



AMATOLE WATER SUPPLY SYSTEM RECONCILIATION STRATEGY

STRATEGY STEERING COMMITTEE

MEETING NO.4

TO BE HELD ON 5TH OCTOBER 2010

AT THE EAST LONDON GOLF CLUB COMMENCING AT 09:00

AGENDA

1.	WELCOME, INTRODUCTION AND MEETING PROGRAMME	P.Van Niekerk
2.	ATTENDANCE AND APOLOGIES	P.Van Niekerk
3.	ACCEPTANCE OF AGENDA	P.Van Niekerk
4.	MINUTES OF THE PREVIOUS MEETING HELD ON 19TH MAY 2010	
4.1	Acceptance of the minutes	P.Van Niekerk
4.2	Matters arising from the minutes not on the agenda	P.Van Niekerk
	<ul style="list-style-type: none">Provincial intergovernment forums: item 5.2; second bulletMemberships and TOR's: item 5.2; third bulletRegistration of use: item 5.2; fifth bulletRecord of adoption: item 6.2;DWA adoption of Strategy: item 6.5; second bulletProvincial government: item 6.6; second bullet	A.Lucas W.Ketteringham S.Rousseau
5.	IMPLEMENTATION OF THE STRATEGY (SEE ANNEXURE A FOR REPORT / PRESENTATIONS)	
5.1	Water Conservation and Water Demand Management	N.Ncunyana
5.1.1	<i>Buffalo City Municipality</i>	G.Cowley
5.1.2	<i>Amatola Water: item 7.1.3</i>	C.Thompson
5.1.3	Amathole District Municipality: item 7.1.2	N.Jonker
5.1.4	<i>Kubusi Irrigation Board: item 7.1.4</i>	R.Featherstone
5.2	Water Re-use	
5.2.1	<i>Buffalo City Municipality: item 7.2.1</i>	G.Cowley
5.3	Surface Water Augmentation	
5.3.1	<ul style="list-style-type: none"><i>Wiggleswade Link: (DWA: NWRP: OA) item 7.3.1</i>	I.Thompson/M.Mugumo
5.3.2	<ul style="list-style-type: none"><i>Next Scheme(s): (DWA: OA) item 7.3.2</i>	I.Thompson/M.Mugumo
5.4	Desalination	
5.4.1	DWA	J.van Rooyen
5.4.2	<i>Buffalo City Municipality</i>	G.Cowley



5.5	Streamflow Enhancement	
5.5.1	<i>Working for Water</i>	TBA
6.	Monitoring of the Strategy (See Annexure B for reports / presentations)	
6.1	Water requirements	W.Ketteringham
6.1.1	<i>Historical water requirements: item 8.1.1</i>	
6.1.2	<i>WC/WDM effectiveness</i>	
6.1.3	<i>Projected water requirements</i>	
6.2	Water Availability	W.Ketteringham
6.3	Water Balance	W.Ketteringham
6.4	Updated latest project start dates: item 8.2	W.Ketteringham
6.5	Conclusions	I.Thompson
6.6	Recommendations	I.Thompson
7.	Communication of the Strategy (See Annexure C for reports / presentations)	
7.1	Press Release: item 9.2	L.Field
7.2	Flyer / News letter: item 9.3	L.Field
7.3	Status Report	L.Field
7.4	Communiqué to DWA Senior Management	L.Field
7.5	Other	I.Thompson
8.	ASOCC Report (See Annexure D for reports / presentations)	
8.1	Operation	D.Coetzee
8.1.1	<i>Current operation: item 10.1</i>	
8.1.2	<i>Annual restrictions/decisions</i>	
8.2	Water Quality: item 11	J.Pashkin
8.3	Regional Planning: item 10.2.3	
9.	Date of next meeting	P.Van Niekerk
	The following dates are proposed: 12, 13 April 2011 19, 21 April 2011	
10.	Closure (not later than 16h00)	P.Van Niekerk
Tea break from 10h30 to 11h00 and lunch to be served at 13h00.		