

**LEEUSPRUIT/TAAIBOSCH
FORUM MANAGEMENT COMMITTEE**



**MINUTES OF THE 7TH (SEVENTH) LEEU/TAAI FORUM MANAGEMENT
COMMITTEE (FMC) MEETING HELD ON 6 DECEMBER 2002 AT DOW
SASOLBURG**

1.	Welcome	
	<p>The members present were welcome by J. Cooks with a special welcome to M. de Fontein who was replacing C. Davidson until her replacement is appointed.</p> <p>It was agreed that the minutes of the meeting would be taken by DWAF until the secretarial function, which was previously carried out by C. Davidson, could be finalised.</p>	
2.	Apologies/Absent without apologies	
	Present	
	James Cooks (Chairperson)	JC Industry
	Carl Scholtz	CS Industry
	Marc de Fontein	MdF Rand Water
	Kavita Pema	KP DWAF
	Apologies	
	Linda Eddy	LE DWAF
	Butch Fourie	BF Mining
	Peter Hall	PH LTF Technical Committee
	Absent	
	Hans Kruger	HK Chairperson - LTF
	Nic Lothering	NL Mining
	Abe de Kock	AdK Agriculture
	Pula Matsela	PM Local Authority
	Mohil Singh	MS LTF Public Relations Committee
	David Masehle	DM Community
	Eddie Mogorosi	EM Community
	<p>It was noted that a number of the members were absent. The major cause for this was attributed to the confusion resulting from the change in the date of the meeting.</p>	

		Action	Date
3.	<p>Discussion of Attendance at Meeting/Roles at Meeting</p> <p>It was re-emphasised that the Chairpersons of the various Leeu/Taai Forum (LTF) Committees must attend the FMC meetings.</p> <p>Any member of the FMC who cannot attend the meeting should ensure that an adequately mandated alternative is sent to the meeting.</p> <p>Since the issue of the mandate of the members of the FMC was a critical point it was decided that the Management of the various sectors represented on the FMC will be placed on the distribution list for the LTF and FMC. This will ensure that the issues relevant to the catchment are brought to the attention of all stakeholders.</p>		
4.	<p>Charter for the Forum</p> <p>The Charter for the Forum has been accepted and needs to be finalised. The final document requires the signatures of the Chairman of the LTF and the Chairman of the FMC.</p> <p>The LTF Terms of Reference (TOR) also need to be finalised and should include the roles and responsibilities of the FMC. An existing set of TOR will be amended to suit the needs of the LTF and will be forwarded to all members of the LTF for comment</p> <p>The Charter and the TOR will be finalised at the LTF Meeting to be held on 24 January 2003.</p>	<p>JK/HK & LE</p> <p>KP</p>	<p>Before LTF Meeting on 23 Jan '03</p>
5.	<p>Forum Bank Account</p> <p>No further progress has been made on this item since the last meeting.</p> <p>JC will ensure that the matter is finalised before the next LTF Meeting takes place.</p>	JC	23 Jan '03
6.	<p>Strategic Planning for FMC – Follow Up</p> <p>It was previously suggested that the Khaya Center be used as a base for the LTF. However, since this is a Sasol sponsored initiative, the center would not meet the requirement of neutrality. It was therefore decided that the Department of Water Affairs' details and address would be used as a central contact.</p>		

	<p>The letterhead has already been finalised to this effect.</p> <p>The Strategic Planning objectives need to be re-visited at the next FMC meeting in order to assess whether short term goals were met and judge progress on medium and long term goals.</p> <p>The Objectives from the Strategic Planning Session also need to be presented to the LTF. The goals achieved and action in place need to be brought to the attention of the stakeholders at the next LTF Meeting.</p> <p>The Strategic Planning Session document needs to be forwarded to MdF.</p>	<p>All</p> <p>JC</p> <p>KP</p>	<p>23 Jan '03</p> <p>23 Jan '03</p> <p>ASAP</p>
7.	<p>Projects</p> <p>7.1 Salt Balance Model This project needs to be approached on a more strategic level and needs to be initiated via the Vaal Barrage Catchment Executive Committee (VBCEC)</p> <p>The Department is in the process of initiating a Situation Analysis Update for the Leeu/Taai catchment. The TOR for this study will be forwarded to the members of the FMC and Technical Committee for comment.</p>	<p>KP/LE</p>	<p>ASAP</p>
8.	<p>Working Committees</p> <p>8.1 Technical Committee PH had forwarded the minutes of the last Technical Meeting to JC. However, a full report will be made to the FMC at the next meeting.</p> <p>8.2 Public Relations Committee The FMC was aware that the committee had met several times. MS will present a full report to the FMC at the next meeting</p> <p>8.3 Financial/Admin Committee Issues relevant to this committee were discussed under point 5. JC will present a full report at the next FMC meeting.</p>	<p>PH</p> <p>MS</p> <p>JC</p>	<p>23 Jan '03</p> <p>23 Jan '03</p> <p>23 Jan '03</p>
9.	<p>LTF Feedback</p> <p>The last LTF meeting held on 31 October 2002 was chaired by CS at very short notice. The meeting was well attended and fruitful.</p> <p>Pieter Viljoen (Deputy Director – DWAF Head Office) gave a</p>		

	<p>presentation on the Waste Discharge Charge System.</p> <p>Gustav Dey gave a presentation on Integrated Development Plans and Land Development Objectives. He also indicated an interest in being involved in future LTF meetings.</p> <p>C. Davidson presented the water quality status of the Leeu/Taai catchment. The previous problem with Aluminum seemed to have disappeared. This was an issue that the Technical Committee would need to investigate.</p> <p>A Dense Settlement Project was initiated by the Department of Water Affairs for Zamdela. However, due to lack of commitment and responses from the Local Authority the project has not progressed further. Gustav Dey will be approached for assistance in this matter.</p>		
10.	<p>VBCEC Feedback</p> <p>There has not been a VBCEC meeting since the last meeting. The problems with the representation of the sectors on VBCEC still need to be resolved.</p> <p>A re-election of the VBCEC has been planned for 21 February 2003. All the FMCs in the Vaal Barrage Management Unit will be invited to re-elect the VBCEC and to ensure adequate sector representation.</p>	KP	21 Feb 03
11.	<p>General</p> <p>The members of the LTF and the FMC need to re-affirm their mandates. It is imperative the representatives at the meetings provide feedback to their relevant management and sectors. In order to ensure this the management of the different sectors will be added to the LTF and FMC distribution list.</p>		
12.	<p>Date and Venue of Next Meeting</p> <p>The next FMC meeting will take place at 08h00 on 23 January 2003 at New Vaal Colliery.</p> <p>The LTF meeting will take place on the same day at 10h00 at the same venue.</p>		