



water & environment

Department:
Water and Environmental Affairs
REPUBLIC OF SOUTH AFRICA

**UPDATING AND IMPLEMENTATION AND MAINTENANCE
OF THE
AMATOLE WATER SUPPLY SYSTEM RECONCILIATION STRATEGY
ADMINISTRATIVE AND TECHNICAL SUPPORT GROUP
MEETING NO. 2**

TO BE HELD ON 15 JULY 2009 AT HAMILTON CLUB COMMENCING AT 08:30

AGENDA

1. WELCOME		Chairperson
2. ATTENDANCE		
2.1 <i>Present</i>		
2.2 <i>Apologies</i>		
3. AGENDA		
3.1 <i>Changes to the Agenda</i>		
3.2 <i>Adoption of the Agenda</i>		
4. MINUTES OF THE PREVIOUS MEETING		
4.1 <i>Approval of the previous minutes</i>		
4.2 <i>Matters arising from the previous meeting</i>		
5. ACTIONS FROM AMATOLE SYSTEM STRATEGY COMMITTEE MEETING		Wayne
5.1 <i>Executive Summary</i>		
5.2 <i>Summary report on potential water re-use</i>		
5.3 <i>Presentation to BCM and ADM Councils and AW Board</i>		
5.4 <i>Flyer in English and Xhosa</i>		
6. RELEVANT ONGOING STUDIES		Jenny
6.1 <i>Operating Rules Study</i>		
• <i>Climate Change</i>		
• <i>Modeling of alien vegetation</i>		
6.2 <i>East Coast Bulk Pipeline</i>		BCM
6.3 <i>Great Kei Regional Bulk Water Supply Study</i>		ADM
6.4 <i>Link from Wriggleswade Dam into ABWSS</i>		Menard
6.5 <i>All Towns Reconciliation Strategy Study</i>		Archie



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7.	PROJECT MANAGEMENT	Chairperson
7.1	<i>Work Programme for 2009/10 (Annexure A)</i>	
7.2	<i>Contractual matters</i>	
7.3	<i>Administrative items</i>	
8.	OTHER MATTERS	
9.	DATE OF THE NEXT MEETING	
	18 August 2009	
10.	CLOSURE	Chairperson



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ANNEXURE A

WORK PROGRAMME FOR 2009/10

TASKS	COST ESTIMATION
1. Work Programme	
2. Executive Summary Report	
3. Potential Water Re-Use Report	
4. Presentations	
5. Flyer	
6. Monitoring and Updating of Strategy	
7. Re-evaluation and Costing of Options	
8. Interaction and co-ordination with other studies 8.1 <i>Climate Change</i> 8.2 <i>WC/WDM</i>	
9. Stakeholder Engagement / Communication	
10. Project Management	
11. Disbursements	