



CONTINUATION: ALGOA RECONCILIATION STRATEGY STRATEGY STEERING COMMITTEE

Meeting 7 to be held on 21 September 2016 at 09:00
at Aurecon, Lion Roars Office Park, Port Elizabeth

Item	AGENDA	Report Back
1.	WELCOME AND CONSTITUTION OF MEETING	Chair
2.	ATTENDANCE AND APOLOGIES	Chair
3.	APPROVAL OF THE AGENDA	Chair
4.	APPROVAL OF PREVIOUS MINUTES No minutes to approve	Chair
5.	MATTERS ARISING FROM PREVIOUS MINUTES	Chair
5.1	No previous minutes	
6.	RELEVANT PROJECTS & INITIATIVES UNDERTAKEN BY OTHER RESPONSIBLE ENTITIES	
6.1	AWSS Annual Operating Rules – System Monitoring Report	J Pashkin
6.2	Orange River Annual Operating Rules	J Pashkin
6.3	Establishment of the Kouga/Kromme WUA	B Kama
6.4	Verification & validation of water use	B Kama
6.5	Working for Water and Working for Wetlands	P Joubert
6.6	WRC study by Living Lands	M Talbot
6.7	Water Quality Strategy	P Viljoen
6.8	Amatola Water Study on additional storage for Kirkwood	S Rossouw
7.	OPERATIONAL EFFICIENCY	
7.1	Darlington Dam operating capacity and rehabilitation programme	P Barry
7.2	Additional balancing storage in the LSRGWS / Scheepersvlakte	M Mugumo
7.3	OFS Real-time model	K Viljoen/J Pashkin
8.	WATER REQUIREMENTS AND USE	
8.1	NMBM water requirements	B Martin
8.2	Coega IDZ water requirements	G Taylor
8.3	Kouga LM	E Oosthuizen
8.4	WUE Fish and Sundays catchments	EvdB
9.	IMPROVING THE CONFIDENCE OF WATER AVAILABILITY	
9.1	Proposed Kromme and Kouga rivers water availability assessment study	I Thompson

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10.	WC/WDM	
10.1	Presentation by NMBM	B Martin
10.2	Report on progress of other municipalities	E Oosthuizen
11.	ORANGE RIVER INTER-BASIN TRANSFER SCHEME	
11.1	Nooitgedagt Low-level Scheme Implementation and Financing	BMartin
11.2	Desalination of Sundays River irrigation return flows	B Martin
12.	RE-USE OF WATER	
12.1	Re-use of water treated to industrial standards:	B Martin
	- Fish Water Flats WWTW	
	- Coega WWTW	
13.	GROUNDWATER	
13.1	Coegakop implementation	B Martin
13.2	Other groundwater schemes	B Martin
14.	SEAWATER DESALINATION	
14.1	NMBM 60 Ml/d Desalination Scheme Feasibility Study	B Martin
14.2	Coega harbour desalination scheme tender	B Martin
15.	KOUGA DAM REHABILITATION PROGRAMME AND FEASIBILITY OF FUTURE RAISING	
15.1	Kouga Dam raising option	M Mugumo
16.	IMPACTS ON YIELDS OF EXISTING DAMS: ECOLOGICAL RESERVE & CLIMATE CHANGE	
16.1	Implementing the Reserve for existing dams	I Thompson
16.2	Climate Change	I Thompson
17.	COMMUNICATION	
17.1	Status Report	I Thompson
17.2	News Release	I Thompson
18.	GENERAL	Chair
19.	NEXT MEETINGS	Chair
	SSC Meeting: Wednesday, 19 April 2017 @ 09h00	
	ATSG Meeting: Tuesday, 11 October 2016 @ 09h00	
	SMM (Feasibility) Meeting: Monday, 10 October 2016 @ 13h30	
	SMM (WUE) Meeting: Monday, 10 October 2016 @ 14h30	
20.	CLOSURE	Chair