



**UPDATING, IMPLEMENTATION AND MAINTENANCE OF THE
AMATOLE WATER SUPPLY SYSTEM RECONCILIATION STRATEGY
ADMINISTRATIVE AND TECHNICAL SUPPORT GROUP
MEETING NO. 11**

**TO BE HELD ON 31 AUGUST 2011 AT UWP ELN OFFICES
COMMENCING AT 10h00**

AGENDA

1.	WELCOME	Chairperson
2.	ATTENDANCE	Chairperson
2.1	Present	
2.2	Apologies	
3.	ACCEPTANCE OF AGENDA	Chairperson
4.	MINUTES OF THE PREVIOUS MEETING	Chairperson
4.1	Approval of the previous minutes	
4.2	Matters arising from the minutes not on the agenda	
	• Invitation of DWA HO and RO staff: <i>(Item 2.2)</i> • Office of the Premier / Provincial Representation: <i>(Item 4.2 –bullet 2)</i> • Letter to BCM: <i>(Item 4.2 – bullet 3)</i> • EWR Framework: <i>(Item 4.2 – bullet 5)</i> • Keiskamma report: <i>(Item 4.2 – bullet 6)</i>	
5.	ASSOC MATTERS	
5.1	System Operation	
5.1.1	BCM agreement: <i>(Item 5.1 – bullet2)</i>	D. Coetzee
5.1.2	Other	D. Coetzee
5.2	Water Quality	
5.2.1	General: <i>(Item 9 – bullet 5)</i>	A. Lucas
5.3	Annual Restriction Decision	
5.3.1	General	D. Coetzee
6.	HYDRAULIC MODELS	
6.1	WRYM	
6.1.1	Wiggleswade compensation releases <i>(Item 4.2 – bullet 4 : sub-bullets 3, 4 & 5)</i>	E. Lillie
6.1.2	Circulation of the report: <i>(Item 4.2 – bullet 4.2 : sub-bullet 4)</i>	N. Ewing
6.2	WRPM	
6.2.1	Status of model/report: <i>(Item 4.2 – bullet 4 : sub-bullet 1)</i>	E. Lillie
7.	WATER CONSERVATION AND WATER DEMAND MANAGEMENT	
7.1	WCWDM Strategy: <i>(Item 6.1 – bullet 1)</i>	M. Mayekiso
7.2	Update on projects: <i>(Item 6.2 – bullets 1&2)</i>	M. Mayekiso
7.3	Reporting: <i>(Item 6.3 – bullets 1, 2 & 3) – Annexure A</i>	W. Ketteringham/ Chairperson



8. 8.1 8.2	RE-USE BCM Re-Use Strategy: <i>(Item 7.1 – bullet 1)</i> General	M. Mayekiso
9. 9.1 9.2	HISTORICAL WATER USE Graphs: <i>(Item 7.2 – bullet 2) – Annexure B</i> General	W. Ketteringham
10. 10.1 10.2	WATER QUALITY REPORTING Framework: <i>(Item 9 – bullet 4)</i> General	W. Selkirk
11. 11.1 11.2	COMMUNICATION Press release : <i>(Item 10.1)</i> Newsletter: <i>(Item 10.2)</i>	L. Field L. Field
12. 12.1 12.2	SURFACE WATER OPTIONS SCREENING WORKSHOP General: <i>(Item 11.1)</i> Date for workshop	W. Ketteringham
13. 13.1 13.2	NEXT ASSSC MEETING (11 OCTOBER 2011) Draft agenda for approval - Annexure C Status Report – Annexure D	Chairperson W. Ketteringham
14. 14.1 14.2	PROJECT MANAGEMENT Contractual matters Administrative items	Chairperson
15.	DATE OF NEXT ASATSG MEETINGS T.B.A.	Chairperson
16.	DATES OF NEXT ASSSC MEETING 4 October 2011	Chairperson