

# MINUTES



## UEM PROGRAMME

Wednesday, 4 JUNE 2008

10H00 – 12H30

Programme Steering Committee

Meeting # 9

Venue: DEAT, Pretoria,  
10<sup>th</sup> Floor, South Tower, Room 1014



<b>Called by:</b>	PSC Secretariat / DEAT
<b>Type of meeting:</b>	Programme Steering Committee
<b>Chairperson:</b>	Ms. Joanne Yawitch
<b>Minutes</b>	Ranjini Pillay/Emmarie Otto
<b>Attendees :</b>	Carsten Hollander Laugesen, Craig Haskins, Ralempotse Mosia, Lizette Venter, Peter Lukey, Portia Poulsen, , Ranjini Pillay, Sharon Lewis, Sibusisiwe Hlela, , Soobs Moonsammy, Qaphela Moatshe, Lunelle Serobatse; Tsholefelo Phajane, Nolwazi Cobbinah, Emmarie Otto, Vicky Sims, Lize McCourt, Roshni Metha, Marguerite Richardson, Gottlieb Arendse, Dhiraj Rama, David Bambata, Sorrius Manele, Irene Koenze, Andrea Rother, Ms Funeka Bongweni
<b>Apologies:</b>	Dipolelo Elford, Ossie Asmal, Rob Short, Mandla Sithole

Agenda	Minutes	F -ups
<b>1. Welcome, Introductions</b>	Ms. Yawitch welcomed everybody.	
<b>2. Approval of Agenda</b>	The Agenda was approved  An additional item was added to the Agenda by Peter Lukey for additional UEM support for the Clean fires Campaign and the Stakeholder participation in the Standards Setting.  It was noted that all information for discussion at the PSC should be circulated well in advance to all and added to the agenda.	
<b>3. Follow up on items from 8th PSC meeting</b>  <b>% of Roll over</b>	The previous minutes were <b>approved</b> .  The following item from PSC #8 was further discussed.  <b>Roll Over (%)</b> Currently roll over of 100% is allowed. Roll over is a	

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	<p>possibility in a donor funded programme (acc. to Nat. Treasury and the Manual of the UEMP). While this provides flexibility, it is not fortunate if substantial rollovers continue to the end of the programme.</p> <p>In order to avoid large amounts of roll over, it was decided that according to the Programme Review Document, Nov 2007, <b>roll over should not be more than 25% per project</b>. This should take into consideration time frames of projects.</p>	
<p><b>4. Update on over-all spending of UEMP Budget</b></p>	<p>An indicative scenario was presented setting out <b>estimated</b> surplus funds in the UEMP programme, this will be confirmed once detail costs from the Embassy have been included</p> <p>Funds not yet planned for (years 3-5) = <b>approx R 241 mil</b></p> <p>Less proposed spending (yr 3-5) based on yr 1-2 PSC app = <b>approx R 100,5 mil</b></p> <p>Less CC + Energy Efficiency special grant to 4 metros = <b>R 60 mil</b></p> <p>Estimated surplus at the end of the Programme = <b>approx R 80 mil</b> - if all PSC endorsed funds are spent 100 %</p> <p>For this exercise the exchange rate used was 1.4 (the average between 1 DDK = 1 ZAR as at the beginning of the program and 1 DDK = 1.67 ZART currently), thus a conservative estimate</p> <p>The surplus funds are largely due to:</p> <ol style="list-style-type: none"> <li>1. Development of the exchange rate between DKK and the ZAR</li> <li>2. 'C4' items not planned for (program coordination, innovative projects, program reviews, contingencies and allocated funds</li> <li>3. Current rate of non spent funds</li> </ol> <p>In order to address the non spending and the anticipated surplus funding it was decided that the UEMP program should extend itself further to partners outside the program. This is already done through the EMF's in Chrissiesmeer (Mpumulanga) managed by DEAT and the EMF in Gauteng covering Jhb and parts of Tshwane. Additional partners could be reached not by expanding the PSC or amending the UEMP program document, but through incorporating other cities and provinces through the exciting partners. Ekurhuleni also suggested that they would like to incorporate Tshwane as a possible partner in some of their projects.</p>	

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	<p>In order to address the lack of funding in terms of the <b>2010 greening and sustainability issues</b>, it was suggested that the priority issues in each area should be investigated. <b>Indicative one pager ideas with budget has been requested to be submitted for consideration in Sept 2008 at the workshop and should be submitted within 4 weeks from the PSC ( 4 July 2008)</b></p> <p>Thirdly, CC would be included in the Programme documents, probably as an addendum.</p> <p>The non spending in Gauteng to be followed up with a meeting with Gauteng partners and the GSSC.</p>	<p>All</p> <p>EO/RP/PP /CL</p> <p>EO/RP/PP /CL</p>
<p><b>5. UEMP National + Provincial 12 m Progress + financial reporting</b></p> <p><b>Progress Report on Health Study (DOH)</b></p>	<p>Report presented. The total budget spent over 12 m on the program thus far for Component 1 (N+ P) was 55 % of the total allocated budget. R 6.6 mil was spent from the allocated R 13.9 mil budget. Spending varied from 0% on Gauteng province to 83 % in Western Cape Province.</p> <p>Individual follow up meetings will be conducted between the N + P advisor and the partners to confirm the 12 m reporting and the progress on the current projects for this financial year (new and roll over).</p> <p><b>Department of Health provided</b> an overview of the progress with regard to the <b>Environmental Health Study</b> (roll over project from 2006) is anticipated to be completed by <b>end of July 2008</b>. The study focus on the building of capacity of EM and EH officials.</p> <p>In terms of the EH study, a greater need for integration and linkages was highlighted and a need for an UEMP <u>Advisors group</u> was suggested to enhance the overlaps and linkages with regard to the Municipalities and ‘DEATs’ inputs in this study in terms of <b>policy</b> and the <b>integration of line functions</b>. This would serve the purpose to provide inputs to the consultant who is conducting this work. DEAT and Sedibeng PSC members opted to be part of this committee. It was also mentioned that similar mainstreaming happened in WC with the establishment of a forum on waste management + environmental health (contact person Gottlieb Arendse). PL also suggested the requirements for the Health and welfare mandate link with AQ (respiratory health linkages).</p> <p>The PSC requested that the <b>TOR</b> of the consultant <b>be circulated</b> to all for review and input.</p>	<p>EO</p> <p>RL</p> <p>RL / EO</p>

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<p><b>6. Endorsement of Component 3:</b>                      - <b>New BP for 08-09</b>                      - <b>R 15 mil x 4 business plans (4 metro)</b></p>	<p><b><u>Municipal on Budget support</u></b></p> <p>An overview of budget requests from the Municipal partners was presented thereafter each municipality presented their own budget requirements.</p> <p>It is estimated that the spent budget of the municipal partners by the end of the financial year will be 68%. In terms of the new business plans presented a total of <b>R 24 305 000 new budget</b> was proposed and <b>R 7 852 630 roll over budget</b> is anticipated for C3 for 2008/2009. These budgets were endorsed by PSC.</p> <p>The following overall budget requests were presented by each metro</p> <p><b>CPT:</b> new = R 6.5 mil                      Total RO and new = R 9.660 mil</p> <p><b>EKH:</b> new = R 6.1 mil                      Total RO and new = R 8.052 mil</p> <p><b>ETH:</b> new = R 4.6 mil                      Total RO and new = R 5.2 mil</p> <p><b>JHB:</b> new = R 3.8 mil                      Total RO and new = R 4.495 mil</p> <p><b>SED:</b> new = R 3.3 mil                      Total RO and new = R 4.3 mil</p> <p><b>Changes in budget</b> in the above budget amount might occur once the Jhb budget has been revised (roll over and advisors budget) Ethekwini’s SEA project not be included for now and Roll over budgets from Cpt has been confirmed.</p> <p><b>All business plans were approved in principle</b>, taking into account that they should be reviewed to reprioritise in terms of the many small projects which should rather be consolidate into larger ones where possible. Old projects to be concluded first before new projects are conducted unless additional budgets have been included for support in project management.</p> <p>The budgets for the Advisors to be revised and applied similarly to all the partners.</p> <p>It was also suggested that the budgets of the cities should in future include a networking component in order for the projects of interest to the cities to share experiences on be done, e.g. the workshop in Sept 2008.</p> <p><u>Specific comments on the individual business plans were:</u></p> <p><b>Cape town</b>                      A transfer from the DEAT’s EIM Planning budget was suggested to assist with the proposed EMF’s in Cape Town. DEAT to assist with TOR and process. Concern was raised about the under budget of the EMF’s and the timeframes which</p>	<p><b>EO</b></p>

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	<p>might not be realistic.</p> <p>Ensure that Green building guidelines is not duplication of similar initiatives already done.</p> <p>AQ projects, Emissions inventory database and Community based Environmental health interventions to be noted as possible pilots and alignment with DEAT’s national AQ initiatives. Cpt to be present at DEAT’s July AQ workshop.</p> <p><b>Ethekwini</b> Respiratory Health coping strategies alignment as pilot for DEAT</p> <p><b>Ekurhuleni</b> Feasibility of the LED lights retrofitting (EE+ cost + technology) should first be done where after this could be implemented as a pilot to proof the research.</p> <p><b>Johannesburg</b> Both Ethekwini and Jhb should note that a workshop will be held in PE in terms of Vehicle emissions which could benefit their programs.</p> <p><b>Sedibeng</b> It was noted that the budget of R 600 000 for the awareness raising tour to Ethekwini in terms of AQ and Waste, might be high and should be reviewed to be made more cost effective .</p> <p><b><u>R 15 mil x 4 budgets for Climate Change and Energy Efficiency – Metros</u></b></p> <p>The budgets and the business plans if the 4 metro partners, which were circulated before and during the meeting were <b>endorsed</b> in principle taking into account that:</p> <ol style="list-style-type: none"> <li>1. The business plans should be consolidated and be made more realistic</li> <li>2. The planning and the groundwork for these projects should be done properly over the next couple of weeks, to ensure successful implementation</li> <li>3. The timeframes should be over 2 years and be extended to continue beyond COP 15 (Dec 2009) with completion then in June 2010.</li> <li>4. Investigate consolidated ESKOM subsidies and similar initiatives.</li> </ol> <p><b>Linkages</b> The projects on Adaptation (sustainable livelihoods) to be included to be showcased at COP 15. Climate change response projects should feed into the Carbon Green house Reductions Measures Database (Carbon Accounting) of DEAT.</p>	

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<p><b>Endorsement of additional budget for Component 1 ( N+P) 2008-2009</b>                      - DEAT: AQ                      - KZN Umhlathuze Health Study</p>	<p><b><u>The following additional budgets for Component 1 ( N+ P) has been endorsed</u></b></p> <p><b>KZN Umhlathuze Health Study</b>                      The province of KZN requested an additional budget of <b>R 1 050 000.00</b> which includes R750 000 for a mobile monitoring station. The budget for this has been approved in principle taking into account that the available budget for maintenance and the sustainability aspect of the monitoring station will be ensured and that the option of rather renting an AQ monitoring station from the SABS or sharing one with Ethekwini is investigated as options as well.</p> <p><b>DEAT Air Quality</b>                      Additional budget for the following items were requested and granted:</p> <ol style="list-style-type: none"> <li>1. BM Clean Fires Campaign (<b>Additional R 1 mil</b>)</li> <li>2. NGO participation (travel budget) in the consultation process of the SABS standard setting (<b>R 200 000</b>)</li> <li>3. National Climate Change Policy Response Conference – Feb 09 (<b>R 2 mil</b>)</li> </ol>	
<p><b>7. STTA - Progress and Finance</b></p> <p><b>Presentation “Greening the stadia”</b></p>	<p>A progress report of the STTA was circulated. This included a table of 28 projects, in execution or in the pipeline and a document with short descriptions of the projects.</p> <p><b>Industrial Process Engineer N-01-2006</b>                      PL Reported that after advertising the post twice no suitable candidate could be found. He requested the training component of this STTA be stopped.</p> <p><b>Greening the Stadia</b> - No presentation was provided due to time constraints, however it was proposed that the remaining funds of this STTA be allocated towards the development of a consolidated <b>Manual on Greening the Stadia’s</b> to include a checklist and guideline from the experience of the 4 stadia as part of this STTA. Funding is still available as part of this STTA.</p> <p><b>Possible future STTA’s</b>                      Ekurhuleni also suggested the development of training on Climate Change and would like to expand this to other interested cities as well.</p>	<p><b>RP / IK</b></p> <p><b>All</b></p>
<p><b>8. Research programme, Status and + scope</b></p>	<p>It was confirmed that the expenditure of the Research programme to date is R 1.8 mil out of the R 11 mil original allocated budget</p> <p>The following research topics were endorsed in order of priority and has a linkage with the CC and EE component:</p> <ol style="list-style-type: none"> <li>1. Climate proofing of Urban communities</li> </ol>	

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	<p>2. Air Quality</p> <p>3. Climate Change modelling – also roll out and capacity building of other municipalities.</p> <p>4. Energy Efficiency (to include RE and wind)</p> <p><b>Linkages</b></p> <p>It was suggested that the research should draw on the gap analysis which will be identified as part of the CC responses which will be discussed in Parliament in July at the Government Lekgotla to determine the balance between Adaptation and Mitigation. This process over the next 2 months will highlight gaps and areas for research in the policy directions of Target for GHG emissions, Interventions on Energy and RE.</p> <p>It was also highlighted by WC that their provincial CC response strategy has identified research which could be considered.</p> <p>Cpt also submitted research topics and projects which include CC modelling, risk assessment, cost assessment and legal review.</p> <p>Research agenda to be linked to UEMP and smaller groups will be developed to assist with the development of necessary TOR for the research projects. Research should first see what there is in order not to duplicate.</p> <p><b>Presentation of the Street pesticides Research Project of Dept of Health</b></p> <p>A presentation was provided by Dr Andrea Rother of UCT to the PSC and received with great interest.</p>	<p><b>PP</b></p>
<p><b>9.Update on SACN</b></p>	<p>Sharon Lewis presented an update:</p> <p>Renewable Energy Summit in May has been concluded successfully and the proceedings are on the SACN website.</p> <p>The Coaching program is coming to an end with various lessons learnt.</p> <p>The Case study File of the UEMP projects will be conducted soon and the relevant partners will be contacted accordingly.</p> <p><b>Distribute ToR of Health Study for those PSC members who may wish to provide inputs.</b></p> <p>Anticipated focus areas for 2009:</p> <ul style="list-style-type: none"> <li>• Urban biodiversity</li> <li>• Waste management</li> <li>• Regulating Green Buildings.</li> </ul>	<p><b>SL</b></p> <p><b>SL/ EO</b></p>

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	Contributions are welcome with SL.	
<b>10. Next Meeting</b>	PSC # 10: 23 Oct 2008 in DEAT Advisors workshop (Technical) in July 2008 UEMP Review Workshop: 3 & 4 Sept 2008	<b>RP</b>