



**MINUTES OF THE 23<sup>rd</sup> LEEU-TAAIBOSCHSPRUIT FORUM  
 MANAGEMENT COMMITTEE(FMC) MEETING HELD ON THE 15  
 SEPTEMBER 2005 AT OMNIA FERTILIZER.**

<b>1.</b>	<b>Welcome</b>		
	Patrick Sophaza welcomed everyone at meeting and also introduced Theo Botha who has now taken over from Tjaart Coetzee		
<b>2.</b>	<b>Present/Apologies/Absent without apologies</b>		
	<b>Present</b>		
	Patrick Sophaza	PS (Acting Secretary)	Omnia(psophaza@omnia.co.za)
	Carl Scholtz	CS	Sasol(carl.scholtz@sasol.com)
	Dennis Boden	DB	Natref(denis.boden@natref.com)
	Theo Botha	TB	Omnia(tbotha@omnia.co.za)
	Marc de Fontaine	MdF	Rand Water(marcdef@randwater.co.za)
	Wally Klingenberg	WK	Dow Plastics(WAKlingenberg@dow.com)
	<b>Apologies</b>		
	Randal Albertus	RA	Sasol(randal.albertus@sasol.com)
	Peter Hall	PH	Sasol(peter.hall@sasol.com)
	Malinda Koekemoer	MK	Sasol(malinda.koekemoer@sasol.com)
	Melissa Lintnaar-Strauss	<a href="mailto:melissa@dwaf.gov.za">melissa@dwaf.gov.za</a>	DWAF(no apologies received)
	Nendy Manzini	<a href="mailto:ManzinM@dwaf.gov.za">ManzinM@dwaf.gov.za</a>	
		<b>Action</b>	<b>Date</b>
<b>3.</b>	<b>Minutes of previous Meeting</b>		
	With the recent changes in the structure of the FMC, minutes of the previous meeting could not be traced and therefore meeting proceeded without the previous minutes.	Patrick must ensure that minutes of the previous meetings can be traced and put in one file.	27 Oct 2005
<b>4.</b>	<b>Matters arising from previous minutes</b>		
	With some people having resigned from the forum a new structure had to be affirmed with the appointment of new members:		



	<ol style="list-style-type: none"> <li>1. Patrick Sophaza – FMC chairperson</li> <li>2. Carl Scholtz – LTF chairperson</li> <li>3. Randal Albertus – FMC Secretary</li> <li>4. Wally Klingenberg – LTF Secretary</li> <li>5. Marc De Fontaine – Rand Water</li> <li>6. Peter Hall – Tech committee(chairperson)</li> <li>7. Denis Boden – Tech committee(Paddabaai)</li> <li>8. Mellisa/Wanday – DWAF</li> <li>9. Melinda Koekemoer – Public relations</li> </ol> <p>It would appear that DWAF did not receive invitation to this meeting but a schedule with dates has already been set for the rest of the calendar year.</p>	Patrick must get Mellisa and Nendy's email and include them in future correspondence	27 Oct 2005
<b>5.</b>	<b>Working committees Feedback</b>		
5.1	<p><b>Technical Committee</b> – Carl Scholtz gave feed on behalf of Peter Hall</p> <ul style="list-style-type: none"> <li>❖ <b>Taaibosch</b> Actions from Golder Associates have been agreed. Two years data was provided. It was decided at the LTF to dissolve the Driefontein Steering committee</li> <li>❖ <b>Paddabaai</b> – Denis Boden gave feedback</li> </ul> <p>Sample points identification has been completed, this was agreed with Andre Pretorious, Mandy must sign off this project.</p> <p>Technical committee awaits way forward from LTF</p>	LTF	27 Oct 2005
5.2	<p><b>Public Relations committee</b></p> <ul style="list-style-type: none"> <li>❖ Rand water would like to suggest one newsletter for the Upper Vaal catchment area which should include all 13 water forums.</li> <li>❖ The newsletters run on a quarterly basis.</li> <li>❖ Marc to draw up a budget for this proposal.</li> </ul>	Marc de Fontaine	27 Oct 2005
5.3	<b>Financial/adm</b>		

