

# RealTime Transcriptions

TRANSCRIPTION OF THE

## COMMISSION OF INQUIRY

### MARIKANA

BEFORE TRIBUNAL

THE HONOURABLE MR JUSTICE FARLAM (RETIRED) - CHAIRPERSON  
MR TOKOTA SC  
MS HEMRAJ SC

HELD ON

DAY 294

5 NOVEMBER 2014

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<p style="text-align: right;">Page 38490</p> <p>1 [PROCEEDINGS ON 5 NOVEMBER 2014]  2 [09:00] CHAIRPERSON: The Commission resumes. In  3 order to avoid misunderstanding I want to make it clear  4 that it was conveyed to the parties that the arguments,  5 that they present are essentially the written arguments,  6 but they be given the opportunity to address, make oral  7 addresses to the Commission to highlight points that they  8 think important, stress points they think may be  9 misunderstood and to respond to questions asked by the  10 Commissioners. Before we start the argument, the first  11 argument will be presented, the first oral address, really,  12 will be presented by the evidence leaders. There are three  13 matters we must deal with.  14 The first is, we understand from Mr Semenya that  15 a senior attorney instructing him was killed in a motor  16 accident. I'd like him to say something about that and I  17 think that that's something that we must deal with first as  18 a matter of first priority. Mr Semenya?  19 MR SEMENYA SC: Chairperson, thank you.  20 It is indeed with great regret and sadness that we lost Mr  21 Julius Maselane in a car accident and the twist of irony  22 really is, he was due to be married next Saturday, a day on  23 which he will then get buried and we thought to announce it  24 to the Commission.  25 CHAIRPERSON: I would ask you all please</p>	<p style="text-align: right;">Page 38492</p> <p>1 glory on the Commission.  2 MR MPOFU SC: Thank you very much,  3 Chairperson, and everyone. Thank you.  4 MS PILLAY SC: Thank you, Chairperson.  5 CHAIRPERSON: Well, Mr Budlender, are you  6 going to commence with the address on behalf of the  7 evidence leaders? How exactly is the work going to be  8 divided up between yourself and your colleagues?  9 MR BUDLENDER SC: Chair, the way we're  10 going to deal with this is that I'm going to make some  11 introductory remarks about what we submit is the proper  12 approach to the task the Commission has and to the  13 evidence, then Ms Pillay will address certain aspects, then  14 Mr Chaskalson will address certain aspects and then I will  15 conclude and we hope to – we'll do so within the four and a  16 half hours we have. Perhaps we'll be able to make up some  17 time. Chair -  18 CHAIRPERSON: We've lost a bit because of  19 the delay this morning caused by the fact that Adv Hemraj's  20 plane couldn't leave Durban last night but that's something  21 we will bear in mind.  22 MR BUDLENDER SC: Chair, we submit that  23 the purpose of this Commission is really fourfold.  24 Firstly, there is a truth telling purpose. The people of  25 South Africa –</p>
<p style="text-align: right;">Page 38491</p> <p>1 to stand. We will observe a minute's silence in his honour  2 and we will ask the Bishop to pronounce the blessing.  3 [MINUTE SILENCE AND BLESSING]  4 There are also two happy items that we have to  5 consider. The first is, Advocate Mpofu who, since our  6 Commission started, has been elevated to the ranks of  7 senior counsel, has also been elected the Chairman of the  8 Johannesburg Bar Council and I'm sure you will all wish to  9 join me and my colleagues in wishing him heartiest  10 congratulations on a singular honour. He stands as the  11 latest in a long line of distinguished advocates who have  12 been leaders of the Johannesburg Bar Council and we hope  13 that he will maintain the high standard that has been set  14 by his predecessors but we give him our warmest and  15 heartiest congratulations and good wishes.  16 And the second item of good news is that our  17 colleague Adv Kameshni Pillay has also become a senior  18 counsel. She received her letters patent not, I  19 understand, in a tube but in a more dignified fashion at  20 the end of September and so I was pleased to see on the  21 heads of argument we were given by the evidence leaders  22 that her name is given as an SC. It's a well-deserved and  23 overdue honour. Congratulations. And may I also say we  24 are proud of both of them for their achievements and we  25 like to think in some way it's shed some kind of reflected</p>	<p style="text-align: right;">Page 38493</p> <p>1 MR NTSEBEZA SC: Mr Chair, I'm sorry, I  2 should have approached my learned friend before. It has  3 just been brought to my attention that there is a problem  4 of translation, that the DOJ has not made available the  5 simultaneous translation that we have been wont to and as a  6 consequence there may not be an ability by those who have  7 been translated to, to follow the proceedings.  8 CHAIRPERSON: Yes. Yes, thank you for  9 reminding me about that. There is a problem that was only  10 drawn to my attention this morning that the equipment for  11 the simultaneous translation is no longer here. I  12 understand, however, that Mr Mahlangu is available in a  13 room across the passage and those who wish to receive a  14 simultaneous translation of what is being said here will be  15 able to get it if they go there. I understand that people  16 prefer to be in the chamber but they will also understand  17 there's nothing I can do about that. That at least is a  18 second best solution to the problem but thank you for –  19 MR NTSEBEZA SC: May I just establish, Mr  20 Chair, whether that is a temporary arrangement or whether  21 that is what is going to obtain until the end of the  22 Commission?  23 CHAIRPERSON: I can't answer –  24 MR NTSEBEZA SC: Because most of the  25 families are here and they have always been here and they</p>

<p style="text-align: right;">Page 38494</p> <p>1 have always been able to follow the proceedings –</p> <p>2 CHAIRPERSON: I can't answer that</p> <p>3 question myself at the moment but I will take instructions,</p> <p>4 as counsel say –</p> <p>5 MR NTSEBEZA SC: Except that you are the</p> <p>6 head of the Commission, Mr Chair, that's why I can only</p> <p>7 make the appeal and/or submissions to you and in the</p> <p>8 presence of my learned friends, those who facilitate.</p> <p>9 CHAIRPERSON: Yes, yes, I understand.</p> <p>10 MR NTSEBEZA SC: Ja.</p> <p>11 CHAIRPERSON: No, I will raise it with</p> <p>12 the officials of the Commission during the tea adjournment.</p> <p>13 As soon as I have an answer I will convey it to you and</p> <p>14 everybody else.</p> <p>15 MR NTSEBEZA SC: As the Commission</p> <p>16 pleases.</p> <p>17 CHAIRPERSON: Mr Budlender?</p> <p>18 MR BUDLENDER SC: Chair, we submit the</p> <p>19 first purpose of the Commission is a truth telling purpose,</p> <p>20 that South Africans and not only South Africans, want to</p> <p>21 know what happened in the terrible week, that terrible week</p> <p>22 in August 2012 culminating in the killing of 34 people by</p> <p>23 members of the SAPS. They want to know what happened and</p> <p>24 they want to know why.</p> <p>25 The second purpose is an accountability purpose.</p>	<p style="text-align: right;">Page 38496</p> <p>1 that the Provincial Commissioner's decision was lawful, but</p> <p>2 even assuming that that is so, that is not the end of her</p> <p>3 accountability for that decision and its consequences. We</p> <p>4 contend, as the Commissioners will have seen from our heads</p> <p>5 of argument, that the decision was reckless and that it was</p> <p>6 driven by improper political motives. If that is so, then</p> <p>7 she should be held accountable for that decision, whether</p> <p>8 or not it was lawful. If there was a decision actuated by</p> <p>9 improper motives and a decision which was reckless, that's</p> <p>10 a matter for which she is accountable.</p> <p>11 The lawyers' default to legal liability has an</p> <p>12 unfortunate consequence, I submit, of diverting the focus</p> <p>13 from what should be really the key question, the first</p> <p>14 question: did the role players act as they should</p> <p>15 have under the circumstances, to a second question which</p> <p>16 is: did they act criminally in what they did. And</p> <p>17 the result is that there proposals are made as to criminal</p> <p>18 liability as if that were the first issue - of course it's</p> <p>19 a very fundamental issue, but as if it's the only issue –</p> <p>20 and in some instances reliance, proposals are made for</p> <p>21 criminal liability which have, we think, no prospect at all</p> <p>22 of resulting in a successful prosecution.</p> <p>23 If the inquiry ends there then the Commission has</p> <p>24 ended its, hasn't done its job. If the Commission says X</p> <p>25 is alleged to have done this which was criminally unlawful,</p>
<p style="text-align: right;">Page 38495</p> <p>1 Those who are responsible for what happened must be</p> <p>2 identified and they must be held to account.</p> <p>3 The third purpose is a healing purpose. Steps</p> <p>4 have to be taken to heal the terrible wounds which were</p> <p>5 caused by the events of that week. Truth telling and</p> <p>6 accountability will be part of the process of healing but</p> <p>7 it will take more than that to achieve the healing.</p> <p>8 And fourthly, there is a purpose of looking</p> <p>9 forward. Having identified what went wrong we need to take</p> <p>10 effective steps to make sure that this never happens again.</p> <p>11 When we thought and argued in this Commission</p> <p>12 about accountability, perhaps because the people arguing</p> <p>13 are lawyers and because the Commissioners are lawyers,</p> <p>14 we've all tended to lapse by lawyer's habit into legal</p> <p>15 liability, particularly criminal liability, but we submit</p> <p>16 that that would be a mistake because accountability is not</p> <p>17 only about criminal liability or even civil liability, it's</p> <p>18 also holding people accountable for what they did wrong.</p> <p>19 Not all wrongdoing in that sense is unlawful. Let me give</p> <p>20 an example.</p> <p>21 The Provincial Commissioner made a decision on</p> <p>22 the 15th of August to remove the strikers from the koppie</p> <p>23 the following day if they didn't lay down their weapons and</p> <p>24 leave. The SAPS in their submissions lay much emphasis on</p> <p>25 the proposition that what the Provincial Commissioner –</p>	<p style="text-align: right;">Page 38497</p> <p>1 we can find that it was so or that there's a prima facie</p> <p>2 case it was so, if the Commission stops there the</p> <p>3 Commission has only got halfway down the road. The</p> <p>4 Commission hasn't then dealt with the question of, well, it</p> <p>5 may have been lawful but what was the right thing to do?</p> <p>6 Was it the proper thing to do? Was it the appropriate</p> <p>7 thing to do and were the consequences, were the terrible</p> <p>8 things that happened the consequence of a wrong decision?</p> <p>9 And if the decision is, if the decision was a</p> <p>10 wrong decision which was made by a decision maker then that</p> <p>11 accountability must also be brought into the picture.</p> <p>12 And so we start with the proposition that</p> <p>13 accountability of course deals with legality and perhaps</p> <p>14 legality is the first question, but it doesn't end with</p> <p>15 legality. And because we're entitled to say, if we're</p> <p>16 talking only of the police service for the moment we're</p> <p>17 entitled to say to our police service as a nation, we</p> <p>18 expect and require you to act in a manner that does not led</p> <p>19 to unnecessary loss of life. If your conduct leads to</p> <p>20 unnecessary loss of life then you have to be held</p> <p>21 accountable from the top down. For example, whatever the</p> <p>22 reason why the shooters fired and killed 34 strikers and</p> <p>23 others on the 16th of August, let's assume for the moment</p> <p>24 that this was a lawful shooting – it's a hotly dispute</p> <p>25 question but assume it was a lawful shooting, that doesn't</p>

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1 end the inquiry because if the operation was the result of  
 2 a reckless decision or if it was the result of poor  
 3 planning or if it was the result of poor implementation of  
 4 the plan then the SAPS are accountable for the consequences  
 5 which followed, even if the shooters themselves were  
 6 lawfully firing.  
 7 And so there must be accountability on the part  
 8 of those responsible for the decision making, for the  
 9 planning and for the implementation, regardless of whether  
 10 what they did constituted a crime.  
 11 The same, of course, applies to the strikers.  
 12 Leaving aside what happened in the confrontation between  
 13 the members of the SA – confrontation with members of the  
 14 SAPS on the 13th, they committed five murders during that  
 15 week and that much is now common cause. Each of the  
 16 strikers who gave evidence said that he didn't participate  
 17 in the murders. If that evidence cannot be rejected then  
 18 they are not legally liable for the murders but that  
 19 doesn't dispose of the accountability of the leaders of the  
 20 strike. Even if they are not legally liable for the  
 21 murders they must be, we will submit, be held , we will  
 22 submit, be held accountable for what their followers did  
 23 which they did nothing to prevent. And so again legal  
 24 liability is only part of the question, there's also a  
 25 question of accountability of the people with whom you are

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1 working. And so it's in that context we submit that the  
 2 Commission needs to evaluate the evidence which has been  
 3 placed before it.  
 4 There's been very interesting material placed  
 5 before the Commission, particularly by the South African  
 6 Human Rights Commission on what the test is for assessing  
 7 evidence. We submit that there are really two tests which  
 8 the Commission ought to apply. The first is, and bearing  
 9 in mind that this is not a court and it may be that  
 10 formulating it as a legal test may be inappropriate, but  
 11 the Commission's first task is to find out what probably  
 12 happened and what the probable reasons are for it, if you  
 13 like, the balance of probabilities. What is the most  
 14 probable explanation of what happened and what the reasons  
 15 are?  
 16 Then there will be some instances in which the  
 17 Commission will be unable to make a finding on probability  
 18 because there just isn't sufficient evidence before the  
 19 Commission but the Commission may have suspicions as to  
 20 what happened, and so the Commission may wish to say, well,  
 21 we can't make a finding as to what probably happened but  
 22 there's a reasonable suspicion as to what happened and the  
 23 reasonable suspicion is the following. That's not a  
 24 finding of probability, it's a finding that it may have  
 25 happened and it's a finding of reasonable suspicion.

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1 So we submit that there are really two main  
 2 standards of proof. In legal terms, the balance of  
 3 probabilities that something happened, firstly, and  
 4 secondly, a reasonable suspicion that something has  
 5 happened but not enough evidence to form a view on the  
 6 balance of probabilities.  
 7 CHAIRPERSON: You say there are two tests  
 8 to apply –  
 9 MR BUDLENDER SC: Two tests.  
 10 CHAIRPERSON: The first test is what  
 11 probably happened. The second test is in respect of  
 12 certain issues is there a reasonable suspicion that  
 13 something happened.  
 14 MR BUDLENDER SC: That's right. The  
 15 Commission's task, and if we are engaging in an exercise of  
 16 truth telling there should be some truth telling in the  
 17 argument, the Commission's task is hampered by the fact  
 18 that it has to be said, frankly, in that spirit, that there  
 19 is good reason to doubt the truthfulness of a large number  
 20 of the witnesses who gave evidence to the Commission. It  
 21 has been, for me, one of the most dispiriting aspects of  
 22 this Commission. In an attempt to avoid accountability  
 23 many witnesses have avoided truth telling.  
 24 CHAIRPERSON: Just to go back to your  
 25 second test, I want to be sure I understand it correctly,

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1 the first test you say is find out what happened on the  
 2 probabilities. The second is where there are suspicions,  
 3 there are reasonable suspicions of improper conduct, if we  
 4 are unable to make a finding in favour of the person in  
 5 respect of whom those suspicions arise, you say we should  
 6 say that we can't give them a clean bill of health, as it  
 7 were, we can't find in their favour that they weren't  
 8 guilty of misconduct. Now that's a difficult concept to  
 9 deal with and there may be all sorts of implications for  
 10 the persons concerned but I just wanted to understand that  
 11 that's essentially what you're arguing for.  
 12 MR BUDLENDER SC: Yes. The argument is  
 13 really this, Chair, that again this is not a court, there  
 14 are matters which have – there's evidence which has been  
 15 placed before you which gives rise to a suspicion as to  
 16 what happened and a reasonable suspicion in the sense that  
 17 we are familiar with it but you don't have enough evidence  
 18 to make a finding. We say that you can't just close your  
 19 eyes to that and say, well, we're not going to say anything  
 20 about that because we can't find on the probabilities. We  
 21 say that the proper function of a Commission, given the  
 22 proper function of a Commission, you will say this is what  
 23 some of the evidence suggests, we can't find positively  
 24 that it is so but this is a matter for concern, there are  
 25 grounds for concern, there are grounds for reasonable

1 suspicion. You may suggest that somebody else investigate  
 2 it further, you may suggest that steps be taken to test it  
 3 but if you stop and say all we find is what is probable,  
 4 then you'll be acting as if you were a court. You're not a  
 5 court, you're a Commission which has to advise the  
 6 government and the public about what should be done to  
 7 prevent this ever happening again. And for example if  
 8 there's a reasonable suspicion that something happened and  
 9 something could be done to prevent it happening again, then  
 10 that should be addressed, whether or not there's a finding  
 11 on the probabilities. We really have to get out of the  
 12 mould, I submit, of behaving as if this were a court making  
 13 findings of criminal and civil liability, it's doing  
 14 neither. The purpose is, as I have said, to try to  
 15 establish the truth and inter alia to make sure this  
 16 doesn't happen again.

17 The Commission is entitled, we submit, also to –  
 18 there should be no debate about the proposition that the  
 19 Commission is entitled to draw inferences and to draw  
 20 adverse inferences and it should do so, firstly when a  
 21 false version has been produced by a witness, if a witness  
 22 is shown to have produced a false witness, a false version  
 23 or, secondly, when evidence has been concealed or, thirdly,  
 24 when a witness has been evasive. In those circumstances  
 25 the Commission is entitled to say, well, we draw an

1 inference from that which is adverse to the witness or the  
 2 party and we look to try to find out what the reason is or  
 3 why would a false version have been produced, why would  
 4 evidence have been concealed, why would a witness have been  
 5 evasive.

6 So the Commission is going to have to rely to  
 7 some extent on inference, partly because the quality of the  
 8 evidence is, to put it politely, not uniformly good, the  
 9 oral evidence and it's entitled and in fact bound to do so,  
 10 we say, in order to make its findings.

11 CHAIRPERSON: Well, it's not just the  
 12 oral evidence that is not uniformly good. Some of the  
 13 written evidence isn't uniformly good either, is it?

14 MR BUDLENDER SC: No, that's true.  
 15 That's true, Chair. The Commission we know has a wide  
 16 range of sources of evidence available to it and we also  
 17 know that the Commission is not bound by the hearsay rule.  
 18 It can, in appropriate cases, have regard to hearsay  
 19 evidence but we do say this, that doesn't mean that  
 20 anything goes. It doesn't mean that a party can simply  
 21 cherry pick untested statements and then use them to  
 22 construct a narrative when there's properly tested evidence  
 23 which is before the Commission or where's there is external  
 24 evidence or objective evidence which contradicts those  
 25 statements. That, we say, is what the – we say what the

1 Commission may not do is what the SAPS suggests for example  
 2 in relation to scene 2, which is to take, to say well, Mr  
 3 De Rover went out onto the scene, he spoke to a number of  
 4 people. He hasn't told us who they are and he hasn't told  
 5 us what they say but on the basis of what they told him he  
 6 thinks what happened is the following. That would be  
 7 stretching the hearsay evidence beyond, the flexibility as  
 8 to hearsay evidence beyond what is tolerable. You can't  
 9 have, you can't make findings on a hearsay basis of what  
 10 unidentified people said when it's not even clarified as to  
 11 what each of them said. In fact we say that's not evidence  
 12 on which the Commission can safely rely.

13 Then while I'm dealing with evidence, I need to  
 14 deal at the outset with the evidence of Mr X and we deal  
 15 with him at the outset because his evidence is a foundation  
 16 stone for much of the SAPS case and it arises again and  
 17 again in respect of each of the days, the events concerned.  
 18 We've dealt with that in our heads of argument at  
 19 paragraphs 134 to paragraph 139, 159 and I'm not going to  
 20 repeat what we said there but in summary and attempting to  
 21 be fair to Mr X we say, we submit that the position is the  
 22 following.

23 Firstly, as a matter of virtual certainty, he  
 24 invented the alleged visit of Mr Mathunjwa to the koppie on  
 25 the evening of the 14th of August and he invented that

1 incident because - the entire incident, because he has an  
 2 unshakeable hostility towards AMCU. He blames AMCU for the  
 3 deaths which took place so he invented evidence in order to  
 4 give rein to his views and prejudices. Secondly - and  
 5 that's a matter of virtual certainty.

6 Secondly, as a matter of high probability, he  
 7 invented his membership of the 15 man committee. He  
 8 invented it in order to give credibility to his account of  
 9 what happened and the falseness we say is demonstrated by  
 10 his false pointing out of a person in the group as him and  
 11 in sticking to it when it was shown that it couldn't  
 12 possibly be him. As I say, as a matter of high probability  
 13 he invented his membership of that committee.

14 Thirdly, as a matter of high probability he was  
 15 not actually present at the confrontation on the 13th of  
 16 August in the field, the confrontation between the SAPS and  
 17 the strikers, because he wasn't the person he pointed out  
 18 on the video as him and because he actually didn't know  
 19 what happened. He gave an account of the events which was  
 20 patently wrong on the most basic question which anyone  
 21 present would know, namely, when did the shooting take  
 22 place, the shooting of teargas and the shooting of stun  
 23 grenades. So that's as a matter of high probability we say  
 24 he wasn't, he invented his presence at that confrontation.

25 And then fourthly as a matter of probability, in

1 his second statement he tailored his evidence to remedy  
 2 difficulties which had arisen in the SAPS case, for example  
 3 the plan to kill the police, the plan to kill the men in  
 4 the informal settlement on the 13th of August and the plan  
 5 to kill Lonmin management. But the obvious difficulty with  
 6 a witness who repeatedly invents evidence is that you don't  
 7 know when he's inventing and when he's telling the truth.  
 8 You can't know. When is he saying what he actually saw,  
 9 when is he saying what he has invented and when is he  
 10 saying what someone else wants him to say? We don't say  
 11 that all of the evidence of Mr X is a lie. You can't infer  
 12 from the fact that a man sometimes lies that he always  
 13 lies. The problem is that you don't know which part, if  
 14 any, is the truth.

15 The SAPS response to this is not entirely clear  
 16 to us. On the one hand the heads of argument say in  
 17 paragraph 349 that his evidence can, "also be accepted,"  
 18 "insofar as it is corroborated by other independent  
 19 evidence." So you can't accept his evidence which is  
 20 corroborated, but then the heads also say that, quote –  
 21 this is paragraph 350 – "the Commission should find that  
 22 there is a whole body of independent evidence that  
 23 materially corroborates the evidence of Mr X."

24 I am not altogether sure what is intended but it  
 25 does seem to go further and to suggest that his evidence

1 fact that it fits in with the known facts takes us nowhere.  
 2 The very point of the exercise is to fit him into the known  
 3 facts.

4 So the reality, we submit, is that Mr X was not  
 5 an honest witness. He invented events in order to suit his  
 6 purpose and presumably to suit the purpose of the party for  
 7 which he gave evidence. It's simply impossible to know  
 8 which parts, if any, of his evidence are the truth.

9 CHAIRPERSON: Is there not possibly – I'm  
 10 not putting this to you because I think this is how I'm  
 11 putting it to you because I want to get your answer to the  
 12 point – is there not another aspect to it, that he was  
 13 cross-examined on matters about which he claimed to have  
 14 knowledge, where the strikers would know whether he was  
 15 telling the truth or not? In some cases the cross-  
 16 examination amounted to a specific denial that what he said  
 17 was true. There were other cases where the cross-  
 18 examination was not as direct as that and there were  
 19 certain passages in his evidence which weren't directly  
 20 contradicted at all, or even indirectly contradicted. Now  
 21 would it be an appropriate approach to attach more weight  
 22 possibly to those portions of his evidence than to the  
 23 others, for the reasons that you give?

24 MR BUDLENDER SC: Yes, I submit, Chair,  
 25 that that would be appropriate but one would have to do it

1 can be accepted generally because much of it is  
 2 corroborated in other respects. That seems to be the  
 3 proposition.

4 As to the first, that you should accept that  
 5 where there is independent corroborative evidence, well, if  
 6 there is other evidence on which the Commission can rely  
 7 then the Commission can rely on that evidence. The  
 8 Commission then doesn't need the evidence of Mr X as a  
 9 make-weight to make it stronger. It really takes the  
 10 matter no further.

11 And as to the second, this comes down to the  
 12 proposition that because what he says is sometimes true,  
 13 then one can accept that what he says is generally true and  
 14 we say if that is the SAPS case then it cannot be accepted  
 15 for two reasons. Firstly, it rests on a logical fallacy.  
 16 If someone sometimes tells the truth it doesn't follow that  
 17 he always does so and it certainly doesn't follow when we  
 18 know as a matter of fact that he doesn't always tell the  
 19 truth. So the proposition that because he sometimes has  
 20 told the truth we must accept that he generally does so,  
 21 must fall. Secondly, if he is a witness who - if, as we  
 22 contend in our heads of argument, he is a witness who  
 23 appears to have been encouraged and assisted to say what  
 24 fits the SAPS case, then of course he will have been given  
 25 a narrative which fits in with the known facts. So the

1 with caution because he gave evidence on a very large range  
 2 of events and the permissible cross-examination was limited  
 3 and so one has to be cautious in saying, well, if something  
 4 wasn't tested, wasn't challenged, why wasn't it challenged.  
 5 Now there may be some which are important questions. One  
 6 would expect any material question to have been challenged  
 7 but on more limited and less important issues one might  
 8 say, well, this is not a trial, the time was limited, you  
 9 can't be expected to challenge every word that he says.  
 10 But if it is on something material and it wasn't challenged  
 11 then one can attach some weight to it.

12 CHAIRPERSON: Yes, no, I accept, I  
 13 understand that. I was concerned more with passages in his  
 14 evidence where he was tested but rather gingerly and there  
 15 wasn't direct contradiction. The matter was traversed. I  
 16 understand your point, if an arguably peripheral point  
 17 wasn't dealt with, well, no cross-examination can be  
 18 perfect and all-embracing, particularly where the cross-  
 19 examiner labours under the difficulty that there are time  
 20 limits. I understand that and I don't have a problem with  
 21 that at all but where there was what I can describe as  
 22 rather, cross-examination done rather gingerly on certain  
 23 topics, it may well be that that evidence might be in a  
 24 slightly stronger category than the other points which you  
 25 dealt with. I take it you -

<p style="text-align: right;">Page 38510</p> <p>1 MR BUDLENDER SC: Chairperson, with 2 respect, I agree with that. If the evidence is tested but 3 an alternative version is not put, one has to ask why, is 4 there an alternative version which could have been put and 5 why wasn't it? 6 COMMISSIONER HEMRAJ: Mr Budlender, what 7 do you say about the evidence that is in some of the 8 dockets, for example about Mr Twala's, the circumstances 9 surrounding Mr Twala's murder and the apparent 10 corroboration that might exist between that and Mr X's 11 version? How do you say we approach that? 12 MR BUDLENDER SC: Well, Commissioner, I'd 13 really revert to the first point I make that if the 14 evidence, if this so-called corroborative evidence standing 15 on its own appears reliable, well then one can place some 16 reliance on it but the fact that Mr X's is consistent with 17 it is a very weak reed on which to rely because his 18 evidence may have been tailored for the purpose and because 19 one just doesn't know what he was told and what he was 20 trying to do and so, aware of it, and once a witness – once 21 you find that a witness is tailoring his evidence, then the 22 fact that it's consistent with another piece of evidence on 23 a particular issue I submit doesn't really take the matter 24 any further. You've got to look at what is the 25 corroborative evidence, can that stand any, can that carry</p>	<p style="text-align: right;">Page 38512</p> <p>1 denied. The question really is for what purpose was it 2 used? 3 CHAIRPERSON: Well, the other point of 4 course is that I understand water had been, and 5 [indistinct] water had been sprayed and (indistinct) had 6 been used but where you have evidence of bodily mutilation 7 of one of the deceased, the absence of evidence explaining 8 that, that might – well, I'm putting this up as a prima 9 facie aspect of the matter to be dealt with in respect of 10 which we'd like assistance from counsel, but that leads 11 prima facie to the inference that the body was mutilated, 12 body parts were taken for a particular sinister reason. 13 Anyway that's – 14 MR BUDLENDER SC: Yes. 15 CHAIRPERSON: You didn't mention that. 16 You didn't mention other aspects of that. That, I would 17 have thought prima facie, is an important factor on that 18 part of the case. 19 MR BUDLENDER SC: With respect, yes 20 because it is an odd piece of conduct which is unexplained 21 by – it's a very, there's objective evidence of damage to 22 the body and it's an odd circumstance and no explanation is 23 offered but the – as I say the difficulty, the problem is 24 that if Mr X was telling the truth it would have been very 25 important evidence but the Commission will never know</p>
<p style="text-align: right;">Page 38511</p> <p>1 any weight. 2 So the unfortunate result, the unfortunate result 3 of this and I say it is an unfortunate result and I don't 4 want to be misunderstood in that regard but the unfortunate 5 result is that the whole of Mr X's evidence falls to be 6 disregarded, save for the qualification which the Chair has 7 just raised. And that is an unfortunate result because if 8 the core of his evidence is true then it's extremely 9 important but the Commission will never know – 10 COMMISSIONER TOKOTA: Sorry, Mr 11 Budlender, if he – if the whole of his evidence is to be 12 rejected, which other evidence do we have in regard to the 13 muti use by strikers? 14 MR BUDLENDER SC: Well, there's a range 15 of other pieces of evidence, Commissioner. There is 16 photographic evidence, there's video evidence, there's 17 evidence of police officials, there's the evidence of what 18 was found on the koppie thereafter, after the events and 19 there's also, yes, there's Mr Nzuzza's evidence. So there 20 is evidence. I don't think one can, the rejection of this 21 or not a rejection, failure to rely on Mr X's evidence 22 doesn't lead to the conclusion that muti, there's no 23 evidence that muti was used. I think there's overwhelming 24 evidence that muti was used and in fact although there was 25 a sort of a denial initially, in the end it wasn't really</p>	<p style="text-align: right;">Page 38513</p> <p>1 whether it was true if he was, when he was - if he was a 2 truthful witness his witness, his reliability has been 3 destroyed by him in the way in which he gave evidence and 4 unfortunately one has to say it's been destroyed by whoever 5 it was who assisted him to put together his story in such a 6 manner as to favour the SAPS case and I have to say that 7 and say that bluntly. And I'm not accusing – let me say 8 immediately, not accusing our colleagues of that. I want 9 to be quite clear on that. 10 COMMISSIONER HEMRAJ: Mr Budlender, is it 11 the evidence leaders' heads that say there was in fact no 12 removal of body parts? 13 MR BUDLENDER SC: There was – 14 COMMISSIONER HEMRAJ: Did I read this in 15 your – 16 MR BUDLENDER SC: There was no removal of 17 the tongue. 18 COMMISSIONER HEMRAJ: Yes. 19 MR BUDLENDER SC: There was other 20 mutilation of the body. 21 COMMISSIONER HEMRAJ: Yes, thank you. 22 MR BUDLENDER SC: Those are our opening 23 submissions, Chair, and Ms Pillay will now take over and 24 deal with some specific aspects. 25 CHAIRPERSON: Yes, thank you Mr</p>

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1 Budlender. Ms Pillay?  
 2 MS PILLAY SC: Thank you, Chair. Chair,  
 3 the sequence in which I intend to deal with the topics  
 4 which have been allocated to me will be essentially the  
 5 sequence we adopt in our heads of argument. I'll begin by  
 6 setting out some brief comments on the background and I  
 7 emphasise brief comments. We will not be repeating what we  
 8 deal with in our heads of argument.  
 9 Secondly, I'll deal with the incidents of the 9th  
 10 and 10th and the only particular incidents which we'll pay  
 11 attention to will be the shooting by Lonmin security on the  
 12 10th of August.  
 13 The next topic will be the 11th of August and the  
 14 march to the NUM office.  
 15 The fourth topic will be the 12th of August and  
 16 the attacks on the Lonmin security and the events of the  
 17 evening of the 12th of August and the killing of Mr Mabebe.  
 18 I'll next turn to the question of the 13th of  
 19 August, dealing first with the early morning killing of Mr  
 20 Langa and then with the failed SAPS operation in the  
 21 afternoon of the 13th. And we'll then look at the 14th of  
 22 August and specifically at the killing of Mr Twala on the  
 23 14th of August and finally deal very briefly with the  
 24 recommendations that we make which are relevant to these  
 25 incidents.

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1 If we can then begin by looking at the background  
 2 and I really intend to highlight three specific issues  
 3 which we believe are central features of the background to  
 4 the events of 9 to 16 August and they fall under three  
 5 headings and the first is labour relations at Lonmin. The  
 6 second is the Impala experience and the third is the  
 7 Tlhabane experience.  
 8 In respect of the labour relations at Lonmin we  
 9 just want to highlight that in our assessment the issues  
 10 really begin in May 2011 and the decision by NUM in May  
 11 2011 to dissolve the Karee branch and to suspend the late  
 12 Mr Steve Kulalukele and Daniel Mongwaketsi. That we deal  
 13 with in paragraphs 35 to 36 of our heads of argument. And  
 14 of significance is the ensuing unprotected strike and the  
 15 decision, importantly, by Lonmin to dismiss 11 000  
 16 employees as a result of that strike.  
 17 Crucially, Chair, and we want to emphasise this,  
 18 there was a decision by Lonmin subsequently to re-employ,  
 19 not to reinstate but to re-employ 9 000 workers, 9 000 of  
 20 the dismissed workers. The implication of the decision to  
 21 re-employ was that the workers had to decide afresh which  
 22 union they chose to belong to and the result of that was a  
 23 hotly contested turf war between the two unions which – at  
 24 that stage AMCU had taken root at Lonmin. And so you see  
 25 the events of May 2011 as being the start of this hotly

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1 contested rivalry between NUM and AMCU which featured  
 2 prominently in subsequent events of August 2012.  
 3 The second factual feature which we wanted to  
 4 highlight, Chair, is the internal process Lonmin was  
 5 undergoing at the time which they referred to as their  
 6 scenario planning process. The process is dealt with in  
 7 presentations made to Lonmin's EXCO at a few of its EXCO  
 8 meetings and seem to have focused on changing trade union  
 9 dynamics at Lonmin and its implications for Lonmin in terms  
 10 of its interactions with its work force.  
 11 Now the key factors to emerge from Lonmin's  
 12 internal scenario planning process, we submit, are relevant  
 13 and the first is Lonmin's recognition that NUM seemed to  
 14 have lost touch with its members and seems to have lost the  
 15 confidence of its members. The second is that the current  
 16 thresholds, the collective bargaining system that Lonmin  
 17 had in place and the legal relationships it had built based  
 18 on these thresholds seemed to no longer be valid. The  
 19 third is that the organisational systems which they  
 20 employed may be outdated and Lonmin was engaging with the  
 21 question of whether a total overhaul was necessary.  
 22 Now we say, Chair, that the importance of the  
 23 scenario planning process is the following. The first is  
 24 that it was happening exactly at the relevant time which  
 25 led to the issues which this Commission is looking at in

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1 August 2012. We know that the scenario planning process  
 2 took root in April 2012 and carried on over a period of  
 3 time at least until August 2012 and clearly, Chair, the  
 4 second crucial importance of the scenario planning process  
 5 was that the RDO demand which we know became very central  
 6 to the events that this Commission is dealing with, the RDO  
 7 demand was discussed within the context of scenario  
 8 planning. In other words, it formed very much part of  
 9 Lonmin's internal debate on what the appropriate response  
 10 was to the RDO demand.  
 11 And within that background, Chair, the next  
 12 feature, factual feature which we seek to highlight in  
 13 relation to the background issues is the RDO demand itself.  
 14 We know that the RDO, the first well-attended meeting,  
 15 there was evidence by Mr Da Costa that there had been  
 16 previous murmurs amongst RDOs about dissatisfaction with  
 17 their wages but that the first well-attended meeting was on  
 18 21 June 2012 and that seems to be the date on which things  
 19 really begin to gain momentum.  
 20 Importantly, at that stage on 21 June 2012 there  
 21 was no apparent trade union involvement in the calling of  
 22 that first meeting. After the RDO meeting of 21 June 2012  
 23 the workers marched to Mr Da Costa's office and we know  
 24 that he met with two delegates of the workers. They  
 25 presented their demand to him of 12 500 and Mr Da Costa's

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1 response was to tell them that there were organised  
 2 collective bargaining structures and that wage increases  
 3 were negotiated centrally through fixed structures and  
 4 through fixed intervals. Now that position we describe as  
 5 the default position. I think Lonmin itself during the  
 6 evidence has accepted that as the default position.  
 7 The workers' immediate response to Mr Da Costa  
 8 was that they did not want trade unions involved and that  
 9 they were clear about. And Mr Da Costa then undertook to  
 10 take the workers' demands to the executive and to revert  
 11 with a response.  
 12 Now we know, Chair, that subsequent to that  
 13 meeting Mr Da Costa addressed a letter, a memorandum to the  
 14 executive and we deal with this in paragraphs 67 and 68 of  
 15 the our heads of argument. The memorandum is important  
 16 because Mr Da Costa not only articulates the RDO demand but  
 17 also draws to EXCO's attention that the default position  
 18 may not resolve the issue. He is well aware that Lonmin  
 19 would elect to opt for the default position but he  
 20 specifically informs EXCO that it is unlikely to resolve  
 21 the issue, those were his words. He instead, Chair,  
 22 proposes that Lonmin negotiates nationally and that's the  
 23 important part, nationally, with both AMCU and NUM in order  
 24 to try and find a resolution to the issue. Now we know  
 25 that the evidence is, Chair, that that was never done, that

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1 that proposal by Mr Da Costa was not taken up by EXCO.  
 2 Instead, Chair, what we see in the next few  
 3 executive committee meetings, Lonmin executive committee  
 4 meetings during June and July 2012 is that EXCO seemed to  
 5 be grappling on what was the appropriate response to the  
 6 RDO demand. Importantly, we see no reflection in any of  
 7 the minutes that this Commission has been furnished with  
 8 that EXCO took a firm decision that it was not going to  
 9 engage with the RDO demand and that it insisted that any  
 10 demand for wage increase be channelled through the  
 11 organised bargaining structures.  
 12 Now what we do see is that EXCO in fact seems to  
 13 be considering the RDO demand, it seems to be considering  
 14 opting out of the established bargaining structures and it  
 15 seems to want advice on what the correct response is and in  
 16 fact asked Mr Barnard Mokwena to prepare a memorandum to  
 17 advise EXCO on whether it was permissible or even  
 18 appropriate to deal with RDO demand outside of the  
 19 organisational structures.  
 20 What we do ultimately know is that on the 30th of  
 21 July 2012 EXCO decides to grant what they call an RDO  
 22 allowance. In other words, not an increase as we would  
 23 ordinarily understand it but an allowance that would be  
 24 given to RDOs of R750,00 per month and the reasoning seems  
 25 to be, Chairperson, based on an appreciation that the RDOs

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1 at Lonmin were being underpaid when compared to their  
 2 competitors, specifically Impala and Amplats and for that  
 3 reason EXCO grants the RDO allowance – not increase but  
 4 allowance – and that decision is then communicated back to  
 5 the workers, to the RDOs on the 30th of July.  
 6 Now we make the argument, Chair, at page 649 and  
 7 650 of our heads of argument, paragraphs 1206 to 1209, that  
 8 we urge the Commission to find that in all material  
 9 respects the system which I've just described, the process  
 10 which I've just described resembled a negotiation process  
 11 notwithstanding Lonmin's decision to label the ultimate  
 12 remuneration increase or the ultimate allowance that they'd  
 13 granted as an allowance and not an increase. And the  
 14 argument is based, Chair, on what we say is the reasonable  
 15 perception of the workers. They came to Mr Da Costa with a  
 16 demand, he took the demand, explicitly told them that he  
 17 would take it to EXCO and come back with a decision. He  
 18 comes back with a decision that ultimately results in more  
 19 money in the hands of the RDOs. We submit that the only  
 20 reasonable inference or perception that could have been  
 21 held by the workers in those situations is that they were  
 22 engaged in a negotiation –  
 23 CHAIRPERSON: It seems their perception  
 24 seems to have been shared by other people in Lonmin as well  
 25 from the documentary –

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1 MS PILLAY SC: The Karee –  
 2 CHAIRPERSON: - occurrence book and so  
 3 on.  
 4 MS PILLAY SC: That's correct, Chair.  
 5 And in fact Lonmin's position at the Commission was that  
 6 firstly there was no evidence to support a finding that  
 7 such a perception exists. Now we draw attention, Chair, to  
 8 the Karee OB entries which the Chairperson has indicated  
 9 and we deal with that in paragraph 1209 of our heads of  
 10 argument but we also draw attention to the statement of Mr  
 11 Simphiwe Booi and we've referenced that in our heads of  
 12 argument and Mr Booi expressly says that in their view what  
 13 was happening was a negotiation and we submit that the  
 14 collective impact of the RDO, the Karee RDO OB and Mr  
 15 Booi's statement must be sufficient to sustain a finding  
 16 that there was a perception amongst the workers that what  
 17 was transpiring was in fact a negotiation.  
 18 COMMISSIONER TOKOTA: Sorry, Ms Pillay,  
 19 are you saying that there was in fact a negotiation or it  
 20 was just a perception on the part of the strikers?  
 21 MS PILLAY SC: Chair, we're saying a  
 22 finding –  
 23 COMMISSIONER TOKOTA: So on what basis  
 24 can we find that there was in fact a negotiation?  
 25 MS PILLAY SC: No, Chair, we're saying

<p style="text-align: right;">Page 38522</p> <p>1 that that, we ask for a finding that there was a reasonable 2 perception amongst the workers that the process they were 3 engaging in was a negotiation. 4 CHAIRPERSON: You want us to find, not 5 that it was negotiation properly so called but that it was 6 something which the workers and not only the workers but 7 the person responsible for that entry in the OB which we're 8 going to have to go further, discuss further, perceived it 9 as being a form of negotiation and we can't say that they 10 were unreasonable in so seeing it. That's your submission. 11 MS PILLAY SC: That's the submission – 12 CHAIRPERSON: And whether it was 13 negotiation properly so called is a matter of interest to 14 labour lawyers but not to the Commission. That's your 15 point. 16 MS PILLAY SC: That is our submission, 17 Chair. The next background issue, Chair, which we just 18 want to very briefly deal with is the experience of Impala. 19 Now we highlight the Impala experience, Chair, for three 20 reasons and the first is to emphasise the handling of the 21 RDO demand at Impala, which is described in the scenario 22 planning process as the Impala contagion and what the 23 implication of the way in which Impala granted or dealt 24 with its RDO demand, meant that the RDOs at Karee may take 25 it upon themselves to demand an increase from Lonmin and</p>	<p style="text-align: right;">Page 38524</p> <p>1 CHAIRPERSON: Remind me, was there an 2 unprotected strike at Impala at the time? 3 MS PILLAY SC: There was, Chair. 4 CHAIRPERSON: And so what we saw at 5 Lonmin was an unprotected strike, an attempt made to 6 enforce it by violence and intimidation. So anyone who 7 looked at the Impala experience would have been able to 8 predict with a fair degree of accuracy that what was going 9 to happen at Lonmin was the same. Is that your submission? 10 MS PILLAY SC: It is, Chair, bearing in 11 mind specifically the nature of the public protests that 12 accompanied the Impala strike. We say that there's a 13 substantial similarity between that and what ultimately 14 transpired at Lonmin. We make the same point, Chair, and 15 this is on the question of whether or not the events at 16 Marikana were unprecedented, we make the same point in 17 relation to the Tlhabane incident which we deal with at 18 paragraph 89 of our heads of argument. You had for example 19 in that case a protest of 15 000 people armed with sticks 20 and pangas and who were clearly showing a propensity for 21 violence and in fact attacked the police and again the 22 Tlhabane incident demonstrates that the events at Marikana 23 were not unprecedented. 24 We also highlight the Tlhabane experience, Chair, 25 to show the involvement of the TRT and the use of the R5s</p>
<p style="text-align: right;">Page 38523</p> <p>1 that's, I think a useful way of describing it is the Impala 2 contagion. 3 The second implication of the Impala experience, 4 Chair, is that the increase meant that Lonmin, the RDOs at 5 Lonmin operations were being paid significantly less than 6 what we say is the market rate at that stage because of the 7 experience of Impala and Amplats. 8 The third significance of the Impala experience, 9 Chair, is the violence and unrest that accompanied the 10 strike at Impala closely resembled what was happening at 11 Lonmin at the time. Now we've dealt with this point in our 12 heads of argument and the only reason we highlight it, 13 Chair, is in response to one of the key contentions 14 advanced by SAPS, namely, and that's that the events at 15 Marikana, the unrest at Marikana was unprecedented and 16 therefore called for an unprecedented response. Now we 17 highlight the Impala experience purely to show that the 18 experiences were substantially similar and therefore SAPS 19 cannot claim before this Commission that it was dealing 20 with an unprecedented event. Along – 21 COMMISSIONER HEMRAJ: And you rely for 22 that on the evidence that there were six deaths and A 23 number of attacks on people going to work and intimidation. 24 MS PILLAY SC: That's correct, 25 Commissioner Hemraj.</p>	<p style="text-align: right;">Page 38525</p> <p>1 in Tlhabane and specifically Chair, you will recall that 2 this led to Colonel Vermaak addressing a letter to the 3 National Commissioner, which is exhibit JJJ137, 4 highlighting the difficulties with using sharp point 5 ammunition in the course of public order operations. So 6 that, in a very brief – 7 CHAIRPERSON: [Microphone off, inaudible] 8 – the lack of precedent or the alleged lack of precedent is 9 answered on two levels. Firstly, the nature of the 10 trouble, if one can call it that, at Lonmin, an attempt to 11 enforce an unprotected strike by murder and mayhem, that 12 was something that had happened before at Impala so there's 13 precedent for that and secondly, a very serious public 14 order incident where the police had to use – well, first 15 had to involve the TRT and had to use sharp point 16 ammunition. There was also precedent for that, that was 17 the Tlhabane incident. So it's on those two levels you say 18 that the allegation that this was unprecedented is not 19 well-founded, is that – do I understand you correctly? 20 MS PILLAY SC: That is our submission. 21 That is our submission, Chair. 22 COMMISSIONER HEMRAJ: Where do we find 23 the evidence about the details of the violence at Impala 24 apart from the occurrence book entries? 25 MS PILLAY SC: I think, Chair,</p>

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1 Commissioner Hemraj, it's reflected in exhibit L and we've  
 2 referenced that.

3 COMMISSIONER HEMRAJ: Oh I see, yes,  
 4 thank you.

5 MS PILLAY SC: Sorry, the narrative as  
 6 well as the narrative to exhibit L. I think it's HHH,  
 7 exhibit HHH, I think it's 38.

8 COMMISSIONER HEMRAJ: There's no  
 9 statement or –

10 MS PILLAY SC: No, there are no  
 11 statements.

12 COMMISSIONER HEMRAJ: No other evidence  
 13 besides that. Yes, thank you.

14 CHAIRPERSON: It does seem, though, to be  
 15 common cause. It was mentioned in evidence and as the  
 16 authorities say, a Commission is entitled to have regard to  
 17 evidential material of a much wider nature than a court  
 18 hearing a civil or criminal dispute would be entitled to.

19 MS PILLAY SC: And it does come from one  
 20 of SAPS's own documents which is the Marikana narrative.

21 COMMISSIONER TOKOTA: Sorry, was there  
 22 muti involved in that incident at Impala?

23 MS PILLAY SC: Commissioner Tokota, I am  
 24 actually unable to answer the question. May I look into it  
 25 and revert to you with an answer on that? So in summary,

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1 Chair, those are the facts which we sought to draw your  
 2 attention to just to set the scene, the background scene to  
 3 what eventually transpired at Marikana.

4 If I can then turn to the events themselves and  
 5 beginning with the events of the 9th to 10th of August,  
 6 we've dealt with the demand which emanated on the 9th of  
 7 August in our heads of argument and on the 10th of August we  
 8 all know that there was a march to Lonmin's LPD. And we  
 9 say that the objective evidence showed that the march  
 10 eventually was dispersed peacefully and this is consistent  
 11 with the testimony of Captain Govender. We've referred in  
 12 our heads of argument to the objective evidence as the  
 13 videos taken by Warrant Officer Masinya, Mr Callie Miles  
 14 and Mr PW Botha.

15 What we do want to deal with very briefly, Chair,  
 16 is the shooting incidents by Lonmin security on the evening  
 17 of the 10th of August. Now in paragraph 194 of our heads of  
 18 argument we identify the three incidents, the three  
 19 shooting incidents by Lonmin security on the 10th August.  
 20 They occurred at 18:35, 18:59 and 20:10 and we have  
 21 shooting incident reports for these three incidents and all  
 22 of the shooting incident reports indicate that these, the  
 23 shooting was done – and I must emphasise shooting by rubber  
 24 bullets – this shooting was done in the presence of SAPS.  
 25 Now we know that Captain Govender who was on the scene at

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1 least from shortly before 18:30, he says that he left  
 2 before the 20:10 shooting and his testimony before the  
 3 Commission was that he saw no reason for SAPS to take  
 4 action and we submit, Chair, that in the absence of  
 5 concrete evidence from Lonmin of the nature of what they  
 6 claim was intimidatory conduct by the people gathered on  
 7 the 10th and in view of Captain Govender's testimony that in  
 8 fact there was no basis for SAPS to take action, we submit  
 9 that this Commission should make a finding that in fact the  
 10 shooting incidents of 18:35, 18:59 and 20:10 on the 11th was  
 11 unjustified.

12 CHAIRPERSON: [Microphone off, inaudible]  
 13 note of the entries about it in the Lonmin occurrence book  
 14 is evidential material from which inferences may also be  
 15 drawn.

16 MS PILLAY SC: That's correct, Chair,  
 17 together with the shooting incident reports. If I can just  
 18 deal quickly with the insertions in the OB book, the Lonmin  
 19 Karee OB book, this is one of those instances where you  
 20 will recall, Chairperson, that Mr Sinclair testified that  
 21 these insertions were deleted in the version of the Karee  
 22 OB book that was eventually submitted to the Commission.  
 23 And we submit, Chair, and we've made the point in our heads  
 24 of argument that the Commission can draw an inference from  
 25 this fact. If the shooting was fully justified, the

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1 question that arises is why Lonmin would feel the need to  
 2 delete these insertions from the OB book.

3 COMMISSIONER HEMRAJ: Ms Pillay, it might  
 4 be that while Captain Govender was there that the strikers  
 5 desisted from their, any threatening behaviour, because  
 6 otherwise it's just a shooting by Lonmin security for  
 7 absolutely no reason if everyone is standing there  
 8 peacefully, doing nothing.

9 MS PILLAY SC: Well, the evidence of  
 10 Captain Govender is that that's exactly what happened,  
 11 Commissioner Hemraj. The question mark relates to the  
 12 third of the three shootings and that's the shooting at  
 13 20:10 where Captain Govender was not present at the 20:10  
 14 shooting and we know that there's other reports which  
 15 Captain Govender refers to in one of his earlier e-mails  
 16 which say that there was intimidatory action at 20:10, at  
 17 around 20:00. So the submissions that we make, at best for  
 18 Lonmin, means that there is absolutely no basis for a  
 19 finding that there was a justifiable basis for Lonmin to  
 20 shoot at 18:35 and 18:59. If there are allegations of  
 21 assaults by people it only relates to 20:00 when Captain  
 22 Govender was not there and where there is a third report  
 23 made to Captain Govender that there were assaults taking  
 24 place at 20:00. And you'll see that in Lonmin's replying  
 25 affidavit they take issue with Captain Govender's testimony

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1 and they contend he was unable to explain why people were  
 2 just standing around with knobkerries in their possession  
 3 but we do know that those they had earlier when they  
 4 marched to LPD office in any event. And so we say that  
 5 there's nothing that, there's no inference to be drawn that  
 6 they had these in their possession at 18:00. And they also  
 7 say that his account of events is inconsistent with the  
 8 reports made to him but I've already made the point that  
 9 the reports made to him only relate to the 20:00 shooting  
 10 and not to the two earlier reported shootings.

11 COMMISSIONER TOKOTA: Sorry, other than  
 12 the evidence of Govender and Lonmin, do we have any other  
 13 evidence to the effect that people were just standing there  
 14 and doing nothing wrong and so on and then Lonmin security  
 15 just shot at them with rubber bullets?

16 MS PILLAY SC: We don't have any evidence  
 17 from people who were actually gathered there, Commissioner  
 18 Tokota, and that's part of the difficulty that we have but  
 19 in the same token we don't have evidence that in fact there  
 20 were assaults at 18:35 and 18:59, absolutely no evidence.

21 COMMISSIONER TOKOTA: And also that there  
 22 were no assaults from the people who were there.

23 MS PILLAY SC: That is what I'm saying,  
 24 yes.

25 COMMISSIONER HEMRAJ: There are

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1 statements from those two persons who were in fact shot by  
 2 Lonmin security.

3 MS PILLAY SC: That's right, Commissioner  
 4 Hemraj, there are statements by Mr Mtswengwane and Mr Dlomo  
 5 and we've got their medical records that show that they  
 6 were ultimately shot by Lonmin but again no evidence from  
 7 Lonmin that would justify their need to use rubber bullets  
 8 at that time.

9 If I can then briefly deal with the contingency  
 10 plan of the 10th of August. We have dealt with our, with  
 11 the fact that the contingency plan was in place on the 10th  
 12 of August, that's according to the evidence of Colonel  
 13 Merafi and we've set out, Chair, in paragraph 214 of our  
 14 heads of argument we've set out our criticism of the  
 15 contingency plan and just to sum it all up, there are  
 16 essentially three criticisms against the 10th of August  
 17 contingency plan. The first is that the plan was vague and  
 18 lacked detail. The second is that the plan was in fact  
 19 never implemented. Captain Govender didn't even know of  
 20 the existence of the plan. And the third is that the  
 21 contingency plan was never adapted in light of the  
 22 intelligence reports which we'll deal with shortly, in  
 23 light of the intelligence reports of pending threats,  
 24 violence and intimidation. There was absolutely no attempt  
 25 to adapt the contingency plan so it could be a proper

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1 response to the situation.

2 CHAIRPERSON: The main problem was it  
 3 wasn't implemented. One wonders if it wasn't just a paper  
 4 exercise, to have a piece of paper to show that something  
 5 was being looked at or considered. If you have a  
 6 contingency plan dealing with the kind of problems that  
 7 were being experienced, you'd expect some attempt to be  
 8 made to implement it. Even Captain Govender says that he  
 9 was listed in the plan as being, playing an important role  
 10 and he wasn't even told about it. That's something I find  
 11 difficult to understand.

12 MS PILLAY SC: that is –

13 CHAIRPERSON: Unless the contingency plan  
 14 was just a piece of paper to put in a file, if anyone asks  
 15 a question, well, we had a plan.

16 MS PILLAY SC: That is one of our  
 17 criticisms of the plan, Chair.

18 COMMISSIONER HEMRAJ: And one of the main  
 19 aspects of the plan was the visible policing and that's why  
 20 it's even more odd that Captain Govender didn't know about  
 21 it.

22 MS PILLAY SC: That is so, Commissioner,  
 23 and in fact we'll highlight as we go through each of the  
 24 events that there seemed to be a complete lack of visible  
 25 policing during this key period before the 16th of August.

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1 Chair, the one overarching theme which we deal with in our  
 2 heads of argument in relation to the events of the 10th, 11,  
 3 12th and 13th of August is Lonmin's failure to apply its own  
 4 procedures for dealing with industrial action. We know  
 5 that the document in question is exhibit XXX8 which is  
 6 Lonmin's counter-industrial action response procedure which  
 7 essentially, Chair, if you look at the content of that  
 8 document, for all intents and purposes it mirrors our  
 9 understanding of public order prescripts. In other words,  
 10 that there has to be proper intelligence gathering, there  
 11 has to be effective and detailed planning, there has to be  
 12 proper briefing and there has to be proper debriefing and  
 13 proper records kept of all meetings involving these  
 14 prescripts which I've just set out. Now both Mr Sinclair  
 15 and Mr Blou testified that they consider that the document  
 16 bound Lonmin security and they both testified that the  
 17 operational procedures, Lonmin security operational  
 18 procedures were based on this document.

19 Now we see very belatedly in the evidence of Mr  
 20 Mokwena and in the heads of argument as well as the  
 21 replying heads of argument by Lonmin, a contention that  
 22 that document was never formally accepted by EXCO and  
 23 therefore doesn't bind Lonmin. Now we submit, Chair, that  
 24 the question of whether or not the document was formally  
 25 accepted, formally adopted by EXCO is not really a relevant

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1 one. Ultimately the question was, in terms of what  
 2 document was Lonmin security arranging the operations and  
 3 on the evidence of both Mr Sinclair and Mr Blou it was  
 4 exhibit XXX8. So we would submit –  
 5 CHAIRPERSON: Remind me, who drew it up?  
 6 Was it Blou or Botes?  
 7 MS PILLAY SC: It was Mr Blou that  
 8 actually drew it up.  
 9 CHAIRPERSON: Blou drew it up, so – and  
 10 Blou presumably didn't think it was not binding, certainly  
 11 not binding on him and his colleagues. So the question is  
 12 why didn't he apply it? It may be correct that EXCO never  
 13 gave its neo obstat imprimatur and so forth but as far as  
 14 they were concerned, Blou and his colleagues, it was the  
 15 procedure that was applied or to be applied.  
 16 MS PILLAY SC: That is our submission,  
 17 Chair, and in fact the document does reflect in a footer to  
 18 the document that there is a signed version of it available  
 19 and that it's being stored in archives. So we would submit  
 20 that within that evidence, against that totality of  
 21 evidence the Commission should find that in fact the  
 22 document does bind Lonmin security and that they do arrange  
 23 their operations –  
 24 CHAIRPERSON: Well, whether it binds them  
 25 or not is possibly a technical point but the question is it

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1 was accepted by them as being the appropriate procedure to  
 2 follow. Whether it was technically binding may be an  
 3 interesting question that I don't propose wasting time on  
 4 but if they regarded it as the appropriate to follow, why  
 5 didn't they follow it? Linked to that is a problem I've  
 6 put to Mr Sinclair and I said when you come back, when you  
 7 resume your evidence you can deal with this and that is the  
 8 suggestion that there was a concealment of what happened on  
 9 the 10th. One of the witnesses actually transferred the  
 10 events of the 10th to the 11th in a way which, there was a  
 11 fair degree of circumstantial evidence indicating it did  
 12 happen on the 11th, in fact it was conceded it hadn't, was a  
 13 lapse of memory. He was singularly unconvincing. I put to  
 14 him it was prima facie evidence that incorrect information  
 15 was being put before us and he said he would, I said you  
 16 will have an opportunity to deal with it when you come back  
 17 and he didn't. So is there any value that one must attach  
 18 to that evidence?  
 19 MS PILLAY SC: Chair, we submit that  
 20 there is and we will make submissions later on, Chair, on –  
 21 there was another crucial aspect on which Mr Sinclair was  
 22 given an opportunity to go away and to come back with  
 23 documents and that is around his risk assessment, the  
 24 double red risk assessment and whether in fact he informed  
 25 his contractors about this increased risk and he was

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1 invited, even though he was cross-examined, under cross-  
 2 examination, he was invited to go back and to produce  
 3 documents which showed that in fact that was conveyed to  
 4 the contractors and in fact he didn't. So we would submit  
 5 that on both scores this Commission should draw an  
 6 inference against Lonmin.  
 7 Against the backdrop of XXX8, Chair, we make  
 8 submissions on the 11th of August and the march to the NUM  
 9 offices which we deal with in paragraph 221 and onwards of  
 10 our heads of argument. What is not in dispute in relation  
 11 to the march, Chair, is that the strikers had taken a  
 12 decision to march to the NUM offices and we know that day  
 13 early on there was evidence that in fact they were planning  
 14 to march past the NUM offices but I think that was put to  
 15 bed by the evidence of Mr Mabuyakhulu, we can now accept  
 16 that they were marching to the NUM offices.  
 17 The second fact is that the NUM offices were  
 18 warned by Lonmin security that the strikers intended to  
 19 march to their offices and intended to burn it down. A  
 20 third fact is that the strikers, there were about 3 000 of  
 21 them that marched to the NUM offices and fourthly, that –  
 22 CHAIRPERSON: Yes, give me your number,  
 23 your factors and then I want to ask you a question. Carry  
 24 on.  
 25 MS PILLAY SC: Fourthly, that the NUM

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1 members having heard the warning by Lonmin security went  
 2 outside their offices and lined up outside the offices and  
 3 we know that they then chased the strikers and that's the  
 4 finding which we ask the Commission to make, that the first  
 5 action was actually by the NUM members, and shot at them.  
 6 And we know that two strikers, Mr Mabuyakhulu and Mr Ngema,  
 7 were shot as a result of that.  
 8 CHAIRPERSON: Now I'll ask you my  
 9 question. Do we have clear evidence as to the time when  
 10 that incident took place? One of the heads that I read, I  
 11 think it was the Human Rights Commission but I may be wrong  
 12 so I don't want to make the allegation against them if it's  
 13 not correct, one of the heads I read said it happened at 11  
 14 o'clock. Is there any evidence from which we can determine  
 15 with more accuracy than that, when precisely that incident  
 16 happened?  
 17 MS PILLAY SC: Chair, can I revert to you  
 18 on the question of – I think it's an interesting issue that  
 19 we need to address, can I revert to you on the exact time  
 20 according to the evidence?  
 21 CHAIRPERSON: There's a further factor  
 22 that I want to put to you at this stage which may have a  
 23 bearing on the motives of the strikers in going to the NUM  
 24 office and that was that the evidence seems to indicate  
 25 that NUM were not only opposed to the strike but they were

<p style="text-align: right;">Page 38538</p> <p>1 actually taking positive steps to undermine the strike by  2 conveying some of the workers to the shafts. I'm not sure  3 whether they actually gave them protection but they  4 certainly took positive steps to undermine the strike on  5 the night of the 10th, 11th, and the point is made in the  6 argument somewhere that this is something that the strikers  7 didn't like and there would be relevance as to a reason why  8 they went to the NUM offices and what they were about. But  9 the reason I asked you the time is, I think the arms  10 merchant in Marikana started selling his machetes and other  11 implements of war round about nine o'clock in the morning.  12 It's important to know when the incident happened because a  13 number of things follow from that but I don't know whether  14 you're able to deal with that now. I was proposing to take  15 the adjournment round about now, in fact I was going to ask  16 you when you reach a suitable stage for the adjournment  17 would you let me know.  18 MS PILLAY SC: Chair, I think it is a  19 suitable stage.  20 CHAIRPERSON: Before we do that, Adv  21 Hemraj wants to ask you a question.  22 COMMISSIONER HEMRAJ: Have we been told,  23 Ms Pillay, from where the information emanated that the  24 strikers intended to burn the NUM office? Where did –  25 MS PILLAY SC: Commissioner Hemraj, the</p>	<p style="text-align: right;">Page 38540</p> <p>1 [COMMISSION ADJOURNS COMMISSION RESUMES]  2 CHAIRPERSON: The Commission resumes. I  3 don't know whether we quite made it within 15 minutes but I  4 think it's – I am told it's 14. Well, I'll thank you for  5 the extra minute, I hope you'll use it with profit, Ms  6 Pillay.  7 MS PILLAY SC: I will try to, Chair.  8 Chair, just to answer the question around the timing, at  9 paragraph 224 of our heads we indicated that Mr Mabuyakhulu  10 says the crowd met at Wonderkop and exchanged views at nine  11 o'clock in the morning. So the meeting started at nine.  12 We know that, and we deal with this at paragraph 235, Mr  13 Cassim says that at nine o'clock he had a rush of people  14 buying pangas at his shop and at paragraph 226 we indicate  15 that Mr Mpogaloo, [indistinct] the Lonmin security guard  16 says that at about 11 o'clock the group started marching.  17 He says they started marching at 11. That's the best  18 evidence that we have at the moment.  19 CHAIRPERSON: Thank you, that's the  20 answer to my question, thank you.  21 MS PILLAY SC: Essentially, Chair, the  22 two issues which we submit need to be decided in relation  23 to the events of the 11th is whether the strikers had  24 violent intent and whether –  25 CHAIRPERSON: I beg your pardon, before</p>
<p style="text-align: right;">Page 38539</p> <p>1 informant, the Lonmin informant told Mr Debukwane and Mr –  2 about the, that he was present at the meeting and that a  3 decision had been taken to burn the NUM offices. We also  4 know that one of the NUM members had received a telephone  5 call from, I forget – sorry, Mr Kolkata who had received a  6 telephone call from an unknown person. He declined to  7 indicate who that person was, who says that he was present  8 in the RDO meeting and that a decision had been taken to  9 burn the NUM offices.  10 COMMISSIONER HEMRAJ: Both anonymous  11 sources.  12 MS PILLAY SC: Well, I think there is  13 evidence before the Commission to indicate who the Lonmin  14 undercover agent was but in relation to the latter one  15 there isn't.  16 COMMISSIONER HEMRAJ: Yes, thank you.  17 Thank you, Ms Pillay.  18 CHAIRPERSON: I think we must try and  19 make a resolution and keep to it, that the whole of this  20 oral address section of the Commission sitting, we take  21 quarter of an hour tea and we take quarter of an hour for  22 tea and no time longer otherwise we're going to have all  23 sorts of complaints from people whose arguments or  24 highlighting time is being eaten into or drunk into by tea  25 drinkers. So 15 minutes strictly.</p>	<p style="text-align: right;">Page 38541</p> <p>1 you carry on, I've been asked by Mr Budlender to announce,  2 which I'm prepared to do, that we're going to take a half-  3 hour lunch break today because we lost time in starting  4 because of the problem with the aeroplanes yesterday from  5 Durban Airport. So we'll adjourn at one and we'll resume  6 at half past one. Sorry, Ms Pillay, I should have  7 mentioned that before you started.  8 MS PILLAY SC: Thank you, Chair. The two  9 issues, very briefly Chair, is whether the strikers had  10 violent intent and whether NUM was justified in shooting at  11 the strikers. In relation to the former question, Chair,  12 we submit that the evidence is not conclusive but there are  13 a number of factors that suggest that the strikers had  14 violent intent and we refer briefly to these as follows.  15 Firstly, the evidence of Mr Mpogaloo and Mr Debukwane. Mr  16 Mpogaloo testified but in relation to Mr Debukwane we rely  17 on his statement, that they were informed by the informant  18 who was present at the meeting of the RDOs that they  19 indicated that they were going to the NUM offices to burn  20 the offices down.  21 We also refer to Mr Setelele's statement which is  22 exhibit YY1, paragraph 7, 17 I'm sorry, where he indicates  23 that the strikers were armed with knobkerries and spears.  24 We refer to the evidence of Mr Gegeleza who indicates that  25 Mr Kolkati told him that he was informed that, by someone</p>

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1 other than the Lonmin informant we suppose, who was in the  
 2 meeting, who indicated that the RDOs intended to march to  
 3 the NUM offices to burn it down.  
 4 We refer to Mr Cassim's testimony about the rush  
 5 to buy pangas and finally we refer, Chair, to Mr  
 6 Mabuyakhulu's explanation that the strikers wanted to talk  
 7 to NUM and that was the purpose of the strike. Now we  
 8 submit that this –  
 9 CHAIRPERSON: [Microphone off, inaudible]  
 10 MS PILLAY SC: Sorry, of the purposes of  
 11 the march, not the strike, the march and we submit that his  
 12 explanation is wholly implausible. The strikers were  
 13 openly antagonistic to NUM. By that time we had already  
 14 seen reports of intimidation against people wanting to go  
 15 to work. They were well aware that NUM was opposed to the  
 16 strike and was actively taking steps to ensure people get  
 17 to work and in those circumstances we submit the strikers  
 18 would have had no reason to talk to NUM, as Mr Mabuyakhulu  
 19 suggests that they intended to. In any case, Chair –  
 20 CHAIRPERSON: They might have been  
 21 prepared to talk to them at the point of an assegai or a  
 22 panga.  
 23 MS PILLAY SC: That is so, Chair. In any  
 24 event, Chair, the objective evidence is that 3 000 strikers  
 25 marched to NUM and we submit the only inference, you cannot

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1 draw an inference that 3 000 people march to the NUM  
 2 offices with spears and knobkerries to talk to the people  
 3 at NUM. So given that the strikers were armed, given that  
 4 they were marching en masse to the NUM offices, we submit  
 5 that it can reasonably be found that they posed a  
 6 significant threat to the people at the NUM offices and we  
 7 submit that in those circumstances it was reasonable for  
 8 the people in the NUM office to perceive that they were  
 9 under attack by the strikers. Firstly, they were firstly  
 10 informed of that by Lonmin security, secondly they had  
 11 information from the RDO meeting that that is the intention  
 12 of the RDOs. Thirdly, the sheer number of the strikers and  
 13 fourthly, by then there were already reports of widespread  
 14 intimidation by the strikers. And so we conclude, Chair,  
 15 that on the probabilities what ultimately happened is that  
 16 it was a pre-emptive strike by the NUM members in order to  
 17 defend themselves and to defend their office.  
 18 CHAIRPERSON: Shouldn't they have fired  
 19 warning shots before shooting at people?  
 20 MS PILLAY SC: Well, we know that they  
 21 did not fire warning shots.  
 22 CHAIRPERSON: Yes. So, and if – we also  
 23 know that when shots were fired and certain of the people  
 24 were hit, the brave strikers turned around and ran in the  
 25 other direction. Now if warning shots had been fired and

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1 it was clear to them that their opponents were armed and  
 2 were prepared to use firearms, then the injuries to the two  
 3 people who were injured might not have taken place. That's  
 4 correct, isn't it?  
 5 MS PILLAY SC: Chair, at this stage I  
 6 think it's speculative that the warning shots would have  
 7 yielded those results –  
 8 CHAIRPERSON: Well –  
 9 MS PILLAY SC: - because we know that  
 10 actually –  
 11 CHAIRPERSON: It would be speculative if  
 12 we don't know, but they might have, but the people who  
 13 fired shots and injured people without giving a warning in  
 14 circumstances where I think they were some distance away  
 15 when the shots were fired, warning shots could have been  
 16 fired. Isn't there a prima facie case of attempted murder  
 17 against the people who fired those shots?  
 18 MS PILLAY SC: Purely on the basis that  
 19 they didn't fire warning shots?  
 20 CHAIRPERSON: Yes, well, if they fired  
 21 the shots, they fired it in defence, self-defence or  
 22 perhaps putative defence or whatever one wants to say.  
 23 There was, apart from the fact that there wasn't an  
 24 imminent threat at that stage because it's not suggested  
 25 that any of the strikers had firearms and they were quite a

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1 distance away, apart from that, one of the principles  
 2 applicable in a case of self-defence is that if you can,  
 3 you should give the person you think is going to attack you  
 4 a warning that if he continues, he or she continues – let's  
 5 not be sexist – he or she is going to continue with this  
 6 conduct, that you will have to take serious action to ward  
 7 off what he's doing. So prima facie again, I think  
 8 everyone is agreed that as far as recommending prosecutions  
 9 are concerned, rather not recommending prosecutions,  
 10 recommending to the DPP that consideration be given to the  
 11 institution of prosecution, possibly to further  
 12 investigation, there should be as it were a prima facie  
 13 case. Now is there not a prima facie case against the two  
 14 people who, I don't know if it was two or one but two shots  
 15 were fired, is there not a prima facie case of attempted  
 16 murder in respect of those two shots that were fired by one  
 17 or more NUM members on the morning of the 11th of  
 18 August?  
 19 MS PILLAY SC: Chair, we won't be averse  
 20 to a recommendation that that be investigated. I think the  
 21 whole notion of whether warning shots would have had the  
 22 same result that the actual shots did, was not canvassed on  
 23 the evidence. We wouldn't be averse to that  
 24 recommendation.  
 25 CHAIRPERSON: In a case where a self-

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1 defence defence is being interrogated, it's not normally a  
 2 relevant factor as to whether a warning would necessarily  
 3 have been effective. It's one of the things that someone  
 4 invoking the doctrine of self-defence is obliged to comply  
 5 with, that is so isn't it?  
 6 MS PILLAY SC: That firstly the threat  
 7 was imminent and secondly, that there was proportionality,  
 8 yes Chair.  
 9 COMMISSIONER HEMRAJ: They did have the  
 10 opportunity to leave, to leave the premises. They didn't  
 11 have to stay there, they didn't have to arm themselves with  
 12 firearms and they didn't have to wait for the crowd to  
 13 arrive. So that must go towards that intention as well,  
 14 mustn't it?  
 15 MS PILLAY SC: It should, Commissioner  
 16 Hemraj, but the other side of the coin is whether they are  
 17 obliged to do that. In instances –  
 18 CHAIRPERSON: The fact, sorry to  
 19 interrupt you, the fact that's relevant there is whether  
 20 they were entitled to defend the office and I'm not sure if  
 21 there's evidence on it but there may be, but that the  
 22 probabilities are in any event that all their records would  
 23 be in the office, a significant number of their records  
 24 anyway and it would have been quite a serious problem for  
 25 NUM if the offices were burned down and their records were

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1 destroyed. So one of the factors one has got to consider  
 2 is whether they would have been entitled to have stayed  
 3 there, not – normally if you can run away you must run away  
 4 but if you're staying to defend your records and your  
 5 office, that may be something which is relevant. Anyway,  
 6 we don't have to go there. If we were to send the case to  
 7 the DPP, that's a matter which would presumably be the  
 8 subject of the investigation.  
 9 MS PILLAY SC: That is so, Chair, and the  
 10 reasonableness of the judgment call because the evidence is  
 11 that the NUM members exercised a judgment call about what  
 12 was the best way to defend themselves and this was what  
 13 they ultimately decided to do. Apart from the conduct of  
 14 the NUM members, Chair, the two issues which we seek to  
 15 highlight is the conduct of Lonmin security, firstly, and  
 16 the conduct of SAPS which we believe also needs to be  
 17 investigated. Lonmin security on the day was wholly  
 18 inadequate –  
 19 CHAIRPERSON: [Microphone off, inaudible]  
 20 that, there's some evidence is a bit equivocal on the  
 21 matter, I thought suspiciously so, there's some evidential  
 22 material to indicate that not only did the NUM people fire  
 23 shots. There's a suggestion on the papers that the Lonmin  
 24 security did so as well. That may or may not be true but  
 25 there's certainly a strong indication that that is so and

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1 if that's so of course then there was another curtain that  
 2 was drawn across that. So we do know, because they  
 3 admitted, that NUM shot, what one can call NUM shots were  
 4 fired and there was a docket opened and there was cross-  
 5 examination by Mr Mpofu, I think it was, about how not much  
 6 progress was made in investigating the case docket but that  
 7 we'd have to send off to the DPP for consideration and so  
 8 forth and further investigation but there's also, is there  
 9 not, an aspect of possible shots fired by the Lonmin  
 10 security people before we get to the point you were dealing  
 11 with of the inadequacy of the Lonmin security –  
 12 MS PILLAY SC: Yes.  
 13 CHAIRPERSON: Tut that is a point also,  
 14 is it not?  
 15 MS PILLAY SC: That is reflected in  
 16 EEE19.1, Chair, that's the OB book, that it does have  
 17 reports of shooting by Lonmin security on the date and it's  
 18 one of those entries that was deleted by Mr Sinclair  
 19 subsequently, but apart from that entry there's absolutely  
 20 no evidence of exactly what transpired. So it's a factor  
 21 which the Commission should take into account. The –  
 22 COMMISSIONER TOKOTA: Sorry, Ms Pillay, I  
 23 suppose the property belongs to Lonmin. There was  
 24 information that it was going to be burned. Wouldn't you  
 25 think that it would be the duty of the Lonmin security to

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1 protect the property of Lonmin?  
 2 MS PILLAY SC: Again Commissioner Tokota,  
 3 it's a difficult –  
 4 COMMISSIONER TOKOTA: As it was with the  
 5 NUM officials to protect their property inside –  
 6 MS PILLAY SC: The difficulty,  
 7 Commissioner Tokota, is we've got absolutely no evidence  
 8 around the circumstances in which those shots were fired.  
 9 So we're unable to say if it was before the march, during  
 10 the march, in the chaos that ensued afterwards, we just  
 11 don't know.  
 12 COMMISSIONER TOKOTA: So where would you  
 13 take us then to consider that evidence then?  
 14 MS PILLAY SC: Well, the evidence is  
 15 there. It's objective evidence in the Karee OB book and  
 16 I'm not sure how you take that forward.  
 17 CHAIRPERSON: I'm thinking aloud now,  
 18 it's a prima facie view obviously, but if everything had  
 19 been above board and the Lonmin security officials had  
 20 fired as the OB book says they did and had fired in  
 21 circumstances that were perfectly justifiable, one would  
 22 have expected the entry to have remained in the occurrence  
 23 book. The very fact that it was removed is already an  
 24 indication that something unsatisfactory happened which  
 25 caused an over-vigilant Lonmin official to cause that entry

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1 to be deleted.

2 MS PILLAY SC: Chair, we submit that that

3 inference is open to the Commission to draw. And then to

4 highlight the last aspect, Chair, in relation to the events

5 of the 11th and that's the conduct of SAPS because what you

6 see is a complete absence of visible policing on the 11th.

7 Now we'll deal shortly, Chair, in relation to the events of

8 the 13th, about the crime intelligence reports available at

9 the time according to the version of Brigadier Engelbrecht

10 and the fact that he conveyed that to Major-General Mpembe

11 and notwithstanding that, that there was inadequate visible

12 policing in place during this critical period and we submit

13 that the absence of SAPS presence on the 11th is again a

14 demonstration of a complete absence of visible policing.

15 It might also be one of the factors which unfortunately led

16 to NUM taking the stance that it did because there was,

17 firstly, inadequate Lonmin security and secondly, an

18 absence of SAPS presence on the day.

19 COMMISSIONER HEMRAJ: Are you saying, do

20 you submit that visible policing would have been able to

21 deal with the threat that the strikers were, seemed to be

22 posing to the NUM office?

23 MS PILLAY SC: Well, we submit,

24 Commissioner Hemraj, that that would have been their role

25 one way or the other. That's exactly the policing role

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1 which they're meant to play.

2 COMMISSIONER HEMRAJ: Didn't Captain

3 Govender say that his was not the role of public order

4 policing as VISPOL? I think that was his evidence, wasn't

5 it?

6 MS PILLAY SC: It was, but if we look at

7 the crime intelligence report and we look at what Brigadier

8 Engelbrecht expected when he forwarded that to Major-

9 General Mpembe at that stage, it was only that there be

10 heightened visible policing and not necessarily –

11 COMMISSIONER HEMRAJ: At least if they

12 were there they might have then arranged for further

13 resources to be available, isn't it?

14 MS PILLAY SC: That is so, Commissioner.

15 CHAIRPERSON: There's another factor, I

16 take it, that Mpembe was also cross apparently that the

17 visible policing he thought was going to be put in place,

18 wasn't. And that is visible policing may deter people from

19 misbehaving. It's one thing to say that visible policing

20 would have been able to drive back a group of strikers who

21 were going to the NUM to burn it down, but the very fact

22 that there was visible policing there might have made the

23 leaders of the strikers, for all one knows, made them think

24 again and decide it may not be a smart idea to go to the

25 NUM offices because the full force of the law will be

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1 brought to bear against them. So the purpose of visible

2 policing, as I understand it, is not to necessarily deter,

3 not necessarily arrest criminals and so on but to deter

4 them from becoming criminals or engaging in criminal

5 activity. Isn't that so?

6 MS PILLAY SC: That is our submission,

7 Chair. If I may turn, Chair, to the events of the 12th of

8 August, we deal in our heads of argument with the attacks

9 on Mr Louw and Mr Vorster at paragraphs 270 and 271 and if

10 we can then turn to the killing of Mr Fundi and Mabelane,

11 we know Chair that the strikers have accepted

12 responsibility for the killing of Mr Fundi and Mabelane.

13 They have put forward no basis of justification and we

14 submit that in the circumstances the Commission must find

15 that the killings were unlawful.

16 The controversial issue in relation to the deaths

17 of Mr Mabelane and Mr Fundi is the extent to which Lonmin

18 should be held responsible for failing to take adequate

19 steps to properly protect and/or secure its employees. Now

20 you will know, Chairperson, that the ICAM report identified

21 certain shortcomings in Lonmin's approach and this we deal

22 with in paragraph 285 of our heads of argument. I just

23 want to highlight two of the issues that have been raised

24 in the ICAM report and the first is on the question of

25 intelligence gathering. Now we show in fact, Chair, in our

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1 heads of argument in paragraph 287 that Lonmin actually had

2 intelligence available to it. It had an informant that

3 conveyed to Lonmin that the strikers had undergone rituals

4 and were, in the words of the informant, preparing for war.

5 So Lonmin was aware, in our submission Chair, based on the

6 intelligence available, of the risk posed by the strikers

7 and notwithstanding this, what we fail to see Chair, in the

8 evidence before the Commission is any concrete steps taken

9 by Lonmin to protect against the risk posed by the

10 strikers.

11 Importantly, we don't see in its planning of its

12 security operations that it considered this risk and

13 factored this into what XXX8 expected of it. In other

14 words, proper risk assessment, proper planning and proper

15 briefing. Now we deal in our heads of argument with the

16 evidence of Mr – firstly, Chair, we know that there was no

17 planning involved. There was no evidence from Lonmin that

18 there was either a contingency or some sort of operational

19 plan in place. We know Mr Motlogeloa's evidence that there

20 was absolutely no briefing of the security guards for them

21 to understand what it is they were faced with and what they

22 were expected to do.

23 We deal in our heads of argument with the

24 question of the armoured vehicles, Chair, and the point

25 which seems to be lost and which Lonmin doesn't really

<p style="text-align: right;">Page 38554</p> <p>1 respond to is that in the correspondence which we referred  2 to during evidence and which is set out in our heads of  3 argument, it's clear that Lonmin security identified a real  4 risk to its security members and it prescribed a solution  5 and the solution that Lonmin security themselves prescribed  6 is the need for armoured vehicles. They indicate the  7 heightened risks faced by security members, that crowds are  8 becoming more violent and more prone to attack and  9 therefore one of the best ways to protect their members is  10 by means of armoured vehicles. And notwithstanding this  11 clearly foreseen risk, we see a policy decision by Lonmin  12 simply to demilitarise and secondly, not to acquire or  13 procure armoured vehicles. Instead Lonmin prefer to rely  14 on the vehicles of contractors and we know, Chair, that on  15 the evidence the contractors' vehicles were themselves in  16 questionable condition. We know that Protea Coin Security  17 had two armoured vehicles at its disposal, the one caught  18 fire en route to Mooinooi and the second one, on the  19 evidence of Mr Botes, it struggled to start or to move on  20 the 11th.</p> <p>21 So clearly we submit, Chair, that in relation to  22 the question of armoured vehicles, Lonmin has to accept  23 responsibility for firstly its decision not to acquire  24 armoured vehicles of its own when it was clear that there  25 was a very real risk posed to its employees and secondly,</p>	<p style="text-align: right;">Page 38556</p> <p>1 fact the fact that Mr Botes jumped into the armoured  2 behaviour on the 11th seems to indicate that they didn't  3 know that there were problems with the armoured vehicle.  4 That doesn't detract, we submit, from the principle that  5 they ought to know, aware, if they're relying on these  6 armoured vehicles to protect their employees. So in other  7 words they have to have some sort of mechanism in place to  8 ensure that these armoured vehicles are in proper working  9 condition when they need them.</p> <p>10 CHAIRPERSON: Isn't that possibly being a  11 little bit harsh? You've got a contractor whose job it is  12 to have armoured vehicles available. There's a problem  13 with a particular armoured vehicle on a particular day.  14 You then say to them look here, there's a problem, it could  15 have been very serious, fortunately it wasn't but please  16 you must ensure that in future that doesn't happen. Can  17 they be expected – once you accept, which you may not  18 accept but once you accept that the decision to rely on  19 outsources armoured vehicles provided by a contractor as  20 and when needed, if you accept that that's a permissible  21 approach, then the fact that one or other of them may have  22 broken down occasionally doesn't necessarily mean that you  23 must then abandon the idea of having a contractor and  24 purchase your own armoured vehicles. Surely the first  25 thing to do will be to contact the contractor and say look</p>
<p style="text-align: right;">Page 38555</p> <p>1 where it depended on contractors' armoured vehicles for  2 failing to ensure that those armoured vehicles were in  3 proper working condition.</p> <p>4 CHAIRPERSON: Apart from that there's the  5 question of delay. If you haven't got armoured vehicles on  6 the premises and you have to contact the contractors and  7 say please, bring your armoured vehicles, you contact them  8 at the first sign of trouble I presume, by the time the  9 armoured vehicles get there the trouble may have happened.  10 So it's not a very satisfactory thing to say, well, never  11 mind, we've got contractors who will bring the armoured  12 vehicles onto the premises as and when they're needed. The  13 question of importance would be, even if they all had been  14 adequately maintained and were all able to get there as  15 soon as they're sent for, it's still the distinct risk that  16 they get there too late, isn't that so?</p> <p>17 MS PILLAY SC: We submit that that is the  18 case, Chair.</p> <p>19 COMMISSIONER HEMRAJ: [Microphone off,  20 inaudible] whether Lonmin was aware that there were defects  21 with the two armoured vehicles that Protea Coin Security  22 provided and whether they in fact had any control over  23 that?</p> <p>24 MS PILLAY SC: Commissioner Hemraj,  25 there's no evidence that they were aware beforehand and in</p>	<p style="text-align: right;">Page 38557</p> <p>1 here, this kind of thing mustn't happen again otherwise  2 we'll have to cancel your contract and do something else,  3 but can one go beyond that?</p> <p>4 MS PILLAY SC: Chairperson, the issue  5 really is that we did not see any form of protocol where  6 Lonmin holds its contractors accountable for the vehicles  7 that it relies on and that's really the heart of the  8 complaint. If we can then turn to the killing of Mr Mabebe  9 on the evening of the 12th of August, again Chairperson the  10 strikers have accepted responsibility for the killing of Mr  11 Mabebe. They have not put forward any grounds for  12 justification and in the circumstances we submit that the  13 Commission must find that the killing was unlawful.</p> <p>14 The secondary question that arises is Lonmin's  15 responsibility for failing to adequately protect both K4  16 shaft and Mr Mabebe. We have set out in our heads of  17 argument at paragraph 320 that there was intelligence  18 available of direct threats made to K4 shaft and to the  19 workers who were based at K4 shaft. We've put forward  20 argument that at the time Lonmin was actively encouraging  21 workers to come to work, notwithstanding these clear  22 threats that were made and that clearly Lonmin failed to  23 take adequate steps to protect K4, notwithstanding the  24 clear risk that they faced.</p> <p>25 We know that at the time, on Mr Sinclair's</p>

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1 evidence, the risk assessment conducted by Lonmin security  
 2 was a double red which was probably of the highest level  
 3 and notwithstanding this excessive or this extreme risk  
 4 assessment, there was no evidence that it was conveyed to  
 5 the contractors together with an instruction to contractors  
 6 that security should be heightened in view of the  
 7 heightened risk and I've already mentioned, Chairperson,  
 8 that Mr Sinclair was given an opportunity, notwithstanding  
 9 the fact that he was under cross-examination, to try and  
 10 get the information to show that in fact there was this  
 11 instruction given to contractors of the need for heightened  
 12 security at K4. He failed to take the invitation up and we  
 13 submit that in the circumstances this Commission should  
 14 draw a negative inference from that fact.

15 And indeed, Chair, there is no evidence of  
 16 increased security at K4, quite the contrary. The evidence  
 17 is that the security at K4 was wholly lacking and in the  
 18 circumstances we submit that Lonmin should be held  
 19 responsible for the attack on Mr Mabebe and the attack on  
 20 Mr Van Vuuren which we've dealt with already. In relation  
 21 to the 13th of August –

22 CHAIRPERSON: Held responsible for  
 23 failing to take precautions to prevent –  
 24 MS PILLAY SC: To protect –  
 25 CHAIRPERSON: - the attacks.

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1 MS PILLAY SC: To protect its employees  
 2 and that of contractors on site. In relation to the events  
 3 of the 13th, Chair, there are two incidents which we need to  
 4 briefly deal with. The first is the killing of Mr Langa in  
 5 the early hours of the 13th and the second is the SAPS  
 6 operation on the 13th. In relation to the killing of Mr  
 7 Langa, we know that the evidence is that Mr Langa was  
 8 killed on a popular route for workers who went, walked from  
 9 their hostels to EPL where they caught a bus to Saffy  
 10 shaft. The strikers have taken responsibility for Mr  
 11 Langa's death. Again they've put up no basis for  
 12 justification. We submit it's open for the Commission to  
 13 make a finding that the killing was unlawful.

14 The secondary question again, Chair, is around  
 15 Lonmin's responsibility for Mr Langa's death. We draw  
 16 attention in our heads of argument at paragraph 334 to Mr  
 17 Jameson's e-mail to the DG of the DMR where he says that  
 18 the situation is neither stable nor under control and where  
 19 he says to the DG that Lonmin did not have the capacity to  
 20 protect life and limb.

21 We also draw attention, Chair, to the evidence of  
 22 Mr Sinclair who testified, who conceded in cross-  
 23 examination that there were serious capacity constraints  
 24 that faced Lonmin security and that they simply did not  
 25 have the capacity to protect all of the workers who were

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1 coming to work. Mr Mokwena testified and the reference is  
 2 in our heads of argument, that it was irresponsible for  
 3 Lonmin to ask someone like Mr Langa to come to work when  
 4 they were aware that they were not able to adequately  
 5 protect him.

6 Now in those circumstances, Chair, we submit that  
 7 it's open for the Commission to make a finding that it was  
 8 irresponsible for Lonmin to call on people like Mr Langa to  
 9 come to work and then fail to adequately protect them and  
 10 it was a dereliction of their duty to protect their  
 11 workers.

12 We have dealt in our heads of argument with the  
 13 question of Lonmin, of the evidence that Lonmin considered,  
 14 closing the mine Chair, and that it seemed to have taken a  
 15 business decision not to do so. I will deal more fully  
 16 with this issue when I deal with recommendations at the end  
 17 of my address.

18 Again just to highlight, Chair, on the 13th of  
 19 August, particularly around the time when Mr Langa was  
 20 killed we again see an absence of visible policing  
 21 notwithstanding intelligence reports of violence and  
 22 intimidation and also the brutal killing of Mr Fundi and  
 23 Mabelane the day before. Notwithstanding the serious  
 24 violence that plagued Marikana at the time, there was an  
 25 absolute absence of visible policing in place. Then to

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1 turn very briefly to the SAPS –

2 CHAIRPERSON: The contingency plan of the  
 3 10th was still in place and that called for visible policing  
 4 and absolutely nothing was done to implement it.

5 MS PILLAY SC: That is so, Chair,  
 6 absolutely nothing was done. And then to turn to the big  
 7 event of the 13th and that's the SAPS operation. We deal in  
 8 paragraph 59, Chair, with the prelude to the operation and  
 9 the whole issue turns on the nature of crime intelligence  
 10 available and what was done on the basis of that crime  
 11 intelligence and we've set out what Brigadier Engelbrecht's  
 12 version of events is, which is at odds with Major-General  
 13 Mpembe's version. And we say that Brigadier Engelbrecht's  
 14 version should be favoured and it should be found that he  
 15 indeed conveyed the extent of the crime intelligence  
 16 reports that he received, he did convey to Major-General  
 17 Mpembe who ought to have been aware at the time he received  
 18 those reports of the serious nature of the violence that  
 19 was plaguing Marikana at the time. And we show in our  
 20 heads of argument, Chair, that Major-General Mpembe's  
 21 evidence is, in itself, inconsistent. There seems to be on  
 22 his part a deliberate attempt to downplay the extent of his  
 23 knowledge prior to him arriving at Marikana on the 13th and  
 24 we say that this, we draw two inferences from this, from  
 25 his deliberate attempt to do that and we've shown in our

<p style="text-align: right;">Page 38562</p> <p>1 heads of argument the difficulties we have with his 2 testimony. And it seems to be because, firstly, it would 3 mean he is responsible for the lack of visible policing in 4 the area because the question needs to be asked, if he was 5 aware of these crime intelligence reports in the full 6 extent that Brigadier Engelbrecht seems to have conveyed 7 them, why didn't he act concretely to ensure that visible 8 policing was in place? 9 CHAIRPERSON: He was on leave of course, 10 wasn't he, but the evidence is that on the Sunday when he 11 received the report he then contacted – who did he contact, 12 was it Naidoo? 13 MS PILLAY SC: That's correct, Chair, but 14 we submit that his obligation goes beyond that. Even 15 though he's on leave, when he receives a report – 16 CHAIRPERSON: I'm sorry but if he's on 17 leave and if, and I think the Provincial Commissioner was 18 on leave as well and the acting Provincial Commissioner was 19 General Naidoo. Now is it obligatory for a senior officer 20 who is on leave to do any more than to convey the 21 information he has received to the person who is performing 22 the function of Provincial Commissioner at that time? I 23 mean is that not enough? 24 MS PILLAY SC: It goes beyond that, 25 Chair, because he seems to have given Brigadier Engelbrecht</p>	<p style="text-align: right;">Page 38564</p> <p>1 get the advantage of his explanation? 2 MS PILLAY SC: Commissioner Tokota, he 3 was cross-examined to a limited extent on this issue. I 4 think the difficulties that we face is that the fuller 5 statement from Brigadier Engelbrecht only became available 6 much later, so that we understood much later the extent of 7 the information which he had passed on to General Mpembe at 8 the time and the question – 9 COMMISSIONER TOKOTA: What I want to know 10 is whether he was cross-examined as to why he didn't do 11 anything further than contacting the, for example the 12 supply of the visible policing notwithstanding that he is 13 on leave and things like that. 14 MS PILLAY SC: My recollection, 15 Commissioner Tokota, is that he was cross-examined on this 16 question of what he did when he received the information 17 and short of saying that he just informed, passed the 18 information on to General Naidoo, he couldn't give an 19 explanation of any further concrete steps that he did in 20 light of the seriousness of the intelligence that – 21 CHAIRPERSON: The question is, did he 22 have to do any more? If he's on leave, he gets serious 23 information, he passes it on to the responsible senior 24 officer, acting Provincial Commissioner at the time I 25 think, no – Provincial Commissioner, acting Provincial</p>
<p style="text-align: right;">Page 38563</p> <p>1 some sort of assurance that visible policing will be put in 2 place but we don't see any concrete steps taken by him, 3 either an instruction to Brigadier Calitz or to whoever 4 else was in charge at the time. 5 CHAIRPERSON: No, but if he's on leave, 6 he gets this information that visible policing is needed, 7 he says to Engelbrecht, I agree with you, visible policing 8 is needed, it will be provided. He then phones the person 9 who is not on leave, who is actually operationally 10 responsible at the time and says this is the information, 11 clearly we need some visible policing, presumably the 12 person to whom he speaks agrees and that's it. Is he 13 obliged to do any more than that? 14 MS PILLAY SC: We submit – 15 CHAIRPERSON: Unless he has reason to 16 believe perhaps that nothing was happening and then he must 17 follow up but what the follow up procedures would involve 18 is of course another matter, but is one not putting too 19 heavy a burden on him in the light of the fact that he was 20 on leave, in the light of the fact he did see to it that 21 the information was conveyed to the person who was 22 responsible for carrying it out at the time? 23 COMMISSIONER TOKOTA: Furthermore, was it 24 really put to him that he had done that, notwithstanding 25 that he was on leave, to do more than that so that he could</p>	<p style="text-align: right;">Page 38565</p> <p>1 Commissioner - isn't he entitled to say, well, I must 2 assume that my colleague who is acting Provincial 3 Commissioner will do the necessary? It's not for me to sit 4 on his shoulder and make sure that he's doing his job. 5 Unless of course there's possibly reason to think that 6 something untoward was happening or something that should 7 have been happening, wasn't happening. Isn't that fair? 8 MS PILLAY SC: Chair, there's a question 9 mark about whether he conveyed the full extent of the 10 criminal, of the crime intelligence reports on and that's 11 the first issue, is the extent of the information that he 12 conveyed which Brigadier Engelbrecht had conveyed to him 13 because you will recall that he actually initially denied 14 having received those full reports from Brigadier 15 Engelbrecht and that was part of the problem. And 16 specifically around the incidents of the 12th and the 17 serious violence that had taken place on the 12th, Brigadier 18 Engelbrecht's version is that after those incidents he 19 again informed General Mpembe of the seriousness of the 20 violence that had taken place and General Mpembe's version, 21 General Mpembe's initial version before the Commission was 22 that he hadn't received those reports. 23 CHAIRPERSON: What does General Naidoo 24 who was the acting Provincial Commissioner on that day, 25 what does he say about it?</p>

<p style="text-align: right;">Page 38566</p> <p>1 MS PILLAY SC: I think that General 2 Naidoo's evidence, Chair, was that he hadn't received the 3 reports around the 12th from General Mpembe and that's the 4 issue. 5 COMMISSIONER HEMRAJ: Why would 6 intelligence be communicated to a deputy Provincial 7 Commissioner who is on leave and then not communicated to 8 the acting Provincial Commissioner? Surely that would have 9 gone the route of being communicated officially to the 10 person holding the position and on duty at the time. 11 MS PILLAY SC: Commissioner Hemraj, I 12 think it stems from the fact that General Mpembe gave 13 Brigadier Engelbrecht the assurance that they would act on 14 the information that he gave. So it was – because 15 Brigadier Engelbrecht never testified, it's never been, 16 we've never gone into why he kept on sending the reports to 17 General Mpembe instead of the operational commander at 18 Marikana at the time but it would seem from the evidence 19 that that's based on the feedback given by General Mpembe 20 who almost seemed to have given assurance that visible 21 policing would be put in place. 22 COMMISSIONER HEMRAJ: Was it explored 23 with General Naidoo whether those reports ever came to his 24 attention from Brigadier Engelbrecht because I don't recall 25 that?</p>	<p style="text-align: right;">Page 38568</p> <p>1 CHAIRPERSON: And I hope it will be 2 answered before the end of the 14 – 3 MS PILLAY SC: We'll revert on that 4 question, Chair. The other important aspect, Chair, of the 5 extent of the crime intelligence reports available to 6 General Mpembe revolves around his decision on the 13th when 7 he gets to Marikana, to deal with the breakaway march as a 8 simul – sorry, a spontaneous gathering. And we've made 9 that point in our heads of argument and I'll turn to it 10 now. So we know that when the Provincial Commissioner, she 11 issues an instruction that the crowd should be, the 12 breakaway group that they see on the CCTV monitor should be 13 attended to, she makes an entry in the OB book. 14 Importantly, Chair, is Major-General Mpembe's testimony 15 that it was his duty to operationalise that instruction and 16 it is how he goes about doing that, how he operationalises 17 the PC's instruction that we take issue with. 18 Now we say that in view of the crime intelligence 19 reports that he had available to him, he was well aware 20 that the breakaway group was part of the big group that had 21 assembled on the koppie, we know that Brigadier Calitz told 22 him that because that was the information that the Lonmin 23 JOC was facing at the time. We therefore say, Chair, that 24 his explanation that this was a spontaneous event is not 25 convincing. Even if it was a spontaneous event, we say</p>
<p style="text-align: right;">Page 38567</p> <p>1 CHAIRPERSON: If you can't answer it 2 we'll obviously have to investigate. 3 MS PILLAY SC: We can revert on that 4 particular question. 5 CHAIRPERSON: Yes – 6 MS PILLAY SC: The role of the – General 7 Naidoo claims that he didn't get the SMS from General 8 Mpembe. 9 COMMISSIONER HEMRAJ: My question was 10 whether General Naidoo was privy to the information that 11 emanated from Brigadier Engelbrecht directly from the 12 intelligence – 13 MS PILLAY SC: My understanding is there 14 is no evidence that – 15 COMMISSIONER HEMRAJ: Was that raised 16 with General Naidoo whether he got that information at all 17 from intelligence? 18 CHAIRPERSON: Ms Pillay, we've asked the 19 question, you don't have to give us the answer now. You 20 can give us this later – 21 MS PILLAY SC: Chair, we'll revert on 22 that – 23 CHAIRPERSON: The question is on the 24 table, as it were. 25 MS PILLAY SC: Yes.</p>	<p style="text-align: right;">Page 38569</p> <p>1 that that doesn't exclude the application of ordinary 2 public order policing prescripts. So in other words the 3 fact that it's a spontaneous event doesn't mean that there 4 is no obligation to conduct some sort of threat assessment, 5 some sort of plan, put some sort of plan in place, 6 particularly having regard to what it is that you plan to 7 do at the spontaneous event. 8 Now we know that General Mpembe went with the 9 intention of disarming and dispersing the strikers. Now we 10 submit, with that intention in mind, he ought to have 11 conducted a proper threat assessment, put in place a proper 12 plan and briefed his members accordingly and his failure to 13 do that, we submit, is highly questionable. 14 COMMISSIONER TOKOTA: Did he really have 15 time for that? There's a spontaneous protest and there 16 were a series of killings prior to that, did he really have 17 time to do proper planning for that? 18 MS PILLAY SC: Commissioner Tokota – 19 COMMISSIONER TOKOTA: Yes, well, was he – 20 would you fault the manner in which he dealt with the group 21 at the time when he confronted them, applying as they said, 22 the situational appropriateness or whatever? 23 MS PILLAY SC: Commissioner Tokota, two 24 issues and the first is, I think we must be clear on when 25 General Mpembe relies on the doctrine of situational</p>

<p style="text-align: right;">Page 38570</p> <p>1 appropriateness and he only invokes that doctrine at the  2 point where he allows, he takes the decision to allow the  3 strikers to proceed to the koppie and to accompany them.  4 So it is at that point that he invokes the doctrine of  5 situational appropriateness. At a much earlier stage his  6 explanation is that he adopts the approach that he does  7 because he sees it as a spontaneous gathering. Now we've  8 already said that in view of the crime intelligence reports  9 available to him, it was not open for him to view this as a  10 spontaneous gathering, firstly. Secondly, that SAPS has  11 not put forward any facts to justify their decision to act  12 there and then and that's an answer to your question  13 because what we do know, Commissioner Tokota, is that these  14 strikers, the breakaway group at that stage were on their  15 way to march to K3 shaft. We know that they were stopped  16 en route by Lonmin security who actually told them that  17 they should not proceed to K3 shaft and that they should go  18 back to where they came from. And we know that the  19 strikers then peacefully turn around and we've got the  20 evidence of that, and then march back to the koppie. And  21 that's the point at which they were intercepted by General  22 Mpembe. So we submit, bearing in mind those facts, that  23 there was absolutely no compelling reason for SAPS to take  24 action there and then.  25 COMMISSIONER TOKOTA: Was he aware of all</p>	<p style="text-align: right;">Page 38572</p> <p>1 Hemraj, is that Lonmin security is closely monitoring the  2 group. They know the group breaks away, they know the  3 group is en route to K3. They intercept the group and they  4 make them turn around and march back. That much we know.  5 COMMISSIONER HEMRAJ: And what is that  6 time frame -  7 MS PILLAY SC: I'm not sure -  8 COMMISSIONER HEMRAJ: - the question  9 because when do they know, how do they determine  10 spontaneity? When does the group start marching? Is it  11 one hour, is it two hours, is it half an hour? It's not  12 very clear to me and that's why I don't understand the  13 criticism around spontaneous.  14 MS PILLAY SC: The criticism,  15 Commissioner Hemraj, goes beyond attaching an hour or a  16 minute time frame to what exactly transpired. The  17 criticism is that the breakaway group was part of a bigger  18 issue which SAPS was well aware of, firstly because they  19 knew that the people had been gathering on the koppie and  20 secondly, that's exactly what the crime intelligence  21 reports were saying to them and they were aware of the  22 strikers' propensity for violence because that's exactly  23 what had transpired immediately before the breakaway group  24 had left the koppie, so that's the first point.  25 The second point is that Lonmin security was</p>
<p style="text-align: right;">Page 38571</p> <p>1 of that?  2 MS PILLAY SC: This was -  3 COMMISSIONER TOKOTA: That is now, there  4 the security people are preventing them and was he aware of  5 that?  6 MS PILLAY SC: Well the point,  7 Commissioner Tokota, is all of this gets monitored by  8 Lonmin security and this is exactly the point at which SAPS  9 see the group on the CCTV monitor. So if, at the very  10 least he ought to have tried to understand exactly where  11 this group is coming from and where they were going to  12 before then going to this railway line to try and intercept  13 them. That is our submission. In the event we submit that  14 that information must have been freely available because  15 Lonmin security was closely monitoring this group and they  16 were then in the Lonmin JOC when this group was seen on  17 the Lonmin CCTV.  18 COMMISSIONER HEMRAJ: Then Ms Pillay, I'm  19 not entirely clear about the suggestion that it's not  20 spontaneous. How much notice would they have had? When  21 would they have seen the group, the breakaway group  22 marching? How much time would he have had to know that  23 they had broken away and they were going in a particular  24 direction?  25 MS PILLAY SC: What we know, Commissioner</p>	<p style="text-align: right;">Page 38573</p> <p>1 closely monitoring the situation, that much we know and  2 that at that stage SAPS see the breakaway group on the  3 monitor in Lonmin JOC. So at the very least they had the  4 information readily available as to exactly where the group  5 was coming from and where the group was going to.  6 COMMISSIONER HEMRAJ: I understand your  7 submission as regards the gathering at the koppie, I do  8 follow that. I'm just not sure whether General Mpembe  9 would have had sufficient notice about the march, the  10 breakaway group leaving the koppie and marching, I'm not  11 sure about the time frame there so - or whether they would  12 have anticipated that in fact the breakaway group from the  13 koppie would then march or when it is that Lonmin  14 communicated it to them and how much time they had to then  15 deal with it. That's not clear to me.  16 MS PILLAY SC: We know that from the time  17 that the OB entry is made there's not a big lapse of time  18 to when General Mpembe actually finds himself out on the  19 railway line. I think there's, we've dealt with that time  20 on the evidence, I think it's about 45 minutes.  21 CHAIRPERSON: I don't understand the  22 significance of the distinction between the breakaway group  23 and a spontaneous group. It seems to me that whether or  24 not they were a breakaway group doesn't help us very much.  25 It clearly was some kind of spontaneous move, march by a</p>

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1 portion of those on the koppie. So there was an element of  
 2 spontaneity there. They knew they were a dangerous lot  
 3 because presumably they knew about the weapons. They  
 4 could, I take it, see those on the screen and so on. So  
 5 what he knew was that here was a group of dangerous people.  
 6 Whether he actually focused on the fact that they'd come  
 7 from the koppie doesn't seem to be terribly relevant.  
 8 Whether they had or they hadn't, it was a spontaneous march  
 9 or relatively spontaneous march without any warning at all,  
 10 to K3, turned around by the security people on their way  
 11 back now to the lace from which they came. They were a  
 12 dangerous lot because they were marching around with  
 13 dangerous weapons. You're not allowed to do that, that's  
 14 illegal, so that had to be stopped. So I don't understand  
 15 where this argument is getting us. I can understand the  
 16 argument that maybe he should have done a bit more to  
 17 prepare his troops, if one can call them that, to deal with  
 18 the situation but then there's the factor which my  
 19 colleague Adv Tokota has mentioned, how much time did he  
 20 have? You know one has got to answer those questions  
 21 before one can start criticising him. He's got a  
 22 potentially dangerous situation, over 200 people marching  
 23 around with dangerous weapons. Alright, they'd been turned  
 24 back from their initial destination. What exactly they're  
 25 going to do on their way back home is an unknown. What

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1 must he do? He can't say, send them a message and say,  
 2 would you please postpone your march for two hours to give  
 3 me a chance to have a conference with my people and work  
 4 out a plan. He's got to deal with it pretty smartly,  
 5 hasn't he? So how much time did he have? One mustn't set  
 6 impossible standards for people because apart from the fact  
 7 that they're not going to comply with them, they're going  
 8 to have a contempt for any attempt at any stage.  
 9 So the question one has got to ask oneself is,  
 10 how much time did he have? And once you've answered that  
 11 one, then you've got to ask the next question, what was  
 12 reasonable to expect him to do in the time that he had?  
 13 And if the answer is he had three minutes, he didn't have  
 14 time to do anything, well, then you can't criticise him for  
 15 not doing anything. Isn't that so?  
 16 MS PILLAY SC: The issue, Chair, is  
 17 really around what did he do? What did he decide to do,  
 18 given those facts that you've just outlined and that is the  
 19 nub of the criticism because what he decided to do was  
 20 actually a very drastic measure. He decided to go out and  
 21 to disperse and to disarm those strikers and that is really  
 22 the point of criticism, because even assuming it was a  
 23 spontaneous event there were other avenues open to him to  
 24 dealing with that spontaneous gathering rather than take  
 25 the drastic decision to disarm and disperse the strikers

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1 forcibly.  
 2 CHAIRPERSON: No, Ms Pillay, I'm not  
 3 sure, with respect, that you're putting it entirely  
 4 correctly. The order that he disarm and disperse came from  
 5 the Provincial Commissioner. One may wish to criticise her  
 6 for giving an order like that at that time. That was the  
 7 order he had to comply with. He doesn't appear actually to  
 8 have set about doing it. What he did was, as far as I can  
 9 read the evidence, what he did was he went to them and he  
 10 tried by the power of persuasion to get them to lay down  
 11 their arms and if he could do it by persuasion, well, then  
 12 there wouldn't be a problem. If he wasn't able to persuade  
 13 them, he then made a decision which was, I think an  
 14 appropriate decision, a situationally appropriate decision  
 15 not to try to disarm them because he realised the  
 16 consequences, but rather to escort them home to the koppie  
 17 and take it further from there.  
 18 We know that things went wrong thereafter and one  
 19 of the points we'll have to debate in a moment is why, but  
 20 can one really fault him? He's got an instruction which  
 21 prima facie was an ill-advised, hasty instruction at the  
 22 time which he's supposed to comply with. He goes there, he  
 23 tries to implement it by oratory. He doesn't succeed. He  
 24 decides right, well I can't now disperse them and disarm  
 25 them because there's going to be bloodshed. The best, the

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1 sensible thing to do is to escort them home. Now if that's  
 2 all that he did, can one really criticise him?  
 3 MS PILLAY SC: Chair, with respect, the  
 4 difficulty is that that's not all that he did because what  
 5 the Chairperson has left out is the crucial conduct where  
 6 he issues an ultimatum and he starts counting and that, we  
 7 submit, is consistent with his predetermined approach that  
 8 he wanted to, either through persuasion or other means, get  
 9 the strikers to disperse and disarm.  
 10 CHAIRPERSON: When that was clearly not  
 11 going to work, when they got up at the count of three he  
 12 then did not do – he allowed them to go, he made no attempt  
 13 to disarm them, no attempt to disperse them. He actually  
 14 had a brief discussion with the 2IC Colonel Merafi, they  
 15 had a debate which he gave, made a decision which I think  
 16 you would contend was an appropriate decision in the  
 17 circumstances and if it had stopped there, there wouldn't  
 18 have been any trouble. Isn't that right, as far as we  
 19 know?  
 20 COMMISSIONER TOKOTA: In fact he had  
 21 already decided that he was going to allow them because  
 22 there was no time for him after the count to go and discuss  
 23 with anybody, not so? He had phoned the Provincial  
 24 Commissioner, I can't do it, I've got to allow them.  
 25 MS PILLAY SC: And then he started

<p style="text-align: right;">Page 38578</p> <p>1 counting, which is the inexplicable part of all of this, 2 but the difficulty Chair that I – 3 COMMISSIONER TOKOTA: That was the last 4 attempt for him. He had already made up his mind. 5 CHAIRPERSON: That was part of the 6 oratory. 7 COMMISSIONER TOKOTA: Yes. Why should 8 you fault him for that? 9 MS PILLAY SC: We don't, we don't fault 10 General Mpembe on his decision to apply the doctrine of 11 situational appropriateness at that point. The problem we 12 have is twofold, firstly that the members were not properly 13 briefed on exactly what was expected of them once the 14 strikers were allowed to move through and the second then 15 relates to his whole notion that the strikers pose a danger 16 to the informal settlements and that, we submit, is a 17 factor he took into account without any evidence to warrant 18 such an approach. And it goes back to the notion of 19 exactly how much he knew about the strikers before he 20 decided to do what he did. 21 CHAIRPERSON: According to him, he told 22 Merafi what his decision was, Merafi accepted it and 23 according to the evidence as far as he was concerned that 24 instruction was sent down the line to the ordinary foot 25 soldiers. That's surely all he had to do, isn't it? You</p>	<p style="text-align: right;">Page 38580</p> <p>1 what was conveyed to General Mpembe, in other words the 2 crime intelligence reports, he would have ensured that they 3 had a proper operational plan in place in order to deal 4 with the strikers. 5 CHAIRPERSON: And did he explain how many 6 minutes he would have had to put that proper operational 7 plan in place, regard being had to the instructions which 8 Mpembe got from the Provincial Commissioner? 9 MS PILLAY SC: If you look at the 10 instruction - 11 CHAIRPERSON: You know lex non cogit ad 12 impossibilia presumably applies even in the field of police 13 operations. 14 MS PILLAY SC: But Chair, if you look at 15 the instruction, General Mbombo says that the planning has 16 been adjusted in order to operationalise that instruction 17 and we know that's never happened and that that was 18 incumbent on the operational commander to make sure that 19 that happens. There's a second problem which is 20 highlighted by Colonel Merafi and that is in a POP 21 operation of that nature when you do take action, you need 22 to inform the strikers of what you intend doing so that 23 they understand the ambits of acceptable conduct for them, 24 and that wasn't done by General Mpembe. So we would submit 25 therefore on those two legs that his conduct is highly</p>
<p style="text-align: right;">Page 38579</p> <p>1 know the instructions to do nothing, just escort them. You 2 don't have to have a briefing lasting half an hour to tell 3 people to do that and he gave that instruction. He says, 4 and it's not disputed I think, that that was conveyed. At 5 least as far as he was concerned he had reason to believe 6 it was conveyed and if it had stayed there and they'd done 7 that, there wouldn't have been a problem. What he also did 8 was, there was a fear that they might go into the informal 9 settlement and they might attack people who weren't taking 10 part in the strike because there's a history of that as 11 well, Langa died for example. So what he did was also 12 sensible, he sent the Nyalas along the road to guard the 13 informal settlement to stop them from going there, 14 deviating. I know we've got other problems of what 15 happened thereafter and that's the trickier part of the 16 argument but up to the point we're busy with now, I must 17 tell you that prima facie I don't see that he has a problem 18 in his answer but we have heard your arguments and I don't 19 want to stop you unduly but I think we've probably debated 20 the matter as appropriately as we can in the situation in 21 which we find ourselves. 22 MS PILLAY SC: In a final attempt to 23 persuade you, Chair, if I may just point to the testimony 24 of Colonel Merafi which we submit is crucial because this 25 is an experienced POP commander. He says that had he known</p>	<p style="text-align: right;">Page 38581</p> <p>1 questionable. 2 CHAIRPERSON: Adv Hemraj asked me a 3 question which I'm afraid I'm going to have to ask you 4 because I don't know the answer. She says is it clear what 5 aspect of Mpembe's conduct you are criticising, precisely 6 what action? If we were going to draw a charge sheet 7 against him for some disciplinary hearing or – what exactly 8 would we say in the charge sheet? 9 MS PILLAY SC: That he failed to ensure 10 that a proper plan was in place to deal with the strikers, 11 particularly in light of the crime intelligence reports 12 available, that he didn't adequately brief his members on 13 what to expect – that's the important part because they 14 were dealing with a group of people that had a propensity 15 for violence, that they didn't know what was expected of 16 them when they went out to the railway line and that in 17 fact when he did decide to adopt the principle of 18 situational appropriateness, which we don't take issue 19 with, at that stage there was not a proper briefing to 20 members because if you look at the statements of members, 21 there's clearly confusion around what was expected. 22 CHAIRPERSON: His answer to that is that 23 he told Merafi, Merafi understood, Merafi then sent the 24 message down the line. He had no reason to believe that it 25 hadn't been sent down the line or hadn't been understood.</p>

<p style="text-align: right;">Page 38582</p> <p>1 If it was a complicated thing, and now we could be talking 2 about what happened on the 16th, then you could understand 3 it but it's simple. Escort them, don't interfere with 4 them, escort them back to the koppie, that's it. How long 5 do you have to instruct people on that? 6 MS PILLAY SC: Except, Chair, that it was 7 more complicated than that because included in that 8 instruction was that they shouldn't be allowed to go near 9 the informal settlements. Now – 10 CHAIRPERSON: There are two points. 11 Firstly, he'd arranged, he dealt with that by sending the 12 Nyalas along the road to shield the informal settlement, 13 that's the first point. And secondly, you argue that 14 there's no evidence to suggest that they did go off towards 15 the informal settlement. So they, after all, had come from 16 the koppie, they were going back to the koppie. Just in 17 case they decided to go into the informal settlement and 18 get up to mischief, he put the Nyalas there. So I suppose 19 he theoretically could have said make sure they don't go 20 into the informal settlement but in fact there's no causal 21 connection between his failure to say that and what 22 happened because, according to your argument, they didn't 23 go to the informal settlement and the trouble didn't arise 24 because of the fact that they were going to the informal 25 settlement and his members weren't instructed as to what to</p>	<p style="text-align: right;">Page 38584</p> <p>1 the settlement, where would they have got that information 2 if they were not briefed? 3 MS PILLAY SC: Well, they say that they 4 weren't adequately briefed and that's the problem, 5 Commissioner Tokota. 6 COMMISSIONER TOKOTA: How would they have 7 done that because if he said I'm disarming you, he 8 explained to them the purpose of the police presence, they 9 refused, he had already told them you must escort them, 10 then they did that. It's there, going, they lined up the 11 Nyalas. Now how would they have got that information if 12 they were not briefed? 13 MS PILLAY SC: It's exactly the nature of 14 the information that was given to members which is what 15 we're taking issue with because they immediately lined up 16 behind the strikers, whether they were able to do that or 17 whether they should have done that in view of the crime 18 intelligence reports of how violent these people were, 19 that's one of the issues that we're dealing with – 20 COMMISSIONER HEMRAJ: Sorry to interrupt 21 you but isn't the confusion among the members about whether 22 they were to disarm and disperse, isn't that what the 23 confusion is in the statements from the policemen, not 24 whether they were just to escort them initially? Isn't 25 that where the difficulty arises?</p>
<p style="text-align: right;">Page 38583</p> <p>1 do in that situation. So it's an argument in the air, 2 isn't it, not connected to the actual facts. 3 MS PILLAY SC: The fact, Chairperson, is 4 that Warrant Officer Kuhn discharged the teargas on the 5 strength – 6 CHAIRPERSON: Well, that's the next point 7 you've got to get to. 8 MS PILLAY SC: Ja. 9 CHAIRPERSON: If you are correct in 10 saying that he changed his mind and he gave the 11 instruction to discharge the teargas and whether he gave 12 the instruction to fire the stun grenades or not but 13 assuming he did that as well, then obviously there's 14 serious grounds for criticising him. The factual question 15 we have to wrestle with is whether he gave that 16 instruction. You submit that he did. 17 MS PILLAY SC: We do. Can I try and pull 18 together the evidence just very briefly because I really am 19 running out of time and this – 20 COMMISSIONER TOKOTA: Before you get 21 there, I still don't understand why you criticise him for 22 having failed to brief the members in view of the fact that 23 immediately after they refused then they were escorted. 24 Where would they have got that information from if they 25 were not briefed? They then lined up the Nyalas against</p>	<p style="text-align: right;">Page 38585</p> <p>1 MS PILLAY SC: Indeed, Commissioner 2 Hemraj, it's that level of briefing, the initial decision 3 to disarm and disperse but also in relation to monitoring 4 and following the strikers. The issue around briefing is 5 that they ought to have been informed how dangerous the 6 strikers really are and that we don't see evidence of. So 7 what we do see General Mpembe is doing is getting a line of 8 policemen immediately behind the strikers in situations 9 where they actually are known to be a very violent bunch of 10 people. 11 The factors, Chairperson, that we say support the 12 finding that there was an instruction are the following – 13 COMMISSIONER HEMRAJ: I'm so sorry, I've 14 just – 15 CHAIRPERSON: Whose finding is that? 16 MS PILLAY SC: Finding by the Commission, 17 that support a finding by the Commission that there was an 18 instruction. 19 CHAIRPERSON: We should make that – 20 MS PILLAY SC: That's correct, yes. The 21 factors are the following. The first is the version of 22 Warrant Officer Kuhn which we've dealt with in our heads of 23 argument. We point out that Warrant Officer Kuhn's version 24 that he received an instruction and then – 25 CHAIRPERSON: [Microphone off, inaudible]</p>

<p style="text-align: right;">Page 38586</p> <p>1 he doesn't know.</p> <p>2 MS PILLAY SC: - and then asked, just to</p> <p>3 clarify, and then asked if he should fire the teargas and</p> <p>4 then gets the answer that he should –</p> <p>5 CHAIRPERSON: From someone else, he</p> <p>6 doesn't know.</p> <p>7 MS PILLAY SC: It's consistent, Chair,</p> <p>8 with Captain Thupe's version that General Mpembe issued the</p> <p>9 instruction, that Warrant Officer Kuhn asked for clarity on</p> <p>10 whether he should and that General Mpembe confirmed.</p> <p>11 CHAIRPERSON: But Kuhn didn't know who</p> <p>12 confirmed.</p> <p>13 MS PILLAY SC: He says that –</p> <p>14 CHAIRPERSON: Obviously Thupe, Mpembe had</p> <p>15 given the order. The other one is, did he give it over the</p> <p>16 radio, was it an order to fire teargas or use stun grenades</p> <p>17 as well? We've got statements of people who say, allegedly</p> <p>18 relatively contemporaneous statements, that he said fire</p> <p>19 teargas and stun grenades. That's not what Kuhn said. Was</p> <p>20 it over the radio? Remember the evidence was that Kuhn was</p> <p>21 the farthest left, Mpembe was the right. The most unlikely</p> <p>22 person to be told to do that, I would have thought, would</p> <p>23 have been Kuhn. How would he have heard it unless the</p> <p>24 radio was used and if the radio was, if the radio order had</p> <p>25 been, "Kuhn, fire teargas" I can understand it but if the</p>	<p style="text-align: right;">Page 38588</p> <p>1 the same effect that General Mpembe said at Roots that he</p> <p>2 couldn't remember firing the teargas but that it was</p> <p>3 possible that he did. Now we submit that on that</p> <p>4 collection of facts it can sustain a finding that in fact</p> <p>5 General Mpembe did issue the instruction.</p> <p>6 COMMISSIONER TOKOTA: But in view of the</p> <p>7 fact that the other one was on the far left and the other</p> <p>8 one the far right, what finding must we make as to by what</p> <p>9 means would he have done that and that information would</p> <p>10 only go to Warrant Officer Kuhn?</p> <p>11 MS PILLAY SC: Well, we know,</p> <p>12 Commissioner Tokota, that it wasn't over the radio because</p> <p>13 –</p> <p>14 COMMISSIONER TOKOTA: In the light of the</p> <p>15 denial by General Mpembe and in the light of the fact that</p> <p>16 it's not clear from the members who were there as to who</p> <p>17 actually gave that –</p> <p>18 MS PILLAY SC: Except Captain Thupe and</p> <p>19 we have yet to hear an explanation for why he would</p> <p>20 fabricate that evidence.</p> <p>21 CHAIRPERSON: The main problem I've got,</p> <p>22 I must tell you frankly, is I can't understand why Mpembe</p> <p>23 would have given that instruction. Mpembe had arranged</p> <p>24 Nyalas to stop people going into the informal settlement.</p> <p>25 They weren't going to the informal settlement, we know</p>
<p style="text-align: right;">Page 38587</p> <p>1 order was just "fire teargas," how come Kuhn was the only</p> <p>2 one who fired teargas? The whole thing doesn't stand</p> <p>3 together.</p> <p>4 MS PILLAY SC: Because he was one of the</p> <p>5 few that had the teargas canisters on him.</p> <p>6 CHAIRPERSON: Oh, how many people had</p> <p>7 teargas canisters, do we know? Baloyi had decided on his</p> <p>8 own that he was going to get some stun grenades and he</p> <p>9 actually got them from someone else who took them off. One</p> <p>10 wonders why that was but –</p> <p>11 MS PILLAY SC: The second factor, Chair,</p> <p>12 is the failure to institute disciplinary proceedings</p> <p>13 against Warrant Officer Kuhn, notwithstanding General</p> <p>14 Mpembe's version that he fired teargas without an</p> <p>15 instruction from his operational commander. The third</p> <p>16 factor is the version of Captain Thupe which we have</p> <p>17 already dealt with. The fourth factor is what transpired</p> <p>18 at Roots and we submit that there's evidence of what</p> <p>19 transpired at Roots firstly in the Marikana narrative which</p> <p>20 is HHH28, which reflects that an instruction was given by</p> <p>21 General Mpembe. There's further evidence in Captain Thupe,</p> <p>22 Thupe's evidence before the Commission that General Mpembe</p> <p>23 said at Roots that he could not remember firing, giving the</p> <p>24 instruction but that it was possible that he did so. And</p> <p>25 then there's the independent evidence of Colonel Vermaak to</p>	<p style="text-align: right;">Page 38589</p> <p>1 that. At least – you (indistinct). Things are going</p> <p>2 according to the plan that he had, it's called a dynamic</p> <p>3 plan by Mr White but it's a plan anyway. Things are going</p> <p>4 according to plan. They're walking quietly, they're not</p> <p>5 misbehaving, they're being escorted, there's no danger to</p> <p>6 the informal settlement. Why suddenly would he take it</p> <p>7 upon himself to give this mad order to say somehow to Kuhn</p> <p>8 who is at the far left, how he got it to Kuhn at the far</p> <p>9 left if he didn't use his radio is something I also don't</p> <p>10 understand, please Kuhn, situated as you are at the far</p> <p>11 left, will you fire a teargas canister in that direction to</p> <p>12 stop them veering off to the right to the informal</p> <p>13 settlement. And Kuhn then says, "Who, me?" and he asks</p> <p>14 someone, he doesn't know who gave the order. He asks</p> <p>15 someone else, he doesn't know who that is either and then</p> <p>16 he does it. And then Baloyi takes it upon himself to use</p> <p>17 one of the stun grenades that he'd taken from somebody</p> <p>18 else, not because of any order he'd got from Mpembe by that</p> <p>19 time. The evidence seems to indicate that there was</p> <p>20 something in the nature of a mutiny, there was something</p> <p>21 of, a significant disagreement by some of the members there</p> <p>22 who didn't agree with what Mpembe did. They felt the</p> <p>23 strong armed militaristic approach was the answer to the</p> <p>24 situation and the result was a catastrophe - but why one</p> <p>25 must, in the face of all that conflicting evidence and</p>

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1 those probabilities moving in the opposite direction, blame  
 2 Mpmembe for that. There are other things one can blame  
 3 Mpmembe for, I don't quarrel with that but this particular  
 4 one doesn't make sense. I just say that, it's my prima  
 5 facie view. If I'm wrong I'm happy to be persuaded that  
 6 that is so.  
 7 MS PILLAY SC: Chairperson, this could  
 8 take the whole day. I've got limited time, I think we'll  
 9 come back in reply and deal with some of your, some of the  
 10 issues that you raise. If I can then turn very quickly to  
 11 the deaths on the 13th and the evidence is that the strikers  
 12 killed Warrant Officer Monene, Warrant Officer Lepaaku and  
 13 attacked Lieutenant Baloyi. There's been no evidence of  
 14 justification for that conduct and we submit that the  
 15 finding should be made –  
 16 CHAIRPERSON: You'd like us to make a  
 17 finding on –  
 18 MS PILLAY SC: - that it was unlawful.  
 19 In relation to Mr Mati, we deal with his killing in  
 20 paragraph 46 of our heads. We submit that Mr Mati was shot  
 21 by SAPS members. We take note of Mr Nzuzza's testimony that  
 22 he assisted one of the strikers from the main scene,  
 23 assisted him out and left him at the door of one of the  
 24 shacks. We submit that we don't know whether that's Mr  
 25 Mati or not but if it is then it shows that Mr Mati was

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1 shot at the main scene. If it's not, Chairperson, then the  
 2 probabilities are that Mr Mati was shot by Captain Thupe  
 3 and Sergeant Sekgweleya who both, well, Captain Thupe  
 4 testified to having shot in that vicinity of the shacks  
 5 where Mr Mati was eventually found and both of them –  
 6 CHAIRPERSON: [Microphone off, inaudible]  
 7 prima facie evidence which justifies referring to the DPP,  
 8 to the provincial DPP investigation of circumstances in  
 9 which Mati died.  
 10 MS PILLAY SC: That's right.  
 11 CHAIRPERSON: Indications are he died  
 12 because of a shot fired by a policeman.  
 13 MS PILLAY SC: That's correct.  
 14 CHAIRPERSON: And further than that one  
 15 doesn't have to take it, isn't that so?  
 16 MS PILLAY SC: That's correct, Chair, and  
 17 the same applies to Mr Jokanisi. I should indicate that  
 18 until yesterday, in relation to Mr Jokanisi we have been  
 19 working on the report of Dr Nkosi and then yesterday the  
 20 family's team produced a report of Dr Naidoo and I'm not  
 21 sure if the Commissioners have copies of the report which  
 22 the families argue indicate that Mr Jokanisi was  
 23 incapacitated to the point where we can draw the conclusion  
 24 that he was shot where he was eventually found.  
 25 CHAIRPERSON: I'd like to take a five

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1 minute comfort break, only a five minute comfort break at  
 2 this stage and then you can tell us more about Mr Jokanisi  
 3 after that.  
 4 [COMMISSION ADJOURNS COMMISSION RESUMES]  
 5 CHAIRPERSON: The Commission resumes. I  
 6 did notice that there was a certain degree of approval of  
 7 the fact that we took a five minute break. I didn't  
 8 understand it to be unwelcome to many of the people here  
 9 but anyway, let's carry on now. Yes, Ms Pillay?  
 10 MS PILLAY SC: Chair, in relation to Mr  
 11 Jokanisi and I'm actually very reluctant to do it but we've  
 12 made copies of the report that was made available yesterday  
 13 but unfortunately it came out quite – let me hand up these  
 14 copies. Just to contextualise –  
 15 CHAIRPERSON: One of the things we've got  
 16 to do with this, presumably we've got to make it an  
 17 exhibit, it's got to be part of the record, right? And  
 18 presumably it's got to be sent to the original pathologist  
 19 as well for his comment but in the meanwhile if you've got  
 20 to hand it in it's got to be an exhibit. So you  
 21 fortunately were the clerk of the papers and the mistress  
 22 of the exhibits, am I right? So can you please give us the  
 23 next exhibit number?  
 24 MS PILLAY SC: Chair, the next exhibit  
 25 number is triple, sorry, ZZZZ33.

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1 CHAIRPERSON: ZZZZ33?  
 2 MS PILLAY SC: Yes.  
 3 CHAIRPERSON: 33.  
 4 MS PILLAY SC: I should add that there  
 5 are two reports. This is the one in relation to Mr  
 6 Jokanisi. There is also an additional report in relation  
 7 to Mr Sokanyile, so I'm not sure if –  
 8 CHAIRPERSON: Alright, I'll tell you what  
 9 we'll do. Let's not worry about it for the moment, it's a  
 10 housekeeping matter we can deal with in due course. There  
 11 are also, I understand, some affidavits that have come to  
 12 hand from some of the generals who were at the National  
 13 Management Forum meeting who were asked by, on my  
 14 instructions, to indicate what they remember of what was  
 15 said at that meeting and those statements will also have to  
 16 be handed in as exhibits. So that's a matter that we can  
 17 deal with at an appropriate stage. I don't know whether  
 18 the parties have yet got those affidavits, they're not all  
 19 in yet but if they haven't got them I trust that  
 20 arrangements will be made for them to see them in due  
 21 course, but let's carry on with the argument for the  
 22 moment.  
 23 MS PILLAY SC: We've made the submission,  
 24 Chair, that the evidence seems to indicate that Mr Jokanisi  
 25 was killed in the vicinity of Warrant Officer Lepaaku and

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1 we base this on the statement of Warrant Officer Kuhn who  
 2 indicates in his statement that he saw one of the strikers,  
 3 part of the group that was attacking Warrant Officer  
 4 Lepaaku, that he rushed to assist Warrant Officer Lepaaku  
 5 but by the time he got there found that the striker had  
 6 been shot in the shoulder and he then handcuffed the  
 7 striker and there is then the last sentence that, "in the  
 8 meantime the striker had died." He later found out that  
 9 the striker had died. So this is the only evidence we have  
 10 of facts around the death of the striker at the first  
 11 scene. When I say the first scene I mean the main scene of  
 12 the 13th.

13 CHAIRPERSON: It's the only evidence  
 14 we've got at the moment but I mean surely as a matter of  
 15 common courtesy Dr Nkosi should be asked to respond to  
 16 this. I notice that Dr Naidoo says on the second page,  
 17 paragraph 4 dealing with the problem as to whether Mr  
 18 Jokanisi was able to walk after the injury. He says, "On  
 19 the assumption that the lumbar spinal cord was damaged  
 20 significantly and bearing in mind this was a high velocity  
 21 injury, I would expect that he was not able to walk  
 22 around." Now obviously if the assumption is correct,  
 23 obviously what he says is correct also but inasmuch as he  
 24 complains about the description of the lumbar spinal  
 25 injury, I must say it would have been more helpful to us to

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1 hear first what Dr Nkosi has to say. So I would request  
 2 that attempts be made as soon as possible to, (a) give this  
 3 document to Dr Nkosi if he hasn't got it yet and (b) to ask  
 4 him to comment because clearly if this fact which is set  
 5 out here is correct, that he wasn't capable of walking,  
 6 that would be a very material factor in regard to the  
 7 submissions that you're going to present to us.

8 COMMISSIONER HEMRAJ: Would it not be  
 9 proper for all the new post-mortem reports or reports that  
 10 have emanated from Dr Naidoo to be at least sent to Dr  
 11 Nkosi or the other pathologists who did the post-mortems  
 12 just for comment?

13 MS PILLAY SC: Commissioner Hemraj, we  
 14 will attend to that. Chair, I think in those circumstances  
 15 it's more appropriate to make complete submissions on the  
 16 death of Mr, on Mr Jokanisi at that time. In relation to  
 17 Mr Sokanyile, Chair, we submit that the evidence before the  
 18 Commission supports a finding that Mr Sokanyile was shot by  
 19 SAPS. There's no basis for justification put up by SAPS  
 20 for killing Mr Sokanyile, even on the statements of  
 21 Sergeant Sekgweleya and Constable Ngweyi.

22 CHAIRPERSON: There are two points, the  
 23 one is based on the general approach to the issues that  
 24 arise in this case relating to the deaths. The Human  
 25 Rights Commission have referred to Mabaso v Felix which

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1 certainly is authority that in a delictual claim the person  
 2 responsible for a death bears an onus to justify the  
 3 killing and the general submissions made in relation to the  
 4 duty of commissions in dealing with cases of killings is in  
 5 line with Mabaso's case. So the first point is, can it be  
 6 said that police are liable, as it were, for the death  
 7 unless they can prove justification and establish facts  
 8 which – the answer to that appears to be yes.

9 The narrower question and in some ways the more  
 10 significant one is, are we able to say who was responsible  
 11 for firing the shots and if so, then can we say there was  
 12 prima facie criminal conduct which would cause us to send  
 13 the case off to the provincial DPP for further  
 14 investigation.

15 One of the problems we've got is because R5s were  
 16 used, bullets disintegrated, there's no meaningful  
 17 ballistic evidence which in itself I would have thought is,  
 18 apart from all the other reasons, is a good reason not to  
 19 use R5s in future. But is the evidence sufficiently  
 20 detailed to enable us to identify, I think the correct word  
 21 is shooter, we were using shottist which I think is more of  
 22 an expression used for Bisley competitions than activities  
 23 of the kind we've been busy with in this Commission. So I  
 24 think shooter is the right word that I think Mr Budlender  
 25 used earlier. Can we identify, on the balance of

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1 probabilities perhaps, the shooter who was responsible for  
 2 Mr Jokanisi's death? Your point is it's unexplained so  
 3 therefore Mabaso and Felix would kick in and in any civil  
 4 case the police would have difficulties in showing  
 5 justification for the killing, but of course if it were a  
 6 criminal case the onus would be the other way round and we  
 7 would have to, or those responsible for the prosecution  
 8 would have to show who shot and in what circumstances. Now  
 9 that's the point you're dealing with now, I take it.

10 MS PILLAY SC: That's correct, Chair, and  
 11 we say in our heads of argument that we've identified the  
 12 potential shooters/killers but that this merits further  
 13 investigation. And finally, Chair, just to deal with the  
 14 death of Mr Twala on the 14th which we deal with in  
 15 paragraph 553 to 558 of our heads of argument and we say  
 16 that the strikers have accepted responsibility for the  
 17 death of Mr Twala, notwithstanding the evidence of Mr X and  
 18 we've dealt already with the veracity of his evidence.  
 19 There's no evidence to tie the killing of Mr Twala to a  
 20 particular individual striker and that that similarly is a  
 21 death that warrants further investigation.

22 CHAIRPERSON: If you can remember the  
 23 details of what was in the docket, you will remember that  
 24 in some of the dockets relating to the killings there were  
 25 statements and we were told that there would be vigorous

<p style="text-align: right;">Page 38598</p> <p>1 contentions that they were inadmissible because they'd been 2 obtained by, involuntarily from the witness. Of course 3 that's – and we have kept away from that for reasons which 4 I take it everyone understands but of course if there is 5 that evidence in dockets, that is something which the DPP 6 will consider and he will consider whether the statements, 7 whether he'd be able to show if he's minded to prosecute 8 somebody, that these statements are admissible but that's a 9 matter, that's something we mercifully are not obliged to 10 consider. Is that, that's right?</p> <p>11 MS PILLAY SC: That's our submission, 12 Chair. In relation to the question of recommendations, 13 Chair, we've dealt with it in our heads of argument and in 14 the interests of time it's something which we can deal with 15 in reply, with your leave.</p> <p>16 CHAIRPERSON: Thank you. Who is next? 17 Mr Chaskalson.</p> <p>18 MR CHASKALSON SC: I am, Chair. 19 Chairperson, Commissioners, I am responsible for five broad 20 topics in my section of the oral submissions. That is the 21 phase 2 submissions, the events of 16 August, Roots and the 22 evidence leaders' general criticism of SAPS's response to 23 the shootings in the Commission, the miscellaneous issues 24 that you find at pages 597 to 624 of our heads and the 25 responsibility of SAPS for the events of the 16th and the</p>	<p style="text-align: right;">Page 38600</p> <p>1 question to me. If I can answer it on my feet, I will do 2 so. If I can't we will get you –</p> <p>3 CHAIRPERSON: On your feet, you seem to 4 be on something else at the moment but we won't go there 5 either.</p> <p>6 MR CHASKALSON SC: Indeed, Chair, but 7 before I get to the heads there is an issue that I need to 8 address up front because it's an issue that's particularly 9 important in relation to the 16th and that is the effect of 10 these two years of Commission hearings on our capacity to 11 be numbed to events that were truly horrifying. For two 12 years we've been staring minutely at what is the single 13 most disturbing episode in the history of our democracy and 14 we've been looking day in and day out at images of bodies 15 being shot to pieces by military assault rifles. It's only 16 natural that we've developed coping mechanisms to deal with 17 this process but part of what those coping mechanisms do is 18 that they normalise the horrific and they dull our outrage 19 at what should be and what is truly unacceptable.</p> <p>20 In a constitutional democracy it is never 21 acceptable for a line of police members armed with military 22 assault rifles to fire 300 shots into a crowd of striking 23 miners. That is never acceptable in a constitutional 24 democracy. In a constitutional democracy it is never 25 acceptable for the police to fire blindly into a koppie so</p>
<p style="text-align: right;">Page 38599</p> <p>1 punitive recommendations relating to the 16th. 2 Now it's not remotely possible to address all of 3 these topics in the 90 minutes that I have, so for the most 4 part I will merely stand by the written submissions of the 5 evidence leaders.</p> <p>6 CHAIRPERSON: Well, that was the idea 7 that I explained in the beginning, the argument is the 8 written argument. The oral hearing is for points to be 9 highlighted, points, questions asked by the Commissioners 10 to be answered and so presumably any extra responses to 11 points made by –</p> <p>12 MR CHASKALSON SC: I'll obviously be – 13 CHAIRPERSON: Your heads are, have 14 clearly been written on the assumption that that is to be 15 the approach, that's why the heads are as full and as 16 comprehensive as they are.</p> <p>17 MR CHASKALSON SC: Thank you, Chair. So 18 I'm going to be focusing on issues where the heads need 19 amplification or clarification and in some cases 20 reconsideration and topics which we consider particularly 21 important, but there is always a risk that that selection 22 of topics might miss topics which you, Chair and 23 Commissioners, regard as important and which you would like 24 to canvass and so I would invite you, if I gloss past a 25 topic where you have particular concerns, to put the</p>	<p style="text-align: right;">Page 38601</p> <p>1 that they kill 15 people in circumstances where they can't 2 even describe the circumstances of the deaths, never mind 3 justify them.</p> <p>4 Now our learned friends from SAPS have done an 5 excellent job in trying to normalise this conduct on the 6 part of their clients and they've been helped by the 7 numbness that we've all developed by being forced to focus 8 on this unimaginable horror day in and day out, but when it 9 comes to making your findings and writing your report, Mr 10 Chairperson, you and your Commissioners need at some level 11 to think yourselves back to that night of Thursday the 16th 12 of August when you switched on television and you saw the 13 Reuters footage which was broadcast, the Reuters footage 14 that we now know so well and that we've analysed frame by 15 frame. You need to remember the horror that you 16 experienced when you saw it for the first time, when you 17 saw miners being gunned down by the TRT line because that 18 horror reflects the reality of the situation and that's a 19 reality that's at real risk of being diluted through these 20 proceedings because one cannot stare at horror every day 21 for two years without normalising it. And I would urge you 22 to do that because if you cannot rediscover the horror that 23 you experienced before your responses to the killings were 24 numbed by daily exposure, there will be two unfortunate 25 consequences for this Commission. The first is your report</p>

1 will be compromised because it will be shaped by the  
 2 numbing effect of over-exposure to horror. And the second  
 3 is that your report will lack legitimacy because the South  
 4 African public which has not been numbed to the horror of  
 5 what took place, that hasn't been here day in and day out,  
 6 will not accept a report that fails to regard the killings  
 7 at Marikana with the horror that they merit.

8 So I would strongly emphasise that you try to  
 9 take yourselves back to the first time that you saw what we  
 10 now have seen day in and day out on the Reuters footage, on  
 11 the ETV footage. And the way to try to rediscover some of  
 12 that horror is to stop thinking of the striking miners as  
 13 an undifferentiated, faceless mob. Start thinking of  
 14 individuals. Start thinking of Mr Gwelani who was walking  
 15 back to Nkaneng more than 250 metres away from the TRT  
 16 line, was shot through the head by an R5 bullet. Mr  
 17 Gwelani whose death SAPS still had the gall to attempt to  
 18 justify in paragraph 178 of their heads of argument where  
 19 they say he was, quote, "Clearly amongst the group of  
 20 strikers who were attacking the police or those the police  
 21 could reasonably have believed were meaning to attack  
 22 them." 250 metres away.

23 Think of Mr Machamba, unarmed and terrified,  
 24 huddling in the killing zone at scene 2 while SAPS bullets  
 25 ricocheted around him and he was waiting to be killed.

1 Think of the people who weren't as lucky as him, the 10  
 2 victims who also sought shelter in the killing zone but  
 3 were shot dead by SAPS members in circumstances where  
 4 there's no evidence before this Commission to suggest that  
 5 they posed an imminent threat to anyone. Give them names.  
 6 Mr Mangcotywa victim D, Mr Liau victim E, Mr Mosebetsane  
 7 victim G, Mr Mabiya victim H, Mr Nokamba victim I, Mr  
 8 Samphendu victim J, Mr Ngxande victim K, Mr Gadlela victim  
 9 L, Mr Pato victim M and Mr Mohai who was wounded in the  
 10 killing zone and died in hospital. And think of Mr Mdze,  
 11 bleeding slowly to death for an hour at scene 1 while SAPS  
 12 members mill around the scene offering no assistance and  
 13 Major General Naidoo doesn't bring medical assistance to  
 14 scene 1 because he prefers to join in the action at scene  
 15 2. Think of individuals and try at all times to remember  
 16 that every victim who died at Marikana, not just the seven  
 17 victims of the strikers leading up to the 16th of August,  
 18 every victim who died at Marikana was an individual human  
 19 being with a family and a life, an individual, and resist  
 20 the attempt by SAPS to characterise the people they killed  
 21 as undifferentiated members of the faceless mob. That has  
 22 to be the starting point.

23 So with that rhetorical opening let me start with  
 24 the more specific submissions and on phase 2 issues I'm not  
 25 going to add anything to what's in the heads.

1 On the issues relating to the 16th of August  
 2 before the operation, that's the heading in our heads, I'm  
 3 not – I'm going to stand by the heads. What I would  
 4 emphasise is the submissions at pages 301 to 306 that the  
 5 change from encirclement to the new tactical plan in all  
 6 likelihood took place only between the 6AM JOCCOM and the  
 7 1:30 JOCCOM. I have set out all the references there, I  
 8 don't want to repeat them.

9 I'd also emphasise the three major weaknesses in  
 10 the plan that Colonel Scott was forced to cobble together  
 11 at short notice. They're dealt with at pages 326 to 330.  
 12 Just to summarise, the first was the plan's dependence on a  
 13 simultaneous rollout of barbed wire, something which  
 14 according to Brigadier Calitz was operationally impossible  
 15 or at least extremely undesirable. The second was the  
 16 quantum leap in the plan from POPS methods to a line of 60  
 17 TRT members with military assault rifles who would  
 18 effectively function as a firing squad. The third was the  
 19 fact that the plan was likely to result in strikers fleeing  
 20 to koppie 3 but provided no details of how to dislodge them  
 21 from koppie 3 once they got there. And as we argue in the  
 22 heads, the first two flaws in the plan led directly to the  
 23 deaths at scene 1, the third flaw led directly to the  
 24 deaths at scene 2.

25 I'd also emphasise the inadequacies of the

1 briefing of the new plan, pages 345 to 347. And finally I  
 2 would urge you to look at the video footage of Mr  
 3 Mathunjwa's second speech at the koppie, his second speech,  
 4 not his first, just before the SAPS operation began because  
 5 if one looks at that speech, at that video and listens to  
 6 the audio – it's important to listen to the audio – what we  
 7 see and what we hear is a mood at the koppie that has  
 8 changed dramatically from lunchtime. There is none of the  
 9 bravado that you see at 1:30, at 1 o'clock, none at all.  
 10 What you see is people, or what you hear is people singing  
 11 a lament and you see a lot of concerned faces.

12 COMMISSIONER TOKOTA: Sorry, Mr  
 13 Chaskalson, the second speech, what is the exhibit?

14 MR CHASKALSON SC: KKK55 but it starts,  
 15 KKK55 is a consolidated collection of ETV footage. The  
 16 speech starts at eight minutes and 28 seconds into that  
 17 video. 8:28, 8:28.

18 COMMISSIONER TOKOTA: [Microphone off,  
 19 inaudible]

20 MR CHASKALSON SC: 55, 55. But I would  
 21 urge you to start at 8:28 because otherwise you will, you  
 22 know, see a lot of aimless footage about movement of SAPS  
 23 vehicles on the morning of the 16th for eight and a half  
 24 minutes before you get to the speech. If I can then move  
 25 to our heads in relation to what happened at scene 1 and

<p style="text-align: right;">Page 38606</p> <p>1 the first passage that I want to give particular attention  2 to is the passage we address at page 363 under the heading,  3 "The movement of the strikers from the western edge of the  4 kraal and the failure of SAPS to block the channel down the  5 eastern edge of the kraal." And by starting there I must  6 emphasise that what I have done is I have glossed over the  7 parts of our heads where I deal with the start of the  8 rollout and also the heads that engage with incident 1 and  9 incident 2 but why I've glossed over that is, subject to  10 correction from my learned friend from SAPS, I understand  11 from the SAPS heads that there is not much weight being put  12 on incident 1 or incident 2 in the way that they were  13 advanced in exhibit L and I don't see that much of a  14 difference between our position and SAPS's position in that  15 regard.</p> <p>16 If we go to page 363 it's necessary to get into  17 some fairly minute detail at this point because the  18 argument has to address whether it was possible for  19 Brigadier Calitz and SAPS in the field to have acted  20 differently in the moment and that requires focus on  21 detail. And the starting point is where Nyala 4 reaches  22 the edge of the kraal because at that point the strikers'  23 attempt to get past the kraal on the western side has been  24 stopped. That's 15:52:03, 15:52:03. It's one minute and  25 47 seconds before the shootings. Now once that happened,</p>	<p style="text-align: right;">Page 38608</p> <p>1 A and passage B which are marked on this photograph of  2 Colonel Vermaak. Now we submit in the heads, we discuss in  3 the heads whether Brigadier Calitz did order, the evidence  4 in relation to whether he did order a block at passage A or  5 passage B. It isn't conclusive either way but our  6 submission is that's not the real issue. The real issue  7 is, could a reasonable commander in the position of  8 Brigadier Calitz have taken steps to block the strikers at  9 passage A or passage B in time to stop the tragedy? And  10 what we see is that whether Brigadier Calitz did issue the  11 order that at sometimes he says he did and sometimes he  12 says he didn't, the police vehicles didn't block passage A.  13 Instead what they did is they arranged themselves in the  14 crescent formation that we see on page 367, if we can just  15 go down to figure 5 on page 367 where we see instead of  16 blocking passage A or passage B, what they did is they  17 formed a concentric semi-circle around passage A or from  18 passage A to passage B, leaving both passages open. And  19 the first question that arises is the question that has  20 been raised by the families of the deceased and the injured  21 and arrested, whether was this a deliberate attempt to  22 channel strikers down to the TRT line that we see in red?  23 It plainly had that effect because it created a channel  24 that opened out at a line of TRT strikers but we conclude  25 in our heads that this was not a deliberate plan and we've</p>
<p style="text-align: right;">Page 38607</p> <p>1 there was only one route that the strikers could take if  2 they intended to get into the SAPS zone and that was the  3 route down the channel on the eastern side of the kraal.  4 And on page 363 we have a diagram which is a photograph of  5 the kraal which has passage A and passage B –</p> <p>6 CHAIRPERSON: Mr Chaskalson, it's not  7 absolutely right. If their passage, movement forward was  8 blocked by Nyala 4 at the western wall of the kraal, then  9 there were two things they could have done. One was what  10 they did, go around the kraal, proceed down the channel.  11 The other was to go back and go towards the, further, it  12 would be to the east would it not?</p> <p>13 MR CHASKALSON SC: Yes, yes.  14 Chairperson, I am not saying that through the passage was  15 the only place they could go. What I'm saying is if they  16 wanted to get into the SAPS zone, which is what Brigadier  17 Calitz was guarding against, that was the only place they  18 could get into the SAPS zone. Of course they could have  19 dispersed north, west, they didn't have to get into the  20 SAPS zone but Brigadier Calitz had to work on the  21 assumption that there was a risk that they would try to get  22 into the SAPS zone and had to deal with that risk.</p> <p>23 Now the only place that you get into the SAPS  24 zone is down that channel and there are two places where  25 the channel can be blocked relatively simply. It's passage</p>	<p style="text-align: right;">Page 38609</p> <p>1 set out why at paragraph 708. The first is just a deep  2 aversion to thinking that the operation involved what would  3 be a deliberate co-ordinated plan to murder large numbers  4 of strikers, we'd have to see quite conclusive evidence to  5 get past that aversion.</p> <p>6 CHAIRPERSON: Sorry, my machine is on?  7 You said was there an attempt to murder them, effectively,  8 to that has to be added, was there an attempt? Was there a  9 plan to kill them in front of TV cameras –</p> <p>10 MR CHASKALSON SC: Indeed.  11 CHAIRPERSON: - media eyes and going to  12 go all over the world.</p> <p>13 MR CHASKALSON SC: Indeed, indeed.  14 CHAIRPERSON: That's a further –</p> <p>15 MR CHASKALSON SC: That is an important,  16 it is an important factor that we overlooked and obviously  17 has weight. The second point we make is it would have  18 required such a wide degree of co-operation and  19 implementation that we would have expected to find some  20 evidence in its, from a range of SAPS officers who would  21 have to have been involved and whose bona fides we can't  22 question. So we would have expected, if it was there, that  23 it would have come out that way. We also, at the risk of  24 not being humble enough, think that we've done a fairly  25 exhaustive investigation into all of the documentary and</p>

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1 electronic evidence that we could find and the fact that we  
 2 found no trace of such a deliberate plan in all of our  
 3 investigations suggests that it wasn't there.  
 4 And finally, we just think that the planning and  
 5 execution of a plan like that would have had to be so  
 6 precise and so slick that we don't think that SAPS was up  
 7 to it. If we look at the conduct of the SAPS operation  
 8 through 13th and 16th or the SAPS operations through 13th and  
 9 16th, if this was a deliberate plan it would have required a  
 10 level of organisation and efficiency that they just didn't  
 11 show at any other stage over the week. But that doesn't  
 12 mean that we regard SAPS and its commanders as free from  
 13 culpability in relation to what happened because as we say  
 14 in paragraphs 709 and 710, it's our submission that a  
 15 reasonable operational commander in the position of  
 16 Brigadier Calitz, upon witnessing what he calls incident 2,  
 17 would have anticipated the possible need to seal off the  
 18 safe zone by closing the access routes through passages A  
 19 or B and it would have been reasonable possible to do so.  
 20 CHAIRPERSON: The problem with that  
 21 argument is that you say incident 2 didn't happen. The –  
 22 MR CHASKALSON SC: No, no. Chair, let me  
 23 –  
 24 CHAIRPERSON: One has to reformulate it.  
 25 I'm not saying it's necessarily fatal to the argument but

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1 it's got to be reformulated. You can't say well, if he saw  
 2 incident 2 you'd expect him to act as follows if you say in  
 3 the same breath or almost the same breath that incident 2  
 4 didn't happen. What you've got to do if you're going to  
 5 put up the argument, you've got to say what happened in  
 6 place of incident 2 and you must base the argument then on  
 7 that.  
 8 MR CHASKALSON SC: Well, what we say he  
 9 did witness or what he may have witnessed and what  
 10 certainly did happen is that the strikers tried to enter  
 11 the police safe zone along the path to Nkaneng on the  
 12 western side of the kraal. That has always been our  
 13 submission. Where we take an issue with SAPS is we have  
 14 contested the version in exhibit L that there was a  
 15 showdown between SAPS and the strikers where POPS members  
 16 were deployed against the strikers at that point. We never  
 17 suggested the strikers weren't trying to get onto the road,  
 18 the path to Nkaneng at that point. But at the point at  
 19 which Brigadier Calitz saw the strikers trying to enter the  
 20 SAPS zone to the west of the kraal and Nyala 4 cut them  
 21 off, he should have anticipated and in fact he says he did  
 22 anticipate that there was a risk that they would then go  
 23 round the kraal and try to enter on the eastern side of the  
 24 zone, eastern side of the kraal.  
 25 CHAIRPERSON: Sorry to interrupt you,

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1 just to elaborate the previous submission, it may be quite  
 2 important. If one accepts, as you do in your argument,  
 3 that the police believed that there was an attack – whether  
 4 there was an attack, attempt to attack them is a different  
 5 question – but you concede that there was putative self-  
 6 defence and you also say and you give the evidence that  
 7 there were threats. So the notional reasonable commander  
 8 in the place of Brigadier Calitz would have, (a) had a  
 9 history of threats, would have seen the strikers enter the  
 10 police zone, as you say, and would presumably in the  
 11 circumstances have been entitled to accept that there was a  
 12 distinct possibility that they were minded to attack the  
 13 police, in other words implement the threats that had been  
 14 made earlier. So you don't have to go to the extent of  
 15 saying there was some kind of incident 2. The factors I've  
 16 mentioned would be enough to make a person in Brigadier  
 17 Calitz's position accept that what might happen would be an  
 18 attack, an attempt to implement the threats and precautions  
 19 must be taken to ensure that doesn't happen. Would that be  
 20 a formulation that you would go along with or have I –  
 21 MR CHASKALSON SC: Yes. Well, one  
 22 doesn't even need to go that far, Chairperson. The whole  
 23 SAPS plan was predicated on a need to keep the strikers out  
 24 of the SAPS zone. That was the whole purpose of the barbed  
 25 wire deployment. Now once the strikers had shown an

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1 inclination to get into the SAPS zone and you cut them off  
 2 on the west side, a commander implementing that plan would  
 3 anticipate a risk that they would try and go around the  
 4 kraal and enter on the east side and would need to cut them  
 5 off there. The plan, the logic of the plan was that  
 6 strikers must be kept out of the SAPS zone because there is  
 7 a risk that if they are into, get into the SAPS zone, media  
 8 and SAPS might be attacked by the strikers. That was there  
 9 from the very beginning.  
 10 Now if we start looking at passage A and what  
 11 could have been done to close passage A, the starting point  
 12 is always the point at which Nyala 4 reaches the western  
 13 side of the kraal because at that point the only remaining  
 14 opening is passage A. Nyala 4 reaches the kraal at  
 15 15:52:03 and the reference is in footnote 1106. By the  
 16 time that Lieutenant-Colonel Vermaak's aerial photograph at  
 17 slide 206 of exhibit L is taken, the famous aerial  
 18 photograph of the strikers approaching the channel, that's  
 19 15:53:26 and the strikers are still a few seconds away from  
 20 reaching passage A so it's one minute 23 seconds after  
 21 Nyala 4 closed. What's happened in the one minute 23  
 22 seconds is that eight armoured vehicles have driven around  
 23 the kraal and have taken themselves to a position which is  
 24 actually further in the channel than they would have had to  
 25 go if they were going to block the channel.

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1 So if we look at the position of Papa 7, Papa 18,  
 2 Nyala 6, Brigadier Calitz's own Papa 1, Papa 9 and the two  
 3 Casspirs, they've all driven from the west side of the  
 4 kraal to the east side of the kraal, a further distance  
 5 than they would have to drive if they were forming a block  
 6 at passage A.

7 CHAIRPERSON: Mr Chaskalson, is Nyala 6  
 8 the one, if one looks at the bottom left-hand corner of the  
 9 photograph, is Nyala 6 the third vehicle up there? It  
 10 looks like it is, I think –

11 MR CHASKALSON SC: Yes, it has a little  
 12 trailer behind it.

13 CHAIRPERSON: Now in the presentation by  
 14 Lieutenant-Colonel Scott he said something that wasn't  
 15 dealt with in the evidence but of course people didn't come  
 16 from Nyala 6 to give evidence, to say the original idea was  
 17 that Nyala 6 was supposed to uncoil the wire to block the  
 18 passage. That's what Lieutenant-Colonel Scott says in his  
 19 presentation. The point was taken no further but I was  
 20 reading it the other day and I was wondering why it didn't  
 21 happen but I don't know whether we're able on the evidence  
 22 to answer that question.

23 MR CHASKALSON SC: Well, on the evidence  
 24 we can't answer why it didn't happen. What we can say is  
 25 that, and I was going to get to it in relation to passage

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1 B, if one looks at whether Nyala 5 or Nyala 6 – because  
 2 remember there were two barbed wire Nyalas on that slide  
 3 whose position we can see in the slide in exhibit L,  
 4 Lieutenant-Colonel Vermaak's slide, is it 201? Ja, sorry,  
 5 205. No, not 205. It's the earlier one. The incident, if  
 6 one looks at the Blackberry photograph of Lieutenant-  
 7 Colonel Vermaak that shows Nyala 4 racing to get to the  
 8 kraal you can see that Nyala 5 and Nyala 6 are both in a  
 9 position where it would be relatively easy for them just to  
 10 drive straight forward if they could unfurl their barbed  
 11 wire and seal off the passage B, not passage A, passage B.  
 12 And the question then arises, was there enough time for  
 13 them to do it because Brigadier Calitz suggested it would  
 14 all have happened too quickly. We, with respect, disagree  
 15 and what we use as our compare in this regard and it's  
 16 not in the heads so I should just highlight that –

17 CHAIRPERSON: What you're saying is being  
 18 recorded and will be transcribed, so I take it we don't  
 19 have to write it down.

20 MR CHASKALSON SC: If we look at how long  
 21 it took Nyala 4 first to get its barbed wire ready for  
 22 deployment and then to travel what was almost 100 metres  
 23 from the mast to the kraal, we can assume that Nyalas 5 and  
 24 6 would have been able to perform the same exercise quicker  
 25 because they had to do the same job of getting that barbed

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1 wire triangle out and the barbed wire ready to deploy but  
 2 then the distance that they had to travel from the position  
 3 where they were when they were passed by Nyala 4 was, in  
 4 the case of Nyala 5, approximately 75 metres and in the  
 5 case of Nyala 6 approximately 67 metres. So it was a  
 6 shorter distance than that ultimately travelled by Nyala 4.

7 The deployment of the Nyala 4 barbed wire took no  
 8 more than 39 seconds to operationalise, as it were, because  
 9 we see Nyala 4 stopping at the mast away from Nyala 3 at  
 10 15:50:48 and my references for this will come from the raw  
 11 footage, sorry, will come from exhibit UUUU10.3 annexure  
 12 B2. So at 15:50:48 which is 10:19 on that video, Nyala 4  
 13 has moved away from Nyala 3 and stopped at the mast. It's  
 14 only going to, at that point, take its barbed wire triangle  
 15 off. Nyala 5 will then come up to Nyala 4 and then it will  
 16 be wedged onto – sorry, Nyala 3 will then drive up to Nyala  
 17 4, it will then be wedged onto Nyala 3 and then Nyala 4  
 18 will drive away. So it reaches the mast and stops at  
 19 15:50:48. It's already deploying its barbed wire 39  
 20 seconds later at 15:51:27. Sorry, 49 seconds later,  
 21 15:51:27. That's at 12:01. And then to travel the 100  
 22 metres it takes 35 seconds. It starts at 15:51:27, it  
 23 finishes at 15:52:03. So the whole process takes one  
 24 minute and 15 seconds from the point at which it takes its  
 25 triangle down to the point at which it reaches 100 metres

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1 away. One minute and 15 seconds from the point at which  
 2 Nyala 5, Nyala 4 reached the kraal would have allowed Nyala  
 3 5 or Nyala 6 to close passage B a full 30 seconds before  
 4 the shooting.

5 So if Nyala 4 could do what it did in one minute  
 6 and 15 seconds, Nyala 5 and Nyala 6 could have done the  
 7 less that they needed to do to close passage B in one  
 8 minute and 15 seconds and that would have protected the  
 9 safe zone more than 30 seconds before the shootings. But  
 10 that was a bit of a digression because in truth the easier  
 11 way to stop the strikers would have been to block passage A  
 12 and that could have been done using the block method that  
 13 was effected first to the west of the kraal before Nyala 4  
 14 came which, and Brigadier Calitz described that method with  
 15 vehicles driving side by side with space for members to  
 16 debus between, possibly a metre apart.

17 If one looks at the distance of passage, the  
 18 width of passage A, it's measured at 19 metres at the  
 19 inspection. If you assume a Casspir or a Nyala width of  
 20 2.5 metres and a distance of one metre between them, you  
 21 then need only five armoured vehicles to block passage A  
 22 according to the standard block method and as we've already  
 23 seen, there were eight armoured vehicles that had already  
 24 driven further than they would need to have driven to block  
 25 passage A by the time that, or before the time that the

<p style="text-align: right;">Page 38618</p> <p>1 strikers entered passage A.  2 So if an immediate instruction to block passage A  3 had been effectively communicated and implemented, it would  4 have been possible to block passage with those, with five  5 of those eight vehicles, one wouldn't have needed the last  6 three, before the strikers got there.  7 In relation to passage B a block would have been  8 simpler because there was more time for it. We've talked  9 about the barbed wire. One could also have blocked the 23  10 metre passage B using the standard block formation which  11 would have required no less than, well, no more than eight,  12 eight vehicles at a maximum, probably just seven and we had  13 all of those eight that could have been used. In addition  14 there would have been Papa 2, Papa 4, Papa 5 and Papa 10,  15 all of which had crossed passage B by the time of the  16 shootings.  17 And the other way that passage B could have been  18 blocked is, because of the geography it would have been  19 very easy to block passage B by driving the Nyala vehicles  20 head to toe as opposed to side by side. That was something  21 which Colonel Scott conceded in cross-examination. It  22 would have required only five Nyala vehicles to block  23 passage B.  24 So our submission is that it was possible to  25 prevent the shootings by blocking either passage A and</p>	<p style="text-align: right;">Page 38620</p> <p>1 to secure simultaneous translation services with effect  2 from this morning and that the service provider who was  3 contacted confirmed his availability, but for some reason  4 that is not yet known to the department and the office of  5 the secretary now these services were not provided today.  6 Attempts have been made to ascertain the reason for this,  7 but they haven't been able to contact him.  8 I'm also asked to draw to the attention of  9 everybody concerned that this situation is only temporary,  10 that all efforts are being made to get such services either  11 with effect from tomorrow or certainly with effect from  12 Monday, but the secretary of the Commission has again asked  13 me to repeat his apology for the inconvenience that this  14 caused. I trust that that is an explanation which will be  15 duly noted by all those concerned. Mr Chaskalson.  16 MR CHASKALSON SC: Thank you, Chair. I'm  17 moving now to look at the use of POPS methods at scene 1.  18 It's addressed from page 370 –  19 CHAIRPERSON: [Microphone off, inaudible]  20 we get there, I don't know if you're going to deal with  21 this later. You were saying what could have happened at  22 scene 1, what didn't happen. Are you going to deal in due  23 course with the evidence not only from Brigadier Calitz,  24 but also I think from Colonel Merafe that the order "block"  25 was given? You are going to deal with that? Because</p>
<p style="text-align: right;">Page 38619</p> <p>1 passage B and there hasn't been a satisfactory explanation  2 from SAPS for their failure to do so and in particular for  3 the failure to orchestrate the armoured vehicles in a way  4 that was designed to achieve what apparently they were  5 supposed to be doing, rather than this strange crescent  6 formation that channelled them down towards the TRT. The  7 second important submission in relation to –  8 CHAIRPERSON: Mr Chaskalson, how long is  9 the second important submission going to take? I was  10 proposing to take the lunch adjournment now for half an  11 hour but if –  12 MR CHASKALSON SC: It will take more than  13 two minutes, Chair.  14 CHAIRPERSON: Well let's, shall we try to  15 resume at 28 minutes past one? We'll adjourn for lunch.  16 [COMMISSION ADJOURNS COMMISSION RESUMES]  17 [13:30] CHAIRPERSON: The Commission resumes.  18 Before Mr Chaskalson continues his argument I want to deal  19 with the question of the unavailability of simultaneous  20 translation services. I raised it with the office of the  21 secretary of the Commission and he – I said we'd start at  22 28 minutes past – and he has asked me to apologise for the  23 unavailability of the services this morning. He asked me  24 to put it on record that all processes were followed  25 through the Department of Justice and Correctional Services</p>	<p style="text-align: right;">Page 38621</p> <p>1 that's quite important, isn't it?  2 MR CHASKALSON SC: I'm not –  3 CHAIRPERSON: That's not what happened,  4 but –  5 MR CHASKALSON SC: I'm not proposing to  6 deal with in my oral submissions. We do address it in the  7 heads. There's contradictory evidence certainly from  8 Brigadier Calitz on that front. At certain points he says  9 he did give the order to block passage A. At other points  10 he says he didn't. Colonel Merafe says there was an order  11 to block. It's not clear whether the order was to block at  12 passage A. What does seem to have happened is if there was  13 an order to block, the block was formed up in a completely  14 inexplicable fashion because what it blocked was not either  15 the two passages into the safe zone, but rather a fence.  16 COMMISSIONER HEMRAJ: Do we know which  17 commander gave the order to, for that formation, the  18 crescent formation? We haven't heard from the commander of  19 those Papa Nyalas?  20 MR CHASKALSON SC: We haven't heard from,  21 we haven't heard any explanation for the crescent  22 formation. We haven't heard anyone take responsibility for  23 the crescent formation either in oral evidence or in  24 statements. The closest we get to it is Brigadier Calitz  25 saying it's a "perfekte blok." But –</p>

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1 COMMISSIONER HEMRAJ: Brigadier Calitz's  
 2 order to block would go to the commander of the Nyalas, the  
 3 Papa Nyalas?  
 4 MR CHASKALSON SC: Yes, that would be  
 5 Colonel Mere or Colonel Pitsi.  
 6 COMMISSIONER HEMRAJ: And they would in  
 7 turn then I expect instruct their members to, in whatever  
 8 formation they will expect them to block?  
 9 MR CHASKALSON SC: If one looks at the,  
 10 it looks more like a haphazard process that followed  
 11 Brigadier – well, followed somebody's instruction to do  
 12 something on the western side of the kraal because the  
 13 vehicles closest to the western side of the kraal seem to  
 14 just move out in that direction as they can.  
 15 COMMISSIONER HEMRAJ: Does it look like  
 16 there was a miscommunication about the order of block given  
 17 and the actual putting into effect of the formation? Or  
 18 misunderstanding or –  
 19 MR CHASKALSON SC: That's certainly one  
 20 possibility because if there was an order to block a  
 21 passage, as Brigadier Calitz testifies at certain points in  
 22 his evidence, then it looks like either that order wasn't  
 23 implemented or it wasn't understood, but one does – but  
 24 because Brigadier Calitz's evidence is so equivocal one  
 25 doesn't know whether that order was given or not. So a

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1 possibility is that the order wasn't given and that Nyalas  
 2 were just moving without coordination.  
 3 COMMISSIONER HEMRAJ: But someone must  
 4 have given the order or the direction for it to have taken  
 5 the formation that it did. It's unlikely that they would  
 6 have each decided to go and place themselves in those  
 7 positions. There must have been some, I hope, rationale  
 8 behind it.  
 9 MR CHASKALSON SC: Well, we would also  
 10 have hoped so, but we have been given no evidence of it.  
 11 One possibility that struck us is that it may have been an  
 12 unplanned, uncoordinated – one Nyala goes out as far as  
 13 possible and then everybody else just stops behind because  
 14 nobody knows what they're expected to be doing. That is a  
 15 possibility, but we're really speculating because we have  
 16 no evidence as to what explains that arrangement.  
 17 CHAIRPERSON: What was the arrangement of  
 18 the vehicles at the time when Brigadier Calitz left the  
 19 scene according to his evidence?  
 20 MR CHASKALSON SC: Left scene 1?  
 21 CHAIRPERSON: Yes, left scene 1.  
 22 MR CHASKALSON SC: That's the arrangement  
 23 that we see on page 367 of the heads. That's just at the  
 24 point of the shootings and so you have the inner crescent  
 25 and you have Papa7, Nyala 6, Papa18 and Papa1 spread out

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1 behind the crescent.  
 2 CHAIRPERSON: Thank you, they put it up.  
 3 I see it on the screen. I was looking for it in my copy of  
 4 the heads. If that's the - figure 5 of your heads at the  
 5 end of paragraph 704, if that reflects the position which  
 6 the vehicles were at the time when Brigadier Calitz left,  
 7 it indicates that the crescent formed while Brigadier  
 8 Calitz was on the scene. So inasmuch as he was the  
 9 operational commander, if that crescent formation came  
 10 about because of an order by somebody, he as the logical  
 11 person to have given the order because he was still there.  
 12 That seems to be correct, does it not?  
 13 MR CHASKALSON SC: The crescent had  
 14 definitely started to form when he arrived at the scene  
 15 because there's that footage that we went through in his  
 16 cross-examination of his vehicle arriving at the scene and  
 17 turning to go right outside Nyala 6, which at that stage  
 18 was a little further back, while the inner crescent is  
 19 starting to form up. There's the two Casspirs and Papa4  
 20 have formed up and Nyala 6 is next to Papa4 when Brigadier  
 21 Calitz arrives and he goes outside, or his driver goes  
 22 outside, but his evidence at the time was that the decision  
 23 on where to go to was his driver's, it wasn't his. It  
 24 wasn't –  
 25 CHAIRPERSON: So what you're saying is

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1 that the crescent had already begun to form when he  
 2 arrived. So if it was formed because of a command by  
 3 somebody, it wasn't him, or it wasn't he who gave the  
 4 command, it was –  
 5 MR CHASKALSON SC: Not necessarily,  
 6 Chairperson, because he could have given that command on  
 7 the radio while he was moving from his original position.  
 8 CHAIRPERSON: There are three  
 9 possibilities. He either gave the command as he was on his  
 10 way there before he arrived there, or somebody else gave  
 11 the command, someone else who was presumably in charge as  
 12 it were, under him in that vicinity, or alternatively it  
 13 was something that just spontaneously arose, one vehicle  
 14 following another as it were. Are those the three  
 15 possibilities?  
 16 MR CHASKALSON SC: Those would seem to be  
 17 the three possibilities. The one submission that we would  
 18 make is that the positioning, or the crescent formation  
 19 was, should have been visible to Brigadier Calitz when he  
 20 arrived at the scene and he would have been in a position  
 21 to change it as operational commander if he didn't like the  
 22 crescent formation. He stayed on the south side of the  
 23 path to Nkaneng while that crescent formation, while the  
 24 back end of that crescent formation was being formed up  
 25 before he crossed over the path to join into a position to

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1 the – well, to his right of the crescent formation.  
 2 CHAIRPERSON: Yes, and the other point is  
 3 - I think you said it already, I just want to make sure I  
 4 understand – there's no explanation as to why the block  
 5 didn't occur. An order may or may not have been given. I  
 6 think the evidence, I think Merafe says an order was given  
 7 and Calitz – not Merafe, sorry, Mere, somebody says – let's  
 8 make sure I've got it right. Somebody apart from Calitz  
 9 who was there says a block, an order to block was given.  
 10 Am I correct?  
 11 MR CHASKALSON SC: I think there is a  
 12 statement from either Pitsi or Mere in which I've seen  
 13 that. I can get the exact reference so –  
 14 CHAIRPERSON: We can check that, thank  
 15 you. And there's no explanation as to why the block didn't  
 16 happen. I seem to remember I asked Brigadier Calitz, but I  
 17 don't remember that he gave me an answer that I understood.  
 18 But perhaps we can find that in the record.  
 19 MR CHASKALSON SC: The problem with  
 20 Brigadier Calitz's evidence is it's quite difficult to  
 21 understand what he had in mind – well, (1), whether he, he  
 22 prevaricated on whether he gave the order to block or not,  
 23 and also what he wanted to block, because when we were  
 24 playing around with blocks on the map it was clear he  
 25 selected the passage A as the place he wanted to block, but

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1 he later retreated from that proposition. So there isn't a  
 2 single explanation, or consistent explanation from  
 3 Brigadier Calitz on this.  
 4 CHAIRPERSON: Yes, thank you, Mr  
 5 Chaskalson.  
 6 MR CHASKALSON SC: The next issue that I  
 7 want to emphasise is at 376 of the heads, which is how late  
 8 non-lethal POPS methods were actually used at scene 1 and  
 9 the references are all in the heads and they are references  
 10 to the raw footage of the UUUU videos, and I should place  
 11 on record that at points in our heads we've attributed the  
 12 UUUU videos to CALS. They are actually a joint production  
 13 of CALS and SERI, so it's families as well as Human Rights  
 14 Commission who should be credited with UUUU.  
 15 The important points there is that the video  
 16 evidence we say almost conclusively, or we would say  
 17 conclusively shows that up until 20 seconds before the  
 18 shootings there had been no teargas, stun grenades or water  
 19 cannon used and when teargas, stun grenades and water  
 20 cannon finally get used in the last 20 seconds there are  
 21 two important points to be aware of. The first is that  
 22 they do have the effect – or sorry, the first is that  
 23 they're being used too late because by that stage the lead  
 24 group of the strikers is already in the channel. So if  
 25 they are designed to prevent the strikers from getting into

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1 the channel it's too late to use them. But the second is  
 2 they do have the effect that they are supposed to have;  
 3 they disperse that group. They break it up. The problem  
 4 is because the group's already in the channel and the  
 5 teargas and the stun grenades are deployed not between the  
 6 TRT line and the front of the group but rather towards the  
 7 middle of the group, what they do is they break the group  
 8 into two different directions, and possibly three, and  
 9 that's the issue that we discuss in some detail at pages  
 10 377 through to 379, or 381 of the heads. But it's possibly  
 11 best illustrated by the diagram at page 379, so if we could  
 12 go down to fig6 –  
 13 CHAIRPERSON: But before you get there  
 14 can I just put a point to you? Would it be fair to say  
 15 that the fact that teargas and stun grenades were used,  
 16 albeit too late, only 20 seconds before the shooting, the  
 17 fact that they were used tends to indicate that the police  
 18 didn't intend to massacre the strikers, that they in fact  
 19 intended to disperse them? They did it inefficiently.  
 20 They did it too late. They did it at a time when half the  
 21 – I don't know whether it's actually half, but certainly  
 22 the front section of the group were forced forward as  
 23 opposed to backwards, but the fact that they were used at  
 24 all is evidence which would tend to show that the police  
 25 didn't deliberately set out to kill the strikers. They in

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1 fact tried to disarm them – no, sorry, tried to disperse  
 2 them, but they did it too late, with the consequences we  
 3 know. Would that be a fair statement?  
 4 MR CHASKALSON SC: We would accept that,  
 5 Chairperson, and the use of POPS methods and their effects  
 6 we see in figure 6, and figure 6 is a still taken just at  
 7 the point of the shootings from the JJJ194 series, and the  
 8 points that I would emphasise are the two points that are  
 9 marked by the vertical red arrows, but if one looks between  
 10 the Nyalas, if one looks at the vertical arrow on the left-  
 11 hand side one sees that between Papa2 and Papa4 there are  
 12 no strikers. In fact the lead, the sort of front group of  
 13 Mr Noki and 11 others has already moved to the left of that  
 14 red arrow. If one were to see the video one would have  
 15 seen them passing through that gap earlier on, but there  
 16 are no strikers visible in the gap. So there is at least  
 17 that gap between Mr Noki and his 11 co-leaders and what we  
 18 call the kraal group, and if one looks at the gap between  
 19 the POPS Casspir and Papa2 with the red arrow on the right,  
 20 one sees a single striker who is in a gap between what we  
 21 have called the kraal group, which is behind Papa2, and the  
 22 rest of the original group of a hundred more strikers that  
 23 came around the kraal. So at the moment of the shootings -  
 24 CHAIRPERSON: They would be behind the  
 25 POPS Casspir, would they?

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1 MR CHASKALSON SC: Well, they would be  
 2 behind the – yes, they'd be behind the POPS Casspir and  
 3 some of them would actually have been retreating north and  
 4 west. So the use of these POPS methods has already broken  
 5 up what started out as a single group of more than a  
 6 hundred people into 11, 12 people at the front, a kraal  
 7 group of, I don't know how many people, maybe another 15,  
 8 16, who are now behind Papa2, and a rump that is behind,  
 9 and what that suggests to us is that if the POPS methods  
 10 had been used quicker and in particular before the strikers  
 11 had entered the channel it may well have been possible to  
 12 disperse this group and to effect the POPS operation that  
 13 SAPS wanted to effect, because the POPS methods did break  
 14 up the group. The problem was it broke up the group at too  
 15 late a stage and part of the effect of stun grenades and  
 16 teargas behind the lead group was to push them forward into  
 17 the direction of where the TRT was.

18 COMMISSIONER HEMRAJ: Though some of the  
 19 strikers are not deterred by the teargas.

20 MR CHASKALSON SC: It's certainly an  
 21 argument that's been put forward by SAPS, but Commissioner  
 22 Hemraj, I'm not sure that that is so. The strikers, if one  
 23 looks at the kraal group – and this is speculative, I must  
 24 concede, but the kraal group that one sees now behind Papa2  
 25 seems to have been, there is a teargas canister that has

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1 just been fired behind Papa2. One can see the tear smoke  
 2 rising up above Papa2. The strikers in front of it are  
 3 moving away from it towards the police. The strikers who  
 4 are not in front of it are moving away from it towards the  
 5 kraal edge. That's how they end up on the kraal edge, we  
 6 speculate, and I must concede it is speculation, but it's  
 7 speculation that makes sense because if one scrolls this  
 8 video – well, this is a still, but if one were to scroll  
 9 the video back one would see 20 seconds earlier the first  
 10 stun grenade has been fired and the kraal group and the  
 11 lead group have not been separated yet, they have moved  
 12 away from the stun grenade behind them as one group,  
 13 whereas everybody else has backed off from the stun  
 14 grenade, and so there's a gap that's opening out between  
 15 the consolidated lead group and kraal group and the rest of  
 16 the strikers, and when the teargas starts to come in,  
 17 breaking up Mr Noki's – well, breaking up what was a  
 18 consolidated lead group, Mr Noki and 11 other people who  
 19 are in front of where the teargas is fired move further in  
 20 front of it.

21 [13:50] The kraal group moves away from it towards the  
 22 kraal, sort of sideways away from it. So, and if one looks  
 23 at that photograph that one sees in UUUU10.3 of that lead  
 24 group of Mr Noki and the other 11 just at the point of the  
 25 shootings, they're all huddled down - I mean they are bent

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1 over forward and it's quite possible that that is in part a  
 2 reaction to the teargas. There's certainly no evidence  
 3 that there are strikers who are immune to teargas that we  
 4 can see. There's no clear evidence of people walking  
 5 through teargas with impunity. It's not clear to us where  
 6 SAPS, where the evidence for that argument advanced from  
 7 SAPS comes from. What does seem clear is that the use of  
 8 blankets, whether deliberate or otherwise, is a protective  
 9 device against rubber bullets, that a rubber bullet doesn't  
 10 penetrate a blanket, or a blanket insulates you against a  
 11 rubber bullet. But teargas seems to us not to be something  
 12 that the strikers were resistant to.

13 CHAIRPERSON: [Microphone off, inaudible]  
 14 wouldn't work out. Anyway, you can't say that – I don't  
 15 think anyone can say that people are immune from teargas,  
 16 teargas doesn't affect them and the question of impunity  
 17 doesn't arise. From a physiological point of view teargas  
 18 would cause extreme sensations of discomfort and so forth.  
 19 The only question is whether someone faced with teargas  
 20 would as it were close his eyes, put his hand over his nose  
 21 and put his head down and move forward despite the fact of  
 22 the teargas, or take some steps to try to avoid it, but  
 23 certainly I don't think it's physiologically acceptable to  
 24 say that teargas, there are some people who aren't affected  
 25 by teargas at all, and possibly if you've got a blanket to

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1 protect you against rubber balls you would pull the blanket  
 2 up as well over your face to try to protect yourself from  
 3 any teargas, but you can't go beyond that surely?

4 MR CHASKALSON SC: And the one submission  
 5 that we would emphasise is we haven't seen evidence of  
 6 strikers just advancing through teargas with impunity, or  
 7 moving towards teargas.

8 CHAIRPERSON: Impunity is the wrong word.  
 9 I can understand people possibly closing their eyes,  
 10 putting something over their noses, putting their heads  
 11 down and moving forward despite the fact of the teargas,  
 12 but that's a different proposition from proceeding through  
 13 teargas with impunity. I mean that's the only point I'm  
 14 making.

15 MR CHASKALSON SC: The next topic that we  
 16 want to address is the question of intention and that's  
 17 addressed at 383 and the single most important submission  
 18 that we make in this regard is that it's tempting to impute  
 19 a single intention to every individual in this group that  
 20 set out from the koppie and eventually made its way around  
 21 the kraal, but there just isn't evidence on the basis of  
 22 which one can assume a common intention, still less a  
 23 common intention to attack the police, and we readily  
 24 concede that some members of what has been called the lead  
 25 group may have intended collectively to attack SAPS after

<p style="text-align: right;">Page 38634</p> <p>1 Mr Mathunjwa left the koppie. That may be a possibility,  2 we don't know, but there is not any convincing evidence in  3 our submission of a single common intention on the part of  4 all of the members of the group that left the koppie to  5 attack the police. Different members will have had  6 different intentions. Some may have been looking to attack  7 SAPS. Others may have been looking merely to get away from  8 SAPS to Nkaneng. Others may have been looking to, you  9 know, beat a dignified retreat in a collective fashion.  10 Others may have had intention somewhere between the two,  11 one to retreat collectively with dignity, and one to get to  12 Nkaneng; if the SAPS get in our way we will shoot or hack.  13 Certainly there are some, there is at least one member of  14 the group who was prepared to shoot at SAPS, we've seen it,  15 and we say it's very important for the purposes of this  16 submission to try to focus on individual members of the  17 group and see what individual members of the group do, and  18 it's quite a tricky exercise because one has to identify  19 the same person through various bits of footage, but the  20 example that we give in the heads is of Mr Ntsenyeho who  21 was a leader of the strikers, or was apparently a leader of  22 the strikers. He spoke both on the 13th and on the 16th and  23 he was one of the people who was killed on the 16th, and we  24 track his movements through paragraph 727, what he's doing,  25 and we reach a conclusion at 727.11 on page 387 where we</p>	<p style="text-align: right;">Page 38636</p> <p>1 and really it's an argument at its high point about why the  2 strikers at the kraal had a common purpose. That doesn't  3 justify the killing of Mr Ntsenyeho. Even if Mr Ntsenyeho  4 did have a common purpose with other strikers, and even if  5 that common purpose was for the other strikers to attack  6 the kraal, Mr Ntsenyeho himself - and we don't say that he  7 did have that common purpose, but even if that were to be  8 proved, he himself posed no threat to anybody. He had no  9 weapons. His killing just wasn't justified.  10 So when it comes to justifying a killing a case  11 has to be made out that there was an imminent threat from  12 the person who was killed, not that the person was part of  13 a group that may, or associated himself with a group that  14 may or may not have had some members who posed an imminent  15 threat. Justifiable homicide is an individualised enquiry  16 and that is a very, very, very important submission on our  17 account.  18 COMMISSIONER HEMRAJ: Where would Mr  19 Ntsenyeho be in that group that approached -  20 MR CHASKALSON SC: He was in the kraal  21 group, so -  22 COMMISSIONER HEMRAJ: Behind Mr Noki's  23 group?  24 MR CHASKALSON SC: So the front 11 were  25 Mr Noki and 11 others, then there were the people who ended</p>
<p style="text-align: right;">Page 38635</p> <p>1 emphasise the fact that as he approached the kraal where he  2 was going to be killed Mr Ntsenyeho had no weapons in his  3 hands. That is absolutely clear, he wasn't carrying  4 weapons, and in the circumstances he personally couldn't  5 have been intending personally to attack the heavily armed  6 SAPS members around the kraal, that's just not conceivable,  7 and much more to the point, he himself could not have posed  8 an imminent threat to the SAPS of an order that would have  9 justified his killing. He had no arms, no weapons, and we  10 would caution at this point that it is very important not  11 to conflate individual or common intention, or even common  12 purpose with objective threat because they're two separate  13 categories.  14 Common purpose is a category of the criminal law  15 which determines whether you can be held criminally  16 responsible for acts that other people pursue or perform  17 pursuant to your common purpose. It's a category for  18 criminal liability. It's completely irrelevant to  19 questions of whether your killing can be a justifiable  20 homicide. For your killing to be a justifiable homicide it  21 has to be necessary to avert an imminent threat and there  22 is this conflation of common purpose with grounds for  23 justifiable homicide in the SAPS heads, in particular at  24 pages 41 to 42 of the SAPS heads, paragraph 102 where they  25 talk about why the killings at the kraal were justified,</p>	<p style="text-align: right;">Page 38637</p> <p>1 up being shot with their bodies up against the kraal. Mr  2 Ntsenyeho was at the back of that group. He's a very easy  3 person to follow through the video footage for two reasons;  4 the one is he's very tall, so he stands out, but the other  5 is he's wearing a spring yellow backpack, a Bafana-Bafana  6 yellow backpack right through his walk from the kraal, and  7 so there is this bright yellow backpack on his back and you  8 can see him when he's walking, whether he's facing you or  9 he's turned away, and you can see his body at the back of  10 the bodies against the kraal by the yellow backpack. The  11 next -  12 COMMISSIONER TOKOTA: Would you say then  13 therefore that the killing of Mr Ntsenyeho was aimed at  14 killing him or it was just in the midst of bullets directed  15 at the group?  16 MR CHASKALSON SC: Commissioner Tokota,  17 that's the topic I'm coming to right now, which is the case  18 of justifiable - well, the case of putative self-defence  19 and where it's justifiable and where it's not. So if I can  20 address that answer in that context, because it's important  21 for us to -  22 CHAIRPERSON: Before you get there, could  23 I ask you this; the gentleman, I forgot, you mentioned his  24 name a minute ago but I can't remember it - Mr Ntsenyeho,  25 so he had no weapons in his hand. Would that have been</p>

<p style="text-align: right;">Page 38638</p> <p>1 visible to anyone in the TRT line, or the POPS people for 2 that matter?</p> <p>3 MR CHASKALSON SC: Well, it certainly 4 would have been visible to the POPS people. Maybe if we 5 can go, if I go back to one of the photographs where one 6 can see him, if one goes to figure 7, page 380, Mr 7 Ntsenyeho is the tall man to the right. He has a, he's the 8 man in the brown jersey with a light diamond pattern 9 running down the front. You can see his left arm at his 10 side. He's not carrying a weapon. This unfortunately is 11 not the shot that I was hoping for, but you can see in this 12 video clip that at the point at which rubber bullets are 13 fired in the direction of this group he turns and looks 14 straight at the SAPS people and both of his hands are 15 visible. I think there's a reference to this specific, 16 somewhere in paragraph 727 – no, I haven't got the exact 17 reference but both of his hands at his side are quite often 18 visible in this video, without weapons.</p> <p>19 CHAIRPERSON: So the POPS people could 20 see he wasn't armed, POPS people on this side anyway could 21 see he wasn't armed. The question related to the TRT 22 people also.</p> <p>23 MR CHASKALSON SC: Yes, well –</p> <p>24 CHAIRPERSON: They would have seen a 25 group of people approaching. At the end they would have</p>	<p style="text-align: right;">Page 38640</p> <p>1 MR CHASKALSON SC: And it, I'd like to 2 get to it first by qualifying what our case is in relation 3 to putative self-defence, and we set out why SAPS members 4 in the TRT line would have had a reasonable belief to 5 assume that they were facing an imminent attack at the 6 point at which suddenly the Nyala 10 I think it is goes out 7 of the way and they see themselves face to face with Mr 8 Noki and his group who are sort of running towards them, in 9 fact, or quite possibly running away from a teargas 10 canister behind them. But the submission that we make is 11 that at paragraph 744 at 399, page 399 – and I would want 12 to emphasise what the submission is – the first members of 13 the TRT to fire at the approaching strikers would have had 14 reasonable grounds for believing that they were under 15 imminent threat of violent attack, and we've said why 16 that's the case in paragraph 733 on page 394. They would 17 thus have had a case of putative self-defence if they fired 18 in a manner which was calculated to stop the putative 19 attack without creating an unnecessary risk of killing the 20 strikers, and that's where the proportionality comes into 21 putative self-defence. And in this regard what our 22 submission is, is that the case of reasonable putative 23 self-defence would be confined to the lead group of 11, 12 24 strikers. Those were the ones who would have been seen 25 immediately approaching the TRT line. It wouldn't apply to</p>
<p style="text-align: right;">Page 38639</p> <p>1 seen about 12 people presumably, plus possibly the kraal 2 group as well behind, but the ones they would have seen 3 immediately in front of them would have been Noki and the 4 other 11. They would have seen some of them with weapons, 5 I take it. Would they have been able to see that he didn't 6 have a weapon?</p> <p>7 MR CHASKALSON SC: They may or may not 8 have been able to. They probably would not have because 9 four seconds into the shooting there is so much dust kicked 10 up that you can't see anyone beyond the people right at the 11 front who are falling down and Mr Ntsenyeho may not even 12 have been, or not may not have been, would not have been 13 visible to the TRT before four seconds into the shooting. 14 After four seconds he wouldn't have been. But that again 15 comes back to questions of proportionality, which I'd like 16 to address in –</p> <p>17 CHAIRPERSON: Yes, yes, I understand 18 that, you're going to get to that in a moment and once 19 there's a dust cloud, once people are falling, are seen to 20 be falling in the front, then you would argue that whatever 21 may have been justifiable up to that point, the firing 22 should have ceased.</p> <p>23 MR CHASKALSON SC: That's correct, 24 Chairperson.</p> <p>25 CHAIRPERSON: I understand that.</p>	<p style="text-align: right;">Page 38641</p> <p>1 the kraal group, not to the rump of the strikers who'd been 2 separated from the kraal group already, and certainly not 3 to the strikers on the other side of the kraal, and then 4 the question becomes given the ambit of the legitimate 5 claim of putative self-defence, was the shooting that 6 followed proportional to allow a claim of putative self- 7 defence?</p> <p>8 And that's the issue that we address at 748 on 9 page 402 where we say it is clear that there was 10 considerable shooting which exceeded the bounds of 11 reasonable self or private defence for the following 12 reasons. The first is that inadequate care was taken to 13 shoot at lower limbs, and that's clear partly from the 14 number of victims who are shot in the upper body, and some 15 visual evidence; one can see for instance Warrant Officer 16 Kuhn as he stumbles backwards is shooting at head height 17 and continuing to shoot at head height after he gathers his 18 footing, and all of the victims who are killed a long way 19 away from the kraal are killed by bullets which are not 20 ricochets and which hit them above chest height, or at 21 chest height or at above. So there are bullets being fired 22 with R5s at chest and head height in circumstances where 23 they can travel 250 metres and take out Mr Gwelani. Now 24 that is disproportionate to the threat of self-defence – 25 sorry, to the claim of self-defence.</p>

<p style="text-align: right;">Page 38642</p> <p>1 There's also evidence that shooting continued  2 beyond the point at which a reasonable police officer would  3 have stopped shooting, and here I must concede that – or I  4 must respond to the criticism in the replying heads of  5 argument of the Human Rights Commission which says “We  6 speak of the eight-second shooting.” We readily concede  7 that there were shots that went, that continued beyond  8 eight seconds. The volley lasted eight seconds. The  9 sustained volley lasts eight seconds. There are isolated  10 shots that are after the eight-second volley. There's an  11 obvious one that one can see at 15:54:02, which is 12  12 seconds, on the SABC footage in UUUU10, in annexure V1 to  13 UUUU10, which has the raw footage from each of the  14 different streams. If one goes to 15:54:02 one sees a  15 member of the TRT line shooting an isolated shot 12 seconds  16 after the volley has started and four seconds after the  17 volley has ended.  18 CHAIRPERSON: Is it possible to identify  19 him?  20 MR CHASKALSON SC: Well, it may be, and  21 we'll certainly –  22 CHAIRPERSON: Maybe we can't, but you  23 know –  24 MR CHASKALSON SC: Ja.  25 CHAIRPERSON: The reason I ask these</p>	<p style="text-align: right;">Page 38644</p> <p>1 CHAIRPERSON: It's one of the matters I  2 wanted to ask you about.  3 MR CHASKALSON SC: We've looked at the  4 evidence in relation to individual SAPS members who shot on  5 the 16th and we cannot link any individual SAPS member to  6 the killing of strikers in circumstances where prosecution  7 of that individual SAPS member is likely to have any  8 prospects of success in relation to either murder or  9 culpable homicide.  10 CHAIRPERSON: Leave out murder and  11 culpable homicide, because you can't link a body to a  12 bullet. There's got to be -  13 MR CHASKALSON SC: Well, but Chair, I do  14 want to answer this fully because people have made this  15 criticism, because there are bodies that can be linked to  16 bullets.  17 CHAIRPERSON: Oh ja, I see.  18 MR CHASKALSON SC: At scene 1 there are  19 three bodies that can be linked to bullets, or there are  20 three bullets in bodies that can be linked to shooters at  21 scene 1. It's, there is a bullet in Mr Sompeta, who is  22 body G at scene 1, a bullet in Mr Lehupa and a bullet in Mr  23 Yawa, but in all three of these cases the bullets that are  24 retrieved from the bodies are 9mm bullets and the post  25 mortem reports reveal that the strikers were also shot by</p>
<p style="text-align: right;">Page 38643</p> <p>1 questions is that – and this is obviously the question of  2 criminal liability now, not civil – if it's reasonably  3 possible that the shots fired in the first couple of  4 seconds caused the deaths, then the people who continued to  5 fire after that would not be guilty of murder, although  6 presumably we can't say anyone was guilty of murder because  7 we can't link any bullet to any body, but after the first  8 few seconds, two or three seconds perhaps, the most you  9 could have would be attempted murder. But I suppose the  10 answer to that is that in any event even in respect of the  11 shots fired in the first couple of seconds, because we  12 can't link them to bodies no-one could be charged with  13 anything other than attempted murder, unless there's some  14 basis for imputing common purpose to all the shooters, but  15 I'm not sure that that can be sustained.  16 [14:10] MR CHASKALSON SC: Chairperson, if I can  17 respond to that, because it does get ahead to a point which  18 I did want to address in these submissions, which is to,  19 also to respond to a criticism of our heads from other  20 parties in relation to our recommendation that no  21 individual SAPS members, that no criminal sanctions be  22 taken against individual SAPS members arising from the  23 killings at scene 1. It's a topic that I would like to  24 address in some detail, but if I may do so now because I  25 think –</p>	<p style="text-align: right;">Page 38645</p> <p>1 R5 bullets which either were definitely the fatal shots or  2 possibly also the, or also the fatal shots with the 9mm. I  3 think in Mr Yawa's case there is a 9mm bullet that hit him  4 in the heart and an R5 bullet that hit him in the heart,  5 but the point is that one cannot show that the, one is not  6 going to be able to show in a criminal trial that the 9mm  7 bullet that was retrieved from the body in any of these  8 cases caused the death beyond reasonable doubt.  9 At scene 2 the only cases where shots from a  10 particular SAPS member can be linked to the death of a  11 striker is the case of Mr Mpumza, but there a case of  12 private defence or self-defence in our view is likely to  13 succeed. We don't see a prospect of a prosecution  14 succeeding in that case.  15 But having said all of that – and this gets back  16 to your point, Mr Chairperson – is that it struck us that  17 there is a double standard in our heads of argument between  18 the attitude that we take to strikers who can be identified  19 as unlawfully assembling with dangerous weapons and SAPS  20 members who can be identified as shooting recklessly at  21 scenes 1 or 2 or even on the 13th, because in relation to  22 the strikers who unlawfully assembled with dangerous  23 weapons our submission is that they should be charged  24 because it is important to stamp out armed assemblies. By  25 the same token we accept that we should be making a</p>

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1 submission that all SAPS members who shot recklessly should  
 2 also be prosecuted because there is a need to stamp out the  
 3 reckless use of firearms in SAPS operations, and so what we  
 4 would ask the Commission to recommend is that in all cases  
 5 where reckless SAPS shooters can be identified by IPID  
 6 either from the video footage at scene 1 or from their own  
 7 warning statements where they explain their shooting in  
 8 circumstances that prima facie amount to reckless  
 9 shooting –  
 10 CHAIRPERSON: Or where they fired so many  
 11 shots that the only inference is – some of them admitted it  
 12 of course, but some of them don't, I think – that the only  
 13 inference is that the firearm was on automatic.  
 14 MR CHASKALSON SC: Yes, well there are  
 15 three SAPS members who concede that their firearm was on  
 16 automatic. What our submission is –  
 17 CHAIRPERSON: Those would prima facie be  
 18 cases of attempted murder, I would have thought, but –  
 19 MR CHASKALSON SC: Or at the very least,  
 20 Chairperson, a contravention of section 123(b) or 127 of  
 21 the Firearms Control Act that relates to reckless shooting  
 22 or reckless shooting in a public place.  
 23 CHAIRPERSON: Yes, as I think you've  
 24 said, all you need is sufficient evidence to justify a  
 25 prosecution, which would be a prima facie case. That's all

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1 we need to make a recommendation to the Provincial DPP, who  
 2 will then obviously have the matters investigated more  
 3 fully and if he's satisfied that there's a prima facie case  
 4 then he will do what has to be done.  
 5 MR CHASKALSON SC: So those are our  
 6 submissions relating to the shooting and in relation to  
 7 putative self-defence. I have one last submission that I  
 8 want to make in this context, which is putative self-  
 9 defence is relevant only to the position of the individual  
 10 shooter and it's not dispositive of the responsibility and  
 11 liability of SAPS as a whole for other failings that led to  
 12 the shootings, for instance poor planning, failure to  
 13 execute at an operational level, and so on, and there is  
 14 something of a debate in relation to the McCann Principle  
 15 of the European Court in the heads of argument which we  
 16 haven't engaged with. We would submit that the McCann  
 17 Principle is likely to be followed by South African courts.  
 18 It's a principle that is solid at the level of general  
 19 principle and what it says is one doesn't look just at the  
 20 conduct of the individual shooter, one looks also at  
 21 whether the planning and implementation of the operation  
 22 was done with reasonable care to minimise the risk of loss  
 23 of life.  
 24 CHAIRPERSON: Let me put a practical  
 25 example which I would have thought again prima facie

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1 indicates that that principle, or a variant of it should be  
 2 part of our domestic criminal law, if I can put it that  
 3 way. Assume a dangerous homicidal criminal is running  
 4 loose in a building, let's assume police headquarters, and  
 5 he's running down a passage and he's coming to a T-  
 6 junction; he can either go left into a room which the door  
 7 could be closed behind him and he can then be overpowered  
 8 there without difficulty, or if he goes right he'll go  
 9 right into an office where there are five policemen, each  
 10 of whom is armed, each of whom may well be under attack  
 11 from this homicidal criminal and who will have to defend  
 12 themselves. Now clearly if they defend themselves, if  
 13 those responsible for planning the situation don't see to  
 14 it that he goes left into the room where he can be  
 15 overpowered easily, but allow him to go into the right-hand  
 16 room, and if they foresee that it's reasonably possible,  
 17 even likely that he will be involved in an attack on one or  
 18 other or more of the people in the room and they foresee  
 19 that they will be obliged to defend themselves and he will  
 20 be in all probability killed, then the question that  
 21 arises, is the person who allowed the homicidal criminal to  
 22 go into the room on the right and didn't take steps to make  
 23 sure he went to the room on the left, is that person not  
 24 guilty of murder, or he wasn't subjective foresighted,  
 25 would then be guilty of culpable homicide? What principle

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1 can be invoked to avoid that conclusion, all the elements I  
 2 would imagine of the definition of murder or culpable  
 3 homicide as the case may be, would be present?  
 4 MR CHASKALSON SC: That would be our  
 5 submission, Chair, and we would like to refer in this  
 6 regard to a judgment of Madlanga AJP, as he then was,  
 7 before he was Madlanga evidence leader and before he was  
 8 Madlanga J in the Constitutional Court. It's the case of  
 9 Ntamo versus Minister of Safety & Security, N-T-A-M-O, 2001  
 10 (1) SA 830 –  
 11 CHAIRPERSON: 2001?  
 12 MR CHASKALSON SC: 2001 volume 1.  
 13 CHAIRPERSON: Volume 1.  
 14 MR CHASKALSON SC: 830.  
 15 CHAIRPERSON: TK, I take it.  
 16 MR CHASKALSON SC: TK, and it was exactly  
 17 the situation which we [microphone off, inaudible]. The  
 18 police killed a – well, killed a wrongdoer in circumstances  
 19 where it was necessary to do so in the heat of the moment,  
 20 as it were, in self-defence and private defence, but that  
 21 situation where the wrongdoer had been allowed to get to a  
 22 situation where he had to be killed in self-defence or  
 23 private defence was because the police had completely  
 24 negligently approached the planning of how to arrest him,  
 25 and at paragraph 27 Justice Madlanga said, "From the

<p style="text-align: right;">Page 38650</p> <p>1 foregoing it's quite plain that the shooting of the  2 deceased by the police was precipitated by their wrongful  3 conduct. The police cannot seek to justify the shooting on  4 their own wrongful act. In my view the fact that at the  5 exact moment when they shot the deceased he was unlawfully  6 firing at them and they and possibly members of the public  7 as well were therefore facing imminent peril is not reason  8 enough to ignore the hitherto wrongful conduct of the  9 police. It may be argued with some force that the exact  10 stage when the deceased started shooting at the police they  11 could not reasonably be expected to shoot back and thus  12 sacrifice themselves. The point of the matter is that if  13 the police had not acted wrongfully in the first place –  14 see for example paras 23 and 24 above – for all we know  15 there might not have been any life-threatening shooting at  16 all." And on that basis the killing of the suspect was  17 held to be unlawful.</p> <p>18 Chair, I'm rapidly running out of time, but there  19 are a number of discrete points that I would like to make  20 in relation to the rest of the heads on the 16th.</p> <p>21 CHAIRPERSON: Just before you do that,  22 just one short question which I hope will get a short  23 answer; you say that even if the police fired at scene 1,  24 and even scene 2, we won't go there, were able to invoke a  25 defence of putative self-defence or something similar,</p>	<p style="text-align: right;">Page 38652</p> <p>1 General Mbombo, and so liability would be confined to  2 Lieutenant-General Mbombo in relation to the decision to go  3 ahead and run with the plan in relation to scene 1.</p> <p>4 CHAIRPERSON: What about the members of  5 the NMF who endorsed the proposal?</p> <p>6 MR CHASKALSON SC: Well, we thought about  7 the members of the NMF who endorsed the plan. Our  8 difficulty in relation to that was that we were of the  9 view, and it was an issue that Mr Budlender was going to  10 address in reply, but we were of the view that there were  11 too many potential sort of nova acta intervenietes, says Mr  12 Budlender –</p> <p>13 CHAIRPERSON: It's novus actus  14 interveniens.</p> <p>15 MR CHASKALSON SC: Because while at the  16 level of factual causation, as we have submitted in the  17 heads, that decision on the night of the 15th to go ahead,  18 to put an artificial time limit on this operation flowed  19 directly to what happened. There were so many – one would  20 have to regard the failure of people to speak out against  21 the plan as a, not as a novus actus. One would have to  22 regard the failures in implementation of the plan not as a  23 novus actus as well because the submissions that I've just  24 made in relation to what could have been done at scene 1 to  25 stop the tragedy if passage A had been blocked, if passage</p>
<p style="text-align: right;">Page 38651</p> <p>1 those who planned the operation would still be liable on  2 the principle you've discussed. Now who would they be?</p> <p>3 MR CHASKALSON SC: Well, Chair, that is  4 addressed in our section on, our two sections on  5 responsibility for the 16th and the punitive sanction  6 section and the attitude that we have taken is that Colonel  7 Scott can't be held responsible for a deficient plan that  8 he produced because he was put in an untenable situation.  9 He was put in a situation where an artificial time limit  10 was imposed on effectively planning an operation that was  11 an incredibly risky operation to plan, and on our  12 submissions on the evidence it was at some time in the  13 morning of the 16th that he was told, come up with a new  14 plan, and he had to do that between the morning and the  15 1:30 JOCCOM, and the flaws in the plan in those  16 circumstances are not flaws for which he should be held  17 responsible.</p> <p>18 The real problem was the fact that this  19 artificial deadline had been imposed on the situation and  20 that once a flawed plan had been put forward the decision  21 to proceed with the operation was taken nonetheless, and  22 that was a decision of Lieutenant-General Mbombo and in  23 relation to scene 1 we say that Major-General Annandale and  24 Major-General Mpembe cannot be held responsible because  25 they were ordered to implement the operation by Lieutenant-</p>	<p style="text-align: right;">Page 38653</p> <p>1 A had been blocked there wouldn't have been people killed  2 at scene 1. So it seems to us that there are a series of  3 intervening failures on top of the NMF failure that would  4 probably break a chain of legal causation.</p> <p>5 CHAIRPERSON: Wouldn't the Provincial  6 Commissioner be able to rely on that as well?</p> <p>7 MR CHASKALSON SC: The Provincial  8 Commissioner may well be able to rely on that as well. We  9 do –</p> <p>10 CHAIRPERSON: Sorry, what concerns me is  11 you know there's also a concept of dolus indeterminatus,  12 which hasn't been the subject of a recent decision  13 elsewhere, and if you take a decision at the NMF and you  14 know that there's going to be bloodshed, assuming you know  15 what the criminal intelligence is, there's going to be  16 resistance, the people are going to fight to defend their  17 weapons and their position, you know there will be  18 bloodshed and you say never mind, let's carry on, let's  19 endorse the proposal, haven't you got dolus indeterminatus?</p> <p>20 MR CHASKALSON SC: We don't see an issue  21 of dolus as being the problem. We see an issue of legal  22 causation because certainly at scene 1 our submission, and  23 it – sorry, our submission is that if the operational  24 commander had acted reasonably at scene 1, notwithstanding  25 the deficiencies of the plan, the deaths at scene 1 would</p>

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1 have been avoided because if that channel at passage A had  
 2 been blocked there wouldn't have been deaths at scene 1.  
 3 If the channel at passage B had been blocked there wouldn't  
 4 have been deaths at scene 1, and that being the case there  
 5 may be, or it seems to us that there is a break in the  
 6 chain of legal causation between the decision of the night  
 7 before and the deaths at scene 1. That may well -  
 8 CHAIRPERSON: What's the test for a break  
 9 in the chain of legal causation? If the chain of factual  
 10 causation was there, and it must be I take it on the causa  
 11 sine qua non principle, and the break is the result of some  
 12 illegal doctrine operating, what is the test for that? I  
 13 think one of the most difficult questions in criminal law.  
 14 MR CHASKALSON SC: Ja.  
 15 CHAIRPERSON: I'm hoping you can give me  
 16 a helpful short answer.  
 17 MR CHASKALSON SC: Well, can I suggest  
 18 that this is an issue that we address in some detail in  
 19 writing to be submitted before our replying arguments where  
 20 we will consider it, because -  
 21 CHAIRPERSON: Thank you. I think that's  
 22 a sensible way forward.  
 23 MR CHASKALSON SC: Because the flipside  
 24 of the break of legal causation, if there is one, would be  
 25 that it would then be the negligence of the operational

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1 commander that was the proximate cause, as it were, of the  
 2 deaths at scene 1 and then it would be Brigadier Calitz who  
 3 would have to be held responsible for those deaths.  
 4 When it came to scene 2, and I'm jumping quite  
 5 far ahead of myself now, our submission is that the  
 6 position of Major-General Annandale and Major-General  
 7 Mpmembe is not the same in relation to scene 2 because the  
 8 risks of what happened at scene 2 were inherent in the  
 9 plan. That's the submission that we made in relation to  
 10 the plan's failure to deal with koppie 3, and while at the  
 11 start of the operation they were not in a position to say  
 12 we will not give a, you know, we're going to disobey the  
 13 order of Lieutenant-General Mbombo, the shootings at scene  
 14 1 changed that because once there was shootings at scene 1,  
 15 as operational commander and de facto operational commander  
 16 they were then in a position where they could take a  
 17 decision - sorry, not operational, overall commander and  
 18 JOCCOM commander, they could take a decision to stop the  
 19 operation and indeed should have taken a decision to stop  
 20 the operation.  
 21 CHAIRPERSON: From a practical point of  
 22 view the Provincial Commissioner was present. I mean  
 23 there's some suggestion that she was outside in the  
 24 passage, but I'm not sure how seriously one has to take  
 25 that, but she was certainly around. So if they wanted to

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1 stop the operation they could have either called her in  
 2 from the passage outside or spoken to her if she was still  
 3 in the passage and said look here, things have gone  
 4 seriously wrong, we've obviously got to stop, and I take it  
 5 one must say in all fairness the probability is regard  
 6 being had to her experience being financial and they being  
 7 the people with operational experience, she would have  
 8 accepted their advice and said certainly.  
 9 MR CHASKALSON SC: Well, that would be  
 10 our submission. I mean certainly on the Monday her  
 11 instruction to Major-General Mpmembe was, once it was  
 12 reported to her that deaths had taken place she said well,  
 13 let's, we must now stop the operation. It's not clear to  
 14 me why she didn't act in that way on the Thursday, but our  
 15 submission on scene 2 is that there would then be  
 16 culpability in relation to Major-General Annandale, Major-  
 17 General Mpmembe, Lieutenant-General Mbombo, Brigadier  
 18 Calitz, who was the operational commander in the field and  
 19 who could have stopped the operation and should have, and  
 20 we submit Major-General Naidoo because he took himself into  
 21 a position of de facto command at scene 2.  
 22 [14:30] There is a passage in our heads where we deal  
 23 with the ballistics evidence in relation to the victims in  
 24 the killing zone, the victims whose deaths SAPS cannot  
 25 explain, and without exception [microphone off, inaudible]

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1 coming without invitation and without notice, but whether  
 2 one can say that absence, that if Brigadier Calitz had been  
 3 notified things would have turned out differently, I'm not  
 4 sure that the evidence suggests that it would. One is  
 5 speculating.  
 6 But Chair, there is one last topic that I did  
 7 want to address, which is canvassed in our heads -  
 8 CHAIRPERSON: Sorry, before you get to  
 9 the last topic could I just - I don't want to take much of  
 10 your time, but it seems to me it may well be an important  
 11 point, and that is Brigadier Calitz didn't give the people  
 12 on the koppie a warning and I'm inclined to the view that  
 13 he may well have been obliged to under section 9 of the  
 14 Regulation of Gatherings Act. He was engaged in what  
 15 amounted to a dispersal operation and he should prima  
 16 facie, subject to argument we get from others, have given a  
 17 warning, but certainly if he'd given a warning it may well  
 18 be that the, and given those on the koppie an opportunity  
 19 to respond to the warning, the people might have all left  
 20 the koppie peacefully, been arrested I suppose, but there  
 21 wouldn't have been any deaths. So his failure to give a  
 22 warning seems to me to be prima facie an important matter.  
 23 I don't think you address that in your argument. Perhaps  
 24 you can deal with that in reply.  
 25 MR CHASKALSON SC: At scene 1 or scene 2,

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1 Chair?  
 2 CHAIRPERSON: At scene 2.  
 3 MR CHASKALSON SC: At scene 2, yes.  
 4 Well, it's part of a broader failure to exercise control as  
 5 a POPS commander at the scene because the other  
 6 extraordinary feature of scene 2 is that you have people  
 7 who are holed up inside rocks and bushes where it's very  
 8 difficult to engage them one to one and no teargas is used.  
 9 It does seem quite extraordinary that if the object is to  
 10 get people out of this entrenched position using non-lethal  
 11 methods and not having to resort to shooting at them from a  
 12 distance, that nobody uses teargas and no warning is given.  
 13 Things may well have turned out different if Brigadier  
 14 Calitz had taken control, given a warning, used teargas,  
 15 given a place for people to disperse so that there wasn't a  
 16 situation where one had three different groups of uninvited  
 17 units, all of whom were there without armoured protection,  
 18 and so found themselves in a situation where they couldn't  
 19 take refuge from the strikers and so the risk of having to  
 20 use lethal force was much, much higher. So there are many,  
 21 many failings in relation to the scene 2 operation, but we  
 22 see the primary failing in relation to scene 2 as the  
 23 failure to exercise control to stop the uncontrolled  
 24 shooting. 200 and I think it is 95 bullets shot into this  
 25 koppie over a period of, you know, five, six, seven

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1 minutes, and nobody in a position of authority in SAPS  
 2 brings that under control. The only people who try are, as  
 3 far as we can work out are Colonel Gaffley and Warrant  
 4 Officer Mamabolo, and when they do try they are ignored.  
 5 Chair, the last topic that I would like to  
 6 address is a topic which has to be addressed and it's a  
 7 very, I mean this whole Commission has involved having to  
 8 deal with really awful topics, but this is not about  
 9 substance, this is about unacceptable conduct in the  
 10 process, or in relation to the process, and it's the topic  
 11 that we address from page 625 which is under the heading,  
 12 "The unacceptable nature of the SAPS response to the  
 13 shootings in the Commission," and it is a matter for  
 14 considerable concern because what we have seen on the part  
 15 of SAPS - and I must emphasise that this is a criticism of  
 16 SAPS, it's not a criticism of our colleagues who have  
 17 represented SAPS with extraordinary ability and dignity and  
 18 professional integrity, I really do want to emphasise that,  
 19 and to have, as I said at the outside of these submissions,  
 20 performed an extraordinary job in normalising what their  
 21 clients did, there is, what we've seen on the part of SAPS  
 22 itself as an institution has been a complete lack of any  
 23 self criticism, coupled with an absolute lack of candour,  
 24 and so it's canvassed in our heads but from the very top  
 25 down untruthful evidence on very material issues has been

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1 given by all of the leading SAPS witnesses, all of the  
 2 senior SAPS witnesses, and that's a process that seems to  
 3 have begun almost immediately after the killings. So one  
 4 sees the press statement that's issued the next day as  
 5 having been tweaked so as - tweaked from the report to the  
 6 Minister so as to sort of fudge the issue of scene 2. In  
 7 the bail application -  
 8 CHAIRPERSON: [Microphone off, inaudible]  
 9 to create the impression that what was seen on television,  
 10 the police firing at a group of people apparently charging  
 11 at them, that was, the impression created was that  
 12 explained all the killings and did not happen only at the  
 13 end of scene 1.  
 14 MR CHASKALSON SC: Indeed. I must  
 15 emphasise there that while that was the case in relation to  
 16 the press conference, press statement, the presentation  
 17 that Colonel Scott gave on the 17th made absolutely clear  
 18 that there were two. So it wasn't a consistent position  
 19 within SAPS and Colonel Scott did make clear that there had  
 20 been a scene 2 and if the media had been a little bit more  
 21 alert the press statement wouldn't have got the currency  
 22 that it did get because those who were at Colonel Scott's  
 23 briefing ought to have picked up that there was a scene 2.  
 24 The bail application, one sees a statement under  
 25 oath from Brigadier Van Zyl, which is simply purporting to

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1 have personal knowledge of that, that he didn't have. He  
 2 says, "We saw it all on CCTV. We saw the shootings, this  
 3 is how it happened." That's an exhibit that's ZZZ5 now.  
 4 There is some very important real evidence that was  
 5 originally withheld, or not disclosed by SAPS, the minute  
 6 of the extraordinary NMF session. The original -  
 7 CHAIRPERSON: Never mind the minute, the  
 8 fact that it happened -  
 9 MR CHASKALSON SC: Indeed. I -  
 10 CHAIRPERSON: The fact that they'd made  
 11 the decision.  
 12 MR CHASKALSON SC: Indeed. The original  
 13 notes taken in the JOC, the audio recording of the  
 14 Provincial Commissioner at a meeting with Lonmin, the early  
 15 versions of the reserve engineered plans for 13 to 16  
 16 August which threw better light on what the true plans  
 17 were, the video footage of the Provincial Commissioner's  
 18 press conference on the 16th. Other evidence that casts  
 19 SAPS in a bad light had to be discovered by the evidence  
 20 leaders, it wasn't disclosed by SAPS itself; the ordering  
 21 the mortuary vehicles on the 16th of August, the  
 22 requisitioning of 4 000 R5 rounds on the 16th of August, the  
 23 facts of the task team investigation, the various videos  
 24 that SAPS attempted to conceal from the Commission and  
 25 which are addressed in the heads of argument, the evidence

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1 relating to the planting of weapons on bodies at scene 2,  
 2 and all of this points to a practice of not being candid  
 3 with the Commission and deliberately attempting to suppress  
 4 the disclosure of evidence that may be embarrassing to  
 5 SAPS, and that practice is well illustrated by an annotated  
 6 marginal note on the statement of Brigadier Van Graan that  
 7 suggests that a sentence pointing to the inability of SAPS  
 8 to account for deaths at scene 2 should be deleted because,  
 9 in the quotation of the SAPS member who put it there, "it  
 10 will raise questions." And this suppression of evidence  
 11 appears to have been linked to a deliberate attempt to  
 12 advance false versions before this Commission, and in some  
 13 cases actually to fabricate real evidence to support those  
 14 versions.

15 We dealt with in the heads, but I do want to  
 16 repeat it in these submissions, and if one looks at the  
 17 SAPS case in relation to the 13th, the case is that its  
 18 actions in engaging the strikers in the field were  
 19 necessary because the strikers had suddenly changed  
 20 direction towards the informal settlement and SAPS needed  
 21 to protect that settlement. It was a "sudden change," was  
 22 the version. Now that version was manifestly false. The  
 23 video evidence speaks for itself and it must have been  
 24 known by Major-General Mpembe to be false and to any, it  
 25 must be known to be false by any SAPS member who was there

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1 on the 13th.

2 Then there was the version that the SAPS plan  
 3 that was ultimately implemented on the 16th with disastrous  
 4 effects was actually a tactical plan that had been  
 5 carefully worked out in consultation with POPS officers and  
 6 had been in place since Tuesday the 14th of August. That  
 7 too was manifestly false and must have been known by  
 8 everyone to be false.

9 There was a version that the decision to move to  
 10 the tactical phase of the plan on 16th August was not  
 11 predetermined but was forced on SAPS because of the  
 12 escalation of the risk of violence in the morning. That  
 13 was manifestly false. It was known - the National  
 14 Commissioner, Provincial Commissioner, Major-General  
 15 Annandale, Major-General Mpembe, must all have known it was  
 16 false. And then there were the later versions that came  
 17 out about the officers in the JOC and Brigadier Calitz all  
 18 being ignorant of the shootings in scene 1 that also turned  
 19 out to be manifestly false. There was the version in  
 20 relation to incidents 1 and 2 which wasn't as transparently  
 21 false as everything else, but must have been known at least  
 22 by Brigadier Calitz not to be the truth.

23 And SAPS didn't content itself merely to advance  
 24 false versions, it actually fabricated evidence to support  
 25 them. So we see minutes of the 6AM JOCCOM on 16 August

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1 which were created at Roots in a form which avoided all  
 2 evidence in the original notes which spoke of D-day, and  
 3 that a decision had already been taken to move to the  
 4 tactical phase, and instead put forward a false version  
 5 that isn't there in the original notes, that there would be  
 6 a move to stage 3 if there was escalation. That's what we  
 7 see in TT4. We don't see that in the original notes. We  
 8 couldn't see it in the original notes because the original  
 9 notes say it's D-day. So from the original notes it was  
 10 clear that there was going to be a stage 3 whether or not  
 11 there was escalation.

12 There were reverse engineered copies of the plan  
 13 for the week produced at Roots and later to support the  
 14 version that the plan ultimately implemented on 16 August  
 15 had been in place since Tuesday, and to obscure the fact  
 16 that the tactical plan ultimately implemented was one that  
 17 was thought up by Colonel Scott alone under pressure on the  
 18 morning of the 16th of August.

19 There was bullet damage on the Nyala Papa5 that  
 20 was there when it arrived at Marikana on the 15th, that was  
 21 presented as proof of damage sustained as a result of  
 22 alleged shooting at incidents 1 and 2, which didn't happen.

23 There were weapons planted on bodies of dead  
 24 strikers, which we submit was nothing near as innocent as  
 25 the process described by Warrant Officer Breedt, but was

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1 rather an attempt to justify the killing of those persons,  
 2 and I would in that context refer you, Chairperson and  
 3 Commissioners, to where we deal with the weapons planting  
 4 in the heads and in particular to appendix 1, because  
 5 appendix 1 shows that the version that Warrant Officer  
 6 Breedt gave is not true, and all of those processes are  
 7 related to a broader problem of closing ranks within SAPS  
 8 in the face of criticism, and we commented on this in the  
 9 heads in relation to the address by the National  
 10 Commissioner on the 17th of August.

11 It's also reflected in the otherwise inexplicable  
 12 failure of SAPS to investigate a range of actions of  
 13 members, or allegations against members which cry out for  
 14 investigation; the failure of SAPS to investigate  
 15 allegations of mutiny against Major-General Mpembe on the  
 16 13th; failure of SAPS to investigate the conflicting  
 17 allegations in relation to the order to fire teargas on the  
 18 13th; failure of the SAPS to investigate any of its members  
 19 in relation to reckless shooting on the 13th or the 16th;  
 20 the failure of SAPS properly to investigate the allegations  
 21 of Warrant Officer Myburgh or the allegations of planting  
 22 weapons on dead bodies on the 16th. If we could pick up  
 23 that the version of Warrant Officer Breedt was, (1),  
 24 incapable of explaining everything on its own terms; and  
 25 (2), transparently wrong on others, so could SAPS, and a

<p style="text-align: right;">Page 38666</p> <p>1 corollary of this process of closing ranks has been a 2 process of turning on anybody who breaks ranks. So when 3 Colonel Vermaak threatened not to toe the SAPS line in the 4 Commission, SAPS turned on him, and seems to have 5 encouraged the process by which allegations have been 6 fabricated, or appear to be fabricated against him. 7 All of this is completely unacceptable, 8 Chairperson, and all of this relates to the one punitive 9 recommendation which we haven't addressed in oral 10 submissions, which is a recommendation for proceedings to 11 inquire in terms of section 8(1) of the SAPS Act into the 12 fitness of the National Commissioner to hold office, and we 13 address that at page 1302 of our heads, and the basic 14 submission is that the SAPS response to this Commission of 15 Inquiry has been characterised by concerted attempts to 16 mislead the Commission on several central issues. 17 CHAIRPERSON: I'm sorry to interrupt you, 18 Mr Chaskalson. Am I correct in thinking that, I certainly 19 recall a newspaper report, there is an investigation on the 20 go at the moment, not I think in relation to Marikana, but 21 in relation to other allegations against the National 22 Commissioner? Is that correct? 23 MR CHASKALSON SC: Chair, I'm just not 24 aware of any such investigation, but that doesn't mean it 25 hasn't –</p>	<p style="text-align: right;">Page 38668</p> <p>1 forth, and also shooting. There are a number of statements 2 in the SAPS hard drive which deal with these allegations, 3 made by five constables, two lieutenants, and a lieutenant- 4 colonel. Now they've not testified. Some of their names 5 were on the list of witnesses who SAPS wished to call but 6 were not called, perhaps due to the time constraints. Now 7 the question I want to ask you and you can give me the 8 answer after the tea adjournment if you're able to do so, 9 is what are we to make of these allegations? But can we 10 now take the tea adjournment and resume in 15 minutes 11 strictly? 12 [COMMISSION ADJOURNS COMMISSION RESUMES] 13 [15:09] CHAIRPERSON: The Commission resumes. Mr 14 Chaskalson. 15 MR CHASKALSON SC: Chair, to answer first 16 in relation to the statements, I'm not sure which 17 particular statements you're referring to and I would like 18 to consider them specifically to be able to address 19 specific submissions on them, but the general approach that 20 I would submit is the appropriate approach is that one 21 cannot give any weight to a statement which says something 22 that is clearly at odds with what a video shows, so one 23 would have to see – 24 CHAIRPERSON: Maybe I should put the 25 proposition more broadly. If there's objective evidence</p>
<p style="text-align: right;">Page 38667</p> <p>1 CHAIRPERSON: It's been widely reported 2 in the newspapers. 3 MR CHASKALSON SC: What's been conveyed 4 to me is that there are rumours, but nothing has been 5 confirmed yet. 6 CHAIRPERSON: I see. Anyway, that – 7 MR CHASKALSON SC: If there is such an 8 investigation we would recommend that that investigation be 9 alerted to certain disquieting aspects of the SAPS – 10 CHAIRPERSON: Yes, one of the questions 11 that occurs to me, whether that would be in our terms of 12 reference to make such a recommendation. I'm not saying it 13 isn't; I'm just asking you would it be? 14 MR CHASKALSON SC: There is a category of 15 the terms of reference that deals with SAPS's response to 16 the – Chair, let me find my note and argue this – 17 [14:50] CHAIRPERSON: Yes, I was going to suggest 18 we take the tea adjournment at this point. Perhaps it will 19 be suitable to do it and then you can get your notes and I 20 also want to ask you a question, I'd like to ask you now 21 before we take the adjournment, and that is there are 22 statements on the SAPS hard drive which state "Attacks on 23 Nyalas and POP," I think this relates more to incidents 1 24 and 2, or the alleged incidents 1 and 2, dealing with such 25 things as trying to stab tyres and throwing stones, and so</p>	<p style="text-align: right;">Page 38669</p> <p>1 which clearly indicates that the facts, the correct 2 position is A, the fact there's a witness who comes along 3 and says B or Z, that is of no assistance. If the 4 objective evidence is clear and unequivocal that's the end 5 of the matter, surely. 6 MR CHASKALSON SC: So that would be the 7 first inquiry. The second inquiry would have to be one to 8 establish whether what the witnesses are describing is in 9 truth that which happened in what SAPS called incidents 1 10 and 2, or that which happened on the east side of the kraal 11 and what SAPS calls incident 3, because it's quite clear 12 that there were attacks on some Nyalas on the east side of 13 the kraal. We've referred in our heads to the statements 14 from the occupants of Papa11, which are consistent and 15 which appear to be corroborated by a range of other 16 statements and which come from individuals who have gone 17 out on a limb to make statements which are not toeing the 18 line, as it were. So one does need to – the submission 19 from the evidence leaders is not that the strikers made no 20 attacks on SAPS, on SAPS vehicles. It's just that what was 21 described as incident 1 and incident 2 did not take place, 22 that the attacks that did take place took place on the east 23 side of the kraal after the strikers had come around the 24 point at which, or come around from the west side of the 25 kraal, and it is an important distinction because where we</p>

<p style="text-align: right;">Page 38670</p> <p>1 saw the version of incidents 1 and 2 emanating is it was  2 part of a version that SAPS had exhausted reasonable POPS  3 methods before it resorted to, to no avail, and then was  4 finally left with the TRT, and that we submit is a version  5 that is incorrect and that can be shown by the videos in  6 that water and stun grenades and teargas were not used  7 before the strikers came –  8 CHAIRPERSON: These attacks on the  9 vehicles on the eastern side of the kraal, that would be in  10 the channel I take it, or near the channel, those took  11 place prior to the volley.  12 MR CHASKALSON SC: Yes, that would appear  13 to be the case.  14 CHAIRPERSON: So that would be consistent  15 then with the intention on the part at least of some of the  16 strikers to attack the police.  17 MR CHASKALSON SC: At least to attack  18 police vehicles, yes.  19 CHAIRPERSON: And of course part of the  20 plan had always been to have the TRT in place behind the  21 POP members if it became necessary for the POP members to  22 be protected by the TRT. If the POP members came under  23 attack then according to the plan they were going to take  24 refuge in the Nyalas, if they could, and in any event the  25 TRT would take over and do what was necessary.</p>	<p style="text-align: right;">Page 38672</p> <p>1 with the introductory passage. "The Commission is  2 appointed to investigate matters of public, national and  3 international concern arising out of the events at the area  4 commonly known as Marikana Mine which led to the deaths,  5 and in particular report and make recommendations  6 concerning the following; the conduct of SAPS," and 1.2.3,  7 "To examine the role played by SAPS through its respective  8 units individually and collectively in dealing with this  9 incident." We would submit that that's broad enough to  10 encompass how SAPS as an institution responded to this  11 incident, which is really what our complaint is. Those are  12 my submissions, not our submissions.  13 CHAIRPERSON: Thank you. Mr Budlender,  14 are you going to now conclude on behalf of the evidence  15 leaders?  16 MR BUDLENDER SC: Yes, Chair, I was going  17 to be longer, but I'm going to try to do this in 15 minutes  18 because there are other people who are waiting their turn.  19 There are really, there are only two matters which I'm  20 going to address. The one is the question of political  21 interference and I'm going to say something, then I'm going  22 to say something very briefly about the National Management  23 Forum.  24 As far as political interference is concerned,  25 which is fully addressed in our heads of argument, it seems</p>
<p style="text-align: right;">Page 38671</p> <p>1 MR CHASKALSON SC: Yes, that was what the  2 plan had in mind.  3 CHAIRPERSON: Which means of course that  4 having regard to what is said in that passage from the  5 Goldstone Commission book that accompanied the bill for the  6 Regulation of Gatherings Act, it was said that attempts  7 must be made to foresee the various things that could  8 happen and have a plan in place to deal with it, that would  9 indicate that that was in fact done, that Colonel Scott  10 considered what would happen if the POP people moved  11 forward and do what they had to do and they came under  12 attack, that was a possibility which he foresaw could  13 happen and he devised a remedy to deal with that, namely  14 the TRT behind with R5s who could deal with it in the only  15 way you can deal with a problem when you're armed with an  16 R5. That's correct, isn't it?  17 MR CHASKALSON SC: That we identify as  18 one of the problems with the plan, that as soon as POPS  19 retreat one is left with what is effectively a firing  20 squad.  21 Chair, the last issue related to the terms of  22 reference, and we would submit that having regard to clause  23 1.2.3, read with the introductory passage of the terms of  24 reference, a recommendation under the SAPS Act would fall  25 within your terms of reference, and in this regard we start</p>	<p style="text-align: right;">Page 38673</p> <p>1 to me that our written submissions on this issue may in  2 fact have been misunderstood by some and they were perhaps  3 not sufficiently clear in their analysis. So I want to say  4 what our position is.  5 I want to start with two propositions. The first  6 proposition is that the SAPS acted for improper political  7 reasons in deciding to remove the strikers from the koppie  8 on the 16th of August, and the second proposition is that  9 the SAPS decision makers felt under political pressure when  10 they made that decision.  11 The improper political purpose is most clearly  12 proved by the Provincial Commissioner's meeting with Lonmin  13 on the 14th of August. She herself identified the following  14 political motives for the position which she took. Firstly  15 she identified a desire to support the NUM against AMCU.  16 She urged management not to do anything which would lend  17 any strength to AMCU or which would undermine the NUM, and  18 I have to say it makes it very odd that the SAPS should now  19 criticise Lonmin for not negotiating with the strikers when  20 in fact the Provincial Commissioner said to them very  21 clearly that they shouldn't, that they should dismiss them  22 and that they shouldn't lend any succour to the strikers or  23 to AMCU, which was identified, which they identified with  24 the strikers.  25 But in any event, she had the political motive of</p>

<p style="text-align: right;">Page 38674</p> <p>1 a desire to support the NUM against AMCU. She had the  2 political motive of a desire to avoid giving Mr Malema the  3 opportunity to gain political credibility if he defused the  4 situation. She had the political motive of a desire to  5 keep other opposition politicians out of the picture, and  6 perhaps most significantly, certainly for present purposes,  7 she had the political motive of a desire to respond to the  8 political pressure which she felt emanating in particular  9 from Mr Ramaphosa's phone call to the Minister. And it's  10 important to recognise that the Provincial Commissioner was  11 not alone in this. In what she says on the 14th she clearly  12 identifies that the National Commissioner has expressed  13 these views as well, at least in relation to Mr Ramaphosa  14 and the NUM and AMCU, and there was no attempt to suggest  15 that that wasn't the case.</p> <p>16 We say that the fundamental flaw in the police  17 case is that they've really failed to explain to this day,  18 even in their heads of argument, why the decision was made  19 to move in on the koppie on the 16th of August. At first  20 the explanation was that it was because matters escalated  21 on the 16th, but that was abandoned in the face of the  22 evidence which emerged belatedly, which had initially been  23 concealed, that in fact the decision was taken on the 15th,  24 and so what remains is an explanation is that political  25 factors which I've listed carried a great deal of weight,</p>	<p style="text-align: right;">Page 38676</p> <p>1 responsible for murders and violence should be arrested and  2 there's no evidence that shows that he actually wanted  3 strikers to be killed, and there's no evidence which leads  4 to the inference that that's actually what he wanted. His  5 evidence in that regard we submit can't be rejected. He  6 was a director of the company and the management of the  7 company was urging him to use his influence to attempt to  8 persuade the police to act, and he did that.</p> <p>9 There's no evidence that what he actually wanted  10 was that the police should kill some of the strikers. The  11 only direct evidence actually negatives this conclusion.  12 The direct evidence shows that he intended to meet the NUM  13 leadership on the 17th of August, the day after the terrible  14 events, to talk about how the conflict could be resolved.  15 That contradicts a contention that he actually intended, or  16 for that matter foresaw what happened on the 16th.</p> <p>17 So the question becomes then should he reasonably  18 have foreseen this outcome, and that was put to him in  19 cross-examination and he denied it. There were no facts  20 put to him which could reasonably lead one to the  21 conclusion that he actually foresaw this outcome, that he  22 foresaw that calling on the police to act to deal with the  23 situation would lead to the police killing strikers,  24 whether 34 or another number, or that he should have  25 foreseen it. His evidence can't be gainsaid that what he</p>
<p style="text-align: right;">Page 38675</p> <p>1 and it's reasonable to assume, given all of the evidence as  2 to what the motive was, that it was political factors which  3 triggered the decision on the 15th to move in on the 16th.  4 No other explanation is available. None has been offered,  5 literally none.</p> <p>6 We know that the consequences of the decision was  7 that 34 people were killed the following day on the 16th of  8 August, and so the question which now arises is the  9 following; if one accepts that Mr Ramaphosa's call was one  10 of the material factors in that political consideration -  11 and we do accept that - the question is then is he legally  12 or morally responsible for the consequence of the decision  13 to move in on the 16th of August, and to answer that we say  14 you have to answer two questions. Firstly you have to ask  15 yourself is there evidence that the killing of strikers was  16 a result which he intended or desired, whether that was  17 actually his motive, and if there's no direct intention  18 then secondly, is there evidence that this is the result  19 which he should reasonably have anticipated, so that he's  20 in any event culpable on that basis.</p> <p>21 Mr Ramaphosa's evidence was the following; it was  22 that Lonmin employees had been murdered by some of the  23 strikers. He had been approached by mine management to  24 intervene to attempt to get the police to take action. He  25 said that the action that he had in mind was that those</p>	<p style="text-align: right;">Page 38677</p> <p>1 had in mind was that they should arrest the people  2 responsible and contain the situation and that a  3 substantial police presence was necessary for that purpose,  4 and one can't conclude from that that he should have  5 foreseen that this was going to happen.</p> <p>6 If we ask ourselves whether anyone else foresaw  7 it one may conclude that some of the police foresaw it  8 because mortuary vehicles were ordered, and we know what  9 Major-General Mpmembe said about the consequences of  10 confronting the strikers on the koppie. So some of the  11 police may have anticipated it, but I don't recall seeing -  12 and there's no suggestion that there was any - any  13 statement by anyone in the media or anywhere else that this  14 is going to lead, the presence of the police is going to  15 lead to bloodshed, and what's more, massive bloodshed at  16 the hands of the police. I don't think anyone actually  17 could have foreseen that, except perhaps some insiders.</p> <p>18 Mr Chaskalson rightly points out that in the  19 interview with the Provincial Commissioner on the morning  20 of the 16th when she says "Today is the day," the  21 interviewer actually says to her, "People are saying why  22 have you delayed so long for doing something about this,  23 why are you sitting on your hands." And so there's no  24 suggestion that public, there was a public awareness that  25 the police might kill people either in these numbers or in</p>

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1 smaller numbers.  
 2 So we say that what the conclusions one must draw  
 3 in respect of political interference are the following;  
 4 firstly, that the SAPS acted for improper political motives  
 5 in deciding to clear the koppie on the 16th; secondly, that  
 6 one of those motives was a desire to respond to the call  
 7 which Mr Ramaphosa had made to the Minister of Police;  
 8 thirdly, in that sense the call which Mr Ramaphosa made to  
 9 the police was a trigger for what followed on the 16th,  
 10 although it was a few days earlier; fourthly, there is no  
 11 evidence that Mr Ramaphosa intended that the police should  
 12 undertake an operation which resulted in the deaths of  
 13 strikers – the evidence is to the contrary; and fifthly,  
 14 that there's no evidence that Mr Ramaphosa should  
 15 reasonably have anticipated that the consequence of his  
 16 call to the Minister on the 12th of August would be that the  
 17 police would undertake an operation which would result in  
 18 the deaths of strikers.  
 19 That's to clarify what our position and  
 20 submissions are. There's a question of facts and factual  
 21 causation and then there's a question of intention or what  
 22 should have been anticipated. Then the only other matter I  
 23 want to address briefly is the question of what the NMF  
 24 knew at its meeting on the evening of the 15th of August.  
 25 As we know according to the minutes this was a meeting

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1 which took place, a meeting of what the SAPS itself, not  
 2 the parties, not the evidence leaders, not anyone else,  
 3 what the SAPS itself called an extraordinary session of the  
 4 National Management Forum, and according to the minutes the  
 5 meeting endorsed what was said was the proposal of the  
 6 Provincial Commissioner that the strikers be disarmed, and  
 7 that minute was settled by the National Commissioner, and  
 8 we know that it was only because that, all of this only  
 9 come to light through a piece of good luck after it had  
 10 been concealed consistently, a piece of good luck that the  
 11 evidence leaders were informed by a third party of the  
 12 meeting which had taken place, and the message we received  
 13 was "Call for a copy of the minutes and have a look at item  
 14 7," and that's what we did and that's what produced the  
 15 minutes and that led to the evidence.  
 16 Now so the question is what was known to the  
 17 meeting. We submit that it's clear from the evidence,  
 18 although it took some time for it to emerge, that the  
 19 assembled generals must have been told what the plan was.  
 20 They could hardly have endorsed a proposal without knowing  
 21 what it was, and after some evasion the National  
 22 Commissioner agreed that this was in fact the case. Can I  
 23 just give the Commissioners the page references to where  
 24 she agrees that; it's page 37413, line 17, to page 37414,  
 25 line 5, and then again page 37417, line 19, to page 37418,

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1 line 6. That's where the National Commissioner says the  
 2 plan, the members were told what the plan was. She said  
 3 she couldn't remember what the plan was, but she said they  
 4 were told. She said to remember what would, that was a  
 5 fine point of detail, I can't remember the word she used –  
 6 CHAIRPERSON: She talked about a pedantic  
 7 detail.  
 8 MR BUDLENDER SC: About?  
 9 CHAIRPERSON: Pedantic.  
 10 MR BUDLENDER SC: Then she said it was,  
 11 yes, it was somewhat pedantic to worry, to be concerned  
 12 about what they were told. The Chairperson then addressed  
 13 interrogatories to the people who had attended the meeting  
 14 and who had not given evidence to ask what they'd been told  
 15 and what happened at the meeting and I've handed up to the  
 16 Commissioners and the parties have a series of the emails  
 17 which passed, or which have passed so far in that regard.  
 18 There have been responses now from eight generals. There  
 19 are two things to be said about those responses. The first  
 20 to be said is that, to put it very politely, most of them  
 21 have refused to answer the questions which the Chairperson  
 22 asked. The Chairperson asked nine very specific questions.  
 23 Most of them have not answered those questions. That's a  
 24 matter for very grave concern that there's simply no answer  
 25 from most of them to the questions which are asked by the

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1 Commission of Inquiry.  
 2 [15:29] But there is one answer which is helpful. One  
 3 person finds it in himself to give some information and it  
 4 is the – I think it's himself, I'm not sure whether it's  
 5 himself or herself, it's from Lieutenant-General Basson,  
 6 the Northern Cape Provincial Commissioner, and it's on page  
 7 10 of that bundle which I've handed up, ZZZZ35 that bundle  
 8 would be. Page 10 of ZZZZ35 says, "Lieutenant-General  
 9 Mbombo informed the meeting that there had been a prolonged  
 10 strike action at Marikana during which people lost their  
 11 lives. They had received information from Crime  
 12 Intelligence which indicated that striking employees  
 13 congregated at Marikana were armed. In order to prevent  
 14 further loss of life she indicated that an operation was  
 15 planned to be executed on 16 August 2012. General Phiyega  
 16 asked Major-General Ngcobo whether the intelligence  
 17 gathered had been confirmed. Lieutenant-General Ngcobo  
 18 confirmed that intelligence was gathered that striking  
 19 mineworkers were armed."  
 20 Now we know in fact what the intelligence was.  
 21 The intelligence wasn't just that they were armed; it was  
 22 that they were armed and that they would resist with force  
 23 any attempt to disarm them, and that's common cause. So we  
 24 know that in fact what has finally emerged is that, from  
 25 that document is that the NMF was told what the

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1 intelligence was, and we know what the intelligence was,  
 2 and then we also have the statement of the National  
 3 Commissioner also finally extracted from her with some  
 4 difficulty, and the page reference is page 34718, line 20,  
 5 to page 34719, line 6 where she says they were told what  
 6 the intelligence was.  
 7 CHAIRPERSON: I'm sorry, Mr Budlender,  
 8 just remind me, Major-General Ngcobo, what is – is that a  
 9 he or a she? – what rank does he or she hold? Major-  
 10 General?  
 11 MR BUDLENDER SC: Major-General.  
 12 CHAIRPERSON: Major-General Ngcobo  
 13 answered the interrogatories, his own answer is at page 2.  
 14 MR BUDLENDER SC: Page 2.  
 15 CHAIRPERSON: But what is here on page  
 16 10, General Phiyega asked Major-General Ngcobo, so it's not  
 17 Lieutenant-General Mbombo, it's Major-General Ngcobo. Now  
 18 what position did Major-General Ngcobo have?  
 19 MR BUDLENDER SC: I understand he was the  
 20 head of Crime Intelligence, Chair.  
 21 CHAIRPERSON: Yes, so the question was  
 22 asked by the National Commissioner of the head of Criminal  
 23 Intelligence.  
 24 MR BUDLENDER SC: Yes.  
 25 CHAIRPERSON: Who obviously would have

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1 been aware of the information that had been gathered.  
 2 MR BUDLENDER SC: Yes.  
 3 CHAIRPERSON: And the answer given –  
 4 sorry, I was interrupting you – on page 10 is the one that  
 5 you've read. Sorry, I just wanted to know who Major-  
 6 General Ngcobo was.  
 7 MR BUDLENDER SC: He's the head of  
 8 Intelligence. One assumes, one can safely assume that he  
 9 gave an accurate account of what the intelligence was, but  
 10 we have as I say also the reference to what the National  
 11 Commissioner has said, and so we have the situation that  
 12 the assembled generals, not all of the generals, but the  
 13 top, the Provincial Commissioners and the top leadership of  
 14 the SAPS endorsed the proposal that the operation be  
 15 undertaken the following day to remove the, confront the  
 16 strikers and remove them, disarm them, and they must have  
 17 known of the risk that was involved, that there was a high  
 18 risk of bloodshed. Mr Chaskalson has dealt with the  
 19 question of legal liability or causation. Clearly there  
 20 was factual causation. If it hadn't been for that decision  
 21 the operation wouldn't have happened. If the National  
 22 Management Forum extraordinary session had said [microphone  
 23 off, inaudible] wouldn't have happened, so there was  
 24 factual causation. Whether there was legal causation  
 25 depends on whether the chain was broken by new acts

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1 intervening, and we'll make submissions about that in  
 2 writing in due course as to what the test is. Our current  
 3 view is that the new acts which intervened were such that  
 4 many of them could have followed a different course and  
 5 resulted in a different outcome and that therefore it's not  
 6 possible to find a prima facie case of murder or culpable  
 7 homicide on the part of the generals. But we'll review  
 8 that in the light of the question asked by the Chair and  
 9 make further submissions in writing on that in due course.  
 10 CHAIRPERSON: I must say one answer that  
 11 concerns me, one of the questions that was asked was in 7,  
 12 "Did you raise the question of risk of confrontation and  
 13 injury or death if an attempt was made to disperse and  
 14 disarm at the koppie approximately 3 000 strikers, some of  
 15 whom were armed with dangerous weapons?" 8, "Did any other  
 16 person raise a question of risk? If so, who did so? If  
 17 the question of risk was raised, what was the response by  
 18 General Mbombo? On what basis did the meeting decide to  
 19 endorse it?" Now the answer given by Lieutenant-General  
 20 Binta, the Provincial Commissioner of the Eastern Cape,  
 21 page 3, I must confess I find rather strange; "7, I never  
 22 raised the question of risk." "Did anybody else raise the  
 23 question of risk?" "I can't recall." "If the question of  
 24 risk was raised, what was the response by General Mbombo?"  
 25 "Can't recall." Now it seems it stretches one's credulity

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1 rather far. I know we've had stretches of our credulity in  
 2 this Commission already, but it stretches our credulity  
 3 rather far to think that a Provincial Commissioner can  
 4 solemnly say "I was party to endorsing this proposal. I  
 5 can't remember if the question of any risk of bloodshed and  
 6 so on was raised and I can't remember what the response  
 7 was." That may be – anyway, that's the answer, but I just  
 8 thought I'd mention it.  
 9 MR BUDLENDER SC: Chair, that is the  
 10 answer, and it's simply not credible.  
 11 CHAIRPERSON: I find it –  
 12 MR BUDLENDER SC: One has to recall what  
 13 they're talking about. This is a meeting taking place on  
 14 the night of the 15th. While it was still fresh in their  
 15 memories the following day 34 people were killed and there  
 16 was an international outcry. It's impossible that that  
 17 didn't cement in the memory of those people who were  
 18 present at the meeting what had happened the night before,  
 19 what decision they would have made. Any rational person  
 20 would have said, 'I wonder whether we should have  
 21 anticipated this. Last night we decided this operation  
 22 should be undertaken. I now see that 34 people have been  
 23 killed. I wonder whether we made the right decision.' Any  
 24 rational person, any responsible person would have thought  
 25 back on the events and thought did we anticipate the risk,

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1 and the fact that now no-one – well, there's one person,  
 2 Lieutenant-General Basson says there was no, says no-one  
 3 raised the question of risk. All the others either ducked  
 4 the question or say they can't remember. It's simply not  
 5 credible.  
 6 CHAIRPERSON: [Microphone off, inaudible]  
 7 The Lieutenant-General Mawela who is the Divisional  
 8 Commissioner for Operation Response Services, who I think  
 9 is Major-General Annandale's superior, his statement is at  
 10 page 4 and you saw the questionnaire that was sent, the  
 11 question is at page 1 deals with the question of whether  
 12 you recall if anyone raised the question of risks and so  
 13 forth, and his answer at the end, having not dealt with  
 14 that, is to say "That's all I can recall." So he's also  
 15 saying I can't recall whether anybody raised the question  
 16 of risk. He is the person who is responsible for  
 17 Operational Response Services. It's an extraordinary,  
 18 prima facie obviously, extraordinary –  
 19 MR BUDLENDER SC: Chair, if one analysed  
 20 these statements one is left to be absolutely blunt, with a  
 21 feeling of absolute despair. These are the most senior  
 22 people in the South African Police Services. They're asked  
 23 some very important questions by a Commission which is  
 24 investigating, as Mr Chaskalson put it, the greatest  
 25 catastrophe since we achieve democracy, and the answers are

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1 evasive and they are non-responsive.  
 2 Let me just read you one more. I don't want to  
 3 waste time on it. One of them says –  
 4 CHAIRPERSON: What page?  
 5 MR BUDLENDER SC: On page 8, you asked  
 6 these generals these specific questions, nine specific  
 7 questions with two sub-questions, and this is what the  
 8 Provincial Commissioner of KwaZulu-Natal, Lieutenant-  
 9 General Ngobeni says. He says that he's a general,  
 10 et cetera. He says, "I wish to state on the 15th of  
 11 September I was on duty attending an NMF meeting. During  
 12 the same meeting" –  
 13 CHAIRPERSON: I believe Lieutenant-  
 14 General Ngobeni is a lady.  
 15 MR BUDLENDER SC: A lady, she says,  
 16 "Lieutenant-General Mbombo was present." And then she says  
 17 the following, all she says about the meeting in response  
 18 to your nine questions is the following, "The National  
 19 Commissioner asked some of us to remain behind after the  
 20 meeting. The National Commissioner then asked the  
 21 Provincial Commissioner of North West Province, Lieutenant-  
 22 General Mbombo, to brief us on the prevailing protest and  
 23 the support she might need. The briefing by Lieutenant-  
 24 General Mbombo was more about issues of North West, which  
 25 has no bearing in KwaZulu-Natal." That is the answer to

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1 nine questions asked by a Commission of Inquiry dealing  
 2 with this catastrophe. I say with – and I choose my words  
 3 not recklessly – it's a disgrace. I have no further  
 4 submissions, Chair.  
 5 COMMISSIONER TOKOTA: Mr Budlender, I  
 6 agree prima facie with the criticism of the Provincial  
 7 Commissioners as to the failure to answer the questions. I  
 8 agree there, but I just want to check, regard being had to  
 9 the experience of the Provincial Commissioner with regard  
 10 to the operational aspects of the Public Order Policing, do  
 11 you think that she would have been in a position to have  
 12 briefed them as to what the plan is and –  
 13 MR BUDLENDER SC: Well Commissioner, that  
 14 is a fair question. I'd say the following in response.  
 15 Firstly the National Commissioner says in her evidence,  
 16 finally says that she did tell them what the plan was.  
 17 Secondly, if she decided to implement, that an operation  
 18 was to be implemented the following day, the tactical stage  
 19 to remove the strikers from the koppie and disarm them, if  
 20 she made that decision without knowing what the plan was  
 21 then it's utterly reckless. Then it's truly utterly  
 22 reckless and I submit that one can accept readily that she  
 23 didn't have the skills and the experience to judge whether  
 24 the plan was a good one or a bad one. That's one of the  
 25 criticisms we make. Part of the problem is at the top of

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1 the chain of command you have two people who have no  
 2 experience. So she no doubt would not have been in any  
 3 position to make an informed judgment on whether the plan  
 4 was a good one or a bad one, but to find that she made a  
 5 decision and issued an order that the tactical phase must  
 6 proceed without knowing what the tactical phase was would  
 7 really be to impute recklessness to her of a degree, which  
 8 I don't.  
 9 COMMISSIONER TOKOTA: The next question  
 10 is the Provincial Commissioners, I take it they would know  
 11 that the people who are handling the situation were senior  
 12 people, most experienced people. Don't you think they  
 13 would have assumed that a proper plan would have been put  
 14 in place to execute whatever action they wanted to?  
 15 MR BUDLENDER SC: I assume they would  
 16 have hoped that a proper plan, or maybe assumed that a  
 17 proper plan was in place, but you can't endorse a decision  
 18 without knowing what the consequences of the decision are,  
 19 or what the nature of the decision is. If you, they would  
 20 no doubt assume, perhaps somewhat optimistically in the  
 21 light of experience, that it was a plan which was properly  
 22 planned and would be implemented properly, but you can't –  
 23 given that they knew that the strikers on the koppie were  
 24 armed, given that they knew that the strikers on the koppie  
 25 would resist with force if an attempt was made to disarm

<p style="text-align: right;">Page 38690</p> <p>1 them, it would have been, the recklessness then extends to  2 the entire National Management Forum extraordinary session  3 if they didn't say but how are you going to do this without  4 lives being lost. They're asked to endorse a proposal. A  5 proposal is made and they say we endorse it. If they  6 endorse it without saying but how are you going to do this  7 without lives being lost, then that is a criticism not of  8 the North West Provincial Commissioner, not of the National  9 Commissioner, of the entire top structure of the South  10 African Police Services that they endorsed a decision of  11 this kind which was inherently dangerous and risky, without  12 even bothering to find out what it was about. That would  13 be a truly shocking conclusion, Chair.</p> <p>14 CHAIRPERSON: It goes further than that,  15 because the police version, which the evidence leaders  16 don't entirely agree with but the police version is that  17 this is an unprecedented situation, that by implication we  18 never had 3 000 people on a koppie with dangerous weapons  19 who have to be disarmed. That being so, if it was an  20 unprecedented situation you would be particularly  21 interested, I would have thought, in the plan that's been  22 devised to deal with this unprecedented situation, and  23 particularly where you have someone like Major-General  24 Mpembe who thinks with his experience that there's no plan  25 that you can come up with that would involve disarming</p>	<p style="text-align: right;">Page 38692</p> <p>1 may have immunised against the horror of the killings, but  2 we must not forget that the level of violence at Marikana  3 and its tragic consequences were of a scale unprecedented  4 in democratic South Africa, and the South African Human  5 Rights Commission submits these were events that constitute  6 violations of the right to life, dignity, freedom and  7 security of the person. 34 fathers, sons and husbands were  8 shot dead by the police in a single day. More than 50  9 others were seriously wounded by bullets fired by the same  10 police service, yet not a single police officer has yet  11 been disciplined or charged. Marikana sits alongside  12 Sharpeville and Soweto, evoking domestic shame and  13 international condemnation. The task of the Marikana  14 Commission is to ensure accountability for these horrors,  15 to make recommendations that prevents its recurrence and to  16 restore confidence in the State's ability to ensure  17 justice, and it's to assist the Commission in this  18 important task that the South African Human Rights  19 Commission has participated in these processes."</p> <p>20 COMMISSIONER TOKOTA: Sorry, let me  21 interrupt you. Why was the Human Rights Commission not  22 involved during the incidents when people were dying there?  23 Was it not incumbent also on the Human Rights to  24 participate in trying to protect the lives of the people?  25 MS LE ROUX: Commissioner Tokota –</p>
<p style="text-align: right;">Page 38691</p> <p>1 these people on the koppie without the serious risk of  2 bloodshed.</p> <p>3 MR BUDLENDER SC: With respect, that is  4 so, Chair, and we have the evidence of the National  5 Commissioner. She says they were told what the plan was  6 and they were told about the intelligence. Then the first  7 thing you ask is well, how are you going to do this, if  8 you're a person of any responsibility at all. I truly  9 don't want to intrude on other parties' time any further  10 than I have to, so unless there are questions, those are  11 our submissions at this stage.</p> <p>12 CHAIRPERSON: Thank you, Mr Budlender.  13 Ms Le Roux.</p> <p>14 MS LE ROUX: Thank you, Chair. Chair,  15 the eyes of the communities that were devastated in August  16 2012, as well as the country at large and indeed the world  17 return to watch the Commission complete its work. Mr  18 Chaskalson when he began his address echoed what is set out  19 in part 1 of the Human Rights Commission's heads of  20 argument, but it bears repeating what is set out there,  21 following a day where we've been immersed in complex legal  22 questions. "After two years of Commission hearings the  23 shock of the catastrophe of 9 to 16 August 2012 may have  24 dulled. 40 000 pages of transcript may have normalised the  25 abnormal. Tens of thousands of pages of written evidence</p>	<p style="text-align: right;">Page 38693</p> <p>1 COMMISSIONER TOKOTA: You do a good job  2 here, but don't you think you would have done a good job  3 there as well?</p> <p>4 MS LE ROUX: Commissioner Tokota, all I  5 can do is return to the evidence of the expert who we have  6 provided to assist the Commission, Mr Gary White, who  7 stated that there are always third parties whose assistance  8 would be welcome to avoid violent protest, Public Order  9 Policing operations going wrong, and to assist the police  10 in their job. But the reason why the Human Rights  11 Commission is here today is because it seeks to assist the  12 Commission through the provision of that expert evidence –</p> <p>13 COMMISSIONER TOKOTA: No, that's not my  14 question. My question is why were you not involved there?  15 You must answer that question, that's all. I'm not  16 questioning your participation here at all. Don't get me  17 wrong.</p> <p>18 MS LE ROUX: I understand that,  19 Commissioner Tokota, and perhaps in hindsight my client  20 would need to look at whether in those types of situations  21 it could play a different role. I don't have an answer for  22 you as to why it wasn't there at that time.</p> <p>23 CHAIRPERSON: Can I ask you a question?  24 Has the Human Rights Commission ever previously  25 participated in standoff kind of situation where it was</p>

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1 anticipated that there might be breaches of human right?  
 2 Has the commission ever intervened, endeavouring to  
 3 facilitate a settlement, endeavouring to prevent breaches  
 4 of the kind that had arisen, or if they had intervened here  
 5 before the 16th of August and endeavoured to provide some  
 6 kind of facilitation or mediation, would that have been a  
 7 first as far as they were concerned?  
 8 MS LE ROUX: Chair, as far as I'm aware  
 9 it would have been a first. The Human Rights Commission's  
 10 mandate is obviously determined by legislation that governs  
 11 it, as well as its constitutional mandate, which generally  
 12 is responsive once it receives complaints, and that is  
 13 indeed why it participated in these processes; it received  
 14 a complaint about the conduct of the National Commissioner  
 15 with respect to the shootings at Marikana. So I would have  
 16 to take instructions on whether proactively it has  
 17 intervened in these type of situations. It generally would  
 18 follow the legislation that governs it and its  
 19 constitutional mandate, which is generally reactive and in  
 20 this instance was in response to a complaint about the  
 21 National Commissioner.  
 22 But Chair, that does mean that the parameters of  
 23 the Human Rights Commission's participation have focussed  
 24 primarily on the police operation and constituted primarily  
 25 the assistance of expert evidence, Mr Gary White, the

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1 Public Order Policing expert from Northern Ireland, Mr  
 2 Dagan, who undertook the video compilation which was  
 3 provided by the Human Rights Commission together with the  
 4 families and Katherine Scott, who did the audio analysis of  
 5 the Reuters footage and others.  
 6 [15:49] But Chair, in summary the approach that we've  
 7 taken in our submissions as well as in the participation in  
 8 the two years of the Commission proceedings have been to  
 9 focus on the objective evidence, to be guided by the  
 10 experts. We've situated this all within a human rights  
 11 framework and seek to give effect to the State's  
 12 international and domestic law obligations which it seeks  
 13 to satisfy through the instrument of this Commission.  
 14 The constitutional scheme that we speak of has  
 15 accountability and transparency at its core and there are  
 16 two things in particular that inform this human rights  
 17 based approach, and I'll get to these in more detail  
 18 tomorrow, but to highlight, the first of these is what's  
 19 known as the principle of prevention and precaution. This  
 20 is that measures must be taken to prevent or minimise the  
 21 risk of the need to use lethal force in the planning and  
 22 command of a policing operation where the use of such force  
 23 is anticipated. And Chair, I must just make a preliminary  
 24 point with respect to the principle of  
 25 prevention/precaution, which is that we've been very

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1 careful not to refer to it as the McCann Principle because  
 2 McCann is a case of the European Court which applies that  
 3 principle, but this is a principle that is applicable to  
 4 the events at Marikana because it is a principle of human  
 5 rights law, it is a principle of international law, and it  
 6 has been domesticated into South African law through the  
 7 constitutional obligations of the State to give effect to  
 8 its international law obligations, but more importantly to  
 9 give effect to its obligations to protect the right to  
 10 life. That is where the principle arises from.  
 11 So the SAPS can be held liable for its conduct at  
 12 Marikana by the application of the principle of prevention  
 13 and precaution on a standalone basis. This is separate and  
 14 distinct from whether any criminal or civil liability  
 15 should flow. The principle arises because there was a  
 16 breach of the right to life by the South African State  
 17 through its agents, the South African Police Services, and  
 18 therefore the principle of prevention/precaution does not  
 19 come into play when we're trying to determine questions of  
 20 criminal liability. It is a principle that holds the  
 21 organisation accountable because of the failures of the  
 22 operation. Those have been enunciated repeatedly  
 23 throughout our heads, but it's for those organisational  
 24 failures to plan and command, to implement this operation  
 25 in an effective and appropriate and professional way that

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1 there was a breach of the right to life and therefore that  
 2 the principal of prevention and precaution provides the  
 3 basis for this Commission to hold the SAPS accountable as  
 4 an organisation.  
 5 The second duty that informs the human rights  
 6 based approach that has been pursued by the Human Rights  
 7 Commission here is the duty to investigate that arises when  
 8 the light to life has been breached by the State, and  
 9 Chair, I'll address you tomorrow with respect to what the  
 10 consequences of that duty are, but what it essentially  
 11 amounts to is ensuring accountability, and there are at  
 12 least five ways in which accountability is served through  
 13 this Commission discharging the duty to investigate.  
 14 The first is that this Commission will make an  
 15 accounting to the President and to the country at large as  
 16 to what happened. That accounting will also be obviously  
 17 most important to the victims most affected by those  
 18 events.  
 19 Secondly there's the accountability of the SAPS  
 20 to this Commission, and as we've set out in our submissions  
 21 as well as echoing the evidence leaders, the SAPS in this  
 22 process has unfortunately been characterised by a  
 23 deficient, deliberate and deplorable failure to engage with  
 24 this Commission process, and that therefore have  
 25 consequences of how evidence can be treated.

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1 Thirdly there's the accountability of the SAPS to  
 2 the victims, and Chair, it's obviously for yourselves, for  
 3 the National Prosecuting Authority and for IPID to  
 4 determine what that would mean in terms of any potential  
 5 criminal liability, and my client certainly has not made  
 6 explicit recommendations for prosecution, deferring to your  
 7 own mandate as well as those of those other two  
 8 institutions who are charged with determining criminal  
 9 liability. But we certainly in our recommendations have  
 10 urged that compensation be provided so that further  
 11 litigation is avoided.

12 Fourthly, there needs to be accountability within  
 13 the SAPS. In that respect the recommendations by Mr White,  
 14 which are echoed by both of the other policing experts that  
 15 testified, seek to address training, seek to have a review  
 16 of policy and standing orders, seek to suggest various  
 17 mechanisms that are very practical, that if implemented  
 18 would ensure that future operations could avoid the  
 19 failures that we see here with respect to intelligence,  
 20 planning, briefing, command and control, and ultimately  
 21 accountability where there are such failures.

22 And finally, it is accountability that is at the  
 23 heart of all the recommendations that we have submitted,  
 24 both those arising and set out in annexure A, which are the  
 25 recommendations proposed by the commissioners of the South

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1 African Human Rights Commission, and secondly in annexure  
 2 B, the recommendations by Mr White.

3 But Chair, what struck me this morning in much of  
 4 the engagement with the evidence leaders' submissions was  
 5 that there's possibly an understandable desire to make  
 6 findings against or about conduct, decisions and steps  
 7 taken by individual officers, and the evidence before the  
 8 Commission may or may not assist in being able to reach  
 9 those conclusions, but what the evidence does show is that  
 10 the SAPS as an organisation should and can be held  
 11 accountable for those failures. It is its processes that  
 12 failed. Mr White identified how they failed with respect  
 13 to intelligence, planning, briefing, command and control,  
 14 and accountability mechanisms, and it is those failures  
 15 that resulted in the deaths and injuries at the hands of  
 16 the State that constitute the breach of the right to life.

17 Chair, we've also obviously explained in our  
 18 heads of argument at part 15, section 4, that there is a  
 19 mechanism for the SAPS to be held accountable potentially  
 20 through the Occupational Health & Safety Act, but the key  
 21 here is that it's not necessary for the Commission to find  
 22 individuals liable. There's sufficient evidence to hold  
 23 the SAPS liable for what happened in August. And Chair,  
 24 the second component of that is that obviously because this  
 25 is not a criminal trial and it's not even a civil trial,

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1 the same types of nuances and standards do not need to be  
 2 met, and I'll address you on that in more detail tomorrow  
 3 when I deal with the duty to investigate.

4 So Chair, in the three minutes I have remaining  
 5 today, because I'm assuming we finish at 4 o'clock, to  
 6 briefly explain the structure of my oral argument, it's to  
 7 focus primarily on parts 2, 4, 9 and 10 of the heads of  
 8 argument, as well as the two annexures I've mentioned that  
 9 deal with recommendations. I do not intend to address the  
 10 detailed, fully referenced factual account that is set out  
 11 in the submissions, unless there are particular factual  
 12 questions that you and your fellow Commissioners would like  
 13 me to address you on, in which case I'd like to prepare for  
 14 that overnight. So if I could be alerted to any particular  
 15 factual issues set out in our account that you would like  
 16 us to address?

17 Chair, I also don't intend to spend very much  
 18 time at all on our phase 2 submissions, save to state that  
 19 the South African Human Rights Commission is disappointed  
 20 that the underlying causes of the tragedy of August 2012  
 21 did not receive anything close to the same attention as  
 22 those that the immediate causes received, and we therefore  
 23 urge the Commission to adopt the proposed recommendations  
 24 to remedy that lamentable failure.

25 Briefly Chair, those were four recommendations

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1 proposed by the Human Rights Commission that the important  
 2 work to understand these underlying socioeconomic causes  
 3 continue through a task team or a working group that would  
 4 involve government, communities, mining rights holders,  
 5 trade unions, traditional leaders, employees and local  
 6 business, that the Department of Mineral Resources would  
 7 undertake a review of the SLP system, that Lonmin's  
 8 compliance be specifically investigated with respect to the  
 9 SLP system, and finally that funds be allocated to develop  
 10 the infrastructure of the communities of Marikana, and we  
 11 note in this regard that Lonmin in its reply expressly  
 12 supported those recommendations.

13 Chair, I note it's 4 o'clock, so I'll continue in  
 14 the morning.

15 CHAIRPERSON: Thank you. Yes, there's  
 16 nothing specific that we want to put to you now. We will  
 17 resume the sitting of the Commission at 9 o'clock tomorrow  
 18 morning.

19 [COMMISSION ADJOURNED]  
 20 .  
 21 .  
 22 .  
 23 .  
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 25 .

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