

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 4

DRAFT AGENDA

Time	09:00 (Registration with tea and coffee from 08:30)
Date	Wednesday, 14 March 2012
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 3rd SSC MEETING (27 September 2011) 4.2 (a): SABS Municipal by-laws (DWA: WUE) (addressed by agenda point 7.5.3) 4.2 (c): Proposed Ecosystem services assessment (DWA: NWRP) 5.1 (vii): Update of the Reconciliation Strategy (DWA: NWRP) (addressed by agenda point 6.1) 5.1 (xi): Assessment of load shift in Mgeni System (DWA: NWRP) (addressed by agenda point 5.2) 6.1.3: DWA follow up regarding expropriation of land (Umgeni Water) (DWA) 6.2.2(ii): Water Conservation and Water Demand Management (WCWDM) - Treasury Funding (DWA: WUE) (addressed by agenda point 7.5.3) 11: Press Release, Progress Report, Meeting minutes (DWA: NWRP) 12.1: Climate change: Influence on study area (Umgeni Water) (addressed by agenda point 7.4) 	Peter van Niekerk
09:35	5. STATUS AND RECAP SINCE THE THIRD MEETING	
	5.1 Water Balance Update and Supply Situation 5.2 Mgeni System: Effect of Load Shift	Niel van Wyk Study Team
10:00	6. REVISED NORTH COAST SCENARIOS	
	6.1 Alternate Water Supply Options for the North Coast: Plan B options for augmentation6.2 Discussion	Study Team
10:25	7. UPDATE ON PROGRESS ON THE IMPLEMENTATION OF THE RECONCILIATION STRATEGY	
10:25	 7.1. Spring Grove Dam and Hazelmere Dam Progress Discussion and comment 	Kurt Fortuin

10:45	 7.2 North Coast Pipeline Progress Discussion and comment 	Kevin Meier
10:55	 7.3 Lower Thukela Bulk Water Supply Scheme Progress Discussion and comment 	Kevin Meier
11:05	TEA BREAK	
11:20	7.4 Climate Change Perspective	Mark Summerton
	7.5 Water Conservation and Water Demand Management	
11:35	7.5.1 eThekwini	Speedy Moodliar
11:45	7.5.2 iLembe/Msunduzi/Ugu	Mark Shepherd
12:00	 7.6 Mgeni System: Desalination Plant Progress Discussion and comment 	Kevin Meier
12:10	 7.7 Mkomazi River Transfer Scheme and Mvoti River Development Projects (including the Lower Mkomazi Scheme) Progress Discussion and comment 	Kobus Bester
12:20	 7.8 Utilisation of Treated Effluent Progress Discussion and comment Announcement of eThekwini wastewater re-use project EIA (Registration as Interested & Affected Parties) 	Bill Pfaff
12:30	 8. INSTITUTIONAL ARRANGEMENTS 8.1 System Operation Management Forum 8.2 Water Committee / Savings Forum 	Beason Mwaka Angela Masefield
12:40	9. COMMUNICATION	
	9.1 Draft press release9.2 Progress Report	Johan van Rooyen / Niel van Wyk
12:50	10. GENERAL	Peter van Niekerk
13:05	11. WAY FORWARD	Peter van Niekerk
13:15	12. DATE OF THE NEXT MEETING AND CLOSURE	Peter van Niekerk
13:20	Lunch served	