



ALGOA RECONCILIATION STRATEGY: STRATEGY STEERING COMMITTEE

**Meeting 4 to be held on 27 March 2013 at 09:00
at Aurecon, Lion Roars Office Park, Port Elizabeth
09:00 – 15:00**

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
4.1	SSC Meeting of 26 Sep 2012	
5.	MATTERS ARISING FROM PREVIOUS MINUTES	Chair
5.1	Matters not covered by the agenda	
6.	ADMINISTRATIVE AND TECHNICAL SUPPORT GROUP	I Thompson
6.1	ATSG Meetings of 22 Nov 2011 and 15 Mar 2012	
7.	RELEVANT PROJECTS & INITIATIVES UNDERTAKEN BY OTHER RESPONSIBLE ENTITIES	
7.1	AWSS Annual Operating Rules	D Coetzee/J Pashkin
7.2	Establishment of the Kouga/Kromme WUA	S Blie
7.3	Verification & Validation of water use in a part of the Kromme and Kouga catchment areas	S Blie
7.4	Integrated Catchment Management	S Blie
7.5	South African Revenue Protection	M Labuschagne
7.6	Orange River Recon Strategy	T Geldenhuys
7.	WATER REQUIREMENTS AND USE	
7.1	Coega IDZ water requirements	W Olivier
7.2	Coega IDZ – progress with amendment of Kgalagadi Manganese ROD	W Olivier
7.3	Other water requirements	E vd Berg
9.	IMPROVING THE CONFIDENCE OF WATER AVAILABILITY	
9.1	Proposed water availability assessment study – Kromme/Kouga	I Thompson
10.	OPERATIONAL EFFICIENCY	
10.1	Darlington Dam operating capacity and rehabilitation programme	D Coetzee
10.2	Additional balancing storage in the LSRGWS	D Coetzee
11.	WC/WDM	
11.1	NMBM	B Martin
11.2	Other municipalities	V Felton

Item	AGENDA	Report Back
12.	ORANGE RIVER INTER-BASIN TRANSFER SCHEME	
12.1	Nooitgedagt Low Level Scheme Implementation and Financing	B Martin
12.2	Other Orange River water options – return flows and water trading	EvdB/DvR
13.	RE-USE OF WATER	B Martin
13.1	NMBM Water Master Plan update	
13.2	Re-use of water treated to industrial standards	
13.3	Re-use of water treated to potable standards	
13.4	Monitoring of wastewater effluent	
14.	GROUNDWATER	
14.1	NMBM Groundwater Schemes study in progress	R Murray
14.2	Other groundwater issues :Sand treatment options north of the Coega Harbour	R Murray
15.	SEAWATER DESALINATION	
15.1	NMBM Desalination Scheme Feasibility Study	B Martin
16.	KOUGA DAM REHABILITATION PROGRAMME AND FEASIBILITY OF FUTURE RAISING	
16.1	Kouga Dam raising option and rehabilitation	E vd Berg
17.	IMPACTS ON YIELDS OF EXISTING DAMS: ECOLOGICAL RESERVE&CLIMATE CHANGE	I Thompson
17.1	Implementing the Reserve for existing dams	
17.2	Climate change	
18.	COMMUNICATION	I Thompson/ E vd Berg
18.1	Progress Report	
18.2	News Release	
18.3	Webpage	
19.	GENERAL	Chair
20.	NEXT MEETING	Chair
21.	CLOSURE	Chair

Attachments to this agenda:

- a. Minutes of SSC Meeting of 26September 2012
- b. Minutes of ATSG Meeting of 29 January 2013
- c. Algoa SSC Media Release April 2013 Draft
- d. Algoa SSC Progress Report2 April 2013 Draft