

water & sanitation

Department: Water and Sanitation REPUBLIC OF SOUTH AFRICA

Em	REPUBLIC OF SOUTH AFRICA		
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	DEPARTMENT OF WATER AND SANITATION		
	ALGOA RECONCILIATION STRATEGY: ADMINISTRATIVE AND TECHNICAL SUPPORT GROUP		
	1st meeting of the Administrative and Technical Support Group (ATSG) to be held on 12 July 2016 at 11h00 at the offices of Aurecon, Port Elizabeth		
1.	WELCOME AND CONSTITUTION OF MEETING	Chair	
2.	ATTENDANCE AND APOLOGIES	Chair	
3.	ADOPTION OF AGENDA	Chair	
4. 4.1	APPROVAL OF PREVIOUS MINUTES None	Chair	
5. 5.1 5.2 5.3 5.4 5.5	RELEVANT PROJECTS AND INITIATIVES UNDERTAKEN BY OTHER RESPONSIBLE ENTITIES AWSS Annual Operating Rules Establishment of the upper Kouga/Kromme Irrigators WUA Verification & Validation of water use Working for Water Other	J Pashkin DWS P Chilton P Joubert	
6. 6.1	OPERATIONAL EFFICIENCY Darlington Dam Operating capacity and dam safety rehabilitation programme	P Barry	
7. 7.1 7.2 7.3	WATER REQUIREMENTS AND USE NMBM water requirements Coega IDZ water requirements Kouga LM water requirements	NMBM G Taylor RBotha/MLabusch	
8. 8.1	IMPROVING THE CONFIDENCE OF WATER AVAILABILITY Proposed water availability assessment study – Kouga-Loerie and Churchill-Impofu	I Thompson	
9. 9.1 9.2	WC/WDM Report by NMBM Report on progress of other municipalities	NMBM RBotha	
10. 10.1 10.3	ORANGE RIVER INTER-BASIN TRANSFER SCHEME Nooitgedagt Low Level Scheme Implementation and Financing Desalination of Sundays River irrigation return flows	NMBM NMBM/DWS	
11. 11.1 11.2	RE-USE OF WATER NMBM Water Master Plan update Re-use of water treated to industrial standards – Coega and Fish Water Flats WWTWs	DvR/KMcR NMBM	
12. 12.1	GROUNDWATER NMBM Groundwater Scheme study in progress	MvJaarsveld	

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13. 13.1	SEAWATER DESALINATION NMBM Desalination Scheme	NMBM
14. 14.1	LOCAL SURFACE WATER DEVELOPMENT Kouga Dam safety work in light of potential raising	IThompson/EvdBerg
15. 15.1 15.2	COMMUNICATION Progress Report (Status Report) to Strategy Steering Committee Webpage Update	IThompson EvdBerg
16. 16.1 16.2	IMPACTS ON YIELDS OF EXISTING DAMS: ECOLOGICAL RESERVE AND CLIMATE CHANGE Implementing the Reserve for existing dams Climate change	IThompson
17.	GENERAL	Chair
18. 18.1 18.2	NEXT MEETING Wednesday 28 September 2016 @ 11h00 Next SSC Meeting: Tuesday 13 September 2016 @ 09h00	Chair
19.	CLOSURE	Chair