



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 14 May 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	
	<i>Mr Trevor Coleman</i>	<i>(TC) Golder Associates</i>	
2.2 APOLOGIES			
	Ms Hermien Pieterse	(HSP) BKS	
	<i>Mr Dennis Behrmann</i>	<i>(DB) DWA: WS: P&I</i>	
	* Non-permanent members indicated in <i>italic & bold</i> .		
	It was requested that Mt André Joubert from Zitholele be invited to attend the Project Management Meetings in future.		JDR
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) Possibility of another SSC Meeting

- (a) Another SSC Meeting will be held. A provisional date is 25 July 2012, to be confirmed by TN after confirming availability of Messrs Solly Mabuda and Johan van Rooyen.

TN

Post meeting note: The date for the next SSC Meeting has been confirmed as 25 July 2012.

- (b) Activities to be completed include the finalisation of the setting up and testing of the WRPM as well as the WRPM scenario analyses. The WRPM Report and the Reconciliation Strategy: Version 2 Report can be completed later.
- (c) PvR reported that the request for code changes to the WRPM to make the required adjustments to model the water quality in the groundwater aquifers in the Lower Crocodile sub-catchment has been approved.
- (d) New water requirement figures for the Lephalale area has been received and this will be finalised for approval by DWA before using that to determine the updated water balances in the Crocodile River system.
- (e) The study team should aim to have draft reports available before the next SSC Meeting.

JHS

Item 5.4: Updated programme

See Item 5.4.

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 cash flow needs to be updated according to the proposed activities reported on under Item 4.2 above.

5.4 WORK PROGRAMME

- (a) The programme needs should be updated according to the proposed activities reported on under Item 4.2 above.

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 2 July 2012.

8. CLOSURE

The meeting was closed at 10:10.

Minutes certified as correct and final

PSP Study Leader

Date

DWA Study Leader

Date