



Strategy Steering Committee - Meeting 8

09 September 2015 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.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 receive feedback on actions towards the implementation of the Strategy

AGENDA

ITEM	Time	Allocation Per Item	Organisation / Person
1. WELCOME	09h00	20 min	Chair
2. ATTENDANCE AND APOLOGIES			Chair
3. APPROVAL OF THE AGENDA			Chair
4. MINUTES OF PREVIOUS MEETING (SSC MEETING 7, 25 FEBRUARY 2015)	09h20	10 min	
4.1 Minutes of previous meeting			Chair
4.2 Matter arising – refer to attached list (not covered in this agenda)			
5. STATUS AND REVIEW OF STRATEGY	09h30	115 min	
5.1 Water requirements and projections		15 min	Jonathan Schroder
5.2 Water balances		10 min	
5.3 Review and updating of Strategy interventions list		90 min	
5.3.1 Mooi-Mgeni Transfer Scheme (MMTS)		5 min	DWS: NWRI
5.3.2 Raising of Hazelmere Dam		5 min	
5.3.3 uMkhomazi Water Project (uMWP)		5 min	
(a) Risk Analysis		5 min	Gerald de Jager
(b) Umgeni Water's Economic study		10 min	Richard Gevers
5.3.4 Lower Thukela Bulk Water Supply Scheme (LTBWSS)		15 min	Gavin Subramanian
5.3.5 North Coast Pipeline and Hazelmere Supply Infrastructure upgrades			
5.3.6 Lower uMkhomazi Feasibility Study			

ITEM	Time	Allocation Per Item	Organisation / Person
5.3.7 Desalination			
5.3.8 Outflow strategy		15 min	Bill Pfaff
5.3.9 WC/WDM		30 min	
• eThekweni MM		5 min	eThekweni MM
• uMgungundlovu DM		5 min	uMgungundlovu DM
• Msunduzi LM		5 min	Msunduzi LM
• iLembe DM		5 min	iLembe DM
• Ugu DM		5 min	Ugu DM
• DWS		5 min	Michael Singh
Tea Break	11h25	15 min	
6. SYSTEM OPERATION AND DROUGHT MANAGEMENT	11h40	35 min	
6.1 Drought situation		5 min	DWS: Angela Masefield
6.2 System operation management forum		20 min	Celiwe Ntuli/ Percy Sithole
6.3 Emergency interventions		10 min	Gavin Subramanian
7. OTHER STUDIES AND INITIATIVES	12h15	35 min	
7.1 Rainwater Harvesting		10 min	Bryan Ashe
7.2 uMngeni Ecological Infrastructure Partnership (UEIP)		5 min	DWS: Region
7.3 Classification of Water Resources in the Mvoti to Mzimkhulu WMA		10 min	Shane Naidoo
7.4 Dual grey and drinking water reticulation system		5 min	Bill Pfaff (TBC)
8. COMMUNICATION	12h50	10 min	
8.1 Confirmation of SSC members		5 min	Bongi Shinga
8.2 Key messages and focus of Status Report and Media Release		5 min	Chair
9. IMPLEMENTATION OF STRATEGY AND WAY FORWARD	13h00	10 min	Chair
9.1 Key actions for TSG (i.e. technical team)		5 min	DWS
9.2 Actions for SSC members		5 min	Chair
10. DATE FOR NEXT SSC MEETING	13h10	5 min	Chair
• Proposed date: 25 February 2016			
11. CLOSURE	13h15	5 min	Chair
Lunch	13h30		

ACTION LIST ARISING FROM SSC MEETING 7 MINUTES, 25 February 2015

Ref	Item	Action	Assigned to	Comments	Status
SSC 7	4.2 (e)	Give feedback on public consultation process of the uMWP's EIA Phase	Kobus Bester	<i>Feedback expected at SSC</i>	
SSC 7	5.1 (a)	Update water requirement projection graphs to include and exclude WC/WDM	Jonathan		Done
SSC 7	5.1 (d)	Revise system water balances to consider the implementation date of Isithundu Dam (currently 2024)	Jonathan		Done
SSC 7	5.3.2 (a)	A suggestion to consider the outcomes of the EIA process for the raising of Hazelmere Dam with regard to community involvement	Kobus Bester	Mr Maswuma, National Water Resource Infrastructure Branch, DWS, will provide an update at the SSC Meeting 8.	
SSC 7	5.3.3 (a)	A suggestion that issues associated with Capital Unit Charge (CUC) be clarified and addressed in municipal meetings	Kobus Bester	A meeting to discuss CUC has been arranged and will be held on 08 October 2015 in Durban with all relevant WSAs.	
SSC 7	5.3.3 (b)	A suggestion that DWS attend the upcoming Technical MuniMEC to share information on uMWP with all municipalities	Kobus Bester	Mr Ashley Starkey presented at MuniMec (31 July 2015).	Done
SSC 7	5.3.3 (c)	A copy of the uMWP presentations was requested	Bongi Shinga	Ms Shinga provided Ms Mahlaba with the presentations	Receipt confirmed via email
SSC 7	5.3.7 (d)	A suggestion to invite Eskom to next SSC meeting to coordinate activities at a planning level	Niel van Wyk	<i>To be addressed at a different forum.</i>	
SSC 7	7.2.1 (c)	A suggestion that rainwater harvesting initiative be included in the media release and considered as part of WC/WDM	Jonathan	Media Release was drafted to include rainwater harvesting initiative	Media Release: 27 March 2015 was loaded onto website
SSC 7	10 (d)	A suggestion to report back on a study undertaken by WRC on the possible consideration of "dual grey and drinking water reticulation system" for urban design.	Bill Pfaff	<i>Feedback expected at SSC</i>	