



water affairs

Department:
Water Affairs
REPUBLIC OF SOUTH AFRICA

Support to the Implementation and Maintenance of the Reconciliation Strategy of the Crocodile West Water Supply System

**Minutes of the Project Management Meeting,
held at 09:30 on 19 March 2012, BKS Pretoria**

ACTION

1. WELCOME

Mr. Tendani Nditwani, Chairperson, welcomed all at the Project Management Meeting.

2. ATTENDANCE AND APOLOGIES

2.1 ATTENDANCE

An attendance as noted below:

Mr Tendani Nditwani	(TN)	DWA: NWRP
Mr Witek Jezewski	(WJ)	DWA: NWRP
Mr Pieter van Rooyen	(PGvR)	WRP
Mr Johan Rossouw	(JDR)	BKS
Mr Jonathan Schroder	(JHS)	BKS

2.2 APOLOGIES

Ms Hermien Pieterse	(HSP)	BKS
<i>Mr Dennis Behrmann</i>	<i>(DB)</i>	<i>DWA: WS: P&I</i>
<i>Mr Trevor Coleman</i>	<i>(TC)</i>	<i>Golder Associates</i>

* Non-permanent members are indicated in *italic & bold*.

3. APPROVAL OF THE AGENDA

The Agenda was approved.

4. MINUTES OF PREVIOUS MEETING

4.1 APPROVAL

The minutes of the previous meeting was approved.

4.2 MATTERS ARISING, NOT DISCUSSED ELSEWHERE

Item 5.3(c): SSC Meeting

The SSC Meeting, originally scheduled for 28 February 2012, was postponed. DWA is currently in a process of acquiring updated water requirement figures for the MCWAP Project for water supply to the Lephalale area. The Study Team then needs to determine the impact of the new requirements on the water availability in the Crocodile West River catchment.

Item 5.2(d): Updated cash flow projection

The Study Team supplied DWA with an updated cash flow projection of the project on 9 February 2012.

Item 5.4: Updated programme

The programme will be updated after receiving the updated water requirements for the Lephalale area.

5. TASK 2: PROJECT MANAGEMENT

5.1 CONTRACTUAL/ ADMINISTRATIVE MATTERS

No contractual or administrative matters were discussed.

5.2 CHANGES IN SCOPE

No discussion.

5.3 FINANCIAL

- (a) The suggested shift of budget between different tasks to accommodate the additional work required for the calibration of the WQT (salinity) model at Klipvoor Dam was accepted by DWA.
- (b) JDR reported that a budget of about R450 000 budget (for fees) is left for the completion of the project. This includes wrapping up of the *Water Quality Calibration Report*, *Water Resources Planning Model Report* as well as an updated *Reconciliation Strategy Report: Version 2*. He also confirmed that there is no funds budgeted for (and available for) another SSC Meeting. The WRPM Report and the Reconciliation Strategy Report will be completed after receiving updated water requirements for the Lephalale area from DWA (Ockie van den Berg) and analysing the impact of that on the Crocodile West River catchment.
- (c) TN will discuss the possibility of having another SSC Meeting as part of the *Crocodile West Annual Operating Analysis Study* with Me Celiwe Ntuli.

TN

5.4 WORK PROGRAMME

The work programme will be adjusted after receiving the updated water requirement for the Lephalale area.

JDR

6. GENERAL

6.1 COMMUNICATION

No discussion.

7. NEXT MEETING

The next Project Management meeting will be held at 09:30 at a date to be decided in the SMT meeting.

Post meeting note: The next PM meeting will be held on 14 May 2012.

8. CLOSURE

The meeting was closed at 10:00.

Minutes certified as correct and final

PSP Study Leader

Date

DWA Study Leader

Date