



## ALGOA RECONCILIATION STRATEGY: STRATEGY STEERING COMMITTEE

Meeting to be held on 28 March 2012 at 09:00  
at Aurecon, Lion Roars Office Park, Port Elizabeth  
09:00 – 13:00

Item	AGENDA	Report Back
1.	<b>WELCOME AND CONSTITUTION OF MEETING</b>	Chair
2.	<b>ATTENDANCE AND APOLOGIES</b>	Chair
3.	<b>APPROVAL OF THE AGENDA</b>	Chair
4.	<b>APPROVAL OF PREVIOUS MINUTES</b>	Chair
4.1	SSC Meeting of 8 Sep 2011	
5.	<b>MATTERS ARISING FROM PREVIOUS MINUTES</b>	Chair
5.1	Matters not covered by the Agenda Invites to meetings (5.5.2 in previous minutes) Invitation to Langkloof WUA (8.3 in previous minutes)	
6.	<b>ADMINISTRATIVE AND TECHNICAL SUPPORT GROUP</b>	I Thompson
6.1	ATSG Meetings of 22 Nov 2011 and 15 Mar 2012	
7.	<b>RELEVANT PROJECTS &amp; INITIATIVES UNDERTAKEN BY OTHER RESPONSIBLE ENTITIES</b>	
7.1	AWSS Annual Operating Rules (prev minutes point 8.1)	B Mwaka
7.2	Drought operating rules for stand-alone dams (prev minutes point 8.2)	B Mwaka
7.3	Establishment of the Langkloof Irrigators WUA (prev minutes point 8.3)	B Kama
7.4	Verification & Validation of water use in a part of the Langkloof (prev minutes point 8.3)	B Kama
7.5	Algoa Bridging Study (prev minutes point 8.4)	I Thompson
7.6	Coega IDZ: Power supply situation overview	W Olivier
8.	<b>WATER REQUIREMENTS AND USE</b>	E vd Berg
8.1	Coega IDZ water requirements	W Olivier
9.	<b>IMPROVING THE CONFIDENCE OF WATER AVAILABILITY</b>	
9.1	Proposed Water availability assessment study – Kromme/Kouga (prev minutes point 8.3)	I Thompson
10.	<b>OPERATIONAL EFFICIENCY</b>	D Coetzee
10.1	Darlington Dam operating capacity and dam safety rehabilitation programme (prev minutes point 5.4.1.5)	
10.2	Additional balancing storage in the LSRGWS (prev minutes point 5.4.1.6)	
11.	<b>WC/WDM</b>	
11.2	NMBM (prev minutes point 5.3.6 and 5.4.2.1)	B Martin
11.3	Other municipalities (prev minutes point 5.4.1.8)	P Snyman

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11.4	Guidelines for rainwater tanks (prev minutes 5.3.8)	B Martin
<b>12.</b>	<b>ORANGE RIVER INTER-BASIN TRANSFER SCHEME</b>	
12.1	Nooitgedagt Low Level Scheme Implementation and Financing (prev minutes point 5.3.3)	B Martin
12.2	Options to replace Orange River water in the longer term (prev minutes point 5.4.2.9)	
<b>13.</b>	<b>RE-USE OF WATER</b>	B Martin
13.1	NMBM Water Master Plan update( prev minutes point 5.4.2.3)	
13.2	Re-use of water treated to industrial standards (prev minutes point 5.4.2.5)	
13.3	Re-use of water treated to potable standards	
13.4	Monitoring of wastewater effluent (prev minutes point 5.4.2.4)	
<b>14.</b>	<b>GROUNDWATER</b>	R Murray
14.1	Presentation: NMBM Groundwater Study (prev minutes point 5.3.5 and 5.4.1.1)	
14.2	Other groundwater issues (prev minutes point 5.4.1.2)	
<b>15.</b>	<b>SEAWATER DESALINATION</b>	
15.1	NMBM Desalination Scheme	B Martin
15.2	Seawater desalination prospects at Coega IDZ	W Olivier
<b>16.</b>	<b>KOUGA DAM REHABILITATION PROGRAMME AND FEASIBILITY OF FUTURE RAISING</b> (prev minutes point 5.4.1.3)	I Thompson
<b>17.</b>	<b>IMPACTS ON YIELDS OF EXISTING DAMS: ECOLOGICAL RESERVE &amp; CLIMATE CHANGE</b> (prev minutes point 5.4.1.4)	I Thompson
<b>18.</b>	<b>COMMUNICATION</b>	
18.1	Status Report (prev minutes point 9.1)	
18.2	News Release (prev minutes point 9.2)	
<b>19.</b>	<b>UPDATED WATER USE/WATER BALANCE SCENARIOS</b> (prev minutes point 5.2)	E vd Berg
<b>20.</b>	<b>GENERAL</b>	Chair
<b>21.</b>	<b>NEXT MEETING</b> Proposed dates 12, 13, 26 or 27 September 2012 at 09:30	Chair
<b>22.</b>	<b>CLOSURE</b>	Chair

**Attachments to this agenda:**

- a. Minutes of SSC Meeting of 8 September 2011
- b. Minutes of ATSG Meeting of 15 March 2012 (to be distributed later)