

Strategy Steering Committee - Meeting 11

02 February 2017 at 09:00

Durban Jewish Centre; 44 KE Masinga Road (Old Fort Road), North Beach, Durban

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| 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"> Final Strategy Steering Committee meeting of Phase 2 To update the Strategy Steering Committee on latest information in the Strategy Area To present the Updated Strategy for comments and input for finalisation |

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 10, 30 AUGUST 2016) | 09h15 | 10 min | |
| 4.1 Minutes of previous meeting | | | Chair |
| 4.2 Matter arising – refer to attached list (not covered in this agenda) | | | |
| 5. FEEDBACK AND SUMMARY OF UPDATED STRATEGY | 09h25 | 70 min | |
| 5.1 What is the Strategy | | 10 min | AECOM |
| 5.2 Strategy Action Plan | | | |
| • Area-wide interventions | | 10 min | |
| • North Coast Water Supply System | | 15 min | |
| • Mgeni Water Supply System | | 15 min | |
| • South Coast Water Supply System | | 15 min | |
| 5.3 Deliverables of Updated Strategy | | 5 min | |
| Tea Break | 10h35 | 15 min | |

| ITEM | Time | Allocation Per Item | Organisation / Person |
|--|--------------|---------------------|-----------------------|
| 6. FEEDBACK ON PROGRESS WITH IMPLEMENTATION OF ALREADY COMMITTED INTERVENTION OPTIONS | 10h50 | 60 min | |
| 6.1 Implementation of Water Conservation and Water Demand Management (WC/WDM) | | 5 min | AECOM |
| • eThekweni MM | | 4 min | Simon Scruton |
| • uMgungundlovu DM | | 4 min | Sibusiso Mjwara |
| • Msunduzi LM | | 4 min | Msunduzi LM |
| • iLembe DM | | 4 min | Dumisani Khoza |
| • Ugu DM | | 4 min | Lungile Cele |
| 6.2 Implementation of Water Supply and Drought Operating Rules | | 10 min | Angela Masefield |
| 6.3 uMngeni Ecological Infrastructure Partnership (UEIP) | | 10 min | Pearl Gola |
| 6.4 Raising of Hazelmere Dam | | 5 min | DWS |
| 6.5 Implementation of Lower Thukela BWSS | | 5 min | Umgeni Water |
| 6.6 eThekweni Remix Project - Pilot Plant | | 5 min | eThekweni MM |
| 7. STATUS AND WAY FORWARD WITH PRIORITY INTERVENTIONS | 11h50 | 20 min | |
| 7.1 uMkhomazi Water Project | | 5 min | DWS |
| 7.2 Re-use of water via Hazelmere Dam | | 10 min | eThekweni MM |
| 7.3 Lower uMkhomazi BWSS | | 5 min | Umgeni Water |
| 8. WAY FORWARD WITH ALTERNATIVE AND FUTURE INTERVENTIONS | 12h10 | 20 min | |
| 8.1 Alternative interventions | | 10 min | AECOM |
| 8.2 Possible Future Interventions | | 10 min | AECOM |
| 9. WAY FORWARD FOR IMPLEMENTATION AND UPDATE OF RECONCILIATION STRATEGY | 12h30 | 15 min | Chair |
| 10. COMMUNICATION | 12h45 | 15 min | |
| 10.1 Confirmation of SSC members | | 5 min | Bongi Shinga |
| 10.2 Way forward with communication of the Updated Strategy | | 10 min | Chair |
| 11. CLOSURE | 13h00 | 5 min | Chair |
| Lunch | 13h05 | | |

ACTION LIST ARISING FROM PREVIOUS SSC MEETINGS, INCLUDING SSC 10 MINUTES, 30 August 2016

| Ref | Item | Action | Assigned to | Comments | Status |
|--------|-----------|---|-------------|----------|--------|
| SSC 10 | 5.5 (c) | Extend invitation to Durban COCI for all future meetings. | BS | | |
| SSC 10 | 5.5.5 (a) | Ms Thuli Mwelase to provide Study Team with water supply data and information for the portion of Ugu that pertains to the supply area that is relevant in this strategy, i.e. middle South Coast area of Ugu. | TM | | |