

## Appendix J

### ADDITIONAL INFORMATION

Additional Information	
J1 – Wetland Forum Minutes	
J2 – Property Description	

## NORTH WEST WETLANDS FORUM

Minutes of North West Wetland Forum meeting held on Wednesday, 09 March 2011, at the Molemane Eye Boardroom at 10:00.

### 1. OPENING AND WELCOME

The Chairperson officially opened the meeting and welcomed all present, and thanked them for all making time to attend the North West Wetland Forum meeting.

### 2. ATTENDANCE REGISTER

2.1	Present	Name	Institution
	Chairperson:	Maremane, A Mr	DEDECT
	Scribe	Motlhanke, O Mr	NWPTB
		Mazibuko, E Mr	NWPTB
		Roux, H Mr	DEDECT
		Kleyn, D Mr.	NDA
		Ramoroa , T Ms	DEDECT
		Chabedi, E Ms	NEC/RMT
		Kan, O Mr	NEC/RMT
		Netangaheni, L Ms	SANBI- WfWET
		Nkhwashu, F, Ms	DEA
		Mabaso, Z Ms	DEA
		Come, H Ms	DEA
2.2	Apologies		
		Botha , R Mr	DWA
		Theron, P.	NDA
		Buijs, D Mr	DEDECT
		Mashamba, R Ms	DWA
		Van der Merwe, S Mr	NWPTB

### 3. PERSONALIA

None

#### 4. APPROVAL OF AGENDA

##### 4.1 Additional matters:

- None and the agenda was adopted without any amendments.

4.2 Approval of the minutes	Responsible
The minutes of meeting of 12/10/2010 were not available, at the time of the meeting, Due to the fact that Ms. Mashamba, could not attend today's meeting.	
<b>Resolved</b>	
<p>4.2.1 That it was unacceptable that the minutes were not available at the time of the meeting and it was agreed that dedicated secretariat must be assigned to take minutes henceforth.</p> <p>4.2.2 That the minutes are critical and going-forward the minutes should be dispatched to forum members within two weeks after the last meeting.</p> <p>4.2.3 That Mr. Motlhanke be assigned to take the minutes in the interim and Mr. Maremane will also at the next meeting bring an official from his office to assist as part of secretariat.</p>	<p>All</p> <p>Mr. Motlhanke</p> <p>Mr. Motlhanke and Mr. Maremane</p>
<b>5. Purpose of the meeting</b>	
The chairperson gave a detailed purpose of the meeting mentioning among other things, the importance of having regular meetings, and also encouraged members to share notes on matters relating to wetlands in our different areas and to report back on recent developments concerning the activities of the NW Wetland Forum.	
<b>Resolved</b>	
5.2.1 That the meeting note the chairperson's remarks.	All
<b>6. Report: World Wetlands Day Celebrations</b>	
The chairperson presented a report on World Wetlands Day celebrations and highlighted the following. World Wetlands Day celebrations event was held at Tseng village, in Bophirima region. In all respects the event went well and was well attended. The meeting decried the fact that the NWWF was not engaged and therefore did not play any meaningful role prior and after the World Wetlands Day celebrations. The chairperson accepted that unfortunate oversight and promised to address it.	
<b>Resolved</b>	

6.1.1	That the NWWF members must be fully briefed and engaged prior and during the actual event and should participate fully.	All
6.1.2	That the NWWF members must send in their proposal for 2012 edition of World Wetlands Day celebrations, from August 2011, and the cut-off date for WWD planning should be 31 October of every year.	
6.1.3	That Mr. Maremane must email budget breakdown for 2011 World Wetlands Day celebrations to all NWWF members on or before 31 March 2011, to plan for 2012 WWD.	
<b>7. Wetland Portal System</b>		
Ms Netangaheni briefed the forum members regarding the Wetland portal system and highlighted the following. The Wetland Portal is an interactive electronic communication tool whereby all provincial Wetlands Forums communicate and share the notes with their counterparts in the country. The Wetland Portal contains Wetland Forums information such as meeting schedule, objectives and goals, challenges, and other information of mutual interest. In the result it will be advantageous and ideally for NWWF to join the Wetland Portal.		
<b>Resolved</b>		
7.2.1	That Mr. Maremane and Ms Netangaheni will engage with administrators of Wetland portal system with the view of listing the NWWF, and this interaction must occur immediately.	Mr. Maremane and Ms Netangaheni
<b>8. NWWF Annual Report</b>		
The meeting discussed at length the issue of NWWF annual report and it was agreed that we should have a comprehensive and well written annual report of NWWF, using applicable template, until we later develop our own.		
<b>Resolved</b>		
8.3.1	That Ms. Roux will engage relevant structures and get the template that will be used by the NWWF, and will then circulate it to NWWF members, for their inputs, if any.	Mr. Maremane
8.3.2	That the Chairperson will after receipt of template from Ms Roux consolidate it and produce the NWWF template to be used for NWWF annual reports, and sent it out to all NWWF members by 15/03/2011.	Mr. Maremane
8.3.3	That following people be assigned to assist with regard to NWWF template, Mr. Maremane, Ms. Roux and Ms. Ramorooa.	
8.3.4	That the chairperson meets the community, tribal council and other stakeholders to get community concerns regarding Bodibe wetland.	Mr. Maremane
<b>9. National Wetlands Indaba</b>		

	Ms. Netangaheni, made a brief presentation on the National Wetlands Indaba, and highlighted the following. The National Wetlands Indaba is held annually on the last week of October. This year the event will be held on the 26-28 October 2011, at KZN. In that regard the NWWF must work as a team and prepare a joint comprehensive report and present it at the Indaba.	
	<b>Resolved</b>	
9.4.1	That Mr. Maremane must prepare the NWWF report, for Indaba before end of September 2011 and discuss it with the NWWF members to solicit inputs.	All
9.4.2	That the NWWF members must come up with draft/specimen logos or proposals for NWWF and present them during the next NWWF meeting.	
<b>10.</b>	<b>Barberspan Bird Sanctuary Pollution.</b>	
	The Chairperson briefed the meeting and gave a detailed account on the eruption of Ecoli bacteria at Barberspan and subsequent efforts made by the NWPTB to investigate or stop the pollution. The NWPTB has appointed Golder Associates to asses the pollution at Barberspan and they have since given the NWPTB their findings, and results indicate that the source of pollution is Hartsrivier. RAMSAR has since indicated their interest to assist in that regard.	
	<b>Resolved</b>	
10.1	That the situation at Barberspan warranted immediate action and it was decided that the Next meeting of NWWF be held at Barberspan Bird Sanctuary.	
<b>11.</b>	<b>Bodibe Wetland</b>	
	The situation at Bodibe Wetland has not really changed and immediate action is required. In that regard the meeting noted the among, that there is some problems/ conflict between the Community and traditional leadership and that was hampering proper dialogue among stakeholders.	
	<b>Resolved</b>	
11.1	That the NWWF chairperson write a letter to Dept of Agric (Risk Disaster/Management) to request assistance with regard to Bodibe Wetland.	Mr. Maremane
11.2	That if possible the NWU PhD/MA candidates may be roped in to assist.	Ms Netangaheni
11.3	That if Bodibe Wetland report does exist, it should be shared among NWWF members.	& Mr. Kleyn
<b>12</b>	<b>National River Health</b>	
	Ms Roux gave a short presentation on national river health and highlighted the Progress that has been registered and different projects that are currently	

	being pursued. In that regard Ms Roux undertook to forward the reports regarding National River Health and Working for Water.	
	<b>Resolved</b>	
12.1	That the presentation of Ms Roux be noted.	
12.2	That Ms Roux will circulate the date of the meeting of Marico Catchment to all by 15/03/2011	
<b>13.</b>	<b>Sewage Problems (Zeerust and Ventersdorp)</b>	
	Mr. Kleyn gave a short presentation on sewage problems in Zeerust area as well as At Ventersdorp, and he suggested the formation of coordinating committee in North West to assist in that regard, but NWWF can assist in the meantime. Furthermore Mr. Kleyn informed the meeting that NWU is also willing to assist at Ventersdorp. The DWAF has assisted Zeerust by appointing a service provider to assist.	
	<b>Resolved</b>	
13.1	That the NWWF must look at possibilities of having awareness campaigns in the Municipalities and capacitate the relevant officials on issues relating to sewage systems, best practices, sanitation, water pollution and others.	
<b>14.</b>	<b>Molemane Reeds</b>	
	Mr. Mazibuko gave a short presentation on problems relating to reeds at Molemane, At chalets side and requested the assistance from the members of NWWF.	
	<b>Resolved</b>	
14.1	That any assistance with mechanism to deal with Molemane Reeds will depend on the Management Plan of Molemane Eye.	
<b>15.</b>	<b>NWWF Meeting Schedule for 2011-2012</b>	
	The meeting agreed that regular meetings were crucial for the success and smooth Operation of the activities of NWWF. In that regard the meetings should be held on Bi-monthly basis, on Wednesdays.	
<b>15.1</b>	<b>Resolved</b>	
	That the fixed schedule of NW Wetlands Forum meetings for 2011/12 must be followed. Below is the meeting schedule. All Meetings will start at 10am.	Motlhanke .O
	<ul style="list-style-type: none"> <li>11 May 2011</li> </ul>	

• 13 July 2011	
• 14 September 2011	
• 16 November 2011	
• 18 January 2012	
11. CLOSURE	
The meeting ended at 13:10	

Maremane A

Motlhanke O



Chairperson

Scribe

Date: 08/03/2011

Date: 08/03/2011

## Appendix J

### ADDITIONAL INFORMATION

Additional Information
J1 – Wetland Forum Minutes J2 – Property Description



<b>Wetland:</b>	<b>Rietfontein (A21K-02)</b>
Province:	North West
Local Municipality:	Rustenburg (NW373)
Farm name and number:	348
Portion Number:	58
SG 21 code	T0JQ00000000034800058
Farm name and number:	348
Portion Number:	59
SG 21 code	T0JQ00000000034800059
Farm name and number:	356
Portion Number:	49
SG 21 code	T0JQ00000000035600049
<b>Wetland:</b>	<b>Pilanesburg Ntshwe (A22F-01)</b>
Province:	North West
Local Municipality:	Moses Kotane (MW375)
Farm name and number:	92
Portion Number:	2
SG 21 code	B0JQ0000000009200002
<b>Wetland:</b>	<b>Pilanesburg Ntshwe 2 (A22F-02)</b>
Province:	North West
Local Municipality:	Moses Kotane (MW375)
Farm name and number:	92
Portion Number:	0
SG 21 code	B0JQ0000000009200000
Farm name and number:	92
Portion Number:	2
SG 21 code	B0JQ0000000009200002
Farm name and number:	92
Portion Number:	3
SG 21 code	B0JQ0000000009200003
<b>Wetland:</b>	<b>Pilanesburg Gkana (A22F-03)</b>
Province:	North West
Local Municipality:	Moses Kotane (MW375)
Farm name and number:	92
Portion Number:	2
SG 21 code	B0JQ0000000009200002

<b>Wetland:</b>	<b>Pilanesburg Kubu (A22F-04)</b>
Province:	North West
Local Municipality	Moses Kotane (MW375)
Farm name and number:	92
Portion Number:	0
SG 21 code	B0JQ0000000009200000
Farm name and number:	92
Portion Number:	2
SG 21 code	B0JQ0000000009200002
Farm name and number:	92
Portion Number:	3
SG 21 code	B0JQ0000000009200003
Farm name and number:	92
Portion Number:	7
SG 21 code	B0JQ0000000009200007
<b>Wetland:</b>	<b>Pilanesburg Maruthware 2 (A22F-05)</b>
Province:	North West
Local Municipality	Moses Kotane (MW375)
Farm name and number:	48
Portion Number:	3
SG 21 code	B0JQ0000000004800003
Farm name and number:	48
Portion Number:	6
SG 21 code	B0JQ0000000004800006
<b>Wetland:</b>	<b>Pilanesburg Manyane 2 (A22F-06)</b>
Province:	North West
Local Municipality:	Moses Kotane (MW375)
Farm name and number:	54
Portion Number:	1
SG 21 code	B0JQ0000000005400001
Farm name and number:	54
Portion Number:	6
SG 21 code	B0JQ0000000005400006
Farm name and number:	17018
Portion Number:	2
SG 21 code	B0JQ0000000005400007
Farm name and number:	55
Portion Number:	0

SG 21 code	B0JQ0000000005500000
<b>Wetland:</b> Province: Local Municipality:	<b>Pilanesburg Marutlhwane (A24D-01)</b> North West Moses Kotane (MW375)
Farm name and number: Portion Number: SG 21 code	84 5 B0JQ0000000004800005
Farm name and number: Portion Number: SG 21 code	48 6 B0JQ0000000004800006