

KEY ACTIONS / ISSUES FROM THE MCC MEETING HELD ON 22 FEBERUARY 2007

Item	Action / Issues	Responsibility	Comment
	Matters Arising:		
1.	<ul style="list-style-type: none"> ▪ Proposed Meeting between DWAF DDG-Regions and Department of Housing: Ms Matyana reported that a meeting is planned between the DDG for Department of Housing and DWAF. This meeting will strengthen relationships and collaboration between the two departments. It will also address amongst other issues the allegations that the Department of Housing is installing new buckets on new houses. Progress report to be tabled at May Meeting. 	N. Matyana	Feedback at May meeting.
2.	<ul style="list-style-type: none"> ▪ Ring fencing of Water Services Business at Local Government: It was recommended that there is a need for the sector to provide guidance to municipalities on the issue of ring fencing water services business. 	M. Brisley S. Mthembu	A study on ringfencing is being done by Regulation Unit
3.	<ul style="list-style-type: none"> ▪ Procurement Issues: The meeting noted with concern that no solutions are being given to local government to deal with various bottlenecks related to procurement. The under expenditure on MIG is mainly related to capacity constraints and procurement procedures which delays delivery. Mr. Pelpola and Mr. Moraka were requested to lead a Task Team to deal with this issue. 	K. Pelpola & W. Moraka	Still to be done
4.	<ul style="list-style-type: none"> ▪ New Engineering Contract: Submission was made to the DWAF Departmental Bidding Committee but was referred back for more engagement with Public Works procedures. Thad Malkiewicz will give progress report in May 2007. 	T. Malckiwitz	DBC approved the submission
5.	<ul style="list-style-type: none"> ▪ IGR Framework: It was reported that the project is progressing well with the draft framework in circulation. The meeting was requested to make comments to the document to Ms Refilwe Mathithibane 	All members	Feedback at May meeting.

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6.	<ul style="list-style-type: none"> ▪ Future format of the MCC: It was resolved that the future meetings should focus on Action and Results with minimal presentations. Adrian Wilson is currently leading the discussion on this issue. Report to be presented at the May 2007 meeting. 	A Wilson	<p>- Series of interview for key key people carried out</p> <p>On the Agenda</p>
7.	<ul style="list-style-type: none"> ▪ Financial Delegation for 07/08: to be sent to all by 08 March 2007. 	D.Van Der Boon	Not done as it is not signed
8.	<ul style="list-style-type: none"> ▪ Skills Transfer: It was agreed that the sector should put a lot of effort on skills transfer; people like Mr. Kalinga Pelpola should be allocated people to understudy them for the transfer of skills. It was also mentioned that Project Management skills are a huge requirement to deal with service delivery. 	K. Pelpola	Study under way analyzing available resources in provinces.
9.	<ul style="list-style-type: none"> ▪ Communication of the schools and clinics budget for 07/08: A concern was raised by Mr. Simphiwe Mashicila that it is still not clear of how much is allocated for schools and clinics. Ms Matyana gave the meeting a figure of R950 million as a budget estimate however provincial breakdowns required. 	N. Matyana	Feedback at the May Meeting.
10.	<ul style="list-style-type: none"> ▪ Additional Budget Request for Gauteng: Mr. Thami Mnguni mentioned that Gauteng is ready to deliver but they need additional budget for bucket eradication. It was agreed that this issue will be discussed outside the meeting between Ms Matyana and Mr. Mnguni 	T.Mnguni & N. Matyana	Feedback at the May Meeting

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11.	<ul style="list-style-type: none"> ▪ National Water Sector Plan : Final document to be circulated to all members and comments of the meeting to be noted in the report. Work plan to be attached to the National Water Sector Plan and tabled in the May 2007 meeting. 	A. Wilson	<ul style="list-style-type: none"> - No of drafts circulated for comments - drafts will be presented in the MAY meeting
12.	<ul style="list-style-type: none"> ▪ Appraisal study for Masibambane III : The study was commissioned to assist the Department of Water Affairs and Forestry (DWAF) and the Delegation of the European Commission in South Africa to appraise and develop a third sector wide programme for the South African Water Sector (Masibambane III 2007/08 to 2011/12). Report to be circulated to all and to be approved by the Reference Group. 	Secretariat Reference Group	Notes of the Reference Group Meeting attached .
13.	<ul style="list-style-type: none"> ▪ Evaluation of MSB II: It was agreed that the M&E Unit need to communicate throughout the sector on the importance of this evaluation as it could have a negative effect on Masibambane III if the stakeholders are not cooperative. ▪ It was agreed that the Masibambane III Reference Group will have an oversight responsibility on the evaluation process and will be chaired by DDG-Regions. The TOR for the evaluation should be approved by the Reference Group. 	E.Scheepers Reference Group	On the Agenda
14.	<ul style="list-style-type: none"> ▪ Sector Reporting: It was agreed that there needs to be a serious intervention around reporting to alleviate burden of reporting from municipalities. It was agreed that Mr. Pelpola need to look into this issue closely and make recommendations to DPLG and National Treasury. 	K. Pelpola	Feedback at May Meeting.
15.	<ul style="list-style-type: none"> ▪ Implementation Plan to support municipalities: SALGA expressed their concern that they have not seen an integrated plan to support municipalities. It was therefore agreed that DWAF will submit this plan in the May meeting but it 	S.Mthembu	Feedback at May Meeting.

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	should be circulated well before the meeting.		
16.	<ul style="list-style-type: none"> ▪ Role of National Treasury in supporting municipalities: A concern was raised that National Treasury does not attend the sector meetings and yet they could also provide support to municipalities in areas such as Supply chain management, Operations and Maintenance funding and Cost Recovery. Mr. Pelpola offered to bring National Treasury on board. 	K.Pelpola	Feedback at May Meeting.
17.	<ul style="list-style-type: none"> ▪ Support on Water Related 2010 Activities: It was agreed that the sector needs to focus on how to support 2010 and also to include this discussion at Provincial Water Sector Forums. 	T.Sigwaza	DWAF Committee has been established and provinces are encouraged to look into the issue.
18.	<p>Southern Africa CSO Programme:</p> <ul style="list-style-type: none"> ▪ New Southern Africa CSO Programme implemented under ANEW has been established to the value of R22m over 4 years. DWAF has committed itself to provide counter funding to this initiative. Letter from DWAF required to this effect. 	K. Pelpola	Not done –feedback at the meeting.