

# THE MINUTES

## OF THE THIRD MEETING OF TEŠANJ MUNICIPALITY LOCAL DEVELOPMENT COUNCIL

**Date:** January 9, 2015, 10 AM

**In Attendance:** Manager of Employment Institute- Biro Tešanj (Muharem Berberović), TRA Tešanj municipality Development Agency Manager (Ismar Alagić), Manager of Alpina Bromy Ltd Tešanj, Manager of Mann+Hummel BA Tešanj (Mahmut Galijašević), Manager of Nord Ent Ltd Tešanj (Nazif Hamzić), Manager of Ascom Ltd Tešanj (Ibrahim Krdžalić), The chair of business asociacion “Biznis centar” Jelah-Tešanj (Senad Brka as representative), Municipal prefect Fuad Šišić, Manager of AS, and The chairwoman of “ Udruženje žena poljoprivrednica usorsko-tešanjskog kraja” ( Ruža Vlajković)

**Absent:** Principal of Combined Secondary School Tešanj (Muharem Saračević), Manager of PE RAD (Mirsad Šaranović), Manager of Hifa Oil Ltd Tešanj (Venan Hadžiselimović), Administrative assistant to municipal prefect Hamzalija Hojkurić, the chairman to the Municipal Council

**Guests:** USAID- Sida GOLD Project representative Jasmin Adilović, Aida Kavazović (Lukavac Municipality), Gjalt Pilat (Nord Ent owner), Muhamed Džihic (the TRA representative) and Edin Jašarević.

**The Minutes taken by** Mirnes Dedukić

The Local Development Council chairman stated that 10 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 previous meetings**
2. **Business infrastructure investments in 2014-2015**
3. **The Local Development Council Work Programme for 2015**
4. **GOLD Project: Activities**
5. **New initiatives**

**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 previous meetings**

Since there were no objections to the previous minutes, **The Local Development Council unanimously adopted**

### CONCLUSION

**The minutes taken at the Second meeting of Tešanj Municipality Local Development Council and realisation of the initiatives proposed at the previous meetings as accepted.**

### AD2

**Business infrastructure investments in 2014-2015**

**The Local Development Council chairman** presented information on the activities in 2014 as follows:

#### Business zone Glinište

- expropriation process for road communication construction 755m long (180 000 KM)

- road renovation in former refugee camp in Rosulje, electric, telecommunication and other (169 518 KM)
- business zone projects (20 000 KM)

#### Business zone Ciglana

- sidewalks, protective fences and parking construction (15 771 KM)
- overhead power line installation converted into underground (the Municipality 16 399 KM; Electric power-supply company 180 000 KM)

#### Business zone Bukva

- constructed a new section of the third leg of the road (119 908 KM)

#### Other projects

- watercourse maintenance on 13 locations (30 000 KM)
- traffic lights installation
- demolishing a house in Rosulje refugee camp
- the third leg of the road Jelah- entryway Ciglana construction project pending

#### Plans for 2015

- solving property-legal relations in business zone Glinište
- construction of a new section of the third leg of the road in Bukva (as far as SILK TRADE)
- bridge construction nearby Heating Plant
- street light installation in business zone Bukva
- planned river management
- Improving power capacity by building a new 110 KV substation by the end of 2017, which would satisfy the power needs for Tešanj development in next 20 years.  
Amplification 20MVA substation in Bukva to 40 MVA will provide power until the new substation is built.
- Tešanj Municipality activities in relation to Koridor 5C motorway construction ( 13 pending requests addressed to Public Entity Autoceste FBiH in order to benefit from its section passing through Tešanj Municipality territory, some of them being: entryway in Medakovo, the river Tešanjka management, the third leg of the road as far as Tešanjka, the third leg of the road from circular intersection to Jelah, alternative road leading to Crni Vrh tunnel management).
- Sewage system: land use expropriation completed, initial works expected this year on the section from PE RAD to Novo Selo ( petrol station Kosovčić)
- Real estate ownership data synchronisation ( free of charge in land-registry office and cadastre in the area of KO Tešanj I, KO Tešanj II and KO Jelah, 4 KO following)

Recapitulation summary: 981 000 KM

**Nazif Hamzić:** sewage works conform neither with Nord Ent company needs, nor some of the neighboring residents. He also emphasizes issues coming from unfinished waterworks passing by/ in front of their plant, because they cause extra expenses.

**Ibrahim Krdžalić:** There is an issue with the bridge in Medakovo- Šije direction, will it be solved?

**Ruža Vlajković:** stresses that the results are encouraging and expresses that she would be delighted to see the plans realized.

**Mahmut Galijašević:** bridge construction nearby Heating Plant is in interest to Mann Hummel, as well.

#### **The Local Development Council chairman:**

- in order to discuss proposals related to sewage works in Bukva, the meeting with the Municipality's associates can be organised
- Water supply Medakovo- Trepče- upon supervisor's recommendation the waterworks were halted as it proved to be of low quality and the contract is likely to be cancelled. PE RAD could take over the project.

**Nazif Hamzić:** when will the works be completed, as it interferes with company plans for exterior design?

#### **The Local Development Council chairman:**

- The Municipality is eligible to cover some of the expense Nord Ent was exposed to due to the

- waterworks, although it is not directly responsible for the damage.
- Medakovo- Šije road has been declared regional. The Decision was supposed to be put in action from 15.11.2014.; however, the FBiH Government prolonged it to 15.03.2018. Therefore, synchronization of authorities with the Canton are in progress as they started some projects and activities.
  - Bridge construction nearby Heating Plant projects, plans and finances are in development phase.

**Senad Brka:** What about the road in business zone Cigłana?

**The Local Development Council chairman:** the project has been applied before to the competent ministry, but it was not considered a priority. Nevertheless, it will be applied again through the third leg of the road construction project.

**The Local Development Council unanimously adopted the following:**

### CONCLUSION

**Business infrastructure investments in 2014-2015 information is acknowledged.**

### AD3

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

**The Local Development Council chairman** elaborates on the Local Development Council Work Programme for 2015m emphasising that 4 Council meetings are planned (quarterly), to maintain the continuity. The Program consists of 12 items.

**Ibrahim Krdžalić** congratulates on elaborate report and proposes the item on the TRA further development needs.

**The Local Development Council chairman** proposes voting, after which **The Local Development Council unanimously adopted the following:**

### CONCLUSION

**To include “TRA Tešanj Development Agency further development” in The Local Development Council Work Programme for 2015**

Upon discussion, **The Local Development Council unanimously adopted the following:**

### CONCLUSION

**The Local Development Council Work Programme for 2015 adopted along with the proposal.**

### AD4

**GOLD Project: Activities**

**Jasmin Adilović** presented GOLD Project main objectives: more jobs, increase in the export and new investments. He added that two conceptual projects were applied for the Grant programme within Gold Project in 2014. one was applied by the TRA in relation to metalworking sector, for the purpose of supply and 180- hour training of 15 unemployed candidates, which would make employment possible. The other was applied by Businessmen Association, “Napredak” company and Combined Secondary School Tešanj to educate and train workers for “Napredak” company.

Upon discussion, **The Local Development Council unanimously adopted the following:**

### CONCLUSION

**Information on GOLD Project accepted. Those in need of support this project can provide are to contact the project representatives or the TRA.**

## AD5

### New initiatives

**The Local Development Council chairman:** information on the realisation of the initiatives proposed at earlier meetings was supplied in the written form, therefore the discussion is open for new initiatives.

**Ruža Vlajković:** not satisfied with snow removal services, especially in Lepenica where a dairy truck had issues with transport as snow was not removed off the road. She contacted the contractor and the community centre and got information that the service was not paid in time.

**The Local Development Council chairman:** the Municipality does not owe money to contractors or community centres that organise snow removal. As for issues similar to Tešanj-Tešanjka, it is advisable to contact the contractor, community centre or the Municipality for any particular needs.

**Muharem Berberović:** congratulates on results and projects; proposes that employment plan the TRA and Businessmen Association are working on is realised with respect to sector needs.

**The Local Development Council chairman:** employment plan is part of Local Development Council Work Programme.

**Ruža Vlajković:** Local Development Council Work Programme should include education and training milk-producers.

**Local Development Council unanimously accepted the initiative to identify the issue and organise a day-long educational training for milk producers in 2015.**