



**UPDATING, IMPLEMENTATION AND MAINTENANCE OF THE
 AMATOLE WATER SUPPLY SYSTEM RECONCILIATION STRATEGY
 ADMINISTRATIVE AND TECHNICAL SUPPORT GROUP
 MEETING NO. 7**

**TO BE HELD ON 17 AUGUST 2010 AT THE AMATOLA WATER BOARD OFFICES
 COMMENCING AT 13h00**

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	
	<ul style="list-style-type: none"> • Adoption of the Strategy: DWA adoption (<i>item 5.2</i>) • Office of the Premier: <ul style="list-style-type: none"> ➢ Representative for ASSSC (<i>Item 5.3 – first bullet</i>) ➢ Letter to the Premier: RE presentation / involvement (<i>Item 5.3 – second bullet</i>) 	I. Thompson A. Lucas I. Thompson
5.	ACTIONS FROM THE PREVIOUS STRATEGY STEERING COMMITTEE MEETING NOT ON THE AGENDA	Chairperson
5.1	Registration of water use on Wriggleswade	
5.2	Record of adoption of Strategy by AW Board	
5.3	WfW representative for the ASSSC	
6.	AGENDA FOR NEXT STRATEGY STEERING COMMITTEE MEETING (<i>see draft attached</i>)	Chairperson
7.	IMPLEMENTATION OF THE STRATEGY	
7.1	Status Report 2009 (May 2010) (<i>Item 7.1; item 9.1</i>)	I. Thompson
7.2	Status Report 2010 (October 2010) (<i>Item 7.1</i>)	W. Ketteringham
7.3	Water Conservation and Water Demand Management	
7.3.1	<i>Buffalo City Municipality (Item 5.4; item 7.2.1)</i>	M. Mayekiso
7.3.2	<i>Amatola Water</i>	S. Rousseau
7.3.3	<i>Amathole District Municipality</i>	M. Shezi
7.3.4	<i>Kubusi Irrigation Board</i>	R. Featherstone



7.4	Re-use	M. Mayekiso
7.4.1	Buffalo City Municipality(<i>Item 7.3</i>)	
7.5	Surface Water Augmentation	
7.5.1	<i>Wriggleswade link (Item 7.4.1)</i>	I. Thompson
7.5.2	<i>Keiskamma (Items 7.4. 2)</i>	W Ketteringham
8.	REVIEW OF THE STRATEGY	
8.1	Water availability	
8.1.1	<i>Yield model (Item 8.1)</i>	
8.1.2	<i>Impact of climate change</i>	
8.2	Water Requirements	W. Ketteringham
8.3	Water Balance	
8.4	Revised Implementation Programme (<i>Item 7.5.2</i>)	
9.	COMMUNICATION STRATEGY	
9.1	Press release / media breakfast (<i>Item 9.2</i>)	L Field
9.2	Flyer / newsletter / database (<i>Item 9.3</i>)	L Field
9.3	Other	L Field
9.4	DWA circulations (<i>Item 9.4</i>)	I Thompson
10.	REPORTS	
10.1	Kei Road (<i>Item 7.5.2; item 10.2</i>)	W Ketteringham
10.2	Re-use (<i>Item 10.1</i>)	
10.3	Keiskamma (<i>Item 7.4.2</i>)	
11.	OTHER MATTERS	
11.1	Water Quality (<i>Item 11.1</i>)	W Selkirk
11.2	Operating rules study	J Pashkin
12.	PROJECT MANAGEMENT	
12.1	Contractual matters	Chairperson
12.2	Administrative items	
13.	DATE OF NEXT ASATSG MEETINGS	
	26 October 2010	Chairperson
14.	DATES OF NEXT ASSSC MEETINGS	
	5 October 2010	Chairperson