

**MINUTES OF THE BUSHVELD SAFETY FORUM EXCO
MEETING HELD AT THE “WHITE HOUSE,” IMPALA**

Wed 9th July 2008 at 10h00

“Together we make the mining industry safer”

No Ex 11



Item																								
<p>1. Welcome and Opening The Vice Chairman Derek Baker opened the meeting and welcomed all.</p>																								
<p>2. Register and Apologies. The register was circulated for signature and apologies.</p>																								
<p>3. Matters arising from previous meeting minutes and their Adoption. 3.1 E 10 – 16th April 2008 – Nil 3.2 Q 21 – 28th May 2008 – Nil</p>																								
<p>4. Confirmation of Agenda</p>																								
<p>5. Bushveld Safety Forum Membership. 5.1 New Membership Applications. Jaco Scheepers - TWP - Safety Professional Martin Neveling - Boynton Platinum - Safety Coordinator</p>																								
<p>6. Safety Graphs (sharon.muller@implats.co.za;) Graphs displayed at meeting “Larger” operations 6.1 Fatality Rate 6.2 LTIFR 6.3 Days Lost Rate (per million man hours) 6.4 Number of Fatalities per Calendar Year 6.5 Create new graph – Total Injury Days “Smaller” operations 6.6 Fatality Rate 6.7 LTIFR ‘All’ Combined 6.8 2013 Milestone • Graphs represent a 12 month rolling average.</p>																								
<p>7. Safety Achievements 7.1 “Safety Achievers” Certificate Award Derek Baker to open discussion regarding the proposal of using LTI % (rate) improvement on own performance for 3 month period as a measure to determine recognition. 7.2 Safety Achievements by mines etc 7.2.1 What did Swartklip Mine (Union section) do to get 10,000,000 fatality free FOG shifts? Presentation (10 minutes) to be made by Frans Marais at the quarterly meeting. 7.2.2</p> <table border="1"> <thead> <tr> <th>Unit</th> <th>Achievement</th> <th>Date</th> </tr> </thead> <tbody> <tr> <td>Impala Platinum Services Section</td> <td>5 MFFS</td> <td>26th March 2008</td> </tr> <tr> <td>Impala Platinum 14 Shaft</td> <td>1 MFFS</td> <td>5th June 2008</td> </tr> <tr> <td>Karee No 3 Shaft (K3)</td> <td>1 MFFS</td> <td>11th June 2008</td> </tr> <tr> <td>Impala 1 Shaft</td> <td>1 MFFS</td> <td>17th June 2008</td> </tr> <tr> <td>Amandelbult</td> <td>1 MFFS</td> <td>24th June 2008</td> </tr> <tr> <td>Aquarius Platinum (SA), Kroondal Platinum Mine</td> <td>1 MFFS</td> <td>2nd July 2008</td> </tr> <tr> <td>Union Mine</td> <td>5 MFFS</td> <td>4th July 2008</td> </tr> </tbody> </table>	Unit	Achievement	Date	Impala Platinum Services Section	5 MFFS	26 th March 2008	Impala Platinum 14 Shaft	1 MFFS	5 th June 2008	Karee No 3 Shaft (K3)	1 MFFS	11 th June 2008	Impala 1 Shaft	1 MFFS	17 th June 2008	Amandelbult	1 MFFS	24 th June 2008	Aquarius Platinum (SA), Kroondal Platinum Mine	1 MFFS	2 nd July 2008	Union Mine	5 MFFS	4 th July 2008
Unit	Achievement	Date																						
Impala Platinum Services Section	5 MFFS	26 th March 2008																						
Impala Platinum 14 Shaft	1 MFFS	5 th June 2008																						
Karee No 3 Shaft (K3)	1 MFFS	11 th June 2008																						
Impala 1 Shaft	1 MFFS	17 th June 2008																						
Amandelbult	1 MFFS	24 th June 2008																						
Aquarius Platinum (SA), Kroondal Platinum Mine	1 MFFS	2 nd July 2008																						
Union Mine	5 MFFS	4 th July 2008																						

	Lonmin Deeps Section	2 MFFS	8th July 2008
	Impala Mine (At time of fatal)	6,5MFFS	17 th June 2008
	Amandelbult 2 Shaft	1MFFS	25 TH June 2008
	XSTRATA ++Chrome	3000 FF Prod Shift	June 2008
	++Horizon	3000 FF Prod Shift	June 2008
	Union Mine	5MFFS	June 2008
	LONMIN Deeps	2MFFS	June 2008

8. Fatal Incidents - Discussion; -

- 8.1 Impala - 7 Shaft Fatal, FOG – Abbey Setlodi
- 8.2 Angloplats – Townlands Shaft : 30 June 2008, Tipped hopper
- 8.3 LONMIN 3 Shaft Fatal

9. Other Serious or Major Incidents;-

9.1 Underground Mining – Conventional And Trackless

- 9.1.1 16 Shaft Accident, Shock absorber – Johnie Oosthuizen

9.2 Open cast



9.3 Plants, surface and workshops



9.4 Major construction sites



10. “Insider” Presentations for Wed 13th Aug 2008 Quarterly Meeting

- 10.1 “Developing Leading KPI’s” (15 minutes) Heather Fleming
- 10.2 Boynton – Who are they ? martin Neveling

11. “Outsider” Guest Presentations for Quarterly Meeting - 20 min each.

- 11.1 PSI; - to launch their product “The Miner’s Choice” – Henk Reyneke
- 11.2 Expectra; - Demo their “UNIQUE RISK MANAGEMENT TOOL” Willem Lombaard – Christelle Niemand
- 11.3 **Withheld** - Ebenaeser; - “Noise Threshold– Past and Future” - S J Straus
- 11.4 **Withheld** - Travis Safety Presentation – Willie Prinsloo (Xstrata) = Frank Collier, Tractec, 27 82 653 9279, frank@fcbs.co.za; to do presentation at a future meeting

12. MOSH – Progress / Feedback

- 12.1 Eugene Schoeman - Request to give the meeting updates 6 monthly.
- 12.2 Jabu Maphalala has sent news letters to BSF. jmaphalala@bullion.org.za

13. Developing Leading KPI’s. Discussion

13.1

14. General

14.1 Bessie Global “Events organizing”; - Jacob **Boshielo @ Angloplat**, Discussed. Will be called on if and when required.

14.2 Jacob Boshielo - Safety Flashes

The safety flashes going out to the bigger “industry community” will not be amended by the BSF secretary. The responsible mine / unit makes its own decision to distribute flashes as well as giving the Secretariat permission to distribute the Safety Flashes.

The secretary thanked Aquarius in their absence for their constant distribution of safety flashes. Gentlemen the ladies are putting you to shame – where are your safety flashes?

14.3 Tom van den Berg - AMMSA website

We most gladly accept the offer from Tom van den Berg. Gerald is to contact Katherine to place the BSF under the Central Districts portion of the **AMMSA website**. Relevant information should be; -

- Membership list
- Presentations list (minutes) of the last 2 year's BSF meetings.

14.4 Section 54's

Gerald is to distribute a questionnaire to all mines / units requesting information of Section 54 that were issued. The meeting agreed to the following information to be gathered.

Date issued	Mine	Description of Section 54 or reason	Remedial Action	Condition for lifting Section 54

Complete this form and kindly return it to Gerald by e-mail. Change it to landscape to allow for more space.

15. Upcoming Events

15.1 Mining Safety Conference to be held from 6th - 7th August , 2008 =
bgmp@bessieglobal.co.za

16. Meeting Dates.

NB!!!! - Ensure you have the correct meeting date

BSF Exco Meeting 10H00	Host Mine	BSF Quarterly Meeting Date 09H00
Wed 23rd Jan 2008	AQUARIUS	Wed 13th Feb 2008
Wed 16th Apr 2008	3M	Wed 28th May 2008
Wed 9 th July 2008	PSI (X-STRATA)	Wed 13 th Aug 2008
Wed 8 th Oct 2008	INT FERRO	Wed 26 th Nov 2008
2009	BARPLATS	2009

17. Vote of Thanks and Closure

Derek thanked all for attending and for their positive contributions

Scribe: Gerald Holding
[gerald.holding@implats.co.za
014 569 0106
082 806 3801