

3	<p>MINUTES OF THE PREVIOUS MEETING</p> <p>The motion to approve the previous minutes was made by Mr John van Vuuren and seconded by Ms Felicity Taylor.</p>	Steven Brent
4	<p>MATTERS ARISING</p> <p>All matters arising are included on the agenda.</p>	
5	<p>NNR Feedback regarding the Necsa Smelter License Application</p> <p>Mr Thiagan Pather gave a presentation on the regulatory decision on the Necsa license application for the Smelter. Having considered the inputs made by the interveners during the public hearing process, as well as the safety case documentation submitted by Necsa, the NNR has concluded that the proposed facility is:</p> <ul style="list-style-type: none"> • Justified and in line with the Radwaste Policy and Strategy of South Africa • Appropriately designed, and • Would not represent an undue risk to workers or members of the public. <p>The NNR has therefore granted approval for the Necsa Smelter. The approval will be implemented in a phased manner and the current approval is for construction and cold commissioning of the facility. Approval for the hot commissioning of the facility will be granted separately following the NNR review of the as built plant and results of the cold commissioning program.</p> <p>Ms Judith Taylor raised a concern that the Americans have closed down their smelters and indicates that she will get some international opinion about the decision of the NNR.</p> <p>The presentation will be uploaded onto the Necsa PSIF website.</p>	Thiagan Pather
6	<p>NECSA FEEDBACK</p> <p>The Necsa CEO, Mr Phumzile Tshelane, did a presentation focussing on the following key areas:</p> <p>6.1.1 CHIETA Skills Competition Entrants coming from different demographics across the country took part in the inaugural National Artisan Skills Competition that was held at Necsa from 14 to 16 May 2013. The competition represented three trades namely Electricians, Fitters and Instrumentation Mechanics . Minister Blade Nsimande awarded the prizes to the winners of the respective categories.</p> <p>6.1.2 Cell C Take a Girl Child to Work As part of the “Cell-C” Take a Girl Child to Work”, Necsa accommodated thirteen young girls from Modiri High School in Ga-Rankuwa. These learners were mentored by professionals in NTP, Pelchem, FIM and Safari.</p> <p>6.1.3 Minister Ben Martins Visits the NVC during National Science Week The newly appointed Minister of Energy, Mr Ben Martins visited Necsa on the 01 August. The Minister interacted with learners that attended the National Science week and also facilitated a debate on the topic “The Pros and Cons of Nuclear”.</p>	Phumzile Tshelane

6.1.4	<p>National Science Week Comparisons 2007 – 2013 The interest shown in the Science Week hosted by Necsa has grown dramatically. 939 learners attended the Science week in 2007 while 3405 learners have attended in 2013.</p>	
6.1.5	<p>Section 189 update Mr Tshelane informed the meeting that the Necsa Board of Directors has approved the lifting of Section 189 and therefore all Section 189 letters issued are null and void. The focus will be on creating a sustainable future Necsa with the implementation of the revised strategy.</p>	
6.1.6	<p>Necsa Organizational Structure Mr Tshelane informed the meeting that the Necsa Board of Directors approved a new top organizational structure which will consists of the following divisions:</p> <ul style="list-style-type: none"> - Research and Development - Operations - Nuclear Compliance and Services - Finance and Business Development - Corporate Services - Pelindaba Enterprise (which will host Necsa’s subsidiaries). 	
6.1.7	<p>Outcome of the annual salary adjustments Mr Tshelane informed the meeting that the annual wage negotiations were concluded. Employees will receive across the board salary adjustments, however in future Necsa salary adjustments will take into account the performance of employees.</p>	
6.1.8	<p>Veld fires on Necsa site Mr Tshelane informed the meeting that the plume of black smoke that was seen rising from the Necsa site on the evening of 13 August was a result of seasonal veld fires. No damage to property or nuclear facilities was experienced and no harm was caused to wild life.</p> <p>The presentation will be uploaded onto the Necsa PSIF website.</p>	
6.2	<p>Mr Shayi gave feedback on the contributions made by Necsa’s Emergency Services in assisting the surrounding communities during the past three months.</p> <p>Mr Shayi also mentioned that two emergency exercises will be held on 04 September and 11 September 2013. The exercise on 04 September will be a Necsa exercise in preparation for the one on the 11 September which will be facilitated by the NNR. It is mentioned that the community must be aware that there will be roadblocks in the surroundings because of the exercise on 11 September 2013. The NNR will determine the scenario and Necsa’s Marketing and Communication division must ensure that the community is informed in time about the exercise.</p> <p>Mr Raleigh Ellis congratulated the Necsa Emergency Services for their prompt response when a need arise in the Skeerpoort area.</p> <p>The presentation will be uploaded onto the Necsa PSIF website.</p>	Joseph Shayi

7	<p>Madibeng Municipality Mr Bob Ratebe inform the community that Madibeng Municipality in conjunction with Tshwane Municipality will take part in the emergency exercise on 04 September 2013 and that Madibeng will give a proper feedback at the next PSIF about their readiness to respond in emergencies.</p>	Bob Ratabe
8	<p>NNR Feedback about the Nominations Mr Moonsammy mentioned that two nominations were received for the Chairperson position and both nominees are staying outside of the 5 km emergency zone. Although the nominees do have the capabilities to ensure the smooth running of the PSIF, the NNR board could not make a final decision. It is proposed that the attendees (from the community side) discuss the matter and give guidance on how to conclude it. Nominations were received from Ms Judith Taylor, Mr Steven Brent and Mr Raleigh Ellis.</p> <p>After detailed discussions an agreement was reached between the community members that the 5 km emergency zone will not have an impact and that the community feel comfortable to do nominations in resolving this matter.</p> <p>The community attendees duly elected Mr Steven Brent as Chairperson and Mr Raleigh Ellis as Deputy Chairperson. The meeting duly mandated Mr Gino Moonsammy to forward the decision made by the PSIF to the NNR Board for verification and notification.</p>	Gino Moonsammy
10	<p>CLOSURE</p> <p>The Chairperson thanked everyone for attending the meeting and wished them a good weekend.</p> <p>Meeting adjourned: 11:00</p> <p>Next Meeting: 16 November 2013 at 09:00</p> <p>Venue: Necsa Visitor Centre, Gate 1, Pelindaba</p>	