



water affairs

Department:
Water Affairs
REPUBLIC OF SOUTH AFRICA

MASIBAMBANE COORDINATING COMMITTEE MEETING

Date: 22-23 September 2009

Venue: Birchwood Conference Centre,

Time: Day 1: 09h30 – 16h45

Day 2: 08h30 – 13h00

FOURTH QUARTER REVIEW

AGENDA

Chairpersons: DDG: R: Ms Thandeka Mbassa & COGTA: Senior Manager: Ms. Cindy Damons

Objectives of the meeting:

- To review sector progress for first quarter of the 2009/10 financial year
- To report on the financial expenditure and budget allocations for 2009/10
- To reflect and share experiences and lessons on effective responses to service delivery challenges at municipal level
- To discuss key achievements and topical issues as forwarded by sector partners and provincial sector fora

DAY ONE: 22 SEPTEMBER 2009

09.00	REGISTRATION / TEA / COFFEE	
9h30	1. OPENING AND WELCOME SESSION 1.1 Introductions, Attendance and Apologies 1.2 Approval of Agenda	<i>Chair</i>
9h45	2. STRATEGIC OVERVIEW OF SECTOR PROGRESS: FIRST QUARTER OF 2009/10 FY AND BEYOND 2.1 Government Priorities & Strategic Direction for the Sector 2.2 Overview of Financial Expenditure and Budget Allocations 2009/10` 2.3 Discussion Presentation on progress and strategic highlights for the first quarter <ul style="list-style-type: none"> ○ Update on implementation of the Municipal Indaba Action Plan 2.4 Strategic issues from the Provincial Sector Forums <ul style="list-style-type: none"> ○ Limpopo- Collacom ○ Free State Water sector Forum 	<i>Thandeka Mbaasa</i> <i>Thabiso Toka</i> <i>Nomsa Teffo</i> <i>Rex Mtileni</i> <i>Motsamai Motsoari</i>
11.00		

11.20	<ul style="list-style-type: none"> ○ <i>Eastern Cape-Prowaf (Water Indaba)</i> 	<i>Galelo Mbabisa</i>
	Tea / Coffee Break	
11.30	3. SHARING PERSPECTIVES AND LESSONS ON LOCAL SERVICE DELIVERY CHALLENGES	
	3.1 Video Presentation – case studies from the Water Dialogue’s research	<i>Mary Galvin</i>
	3.2 Panel Discussion on Municipal Challenges, Realities and Lessons	
	3.2.1 Municipality perspective – Role of Councillors	<i>Councillor from MP & GP</i>
	3.2.2 User’s Perspectives: experiencing & responding to service failures - SANCO	<i>SANCO Rep</i>
	3.2.3 Civil Society Perspectives: Public participation in meeting challenges – Water Caucus	<i>Hameeda Deedat</i>
13.00	LUNCH	
14.00	4. SUPPORTING MUNICIPAL SERVICE DELIVERY	
	4.1 Supporting Municipal Service Delivery: SALGA	<i>Lorraine Mudunungu</i>
	4.2 Addressing Municipal capacity constraints : Siyenza Manje	<i>Charles Mvugi</i>
15.15	5. FACILITATED PLENARY REFLECTION ON IMPROVING SERVICE DELIVERY <ul style="list-style-type: none"> • What have we learnt and what must we do? Are the key lessons from the experiences? • What else is available? • What are the key water services issues that must be taken forward? • Taking FORWARD critical interventions & actions 	
17.00	CLOSURE	

DAY TWO (23 SEPTEMBER 2009)		
8.30	1 OPENING SESSION 1.1 Recap of Previous Day's Outcomes & Actions 1.2 Agreement of day's agenda	<i>Chair</i>
8.45	2 MINUTES OF PREVIOUS MEETING (21-22 MAY 2009) 2.1 Approval of Minutes – Annexure A 2.2 Matters Arising (Action List) – Annexure B 2.2.1 <i>Improving Sector Reporting: Current Status and Gaps</i> 2.2.2 <i>Update on Waste Water Treatment Works – meeting the challenges</i>	<i>Nomsa Teffo Dr v/d Merwe-Botha</i>
09.30	3 PROGRESS REPORTS FROM THE SECTOR SATKEHOLDERS 3.1 DONORS 3.2 WRC & WIN-SA 3.3 CSO's & Water Dialogue	<i>Malcolm White/Linda Chamberlain Jay Bagwan Mpho Mathabathe</i>
11.00	<i>Tea / coffee break</i>	
11.30	4 HIGHLIGHTS OF SECTOR PROGRAMMES/ ACTIVITIES 4.1 Introduction of the Waste Water Discharge Charge Registration 4.2 Drinking Water Quality supporting improvements	<i>Rachalet Cronje Mariette Swart</i>
12.45	5 ANNOUNCEMENTS & IMPORTANT DATES <ul style="list-style-type: none"> • Next MCC dates: 29 – 30 October 2009 • WSLG: November 2009 • National & Provincial Summits on WfGD • Inputs to Sector Calendar 	
13.00	<i>CLOSURE AND LUNCH</i>	