental Management Act. The invasive species control and eradication plans of municipalities must be part of their integrated development plans.
- (3) The Minister may request the Institute to assist municipalities in complying with their duties in terms of subsection (2).
  - (4) An invasive species control and eradication plan must include –

- (a) a detailed list and description of any listed invasive species occurring on the relevant land;
- (b) a description of the parts of that land that are infested with such listed invasive species;
- (c) an assessment of the extent of such infestation;
- (d) a status report on the efficacy of previous control and eradication measures; and
- (e) the current measures to control and eradicate such invasive species.

### **Invasive species status reports**

- **72.** (1) The management authority of a protected area must at regular intervals prepare and submit to the Minister or the MEC for environmental affairs in the province a report on the status of any listed invasive species that occurs in that area.
  - (2) A status report must include –
- (a) a detailed list and description of all listed invasive species that occur in the protected area;
- (b) a detailed description of the parts of the area that are infested with listed invasive species;
- (c) an assessment of the extent of such infestation; and
- (d) a report on the efficacy of previous control and eradication measures.

# Part 3: General provisions

# Consultation

73. Before publishing a notice in terms of section 61 (2), 62 (1) or 65 (1), or amending or repealing such a notice in terms of section 63 or 67, the Minister must follow a consultative process in accordance with sections 95 and 96.

### Regulations

- 74. The Minister may in terms of section 93 make regulations –
- (a) designating organs of state which will be issuing authorities for permits referred to in section **60** (1) or **66** (1);

- (b) designating organs of state which will be competent authorities for implementing and enforcing the provisions of this Chapter;
- (c) facilitating the implementation and enforcement of section **60**, **62** or **66**;
- (d) prescribing compulsory conditions for any permit issued in terms of section **60** (1) or **66** (1);
- (e) concerning the assessment of risks and potential impacts on biodiversity of restricted activities involving specimens of alien species or of listed invasive species; and
- (f) relating to the control and eradication of listed invasive species.

### **CHAPTER 6**

# **BIOPROSPECTING, ACCESS AND BENEFIT-SHARING**

# Purpose of this Chapter

- **75.** (1) The purpose of this Chapter is -
- (a) to regulate bioprospecting involving indigenous biological resources; and
- (b) to ensure the equitable sharing of benefits arising from the commercialisation through bioprospecting of traditional uses or knowledge of indigenous biological resources, with persons or communities practising those traditional uses or knowledge.
  - (2) In this Chapter "indigenous biological resources" –
- (a) includes
  - (i) any indigenous animals, plants and other organisms, including any indigenous animals, plants or other organisms cultivated, bred or kept in captivity or cultivated or altered in any way by means of biotechnology;
  - (ii) any cultivar, variety, strain, derivative, hybrid or fertile version of any such indigenous animals, plants or other organisms; and
  - (iii) any exotic animals, plants or other organisms that, through the use of biotechnology, have been altered with any genetic material or chemical

compound found in any such indigenous animals, plants or other organisms; but

- (b) excludes
  - (i) genetic material of human origin; and
  - (ii) any exotic animals, plants or other organisms, other than exotic animals, plants or other organisms referred to in paragraph (a) (iii).

# Regulation of bioprospecting

**76.** No person may without a permit issued in terms of Chapter **7** engage in bioprospecting involving indigenous biological resources.

# **Benefit-sharing agreements**

- 77. (1) No holder of a permit referred to in section 76 may for the purpose of bioprospecting apply or exploit any traditional uses or knowledge of any specific indigenous biological resource, unless that permit holder has entered into a benefit-sharing agreement with the person or community practicing that traditional use or knowledge.
- (2) The person or community practicing that traditional use or knowledge may not unreasonably refuse to enter into such agreement with a permit holder if that traditional use or knowledge about such indigenous biological resources is in the public domain and not protected by legislation on intellectual property.
  - (3) A benefit-sharing agreement must –
- (a) be in a prescribed format;
- (b) determine
  - (i) the type of indigenous biological resources to which the relevant bioprospecting relates;
  - (ii) the area in which the indigenous biological resources will be collected;
  - (iii) the quantity of indigenous biological resources that will be collected; and

- (iv) the anticipated profits, revenues or other benefits that may accrue from such bioprospecting;
- (c) set out the manner in which and the extent to which the traditional use of, or knowledge about, that indigenous biological resource is to be applied or exploited for purposes of such bioprospecting;
- (d) set out the manner in which and the extent to which the person or community practising that traditional use or knowledge will share in any profits, revenues or other benefits that may arise from the commercialisation through bioprospecting; of such traditional uses or knowledge; and
- (e) particulars of any such benefits.
  - (4) A benefit-sharing agreement –
- (a) must be submitted to the Minister for approval; and
- (b) does not take effect unless approved by the Minister.

# Non-transferability of benefit-sharing agreements

**78.** The rights and obligations of a party to a benefit-sharing agreement may not be transferred to another person, except with the written approval of the Minister.

# **Bioprospecting functions of Institute**

- **79.** The Institute –
- (a) on request by the Minister, must make an appropriate recommendation to the Minister relating to an application for approval of a benefit-sharing agreement;
- (b) may engage the applicant and the other party on the terms and conditions of the agreement before making any recommendation to the Minister;
- (c) may facilitate negotiations between the applicant and the other party and ensure that those negotiations are conducted on an equal footing;
- (d) on request by the Minister, must ensure that the benefit-sharing arrangement agreed upon between the applicant and the other party is equitable; and
- (e) must perform any other functions that may be prescribed.

# **Establishment of Bioprospecting Trust Fund**

- **80.** (1) A Bioprospecting Trust Fund is hereby established into which all moneys accruing in terms of benefit-sharing agreements to persons and communities referred to in section **77** (1) must be paid, and from which all payments to those beneficiaries must be made.
- (2) All moneys paid into the bioprospecting trust fund is trust money within the meaning of section 13 (1) (f) (ii) of the Public Finance Management Act.
  - (3) The Director-General –
- (a) must manage the Fund in the prescribed manner; and
- (b) is accountable for the money in the Fund, subject to the Public Finance Management Act.

# Regulations

- 81. The Minister may in terms of section 93 make regulations relating to –
- (a) designating organs of state which will be issuing authorities for permits referred to in section **76**;
- (b) the form and contents of, and the requirements and criteria for, benefit-sharing agreements;
- (c) moneys payable in connection with benefit-sharing agreements; and
- (d) the administration of the Bioprospecting Trust Fund.

#### **CHAPTER 7**

### **PERMITS**

# **Purpose of this Chapter**

- **82.** The purpose of this Chapter is to provide for and regulate the issue of permits authorising –
- (a) restricted activities involving specimens of –
- (i) listed threatened or protected species in terms of section **51** (1);
  - (ii) alien species in terms of section **60** (1); or

- (iii) listed invasive species in terms of section **66** (1);
- (b) activities regulated in terms of a notice published in terms of section 51 (2); or
- (c) bioprospecting involving indigenous biological resources in terms of section 76.

# Part 1: Permit system

### **Application for permits**

- **83.** (1) A person may apply for a permit by lodging an application on the prescribed form to the authority determined as the issuing authority for permits of the kind in question.
  - (2) An issuing authority may –
- (a) request the applicant to furnish any additional information before it considers the application;
- (b) require the applicant to comply with such reasonable conditions as it may impose before it grants the application;
- (c) issue a permit unconditionally or issue it subject to conditions; or
- (d) refuse a permit.
- (3) A decision of the issuing authority to issue or refuse a permit or to issue it subject to conditions, must be consistent with –
- (a) the applicable provisions of this Act;
- (b) the national biodiversity framework;
- (c) any other relevant plans adopted or approved in terms of Chapter 3;
- (d) the national environmental principles;
- (e) any applicable international agreements binding on the Republic; and
- (f) any requirements that may be prescribed.
- (4) If compulsory conditions are prescribed for any kind of permit, an issuing authority may not issue a permit of that kind otherwise than subject to those conditions.

(5) If an application is rejected, the issuing authority must within a reasonable time give reasons for the decision to the applicant in writing.

# Risk assessments and expert evidence

**84.** Before issuing a permit, the issuing authority may in writing require the applicant to furnish it, at the applicant's expense, with an independent risk assessment or expert evidence as the issuing authority may determine.

#### **Permits**

- **85.** (1) A permit must specify –
- (a) the species for which the permit is issued;
- (b) the activity for which the permit is issued;
- (c) the period for which the permit will remain valid; and
- (d) the conditions subject to which it is issued.
- (2) A permit issued in terms of section **83** does not absolve the holder or any other person from complying with the provisions of any other applicable legislation.

# Additional requirements relating to alien and invasive species

- **86.** An issuing authority may issue a permit for a restricted activity involving a specimen of an alien species or of a listed invasive species only if –
- (a) adequate procedures have been followed to assess the risks and potential impacts associated with the restricted activity;
- (b) the relevant species has been found to have negligible or no invasive potential;
- (c) the benefits of allowing the activity are significantly greater than the costs associated with preventing or remedying any resultant damage to the environment or biodiversity; and
- (d) it is satisfied that adequate measures have been taken by the applicant to prevent the escape and spread of the species.

# **Integrated permits**

**87.** (1) If the carrying out of an activity mentioned in section **82** is also regulated in terms of other legislation, the authority empowered under that other legislation to authorise that activity and the issuing authority empowered under this Act to issue permits in respect of that activity may –

- (a) exercise their respective powers jointly; and
- (b) issue a single integrated permit instead of a separate permit and authorisation.
- (2) An authority empowered under that other legislation may issue an integrated permit for the activity in question if that authority is designated in terms of this Act also as an issuing authority for permits in respect of that activity.
  - (3) An integrated permit may be issued only if –
- (a) the relevant provisions of this Act and that other legislation have been complied with; and
- (b) the permit specifies
  - (i) the respective provisions in terms of which it has been issued; and
  - (ii) the authority or authorities that have issued it.

# **Cancellation of permits**

- **88.** An issuing authority which issued a permit may cancel the permit if –
- (a) the permit was issued as a result of misleading or false representations by the applicant or a person acting on behalf of the applicant; or
- (b) the applicant or permit holder has contravened or failed to comply with
  - (i) any condition of the permit;
  - (ii) any provision of this Act or other legislation governing the permitted activity; or
  - (iii) any foreign law governing the permitted activity.

# Part 2: Appeals

# Appeals to be lodged with Minister

**89.** (1) An applicant who feels aggrieved by the decision of an issuing authority in terms of section **83** (2) (c) or (d), or a permit holder whose permit has been cancelled in terms of section **88**, may lodge with the Minister an appeal against the decision.

- (2) The Minister must either –
- (a) consider and decide the appeal;
- (b) redirect the appeal to the MEC for environmental affairs in the relevant province to consider and decide the appeal; or
- (c) designate a panel of persons to consider and decide the appeal.
- (3) An appeal does not suspend the decision against which the appeal is lodged unless the Minister, MEC or appeal panel considering the appeal directs otherwise.

# Appeal panels

- **90.** (1) If the Minister decides that the appeal must be considered and decided by an appeal panel, the Minister must designate –
- (a) a number of persons with appropriate knowledge as members of the panel; and
- (b) one of the panel members as the presiding member.
- (2) The presiding member of the appeal panel decides when and where the panel meets.
  - (3) An appeal panel must –
- (a) consider and decide the appeal in accordance with a prescribed procedure; and
- (b) keep a record of its proceedings and decisions.

### **Decisions**

- 91. (1) The Minister, MEC or appeal panel considering an appeal may –
- (a) either uphold or refuse the appeal; and

75

- (b) when upholding or refusing the appeal, make such other orders as may be appropriate.
  - (2) If the appeal is upheld against –
- (a) a refusal to issue a permit, the Minister, MEC or appeal panel may issue the permit unconditionally or subject to conditions;
- (b) a condition subject to which the permit was issued, the Minister, MEC or appeal panel may withdraw or amend the condition; or
- (c) the cancellation of a permit, the Minister, MEC or appeal panel may restore the permit.

# Part 3: General provisions

# Regulations

- **92.** The Minister may in terms of section **93** make regulations prescribing –
- (a) the conditions subject to which issuing authorities may issue permits in terms of this Act;
- (b) the procedure to be followed and the fees to be paid in connection with the lodging and consideration of applications for permits;
- (c) the powers of issuing authorities when considering and deciding such applications;
- (d) the conditions with which applicants must comply before or after the lodging of their applications;
- (e) appropriate consultation processes;
- (f) the authorities whose consent is required before permits may be issued;
- (g) the factors that must be taken into account when deciding applications;
- (h) the circumstances in which applications must be refused or may be approved;
- (i) the form and contents of permits;
- (j) the conditions on which permits must be issued, or guidelines as to determining conditions on which permits may be issued;
- (k) methods, procedures and conditions of enforcing compliance with the conditions of a permit;
- (l) the giving of security in respect of any obligation that may arise from carrying out

· **-** 76

- a restricted activity authorised by a permit, and the form of such security;
- (m) the period of validity of permits;
- (n) the transferability of permits;
- (o) the duties of the permit holders;
- (p) the procedure to be followed and the fees to be paid in connection with the lodging and consideration of appeals; and
- (q) any other matter that may be necessary to facilitate the implementation of this Chapter.

#### **CHAPTER 8**

### **ADMINISTRATION OF ACT**

# Part 1: Regulations

# **Regulations by Minister**

- **93.** (1) The Minister may make regulations relating to –
- (a) the matters listed in sections 8 (5), 58, 74, 81 and 92 and;
- (b) any other matter that may be prescribed in terms of this Act; and
- (c) any other matter that may be necessary to facilitate the implementation of this Act.
- (2) Any regulation with direct fiscal implications may be made only with the concurrence of the Minister of Finance.
- (3) Before publishing any regulations in terms of subsection (1), or any amendment to the regulations, the Minister must follow a consultative process in accordance with sections **95** and **96**.
- (4) Subsection (3) need not be applied to a minor or a mere technical change to the regulations.

#### General

- **94.** (1) Regulations made in terms of section **93** may –
- (a) restrict or prohibit any act either absolutely or conditionally;
- (b) apply
  - (i) generally throughout the Republic or a province, as the case may be, or only in a specified area or category of areas;
  - (ii) generally to all persons or only to a specified category of persons;
  - (iii) generally with respect to all species or only to a specified species or category of species; or
  - (iv) generally with respect to all permits or appeals or only to a specified category of permits or appeals; or
- (c) differentiate between different
  - (i) areas or categories of areas;
  - (ii) persons or categories of persons;
  - (iii) species or categories of species; or
  - (iv) categories of permits or appeals.
- (2) Regulations made in terms of section **93** may provide that any person who contravenes or fails to comply with a provision thereof is guilty of an offence and liable on conviction to –
- (a) imprisonment for a period not exceeding five years;
- (b) an appropriate fine; or
- (c) both a fine and imprisonment.

# Part 2: Consultation process

### Consultation

- 95. (1) Before exercising a power which, in terms of a provision of this Act, must be exercised in accordance with this section and section 96, the Minister must follow a consultative process as may be appropriate in the circumstances.
  - (2) The Minister must, as may be appropriate in terms of subsection (1) –

- (a) consult all Cabinet members whose areas of responsibility will be affected by the exercise of the power;
- in accordance with the principles of co-operative governance as set out in Chapter
   of the Constitution, consult
  - (i) the MEC for environmental affairs of each province that will be affected by the exercise of the power; and
  - (ii) allow public participation in the process in accordance with section 96.

# **Public participation**

- **96.** (1) The Minister must give notice of the proposed exercise of the relevant power –
- (a) in the Government Gazette; and
- (b) in at least one newspaper distributed nationally, or if the exercise of the power will affect only a specific area, in at least one newspaper distributed in that area.
  - (2) The notice must –
- (a) invite members of the public to submit to the Minister, within 21 days of publication of the notice in the *Government Gazette*, written representations on or objections to the proposed exercise of the power; and
- (b) contain sufficient information to enable members of the public to submit meaningful representations or objections.
- (3) The Minister may in appropriate circumstances allow any interested person or community to present oral representations or objections to the Minister or a person designated by the Minister.
- (4) The Minister must give due consideration to all representations or objections received or presented before exercising the power.

#### **CHAPTER 9**

# **OFFENCES AND PENALTIES**

#### **Offences**

- **97.** (1) A person is guilty of an offence if that person contravenes or fails to comply with a provision of –
- (a) section **51** (1), **60** (1), **62** (2), **66** (1) or **76**;
- (b) a notice published in terms of section 51 (2); or
- (c) a directive issued in terms of section **64** (2) or **68** (3).
- (2) A person who is the holder of a permit is guilty of an offence if that person –
- (a) contravenes or fails to comply with a provision of **64** (1) or **68** (1);
- (b) performs the activity for which the permit was issued otherwise than in accordance with any conditions subject to which the permit was issued; or
- (c) permits or allows any other person to do, or to omit to do, anything which is an offence in terms of paragraph (a) or (b).
  - (3) A person is guilty of an offence if that person –
- (a) fraudulently alters any permit;
- (b) fabricates or forges any document for the purpose of passing it as a permit;
- (c) passes, uses, alters or has in possession any altered or false document purporting to be a permit; or
- (d) knowingly makes any false statement or report for the purpose of obtaining a permit.

# **Penalties**

- **98.** (1) Any person who is convicted of an offence in terms of section **97** is liable –
- (a) in the case of an offence involving a specimen of a listed threatened or protected species –

- (i) on a first conviction, to a fine not exceeding R250 000 or imprisonment for a period not exceeding two years, or to both a fine and imprisonment; and
- (ii) on a second or subsequent conviction, to a fine not exceeding R500 000 or imprisonment for a period not exceeding five years, or to both a fine and imprisonment, or to imprisonment without the option of a fine; or
- (b) in case of any other offence, to a fine not exceeding R10 000 or imprisonment for a period not exceeding one year, or to both a fine and imprisonment.

# **CHAPTER 10**

### **MISCELLANEOUS**

# **Repeal of legislation**

**99.** (1) The Forest Act, 1984 (Act No. 122 of 1984), is hereby repealed

# **Savings**

- **100.** (1) Anything done in terms of the Forest Act, 1984 (Act No. 122 of 1984), which can or must be done in terms of this Act must be regarded as having been done in terms of this Act.
- (2) A person who immediately before the repeal of the Forest Act, 1984, by section **99** of this Act was –
- (a) a member of the board of the National Botanical Institute, becomes a member of the Board of the National Biodiversity Institute and remains such a member until the Minister appoints the members of the Board in terms of section 14;
- (b) the chief executive officer of the National Botanical Institute becomes the acting chief executive officer of the National Biodiversity Institute and remains the acting chief executive officer until the Board appoints a person as the chief executive officer of the Institute in terms of section 28; and
- (c) all staff members of the National Botanical Institute, including its chief executive officer, must be regarded as having been appointed in terms of section 29 as staff

members of the National Biodiversity Institute subject to the same service conditions which applied to them immediately before the repeal of the Forest Act, 1984.

- (3) Subsection (2) (c) does not affect pension, leave and other benefits which accrued to staff members referred to in that subsection before the repeal of the Forest Act, 1984, and such benefits must be respected as if there were no break in their service.
  - (4) As from the date of repeal of the Forest Act, 1984 –
- (a) all assets and liabilities and all rights and obligations of the National Botanical Institute are vested in the National Biodiversity Institute; and
- (b) any balance in the National Botanical Institute Fund referred to in section 64 of that Act must be paid to the National Biodiversity Institute.

# **Existing bioprospecting projects**

- **101.** (1) Any party involved at the commencement of Chapter **6** in a bioprospecting project to which section **77** applies, may despite that section continue with the project pending the negotiation and entry into force of an appropriate benefit-sharing agreement in terms of that Chapter.
  - (2) Subsection (1) lapses one year after Chapter 6 took effect.

### Short title and commencement

- **102.** (1) This Act is called the National Environmental Management: Biodiversity Act, 2003, and takes effect on a date determined by the President by proclamation.
- (2) Different dates may in terms of subsection (1) be determined for different provisions of the Act.