



ALGOA RECONCILIATION STRATEGY: STRATEGY STEERING COMMITTEE

Meeting 3 to be held on 26 September 2012 at 09:00
at Aurecon, Lion Roars Office Park, Port Elizabeth
09:00 – 15:30

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 8 Sep 2011	
5.	MATTERS ARISING FROM PREVIOUS MINUTES	Chair
5.1	Matters not covered by the Agenda	
6	PRESENTATIONS Kromme Ecosystem Services & other Integrated Catchment Activities	Dr David Le Maitre/ Maura Andrew
7.	RELEVANT PROJECTS & INITIATIVES UNDERTAKEN BY OTHER RESPONSIBLE ENTITIES	
7.1	AWSS Annual Operating Rules	D Coetzee/JPashkin
7.2	Establishment of the Kouga/Kromme WUA	B Kama
7.3	Verification & Validation of water use in a part of the Kromme and Kouga catchment areas	B Kama
7.4	Integrated Catchment Management	I Thompson
8.	WATER REQUIREMENTS AND USE	
8.1	Coega IDZ water requirements	W Olivier
8.2	Other water requirements	E vd Berg
8.3	Updated Water Use/Water Balance Scenarios	E vd Berg
9.	IMPROVING THE CONFIDENCE OF WATER AVAILABILITY	
9.1	Proposed water availability assessment study – Kromme/Kouga	I Thompson
10.	OPERATIONAL EFFICIENCY	D Coetzee
10.1	Darlington Dam operating capacity and rehabilitation programme	
10.2	Additional balancing storage in the LSRGWS	
11.	WC/WDM	
11.1	NMBM	B Martin
11.2	Other municipalities	P Snyman
11.3	Volkswagen WC/WDM initiative	N Chapman

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	
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 Scheme study in progress	B Martin
14.2	Other groundwater issues	
15.	SEAWATER DESALINATION	
15.1	NMBM Desalination Scheme Feasibility Study	B Martin
16.	KOUGA DAM REHABILITATION PROGRAMME AND FEASIBILITY OF FUTURE RAISING	I Thompson
16.1	Kouga Dam raising option and rehabilitation	
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	Status Report	
18.2	News Release	
18.3	Webpage	
19.	GENERAL	Chair
19.1	NMBM Pipe Failure	B Martin
20.	NEXT MEETING	Chair
	Proposed dates 26, 27 or 28 March 2013	
21.	CLOSURE	Chair

Attachments to this agenda:

- a. Minutes of SSC Meeting of 28 March 2012
- b. Minutes of ATSG Meeting of 16 August 2012