



water affairs

Department:
Water Affairs
REPUBLIC OF SOUTH AFRICA

Feasibility Study for Foxwood Dam

Project Steering Committee (PSC) Meeting, No. 2

At 14:00 on 18 April 2013, Adelaide Golf Club

AGENDA

- 1. REGISTRATION FROM 13:30 TO 14:00**
- 2. WELCOME** (Chair)
- 3. ATTENDANCE AND INTRODUCTIONS** (Chair)
- 4. APPROVAL OF THE AGENDA** (Chair)
New subjects to be included in Item 10: Any Other Business
- 5. MINUTES OF THE PREVIOUS PSC MEETING (12 DECEMBER 2012)** (Chair)
 - 5.1 Approval**
 - 5.2 Matters arising (not covered in items 6 to 9 on the Agenda)**
 - Item 5.6 Newsletter – A newsletter has been produced and will be circulated
- 6. APPROVAL OF PROJECT GOVERNANCE STRUCTURE** (PSP)
- 7. FINDINGS AND RECOMMENDATIONS FROM THE PRELIMINARY STUDY**
 - 7.1 Presentation** (PSP)
 - Stakeholder Engagement
 - Environmental Screening
 - Geotechnical Desk-study
 - Hydrology and Ecological Water Requirements
 - Potential Irrigation Development
 - Alternative Supplies
 - 7.2 Discussion and comments** (Meeting)

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| 8. PROJECT PROGRAMME | (PSP) |
| 9. PROJECT RISKS | (Chair) |
| 10. ANY OTHER BUSINESS | (Chair) |
| 11. DATE FOR NEXT MEETING
Thursday 15 August 2013 | (Chair) |
| 12. CLOSURE | (Chair) |