



No	Item	Action																																	
1.	Welcome <ul style="list-style-type: none"> <li>R. Hariram welcomed everyone present at the forum meeting</li> </ul>	All																																	
2.	<b>Introduction</b> <ul style="list-style-type: none"> <li>All the attendees introduced themselves.</li> </ul>	Chairperson																																	
3.	<b>Apologies</b> <table border="1" data-bbox="252 786 1203 1193"> <thead> <tr> <th>No</th> <th>Name</th> <th>Organization</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>A Jourbet</td> <td>Mashala Penumbra</td> </tr> <tr> <td>2</td> <td>D. Mare</td> <td>Mashala Penumbra</td> </tr> <tr> <td>3</td> <td>T Pather</td> <td>DWS</td> </tr> <tr> <td>4</td> <td>E Matseba</td> <td>DWS</td> </tr> <tr> <td>5</td> <td>J Matshire</td> <td>DWS</td> </tr> <tr> <td>6.</td> <td>T. Mogakabe</td> <td>GSDM</td> </tr> <tr> <td>7.</td> <td>K. Motseme</td> <td>Vunene</td> </tr> <tr> <td>8.</td> <td>S Kruger</td> <td>Golf view</td> </tr> <tr> <td>9.</td> <td>K. De Villiers</td> <td>DWS</td> </tr> <tr> <td>10.</td> <td>T. Nkonyana</td> <td>Anglo American</td> </tr> </tbody> </table>	No	Name	Organization	1	A Jourbet	Mashala Penumbra	2	D. Mare	Mashala Penumbra	3	T Pather	DWS	4	E Matseba	DWS	5	J Matshire	DWS	6.	T. Mogakabe	GSDM	7.	K. Motseme	Vunene	8.	S Kruger	Golf view	9.	K. De Villiers	DWS	10.	T. Nkonyana	Anglo American	
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4.	<b>Minutes of the Previous Meeting</b> <b>Corrections</b> <ul style="list-style-type: none"> <li>P3. 8.8. Representative reported that in March 2014 they had lot of spillages due to heavy rains, it overflowed to Humanspruit.</li> <li>P3. 8.6. Golf view &amp; Leliefontein have appointed Digby Wells to assist them in compiling their WULA.</li> <li>J Buthelezi was introduced as the new employee of Tutuka Power Station replacing T Maloke who passed away.</li> </ul>																																		
5.	<b>Matters Arising from the Previous Minutes</b> 5.1 Addressed per agenda.																																		
6.	<b>Additions to the Agenda</b> 6.1 Development of a resource management. 6.2 Water conversation and demand management. 6.3 Election of new chairperson																																		
7.	<b>Items for discussions</b> 7.1 DWS water quality results for the period of 1 March to May2014 <ul style="list-style-type: none"> <li>Vaal River Origin – there was non-compliance of E – Coli in March 2014.</li> <li>Vaal River at N2 Bridge – water quality was good the past three months.</li> <li>Humanspruit – there was non-compliance of chloride, conductivity, nitrate</li> </ul>																																		

	<p>and E – coli the past three months.</p> <ul style="list-style-type: none"> <li>• Witbankspruit – there was non – compliance of conductivity, pH and sulphate the past three months, due to historic mining. The chairperson requested DMR to advice on how this matter can be addressed.</li> <li>• L Mabona responded that DWS has appointed a consultant in order to resolve this issue.</li> <li>• The forum requested DWS to invite consulted to present what they have done so far.</li> <li>• Rietspruit at N11 – there was non – compliance of conductivity and sulphate the past two months.</li> <li>• Bethal sewage works – water quality was of poor quality the past three months.</li> <li>• Grootdraai Dam – water quality was good the past three months except E – coli in May 2014.</li> <li>• Breyton sewage works – water quality was good the past three months.</li> </ul>	
7.2	<p><b>Solid Waste Management</b></p> <ul style="list-style-type: none"> <li>• Representative gave an apology.</li> </ul>	
7.3	<p><b>Compliance Monitoring and Enforcement</b></p> <ul style="list-style-type: none"> <li>• J Fhedzisani reported that DWS did an audit at Vunene, non-compliance was found, and audit report has been submitted to Vunene. DWS is still waiting for the respond.</li> <li>• DWS have opened a criminal case to a farm for obstructing water from Vaal River without authorization. The case is with the magistrate.</li> <li>• Inspection was done with Delta Mashala. There was some non-compliances that was found on site. Audit report is not yet finalized.</li> <li>• Audit was conducted in Camden power station. Audit report is still with the department. Feedback will be given in the next meeting.</li> </ul>	<p>DWS to give feedback in the next meeting</p> <p>Feedback will be given in the next meeting.</p>
8.	<p><b>Catchment Activities (5 Minutes Report Back by Stakeholders)</b></p>	
8.1	<p><b>TUTUKA POWER STATION</b></p> <ul style="list-style-type: none"> <li>• There was non- compliance of ammonia the past three months due to shortage of chlorine.</li> </ul>	
8.2	<p><b>CAMDEN POWER STATION</b></p> <ul style="list-style-type: none"> <li>• No representative</li> </ul>	
8.3	<p><b>MAJUBA POWER STATION</b></p> <p>Majuba Power Station water quality results for the period of 1 April to June 2014</p> <ul style="list-style-type: none"> <li>• Kromdraai – there was non-compliance of alkalinity and phosphate for the past three months due to farming taking place next to Vaal River.</li> <li>• Witbankspruit upstream – there was non – most of the sampling points were complying except for alkalinity in May 2014.</li> </ul>	

8.4	<b>MAJUBA RAILWAY LINE PROJECT</b> <ul style="list-style-type: none"> <li>No representative.</li> </ul>	
8.5	<b>NEW DENMARK COLLIERY</b> <ul style="list-style-type: none"> <li>No representative.</li> </ul>	
8.6	<b>GOLFVIEW &amp; LELIEFONTEIN</b> <ul style="list-style-type: none"> <li>No representative</li> </ul>	
8.7	<b>MSOBO COAL (SPITZKOP AND TSELENTIS)</b> <ul style="list-style-type: none"> <li>Msobo Coal environmental monitoring has been completed and quarterly reported has been submitted to DWS.</li> <li>Downstream and Upstream water quality - - there pas t three months pH was ideal.</li> <li>There were no spillages for the past three months.</li> <li>Spitzkop WULA – Msobo Coal have received comment from DWS requesting additional information.</li> </ul>	
8.8	<b>MASHALA RESOURCES / PENUMBRA COAL MINING</b> <ul style="list-style-type: none"> <li>Nothing to report.</li> </ul>	
8.9	<b>MOOPLAATS COLLIERY</b> <ul style="list-style-type: none"> <li>Mooiplaats Colliery is still under care maintenance.</li> <li>Upstream – there was non – compliance of ammonia, sulphate and chloride the past three months.</li> <li>Witbankspruit – water quality showered some improvement the past three months.</li> </ul>	
8.10	<b>UMLABU COAL MINE</b> <ul style="list-style-type: none"> <li>Umlabu Coal Mine is still under care maintenance.</li> <li>DMR mentioned that they had an inspection at Umlabu Coal Mine. The report is not yet finalized. Feedback will be given in the next meeting.</li> </ul>	DMR
8.11	<b>VUNENE COAL MINE</b> <ul style="list-style-type: none"> <li>Upstream UCW3 – most of the sampling points were complying except for chloride and nitrate for the past two months.</li> <li>UCW6 – most of the sampling points were complying except for conductivity and pH the past two months.</li> </ul>	
8.12	<b>THUTSI COLLIERY</b> <ul style="list-style-type: none"> <li>Nothing to report.</li> </ul>	
8.13	<b>IMBABALA COAL MINE</b> <ul style="list-style-type: none"> <li>DMR reported that the inheritance of Imbabala Coal Mine processes is still on going there are still lots of issues to be resolved before this matter is finalized. Feedback will be given in the next meeting.</li> </ul>	DMR
8.14	<b>GOVAN MBEKI MUNICIPALITY</b> <ul style="list-style-type: none"> <li>Bethal – all Pump Station operational.</li> <li>Ext 5 Pump Station – not functional as is overflowing directly to the stream. .</li> <li>Water quality results showered that for the past three months most of the sampling points were complying except for ammonia and nitrates the past two months.</li> </ul>	

8.15	<p><b>GERT SIBANDE MUNICIPALITY</b></p> <ul style="list-style-type: none"> <li>• Gert Sibande municipality –, manhole is full of sludge due to abattoirs discharging waste to the manhole.</li> <li>• A meeting will be arranged between DWS, abattoirs and the municipality.</li> </ul>																
8.16	<p><b>MSUKALIGWA MUNICIPALITY</b></p> <ul style="list-style-type: none"> <li>• Absent without apology</li> </ul>																
8.17	<p><b>PIXLEY KA SEME MUNICIPALITY</b></p> <ul style="list-style-type: none"> <li>• No representative</li> </ul>																
8.18	<p><b>LEKWA MUNICIPALITY</b></p> <ul style="list-style-type: none"> <li>• Absent without apology.</li> </ul>																
8.19	<p><b>MPUMALANGA DEPARTMENT OF ECONOMIC DEVELOPMENT, ENVIRONMENT AND TOURISM (MDEDET)</b></p> <ul style="list-style-type: none"> <li>• Not present</li> </ul>																
9.	<p><b>Water Use License</b></p> <table border="1"> <thead> <tr> <th>No</th> <th>Activity</th> <th>Status</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Amersfoort</td> <td>Outstanding information from the applicant.</td> </tr> <tr> <td>2</td> <td>Spitzkop Colliery</td> <td>WULA still in process</td> </tr> <tr> <td>3</td> <td>Thutsi Colliery</td> <td>WULA is still in process.</td> </tr> <tr> <td>4</td> <td>Majuba Power Station</td> <td>WULA is still in process.</td> </tr> </tbody> </table>	No	Activity	Status	1	Amersfoort	Outstanding information from the applicant.	2	Spitzkop Colliery	WULA still in process	3	Thutsi Colliery	WULA is still in process.	4	Majuba Power Station	WULA is still in process.	
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10. 10.1	<p><b>POLLUTION INCIDENTS</b></p> <ul style="list-style-type: none"> <li>• Addressed per agenda.</li> </ul>																
11.	<p><b>WASTE WATER TREATMENT WORKS (WWTW) TASK TEAM</b></p> <ul style="list-style-type: none"> <li>• DWS mentioned that government task team has been established in order to look water issues that might be affecting Grootdraai catchment. DWS further requested that the forum must allow government task team to report their findings in the forum meeting.</li> <li>• The chairperson requested DWS to forward their reporting template to the chairperson of Grootdraai forum meeting.</li> <li>• J Nyama mentioned that a meeting was held between Gauteng Provincial Office and Mpumalanga Water Sector Support. The following issues were discussed engaging infrastructure, WWTW overloaded, cable theft, abattoirs and budget of the municipality.</li> <li>• Way forward the management will visit the most problematic municipalities starting with Lekwa Municipality.</li> </ul>																
12.	<p><b>CMA Process</b></p> <ul style="list-style-type: none"> <li>• DWS mentioned that business case has been done. The report has been internally discussed and revised. Regional steering committee meeting will be held soon in order to discuss way forward. The former Minister has already sent the gazette but is not yet issued out for public comments.</li> <li>• As soon as the report is finalized it will be sent for public comments.</li> </ul>																

13.	<b>DISCUSSION OF ADDITIONS TO THE ADDITIONS</b>	
13.1	<b>Develop Resource Management Regularities on the Dam</b> <ul style="list-style-type: none"> <li>Representative indicated that they are responsible to check the regularities of the activities that are taking place on the dams. A draft business management plan has been compiled and it will be distributed to stakeholders for comments.</li> </ul>	
13.2	<b>Water Conversation and Demand Management by all water users.</b> <ul style="list-style-type: none"> <li>A guideline has been developed to assist the mines in ensuring that water conversation and demand management is being implemented as part of water management.</li> <li>Mines that have water use licenses are aware that there are water uses condition related to water conversation and demand management.</li> </ul>	
13.3	<b>Election of a New Chairperson</b> <ul style="list-style-type: none"> <li>This item will be addressed in the next meeting</li> </ul>	
14	<b>Next Meeting</b> <ul style="list-style-type: none"> <li>25 November 2014</li> <li>24 February 2015</li> <li>26 May 2015</li> <li>25 August 2015</li> <li>24 November 2015</li> </ul>	All
15	<b>Closure</b> R Hariram thanked everyone for participating and adjourned the meeting at 13H30	Chairperson
16	Lunch	
17	Site Visit	