

Feasibility Study for Augmentation of the Lusikisiki Regional Water Supply Scheme

Stakeholder Committee, No. 4

Date and time: 29 January 2014 @ 09:30AM – 03:00PM

Venue: Hotel Savoy & Conference Center, Mthatha

AGENDA

1. WELCOME AND OBJECTIVE OF THE MEETING (Chair)
2. ATTENDANCE (Chair)
3. CONFIRMATION OF THE AGENDA (Chair)
4. MINUTES OF PREVIOUS MEETING (SC 3, 26 FEBRUARY 2013)
 - 4.1 Approval of Minutes of previous meeting (SC 3, 26 February 2013)
 - 4.2 Matters arising from Minutes of previous meeting (SC 3, 26 February 2013)
 - (a) Item 4.2.1: Sizakele Gabula to provide details for more Stakeholder Committee members (Sizakele Gabula)
 - (b) Item 7a: ORT DM to discuss services delivery related to water in Lusikisiki. Galelo Mbambisa to follow up with ORT DM (ORT DM)
 - (c) Item 7c: Discussion with OR Tambo DM regarding the Institutional and Financial options, including the implementation agent. (AECOM/ORT DM)
 - (d) Item 7d: Provide Eskom with the project's energy requirements (HSP/Eskom)
5. PROGRESS (Chair)
 - 5.1 Introduction and general progress (Hermien Pieterse)
 - 5.2 Institutional and Financial (Peter Ramsden)
 - 5.3 Regional Economic Impact Assessment (Ben van der Merwe)
 - 5.4 Environmental Impact Assessment (Sanet van Jaarsveld)

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| 6. INGQUZA HILL LM DETAILED FEASIBILITY STUDY | (Umgeni Water/ OR
Tambo DM) |
| 7. GENERAL | (Chair) |
| 7.1 | |
| 7.2 | |
| 8. THE WAY FORWARD | |
| 9. DATE FOR NEXT MEETING | (Chair) |
| 10. CLOSURE | (Chair) |

List of invited stakeholders

Surname	Initial	Organisation	Phone	E-mail
Baai	N	Umngeni Water	033 846 1830	ntsiki.baai@umgeni.co.za
Baphelele	M	Eastern Cape Socio-Economic Consultative Council	043 701 3400	baphelele@ecsecc.org
Fihlani	M	Ingquza Hill Local Municipality	039 252 0131	nmdiya@ihlm.gov.za
Hackula	N	Prov. Dept of Social Development	043 605 5012	Bongiwe.mbomboshe@socdev.ecprov.gov.za
Hesjebal	S	Eastern Cape Socio-Economic Consultative Council	043 701 3400	siv@ecsecc.org
Hewu	Z	Port St John's Local Municipality	047 564 1374	zhewu@psjmunipality.co.za
Khoza	S	OR Tambo District municipality	047 501 6400	sifisok@ortambodm.gov.za
Kumbula	C	OR Tambo	047 501 6447	charles@yahoo.com
Lucas	A	Department of Water Affairs	043 604 5403	lucasa@dwa.gov.za
Machimane	A	Provincial Department of Human Settlements	043 604 5536	machimanea@dwa.gov.za
Macingwane	Z Z	Prov. Dept of Health	040 608 1135	zukiswa.macingwane@mpilo.ecprov.gov.za
Mafumbatha	N	Eskom (Eastern Cape)	043 703 2210	mafumba@eskom.co.za
Mampane	E	National Department of Agriculture, Forestry and Fisheries	012 319 7463	esthermam@daff.gov.za
Mapiya	V	Mkhambathi Nature Reserve	039 306 9000	vuyani.mapiya@ecpta.co.za
Mase	S	Eastern Cape development Corporation	043 704 5611	smase@ecdc.co.za
Mashiane	P	National Department of Human Settlements	012 421 1311	pekane.mashiane@dhs.gov.za
Matiso	M	OR Tambo District municipality	047 501 6420	mandisam@ortambodm.gov.za
Matthews	S	Agri Eastern Cape		sharlene.matthews@agriec.co.za
Matwasa	N	Tribal Authority (Zalu Dam area)		
Matwasa	N	Traditional Leader		
Mbambisa	G	Department of Water Affairs(EC)	043 604 5407	mbambig@dwa.gov.za
Mbanganeni	T	ECDC	039 254 0854	tmbanganeni@ecdc.co.za
Mdoda	N	Eskom	047 531 0475	mdodan@eskom.co.za
Memela	Z	Land Claims Commissioner (Provincial)	043 743 3824	zzhmemela@ruraldevelopment.gov.za
Mini	L	Department of Water Affairs	043 701 0208	minil@dwa.gov.za
Moller	J	AgriSA	012 643 3400	moller@lantic.net
Mthembu	E	National Department of environmental Affairs	012 310 3230	dmthembu@environment.gov.za
Mthembu	M	Silaka Nature Reserve	047 564 1177	makhosi.mthembu@ecpta.co.za
Mthembu	E	Department of Environment Affairs	012 310 3230	dmthembu@environment.gov.za
Mtonjeni	S	DEDEA (ORT)	047 531 1191	siyabulela.mtonjeni@deaet.ecape.gov.za
Mtshaulana	T	Eskom	047 531 2242	mtshau@eskom.co.za
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Mwaka	B	Department of Water Affairs	012 336 8188	mwakab@dwa.gov.za
Myburgh	JA	AGES-EC	043 726 2070	jmyburgh@ages-group.com
Mzayiya	E	OR Tambo District municipality	047 501 6443	mzayiyae@ortambodm.gov.za
Nelana	B	Provincial department of Economic dev. And Env. Affairs	043 605 7004	sisanda.fiyani@deat.ecape.gov.za
Nomandindi	M	Ingquza Hill Local Municipality	039 253 1602	
Nyawose	M	Amatola Water	043 707 3700	cthompson@amatolawater.co.za
Pieterse	H	AECOM	012 421 3628	Hermien.Pieterse@AECOM.COM
Poyo	L	Ingquza Hill Local Municipality		lusindisop@webmail.co.za

Surname	Initial	Organisation	Phone	E-mail
Rossouw	J	AECOM	012 421 3594	Johan.Rossouw@AECOM.COM
Ruleni	L	Provincial Dept of Local Government and Traditional Affairs		lizor@cogta.gov.za
Sangqu	C	ASGISAEC	043 735 1673	chuma@asgisa-ec.co.za
Scherman	P	Scherman, Colloty and Associates		
Sogoni	M	Provincial Premier's Office	040 609 6382	babalwa.shushu@otp.ecprov.gov.za
Sopela	O	Port St John's Local Municipality	047 564 1208	osopela@psjmunicipality.co.za
Makhanya	P	Department of Water Affairs (Eastern Cape)	-	makhanyap@dwa.gov.za
Stephen	D	Umngeni Water	033 341 1237	david.stephen@umgeni.co.za
Thoka	S	Land Claims Commission	043 743 3824	shthoka@ruraldevelopment.gov.za
Thompson	C	Amatola Water	043 707 3700	cthompson@amatolawater.co.za
Van Niekerk	P	Department of Water Affairs	012 336 8762	Niekerk@dwa.gov.za
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Vorster	R	East-Cape- Ugie Agricultural Cooperative	043 831 1011	komga@ecac.co.za
Zuma	L	Cogta		luckyz@cogta.gov.za
Zungu	C	Department of Water Affairs (Eastern Cape)	047 532 6386	ndzunguc@dwa.gov.za
Geldenduys	T	Department of Water Affairs	048 881 3005	geldenduyst@dwa.gov.za
Fourie	F	Department of Water Affairs	012 336 7303	fourief@dwa.gov.za
Kanise	P	Department of Water Affairs	043 604 5400	kanisep@dwa.gov.za
Mwaka	B	Department of Water Affairs		
Ntuli	C	Department of Water Affairs		
Thompson	I	Department of Water Affairs		thompsoni@dwa.gov.za
Van der Merwe	F	Department of Water Affairs		francios@dwa.gov.za
Weston	B	Department of Water Affairs	012 336 8221	westonb@dwa.gov.za

Map to venue: Hotel Savoy & Conference Center, Mthatha

