

<p>3</p>	<p>MINUTES OF THE PREVIOUS MEETING</p> <p>The minutes were accepted as correct by John van Vuuren and seconded by Judith Taylor.</p>	<p>S Brent</p>
<p>4</p>	<p>MATTERS ARISING</p> <p>John asked around the close-out of findings regarding the iodine incident. Thiagen said Cell number 19 was used for production of Molybdenum and no production or activities had been allowed, except cleaning and might be re-conditioned. The cause of the incident was defined as a mixture of cleaning materials used in the Cell. Nitric acid has since not been used in the cells. The NNR has allowed production in 20 under very strict control, there is no formal feedback yet. Cell 20 operates with a modernized interface, including computers. John asked if the cell will be closed and why it has taken so long to close-out? Thiagen said the cell was not operational at all since 2 November 2013. The cleaning process will take some time with shielding and protection procedures. It might be decontaminated and perhaps refurbished as a backup cell for future use.</p> <p>Judith asked about the side meeting on behalf of Dominique. John did not agree with such meetings and suggested that the PSIF could be used to give feedback on such issues in a 5-10 minute presentation.</p> <p>John suggested that concerns should be sent directly to Necsa, and then a prepared representative can come to the forum with answers. Two side meetings were proposed one on the NNR's findings with the corrective actions and the other on Necsa's environmental management programme. It was said that it was difficult to arrange such meetings during the week and should be incorporated with the PSIF meetings on a Saturday. It was decided to let the NNR give feedback on the Emergency exercise's corrective actions at this meeting, by presenting first.</p> <p>The environmental issues will be discussed during the following meeting in November.</p> <p>The representative for Coert enquired about the fire on the Necsa site, of which the Necsa emergency services were not aware of. Isabel explained that Coert saw the fire before our Emergency Centre was informed about it. Necsa then responded immediately. It was also discussed with the NNR.</p> <p>Judith requested on behalf of Dominique, where the plant in Australia will be built. Xolisa confirmed Lukas Heights Campus of ANSTO.</p> <p>Judith asked about what the implications will be on Necsa if it's true that Necsa was delisted as a State Owned Company (SOC). Xolisa confirmed that the CEO responded to this question and it was minuted.</p>	<p>J van Vuuren T Pather</p> <p>J Taylor</p> <p>J van Vuuren</p> <p>H Hattingh I Steyn</p> <p>J Taylor X Mabhongo</p> <p>J Taylor X Mabhongo</p>
<p>5</p>	<p>NNR Feedback</p> <p>The presentation has been loaded onto Necsa's Internet page</p> <ul style="list-style-type: none"> • Joint Convention • Feedback on Regulatory Emergency Exercise held at the Necsa Pelindaba site 	<p>T Pather</p>
<p>6</p>	<p>Necsa Update</p>	<p>X Mabhongo</p>
<p>6.1</p>	<p>Xolisa Mabhongo: GE Corporate Services presented on behalf of the CEO Phumzile Tshelane, presentations available on Necsa's Internet page.</p>	
<p>6.2</p>	<p>Necsa community service feedback Available here</p>	<p>J Shayi</p>

6.3	<p>Raleigh expressed his thanks to Necsa's services rendered to the public. The effectiveness is highly commendable.</p> <p>Emergency exercise feedback</p> <p>Necsa Corrective Action Plan Regulatory Emergency Exercise 09 April 2014. A 15 Page presentation is available on the Necsa Website.</p> <p>Judith said one social worker was not enough to handle such a large crowd at mass centre in Brits. The matter is being looked into, as it was Necsa's first total evacuation exercise in history and all the findings were looked into. She suggests more staff should receive training to assist.</p> <p>General</p> <p>John raised his concern that the PSIF was postponed. This meeting is scheduled according to regulation, well in advance and diarised. It is a very important meeting and benefits the public. Necsa should rather make an effort to send a representative, should the advertised presenter not be available on the published day.</p> <p>John posed a question regarding Necsa's role in the New Build Programme. Xolisa answered that Government has not been specific enough but the day to day work carries on. Necsa has been part of the working groups for the last two years.</p> <p>Steve raised his concern regarding the findings of previous emergency exercises being repeated for example the training of staff. He would like to see an action plan. Isabel agreed and said there are meetings held with the NNR every second week, during which corrective actions are being discussed and implemented by Necsa. It is appreciated, but Steve suggested that Necsa should invite all role players to the close out sessions, for example Madibeng. All procedures should be updated accordingly. Steve felt employees do not take emergency exercises seriously enough, for example Building Heads should be held responsible for not responding as they should. He would like to see the check lists held for first aid boxes. These audits should be so basic to prevent expired material to be present in the boxes. He also suggested that an independent party should be invited to assist to improve safety matters on the site. He offered his help, as he is qualified to assist. He enquired about how new employees were trained and what the effectiveness was of the training. Also how involved top management was in day to day safety. He questioned the capability of some people in critical posts. He felt some fundamentals were lacking if management was not committed to being serious of safety on a nuclear site. Plants Safety Representatives should have the authority to close down a plant if safety rules are not in place.</p> <p>All employees should be tested according to their performance contracts regarding safety and disciplined if not being adhered to. It should include Madibeng too. Xolisa thanked Steve for fairly constructive comments and assured the forum that the safety culture receives high attention from the EXCO. Audits are in place and methodologies are being implemented in the bigger scope, including performance management plans. From a HR point of view, Necsa had a staff turnover in the past, but it is under control now and Necsa is in the process of stabilizing its key posts.</p> <p>Thabo added that the safety culture will be zoomed into the near future and will present a better picture in six month's time. If there are some pockets in the company where safety is neglected and recorded it does not mean one should rate the whole company. Top management is committed to being compliant to safety. Steve said if the top structures are committed it will permeate through the whole company.</p>	<p>R Ellis</p> <p>J Shayi</p> <p>J Taylor</p> <p>J van Heerden</p> <p>X Mabhongo</p> <p>S Brent</p> <p>X Mabhongo</p> <p>T Tselane</p>
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7	<p>Closure</p> <p>The chairperson thanked everyone for their inputs and time.</p> <p>Meeting adjourned: 10:45</p> <p>Next Meeting: 29 November 2014 at 09:00</p> <p>Venue: Necsa Visitor Centre, Gate 1, Pelindaba</p>	
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