VLP-MIN-13/021

NOTULE VAN DIE VAALPUTS PSIF
MINUTES OF VAALPUTS PSIF

Datum: **20** Junie 2013 Tyd: 10:00 Plek: Garing Konferensiekamer

NO	BESKRYWING	VERANT-WOORDELIKE PERSOON
1	**PRESENSIE/PRESENCE** Die presensielys is vir ondertekening versprei. ***Register of all present was signed.*** **VERSKONINGS/APOLOGIES** Hondeklipbaai, Lepelfontein, Tweerivier en Leliefontein het niemand beskikbaar gestel vir vergadering. ***Hondeklipbaai, Lepelfontein, Tweerivier and Leliefontein did not send anybody to the meeting***. K Basson (Ondervoorsitter), S Cardinal (Kamiesberg Munisipale Verteenwoordiger) Gino van NKR, Cathleen Koordom (Klipfontein), Reginald Cloete (Kharkams), Romeo Visagie (Rooifontein), Ann Oerzon (Kamieskroon) het verskoning aangedui. ***K Basson (Deputy Chairperson), Sylvia Cardinal (Kamiesberg Municipality Representative) Gino Moonsany of the NNR, Cathleen Koordom (Klipfontein) Reginald Cloete (Kharkams), Romeo Visagie (Rooifontein), Ann Oerzon (Kamieskroon) tendered their apologies*** Verder was geen verskonings aangedui. ***Further to that, no apologies.***	

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2	**VERWELKOMING/LIEF EN LEED/WELCOME** W Beukes doen verwelkoming. ***W Beukes did the welcome*** Voorsitter bedank W Beukes vir vergadering. ***Chair thanked W Beukes for arranging the meeting***. Verwelkom al die persone teenwoordig. ***Chair welcomed all present.*** Open met gebed. ***Opened the meeting with a prayer.*** Almal teenwoordig bevestig dat hulle wel hul nodules per pos ontvang het. ***Everyone present confirmed that they did receive their minutes via the Post Office*** Katharina Kok wil spreek haar misnoe uit oor die vroee oggendure wat hulle opgetel word, asook die feit dat daar geen ontbyt is wanneer hulle opdaag vir die vergadering nie en die menasie toegesluit is. Vra vir latere tyd en iets te ete. W Beukes sal verversings verskaf vir die volgende vergadering en met Lucian en drywers praat oor hul tye en logistieke reelings daaromtrent. ***Katharina Kok mentioned that they are being picked up too early and when they arrive at Vaalputs Mess is still locked and they have nothing to eat. She asks if the time can be moved and that breakfast be available upon arrival. W Beukes undertake to have refreshments ready and to speak to Transport Owner (Lucian Taxi) and drivers about the logistics regarding the transport.*** **VERJAARSDAE/BIRTHDAYS** Alle persone wat verjaar het, huweliksherdenking gevier het word gelukgewens. ***All of those that celebrated their birthdays or wedding anniversaries were congratulated***. **STERFGEVALLE/*DEATHS*** Duncan & Delano Saul (NSD studente) was in ‘n noodlottige motorongeluk. Abraham Koordom se skoonsuster is ook oorlede. W Beukes het gebed gedoen vir die onderskeie families. ***Duncan & Delano Saul (Nuclear Skill Development students) died in a car accident. Abraham Koordoms sister-in-law also died. W Beukes prayed for the families.***	
3	**VASSTELLING VAN DIE AGENDA/CONFIRMATION OF AGENDA** Die agenda word aanvaar met die byvoeging van “Besoek aan Soebatsfontein”, asook “Besoek van SAYNPS wat vanaf punt 12 na punt 4 verskuif is deur Mnr W Beukes. ***Agenda was accepted. Willem Beukes added a visit to Soebatsfontein and moved point 12 to point 4.*** Agenda is daarna aanvaar gebaseer op die voorstel van Susarah Nero en sekondant Nikolaas Vries ***Susarah Nero accepted the agenda and Nikolaas Vries seconded it.***	

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	SAYNPS – South African Young Nuclear Professionals gaan vandag Hoërskole Garies en Kharkams besoek om leerders bewus te maak van loopbane in die kern bedryf. ***SAYNPS- South African Young Nuclear Professionals will be visiting Garies and Kharkams High Schools to make students aware of career opportunities in the nuclear industry.***	
4	**GOEDKEURING VAN DIE VORIGE NOTULE/APPROVAL OF PREVIOUS MINUTES** Spelfoute was reggestel. ***Spelling errors were corrected.*** Die notule word eenparig aanvaar op voorstel van Abraham Koordom en sekondant Jan Cloete. ***The minutes were accepted by Abraham Koordom and seconded by Jan Cloete.***	
5	**SAKE VOORTSPRUITEND UIT DIE VORIGE NOTULE/MATTERS ARISING** Voorsitter se aanstellingstermyn verval einde Julie 2013 en nie 28 Februarie 2013 soos geraporteer. Nuwe nominasies moet gedoen word. ***The term of the Chair did not expire on 28 February as reported, but end of July 2013. The nomination process must start again.*** Afwesigheid van dorpies en verteenwoordigers steeds ‘n groot bron van kommer. Susarah Nero stel voor dat die punt in die Munisipale vergaderings aangespreek moet word. ***Absence of representatives of certain towns becomes a problem. Susarah Nero suggested that this matter must be discussed in the Municipal meetings.***	

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6	**VAALPUTS TERUGVOERING/VAALPUTS FEEDBACK** NKR inspeksie was 11 tot 13 Desember 2012, met die fokus op afvalontvangs, verslag nogsteeds uitstaande. ***NNR inspections took place between 11 and 13 December 2012, with the focus on the receiving of waste. Report still outstanding.*** Personeel en omgewingsmonitering word gedoen vir volgens NIL28 kernlisensie vereistes . Geen nie voldoening is gerapporteer. ***Personnel and environment is monitored according to NIL28 nuclear licence requirements. No non-conformance has been reported as yet.*** Die voorsitter en ondervooristter VPSIF word uitgenooi na die volgende oudits te Vaalputs vir 2013.: Indien nie beskikbaar nie, moet hulle iemand anders nominee. ***The Chair and Deputy Chair are invited to the following audits: If not available, they can nominate someone else.*** SHEQ -17 tot 19 September 2013 Sekuriteit – 17 tot 19 September 2013 ISO 9001 – November 2013 ISO 14001 – November 2013 Geen insidente/kernvoorvalle geregistreer. Nie-voldoenings m.b.t Kernlisensie (NIL28) en Process Base Licensie (SHEQ stelsel), word volgens kwaliteitsstelsel aangemeld en ondersoek. ***No incidents or nuclear occurrences have been registered. Non-conformances with regard to the nuclear licence (NIL28) and Process Base Licence (SHEQ system), is investigated and reported via the quality system.*** Vragte met radioaktiewe afvalhouers ontvang vanaf Koeberg en Necsa het voldoen aan die Afvalwegdoeningskriteria vir Vaalputs. ***Shipment of nuclear waste waste packages from Koeberg all conformed to the waste acceptance criteria for Vaalputs.*** Vaalputs hou geskeduleerde en ongeskeduleerde noodoefeninge om paraatheid van noodspanlede te toets ingeval van noodsituasie. ***Scheduled and unscheduled emergency exercises are executed at Vaalputs on a regular basis to test the system and personnel involved***.	
	Moontlike datums vir volgende vergadering: ***Possible dates for the next meeting:*** 21 of 28 Augustus 2013 14 of 21 November 2013	
7	**VOORLEGGING- N van der Merwe/PRESENTATION** Nico van der Merwe doen die voorlegging wat hy op 28 Februarie gedoen het. Die voorlegging maak baie duidelik dat ons verskillende tipes straling kry en wat die voor – en nadele daarvan is. Aangeheg is ‘n kopie van die voorlegging. ***Nico van der Merwe did the presentation he did on 28 February 2013.*** ***Presentation attached.***	

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8	**SAKE VANAF DIE NASIONALE KERNREGULEERDER (NKR)/NNR** Die termyne het in November verstryk en die Hoof Uitvoerende Beampte van die NKR het ook bedank in November 2012. ***The CEO resigned and the Board's term expired November 2012.*** Die werwingsproses is reeds aan die gang. ***The search for a new Board has started.*** Voorsitter van VPSIF se dienstermyn verstryk op 31 Julie 2013. Advertensie vir nominasies sal in Plattelander en by Kamiesberg Munisipale dienspunte geplaas word. Sluitingsdatum vir nominasies aan die NKR is 31 Julie 2013. Die gemeenskap moet nomineer, NKR doen aanstelling. Daar word voorgestel dat op die vorige nominasies gewerk word, sodat die proses kan volg. Om dit beteken te kry is 'n problem, weens die afstand ***The term of the Chair of the PSIF expires on 31 July 2013. Adverts for nominations will be published in the Plattelander and the Namakwalander. All nominations should be sent to the NNR. The closing date is 31 July 2013. It was requested that the previous nominations can be used and the process can start. To get the signature of nominated person can be difficult.***	
9	**DATUM VAN VOLGENDE VERGADERING/DATE OF NEXT MEETING** **Sal gekommunikeer word uit die 4 moontlike datums.** ***Will be communicated out of four possible dates.*** Sien apargaraaf 6 ***See par 6***	

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10	**ALGEMEEN/GENERAL** Daar is 4 moontlike datums vir die volgende 2 vergaderings. ***There are four possible dates for the next two meetings.*** W Beukes, A Carolissen, C Beyleveld en N van der Merwe het Soebatsfontein besoek op 19 Junie 2013. Dit was 'n goeie sessie met positiewe terugvoering en vrae. W Beukes het gevra dat die volgende vergaderings ook in die kerke afgekondig moet word. A Carolissen het sy waardering uitgespreek vir die gemeenskap van Soebatsfontein vir hul gasvryheid. Die verskillende dorpies gaan na Vaalputs gebring word sodat hulle die dag op die aanleg kan deurbring en deur die prosesse geneem kan word. Die datums sal nog bevestig word. Die Voorsitter vra dat die bejaardes voorkeur kry op die besoeke na Vaalputs. ***W Beukes, A Carolissen, C Beyleveld and N van der Merwe visited Soebatsfontein for an information session about nuclear safety on 19 June 2013. It was a good session, with positive feedback and good questions.*** ***W Beukes requested that the next announcements regarding the VPSIF must be also done in the churches as well.*** ***A Carolissen expresses his appreciation for the community of Soebatsfontein for their hospitality.*** ***Communities from the different towns will be brought to Vaalputs to see the different processes at Vaalputs.*** ***The Chair asked that the elderly must get the advantage of coming to Vaalputs first***	
11	**AFSLUITING/CLOSURE** In die afwesigheid van verdere vrae, bedank die voorsitter die vergadering vir hul bydraes. Vergadering verdaag vir middagete. ***There were no more questions; therefore the Chair thanked the meeting for their contribution.*** ***The meeting was adjourned for lunch.***	

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VOORSITTER **DATUM**