

**MINUTES OF THE 39TH LEEU-TAAIBOSCHSPRUIT FORUM
 MANAGEMENT COMMITTEE (FMC) MEETING HELD ON THE 15TH MAY
 2008 AT OTTO'S LAPA.**

1.	Welcome		
	<ul style="list-style-type: none"> • Nicola welcomed everybody • Time of the meeting was: 09:00 FMC 10:30 LTF 		
2.	Present/Apologies/Absent without apologies		
	Present		
	Peter Hall	PH	Sasol (peter.hall@sasol.com)
	Philemon Khwinana	PK	DWAF (khwinap@dwaf.gov.za)
	Nicola Crawshaw	NC	New Vaal Colliery (ncrawshaw@anglocoal.co.za)
	Molefi Rajele	MF	Randwater
	Ann Naidoo	AN	Sasol (Ann.Naidoo@sasol.com)
	Zelna Franken	ZF	Randwater (zfranken@randwater.co.za)
	Sudika Ragoonandan	SR	Sasol (sudika.ragoonandan@sasol.com)
	Carl Scholtz	CS	Sasol (carl.scholtz@sasol.com)
	Apologies		
	Randal Albertus	RA	Sasol (randal.albertus@sasol.com)
	Alpheus Gidini	AG	Sasol (alpheus.gidini@sasol.com)
	Denis Boden	DB	NATREF (denis.boden@natref.com)
	Marc de Fontaine	MdF	Rand Water (marcdef@randwater.co.za)
	Farzana Adam	FA	Sasol (farzana.adam@sasol.com)
	Absent		
	Thomas du Toit	TT	Save the Vaal Environment
	Malinda Harmse	MH	Natref
	Bongani Gamede	BG	Omnia
		Action	Date
3.	New People		
	Peter Hall expressed he would be leaving his current position in Sasol. Ann Naidoo has been appointed in his place. Peter will still attend the forum in his private capacity.		
	The lack of representation from local council and NGOs was discussed. It was suggested that MC Botha, Andre v Zyl, Gerhard Homann and Thomas du Toit be approached to join the FMC.		
4.	Minutes of previous Meeting		
	No changes – minutes were accepted.		
5.	Matters arising from previous minutes		
5.1	Randwater / Sasol / DWAF stakeholder initiative		

<p>5.2</p> <p>5.3</p> <p>5.4</p> <p>5.5</p>	<p>Jaffars and Green were awarded the contract. The end of March the first sampling run was completed – data has been received.</p> <p>LTF Newsletter The second newsletter was distributed before Water Week – all have received copies. A date for the 3rd addition will be discussed at the end of the year. Ideas for articles and photographs can be collected in the mean time.</p> <p>Donations from Industries Latest outstanding invoices: Lethabo Power station, Omnia, Mines</p> <p>Bank Statements Current balance – R 31 892</p> <p>Water week celebrations Feedback from water week was positive.</p>	<p>FA</p>	
<p>6.</p>	<p>Working committees Feedback</p>		
<p>6.1</p>	<p>Technical Committee Biomonitoring of the Leeuspruit and Taaiboschspruit continues.</p> <p>It was decided not to reinstate the Driefontein dam steering committee. Omnia is in the process of building new dams and upgrading their system (Water Management Plan).</p> <p>Sewage overflow from Ecopark into holding dams (not into river). Poor maintenance again been blamed. Sasol has provided assistance (as part of the rejuvenation fund) in the form of repairing the pumps and refurbishing the buildings. DWAF to prioritise sewage pump stations. Call made from the FMC for inspectors to visit the site.</p> <p>SAVE met with DWAF (Helgaard Miller) to discuss the sewage overflows. Should the Rietspruit pump station not be up and running by the 15th of June SAVE are prepared to take the</p>	<p>RA</p> <p>PH</p>	



<p>6.2</p> <p>6.3</p>	<p>Minister to court for dereliction of duty. 16th of June SAVE will reconvene.</p> <p>Raw sewage is apparently still entering the River at Parys.</p> <p>Newsletter As discussed Issue 3 to be issued in 2009; however articles and photographs can still be collected.</p> <p>Financial/ Admin Committee The suggestion was made for the LTF to employ a secretary to perform the admin functions (minutes, meeting reminders, room preparation etc.). Elsabe Ras was suggested. A quote from Elsabe to be obtained.</p>		
7.	Water Quality Report		
	Randwater to discuss it in the LTF meeting		
8.	Incidents		
	Ecopark incident (see 5.1)		
9.	Vaal Barrage Catchment Executive Committee		
	A meeting to elect the catchment executive committee is scheduled for the 11 th of June. Invitation were distributed to all the members who attended the forum		
10.	General		
	Thapelo Machaba has left the catchment, and will be replaced with Lesiba Mabona (previously from the Wilge catchment).		
11.	Next meeting		
	Next meeting will be held on the 14 August 2008 at Natref, starting at 09:00		