



AMATOLE WATER SUPPLY SYSTEM RECONCILIATION STRATEGY

STRATEGY STEERING COMMITTEE

MEETING NO. 8

TO BE HELD ON 13TH SEPTEMBER 2012

AT THE EAST LONDON GOLF CLUB COMMENCING AT 08:30 – 15:30

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 27TH MARCH 2012	
4.1	Acceptance of the minutes	P.Van Niekerk
4.2	Matters arising from the minutes not on the agenda <ul style="list-style-type: none">• DWA letter to BCMM RE integrated system operation; WC/WDM; Re-use (Pg 2: item 4.2: bullet 5)• System integration / optimization workshop (Pg 2: item 5: bullet 1: sub-bullet 6)	P.Van Niekerk
5.	IMPLEMENTATION OF THE STRATEGY: (REFER TO ANNEXURE A)	
5.1	Integrated System Operation : <i>Annexure A1</i>	W. Ketteringham
5.2	Water Requirements <ul style="list-style-type: none">➤ <i>Historical water requirements</i>➤ <i>Understanding of sharp year on year increase</i>➤ <i>Water requirement projection</i>	W. Ketteringham G. Cowley
5.3	Water Conservation and Water Demand Management	
5.3.1	<i>Buffalo City Municipality</i> : <i>Annexure A2a</i> <ul style="list-style-type: none">➤ <i>Strategy (Pg 3: item 6.2.1: bullet 1: sub-bullet 2)</i>➤ <i>Planning (Pg 3: item 6.2.1: bullet 2: sub-bullet 2)</i>➤ <i>Projects (Pg 3: item 6.2.1: bullet 4: sub-bullet 2)</i>➤ <i>Achievements</i>	G.Cowley
5.3.2	<i>Amatola Water</i> : <i>Annexure A2b</i> <ul style="list-style-type: none">➤ <i>Planning</i>➤ <i>Projects</i>➤ <i>Achievements</i>	C.Thompson
5.3.3	<i>Amathole District Municipality</i> : <i>Annexure A2c</i> <ul style="list-style-type: none">➤ <i>Planning</i>➤ <i>Projects</i>➤ <i>Achievements</i>	M. Shezi



5.4	Water Re-use		
5.4.2	<i>Buffalo City Municipality</i>	:Annexure A3	G. Cowley
	<ul style="list-style-type: none">➤ <i>Strategy (Pg 5: item 6.3.2: bullet 1: sub-bullet 3)</i>➤ <i>Planning</i>➤ <i>Projects</i>➤ <i>Achievements</i>		
5.5	Surface Water Augmentation		
5.5.1	<i>Screening workshop</i>		W. Ketteringham
	<ul style="list-style-type: none">▪ <i>Outcomes and way forward (Pg 6: item 6.4: bullet 1: sub-bullet 1)</i>		
5.6	Desalination		
5.6.1	<i>Buffalo City Municipality</i>		G. Cowley
5.6.2	<i>Amathole District Municipality</i>		
	<ul style="list-style-type: none">• <i>Developments in the Chintsa East area (to be advised if position has changed)</i>		M. Shezi
5.7	Streamflow Enhancement		
5.7.1	<i>Working for Water progress</i>	:Annexure A4	M. Kawa
6.	REVIEW OF THE STRATEGY (REFER TO ANNEXURE C)		W. Ketteringham
6.1	Status Report		
6.2	Recommendations		
7.	ENVIRONMENTAL WATER REQUIREMENTS: (REFER TO ANNEXURE C)		W. Selkirk
7.1	Proposed framework for the implementation of the EWR		
7.2	Recommendations and way forward.		
8.	COMMUNICATION OF THE STRATEGY : (REFER TO ANNEXURE D)		
8.1	Press statement (<i>Pg 7: item 7.1: bullet 3</i>)		L. Field
8.2	News letter (<i>Pg 7: item 7.2: bullet 2</i>)	:Annexure D1	L. Field
8.3	Communiqué' to major Stakeholder/Senior Management (<i>Pg 7: item 7.3.1: bullet 1</i>)		J. van Rooyen
9.	ASSOCC REPORT : (REFER TO ANNEXURE B)		
9.1	System operation	:Annexure B1	B. Mwaka / D. Coetzee
	<ul style="list-style-type: none">• <i>Status</i>• <i>Integrated operation</i><ul style="list-style-type: none">➤ <i>Changes to operating rules (Pg 8: item 5: bullet 1: sub-bullet 2)</i>➤ <i>BCMM agreement (Pg 8: item 5: bullet 1: sub-bullet 2)</i>		
9.2	Water quality report (Pg 8: item 8.2.1 & 8.2.2)	:Annexure B2	A. Lucas B. Mwaka / D.



9.3	Annual restriction decision (Pg 8: item 8.3: bullets 1 & 2)	Coetzee
9.4	Amatola Water: Payment concerns.	
10.	DATE OF NEXT MEETING T.B.A (March/April 2013)	P.Van Niekerk
11.	CLOSURE (NOT LATER THAN 15H30)	
<i>Tea break from 10h30 to 11h00 and lunch to be served at 13h00.</i>		

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