



DEPARTMENT: WATER AFFAIRS
AMATOLE WATER SUPPLY SYSTEM RECONCILIATION STRATEGY

MINUTES OF THE ADMINISTRATIVE AND TECHNICAL SUPPORT GROUP
MEETING NO.15 HELD ON 7 AUGUST 2012 AT UWP'S OFFICES, EAST LONDON

| | | | | | | ACTION | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|-----------------|--|-----------------------------|--------------|---------------|--|---------|----------------|-------------|---------|----------------------------|--------------|--------------|--|--------------|---------|----------------------------|--------------|--------------|--|----------------|---------|----------------------|--------------|---------------|--|------------|-----------|-----------------------------|--------------|--------------|--|---------------|---------------|----------------------|--------------|--------------|--|-----------------|---------|-------------------|--------------|--------------|--|-----------|----------------|---------------|--------------|--------------|--|--|
| 1. | WELCOME IT welcomed all present to the meeting. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | ATTENDANCE AND APOLOGIES | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2.1 | Attendance: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <table><tr><th>Name</th><th>Organisation</th><th>Designation</th><th>Tel. No.</th><th>Fax No.</th><th>E-mail Address</th></tr><tr><td>I. Thompson</td><td>DWA: HO</td><td>NWRP: South (Study leader)</td><td>012-336 8647</td><td>012-336 8295</td><td>thompsoni@dwa.gov.za</td></tr><tr><td>S. Mullineux</td><td>DWA: RO</td><td>D/DIR WR&U</td><td>048-881 3005</td><td>048-881 3545</td><td>mullineuxs@dwa.gov.za</td></tr><tr><td>S. Rousseau</td><td>AW</td><td>Sen. Water Res. Man.</td><td>043-707 3700</td><td>043 -707 3701</td><td>SRousseau@amatolawater.co.za</td></tr><tr><td>W. Selkirk</td><td>(UWP) PCT</td><td>Environmental/Water Quality</td><td>043-740 4735</td><td>043-740 2238</td><td>pctoffice@mweb.co.za</td></tr><tr><td>L. Field</td><td>(UWP) Umhlaba</td><td>Communication and PP</td><td>043-726 5408</td><td>043-721 2597</td><td>larry@ikdev.co.za</td></tr><tr><td>W. Ketteringham</td><td>UWP</td><td>UWP: Study Leader</td><td>043-721 0186</td><td>043-721 0288</td><td>waynek@uwp.co.za</td></tr><tr><td>N. Ewing</td><td>UWP</td><td>Admin Support</td><td>043-721 0186</td><td>043-721 0288</td><td>natashae@uwp.co.za</td></tr></table> | Name | Organisation | Designation | Tel. No. | Fax No. | E-mail Address | I. Thompson | DWA: HO | NWRP: South (Study leader) | 012-336 8647 | 012-336 8295 | thompsoni@dwa.gov.za | S. Mullineux | DWA: RO | D/DIR WR&U | 048-881 3005 | 048-881 3545 | mullineuxs@dwa.gov.za | S. Rousseau | AW | Sen. Water Res. Man. | 043-707 3700 | 043 -707 3701 | SRousseau@amatolawater.co.za | W. Selkirk | (UWP) PCT | Environmental/Water Quality | 043-740 4735 | 043-740 2238 | pctoffice@mweb.co.za | L. Field | (UWP) Umhlaba | Communication and PP | 043-726 5408 | 043-721 2597 | larry@ikdev.co.za | W. Ketteringham | UWP | UWP: Study Leader | 043-721 0186 | 043-721 0288 | waynek@uwp.co.za | N. Ewing | UWP | Admin Support | 043-721 0186 | 043-721 0288 | natashae@uwp.co.za | |
| Name | Organisation | Designation | Tel. No. | Fax No. | E-mail Address | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| I. Thompson | DWA: HO | NWRP: South (Study leader) | 012-336 8647 | 012-336 8295 | thompsoni@dwa.gov.za | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| S. Mullineux | DWA: RO | D/DIR WR&U | 048-881 3005 | 048-881 3545 | mullineuxs@dwa.gov.za | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| S. Rousseau | AW | Sen. Water Res. Man. | 043-707 3700 | 043 -707 3701 | SRousseau@amatolawater.co.za | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| W. Selkirk | (UWP) PCT | Environmental/Water Quality | 043-740 4735 | 043-740 2238 | pctoffice@mweb.co.za | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| L. Field | (UWP) Umhlaba | Communication and PP | 043-726 5408 | 043-721 2597 | larry@ikdev.co.za | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| W. Ketteringham | UWP | UWP: Study Leader | 043-721 0186 | 043-721 0288 | waynek@uwp.co.za | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| N. Ewing | UWP | Admin Support | 043-721 0186 | 043-721 0288 | natashae@uwp.co.za | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2.2 | Apologies: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <table><tr><th>Name</th><th>Organisation</th><th>Designation</th><th>Tel. No.</th><th>Fax No.</th><th>E-mail Address</th></tr><tr><td>J. Pashkin</td><td>DWA: HO</td><td>CE: WRPS: SO (South)</td><td>012-336 8695</td><td>012-336 6731</td><td>pashkinj@dwa.gov.za</td></tr><tr><td>A. Lucas</td><td>DWA: RO</td><td>Director: Regulation & Use</td><td>043-604 5403</td><td>043-604 5592</td><td>lucasa@dwa.gov.za</td></tr><tr><td>M. Labuschagne</td><td>DWA: RO</td><td>DCE: WUE</td><td>048-881 3005</td><td>048-881 3545</td><td>lubuschagnem@dwa.gov.za</td></tr><tr><td>K. Viljoen</td><td>DWA: WRIM</td><td>DWA: NWRIM (Southern Op)</td><td>042-243 1801</td><td>042-243 1801</td><td>viljoenk@dwa.gov.za</td></tr><tr><td>T. Geldenhuys</td><td>DWA: RO</td><td>Chief Engineer</td><td>048-881 3005</td><td>048-881 3545</td><td>geldenhuyst@dwa.gov.za</td></tr><tr><td>D. Coetzee</td><td>DWA: RO</td><td>CD : WRI</td><td>041-586 4884</td><td>041-586 0379</td><td>coetzed@dwa.gov.za</td></tr><tr><td>E. Lillie</td><td>(UWP) Hydrosol</td><td>Hydrology</td><td>011-806 7111</td><td>086-671 6952</td><td>edwin.lillie@wol.co.za</td></tr></table> | Name | Organisation | Designation | Tel. No. | Fax No. | E-mail Address | J. Pashkin | DWA: HO | CE: WRPS: SO (South) | 012-336 8695 | 012-336 6731 | pashkinj@dwa.gov.za | A. Lucas | DWA: RO | Director: Regulation & Use | 043-604 5403 | 043-604 5592 | lucasa@dwa.gov.za | M. Labuschagne | DWA: RO | DCE: WUE | 048-881 3005 | 048-881 3545 | lubuschagnem@dwa.gov.za | K. Viljoen | DWA: WRIM | DWA: NWRIM (Southern Op) | 042-243 1801 | 042-243 1801 | viljoenk@dwa.gov.za | T. Geldenhuys | DWA: RO | Chief Engineer | 048-881 3005 | 048-881 3545 | geldenhuyst@dwa.gov.za | D. Coetzee | DWA: RO | CD : WRI | 041-586 4884 | 041-586 0379 | coetzed@dwa.gov.za | E. Lillie | (UWP) Hydrosol | Hydrology | 011-806 7111 | 086-671 6952 | edwin.lillie@wol.co.za | |
| Name | Organisation | Designation | Tel. No. | Fax No. | E-mail Address | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| J. Pashkin | DWA: HO | CE: WRPS: SO (South) | 012-336 8695 | 012-336 6731 | pashkinj@dwa.gov.za | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| A. Lucas | DWA: RO | Director: Regulation & Use | 043-604 5403 | 043-604 5592 | lucasa@dwa.gov.za | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| M. Labuschagne | DWA: RO | DCE: WUE | 048-881 3005 | 048-881 3545 | lubuschagnem@dwa.gov.za | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| K. Viljoen | DWA: WRIM | DWA: NWRIM (Southern Op) | 042-243 1801 | 042-243 1801 | viljoenk@dwa.gov.za | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| T. Geldenhuys | DWA: RO | Chief Engineer | 048-881 3005 | 048-881 3545 | geldenhuyst@dwa.gov.za | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| D. Coetzee | DWA: RO | CD : WRI | 041-586 4884 | 041-586 0379 | coetzed@dwa.gov.za | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| E. Lillie | (UWP) Hydrosol | Hydrology | 011-806 7111 | 086-671 6952 | edwin.lillie@wol.co.za | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. | ACCEPTANCE OF THE AGENDA The agenda was adopted with the following changes. <ul style="list-style-type: none">• New item 5.5: “Media Release” was added to the agenda.• New item 4.2: bullet 11: “System Integration / Optimization workshop”, was added to the agenda. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. | MINUTES OF THE PREVIOUS MEETING (16 May 2012) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4.1 | Approval of the previous minutes The minutes were accepted subject to the following changes: <ul style="list-style-type: none">• Page 3: item 4.2: bullet 8: Change “Ncera Nuts” to “Ncera Macadamia Nuts”.• Page 3: item 4.2: bullet 9: sub-bullet 1: Insert “the” between “that” and “newsletter”.• Page 4: Item 6: sub-bullet 2: Change “region” to “regional”.• Page 5: Distribution List: Various changes made to reflect personnel changes. Refer to the revised distribution list attached. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |



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| 4.2 | <p><i>Matters arising not on the Agenda</i></p> <ul style="list-style-type: none"> • Abbotsford gauging station <ul style="list-style-type: none"> ➢ IT to liaise with AT regarding the appropriate equipping of the weir to enable one to calibrate and obtain flow data from the weir (only river heights are recorded at present). ➢ WS to forward gauging data already obtained from the DWA “hydro” office to SR. ➢ SR to investigate options to calibrate the weir and advise the DWA “hydro office” accordingly. • ASATSG letter to DWA ASSOCC re: recommended changes to the adopted operating rules <ul style="list-style-type: none"> ➢ No progress to date. ➢ To be addressed at / prior to the next ASSSC meeting. • BCMM / DWA agreement to facilitate integrated operation <ul style="list-style-type: none"> ➢ IT advised that there has been no progress to date. ➢ To be addressed at / prior to the next ASSSC meeting. • BCMM Re-use Strategy <ul style="list-style-type: none"> ➢ WK advised that BCMM’s Re-use Strategy has not as yet been submitted (to their Engineering Standing Committee) for consideration. ➢ The Re-use Strategy Overview report, currently being prepared by the ASATSG, will be submitted (to their Engineering Standing Committee) for consideration. ➢ BCMM will submit the draft Re-use Strategy and Overview Report (to their Engineering Standing Committee) for consideration once comments on the Overview Report have been received. • ASATSG Position Paper on Ncera macadamia Nuts Project: <ul style="list-style-type: none"> ➢ WK to review and update the position paper on the Ncera Macadamia Nuts project in the light of more recent information and developments and then re-circulate the paper to the ASATSG members for their comments. • Media release <ul style="list-style-type: none"> ➢ LF advised that the newsletter and media release were released simultaneously in the region during May 2012. ➢ It was agreed that the next newsletter will be circulated following the next ASSSC meeting. IT requested that a draft be circulated with the documentation for the SSC meeting of 13 September 2012. • DWA letter to the East London Museum <ul style="list-style-type: none"> ➢ WS advised that copies of the DWA letter thanking the East London Museum staff for their input in preparing for the “Screening of Surface Water Options” workshop have been delivered to the museum. ➢ WS further advised that the original letter has also subsequently arrived by post. • Screening of Water Supply Options Workshop <ul style="list-style-type: none"> ➢ WK advised that the updating of the starter document and the drafting of the Executive Summary of the workshop outcomes is ongoing and will be submitted for consideration at the upcoming ASSSC meeting. • Instructions to the ASATSG from the previous ASSSC meeting <ul style="list-style-type: none"> ➢ WK advised that all instructions received were related to the proposed “System Integration / Optimization” workshop and were addressed in advance of the workshop. | <p>IT</p> <p>WS</p> <p>SR</p> <p>BM/JP</p> <p>BK/DC</p> <p>WK</p> <p>MM: BCMM</p> <p>WK</p> <p>LF</p> <p>WK</p> |



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| | <ul style="list-style-type: none"> Unit Reference Values <ul style="list-style-type: none"> WK advised that the developing and updating of the URVs for the various reconciliation intervention are being undertaken as follows: <ul style="list-style-type: none"> Surface water supply options: Undertaken as part of the Screening of Surface Water Supply Options workshop. Re-use options: Being undertaken as part of the development of the BCMM Re-use Strategy Overview Report. WC/WDM: Completed at a programme level only, based on the adopted WC/WDM Strategy, as there is still insufficient detail to develop URVs at a project level. System Integration / optimisation workshop <ul style="list-style-type: none"> The workshop held on 21 June 2012 was considered to be highly beneficial. WK advised that minutes and/or an executive summary of the workshop would be made available for presentation at the upcoming ASSSC meeting. SR advised that BCMM, AW and the ADM had since formed a forum to address regional planning. IT expressed her support in this regard and requested SR to update the ASATSG of outcomes thereof, at subsequent ASATSG meetings. | WK SR |
| 5. | UPCOMING ASSSC MEETING (13 SEPTEMBER 2012) | |
| 5.1 | Previous Minutes <ul style="list-style-type: none"> The previous minutes were reviewed and accepted for circulation subject to certain minor changes. | |
| 5.2 | Acceptance of the Agenda <ul style="list-style-type: none"> The draft agenda was accepted for circulation subject to certain changes. Specific discussions were held regarding the following: <ul style="list-style-type: none"> Forestry <ul style="list-style-type: none"> KJ's comment regarding pressures to increase the area under forestry in the Upper Kubusi catchment as an economic enhancement activity. WS to approach Amathole Forestry for mapping / shape files of woodlots and applications made for new areas to be afforested within the Amatole Region, to determine whether there could be an impact on the system yield. It was agreed that the possible increase in the area under forestry should be considered as a scenario during the 2013 review of the Strategy. Invasive Alien Plants <ul style="list-style-type: none"> SM's comments made earlier regarding the area of IAP's having been under estimated. Previous agreements made to increase the area under forestry subject to clearing an equivalent area of IAPs. It was agreed that stream flow reduction should be further investigated as part of the 2013 review of the Strategy. | WS PSP |
| 5.3 | Discussion of Agenda Item | |



- Undertaken as part of 5.1 and 5.2 above.

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| 5.4 | Status Report <ul style="list-style-type: none">• WK advised that the 2012 Status Report was currently being prepared but that not all BCMM's historical water use and return flow data was available at present.• WK advised that the draft Status Report would however be circulated in advance of the upcoming ASSSC meeting.• | MM: BCMM |
| 6. | DWA WEBPAGE DOCUMENTED <ul style="list-style-type: none">• WK advised that the necessary documentation was being prepared and would be distributed shortly. | WK |
| 7. | BLUE/GREEN DROPS <ul style="list-style-type: none">• No discussion held as no relevant EC RO officials present. | WK |
| 8. | DATES OF NEXT ASATSG MEETING <ul style="list-style-type: none">• Provisionally set for 27 November 2012 at UWP's offices starting at 12:00. IT to confirm. It must be kept in mind that this PSP contract comes to an end at 31/12 2012. | IT |
| 9. | DATE OF NEXT ASSSC MEETINGS <ul style="list-style-type: none">• 13 September 2012 at the East London Golf Club starting at 08:30.• March or April 2013. IT to confirm. | IT |
| 10. | CLOSURE <p>IT thanked all for their attendance and active participation and closed the meeting.</p> | |



DISTRIBUTION LIST

| NAME | ORGANISATION | POSITION / DESIGNATION | TEL. NUMBER | FAX NUMBER | CELL PHONE NUMBER | E-MAIL ADDRESS |
|--------------------|-------------------------|--|--------------|--------------|-------------------|--|
| Isa Thompson | DWA : HO | CE: NWRP(S) : Study Leader | 012-336 8647 | 012-336 8295 | 082 805 2158 | thompsoni@dwa.gov.za |
| Archie Thobejane | DWA : HO | Director: Hydro Engineering | 012-336 7869 | 012-336 8295 | 082 903 4218 | thobejanea@dwa.gov.za |
| Theo Geldenhuys | DWA : RO | CE: WR&U | 048-881 3005 | 048-881 3545 | 082 808 0499 | geldenhuyst@dwa.gov.za |
| Landile Jack | DWA : RO | DD: IE: WQ | 043-701 0291 | 043- | 082 887 6458 | jackl@dwa.gov.za |
| Menard Mugumo | DWA : HO | CE: OA (South) | 012-336 6838 | 012-336 7399 | 082 804 5162 | mugumom@dwa.gov.za |
| Jenny Pashkin | DWA : HO | CE: WRPS: SO (South) | 012-336 8695 | 012-336 6731 | 082 804 3143 | pashkinj@dwa.gov.za |
| Dewald Coetzee | DWA : WRI | D : NWRIM (Southern Operations) | 041-508 9702 | 041-586 0379 | 083 627 5920 | coetzed@dwa.gov.za |
| Michelle Meyer | DWA: WRIM | PA to Dewald Coetzee | 041-586 4884 | 041-586 0379 | 082 3233 599 | meverm2@dwa.gov.za |
| Portia Makhanya | DWA: RO | New CD:EC RO | | | | makhanyap@dwa.gov.za |
| Johan van Rooyen | DWA: HO | D: NWRP | 012-336 8814 | 012-336 8295 | 082 808 5652 | vanrooyenj@dwa.gov.za |
| Peter van Niekerk | DWA: HO | Specialist Advisor: IWRP | 012-336 8762 | 012-336 8295 | 082 807 4981 | niekerk@dwa.gov.za |
| Andrew Lucas | DWA: RO | Director: Regulation & Use | 043-604 5403 | 043-604 5592 | 082 802 8564 | lucasa@dwa.gov.za |
| Galelo Mbambisa | DWA: RO | Director: Water Sector Support | | | 083 627 5929 | mbambisag@dwa.gov.za |
| Stephen Mullineux | DWA : RO | DCE: WR&U | 048-881 3005 | 048-881 3545 | 082 809 5687 | mullineux@dwa.gov.za |
| Martin Labuschagne | DWA : RO | DCE: WUE | 048-881 3005 | 048-881 3545 | 083 627 5925 | labuschagnem@dwa.gov.za |
| Michael Kawa | EC DEAT | WfW: Deputy Director | 043-701 0328 | 086 614 2180 | 082 807 5641 | mkawa@environment.gov.za |
| Bolekwa Kama | DWA : RO | Proto-CMA Manager | | | | kamab@dwa.gov.za |
| Koos Viljoen | DWA : WRIM | DWA:NWRIM (Southern Operations) | 042-243 1801 | 042-243 1801 | | viljoenk@dwa.gov.za |
| Vien Kooverji | DWA : RO | DD: WQ | | | | kooverjiv@dwa.gov.za |
| Siziwe Blie | DWA : RO | AD: IE | | | | blies@dwa.gov.za |
| Cllr Faku | BCM | Portfolio Councillor | | | | zukiswaf@buffalocity.gov.za |
| Noeba Ncunzana | BCM | D:Engineering Services | 043-705 2408 | 043-743 5266 | | nceban@buffalocity.gov.za |
| Graham Cowley | BCM | GM : Water, Sanitation & Scientific Services | 043-705 2084 | 043-722 3606 | 082 655 7194 | grahamc@buffalocity.gov.za |
| Masonwabe Mayekiso | BCM | WSA Manager | 043-705 2464 | 043-743 5266 | 082 655 6149 | masonwabem@buffalocity.gov.za |
| Johan Burger | ELN-IDZ | | 043-702 8250 | 043-702 8217 | 082 772 5595 | johan@elidz.co.za |
| Chris Ettmayr | ELN-IDZ | Senior Researcher | 043-702 200 | 043 702 8251 | 082 888 3297 | chris@elidz.co.za |
| Craig Thompson | Amatola Water | Director Planning | 043-707 3700 | 043-707 3701 | 082 550 6868 | cthompson@amatolawater.co.za |
| Sieg Rousseau | Amatola Water | Senior Water Resources Manager | 043-7262408 | 043-707 3701 | 083 320 5262 | srousseau@amatolawater.co.za |
| JF (Kowie) Joubert | DoARD | | 043-683 5404 | 043-683 1829 | 083 286 0363 | Kowie.joubert@agr.ecprov.gov.za |
| Mpumelelo Shezi | ADM | D:Engineering Services | 043-701 5152 | 043-722 4081 | 083 517 9069 | mpumelelos@amathole.gov.za |
| Stephen Nash | ADM | Dep. Dir. Operation & Maintenance | 043-703 5854 | 043-743 5151 | 082 443 2739 | stephenn@amathole.gov.za |
| Lester van Rooyen | ADM | Engineer | 043-701 4178 | 086 616 8304 | 082 302 6698 | lesterv@amathole.gov.za |
| Monde Nkasawe | Office of the Premier | | 043-642 1839 | | | Monde.nkosawe@otp.ecprov.gov.za |
| Siviwe Hanise | Office of the Premier | | | | 079 894 4477 | Siviwe.hanise@ecgta.gov.za |
| Rob Featherstone | Kubusi Irrigation Board | Chairman | 043-683 2459 | 043-683 2459 | 083 235 1357 | feather@hazeldean.co.za |
| Wayne Ketteringham | UWP Consulting | Support Team : Project Leader | 043-721 0186 | 043-721 0288 | 082 774 9898 | waynek@uwp.co.za |
| Wayne Selkirk | (UWP) PCT | Support Team : Water Quality / Environment | 043-740 4735 | 043-740 2238 | 083 580 2766 | pctooffice@mweb.co.za |
| Larry Field | (UWP) Umhlaba | Support Team : Community/Spatial Planning | 043-726 5408 | 043-721 2957 | 083 701 7132 | larry@ikdev.co.za |
| Edwin Lillie | (UWP) Hydrosol | Support Team : Hydrology & modelling | 011-806 7111 | 086 671 6952 | 082 323 9443 | edwin.lillie@wol.co.za |
| Natasha Ewing | UWP Consulting | Support Team : Secretary | 043-721 0186 | 043-721 0288 | 082 400 8407 | natasha.e@uwp.co.za |