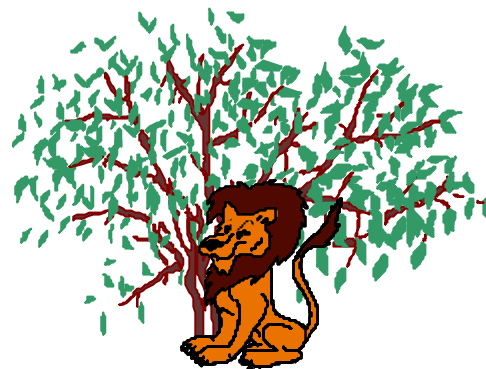


Leeu Taaiboschspruit Forum
 Sasolburg, Free State
 C/O Ms. K. Pema
 Department of Water Affairs and
 Forestry
 Private Bag X995
 Pretoria
 0001



tel. (012) 392 1307
 fax (012) 392 1359

**MINUTES OF THE 10TH (TENTH LEEU-TAAIBOSCHSPRUIT FORUM
 MANAGEMENT COMMITTEE (FMC) MEETING HELD ON 24 JULY 2003 AT
 KARBOCHEM SASOLBURG**

1.	Welcome	<p>J. Cooks welcomed those present.</p> <p>He apologised for the lack of an Agenda and it was agreed that the previous minutes would be used for Agenda topics. It was also agreed that the secretarial function for the FMC will be carried out by Kavita Pema of the Department of Water Affairs and Forestry.</p>	
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
	Nic Lothering	NL	Mining
	Peter Hall	PH	LTF Technical Committee
	Abe de Kock	AdK	Agriculture
	Marc de Fontaine	MdF	Rand Water
	Butch Fourie	BF	Mining
Absent			
	Pula Matsela	PM	Local Authority
	Mohil Singh	MS	LTF Public Relations Committee
	David Maschle	DM	Community
	Eddie Mogorosi	EM	Community
		Action	Date
3.	Minutes of Previous Meeting		
	<p>Point 3 – Paragraph 2: Change “lack of commitment from DWAF” to “lack of capacity at DWAF”</p> <p>With the changes the minutes were accepted as a true reflection of the meeting.</p>		
4.	Attendance at Meetings / Roles at Meetings		

	<p>A concerted effort must be made by all members to attend the meeting.</p> <p>The meeting suggested the following recommendations be taken to the LTF:</p> <ul style="list-style-type: none"> i. Non-attendance of two consecutive meetings warrants the receipt of a letter from DWAF requesting attendance. ii. If no response or attendance of the following meeting results, the member will be removed from the attendance list. 	JC	23 Oct 03										
5.	<p>Forum Bank Account</p> <p>JC and HK have been receiving calls from on the bank regarding the lack of activity in the account. HK will follow up with the bank to assess the status of the account and report at the next FMC meeting.</p> <p>The following funds to be paid into the account are still outstanding:</p> <table style="margin-left: 40px;"> <tr> <td>SCI</td> <td>R810</td> </tr> <tr> <td>Natref</td> <td>R3000</td> </tr> <tr> <td>Anglo Coal</td> <td>R310</td> </tr> <tr> <td>Eskom Lethabo PS</td> <td>R2000</td> </tr> <tr> <td>Rand Water</td> <td>R4000</td> </tr> </table> <p>Bank Account Details: ABSA, acc. nr, 4053910423 Leeu Taaiboschspruit Forum</p> <p>HK will ensure that all the above parties receive an invoice for the amounts mentioned.</p> <p>Vivienne Thompson had transferred the pledge from Lethabo to the Forum Account. HK to follow up.</p> <p>MdeF and PH will follow up on the pledges from Rand Water and SCI respectively.</p>	SCI	R810	Natref	R3000	Anglo Coal	R310	Eskom Lethabo PS	R2000	Rand Water	R4000	<p>HK</p> <p>HK</p> <p>HK</p> <p>MdeF/ PH</p>	<p>9 Sept 03</p> <p>ASAP</p> <p>9 Sept 03</p> <p>9 Sept 03</p>
SCI	R810												
Natref	R3000												
Anglo Coal	R310												
Eskom Lethabo PS	R2000												
Rand Water	R4000												
6.	<p>Strategic Planning for FMC – Follow Up</p> <p>The FMC will review the Strategic Plan at a workshop to be held on 9 September 2003 at AdeK’s farm.</p>	FMC	9 Sept 03										
7.	<p>Working Committees</p> <p>7.1 Technical Committee (TC) 7.1.1 Water Quality Objectives MdeF reported that the draft WQO received from the TC were based on 5-tiered as opposed to a 4-tiered system. Comments</p>	MdeF	ASAP										

	<p>received from BF need to worked into the final WQO. MdeF will provide a copy of the changed draft WQO to the TC.</p> <p>DWAF's approach of strategic monitoring levels and the concept of management units was also discussed at a workshop beofre the final draft objectives are presented to the LTF. PH will arrange a workshop for this purpose.</p> <p>7.1.2 Driefontein Dam Phase II of the project is currently underway. A co-operative agreement has been reached between Karbochem, Sasol and Omina. Some finer details in terms of the agreement still need to be clarified between the management of Sasol and Omnia. CS will report back on this aspect at the next meeting.</p> <p>It was agreed that a presentation on the study will be made at the next LTF meeting and Sakkie de Villiers and other downstream users will be invited to the meeting. CS will make contact with the relevant parties.</p> <p>7.1.3 Paddabaai Steering Committee Two meeting have been held to date. All data available was collected and forwarded to DWAF in order to assess the problem. DWAF has appointed consultants to assist with the data analysis. The data has been analysed and a workshop needs to be held to discus the results. Sandra Potgieter, Chair of this sub-committee, will arrange the workshop. PH will report back on progress.</p> <p>7.2 Public Relations Committee (PRC) No feedback has been received from MS, the Chair of this committee. HK will follow up on lack of attendance of MS at the FMC</p> <p>The FMC also needs to investigate the possibility of a tour of the catchment for interested parties.</p> <p>7..3 Financial/Admin Committee (FAC) Discussed under point 5 above.</p>	<p>PH</p> <p>CS</p> <p>CS/PH</p> <p>PH</p> <p>HK</p> <p>FMC</p>	<p>9 Sept 03</p> <p>23 Oct 03</p> <p>9 Sept 03</p> <p>9 Sept 03</p> <p>9 Sept 03</p>
8.	<p>LTF Feedback</p> <p>No feedback since no meeting was held since the last FMC meeting.</p>		
9.	<p>VBCEC Feedback</p> <p>The re-elction of VBCEC still needs to take place. Rand Water and DWAF will attempt to set a date and proceed with the election.</p>	<p>KP/ MdeF</p>	<p>ASAP</p>

<p>10.</p>	<p>General</p> <p>The next meeting will be a combined session with the Strategic Plan evaluation.</p> <p>This will take place on 9 September 2003 at 09h00 at Abe de Kock's farm.</p>		
<p>Minutes of the 10th FMC meeting on held 24 July 2003 approved by:</p> <p>_____</p> <p>James Cooks FMC CHAIRMAN</p> <p>_____</p> <p>Kavita Pema FMC Secretary</p>			