

## CONTINUATION: ALGOA RECONCILIATION STRATEGY STRATEGY STEERING COMMITTEE

Meeting 9 to be held on 27 September 2017 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	Chair
<b>5.</b> 5.1	MATTERS ARISING FROM PREVIOUS MINUTES Minutes of meeting held on 19 April 2017	Chair
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	DWS
6.4	Verification & validation of water use	P Chilton
6.5	Working for Water and Working for Wetlands	P Joubert
6.6	WRC study by Living Lands	T Grant
6.7	Water Quality Management Strategy and Policy Review	P Viljoen
6.8	Additional storage for Kirkwood	S Rossouw
7.	OPERATIONAL EFFICIENCY	
7.1	Darlington Dam operating capacity and rehabilitation programme	K Viljoen
7.2 7.3	Additional balancing storage in the LSRGWS / Scheepersvlakte Dam OFS Real-time model	M Mugumo 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 Oosth/V Felton
8.4	WUE Fish and Sundays catchments	E vdBerg
9.	IMPROVING THE CONFIDENCE OF WATER AVAILABILITY	
9.1	Proposed Kromme and Kouga rivers water availability assessment study	I Thompson

Item	AGENDA	Report Back
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	B Martin
11.2	Desalination of Sundays River irrigation return flows	B Martin/ I Thompson
12.	RE-USE OF WATER	
12.1	Re-use of water treated to industrial standards: - Fish Water Flats WWTW	B Martin
	- Coega WWTW	
40	- CROUNDWATER	
<b>13.</b> 13.1	GROUNDWATER Congress implementation	B Martin
13.1	Coegakop implementation Other groundwater schemes	B Martin
14.	SEAWATER DESALINATION	
14.1	NMBM 60 Mℓ/d Desalination Scheme	B Martin
14.2	Swartkops Sea Salt desalination	B Martin
15.	KOUGA DAM REHABILITATION PROGRAMME AND FEASIBILITY OF FUTURE RAISING	
15.1	Kouga Dam raising/Guernakop Dam 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 SSC Meeting: Wednesday, 19 April 2018 @ 09h00 SMM (WUE) Meeting: Wednesday, 24 October 2017 @ 10h00 SMM (Feasibility) Meeting: Wednesday, 24 October 2017 @ 14h00 ATSG Meeting: Thursday, 25 October 2017 @ 09h00	Chair
20.	CLOSURE	Chair