



## Project Steering Committee (PSC) Meeting, No. 3

**9:30 on 20 March 2013, Main Boardroom, AECOM (previously BKS) Durban Office  
(AECOM House, 2 Maryvale Road, Westville)**

*[The Project Steering Committee's (PSC) main function is to coordinate and align the progress of the three Modules. Further, it should assist the DWA with strategic matters (inclusion of decision makers at meeting) and to coordinate the contributions of other relevant authorities. This committee oversees the total uMkhomazi Water Project (uMWP), including the Raw Water (Module 1), Treated Water (Module 3) and Environmental Impact Assessment (Module 2) project components.]*

## AGENDA

1. **WELCOME** (Chair)
2. **ATTENDANCE & APOLOGIES** (Chair)
3. **APPROVAL OF THE AGENDA** (Chair)
4. **OBJECTIVE OF THIS MEETING** (Chair)
5. **MINUTES OF THE PREVIOUS MEETING**
  - 5.1 **Approval of previous meeting minutes** (Chair)
  - 5.2 **Matters arising from previous minutes (not addressed in the agenda below)**
    - *Item 6.1:*Project (glossy) pamphlet; (AECOM)
    - *Item 6.2:* Coordination of meetings with the *Classification, Comprehensive Reserve and Resource Quality Objectives of significant water resources in the Mvoti to Umzimkulu Water Management Area Study Team*; (AECOM)
    - *Item 7.2.1 (f):* Feedback on planned future developments near Ixopo (from the Department of Agriculture, Forestry and Fisheries); (Agri-Business Development Agency)
    - *Item 7.2.1 (i):* Investigation of using Smithfield Dam to supply small-scale irrigation, if the need for such a scheme arises; (AECOM)
    - *Item 9(a):* Alternative strategy that will encourage attendance of PSC members representing District and Local Municipalities; (Bongi Shinga)
6. **PRESENTATION AND DISCUSSION ON STUDY OVERVIEW, PROGRESS AND FIRST FINDINGS OF THE UMWP-1: MODULE 1: TECHNICAL FEASIBILITY STUDY: RAW WATER** (AECOM)
  - 6.1 **Overview of Module 1: Technical feasibility study: Raw Water**
  - 6.2 **Progress and findings**
    - 6.2.1 **Water resources**

- 6.2.2 Engineering investigation
- 6.2.3 Geotechnical investigation
- 7. **PRESENTATION AND DISCUSSION ON STUDY OVERVIEW, PROGRESS AND FIRST FINDINGS OF THE UMWP-1: **MODULE 2**: ENVIRONMENTAL IMPACT ASSESSMENT** (Nemai Consulting)
- 7.1 **Overview of Module 2: Environmental Impact Assessment**
- 7.2 **Progress and findings**
- 8. **PRESENTATION AND DISCUSSION ON STUDY OVERVIEW, PROGRESS AND FIRST FINDINGS OF THE UMWP-1: **MODULE 3**: TECHNICAL FEASIBILITY STUDY: POTABLE WATER** (Knight Piésold)
- 8.1 **Overview of Module 3: Technical feasibility study: Potable Water**
- 8.2 **Progress and findings**
  - 8.2.1 uMWP: eThekweni supply area
  - 8.2.2 Bulk water requirement projections update
  - 8.2.3 Proposed potable infrastructure layout and costs update
  - 8.2.4 Phasing of water supply from Smithfield Dam
- 9. **UW REPORT BACK ON DESALINATION & LTBWSC & AUGMENTATION OF SOUTH COAST FROM UMKHOMAZI**
- 10. **KEY ISSUES TO DATE** (Chair)
- 11. **WORK PROGRAMME** (AECOM)
- 12. **UMWP WEB PAGE** (AECOM)
- 13. **GENERAL** (Chair)
  - 13.1
  - 13.2
- 14. **DATE FOR NEXT MEETING** (Chair)
- 15. **CLOSURE** (Chair)