

REPOBLIC OF SOUTH AFRICA				
Item	AGENDA	Report Back		
	DEPARTMENT OF WATER AND SANITATION			
	ALGOA RECONCILIATION STRATEGY: ADMINISTRATIVE AND TECHNICAL SUPPORT GROUP			
	2nd meeting of the Administrative and Technical Support Group (ATSG) to be held on 11 October 2016 at 09h00 at the offices of Aurecon, Port Elizabeth			
1.	WELCOME AND CONSTITUTION OF MEETING	Chair		
2.	ATTENDANCE AND APOLOGIES	Chair		
3.	ADOPTION OF AGENDA	Chair		
<b>4.</b> 4.1	APPROVAL OF PREVIOUS MINUTES Minutes of 12 July 2016	Chair		
<b>5.</b> 5.1	MATTERS ARISING FROM PREVIOUS MINUTES Minutes of 12 July 2016	Chair		
6.	RELEVANT PROJECTS AND INITIATIVES UNDERTAKEN BY OTHER RESPONSIBLE ENTITIES			
6.1 6.2 6.3 6.4	AWSS Annual Operating Rules Orange River Annual Operating Rules Establishment of the upper Kouga/Kromme Irrigators WUA Verification & Validation of water use	J Pashkin J Pashkin IT P Chilton		
6.5 6.6 6.7	Working for Water and Working for Wetlands Water Quality Strategy Amatola Water Study on additional storage for Kirkwood	P Joubert S Rossouw		
<b>7.</b> 7.1 7.2 7.3	OPERATIONAL EFFICIENCY  Darlington Dam Operating capacity and dam safety rehabilitation programme  Additional balancing storage in the LSRGWS  OFS Real-time model	K Viljoen E vd Berg		
8. 8.1 8.2 8.3 8.4	WATER REQUIREMENTS AND USE  NMBM water requirements  Coega IDZ water requirements  Kouga LM water requirements  WUE Fish and Sundays catchments	NMBM G Taylor V Felton IT/EvdB		
<b>9.</b> 9.1	IMPROVING THE CONFIDENCE OF WATER AVAILABILITY Proposed water availability assessment study – Kromme and Kouga rivers	I Thompson		
10.	WC/WDM			
10.1 10.2	Report by NMBM Report on progress of other municipalities	NMBM V Felton		
<b>11.</b> 11.1	ORANGE RIVER INTER-BASIN TRANSFER SCHEME Nooitgedagt Low Level Scheme Implementation and Financing	NMBM		
11.2 11.3	Potential further future allocation  Desalination of Sundays River irrigation return flows	NMBM/DWS		

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<b>12.</b> 12.1	RE-USE OF WATER  Re-use of water treated to industrial standards – Coega and Fish Water Flats WWTWs	NMBM
<b>13.</b> 13.1 13.2	GROUNDWATER  NMBM Coegakop implementation Other groundwater studies	NMBM NMBM
<b>14.</b> 14.1	SEAWATER DESALINATION  NMBM Desalination Scheme	NMBM
<b>15.</b> 15.1 15.2	LOCAL SURFACE WATER DEVELOPMENT Kouga Dam Guernakop Dam	IThompson/EvdBerg IThompson/EvdBerg
<b>16.</b> 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. 17.1 17.2 17.3	COMMUNICATION Progress Report (Status Report 4) to Strategy Steering Committee News release Webpage Update	IThompson/EvdBerg IThompson RZastron
18.	GENERAL	Chair
<b>19.</b> 19.1 19.2	NEXT MEETING Wednesday 1 March 2017 @ 11h00 Next SSC Meeting: Tuesday 19 April 2017 @ 09h00	Chair
20.	CLOSURE	Chair