



# environment & tourism

Department:  
Environmental Affairs and Tourism  
**REPUBLIC OF SOUTH AFRICA**

## Second Meeting of the Interim Steering Committee Meeting of Cruise Liner Tourism

Date: Wednesday 13 May 2009

Venue: **Tourism KwaZulu Natal (TKZN)** - Main Boardroom  
160 Pine Street, 3rd Floor  
Tourist Junction, **Durban**

Time: 09h00 to 12h00

### AGENDA

Time	Item	Speaker
<b>08h:30- 09h00</b>	<b>Tea &amp; Coffee</b>	<b>All</b>
09h00-09h15	Welcome Introductions Apologies Adoption of minutes of previous meeting Approval of Agenda	Ms Sindiswa Nhlumayo
09h15 – 09h20	Objectives of the Meeting	Ms Sindiswa Nhlumayo
09h20 – 09h30	Matters arising from the previous minutes <ul style="list-style-type: none"> <li>Feedback on nominations to the steering committee by HODs and CEOs;</li> <li>Development of Portal and posting information.</li> </ul>	Ms Aneme Malan/ Ms Naledi Nkula
09h30 – 10h30	Discussion and adoption of edited Draft Terms of Reference of the Steering Committee <ul style="list-style-type: none"> <li>Formalize the establishment of Steering Committee</li> <li>Appointment of Chairperson</li> </ul>	Ms Aneme Malan  Chairperson takes position
<b>10h30 – 10h45</b>	<b>Tea Break</b>	<b>All</b>
10h45 – 11h00	Update on committed Funding arrangements for the broader Economic, Socio and Environmental Impact Study for Cruise Liner Tourism	Ms Naledi Nkula
11h00 – 11h45	Approval of the revised Terms of Reference for the broader Economic, Socio and Environmental Impact Study for Cruise Liner Tourism and Implementation plan	Mr Bev Mitchell
11h45 – 12h00	Any Other New matters Way forward Date of next meeting	All
<b>12h00</b>	<b>Closure</b>	<b>Chairperson</b>