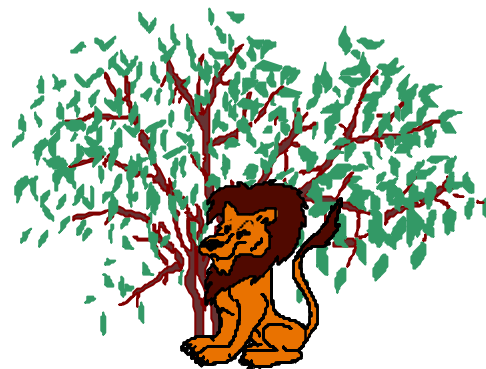


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**MINUTES OF THE 11TH (ELEVENTH LEEU-TAAIBOSCHSPRUIT FORUM
 MANAGEMENT COMMITTEE (FMC) MEETING HELD ON 9 SEPTEMBER
 2003 AT ABE DE KOK'S FARM**

1.	Welcome J. Cooks welcomed those present. He also thanked Abe De Kok for the provision of the venue and the hospitality.		
2.	Present/Apologies/Absent without apologies		
Present			
	James Cooks (Chairperson)	JC	Industry
	Kavita Pema (Secretary)	KP	DWAF
	Hans Kruger	HK	Chairperson - LTF
	Carl Scholtz	CS	Industry
	Mohil Singh	MS	Public Relations Committee
	Peter Hall	PH	LTF Technical Committee
	Abe de Kock	AdK	Agriculture
Apologies			
	Nic Lottering	NL	Mining
	Marc de Fontein	MF	Rand Water
	Butch Fourie	BF	Mining
	Andre Pretorius	AP	DWAF
			Action
			Date
3.	Minutes of Previous Meeting The previous minutes indicated Mohil Singh as being absent. This was incorrect since he had apologised. With the changes the minutes were accepted as a true reflection of the meeting.		
4.	Attendance at Meetings It was suggested that future meetings be arranged at the Boiketlong Hall in Zamdela in order to make it more accessible to community members. HK will inform the secretary of the LTF	HK	ASAP

	<p>The gender gap also needs to be bridged since the women in the communities are more concerned and involved with environmental issues.</p> <p>Pula Matsela (082 834 6798) must be contacted for more involvement.</p>		
5.	<p>Working Committees</p> <p>5.1 Technical Committee</p> <p>Driefontein Dam</p> <p>The apportionment of the cost of the studies to be undertaken for Driefontein Dam have been agreed to as follows:</p> <p style="padding-left: 40px;">Karlochem 10% Sasol 45% Omnia 45%</p> <p>The cost apportionment for Henry's Dam still needs to be finalised.</p> <p>Paddabaai Steering Committee</p> <p>A workshop with the DWAF consultants was held in order to assess the monitoring data and identify variables of concern.</p> <p>During the workshop it was discovered that the map and the monitoring point descriptions that were used were incorrect. Arrangements for a site visit to all the relevant points were finalised in order to ascertain the correct co-ordinates and descriptions.</p> <p>A downstream farmer has indicated an interest in the process and would like to be involved in the discussions. It as also suggested that Kereneels Rossouw (details can be obtained from Marinda van Aswegan) be invited to future meetings. PH will inform Sandra Potgieter.</p> <p>New Vaal Expansion</p> <p>New Vaal Colliery has embarked on an EIA process for their mining expansion. Hk will ensure that the concerns on behalf of the LTF are communicated to the consultants, Golder and Associates.</p> <p>5.2 Public Relations</p> <p>Environmental events within the area have been identified and forwarded to the members of the FMC. Plans need to be made for involvement in the WAM and Techno Festivals for next year.</p> <p>Technical Tour</p>	<p>HK</p> <p>PH</p> <p>HK</p> <p>MS</p>	<p>9 Sept 03</p> <p>ASAP</p> <p>ASAP</p> <p>Ongoing</p>

	<p>A technical tour of the Catchment will be arranged for early next year (Jan/Feb). CS and PH will finalise the arrangements for the tour.</p> <p>Newsletter</p> <p>JC and HK need to provide MS with articles for the newsletter.</p> <p>Information Management</p> <p>All relevant information should be forwarded to MdeF for inclusion on the Reservoir Web Page. The PR committee must manage this aspect.</p> <p>4.3 Financial Admin Committee</p> <p>The LTF Bank Account was closed by ABSA in May. This is a concern since Lethabo had already deposited a payment into the account. HK will follow up on the status of the money.</p> <p>SCI has also prepared a cheque for payment into the account. HK can use this to re-open the account.</p> <p>HK also indicated that an invoice could not be provided to the companies with outstanding pledges but a letter from the LTF with signed minutes could be used.</p> <p>MdeF needs to follow up on the Rand Water pledge.</p>	<p>CS/PH</p> <p>JC/HK</p> <p>MS/ MdeF</p> <p>HK</p> <p>HK</p> <p>MdeF</p>	<p>Jan 2004</p> <p>ASAP</p> <p>Ongoing</p> <p>ASAP</p> <p>ASAP</p> <p>ASAP</p>
6.	<p>LTF Feedback</p> <p>No meeting was held since the previous FMC meeting.</p>		
7.	<p>VBCEC Report Back</p> <p>A date for the re-election still needs to be finalised.</p>	KP	ASAP
8.	<p>General</p> <p>Sasol has been involved in acquiring the old Highveld line to augment the raw water feed to Sasol. The integrity of the line crossing under the Taaiboschspruit was compromised and the line was therefore re-routed over the Taaiboschspruit. This was done without DWAF being informed and in the absence of a license. After discussions with DWAF it was agreed that a license application would be forwarded to the Department. This issue will also be discussed at the next LTF.</p>	PH	23 Oct 03
9.	<p>Strategic Planning</p> <p>A separate meeting is required for the financial planning and strategic planning for 2004.</p>	KP/	ASAP

	It was agreed that this would be done on 23 October 2004 after the LTF meeting.	MdeF	
10.	<p>Next Meeting</p> <p>The next meeting will be a combined session with the Strategic Plan evaluation.</p> <p>This will take place on 23 October 2003 at 08h00 and at 13h00 at the Bioketlong Haal.</p>		
<p>Minutes of the 11th FMC meeting on held 9 September 2003 approved by:</p> <p>_____</p> <p>James Cooks FMC CHAIRMAN</p> <p>_____</p> <p>Kavita Pema FMC Secretary</p>			