



DEPARTMENT: WATER AND ENVIRONMENTAL AFFAIRS

Directorate: National Water Resource Planning

VAAL RIVER SYSTEM

**Strategy Steering Committee (SSC) for the Reconciliation Strategy
Meeting 1**

PROGRAMME

Time	09:00 (Registration with tea and coffee from 08:30)
Date	Thursday, 23 July 2009
Venue	Motsweding Conference Room, 16th Floor, DWEA Gauteng Regional Office, Sanlam Plaza East, 285 Schoeman Street, Pretoria

1. WELCOME AND INTRODUCTIONS	P van Niekerk
2. ATTENDANCE AND APOLOGIES	P van Niekerk
3. ACCEPTANCE OF AGENDA	P van Niekerk
4. TERMS OF REFERENCE AND MEMBERSHIP OF THE SSC (Annexure 1 & Annexure 2)	J van Rooyen
5. OVERVIEW OF THE RECONCILIATION STRATEGY (Annexure 3)	J van Rooyen
6. FEEDBACK ON THE IMPLEMENTATION OF THE MAIN RECOMMENDATIONS OF THE STRATEGY	
6.1 Water Use Compliance Enforcement	H Smit
6.2 Water Conservation and Water Demand Management	P Herbst
6.3 Utilisation of Treated Effluent	S Rademeyer
6.4 Implementation of Infrastructural Augmentation Option	P Pyke
7. THE NEED FOR A SEPARATE SSC FOR WATER QUALITY MANAGEMENT?	J van Rooyen
8. COMMUNICATION	J van Rooyen
9. FREQUENCY OF MEETINGS	P van Niekerk
10. GENERAL DISCUSSIONS and COMMENTS	P van Niekerk
11. WAY FORWARD	P van Niekerk
12. DATE OF NEXT MEETING	P van Niekerk
13. CLOSURE	P van Niekerk
Lunch	

Attachments to the Agenda:

- Annexure 1: TOR for Maintenance of the Vaal River Reconciliation Strategy (E-mailed)
- Annexure 2: Membership List of the Strategy Steering Committee (E-mailed)
- Annexure 3: Vaal River System: Large Bulk Water Supply Reconciliation Strategy: Executive Summary Report (E-mailed)