

THE MINUTES

OF THE SECOND MEETING OF TEŠANJ MUNICIPALITY LOCAL DEVELOPMENT COUNCIL

Date: November 1st, 2014 10 AM

In Attendance: Manager of Employment Institute- Biro Tešanj (Muharem Berberović), Principal of Combined Secondary School Tešanj (Muharem Saračević), TRA Tešanj municipality Development Agency Manager (Ismar Alagić), Manager of Mann+Hummel BA Tešanj (Mahmut Galijašević), Manager of Hifa Oil Ltd Tešanj (Venan Hadžiselimović), Manager of Nord Ent Ltd Tešanj (Nazif Hamzić), Manager of Ascom Ltd Tešanj (Ibrahim Krdžalić), Manager of JP RAD (Mirsad Šaranović), The chair of business asociacion “Biznis centar” Jelah-Tešanj (Mensur Krdžalić), Municipal prefect Fuad Šišić and Administrative assistant to municipal prefect Hamzalija Hojkurić and The chairwoman of “ Udruženje žena poljoprivrednica usorsko-tešanjskog kraja” (as businesswomen and civil sector representative)

Absent: the chairman of the Municipal Council, Manager of Alpina Bromy Ltd Tešanj and Manager of AS

Guests: Jasmin Adilović (GOLD Project), Muhamed Džihić (TRA representative), Edina Kadušić (Tešanj Municipality spokesperson)

Minutes taken by Mirnes Dedukić

The Local Development Council chairman stated that 12 members of the Council are in attendance and proposed the following Agenda:

AGENDA

1. **Review of previous minutes and addressing realisation of the initiatives proposed at the first meeting**
2. **Introducing PPD Policy**
3. **Introducing BEAR Initiative (Teslić-Tešanj-Žepče)**
4. **Results of the metalworking and food industry sector analysis**
5. **Proposing new initiatives**
6. **Introducing the activities:**
 - **The Local Development Council Work Programme for 2015**
 - **GOLD Project: announcement to support the private sector**
 - **BFC certificates**
 - **Adopting Tešanj Municipality Budget for 2015**

As there were no proposals to change the Agenda, it was unanimously adopted.

AD1

Review of previous minutes and addressing realisation of the initiatives proposed at the first meeting

Ibrahim Krdžalić proposed changes to the wording of Item 4 “teaching German language in schools” since it does not refer to schools in general but particular vocations (such as textile working). He also proposed a change to the wording of proposal to educate “10 people”, finding that it is necessary to emphasize that it refers to further/ higher education. Furthermore, Ibrahim Krdžalić proposed changes to the wording of Item 7 regarding the change of the name of the Zenica-Doboj Canton, explaining that the initiative was not supported; as there was no discussion, it was not voted on and therefore does not apply.

Considering the proposed changes, The Local Development Council unanimously adopted the following:

CONCLUSION

That secondary education and job market analysis will consider the proposals to change the

foreign language taught in schools as well as proposal to continue education in textile working (after completing secondary school).

CONCLUSION

That the first Minutes in Item 7 “was not supported and was therefore not considered” should be removed and that it should state that the proposal will be reconsidered in a next meeting.

Mensur Krdžalić proposed changes to the wording of Item 2, explaining that the chairman’s name should be omitted, while the seniority ought to be associated with the chairman without mentioning the name.

Considering the proposed change, The Local Development Council unanimously adopted the following:

CONCLUSION

That the Minutes of the first meeting, Item 2, the vice president of the Local development Council “Mensur Krdžalić” is removed, after which the First Meeting Minutes were adopted.

AD2

Introducing PPD Policy

The Local Development Council chairman elaborated on the Policy content and the fact that it is internal official record of the Municipality and TRA.

The Local Development Council unanimously adopted the following:

CONCLUSION

That the PPD Policy is to be mailed to the Local Development Council Members, so that they can offer their suggestions by the next Local Development Council meeting.

AD3

Introducing BEAR Initiative (Teslić-Tešanj-Žepče)

The Local Development Council chairman reminded that according to the plan, Local Development Council is to be informed about important projects; later on, TRA manager Ismar Alagić took over to present BEAR project.

TRA manager showed a short film on the project, explained how BEAR Project resulted from Tešanj Municipality and GIZ cooperation and presented activities carried out in 2014 as well as plans for 2015.

The Local Development Council chairman: Tešanj Municipality is proactive and BEAR Project is very important as everyone has something to offer, e.g. Žepče has positive experience with growing raspberries, Teslić has positive experience with tourism (the spa) which are only a few factors that can contribute to Tešanj development; naturally, we have much to offer as well, everything resulting in more jobs for the unemployed. The EU showed their appreciation by admission to the project worth 440 000 € grants.

Discussion to post the film in Bosnian and English language to Tešanj Municipality official web page took place; the Local Development Council chairman said that You tube channel on the web page is under construction and that the films watched will be uploaded to it.

The Local Development Council unanimously adopted the following:

CONCLUSION

That The Local Development Council supports BEAR Project; additionally, that The Local Development Council ought to be informed about CO-BEAR by means of written and oral presentations.

AD4

Results of the metalworking and food industry sector analysis

The Local Development Council chairman reminded that according to the initiative to analyse sectors TRA manager is going to present the results of the metalworking and food industry sector analysis.

The TRA manager elaborated the criteria, the factories included in the analysis, results and conclusions. **Mensur Krdžalić:** Analysing is necessary and examples such as this one show that we are going in the right direction, as it will help identifying issues in the factories.

Ruža Vlajković: presents the information on Association's work, most importantly selling milk worth 2 million KM and proposes that the municipal stimulus are directed towards obtaining cold storage for milk and fruit. It is also necessary to obtain processors since producing without processing is not exactly profitable.

Venan Hadžiselimović proposes that the analysis should be delivered to the Council members, based on which the discussions could be held on the businessmen association meetings to decide on ways to support- with water production representatives.

As for cold storage, HIFA Oil is preparing a 2000- t cold storage to support primary agricultural production in Tešanj Municipality.

Nazif Hamzić proposes joining other sectors, e.g. woodworking.

Mahmut Galijašević believes that the analysis should be delivered to everyone and that it should be worked on through workshop which could be realised in Mann Hummel.

Hamzalija Hojkurić: Along with already mentioned sectors, construction industry sector ought to be analysed as there is much space for improvement.

Ibrahim Krdžalić: It is a good analysis, the suggestions and proposals should be realised, such as setting up a marketing agency which would improve product design according to the market standards.

The Local Development Council unanimously adopted the following:

CONCLUSION

The final analysis is to be delivered to the Council members and businessmen association.

The Local Development Council chairman elaborates on the comments made in relation to agriculture and financial stimulus for that matter; informs on the stimulus procedures in the period of the past 10 years, that the past 5 years of the stimulus was analysed and that repurchase is being analysed. The data on fruit repurchase is collected; the stimulus will be based on the data provided, which means that production and repurchase system is organised. Analysis and new model will be completed before new stimulus programme is adopted. The Local Development Council chairman proposes not to make conclusions but to have the information given in mind, since the new model and stimulus programme will be discussed in more detail.

The Local Development Council chairman proposes that this should not be concluded, that the TRA should include other sectors in the analysis.

The Local Development Council chairman proposes not to make conclusions on the workshop in Mann Hummel proposal, but to organise the workshop after the analysis is finalized (perhaps by the end of 2014).

CONCLUSION

Upon supplementing the analysis with the proposed sectors and upon its verification, the analysis is to be delivered to all Local Development Council members and Businessmen Association. Apart from the analysis, to deliver the action plan in relation to the proposals made.

AD5

Proposing new initiatives

Muharem Saračević: Local Development Council should be acquainted with Tešanj Municipality infrastructure projects.

The Local Development Council chairman: this item is in the Agenda in relation with the issues Local Development Council should discuss in the next meetings.

Nazif Hamzić: The municipality and the businessmen should meet to discuss the current projects, e.g. foul- water piping and treatment, in order to get information on the details.

The Local Development Council chairman informs on foul- water piping and treatment project, that Municipal Property and legal Service addresses the parcel owners and that project is in progress.

Jasmin Adilović explained the importance of the initiatives as concrete needs are brought up and solutions found.

Mensur Krdžalić: There is obvious need for street-lights in Bukva industry zone, since great number of people work and live there.

There is also need for Tešanjka river management nearby SILK Trade where Mr Kotorić worked on the management: this should be done along the river for the purpose of flood control. Selling lots in the area of Trepče road turn should be taken into consideration, in order to ménage the river.

There is also need to regulate entryway into Ciglana industrial zone, in the area between the former brick-yards and Mr Ismet Zeničanin's estate.

The Local Development Council unanimously adopted the following:

CONCLUSION

To discuss setting up the street lights in Bukva industrial zone within infrastructure plans by the end of the year.

The Local Development Council chairman explains that the Municipality is acquainted with Mr Kotorić's actions concerning the river management and that river management plan exists, partially realised through smaller operations and clearing (in the school area of Medakovo, Raduša, Jablanica, Piljužići, nearby Inženjering).

The Local Development Council unanimously adopted the following:

CONCLUSION

To meet with the lot owners bordering the Tešanjka River to support the river management.

The Local Development Council unanimously adopted the following:

CONCLUSION

To supplement the previous conclusion, setting up the street lights in Bukva industrial zone and the entryway to Ciglana industrial zone will be discussed within infrastructure plans by the end of the year.

Ibrahim Krdžalić: the Items regarding initiative realisation and new initiatives should not be discussed separately at the beginning and at the end of the Agenda, respectively. It would be more useful to discuss both at the end.

The Local Development Council chairman proposed consulting with the Regulations of Work Conduct and making suggestion afterwards. The proposal is acceptable; however, it is necessary to check if it means changing the regulations or just changes in practice.

AD6

Introducing the activities:

- **The Local Development Council Work Programme for 2015**

The Local Development Council unanimously adopted the following:

CONCLUSION

All members should be actively engaged and submit suggestions and proposals for The Local Development Council Work Programme for 2015

- GOLD Project: announcement and invitation to support the private sector

Jasmin Adilović: The invitation was published and is on, the concepts are received every three months; second-turn deadline is the end of November. Local Development Council mail invitation list can be used to mail additional information on the GOLD Project: announcement and invitation.

The Local Development Council unanimously adopted the following:

CONCLUSION

GOLD Project: announcement and invitation to support the private sector will be published on Tešanj Municipality official website and the same will be delivered to Local Development Council members (and Businessmen Association).

The Local Development Council chairman: GOLD project will be presented, in a similar way to BEAR today, by the end of the year.

- **BFC certificates-** members in attendance acquainted with the procedures in progress, which are in relation to certification process enabling the Municipal business environment and cooperation with the business sector.
- **Adopting Tešanj Municipality Budget for 2015** is in progress, the Outline adopted by the Municipal council will be submitted to The Local Development Council. Foreign grants and some project realisation are expected to decline (such as the project for a new library). Everyone is invited to engage in the Outline.