



DEPARTMENT OF WATER AFFAIRS AND FORESTRY



WATER SECTOR LEADERSHIP GROUP STRATEGIC MEETING

DATE: 19 & 20 June 2007

VENUE: CAPE TOWN (SPIER HOTEL, STELLENBOSCH)

DRAFTAGENDA

DAY ONE:

**MOVING TOWARDS SUSTAINABLE LIFE CYCLE MANAGEMENT OF WATER
INFRASTRUCTURE (ASSET MANAGEMENT):**

CHAIRPERSONS:

OBJECTIVES:

1. To deliberate on the state of water sector infrastructure in South Africa.
2. To look at alternative mechanisms for financing sustainable life cycle management of infrastructure.
3. To discuss municipal support on asset management within the context of sector support strategy.
4. To discuss mechanisms for regulating asset management .

8.30 – 9.00 REGISTRATION / TEA & COFFEE

Time	Description	Responsible Person
08.30 – 09.15	<p>1. WELCOME & OPENING :</p> <ul style="list-style-type: none"> ▪ Introductions ▪ Agreement on objectives and agenda. ▪ Welcoming Address by the MEC for Local Government : Western Cape 	Chair
09.30 – 10.00	<p>2. SETTING THE SCENE</p> <p>The state of Water and Sanitation Sector Infrastructure in South Africa. Analysis of the SAICE report and the implications for the sector.</p>	Mr Neil Mcleod, President of SAICE.
10.00 – 10.15	<p>3. Leading the sector towards sustainable life cycle management of water and sanitation infrastructure :</p>	Ms N. Manus , DD Policy & Strategy, Mr Silas Mbedzi, Chief Director Institutional Oversight , DWAF

Time	Description	Responsible Person
10.20- 10.45	4. National Treasury's Perspective: Where will the money come from for Investments in Asset Management.	Ms Malijeng Ngqaneni : Chief Director : Provincial & Local Government Infrastructure in National Treasury
Plenary Discussion		
11.00 – 11.30	TEA / COFFEE	All
11.30 – 12.30 12.30-13.30	5. RESPONSE FROM MUNICIPALITIES : <ul style="list-style-type: none"> • Experiences of the City of Cape Town • Experiences of the Northern Cape • Roundtable Discussion on Key Municipal Constraints : <u>DBSA, CSIR, WRC, DPLG, National Treasury</u> 	
13.30 – 14.30	LUNCH	
14.30 – 16.15	6. COMMISSIONS <ol style="list-style-type: none"> 1.1 Financing & Investments on Sustainable Infrastructure 1.2 Operations & Maintenance 1.3 Skills for Life Cycle Management 1.4 Support to Local Government . 1.5 Regulation of Asset Management 1.6 Political Buy In – Bringing together political & technocrats on decisions around budgeting for Asset Management. 	
16.15 – 16.30	TEA / COFFEE	
16.30 – 17.00	7. FEEDBACK FROM COMMISSIONS <ul style="list-style-type: none"> ▪ Priority Focus Areas ▪ Key Actions 	
17.00	8. CLOSURE	

Cocktail /Dinner to Welcome & BID Farewell to New & Outgoing Sector Members

**DAY TWO: BUSINESS OF THE WSSLG:
MEMBERS ONLY**

**NON-MEMBERS OF WSSLG ARE INVITED TO A FIELD TRIP IN THE CITY OF CAPE
TOWN**

CHAIRPERSON:

Time	Description	Action
07.30 – 8.00	REGISTRATION / TEA & COFFEE	All
08.00 – 08.15	1. INTRODUCTION <ul style="list-style-type: none"> • Welcome • Attendance and Apologies • Approval of Agenda 	Chair
08:15-09h15	2. MINUTES OF PREVIOUS MEETING <ul style="list-style-type: none"> • Approval of minutes of Nov 2006. • Matters arising as per Outcomes of the previous meeting (Action table attached) <ul style="list-style-type: none"> ○ Progress on Meeting WS Targets 	
09:15: -09.30	3. ADOPTION OF ACTION LIST FOR ASSET MANAGEMENT	
09h30-10h30	4. REPORTS FOR TABLING & INFORMATION (<i>for information – not discussion</i>) <ul style="list-style-type: none"> 3.1 Implementation of Civil Society Summit Resolutions 3.2 Gender Mainstreaming 3.3 HIV and AIDS Mainstreaming 3.4 Regulations strategy 3.5 Skills Development 3.6 ESETA Strategic Issues 3.7 Governance of WIN 3.8 Sector Support Strategy : Progress 3.9 20/25 Vision for Skills Development 3.10 Benchmarking 3.11 SAAWU-Water Boards Support to Local Government. 3.12 Intergovernmental relations 3.13 External assessment (spot checks) of the MIG water and sanitation projects: Draft Report. 	Members to raise only issues of clarification. Reports will be circulated before the meeting and will not be presented at the meeting. Only recommendations will be discussed.
10.30-11.00	TEA / COFFEE	
11.00-11.15	Report on Water Loss Management (Title to be confirmed)	Cain Chunda : Acting Director : Water Use Efficiency in DWAF
11.20-11.40	National Water Sector Plan	Adrian Wilson & Kalinga Pelpola

Time	Description	Action
11.45 -12.30	Format of the future WSSLG Theme for the November WSSLG.	
12:30	Closure	
13.30-14.30	LUNCH	