



REPUBLIC OF SOUTH AFRICA  
DEPARTMENT OF WATER AFFAIRS AND FORESTRY

MASIBAMBANE COORDINATING COMMITTEE MEETING

Date: 13 February 2009

Venue: Southern Sun, Beatrix Str, Arcadia, Pretoria

Time: 08h30 – 14h00

THIRD QUARTER REVIEW

AGENDA

Chairpersons: Ms. Thandeka Mbaasa: DDG: Regions: DWAF & Mr. William Moraka: Senior Manager: SALGA

**Purpose of the meeting:**

- To review sector progress for last quarter and to date
- To present key milestones on WFGD Framework - post cabinet approval & rollout plan
- To discuss key achievements and progress in 2008/09 by sector partners and provincial sector forum's perspectives
- To understand changes to WSLG and explore ways of improving inter- and intra-sector collaboration
- To agree on role of MCC and determine its purpose, agenda, membership and schedule of meetings

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| 8:30 | <i>Registration / Tea / Coffee</i>   |  |
| 8.30 | <b>1. INTRODUCTION</b> <ul style="list-style-type: none"><li>• Welcome</li><li>• Attendance and Apologies</li><li>• Approval of Agenda – <b>Annexure A</b></li></ul>   | <i>Chair</i>   |
| 8.40 | <b>2. MINUTES OF PREVIOUS MEETING</b> <ul style="list-style-type: none"><li>• Approval of minutes of 29 October 2008 – <b>Annexure B</b></li><li>• Matters arising 29 October 2008 (action list) – <b>Annexure C</b></li></ul>   | <i>Chair</i>   |
| 9.00 | <b>3. STRATEGIC OVERVIEW OF SECTOR PROGRESS</b> <ul style="list-style-type: none"><li>• Presentation on progress, strategic highlights and expenditure against budget for third quarter 2008/9</li><li>• Plenary discussion of sector performance</li><li>• Presentation on WFGD Framework – Key milestones &amp; Rollout plan</li></ul> | <i>Portia Makhanya /<br/>Thabiso Toka<br/>All<br/>Harrison Pienaar</i> |

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| 10.00 | <p><b>4. EFFECTIVE COLLABORATION</b></p> <ul style="list-style-type: none"> <li>• Report back from WLSG – its reconfiguration, strategic thrusts and Strategic Task Teams</li> <li>• Presentation and agreement on role of MCC - its purpose, agenda, membership and annual schedule of meeting.</li> <li>• Plenary Discussion on how to ensure effective provincial sector representation</li> <li>• Discussion on focus of next MCC.</li> </ul>  | <i>Ndala Duma</i>   |
| 11:00 | <b>TEA BREAK</b>   |   |
| 11.20 | <p><b>5. SECTOR PARTNERS</b></p> <ul style="list-style-type: none"> <li>• Each Sector Partner to briefly present on: - (3 slides, 7 mins each) <ul style="list-style-type: none"> <li>• Key achievements last quarter</li> <li>• Challenges encountered &amp; action taken</li> <li>• Ideas for improved inter &amp; intra sector collaboration</li> </ul> </li> <li>• Progress &amp; Key achievement on Schools &amp; Clinic Sanitation</li> </ul> <p><i>Clarification and discussion after each presentation</i></p> | <p><i>IWIN – SA :<br/>Ms D Magoro</i></p> <p><i>SALGA</i></p> <p><i>Dplg</i></p> <p><i>DWAF Sanitation:<br/>Mr C Mazubane</i></p> <p><i>All</i></p> |
| 12.15 | <p><b>6. SHARING GOOD PRACTICES, ACHIEVEMENTS &amp; CHALLENGES ON SECTOR FORUM</b></p> <p>Each province to briefly present on:-</p> <ul style="list-style-type: none"> <li>• Cholera Outbreak and interventions by stakeholders in Limpopo and Mpumalanga Provinces</li> <li>• Alignment of the Water sector forum to provincial IGR Forum( PCF) and challenges for the sector in the Province</li> </ul> <p><i>Clarification and discussion after each presentation</i></p>   | <p><i>Limpopo:<br/>Mr A Matukane /<br/>Mpumalanga :<br/>Mr F Mntambo</i></p> <p><i>Eastern Cape :<br/>Mr K Nkatsu</i></p>                           |
| 12:55 | <p><b>7. ANNOUNCEMENTS &amp; IMPORTANT DATES</b></p> <ul style="list-style-type: none"> <li>• WSLG: 18 &amp; 19 June 2009</li> <li>• Participation in the 5<sup>th</sup> World Water Forum</li> <li>• National Water Week &amp; Sanitation week</li> <li>• Date of the Next MCC – 22 May 2009</li> </ul>   |   |
| 13:00 | <b>LUNCH</b>   |   |