



ALGOA RECONCILIATION STRATEGY: STRATEGY STEERING COMMITTEE

**Agenda for the meeting to be held on 8 September 2011 at 09:00
at Aurecon, Lions Roar Office Park, Port Elizabeth (map attached)
09:00 – 15:00**

AGENDA

1. WELCOME AND CONSTITUTION OF MEETING	Chair
2. ATTENDANCE AND INTRODUCTIONS	Chair
3. APPROVAL OF THE AGENDA	Chair
4. PURPOSE OF THE MEETING	J van Rooyen
5. BACKGROUND TO RECONCILIATION STRATEGY	
5.1. Objective of the Strategy	J van Rooyen
5.2. Presentation of the Reconciliation Strategy	E van der Berg
5.3. Presentation of NMBM Drought Measures implementation	B Martin/ MvJaarsveld
5.4. Recommendations from the Strategy	
5.4.1. DWA studies and activities	E van der Berg
5.4.1.1. Groundwater well-field development	
5.4.1.2. Capping of unused artesian boreholes and monitoring of wellfield abstractions and groundwater levels	
5.4.1.3. Kouga Dam raising in light of DWA dam safety work	
5.4.1.4. Impacts on yields of ecological Reserve implementation and Climate Change for existing schemes	
5.4.1.5. Operating capacities of the Darlington Dam	
5.4.1.6. Evaluating the need to provide for additional storage in Scheepersvlakte Balancing Dam.	
5.4.1.7. Report on strategies proposed for each area as per the All Towns RSS	
5.4.1.8. WC/WDM: Report on progress per municipality	
5.4.2. NMBM studies and activities	B Martin
5.4.2.1. WC/WDM programme: progress, actual savings & unaccounted water loss	
5.4.2.2. Nooitgedagt Low Level Scheme	
• Constraints to delivery of full allocation	
5.4.2.3. Comprehensive study on the re-use of water (NMBM and DWA)	

5.4.2.4.	Establish gauges to monitor flows and quality of WWTW flows for later possible re-use schemes (DWA and NMBM)	
5.4.2.5.	Re-use from Fishwater Flats and Coega Wastewater Treatment Plants to supply Coega IDZ with industrial water <ul style="list-style-type: none"> • New indirect re-use intervention 	
5.4.2.6.	Desalination feasibility study – Swartkops Estuary	
5.4.2.7.	Seawater desalination: Coega IDZ	
5.4.2.8.	The monitoring of seawater quality at potential seawater abstraction points for desalination	
5.4.2.9.	Options to replace Orange River water in the longer-term <ul style="list-style-type: none"> • Desalination of lower Sundays River irrigation return flows • Purchase of Orange River water irrigation allocations 	
5.5.	Steering Committee Composition	
5.5.1.	Functions and constitution	I Thompson
5.5.2.	Representatives	
6.	ARSS RESPONSIBILITIES AND APPROVAL PER INSTITUTION	J van Rooyen
6.1.	Policies / guidelines to implement to assist the ARSS	
6.2.	Dissemination of information to stakeholders	
7.	ADMINISTRATIVE AND TECHNICAL SUPPORT GROUP	I Thompson
7.1.	Functions and constitution	
7.2.	Representatives	
7.3.	Updated water use and water balance scenarios	
8.	OTHER RELEVANT PROJECTS	
8.1.	Annual Operating Rules	B Mwaka
8.2.	Drought operating rules for stand-alone dams	B Mwaka
8.3.	Water availability assessment – Kouga-Loerie & Churchill-Impofu	I Thompson
8.4.	Algoa Drought Management Strategy	B Martin
9.	COMMUNICATION	E van der Berg
9.1.	Status Report	
9.2.	News Release	
10.	GENERAL	Chair
11.	NEXT MEETING	Chair
12.	CLOSURE	Chair

Attachments to this agenda:

- a. Minutes of Study Steering Committee Meeting of 11 November 2010
- b. Map to Venue + GPS co-ordinates
- c. Draft TOR for Strategy Steering Committee