



Strategy Steering Committee - Meeting 10

30 August 2016 at 9:00

Durban Jewish Centre; 44 KE Masinga Road (Old Fort Road), 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 in the KwaZulu-Natal Coastal Metropolitan area To identify responsible institutions and provide target dates for implementation of the strategy
Documentation:	<ul style="list-style-type: none"> https://www.dwa.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 provide input to 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 9, 3 MARCH 2016)	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: FEEDBACK AND SUMMARY OF UPDATED STRATEGY	09h35	60 min	
5.1 Water requirements and balances (including short-term impacts of drought) ¹		<i>30 min</i>	AECOM team
5.2 Management intervention: Management of system operation and drought interventions ¹		<i>10 min</i>	AECOM team
5.3 Physical infrastructure interventions ¹		<i>20 min</i>	AECOM team
5.4 Feedback on implementation of Strategy Intervention Options	10h35	45 min	
5.4.1 DWS: NWRI		<i>15 min</i>	DWS
5.4.2 Umgeni Water		<i>15 min</i>	UW
5.4.3 eThekwin MM		<i>15 min</i>	eThekwin MM
Tea Break	11h20	<i>15 min</i>	
5.5 WC/WDM	11h35	60 min	Chair
▪ eThekwin MM		<i>5 min</i>	eThekwin MM

¹ Items 5.1 to 5.3 will be jointly discussed for each system, the Mgeni, North Coast and South Coast systems

ITEM	Time	Allocation Per Item	Organisation / Person
▪ uMgungundlovu DM		5 min	uMgungundlovu DM
▪ Msunduzi LM		5 min	Msunduzi LM
▪ iLembe DM		5 min	iLembe DM
▪ Ugu DM		5 min	Ugu DM
6. DROUGHT SITUATION AND SYSTEM OPERATION FORUMS	12h35	20 min	
6.1 Drought feedback from DWS		10 min	DWS Region
6.2 Mgeni and Hazelmere monitoring		10 min	UW
7. OTHER STUDIES AND INITIATIVES	12h55	20 min	
7.1 uMngeni Ecological Infrastructure Partnership (UEIP)		10 min	UEIP
7.2 Thukela River low flow operation		10 min	DWS Region
8. COMMUNICATION	13h15	20 min	
8.1 Confirmation of SSC members		10 min	AECOM team
8.2 Key messages and focus of Status Report and Media Release		10 min	Chair
9. IMPLEMENTATION OF STRATEGY AND WAY FORWARD	13h35	15 min	Chair
9.1 Actions for SSC members		10 min	Chair
9.2 Key actions for TSG (i.e. technical team)		5 min	DWS
10. DATE FOR NEXT SSC MEETING	13h50	5 min	Chair
• Proposed date: 2 February 2017			
11. CLOSURE	13h55	5 min	Chair
Lunch	14h00		

ACTION LIST ARISING FROM PREVIOUS SSC MEETINGS, INCLUDING SSC 9 MINUTES, 3 March 2016

Ref	Item	Action	Assigned to	Comments	Status
SSC 9	5.4 (c)	Initiate collaboration with UEIP to include information in Updated Strategy.	HSP/JS	<i>To be included in the Updated Strategy</i>	
SSC 9	5.4 (d)	Distribute document pertaining to WC/WDM in Southern California.	BS		
SSC 9	6.1 (a)	Mr Pfaff stated that re-use should not be indicated as a realistic intervention on water balance. JS to create water balance showing uMWP only.	JS	<i>Water balance was updated to show uMWP-1 only.</i>	Done
SSC 9	8.2 (d)	Ms Masfield to advise on suitable contact person for fracking related communication.	AM		
SSC 9	10.1	Follow up with Mr Ashe on rainwater harvesting and afforestation issues.	HSP/JS		
SSC 9	10.1	Investigate how ecological infrastructure could be incorporated in the strategy scenarios. Interact with UEIP to strategize on how to deal with ecological infrastructure.	HSP/JS	<i>To be included in the Updated Strategy, as shown under item 5.4 (c)</i>	