

# SASOL FOUNDATION

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2<sup>nd</sup> May 2006

## MINUTES OF THE SASOL BOARD MEETING HELD ON

20/4/2006 AT MUTICON .

### **Present:**

- Mr. F.M.Katua - Executive Board Chairman
- Prof. G-C.M. Mutiso
- Ms. Eliza Mukua
- Ms. Jemimah Sila
- Ms. Pauline Mwalali
- Mr. S. Mutiso - Secretary

### **Absent with Apology**

- Mr. E. Ngava

The meeting was called to order by the Chair at 11.35 am and started with prayers by Ms. E.Mukua.

### **Review of previous meeting**

The meeting minutes have been circulated in advance for perusal and comment.

### **Matters arising**

#### **Prof. Rempel's Report**

The final report has now been received and is basically the same as the draft report. A corollary to this report was the preparation of a proposal to CFGB/MCC for 250 dams to be constructed in Yatta in the next 5 years. In principle this proposal has been accepted. Prof. Rempel has been asked by CFGB to prepare the modalities of operation for this

project in lieu of developing a contract, which will be signed between MCC Kenya and SASOL probably by June.

### **Adrian's Report**

This report was submitted to Heijmans who are interested in be co-financing the Centre with Exchange Foundation. A prefeasibility study was carried out by Heijmans in October 2005 which has been followed by a feasibility study in March 2006. Feedback from Heijmans is expected in June 2006.

### **Min 7/2004 Board members trip to South.**

The new dates proposed for a trip to the South is August 2006. It is very important to make this trip as many members are not aware of the harsh realities of life experience by the inhabitants of South Kitui as compared to those in Central.

The date for this trip will be confirmed after the conference dates for AIC are known. This trip should coincide with the Board meeting due then.

### **Min 14/2004 Exchange development**

Apart from the ongoing Exchange Programme which incidentally has been extremely useful to SASOL programme in both rethinking and activating complimentary activities such as:- water testing, energy issues, agricultural marketing, and ICT there is need to focus on the more severe conditions of the South.

This was the basis of the development of the ICT. As stated above there has been a pre-feasibility and a feasibility study by the Heijmans company. Next step in this development is bound to be a decision by the Company Board on making the investment in the infrastructure.

During the feasibility study it emerged that there is an annual deficit of Ksh. 6.5m. Ways and means of plugging this hole must be found.

### **Min 17/2005 outlook for 2006 Dam building**

Committed	Exchange	8	Kanziku	- Whole year
	MCC 3	15	Yatta	- Completion July 2006
	SIDA	18	Yatta	- Completion September 2006
Proposed	WSTF	50	Voo	- Proposal submission in by June 2006
	MCC	250	Yatta	- Proposal starting date to be confirmed.

Queries from CFGB/MCC through Prof. Rempel have been attended to enable him to finalise the modalities of implementation and preparation of a contract between SASOL and MCC.

#### **Min 18/2005 Personnel.**

As proposed earlier two key personnel in middle management have to be recruited:

- (1) Technical Assistant for support of Julius who will soon be overwhelmed by the volume of work. A suitable candidate who has recently been qualified from the Water Institute has been identified and should take up a position by May on trial.
- (2) Community Organiser/Trainer - At least level of Diploma in Community Organisation is required with adequate experience. We are in the process of looking for suitable person to be in place by June 2006.

Financing of these additional posts will be covered by Aqua for All funding through Acacia Foundation for 1 year. After this they would be carried by the various programme fundings.

#### **Min 24/2005 Tana Water Services Board**

Project evaluation function has been transferred to the Service Boards from WSTF. However the Personnel have no understanding of the projects they are supposed to evaluate. As a consequence of this, disbursements are being delayed.

We are hoping that we will educate relevant personnel on sand dams to enable them to do their work effectively.

#### **Min 23/2005 Arid lands**

We cooperated with Arid lands Department in preparing a proposal for them for a pilot of 5 sand dams in two target communities. To our surprise they asked us for our contribution. According to them this is what they understand as partnership despite the fact that they hold the funding for the designated projects.

#### **Min 25/2005 Biodiesel**

It is now of paramount importance that we focus on production of biofuel. Two factors have prompted this:- (1) The high price of fuel (2) Decision by US to use their excess grain in production of alcohol.

All this means that there will be no excess grain for relief anywhere in the world; consequently therefore the price of Maize is bound to increase.

Biofuel will be a way for the people living in arid lands to make enough incomes to enable them to buy adequate food.

SASOL is looking currently to the growing of Jetropha, which is a good producer of Biodiesel as well as other possible nut producing trees, which can be grown for this purpose.

## DAYS AGENDA

### Min 1/2006 Annual Report 2005

#### Report January – October 2005

Project	Target 2005	Achievement	Variance/Remarks
SIDA - 4 Dams	34	26	8 in progress
MCC - 3 Dams	9	6	3 to be completed
MCC - 2 Dams	3	3	-
Exchange Dams	6	6	-
<b>Total</b>	<b>52</b>	<b>41</b>	<b>11 in progress</b>
SIDA - 4 wells	9	1	-
MCC -3 wells	5	0	-
MCC - 2 wells	6	6	-
Exchange wells	8	7	-
<b>Total wells</b>	<b>28</b>	<b>14</b>	<b>14 in progress</b>
Exchange-civil	6	6	-
Exchange-ICT	2	2	-
Exchange pumping	2	2	-
Exchange-lab	3	3	-
Agriculture	1	1	-
<b>Total teams</b>	<b>14</b>	<b>14</b>	-
Training Natural Resources Management	6	5	Carry over to next year (Ndunguni)
Leadership	3	1	Carry over to next year (Ndunguni and Makusya)
<b>Total trainings</b>	<b>9</b>	<b>6</b>	-
Exchange visit	1	1	-

## Exchange Teams

Type of team	No of teams	Exchange students	No of students	Kenya students
Civil	6	25	14	- Kyatune Polytechnic – Kitui - Ikutha Polytechnic - Kitui
ICT	2	8	5	- Holy Rosary College – Tala - Kenya School of professional studies - Elgon view computer centre
Pumping and energy	2	8		- Kitui Polytechnic* 2 classes - School of Deaf* 1 class
Lab	3	10	6	- Kabete Technical Training Institute
Agriculture	1	3	2	- Egerton Njoro
	14	54		

## Min 2/2006 Progress Report Q 1 2006

### SUMMARY

DAMS	Complete	Construction	Preparation	Total	ANNUAL TARGET
<b>MCC</b>	<b>2</b>	<b>6</b>	<b>1</b>	<b>9</b>	<b>9</b>
<b>SIDA-4</b>	<b>7</b>	<b>13</b>	<b>4</b>	<b>24</b>	<b>24</b>
<b>EXC.</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>6</b>	<b>8</b>
<b>TOTAL</b>	<b>10</b>	<b>21</b>	<b>8</b>	<b>39</b>	<b>39</b>
<b>WELLS</b>					
<b>MCC</b>	<b>1</b>	<b>3</b>	<b>6</b>	<b>10</b>	<b>10</b>
<b>SIDA-4</b>	<b>3</b>	<b>4</b>	<b>20</b>	<b>27</b>	<b>27</b>
<b>EXC.</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>3</b>	<b>8</b>
<b>TOTAL</b>	<b>4</b>	<b>7</b>	<b>29</b>	<b>40</b>	<b>45</b>

## Min 3/2006 WWF 4 Mexico 2006

DVD – Kitui Sand dams –local adaptation to global climate change presentations.

- (a) Netherlands pavilion 20/3/2006 hosted by CPWC.
- (b) Session- bridging water and climate for development.
- (c) Session – Groundwater and risk management coping with water scarcity climate change and emergency situations. IGRAC/UNESCO/RGWB.

## **2. Tokyo Prize**

Sand dams was one of the local initiatives chosen among the 30 finalists from initial 1650 entrants of the competition.

A presentation of 10 minutes was made on 18<sup>th</sup> March 2006 at the Japanese pavilion towards the short-listing for the last 10. Unfortunately we did not proceed.

### **Contacts made**

1. Simon Thuo – Global Water Partnership
2. Jac A.M. Vander Gun Director – International Groundwater Resource Assessment Centre
3. Dan Offermans - Rain
4. William E Marks – World Water Consciousness producer of Water voices from around the World.
5. Cess van de Guchte – UNCP
6. Amsalu Negussie – Plan
7. Maxwell Kofi Donkor- New York
8. Jon Lane Consultant - Water and Sanitation in Developing Countries
9. Willemien Groot – Radio Netherlands (Interview)
10. C Lee Addams Columbia University.

### **Min 4/2006 Acacia Meeting Amsterdam 24/3/06**

#### **Meeting with Albert Tuinhof**

1. Acacia Foundation – SASOL relationship of late is seemed as if IVM and Jeroen Aerts had taken over as the lead organization for SASOL in Holland instead of Acacia Foundation. Albert explained that this situation arose, as it was the only way to get to WWF and make the film since Acacia did not have funding. However he reiterated the relationship with SASOL is Acacia with IVM and other organizations as partners to Acacia.
2. Westerveld Conservation Foundation - While this foundation is funded partially by Aqua for All (A4A) this funding is independent of SASOL and Acacia Foundation. A4A is highly satisfied with the funding to ACACIA/SASOL, which was used for subsurface dam hydrology study. They have given a further grant for doing water balance and further exploration of groundwater recharge.  
3 students will arrive in June 2006 for this study under the supervision of Arjen de Vries. Harry Rolf will do the overall assessment.

### 3. SIMAVI – Community Organisation

Part of the funds from A4A is to be used to pilot post dam community organization in connection with SIMAVI. A4A approached SIMAVI to partner in this because of their International experience and reputation in capacity building, which will help in further fund raising for this activity.

### 4. Up scaling

Follow up of GEF proposal for 250 sand dams for SASOL and 50 sand dams for extension to other areas i.e. 300 sand dams total in progress.

### 5. Possibilities

- (a) IRC is negotiating for superintendence of USD 1 b from Bill Gates Foundation for water. The results for this negotiation will be known in July. Albert is sure to get some of these funds.
- (b) Albert was going to talk to Don Offermans of Rain to channel some funds to ground water harvesting.
- (c) Negotiations are going on with the provinces to give supplementary funds to A4A.

### 6. Creation of a sand dam centre.

The idea of a virtual sand dam centre was mooted as the custodian of sand dam material created by SASOL Foundation and Acacia Foundation. This Centre would run the awareness regional workshop and support up scaling. SASOL and Acacia would then account to the centre rather than to the donor's straight.

### 7. Increase of personnel

To cater for the expected expansion it was agreed that SASOL recruit

(1) Community organizer

(2) Construction assistant

Funding for these 2 personnel was agreed to be € 10,000 for 1 year from the current A4A funds currently available.

## **AOB**

### **Min 5/2005 Exchange Merger**

Exchange Foundation is due to merge with the much larger organization ICOO in Netherlands. This is a questionable move by Henk who is giving the organization away as the Exchange Board would no longer be in control.

SASOL board should watch these happenings with interest in order to make appropriate decisions especially as far as the IT centre is concerned.

**Min 6/2005 Geo Science Conference in Viena**

Some how SASOL has been reported to be presenting something in this conference. Anyone who has any idea what this is about please report to the board.

**Min 7/2005 MCC Food for Work**

MCC have provided Ksh. 3.8m for support of dam building as food for work .

With no further business the Chairman asked Ms. E. Mukua to close the meeting with a word of prayer at 3.15 pm.

Signed:

Chairman:.....

Secretary:.....



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24<sup>th</sup> July 2006,

## **SASOL BOARD MEETING TO BE HELD AT**

### **PARKSIDE VILLA**

**4/8/2006 AT 12.00 PM.**

You are cordially invited to attend a Sasol Board Meeting scheduled to start at 12.00 PM 4/8/2006 at Kitui Park Side Villa.

- Prof. G.C.M.Mutiso – Chairman
- Mr. Francis K.Maluki - Executive Board Chairman
- Mr. Peter Van Dongen - Treasurer
- Ms. Eliza Mukua - Member
- Ms.Pauline Mwalali “
- Mr. E.Ngava “
- Ms. Jemimah Sila “

### Agenda

1. Review of previous minutes
2. Exchange Organizational realignment
3. Future Programme focus
4. 2006 work in progress
5. AOB

S.M.Mutiso