

**Directorate: National Water Resource Planning** 

# DEVELOPMENT OF THE LIMPOPO WATER MANAGEMENT AREA (WMA) NORTH RECONCILIATION STRATEGY

# Study Steering Committee (SSC) Meeting No. 2

## **DRAFT PROGRAMME**

Time	09:00 (Registration with tea and coffee from 08:30)
Date	Tuesday, 18 August 2015
Venue	Mogol Club, George Wessels Street, Lephalale

## Study Objectives

- 1. To meet legitimate current and future water requirements
- 2. To recommend the most suitable interventions to balance the water requirements and water resources
- 3. To identify resource development options.
- 4. To provide reconciliation interventions:

## Study Steering Committee Meeting Objectives

- 1. To strengthen the partnership between DWS and key stakeholders.
- 2. To update stakeholders on the progress of the study
- 3. To screen options and consider draft interventions.

09:00	1. WELCOME AND INTRODUCTION OF ALL ATTENDEES	DWS
09:10	2. ATTENDANCE AND APOLOGIES	DWS
09:25	3. ACCEPTANCE OF AGENDA	DWS
09:30	4. APPROVAL OF MINUTES FROM SSC 1 (18 FEBRUARY 2015)	DWS
09:40	<ul> <li>MATTERS ARISING FROM SSC1</li> <li>Item 6.4a): Mr Phile van Zyl (ZZ2 and Vhembe Mineral Resources Stakeholder Forum) reiterated the question earlier asked why the anticipated future agriculture or irrigation demands not shown in the presentation? He asked whether the future demands are not known, not recognised or whether the DWS and the study team was still awaiting the sector to state their case. Action noted: Mr Gerald de Jager (Study Team) invited the sector to state their case and emphasized that all sectors would still be liaised with in terms of their current and future water requirements and plans. Mr Van Zyl said that there is likely a decline in water use allocated for irrigation due to increase in efficiency and improved technology. He asked that future water requirements for food security be included. (Presentation Item 7)</li> </ul>	DWS

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	<ul> <li>Item 7): Mr Tendani Nditwani (DWS) presented in summary the Draft Terms of Reference for the SSC that was distributed before the meeting. He provided the proposed membership list and invited participants to provide their comments and inputs to the Study Team. Action noted: All members to send their comments on the SSC Draft Terms of Reference to the Study Team. (Item 9)</li> <li>Item 8a): Ms Mariette Liefferink (FSE) asked whether academic institutions, Civil Society and NGOs can participate in the SSC. Mr Tendani Nditwani (DWS) responded that participation by all sectors is welcome. He explained that a wide group of interested persons are being informed of the study but not all of them are necessarily members of the SSC. He asked that if any SSC member would like to add to the stakeholder list or to the list of SSC members their contact details should be sent to the Study Team. Action noted: All to forward contact details of additional stakeholders or proposed SSC members to the Study Team. (Some names were received and people were invited to participate)</li> </ul>	
09:50	6. STATUS AND RECAP SINCE THE PREVIOUS MEETING	DWS
10:00	7. PROGRESS ON STUDY TASKS	Study Team
10:20	8. SCREENING OF POSSIBLE INTERVENTION OPTIONS (Presentation and interactive session)	Study Team
11: 00	Tea / coffee break	
11:15	9. SSC TERMS OF REFERENCE FEEDBACK	DWS
11:25	10. CONFIRMATION OF LIMPOPO WMA NORTH SSC MEMBERSHIP	DWS
11:30	11. DISCUSSION AND COMMENTS	Study Team
11:45	12. GENERAL	DWS
12:00	13. WAY FORWARD	DWS
12:10	14. DATE OF NEXT MEETING	DWS
12:20	15. CLOSURE	DWS
12:30	Lunch served	