

## NOTULE VAN DIE VAALPUTS PSIF MINUTES OF VAALPUTS PSIF

Datum: 10 September 2013

Tyd: 10:00

Plek: Garing Konferensiekamer

NO	BESKRYWING	VERANT- WOORDELIKE PERSOON
1	<p><b>PRESENSIE/PRESENCE</b></p> <p>Die presensielys is vir ondertekening versprei. <i>Register of all present was signed.</i></p> <p><b>VERSKONINGS/APOLOGIES</b></p> <p>Hondeklipbaai, Lepelfontein, Garies, Soebatsfontein en Leliefontein het niemand beskikbaar gestel vir vergadering. <i>Hondeklipbaai, Lepelfontein, Garies, Soebatsfontein and Leliefontein did not send representatives anybody to the meeting.</i></p> <p>K Kok, (Paulshoek) het verskoning aangedui. <i>K Kok, ( Paulshoek) tendered apology.</i></p> <p>Verder was geen verskonings aangedui. <i>Further to that, no apologies.</i></p>	
2	<p><b>VERWELKOMING/LIEF EN LEED/WELCOME</b></p> <p>W Beukes doen verwelkoming. <i>W Beukes did the welcome</i></p> <p>Open met gebed. <i>Opened the meeting with a prayer.</i></p>	
3	<p>Mnr. Pretorius kondig die nuwe Voorsitter aan. Mev. Katrina Witbooi. <i>Mr. Pretorius announced the new Chairperson, Mrs. Katrina Witbooi.</i></p> <p>Sy aanvaar die aanstelling en onderteken dit. <i>She accepted and signed the appointment</i></p> <p>Verwelkom al die persone teenwoordig. <i>Chair welcomed all present.</i></p>	
	<p>Debra Koordom noem dat meer mense betrek moet word by die vergaderings. Voorleggings moet makliker verstaanbaar gemaak word vir alle mense om te verstaan. Willem Beukes verduidelik hoe die nuwe proses m.b.t deursigtigheid op Vaalputs hanteer gaan word. Die besoeke aan dorpie vooraf en ook die besoek van dorpie op Vaalputs. Die vorige voorlegging van Nico van der Merwe sal ook aan die nuwe persone wat die vergadering bywoon gestuur word. <i>Debra Koordom suggests that more people participate in the meetings and awareness sessions regarding Vaalputs. Also that presentations needs to be made more understanding for the normal person on the street to understand.</i> <i>Willem Beukes explained the new process of going to the different towns to show the transparent processes at Vaalputs. He also explained about the visits to Vaalputs to show how Vaalputs operates. The presentation Nico van der Merwe did will also be included in the minutes of people attending the meeting for the first time.</i></p>	

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	<p>Lizette Sias noem net weer dat die dorpe nie belangstel in Vaalputs nie. <i>Lizette Sias mentioned again that the towns are not interested in Vaalputs.</i></p> <p>John Corjeus wil weet wanneer die sosiale probleme aandag gaan kry van Necsa se kant af. Willem Beukes en Alan Carolissen verduidelik net weer dat die 2 vergaderings geskei is en dat Necsa self die sosiale ontwikkeling/investering hanteer. <i>John Corjeus wants to know when and where the social issues will be addressed from Necsa's side. Willem Beukes and Alan Carolissen explained that the two meetings has been separated and that Necsa will handle the social investment part itself.</i></p> <p>Die Voorsitter se dat baie mense nie weet wat Vaalputs behels nie. Daar sal wel 'n program geloods word om almal in te lig oor Vaalputs. <i>The Chair mentioned that a lot of people does not know what Vaalputs entails and what is done here. There is a new program that will enlighten the different towns about Vaalputs and our processes.</i></p> <p>Willem Beukes sal sorg dat elke dorpie dvd's ontvang van Vaalputs. <i>Willem Beukes will ensure that the different towns will get dvd's about Vaalputs.</i></p> <p><b>VERJAARSDAE/BIRTHDAYS</b></p> <p>Alle persone wat verjaar het, huweliksherdenking gevier het word gelukgewens. <i>All of those that celebrated their birthdays or wedding anniversaries were congratulated.</i></p> <p><b>STERFGEVALLE/DEATHS</b></p> <p>Sterfgevalle was as volg: Alan Carolissen se Moeder, Driesie se broer se dogter, Nikolaas Vries se Stiefpa, Paul Klaase se suster se dogter. <i>Deaths was as follows: Alan Carolissen's Mother, Driesie's brothers' daughter, Nikolaas Vries's Stepfather, Paul Klaase's sisters' daughter.</i></p>	
4	<p><b>VASSTELLING VAN DIE AGENDA/CONFIRMATION OF AGENDA</b></p> <p>Die agenda word aanvaar met die byvoeging van "Terugvoering oor NWRDI". <i>Agenda was accepted. Alan Carolissen added "Feedback about the NWRDI"</i></p> <p>Agenda is daarna aanvaar gebaseer op die voorstel van Willem Beukes en sekondant Debra Koordom <i>Willem Beukes accepted the agenda and Debra Koordom seconded it.</i></p>	
5	<p><b>GOEDKEURING VAN DIE VORIGE NOTULE/APPROVAL OF PREVIOUS MINUTES</b></p> <p>Spelfoute was reggestel. <i>Spelling errors were corrected.</i></p> <p>Die notule word eenparig aanvaar op voorstel van Yolanda Gall en sekondant Lizette Sias. <i>The minutes were accepted by Yolanda Gall and seconded by Lizette Sias.</i></p>	
6	<p><b>SAKE VOORTSPRUITEND UIT DIE VORIGE NOTULE/MATTERS ARISING</b></p> <p>Ontbyt was gereed vanoggend en almal was tevrede daarmee. <i>Breakfast was organised this morning and everyone was satisfied.</i></p> <p>Die Transport is wel iets waarmee almal verlief moet neem, aangesien dit nie in ons hande is nie. <i>The transport issue is something we need to live with, since it is not in our hands.</i></p> <p>Die vergadering bedank die Drywers vir hulle geduld. <i>The meeting thanked the Drivers for their patience.</i></p>	

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7	<p><b>VAALPUTS TERUGVOERING/VAALPUTS FEEDBACK</b></p> <p>Willem Beukes wys die lisensie aan die vergadering. <i>Willem Beukes shows the licence to the meeting</i></p> <p>Vragte na Vaalputs 20 Junie 2013 tot 10 September 2013: 3 x 5 vragte betonhouers (15 afvalhouers) 3 x 120 vragte staal-domme (360 afvalhouers) Koeberg ontvang , Geen insidente tydens ontvangs en wegdoening van afvalhouers Een vrag <b>-(204 afvalhouers)</b> - was ontvang vanaf Necsa, geen insidente tydens ontvangs en wegdoening van afvalhouers</p> <p><i>Shipments to Vaalputs 20 June 2013 to 10 September 2013</i> <i>3 x 5 shipments concrete drums (15 drums)</i> <i>3 x 120 shipments steel drums (360 drums) received from Koeberg. No incidents during the receiving and disposal of drums.</i> <i>One shipment of 204 drums was received from Necsa. No incidents during receiving and disposal of the drums.</i></p> <p>Alle omgewingsmoniterings is gedoen , geen nie voldoening gerapporteer Straling – afvalhouers / bergingslote Kontaminasie metings by afvalhouers / bergingslote Daaglikse verdampings – weerstasie Jaarlikse watermonsters – (Vaalputs en naburige plase)</p> <p><i>All <del>environmental monitoring</del> environmental monitoring was done, no non-conformances reported.</i> <i>Radiation checks of drums and trenches done.</i> <i>Contamination checks of drums and trenches done</i> <i>Daily evaporation at the weather station is done</i> <i>Yearly <del>watersamples</del> water samples at Vaalputs and neighbouring farms done</i></p> <p>Die Voorsitter, Ondervoorsitter word uitgenooi om die volgende oudits by te woon. Indien hulle nie beskikbaar is nie, kan hulle iemand anders nomineer. SHEQ oudit - 17 -19 Sept 2013 Security oudit - 17-19 Sept 2013 ISO 9001:2008 (Kwaliteit) November 2013 ISO 14001:2004 (Omgewing) November 2013</p> <p><i>The Chair, Deputy Chair are invited to the following audits. If they are not available, they may nominate someone else.</i> <i>SHEQ audit - 17 -19 Sept 2013</i> <i>Security audit - 17-19 Sept 2013</i> <i>ISO 9001:2008 (Quality) November 2013</i> <i>ISO 14001:2004 (Environment) November 2013</i></p> <p>Alle insidente / kernvoorvalle m.b.t veiligheid, gesondheid, omgewing en kwaliteit word aangemeld soos vereis deur Valputs kwaliteits / SHEQ-INS- stelsel. Geen nuwe kernvoorvalle / Insidente aangemeld gedurende die kwartaal nie Inspeksies is uitgevoer deur Veiligheidsvertegenwoordigers Interne oudits word uitgevoer deur Vaalputs ouditeurs NNR inspeksie- gehou vanaf 11-13 Desember 2012, met die fokus op die hantering van afvalontvangs , verslag is ontvang NNR oudits verslag van 12-14 Maart 2013 beskikbaar, aangeheg vir bespreking</p> <p><i>All incidents/nuclear occurrences regarding safety, health, environment and quality are reports as required by the Vaalputs quality system/ SHEQ INS system.</i> <i>No new nuclear occurrences/ incidents were reported this quarter.</i> <i>Inspections are being carried out by Safety Representatives.</i> <i>Internal audits are being conducted by Vaalputs auditors.</i> <i>NNR inspection done on 11 – 13 December 2012, with the focus on handling and <del>receiving</del>receiving nuclear waste, report was received.</i> <i>NNR audit report 12-14 March 2013 is available and attached for discussion.</i></p> <p>Geen kernvoorvalle is aangemeld sedert 20 Junie 2013- 10 September 2013 <i>No nuclear occurrences was reported since 20 June 2013 to 10 September 2013</i> Geen kernvoorvalle uitgesluit deur die NNR.</p>	

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8	<p><b>SAKE VANAF DIE NASIONALE KERNREGULEERDER (NKR)/NNR</b></p> <p>Nuwe voorsitter Me. Katrina Witbooi is aangestel.  <i>New Chairperson Ms. Katrina Witbooi was appointed.</i></p> <p>Haar termyn is vanaf 1 Augustus 2013 tot 31 Julie 2015  <i>Her term is from 01 August 2013 to 31 July 2015.</i></p> <p>Die nuwe HUB is Dr. Bismarck Toyobeka.  <i>The new CEO is Dr. Bismarck Toyobeka.</i></p> <p>Sy termyn begin 07 Oktober 2013 en 'n termyn strek oor 3 jaar.  <i>His term commences on 07 October 2013 en is for 3 years</i></p>	
9	<p><b>DATUM VAN VOLGENDE VERGADERING/DATE OF NEXT MEETING</b></p> <p><b>Sal gekommunikeer word.</b>  Moontlike datums vir volgende vergadering:</p> <ul style="list-style-type: none"> <li>• 23 of 30 Mei 2013 nuwe datum (20 Junie 2013)</li> <li>• 21 of 28 Aug 2013 (10 September 2013)</li> <li>• 14 of 21 Nov 2013 (nuwe datum)</li> </ul> <p><i>Will be communicated.</i>  <i>Possible dates for the next meeting:</i></p> <ul style="list-style-type: none"> <li>• <i>23 or 30 May 2013 (20 June 2013)</i></li> <li>• <i>21 or 28 August 2013 (10 September 2013)</i></li> <li>• <i>14 or 21 November 2013</i></li> </ul>	

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10	<p><b>ALGEMEEN/GENERAL</b></p> <p>Alan Carolissen verduidelik dat genereerder en wegoener nie dieselfde kan wees nie. Vaalputs word onder Necsa bestuur wat ook afval genereer. In 2010 het die President reeds die planne goedgekeur. Raad van direkteure word in September aangestel. Vaalputs word dan onder NWRDI bestuur en die instutuut sal onafhanklik befonds word. Dit sal ook baie help met sosiale investering.</p> <p><i>Alan Carolissen explained that generator en disposal facility can't be the same company. Vaalputs are being run under Necsa which is also a generator of nuclear waste. The President has approved the NWRDI in 2010 already. The board of directors will be elected in September 2013. Then Vaalputs would be Managed under the NWRDI and will be funded independently. This would mean that the social investing would be made easier.</i></p> <p>Lizette Sias wil weet waste beurse Necsa beskikbaar het vir studente.</p> <p>Alan Carolissen verduidelik dat Necsa beurse gee aan Ingieurs en Wetenskaplike student, maar da thy wel seker sal maak van sy feite.</p> <p><i>Lizette Sias wanted to know if Necsa has any bursaries available for students. Alan Carolissen explained that Necsa only give bursaries to Scientists and Engineers. However, he would make sure about his facts.</i></p> <p>Hondeklipbaai word geidentifiseer as die volgende dorp wat besoek gaan word. Twee dorpe sal per kwartaal besoek word.</p> <p><i>Hondeklipbaai was chosen as the next town to be visited. Two towns will be visited in a quarter.</i></p> <p>Vergadering vra dat inligtingstukke oor Vaalputs se geskiedenis, ontstaan en prosesse beskikbaar gestel kan word.</p> <p><i>The meeting requested that information brochures must be made available regarding the history of Vaalputs and its processes.</i></p> <p>Die Voorsitter stel voor dat die VPVIF 'n brief aan die Munisipaliteit moet stuur om te vra of Vaalputs 'n staande punt op hul agenda kan wees. Sodoende kan Wyksverteenwoordigers die vergaderings bywoon en terugvoering gee.</p> <p><i>The Chair suggested that the VPSIF write a letter to the local Municipality requesting them to put Vaalputs as a standing point on their agenda. This way the Representatives can give feedback on the meetings regarding the safety on Vaalputs.</i></p> <p>Ses van die gemeenskapslede sal die SHEQ audit bywoon op 17 September 2013 te Vaalputs.</p> <p><i>Six of the community members will attend the SHEQ audit on 17 SeptemberSeptember at Vaalputs.</i></p>	
11	<p><b>AFSLUITING/CLOSURE</b></p> <p>In die afwesigheid van verdere vrae, bedank die voorsitter die vergadering vir hul bydraes.</p> <p><i>There were no more questions; therefore the Chair thanked the meeting for their contribution.</i></p> <p>Vergadering verdaag vir middagete</p> <p><i>The meeting was adjourned for lunch.</i></p>	

**VOORSITTER**

**DATUM**