

Pelindaba Public Safety Information Forum Minutes of Meeting

Date: 23 February 2013

Time: 09:00

Venue: Necsa Visitor Centre

NO	DESCRIPTION	SPEAKER																																										
1	<p>PRESENT</p> <p>P Carvalho (Deputy Chair) W Beukes (Secretary)</p> <p><u>Community Members:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">J Heinrich</td> <td style="width: 33%;">F Taylor</td> <td style="width: 33%;">L Makgae</td> </tr> <tr> <td>B Janneker</td> <td>C van der Merwe</td> <td>S van der Merwe</td> </tr> <tr> <td>H Schmidt</td> <td></td> <td></td> </tr> </table> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"><u>Madibeng:</u></td> <td style="width: 33%;"><u>DOE</u></td> <td style="width: 33%;"><u>Tshwane</u></td> <td style="width: 33%;"><u>NNR</u></td> </tr> <tr> <td>B Rathebe</td> <td>T Maimane</td> <td>J Matabane</td> <td>G Moonsamy</td> </tr> <tr> <td></td> <td>T Pie</td> <td></td> <td>T Pather</td> </tr> </table> <p><u>Necsa:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">J Shayi</td> <td style="width: 33%;">K Ratabane</td> <td style="width: 33%;">I Steyn</td> </tr> <tr> <td>A Rennie-Kroon</td> <td>N Jarvis</td> <td>P Jansen van Rensburg</td> </tr> <tr> <td>B Rapotle</td> <td>E Mulane</td> <td>P.Tshelane</td> </tr> <tr> <td>A Carolissen</td> <td>E van Heerden</td> <td>C.Janneker</td> </tr> </table> <p><u>Late arrivals</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">R Garbett</td> <td style="width: 33%;">C Garbett</td> <td style="width: 33%;">D Gilbert</td> </tr> </table> <p><u>Apologies</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">A van der Bijl</td> <td style="width: 33%;">P Terblanche</td> <td style="width: 33%;">J van Vuuren</td> </tr> <tr> <td>M Daniel</td> <td></td> <td></td> </tr> </table>	J Heinrich	F Taylor	L Makgae	B Janneker	C van der Merwe	S van der Merwe	H Schmidt			<u>Madibeng:</u>	<u>DOE</u>	<u>Tshwane</u>	<u>NNR</u>	B Rathebe	T Maimane	J Matabane	G Moonsamy		T Pie		T Pather	J Shayi	K Ratabane	I Steyn	A Rennie-Kroon	N Jarvis	P Jansen van Rensburg	B Rapotle	E Mulane	P.Tshelane	A Carolissen	E van Heerden	C.Janneker	R Garbett	C Garbett	D Gilbert	A van der Bijl	P Terblanche	J van Vuuren	M Daniel			
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2	<p>WELCOME</p> <p>Pedro Carvalho welcomed members of the community and other stakeholders to the meeting.</p> <p>Pedro informed the attendees that the presentation that will be done by Rob Garbett will be delayed and will only proceed when Rob arrives at the meeting.</p>	Pedro Carvalho																																										
3	<p>MINUTES OF THE PREVIOUS MEETING</p> <p>The motion to approve the minutes was made by Felicity Taylor and seconded by Bampie Beukes.</p>																																											

NO	DESCRIPTION	SPEAKER
4	<p>MATTERS ARISING</p> <p>None</p>	Pedro Carvalho
5 5.1	<p>NECSA</p> <p>Necsa Update</p> <p>Phumzile Tshelane, the Necsa CEO did a presentation focussing on the following key areas:</p> <ol style="list-style-type: none"> 1. Necsa overview (Who is Necsa) Phumzile gave a short overview to the audience regarding the history, mandate, core businesses and the values of Necsa. 2. Necsa's core business Under this heading Phumzile shared information with regards to the work or business that Necsa is mandated to adhere to and highlighted that the company is mainly driven by a research and development mandate. 3. Visits to Necsa The meeting was informed that the Minister of Energy paid two visits to Necsa by meeting a high-level Rosatom delegation and the Director General of the IAEA respectively. During these visits the Minister acted as the host. The IAEA delegation visited both Pelindaba and Koeberg sites as part of the Intergrated Nuclear Infrastructure Review (INIR) of the Nuclear Industry in South Africa. As part of the presentation, Phumzile also highlighted the positive media coverage that has been received during the visit of the Director General of the IAEA, Mr Armano. 4. The 19 milestones of the Intergrated Nuclear Infrastructure Review (INIR) Phumzile shared some valuable information on the 19 milestones contained INIR, which a new-comer country or company must take into consideration to implement when such a country wants to embark on a new nuclear build program. Phumzile gave the attendees the assurance that according to the INIR, South Africa and in particular Necsa definitely meets all the requirements. 5. The DG commended SA for signing the NPT in 1991 Mr Amano said SA is the first African country to undertake the INIR and first country with existing nuclear facilities to do so. He also noted that the INIR is not a legally binding document for SA. <p>All presentations are available on the Necsa website.</p>	Phumzile Tshelane
5.2	<p>Necsa Community Services Feedback</p>	Joseph Shayi
	<p>Joseph Shayi gave feedback on the contributions made by Necsa, especially the Emergency Services, in assisting the surrounding communities during the last quarter of the year.</p>	

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5.3	<p>Emergency Services</p> <p>Joseph Shayi shared some information with the audience about the Emergency Services Cluster of Necsa and highlighted some of the projects they attend to during the course of the year. This was done by giving the community a broader understanding of the major role that the Emergency Services cluster plays to assist the surrounding communities.</p>	Joseph Shayi
6	<p>NNR</p> <p>Gino Moonsamy gave a presentation with regards to the nomination process for a new Chairperson and Deputy Chairperson. He explained to the community the functions and roles of the Chairperson and Deputy Chairperson of the PSIF. Advertisement for nominations of Chairperson and Deputy Chairperson will be published in the local news papers after which the NNR Board will follow due process to make the respective appointments.</p> <p>Gino emphasised that the process is facilitated and managed by the NNR and encourage members of the community to do nominations based on the understanding that both the current Chairperson and Deputy indicated that they will not be available for a third term.</p> <p>Gino also indicated that the closing date for nominations will be 28 March 2013.</p>	Gino Moonsamy
7	<p>Madibeng Municipality</p> <p>Bob Rathebe gave a presentation on challenges facing the Madibeng Municipality as well as the achievements they made during the course of the year. Bob highlighted some of the procedures that are still in process of finalisation and ensure the community of the willingness from the Madibeng Municipality to enhance transparency.</p>	Bob Rathebe
8	<p>CLOSURE</p> <p>The attendees concurred to close the meeting due to the non-arrival of Rob Garbett to give his presentation. Pedro wished everyone best of luck for the rest of the weekend and appreciated the fact that people did attend the meeting.</p> <p>Meeting adjourned: 10: 00</p> <p>Next Meeting: 04 May 2013 at 09:00</p> <p>Venue: Necsa Visitor Centre, Gate 1, Pelindaba</p>	Pedro Carvalho