



REPUBLIC OF SOUTH AFRICA
DEPARTMENT OF WATER AFFAIRS AND FORESTRY

MASIBAMBANE COORDINATING COMMITTEE MEETING

Date: 15 May 2008

Venue: Birchwood Hotel, Boksburg

Time: 08h30 – 16h00

FOURTH QUARTER AND ANNUAL REVIEW

AGENDA

Chairs: Dr Sizwe Mkhize, DDG: P&R: DWAF & Cindy Damons: DPLG

Purpose of the meeting:

- To review the progress made in the 4th Quarter and annual 2007/8.
 - What was achieved
 - Expenditure analysis
 - Challenges and plans for 2008/09
 - Update on key sector interventions and projects
- To discuss Water for Growth and Development Support Programmes
 - The outcomes of the National Water Summit and Special WSLG meeting.
 - Status on progress for development of Water for Growth and Development Strategy
 - Water Conservation and Demand Management support.
 - Water Sector regulatory framework.
- To seek agreement on June Water Sector Leadership Group.

8:30	<i>Registration / Tea / Coffee</i>	
9:00 – 9:10	INTRODUCTION <ul style="list-style-type: none"> • Welcome • Attendance and Apologies • Approval of Agenda 	<i>Chair</i>
9:10 – 9:30	MINUTES OF PREVIOUS MEETINGS <ul style="list-style-type: none"> • Approval of minutes of 06 February 2008 • Matters arising 06 February 2008 (action list) 	<i>Chair</i>
9:30 – 10:00	STRATEGIC OUTCOMES OF THE NATIONAL WATER SUMMIT AND SPECIAL WSLG AND STATUS ON PROGRESS FOR THE DEVELOPMENT OF THE WATER FOR GROWTH STRATEGIC FRAMEWORK	<i>T. Mbassa</i>

10:00 – 10:45	REGULATORY FRAMEWORK	<i>Thoko Sigwaza</i>
10:45 – 11:00	CHILD LABOUR PROJECT PRESENTATION	<i>Suzanne Davis</i>
11:00 – 11:30	TEA BREAK	
11:30 – 12:15	WATER CONSERVATION AND DEMAND MANAGEMENT SUPPORT PROGRAMME	<i>Deborah Mochotlhi</i>
12:15 – 13:00	STRATEGIC OVERVIEW OF 4 TH D QUARTER 2007/2008: WHAT WAS ACHIEVED, EXPENDITURE ANALYSIS, CHALLENGES & PLANS FOR 2007/2008	<i>Mr K. Pelpola, Programme Manager MSB Sector Support</i>
13:00 14:00	LUNCH BREAK	
14:00 - 15:30	<p>PROGRESS REPORTS (<i>WRITTEN REPORTS</i>)</p> <ol style="list-style-type: none"> 1. Water Allocation Reform 2. Progress report on Development of the Comprehensive Infrastructure Plan 3. Asset Management Progress Bilateral 4. Civil Society engagements 5. Processes and Terms of Reference for 2nd round of Spot Checks 6. Report on the water sector 2010 support programme 	<p><i>Ndileka Mohapi</i></p> <p><i>Yusuff Patel</i></p> <p><i>A. Manus</i></p> <p><i>CSO Chairperson</i></p> <p><i>Elma Scheepers</i></p> <p><i>S. Mabasa</i></p>
	<p>IMPORTANT DATES</p> <ul style="list-style-type: none"> • WISA Conference 18 – 22 May 2008 • WSLG: 11 – 12 June 2008 • Date for the next MCC : 21 August 2008 	
16: 00	CLOSURE	<i>Chair</i>