



AMATOLE WATER SUPPLY SYSTEM RECONCILIATION STRATEGY

STRATEGY STEERING COMMITTEE

MEETING NO. 6

TO BE HELD ON 11TH OCTOBER 2011

AT THE EAST LONDON GOLF CLUB COMMENCING AT 08:30

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 APRIL 2011	
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">Item 4.2; Provincial inter-government forums:Item 5.1.1: Bullet; sub-bullet 4: DWA letter to BCMM	A.Lucas J. van Rooyen
5.	REVIEW OF THE STRATEGY: (REFER TO ANNEXURE A)	
5.1	Status report	W. Ketteringham
5.2	Recommendations	W. Ketteringham
6.	IMPLEMENTATION OF THE STRATEGY: (REFER TO ANNEXURE B)	
6.1	Water Resource Planning Model: Annexure B1	E. Lillie
6.2	Water Conservation and Water Demand Management	
6.2.1	<i>Buffalo City Metropolitan Municipality:</i> Annexure B2a	G.Cowley
	<ul style="list-style-type: none">Strategy (item 5.1.1; bullet 1)ProjectsReporting (item 5.1.1; bullet 4; sub-bullets 1 and 2)Funding applications (item 5.1.1; bullet 4, sub-bullets 5 and 6)	
6.2.2	<i>Amatola Water:</i> Annexure B2b	C.Thompson
	<ul style="list-style-type: none">Water lossesProjects	
6.2.3	<i>Amathole District Municipality:</i> Annexure B2c	N.Jonker
	<ul style="list-style-type: none">General	
6.2.4	<i>Kubusi Irrigation Board:</i> Annexure B2d	R.Featherstone
	<ul style="list-style-type: none">General	
6.3	Water Re-use	
6.3.1	<i>Department of Water Affairs</i>	J.van Rooyen
	<ul style="list-style-type: none">National Re-use Strategy (item 5.2.1: bullet 2)	



6.3.2	<i>Buffalo City Municipality:</i> <ul style="list-style-type: none">• Strategy (item 5.2.3; bullets 2 and 3)• Projects (item 5.2.3; bullet 4)	Annexure B3	G.Cowley
6.4	Surface Water Augmentation		
6.4.1	<i>Department of Water Affairs</i> <ul style="list-style-type: none">• Screening Workshop (item 5.3.2; bullet 3)		I. Thompson
6.5	Desalination		
6.5.1	<i>Department of Water Affairs</i> <ul style="list-style-type: none">• National Desalination Strategy (item 5.4.1; bullet 1)		J.Van Rooyen
6.6	Streamflow Enhancement		
6.6.1	<i>Working for Water:</i> <ul style="list-style-type: none">• General	Annexure B4	M Kawa
7.	COMMUNICATION OF THE STRATEGY : (REFER TO ANNEXURE C)		
7.1	Press release (item 7.1; bullet 2)	Annexure C1	L. Field
7.2	News letter (item 7.2; bullet 3)	Annexure C2	L. Field
7.3	Communiqué' to Stakeholder Senior Management		J. van Rooyen
8.	ASSOCC REPORT :	(REFER TO ANNEXURE D)	
8.1	System operation	Annexure D1	D. Coetzee
8.2	Water quality report (item 8.2)	Annexure D2	A. Lucas
8.3	Annual restriction decision	Annexure D3	D. Coetzee
9.	DATE OF NEXT MEETING TBA		P.Van Niekerk
10.	CLOSURE (NOT LATER THAN 15H30)		P.Van Niekerk
Tea break from 10h30 to 11h00 and lunch to be served at 13h00.			