

CONTINUATION: ALGOA RECONCILIATION STRATEGY STRATEGY STEERING COMMITTEE

Meeting 5 to be held on 26 September 2018 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
5.	MATTERS ARISING FROM PREVIOUS MINUTES	Chair
5.1	Minutes of meeting held on 18 April 2018	
6.	RELEVANT PROJECTS & INITIATIVES UNDERTAKEN BY OTHER RESPONSIBLE ENTITIES	
6.1	AWSS Annual Operating Rules – System Monitoring Report	EvdB
6.2	Orange River Annual Operating Rules	EvdB
6.3	Verification & validation of water use	P Chilton
6.4	Working for Water and Working for Wetlands	P Joubert
6.5	WRC study by Living Lands	T Grant
6.6	Ongoing Coega IDZ Initiatives	G Taylor
7.	STATUS REPORT	
7.1	Status Report 6	EvdBerg
8.	OPERATIONAL EFFICIENCY	
8.1	Darlington Dam operating capacity and rehabilitation programme	K Viljoen
8.2	Additional balancing storage in the LSRGWS / Scheepersvlakte Dam	M Mugumo/Evdb
8.3	OFS Real-time model	K Viljoen/J Pashkin
9.	WATER REQUIREMENTS AND USE	
9.1	NMBM water requirements	B Martin
9.2	Coega IDZ water requirements	G Taylor
9.3	Kouga LM	E Oosth/V Felton
9.4	WUE Fish and Sundays catchments	E vdBerg
10.	IMPROVING THE CONFIDENCE OF WATER AVAILABILITY	
10.1	Proposed Kromme and Kouga rivers water availability assessment study	T Makombe

Item	AGENDA	Report Back
11	WC/WDM	E Oosth / V Felton
11.1	Progress of municipalities other than NMBM	
12	REPORT BACK BY NMBM	B Martin / PSP
12.1	NMBM Drought measures and progress with implementation	
12.2	WC/WDM at NMBM	
12.3	Nooitgedagt Low-level Scheme Implementation and Financing	
12.4	Desalination of Sundays River irrigation return flows	
12.5	Re-use of water treated to industrial standards: - Fish Water Flats WWTW - Coega WWTW	
12.6 12.7	Groundwater - Coegakop implementation Other groundwater schemes & drought initiatives	
12.8 12.9	NMBM 60 Mt/d Desalination Scheme Marina Sea Salt desalination	
13.	KOUGA DAM REHABILITATION PROGRAMME AND FEASIBILITY OF FUTURE RAISING	
13.1	Kouga Dam raising/Guernakop Dam option	M Mugumo
14.	IMPACTS ON YIELDS OF EXISTING DAMS: ECOLOGICAL RESERVE & CLIMATE CHANGE	
14.1	Implementing the Reserve for existing dams	T Makombe
14.2	Climate Change	T Makombe
15.	COMMUNICATION	
15.1	Status Report	T Makombe
15.2	News Release	T Makombe
16.	GENERAL	Chair
17.	NEXT MEETINGS SSC Meeting: Wednesday, 26 September 2018 @ 09h00 SMM (Feasibility) Meeting: Tuesday, 9 October 2018 @ 14h00 ATSG Meeting: Wednesday, 10 October 2018 @ 09h00	Chair
18.	CLOSURE	Chair