



water affairs

Department:
Water Affairs
REPUBLIC OF SOUTH AFRICA

Directorate: National Water Resource Planning

Strategy Steering Committee (SSC) for the Implementation and Maintenance of the Water Reconciliation Strategy for the KwaZulu-Natal Coastal Metropolitan Areas

Meeting 1

DRAFT AGENDA

Time	09:00 (Registration with tea and coffee from 08:30)
Date	Thursday, 2 September 2010
Venue	Durban Jewish Club – 44 Old Fort Road (KE Masinga Road), North beach

09:00	1. WELCOME AND INTRODUCTION OF MEMBERS	P v Niekerk
09:10	2. ATTENDANCE AND APOLOGIES	P v Niekerk
09:15	3. ACCEPTANCE OF AGENDA	P v Niekerk
09:25	4. BACKGROUND TO STUDY AND A SUMMARY OF THE RECONCILIATION STRATEGY	N van Wyk
09:45	5. DRAFT TERMS OF REFERENCE AND MEMBERSHIP OF THE SSC (Annexure 1 and 2) • Representation	J van Rooyen
	6. UPDATE ON PROGRESS ON THE IMPLEMENTATION OF THE MAIN RECOMMENDATIONS OF THE RECONCILIATION STRATEGY	
	6.1 INFRASTRUCTURE DEVELOPMENT PROJECTS	
10:05	6.1.1 Spring Grove Dam • Progress • Discussion and comment • Actions	Kobus Bester
10:20	6.1.2 Hazelmere Dam • Progress • Discussion and comment • Actions	Kobus Bester
10:35	6.1.3 Bidirectional Pipeline • Progress • Discussion and comment • Actions	Steve Gillham
10:50	6.2 WATER CONSERVATION AND WATER DEMAND MANAGEMENT • Progress • Discussion and comment • Actions	Water Services Authorities (Municipalities in coastal area)

11:05	Tea Break	
11:25	6.3 FEASIBILITY STUDIES	
	6.3.1 Lower Thukela	Steve Gillham
	<ul style="list-style-type: none"> • Progress • Discussion and comment • Actions 	
11:40	6.3.2 Mgeni System Large Scale Desalination Plant	Steve Gillham
	<ul style="list-style-type: none"> • Progress • Discussion and comment • Actions 	
11:55	6.3.3 Mkomazi and Mvoti	Kobus Bester
	<ul style="list-style-type: none"> • Progress • Discussion and comment • Actions 	
12:10	6.3.3 Utilisation of Treated Effluent	Bill Pfaf
	<ul style="list-style-type: none"> • Progress • Discussion and comment • Actions 	
12:25	6.4 INSTITUTIONAL ARRANGEMENTS	
	6.4.1 System Operation Management Forum	Thys Badenhorst
	6.4.2 Water Savings Forum	J van Rooyen/Niel van Wyk
12:35	6.5 OTHER ELEMENTS OF STRATEGY	J van Rooyen
12:45	7. ACTIONS TO SUPPORT STRATEGY IMPLEMENTATION	J van Rooyen/ Niel van Wyk/
	7.1 Technical Support Group	
	7.2 Integration	
	7.3 Follow on activities	
12:55	8. COMMUNICATION	Johan van Rooyen
13:05	9. GENERAL DISCUSSION	P van Niekerk
13:15	10. WAY FORWARD	P van Niekerk
13:25	11. DATE OF THE NEXT MEETING AND CLOSURE	P van Niekerk
13:30	<i>Lunch served</i>	

Attachments to the Agenda (E-mailed):

Annexure 1: Draft Terms of Reference for the SSC

Annexure 2: Draft Membership of the SSC.