



Strategy Steering Committee - Meeting 9

03 March 2016 at 9:00

Durban Jewish Centre, North Beach, Durban

Strategy Objectives:	<ul style="list-style-type: none"> To meet legitimate current and future water requirements To recommend the most suitable interventions to balance water requirements and water resources To identify responsible institutions and provide target dates for implementation of the strategy
Documentation:	<ul style="list-style-type: none"> https://www.dws.gov.za/Projects/KZN%20Recon/
Purpose of meeting:	<ul style="list-style-type: none"> To update Strategy Steering Committee on latest information in the Strategy area To provide updated reconciliation scenarios/interventions To initiate the updated Strategy

AGENDA

ITEM	Time	Allocation Per Item	Organisation / Person
1. WELCOME	09h00	15 min	Chair
2. ATTENDANCE AND APOLOGIES			
3. APPROVAL OF THE AGENDA			
4. MINUTES OF PREVIOUS MEETING (SSC MEETING 8, 9 SEPTEMBER 2015)	09h15	20 min	
4.1 Minutes of previous meeting			Chair
4.2 Matter arising – refer to attached list (not covered in this agenda)			
5. SSC THEME	09h35	65 min	
5.1 Siza Water: Wastewater recycling at Frasers WwTW		<i>15 min</i>	Shyam Misra
5.2 Outcome of Classification of Water Resources in the Mvoti to Mzimkhulu WMA (impact of new EWR on system yield)		<i>20 min</i>	Mmaphefo Thwala
5.3 Outflow strategy		<i>15 min</i>	Hope Joseph
5.4 Initiation of the Updated Strategy		<i>15 min</i>	AECOM
6. STATUS AND REVIEW OF STRATEGY	10h40	50 min	
6.1 Water requirements projections and balances		<i>20 min</i>	Jonathan Schroder
6.2 Review and updating of strategy interventions		<i>20 min</i>	AECOM / Umgeni Water
6.3 WC/WDM: DWS regional summary		<i>10 min</i>	Michael Singh
Tea Break	11h30	15 min	

ITEM	Time	Allocation Per Item	Organisation / Person
7. DROUGHT SITUATION AND SYSTEM OPERATION FORUMS	11h45	20 min	
7.1 Drought feedback from DWS		<i>10 min</i>	Angela Masefield
7.2 Mgeni and Hazelmere monitoring		<i>10 min</i>	Umgeni Water
8. OTHER STUDIES AND INITIATIVES	12h05	25 min	
8.1 uMngeni Ecological Infrastructure Partnership (UEIP)		<i>5 min</i>	Pearl Gola
8.2 Desalination		<i>10 min</i>	Umgeni Water
8.3 Extra pumping from MMTS		<i>10 min</i>	Jonathan Schroder
9. COMMUNICATION	12h30	15 min	
9.1 Confirmation of SSC members		<i>5 min</i>	Bongi Shinga
9.2 Key messages and focus of Status Report and Media Release		<i>10 min</i>	Chair
10. IMPLEMENTATION OF STRATEGY AND WAY FORWARD	12h45	10 min	Chair
10.1 Key actions for TSG (i.e. technical team)		<i>5 min</i>	DWS
10.2 Actions for SSC members		<i>5 min</i>	Chair
11. DATE FOR NEXT SSC MEETING	12h55	5 min	Chair
• <i>Proposed date: 30 August 2016</i>			
12. CLOSURE	13h00	5 min	Chair
Lunch	13h05		

ACTION LIST ARISING FROM PREVIOUS SSC MEETINGS, INCLUDING SSC 8 MINUTES, 9 September 2015

Ref	Item	Action	Assigned to	Comments	Status
SSC 8	5.3.2 (a)	A suggestion for Mr Maswuma to interact with Prof Bracking (UKZN) on the land audit done for the EIA on the raising of Hazelmere Dam.	Mr Maswuma		
SSC 8	5.3.2 (e)	A suggestion for Mr Maswuma to actively engage with key stakeholders on the raising of Hazelmere Dam and the recruitment of local labour for the construction phase of the project.	Mr Maswuma		
SSC 8	5.3.3 (a)	Mr Ashe to be contacted for input on the uMWP's EIA process.	Mr Bester/Ms Pieterse	<i>Mr Henning (Nemai Consulting) was encouraged to contact Mr Ashe for further participation in the uMWP's EIA process.</i>	
SSC 8	5.3.3 (b)	uMWP Study Team to liaise with Umgeni Water on any changes on the proposed timeframes for the implementation of the project as part of the economic study.	Ms Pieterse	<i>Latest programme sent to UW.</i>	Done
SSC 8	5.3.8	A suggestion for Mr Pfaff to report on the Total Outflow Strategy at SSC Meeting No. 9.	Mr Pfaff	<i>It was agreed that Mr Pfaff will report on this item at SSC Meeting No. 9.</i>	Done – included in this agenda
SSC 8	5.3.9	All Water Service Authorities (WSAs) to develop business plans with strategies, including budgets, for WCWDM.	WSAs		
SSC 8	6.2	A suggestion by Mr Ward that the department moves the drought restriction date by 1 month earlier for decision implementation purposes.	DWS/Umgeni Water		
SSC 8	10	Notify SSC members of the change in date for the next SSC meeting.	Ms Shinga	<i>Subsequent to SSC Meeting No. 8, the date for the next SSC meeting was changed from 25 February 2016 to 3 March 2016. Notifications must be circulated to SSC members.</i>	Done