

Foxwood Dam (WP 10580)

Project Steering Committee meeting 01 -Agenda



Project title	Feasibility Study for Foxwood Dam (WP 10580)	Job number 225739-00
Meeting name and number	Project Steering Committee meeting 01	File reference
Location	East London Golf Club	Time and date 08:30 12 December 2012
Purpose of meeting	Inaugural Project Steering Committee meeting	
Attendance	See Attendance Register	
Apologies	See Attendance Register	
Circulation	See Attendance Register	

		Action
1.	08:30 – 09:00 REGISTRATION & LIGHT BREAKFAST	
2.	Welcome and constitution of the meeting	DWA
3.	Introduction and Attendance	DWA
	Attendance register	
4.	Adoption of Agenda	
5.	Background to the Project	Solly Mabuda (DWA Chief Director)
	Water needs, water availability, past investigations	
	Motivation for the study	
6.	Structure of the Study	Bob Pullen (PSP Study Leader)
7.	Governance Structure	Menard Mugumo (DWA Project Manager)
8.	Progress Report	James Hampton / Bob Pullen (PSP Study Leaders)
	Draft Inception Report is being considered	
	The Preliminary Study has commenced with a focus on Water Resources, Geotechnics and Agricultural potential	
9.	Any Other Business	
10.	Date of Next Meeting	
	Date and Venue	

Prepared by James Bristow

Date of circulation