



water & sanitation

Department:
Water and Sanitation
REPUBLIC OF SOUTH AFRICA

Chief Directorate: Water Resource Development Planning (East)

Project Steering Committee Meeting No. 1

WP11393: Crocodile East Water Project (CEWP): Module 1: Technical Feasibility Study

Date:		4 August 2023	
Time:		09:00 (Coffee and tea will be served from 08:30)	
Venue:		1st Floor Boardroom, Prorom Building, DWS Offices, Mbombela	
Chairperson:		Mr Silo Kheva	
Purpose of the meeting:		<ul style="list-style-type: none">• Present the DWS Planning to Implementation Methodology;• Introduce Study to Stakeholders;• Provide an overview of the CEWP Study;• Present progress on the Study to date;• Establish a Project Steering Committee (PSC) for the CEWP.	
AGENDA			
09:00	1	Welcome and Introduction	Chairperson
09:10	2	Attendance and Apologies	Chairperson
09:20	3	Acceptance of Agenda	All
09:25	4	Purpose of Meeting	Chairperson
9:35	5	DWS Planning to Implementation Methodology (20 Minutes)	Mr Kobus Bester / (PSP)
Questions/Discussions			
10:10	6	Overview of Study (40 Minutes) <ul style="list-style-type: none">• Motivation for the CEWP• Study Area• Scope of the Study• Study Approach• Methodology, Tasks and Deliverables• Public Relations• Study Programme	Mr Kobus Bester / (PSP)
Questions/Discussions			
11:05	7	Comfort Break (15 Minutes)	
11:20	8	Progress of Study (15 Minutes)	Mr Kobus Bester / (PSP)
11:35	9	Pre-Feasibility Study: Environmental Screening (30 Minutes)	Ms Tolmay Hopkins
Questions/Discussions			
12:20	10	Establishment of the PSC for the CEWP <ul style="list-style-type: none">• Terms of Reference and role of the PSC	Chairperson
12:50	11	Additions 11.1 11.2	All
13:00	12	Way Forward / Key Decisions	Mr Kobus Bester
13:12	13	Date of Next Meeting	All
13:20	14	Closure	Chairperson
13:30	15	Lunch	All