

UPDATING AND IMPLEMENTATION
of the
AMATOLE WATER SUPPLY SYSTEM RECONCILIATION STRATEGY
STRATEGY STEERING COMMITTEE
MEETING NO. 1
to be held on 24 June 2009 at East London Golf Club, commencing at 08:30

AGENDA

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| 1. Welcome and introduction | P van Niekerk |
| 2. Attendance and apologies | P van Niekerk |
| 3. Acceptance of agenda | P van Niekerk |
| 4. The Amatole System Reconciliation Strategy (ASRS) | |
| 4.1. Background to the development of the ARS | J van Rooyen |
| 4.2. Findings and recommendation of the ASRS (Annexure A) | Presentation by W Ketteringham |
| 5. Implementation and updating of the ASRS | |
| 5.1. Implementation of the ASRS | W Ketteringham |
| • Possible presentations to BCM and ADM councils, AW Board and Provincial Government | |
| • Responsibilities of various organizations and timelines (Annexure B) | |
| 5.2. Updating of the Strategy | W Ketteringham |
| • Water requirements | |
| 5.2..1. Monitoring | |
| 5.2..2. WC/WDM Strategy | |
| 5.2..3. BCM Housing Delivery Plan | |
| 5.2..4. Other developments that will increase water requirements | |
| • Supply side interventions | W Ketteringham |
| 5.2..1. Completion of Yellowwoods/Kubusi link | |
| 5.2..2. Water Re-use | |
| 5.2..3. Re-evaluation, pricing and prioritization of options | |

5.2..4. Alien Vegetation

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| 6. Administration and Technical Support Group Activities (ATSG) | W Ketteringham |
| 6.1. Current activities | |
| 6.2. ASSSC requests | |
| 6.3. Draft Terms of Reference (Annexure C) | I Thompson |
| 6.4. Proposed membership | |
| 6.5. General discussion and approval of TOR of the ATSG | |
| 7. Existing Amatole System Operations Co-ordination Committee Activities (ASOCC) | Representative of the Infrastructure Branch |
| 7.1. Background and functions of ASOCC | |
| • Current System Operation | |
| 7.2. Draft Terms of Reference and proposed relationship to ASSSC (Annexure D) | |
| 7.3. Update on work regarding Annual Operating Rules | B Mwaka |
| 8. Establishment of the Amatole System Strategy Steering Committee (ASSSC) | J van Rooyen |
| 8.1. Draft Terms of Reference (Annexure E) | |
| 8.2. Confirmation of membership | |
| 8.3. General discussion and approval of TOR of ASSSC | |
| 9. General | |
| 9.1. Information regarding Rain Water Harvesting within ADM | N Jonker/M Shezi |
| 9.2. Information regarding existing and future irrigation projects in the Amatole Supply System | K Joubert/ R Featherstone |
| 10. Next meetings (Proposed dates for 2009) | P van Niekerk |
| 10.1. Amatole System Strategy Steering Committee | |
| • 10 November 2009 | |
| 10.2. Administration and Technical Support Group | |
| • 15 July 2009 | |
| • 18 August 2009 | |
| • 12 October 2009 | |
| 10.3. Amatole System Operations Co-ordination Committee | |
| • 6 August 2009 | |
| • 5 November 2009 | |
| 11. Closure (not later than 15:00) | P van Niekerk |

Tea break at 10:30 to 11:00 and lunch to be served at 13:00