



water & sanitation

Department:
Water and Sanitation
REPUBLIC OF SOUTH AFRICA

Directorate: National Water Resource Planning

VAAL RIVER SYSTEM

Strategy Steering Committee (SSC) for the Continuation of the Integrated Vaal River System Reconciliation Strategy Study – Phase 2

Meeting 1

DRAFT AGENDA

- Study Objective:**
- Update and improve the Strategy to remain technically relevant through:
 - Technical assessments of aspects informing the water balance components and reconciliation interventions.
 - Engagements with relevant authorities involved in the water cycle to promote and enable the implementation of strategy actions.
 - Ensuring the strategy is economically and environmentally viable; and socially acceptable.
- Purpose of Meeting:**
- Introduce the study to all stakeholders.
 - Establish and define the role of the Strategy Steering Committee.
 - Overview of study activities.
 - Feedback on Strategy interventions.

Time 09:00 (Registration with tea and coffee from 08:30)

Date Tuesday, 27 February 2018

Venue Motsweding Conference Room, 16th Floor, DWS Gauteng Regional Office, Bothongo Plaza East, 285 Francis Baard (Schoeman) Street, Pretoria
Please note: Parking is available in Francis Baard Street in several parkades

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|-------|--|---------------------|
| 09:00 | 1. WELCOME AND INTRODUCTION OF MEMBERS | DWS Chair: L Mabuda |
| 09:15 | 2. ATTENDANCE AND APOLOGIES | Chair |
| 09:20 | 3. ACCEPTANCE OF AGENDA | Chair |
| 09:25 | 4. PURPOSE OF THE MEETING | Chair |
| 09:30 | 5. ROLE OF THE STRATEGY STEERING COMMITTEE (SSC) | Chair |
| 09:50 | 6. BACKGROUND AND INTRODUCTION OF THE STUDY <ul style="list-style-type: none">• Background• Objective of the study• Appointed PSP | S Rademeyer |

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|-------|---|-----------------------|
| 10:15 | 7. OVERVIEW OF STUDY ACTIVITIES | PSP |
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| 10:30 | Tea (15 minutes) | |
| | | |
| 10:50 | 8. WATER BALANCE STATUS | PSP |
| | | |
| 11:10 | 9. STRATEGY INTERVENTIONS | Chair |
| | | |
| 11:15 | 9.1 WATER CONSERVATION / WATER DEMAND MANAGEMENT | W Wegelin |
| | 9.1.1 Current status | |
| | | |
| 11:30 | 9.2 RAND WATER PROJECT 1600 | S Gow |
| | 9.2.1 Current status | |
| | | |
| 11:50 | 9.3 City of Tshwane Water Resources Master Plan Implementation | City of Tshwane (TBC) |
| | 9.3.1 Current status | |
| | | |
| 12:05 | 9.4 ERADICATION OF UNLAWFUL IRRIGATION | M Mokgwabone |
| | 9.4.1 Current status | |
| | | |
| 12:20 | 9.5 IMPLEMENTATION OF INFRASTRUCTURAL AUGMENTATION OPTION (LHWP Phase 2) | L Tromp |
| | 9.5.1 Current status | |
| | | |
| 12:35 | 9.6 IMPLEMENTATION OF THE AMD LONG-TERM SOLUTION | J van Wyk |
| | 9.6.1 Current status | |
| | | |
| 12:45 | 9.7 NOORDOEVER/VIOOLSDRIFT DAM FEASIBILITY STUDY | S Rademeyer |
| | 9.7.1 Current status | |
| | | |
| 12:55 | 10. DISCUSSION AND COMMENTS | Chair |
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| 13:05 | 11. COMMUNICATION AND CONFIRMATION OF SSC MEMBERSHIP | Chair |
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| 13:15 | 12. DATE OF NEXT MEETING | Chair |
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| 13:20 | 13. WAY FORWARD AND CLOSURE | Chair |
| 13:25 | LUNCH | |
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