

PREMIER'S COORDINATING FORUM

19 – 20 August 2009, Mossel Bay

FINAL AGENDA

DAY 1: WEDNESDAY, 19TH OF AUGUST

PROCEDURAL			
Time	Item	Presenter	Duration
10:00 - 10:50	Registration [Tea and coffee on arrival]	-	-
11:00	1. Welcome and Apologies	Executive Mayor of Mossel Bay, Ms Marie Ferreira	5min
11:05	2. Opening 2.1 Draft Terms of Reference 2.2 Draft Rules of Order 2.3 Submission of comments/inputs	MEC Bredell	15min
11:20	3. IGR FW 2.4 Proposed Agenda Setting Process 2.5 Q&A and Capturing of Resolutions	Mr A Groenewald Acting DDG: G&I	10min 10min
CLUSTER DISCUSSIONS			
<u>Economic Sector</u>			
11:40 MEC van Rensburg & Eden District Mayor Dorfling (chair & co-chair)			
11:45	4. FIFA World Cup 2010 Q&A & Capture of Resolutions	Dr. L. Platzky Prov. Co-ord: 2010	15min 30min
12:30	5. ESKOM : Tariffs; Load-shedding; Accelerating Electrification for informal settlements Q&A & Capture Resolutions	Mr P Sebola, General Manager: Western Region	20min 35min
13:25	6. Draft Tourism Toolkit for Local Government	MEC Bredell	5min
13:30	LUNCH		
14:10	7. Water & Sanitation – Bulk Regional Infrastructure Team Report (BRIIT) Q&A & Capture Resolutions	Dr. H. Fast DDG: LG&H	15min 15min

PROCEDURAL			
Time	Item	Presenter	Duration
14:40	8. Proposed N1, N2 & R300 Toll Highways – intent to toll Q&A & Capture Resolutions	Mr A. Ibrahim City Manager: Cape Town	15min 30min
<u>Social Sector:</u> 15:25 MEC Botha & Eden District Mayor (chair & co-chair)			
15:30	9. Budget Overview Q&A & Capture Resolutions	Dr JC. Stegmann, Head Official: PT	60min
16:30	10. Housing Q&A & Capture Resolutions	Mr D Daniels, Act. Head: LG&H	60min
17:30	TEA BREAK		
<u>Governance & Administration sector</u> 17:50 MEC I. Meyer & District Mayor (chair & co-chair)			
17:55	11. Modernisation Programme Update	Ms L Esterhuyze	20min
18:15	12. Provincial Strategic Agenda Q&A & Capture Resolutions	Mr A Groenewald Acting DDG: G&I	20min
18:35	13. Demonstration of Dashboard	Mr J du Preez, PGWC	15min
18:50	14. IGR FW: Aligned IDP & APP Processes Q&A & Capture Resolutions	Mr A. Groenewald & Mr D. Daniels	40min
19:30	15. Review of Tariffs of WC Transport Act Q&A & Capture Resolutions	Swartland Municipality	10min
19:40	CLOSURE OF DAY 1	MEC Bredell	5min
20:00	DINNER		

**DAY 2:
THURSDAY, 20TH OF AUGUST
PCF PLENARY**

Time	Item	Presenter	Duration
9:00	1. Welcome	Mayor of Eden District Municipality, L. Dorfling	5min
9:05	2. Opening Address	Western Cape Premier, H Zille (Chair)	15min
9:20	3. Resolution on TOR & Rules of Order Declaration by the Premier	Premier, H Zille	20min
9:40	4. Demarcation of wards	MEC Bredell	10min
9:50	5. Tourism Legislation	MEC Bredell	10min
10:00	6. LG Performance Management & Institutional discipline	MEC Bredell	10min
10:40	7. Economic Sector: Tabling of Cluster resolutions for consideration: 7.1 FIFA World Cup 2010 7.2 ESKOM 7.3 Draft Tourism Toolkit for Local Government 7.4 Water & Sanitation: Bulk Regional Infrastructure Team Report 7.5 Proposed N1, N2 & R300 Toll Highways	MEC van Rensburg & Eden District Mayor: L. Dorfling	40min
10:40	TEA BREAK		
11:00	8. Social Sector: Tabling of Cluster resolutions for consideration: 8.1 Budget Overview 8.2 Housing	MEC Botha & District Mayor: L. Dorfling	30min
11:30	9. Governance & Administration: Tabling of Resolutions and/or referrals of G&A issues for consideration: 9.1 Provincial Strategic Agenda 9.2 Aligned IDP & APP processes 9.3 Review of Tariffs of WC Transport Act	MEC Meyer & District Mayor: L. Dorfling	40min
12:10	10. Closing Remarks	Premier H. Zille	10min
12:20	11. Date of Next PCF & Submission requirements	Premier H. Zille	5min
12:30	LUNCHEON		

End