

Leeu Taaiboschspruit Forum  
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**MINUTES OF THE 12<sup>TH</sup> (TWELFTH LEEU-TAAIBOSCHSPRUIT FORUM MANAGEMENT COMMITTEE (FMC) MEETING HELD ON 23 OCTOBER 2003 AT THE BOIKETLONG HALL- ZAMDELA**

<b>1.</b>	<b>Welcome</b>		
	<p>J. Cooks welcomed those present.          He also introduced A. Pretorius, the new official responsible for the catchment, from DWAF to the forum</p> <p>He also thanked Peter Hall for the provision of the venue and the hospitality.          He mentioned that this will probably be his last meeting as chairperson and that the forum has to re-elect another chairperson the next meeting.</p>		
	<b>2. Present/Apologies/Absent without apologies</b>		
	<b>Present</b>		
	James Cooks (Chairperson)	JC	Industry
	André Pretorius (Secretary)	AP	DWAF
	Kavita Pema	KP	DWAF
	Piet Sefundr	PS	Mining
	Butch Fourie	BF	Mining
	Peter Hall	PH	LTF Technical Committee
	Marc de Fontaine	MdeF	Rand Water
	<b>Apologies</b>		
	Nic Lottering	NL	Mining
	Carl Scholtz	CS	Industry
	Mohil Singh	MS	Public Relations Committee
	Hans Kruger	HK	Chair Person –LTF
	Abe De Kok	Adk	Agriculture
		<b>Action</b>	<b>Date</b>
<b>3.</b>	<b>Minutes of Previous Meeting</b>		
	Some spelling mistakes were noted		

	<p>Under point 5: Paddabaai Steering Committee; Last paragraph:</p> <ul style="list-style-type: none"> <li>• Kereneels Rossouw should be Kerneels Rossouw</li> <li>• Marinda van Aswgan should be Marinda van Aswegen</li> </ul> <p>Under point 9: Strategic Planning</p> <ul style="list-style-type: none"> <li>• Sepaerate should be separate</li> </ul>		
<b>4.</b>	<p><b>Attendance at Meetings</b></p> <p>The chairman mentioned that the Forum must be careful that it does not come to an end due to the lack of interest.</p> <p>It was suggested that either the Chairperson or Secretary send out reminders by means of e-mails or sms's to members. Meetings are also set in advance and members are well aware of these meetings and they have to take responsibility for attending.</p> <p>It was mentioned that the Boiketlong Hall in Zamdela is not sufficient and another venue must be arranged for future meetings. It was suggested that transport be made available to the community, should they wish to attend. A major problem experienced is that people do not make an effort to attend.</p> <p>It was suggested that a designated responsible person, possible Hans Selekie, be used to inform the community and to obtain possible attendance lists. He then can notify the Forum for the necessary transport arrangements, one week in advance.</p>	<p><b>JC/HK /AP</b></p> <p><b>CS</b></p>	<p><b>ASAP</b></p> <p><b>ASAP</b></p>
<b>5.</b>	<p><b>Working Committees</b></p> <p><b>5.1 Technical Committee</b></p> <p><b>Driefontein Dam</b> Jones and Wagner will give a presentation during the Leeu/Taaiboschspruit forum meeting. They have done all the monitoring.</p> <p><b>Paddabaai Steering Committee</b> A downstream farmer has indicated an interest in the process and would like to be involved in the discussions. It as also suggested that Kerneels Rossouw (details can be obtained from Marinda van Aswegen) be invited to future meetings. PH will inform Sandra Potgieter.</p> <p>KP, AP and the appointed consultant went out with the Paddabaai Steering Committee. GPS co-ordinates were taken on monitoring points and a map will be provided. The Forum must look at the map and indicate where points and property boundaries are indicted wrongly.</p>	<p><b>PH</b></p> <p><b>AP/KP</b></p>	<p><b>ASAP</b></p> <p><b>Next meeting</b></p>

	<p><b>New Vaal Expansion</b> PH has registered as an interested and affected party at the consultants, but has received no feedback from them to date. The impact on the Suikerbosrand river must be included. HK has discussed the expansion with Tisha Greyling from Golder Associates. New Vaal must come and do a presentation to the Working Group.</p> <p><b>5.2 Public Relations</b> Mohil Singh is currently working on the project.</p> <p><b>Technical Tour</b> PH will do it early next year during January or February 2004</p> <p><b>Newsletter</b> In progress.</p> <p><b>Information Management</b></p> <ul style="list-style-type: none"> <li>JC mentioned that the web-page design is good. KP mentioned that some forums are on DWAF's web page, but is unfortunately not updated. MdeF mentioned that all invoices, with regard to the pledges, must be e-mailed to him for him to put it on the Reservoir web-page</li> </ul> <p><b>5.3 Financial Admin Committee</b> JC went to the bank on 22/10/2003, but unfortunately needs Sandra's and Hans's electricity and water accounts. A new account number will go out with the minutes. Emphasis must be made not to lose the already deposited money (+/- R 800). Check with bank and Vivienne about transferred money</p>	<p><b>KP</b></p> <p><b>PH</b></p> <p><b>JC</b></p>	<p><b>Next meeting</b></p> <p><b>Ongoing</b></p> <p><b>Next year</b></p> <p><b>Ongoing</b></p> <p><b>Ongoing</b></p> <p><b>ASAP</b></p>
<p><b>6.</b></p>	<p><b>LTF Feedback</b></p> <p>No Feedback</p>		
<p><b>7.</b></p>	<p><b>VBCEC Report Back</b></p> <p>A date for the re-election is set for 30 October 2003 at the Rand Water Offices at Johannesburg. Every responsible person was contacted, however it is foreseen that some invitees may not arrive. The Chairpersons for the Leeu/ Taai and the FMC will automatically go.</p> <p>It was proposed that Carl Scholtz be nominated to attend. PH confirmed with CS that he is willing to attend.</p> <p>All FMC members must attend. Abe de Kok must also be invited or, if not possible, a replacement nominated i.e Kerneels to attend in his place. Must make sure the Forum accepts them.</p>		
<p><b>8.</b></p>	<p><b>General</b></p> <p>The re-routing of the Sasol Pipeline has gone through the formal</p>		

	<p>Water Use Licensing Process (Altering the Beds, bank, course or characteristics of a watercourse) and no major concerns are foreseen.</p> <p>It is proposed that a new item, <b>Incidents in area</b>, be added to the Agenda. PH emphasized that a couple of incidences took place such as sewage leakages and malfunctions in the systems from the local authorities. Another concern raised was the use of 4X4 vehicles at the Leeuspruit pump station, which could damage the sewage pipe as well as an increase in numbers of waste dumps.</p> <p>A precautionary note must also be sent out to responsible parties. A person was also appointed by Sasol to investigate illegal dumping</p>		
<p><b>9.</b></p>	<p><b>Strategic Planning</b></p> <p>DWAF to do situation analyses for next year.</p> <p>Changes were made to the draft RWQO's for the Leeu- and Taaiboschspruit, and are now finalized, excluding the Kromelmbosgspruit. The objectives will be forwarded to JC as well as to the other members for approval at the next Leeu/ Taai Forum meeting.</p> <p>DWAF will also prioritize and try to address/ informs the technical committee of all Water Use License applications. AP to liase with Sandra Potgieter about pending Water Use Licenses</p> <p>Changes will be made to the short and long term objectives to make it more user- friendly. It will be e-mailed to all members and will be used as a report-back to the LTF.</p>	<p><b>KP</b></p> <p><b>PH</b></p> <p><b>AP</b></p> <p><b>AP/KP</b></p>	<p><b>Next meeting</b></p> <p><b>Next meeting</b></p> <p><b>Next meeting</b></p>
<p><b>10.</b></p>	<p><b>Next Meeting</b></p> <p>The next meeting will be a combined session with the Strategic Plan evaluation and Budget.</p> <p>This will take place on 19 November at 08h00. Venue to be announced</p>		
<p align="center"><b>Minutes of the 12<sup>th</sup> FMC meeting on held 23 October 2003 approved by:</b></p> <p align="center">_____</p> <p><b>James Cooks</b> <b>FMC CHAIRMAN</b></p> <p align="right"><b>André Pretorius</b> <b>FMC Secretary</b></p>			