



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 3

DRAFT AGENDA

Time	09:00 (Registration with tea and coffee from 08:30)
Date	Tuesday, 27 September 2011
Venue	Durban Jewish Club – 44 Old Fort Road (KE Masinga Road), North beach

09:00	1. WELCOME AND INTRODUCTION OF MEMBERS	Peter van Niekerk
09:10	2. ATTENDANCE AND APOLOGIES	Peter van Niekerk
09:15	3. ACCEPTANCE OF AGENDA	Peter van Niekerk
09:20	4. MINUTES AND MATTERS ARISING FROM THE 2nd SSC MEETING (10 March 2011) <ul style="list-style-type: none">Item 6ii): That representatives of the Catchment Management Forums in KZN be requested to become members when the forums are functional. (DWA Regional Office)Item 7.1.2i): Mr Speedy Moodliar, eThekweni asked whether extraction from the raised dam can only be expected in 2014 and whether this is aligned with the water balance scenarios presented earlier? This point will be discussed under Item 5.1 and 6.4 of the Agenda.Item 7.1.2iii): Mr Moodliar said that the Metro has several requests from developers that need water from the system. Mr Peter van Niekerk, DWA referred this matter to the Technical Support Group, indicating that these water requirements need to be included in the next update of the water projections for the area. This point will be discussed under Item 5.1 and 6.4 of the Agenda.Item 7.2iv): Mr Simon Scruton, eThekweni also mentioned that the proposed target to halve water losses by 2014 is not feasible. Ms Masefield responded that the proposed Water Committee should discuss the targets set and that the SSC will be provided feedback with regards to the discussions of the Water Committee. This point will be discussed under Item 6.5.2 of the Agenda.Item 7.3.3i): Ms Shane Naidoo, DWA was requested to provide feedback from the Directorate RDM in terms of the progress on the proposed Mkomazi Reserve determination at the next SSC meeting. (DWA – RDM Office)Item 9.1): Dr Mwaka was requested to provide feedback on the System Operation Management Forum at the next SSC meeting. This point will be discussed under Item 6.5.1 of the Agenda.	Peter van Niekerk

	<ul style="list-style-type: none"> Item9.2): Report back on the Water Committee's activities will be provided at the SSC. Should it be found that water savings per se is not satisfactorily discussed at the committee; the SSC will review the establishment of a Water Savings Forum.(This point will be discussed under Item 6.5.2 of the Agenda. Item11): A draft news release, draft minutes and a draft version of an updated progress report will be sent to all members for their inputs. This point will be discussed under Item 8 of the Agenda. Item 12.1) The potential of the possibility to increase yield through land management activities is to be investigated by the Study Team. (DWA – Niel van Wyk) 	
09:30	5. STATUS AND RECAP SINCE THE SECOND MEETING 5.1 WATER SUPPLY SITUATION (restrictions, water balance, moratorium issued by eThekwini, etc)	Niel van Wyk
09:55	6. UPDATE ON PROGRESS ON THE IMPLEMENTATION OF THE MAIN RECOMMENDATIONS OF THE RECONCILIATION STRATEGY 6.1 INFRASTRUCTURE DEVELOPMENT PROJECTS	
10:00	6.1.1 Spring Grove Dam and Hazelmere Dam <ul style="list-style-type: none"> Progress Discussion and comment Actions 	Kurt Fortuin
10:20	6.1.2 North Coast Bi-directional Pipeline II <ul style="list-style-type: none"> Progress Discussion and comment Actions 	Steve Gillham
10:35	6.2 WATER CONSERVATION AND WATER DEMAND MANAGEMENT <ul style="list-style-type: none"> eThekwini iLembe Msunduzi Ugu 	Water Services Authorities in coastal area
11:05	Tea Break	
11:25	6.3 FEASIBILITY AND SUPPORTING STUDIES 6.3.1 Lower Thukela Bulk Water Supply Scheme <ul style="list-style-type: none"> Progress Discussion and comment Actions 	Steve Gillham
11:40	6.3.2 Mgeni System: Large Scale Desalination Plant <ul style="list-style-type: none"> Progress Discussion and comment Actions 	Steve Gillham
11:55	6.3.3 Mkomazi River Transfer Scheme and Mvoti River Development Projects (including the Lower Mkomazi Scheme <ul style="list-style-type: none"> Progress Discussion and comment Actions 	Kobus Bester / Steve Gillham
12:10	6.3.4 Determination of the Mgeni reserve <ul style="list-style-type: none"> Progress Discussion and comment Actions 	Nicolette Forbes

12:20	6.3.5 Utilisation of Treated Effluent <ul style="list-style-type: none"> • Progress • Discussion and comment • Actions 	Bill Pfaff
12:30	6.3.6 General	Peter van Niekerk
12:35	6.4 SUMMARY OF UPDATED RECONCILIATION STRATEGY AND REVISED ACTION LIST	Niel van Wyk
12:45	6.5 INSTITUTIONAL ARRANGEMENTS <ul style="list-style-type: none"> 6.5.1 System Operation Management Forum 6.5.2 Water Committee / Savings Forum 	Beason Mwaka Angela Masefield
12:55	7. ACTIONS TO SUPPORT STRATEGY IMPLEMENTATION <ul style="list-style-type: none"> 7.1 Formal commitments by participating organizations 7.2 Follow on activities 	Johan van Rooyen / Niel van Wyk
13:00	8. COMMUNICATION <ul style="list-style-type: none"> 8.1 Draft press release 8.2 Progress Report 8.3 Web site 	Johan van Rooyen / Niel van Wyk
13:10	9. GENERAL	Peter van Niekerk
13:20	10. WAY FORWARD	Peter van Niekerk
13:25	11.DATE OF THE NEXT MEETING AND CLOSURE (13 March 2012)	Peter van Niekerk
13:30	<i>Lunch served</i>	

Attachments to the Agenda:

- Annexure 1: Draft Press Release
Annexure 2: Draft Progress Report