

Attn: Mr. Zulfiqar Ali Shah
SDSSP, Finance Dept.

Draft Minutes of the Meeting held at Camp Office of District Coordination Officer on 19th April, 2005 at 2:30 pm to discuss Solid Waste Management in Karachi.

The following attended:

District Coordination Officer, CDGK **In Chair**
Project Director, SDSSP(Finance Deptt)
Mr. Zulfiqar Ali Shah, SDSSP.
District Officer (Solid Waste Management), CDGK
District Officer (Electrical & Mechanical), CDGK

1. Opening the discussion, Mr. Kabir Kazi, Project Director SDSSP(Finance Department) apprised the District Coordination Officer Karachi of the policies and initiative taken so far under ADB support program. He said that substantial amount has been earmarked for TMA's subject to following conditions:
 - i. Submission of Sector plans by TMA's in accordance with guidelines & procedure issued by the SDSSP.
 - ii. Proper policy at the Provincial Level, City Government and at lower administrative tiers.

2. The District Coordination Officer Karachi informed the participants that City District Government Karachi has already taken various initiatives in the area of Solid Waste Management. Few of them are mentioned below:
 - i. A draft plan has already been circulated to the Mushwarat Committee of CDGK and it will be given final shape very soon.
 - ii. Site for 5 Intermediate Garbage Transfer Stations have been finalized for which a PC-II would soon be submitted to the

Provincial Government. Besides, one Station would be financed by CDGK under Tameer-e-Karachi Program.

- iii. Hiring of Consultants for Solid Waste Management in Karachi is in the final stage.
 - iv. Studies have been conducted at the Town and City District level for integrated garbage disposal System.
4. The SDSSP delegation appreciated the initiatives taken at the CDGK. They welcomed the move and ensured every possible assistance to the City District Government Karachi.
 3. The participants also exchanged views that the loans to be offered by ADB would essentially be a grant for Technical Assistance with soft terms.
 4. It was unanimously agreed that a workshop need to be conducted at Karachi level, sponsored by SDSSP, to take all stakeholders on board. Terms of Reference (TOR) of the workshop are to be drafted by Mr. Fazal Memon DO(E&M) and Mr. Khalid Javed, DO(SWM) in consultation with SDSSP.

The meeting ended with a vote of thanks to and from the chair.

Distribution: All Concerned.