

---

 GOVERNMENT OF ZAMBIA
 

---

 STATUTORY INSTRUMENT No. 50 OF 2004
 

---

**The Water Supply and Sanitation Act**  
 (Act No. 28 of 1997)
 

---

**The Water Supply and Sanitation (Devolution Trust Fund)**  
**(Amendment) Regulations, 2004**

IN EXERCISE of the powers contained in section *thirty-nine* and paragraph 10 (2) of the Schedule, the following Regulations are hereby made:

- |  |   |
|--|---|
| <p>1. These Regulations may be cited as the Water Supply and Sanitation (Devolution Trust Fund) (Amendment) Regulations, 2004, and shall be read as one with the Water Supply and Sanitation (Devolution Trust Fund) Regulations, 2001, in these Regulations referred to as the principal Regulations.</p>   | <p>Title<br/><br/>S.I. No. 65 of 2001</p>         |
| <p>2. Regulation 2 of the principal Regulations is amended by the insertion in the appropriate place of the following new definition:<br/>         “Manager” means the person appointed as Manager of Fund under regulation 5A;</p>  | <p>Amendment of regulation 2</p>                  |
| <p>3. The principal Regulations are amended by the revocation of Regulation 5 and the substitution therefor of the following:</p>  | <p>Revocation and replacement of regulation 2</p> |
| <p>5. (1) The Fund shall be managed and administered by a committee of the Council composed as follows:<br/>         (a) a representative of the ministry responsible for finance and national planning who shall be the Chairperson;<br/>         (b) a representative of the ministry responsible for local government and housing;<br/>         (c) a representative of the ministry responsible for water resources;<br/>         (d) a representative of the ministry responsible for health;</p> | <p>Management and administration of Fund</p>      |

- (e) the Chairperson of the Council;
- (f) a representative of the peri-urban population;
- (g) the Director; and
- (h) the Manager.

(2) The Director and the Manager shall be ex-officio members of the Committee and may attend meetings of the Committee but shall have no vote.

(3) The quorum at a meeting of the Committee shall be four members, the Director and the Manager.

(4) There shall be an annual budget for the Fund.

(5) There shall be kept proper books of account of the Fund and in each year a balance sheet shall be made in respect of that account.

4. The principal Regulations are amended by the insertion immediately after regulation 5 of the following new regulation:

Insertion of  
new  
regulation 5A

5A. (1) The Council shall appoint a Manager who shall be responsible, subject to the direction of the Council and the Director, for the day to day administration of the Fund.

Appointment  
of Manager  
and other  
staff

(2) The Council may appoint on such terms and conditions as the Council may determine, such other staff as it considers necessary for the performance of the functions relating to the administration of the Fund.

LUSAKA  
20th April, 2004  
[MEWD.102/4/2]

G. W. MPOMBO,  
*Minister of Energy and Water  
Development*