

**MINUTES**

of an **Ordinary Council Meeting** held in the Council Chambers, Municipal Head Office, Swakopmund on **Thursday, 28 March 2019** at **19:00**.

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**PRESENT:**

Councillor P Nashilundo	:	Mayor
Councillor M Elago	:	Deputy Mayor
Councillor E Shitana	:	Chairperson of the MC
Councillor K N Jason	:	Alternate Chairperson of MC
Councillor N N Salomon	:	Member of Management Committee
Councillor A M Marsh	:	Member of Management Committee
Councillor W O Groenewald	:	Alternate Member of MC
Councillor U Kaapehi	:	Member of Council
Alderman E //Khoaseb	:	Member of Council
Councillor E K Hangula	:	Member of Council

**OFFICIALS:**

Mr A Benjamin	:	Chief Executive Officer
Mr M N Ipinge	:	GM: Community Development Services
Mr M P C Swarts	:	GM: Corporate Services & HR
Mr C McClune	:	GM: Engineering Services
Mr H !Naruseb	:	GM: Finance
Mr C Lawrence	:	GM Health
Ms M Bahr	:	Manager: Human Resources
Mr A Plaatjie	:	Manager: Corporate Services
Mr M Cloete	:	Manager: Traffic
Mr V S Kaulinge	:	Manager: Community Development Services
Mr A Louw	:	Manager: Design and Building Control
Mr J Heita	:	Manager: Town Planning
Ms L Mutenda	:	Manager: Health Services
Mr U Tjiurutue	:	Corporate Officer: Administration
Ms A Kahuika	:	Administration Officer: Administration
Ms L Shangadi	:	Job Attachment Student: M & C

**ALSO PRESENT:**

Also present was the Constituency Councillor, Honourable Juuso Kambueshe, One (1) member of the Media, Two (2) staff members receiving Long Service Awards, Fifty-two (52) Members of the public, The Erongo RED Consumers liaison Committee Ms Ms Hella Mukwilongo, and members of the Shack Dwellers Federation from Swakopmund to sign the Memorandum of Understanding between the Swakopmund Municipality and Shack Dwellers Federation and Mr Bradley Murere a para athlete receiving accolades for his outstanding performance .

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**1. OPENING BY PRAYER**

Mr Clive Lawrence opened the meeting with a prayer.

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2. **ADOPTION OF THE AGENDA OF THE MEETING OF COUNCIL**

On proposal of Alderman E //Khoaseb seconded by Councillor E Shitana it was:

**RESOLVED:**

**That the agenda be adopted.**

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3. **APPLICATIONS FOR LEAVE OF ABSENCE AND DECLARATION OF INTEREST BY MEMBERS OF COUNCIL**

3.1 Application for leave of absence:

*None.*

3.2 Declaration of interest:

*Councillor A M Marsh - Item 11.1.28*

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4. **CONFIRMATION OF MINUTES**

*(C/M 2019/03/28 - A 2/3/5)*

4.1 **MINUTES OF AN ORDINARY COUNCIL MEETING HELD ON 28 FEBRUARY 2019**

On proposal of Councillor K N Jason seconded by Councillor A M Marsh it was:

**RESOLVED:**

**That the minutes of the Ordinary Council Meeting held on 28 February 2019, be confirmed as correct.**

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5. **OFFICIAL ANNOUNCEMENTS, STATEMENTS AND COMMUNICATIONS**

*(C/M 2019/03/28 - A 2/3/5)*

5.1 Her Worship, the Mayor, also announced as follows:

*Council Meeting 28 March 2019*

*Honourable Councillors, Pastor Hamutenya, Namibia Housing Action Group - Melki Namupolo, Shack Dwellers Federation of Namibia - Johanna Nembungu, Members of the Shack Dwellers Federation – Swakopmund, The Chief Executive Officer, Mr Alfeus Benjamin, General Managers, Managers, Officials, Junior Town Council, Members of the Community, Members of the Media, Ladies and Gentlemen*

*All Protocol observed*

*A very good evening, and welcome to our March council meeting. Before I proceed with my speech please allow me to quote from the book of wisdom out of 1 Peter 2:16 " Live as free people, but do not use your freedom as a cover-up for evil; live as God's slaves."*

***Honorable Councillors, Ladies and Gentlemen***

*The Mayoral office is a public office our purpose here remains that of serving our community and as a results this office always needs to attend to other duties and we have been involved in the following engagements for the month:*

- Chairperson of MC, councillor Shitana presented the Keynote address at the 1<sup>st</sup> Namibian Golden Oldies Sports event hosted here in Swakopmund*

- Welcoming at the Re-launch of Hepatitis E Outbreak response campaign.
- Meeting with Mr Abisai Theofilus regarding Master Housing waiting list
- Visit by Prof G Totemeyer & Prof A J Totemeyer
- Attended Koep & Partners Coastal Corporate Function
- Welcoming at the Erongo Regional Council's Commemoration of the International Women's Day
- The Deputy Mayor, councillor Elago attended the opening of the Road Fund Administration Conference
- Presented the Vote of thanks at the Nampol Conference hosted for Chief Inspectors
- Councillors have a meeting with the Scientific Society and visit to the Museum
- Accompanied the Minister of Works and Transport to visit the and witness the progress and construction of the main roads serving Swakopmund
- Opening remarks at the 10th AMEU/AEDU Namibia Technical Conference
- Meeting with the Deputy Minister of Urban and Rural Development together with representatives from O'B Davids Properties
- Attending the Namibia National Mayor's Forum Executive meeting in Windhoek
- Councillors attended Namibia's 29<sup>th</sup> Independence Celebrations hosted by Khomas Region in Windhoek
- Councillors attended a meeting at Erongo Regional Council with the Electoral Commission to prepare for the supplementary registration of votes.

Thank you Honourable Councillors for the team work and the support fulfilling some of the duties of the Mayor's Office.

#### **Ladies and Gentlemen**

Every year we celebrate one of Namibia's main victory events and last week Namibia celebrated and commemorated its 29<sup>th</sup> Independence Celebrations that was hosted by the Khomas Region in the capital of Namibia. Speaking during celebrations to mark Namibia's 29 years of independence, his Excellency, the President of the Republic of Namibia Dr Hage Geingob said that he believes Namibia had made significant progress over the past 29 years following independence from apartheid South Africa in 1990. I think we can say the same for our own town. Swakopmund Council is committed to continue strengthening principles of effective governance, respect for the rule of law as well as respect for human life and dignity. Swakopmund also displays some of the most modern infrastructure networks in Namibia.

Swakopmund Council remains committed to uphold the principle of fundamental rights as preserved in Namibia's constitution, which include the protection, recognise the urgent need for land delivery as a means to reduce poverty in our community. Swakopmund community should strive to build and establish peaceful, democratic and a prosperous society, where our people can realise their full potential without discrimination or prejudice.

#### **Ladies and Gentlemen**

As Namibia's most sought-after holiday destination, Swakopmund, has in recent years not only become the main tourist hub of the country it also became the capital for event hosting. No longer the sleepy village at the edge of the cold misty coastline, Swakopmund is now fast becoming the business and incentive travel capital and event hosting capital of the Southern African region.

Event tourism plays a key role in building a more successful and attractive destination. Event visitors can create a huge economic and touristic impact on the hosting destination. By hosting more events in Swakopmund can help to bring new market segments to Swakopmund. Events bring people together with the same interest and some events have a limited duration.

By promoting Swakopmund for hosting large events can create economic benefits, not only for the tourism industry but also for the whole economy of Swakopmund. Hosting large events will put Swakopmund on the map and it will create more exposure.

Swakopmund Municipality wishes to create an Annual Event Calendar for exposure on Council's website and therefore invites the businesses, community and event hosting organizations to submit their annual, monthly or weekly events to Council's Marketing Officer, Ms Aili Gebhardt // [agebhardt@swkmun.com.na](mailto:agebhardt@swkmun.com.na) or [swkmun@swkmun.com.na](mailto:swkmun@swkmun.com.na) to be placed on the portal created to market all events hosted in Swakopmund.

#### **Ladies and Gentlemen**

Swakopmund Municipality, the Shack Dwellers Federation of Namibia and Namibia Housing Action Group recognized the importance of the achievement of the Sustainable Development Goals 11 and 6, the UN-Habitat New Urban Agenda and the African Union Urban Agenda 2063 recognizing tenure security, territorial planning, urban management systems and improving conditions in informal settlements, and the Harambee Prosperity Plan of Namibia and Vision 2030 of the Government of Republic Namibia to work towards a prosperous and industrialized Namibia, developed by human resources and political stability. In light thereof, the parties wish to commit themselves to a constructive and collaborative partnership to pursue the realization of these goals in Swakopmund.

The envisaged partnership shall be to develop and implement a comprehensive and sustainable process aimed at scaling up the community driven land and shelter development processes envisaged by the Municipality of Swakopmund for low-income residents. These include those households who are most at risk socially, economically and geographically and who are unable to afford any alternative formal land and shelter options available to individual households in Swakopmund. The parties commit to join forces to secure sustainable land and shelter allocation to the low-income community of Swakopmund through the following objectives:

- ✓ To improve and promote a working partnership.
- ✓ To fast track the delivery of affordable land, services and shelter to organized low-income community groups in Swakopmund.
- ✓ To ensure a transparent and simplified system of access to land and the process of application.
- ✓ To create a learning environment to enable communities and the Local Authority to share best practices.

Ladies and Gentlemen, we therefore now will witness the signing of the **Memorandum of Understanding** between Swakopmund Municipality, the Shack Dwellers Federation of Namibia as a network of saving groups from informal settlements, rented rooms, backyard structures and homeless people affiliated to the Slum/Shack Dwellers International network and Namibia Housing Action Group a non-profit organization for cooperation on increasing secure tenure, basic services, and decent shelter for low-income communities in Swakopmund.

#### **Ladies and Gentlemen**

Tonight I wish to congratulate a son of our own community on his para athlete sporting achievements for the past 3 years. **Bradley Murere** a para athlete was born on 26 September 2002 in Tsumeb and started his schooling career in Swakopmund at Namib Primary School, currently he is a grade 10 learner at Namib High School.

For the past 3 years Bradley represented Namibia at various para athlete events and head profound achievements:

2017, Windhoek was awarded and received a trophy as Best Junior Para Athlete in Namibia. 2018, he participated in South Africa as well as Namibia and obtained 2 Gold medals in the SASAPD National Championships for the 100m and 200m final, he was then awarded in Namibia and received a trophy at the Disability Sports Award.

During March 2018, Bradley participated in World Para Athletics Grand Prix Event hosted in Berlin, Germany and received a silver for the 200m and a bronze for 100m.

Recently he represented Namibia in South Africa at the Stellenbosch Championships and received a gold for 100m as well as 200m.

*Our Swakopmund Community is proud of you Bradley, and we congratulate you on your achievement and wish you the very best in all your future endeavours – make Swakopmund as well as Namibia proud.*

**Ladies and Gentlemen**

*Erongo RED requested from Council to nominate 2 community members to represent Swakopmund community on a voluntary basis on Erongo Red's Consumer Liaison Committee on matters of common concern, interest and to exchange information and views and to give direction on it's policies, procedures and processes as they affect the community of Swakopmund.*

*Council nominated the following Community Members to represent the community of Swakopmund:*

- Ms Hella Mukwiilongo
- Ms Sara-Leigh Elago

6. **INTERVIEWS WITH DEPUTATIONS OR PERSONS SUMMONED OR REQUESTED TO ATTEND THE MEETING OF COUNCIL**

6.1 Long Service Awards

**Ladies and Gentlemen**

**Long Service Awards**

*We acknowledge the following staff members and present them with long service awards, we equally want to thank them for their time and contributions to develop this Municipality and transform it into what it is today. The municipality will never forget what a wonderful job each one of you did and continue to do.*

*The staff members are as follows:*

**10 YEARS SERVICE**

Jonas Moongo                   ⇒           1 March 2009

**15 YEARS SERVICE**

Toini Stephanus                   ⇒           1 March 2004

Hosea Valombola                   ⇒           1 March 2004

**20 YEARS SERVICE**

Petrus Tjipute                   ⇒           1 March 1999

**On Retirement**

*Retirement is not about giving up, losing yourself, slowing down or feeling old. Retirement is about enjoying the longest holiday of life.*

***Ms Stella van der Colf*** worked at the Municipality of Swakopmund for **33 years and 6 months** giving her devoted service to the community in the Finance Department.

*Ms van der Colf, we thank you for the sincere care towards the Swakopmund community, the dedication and hard work to serve your community for so many years, you deserve the best retirement ever. Enjoy this new journey of your life. Cherish every moment and have fun!*

**Ladies & Gentlemen**

*I thank you for your undivided attention this evening and may our deliberations be fruitful.*

PND Nashilundo

**MAYOR**

7. **PETITIONS**

None.

8. **MOTIONS OF MEMBERS**

None.

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9. **ANSWERS TO QUESTIONS OF MEMBERS OF WHICH NOTICE WAS GIVEN**

None.

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10. **REPORT OF THE MANAGEMENT COMMITTEE REFERRED TO IN SECTION 26(1) (E) OF THE ACT**

10.1 **REPORT TO COUNCIL ON RESOLUTIONS TAKEN BY MANAGEMENT COMMITTEE DURING FEBRUARY 2019 AND MARCH 2019**

10. Minutes of **Special Management Committee meeting** held on **28 February 2019** and **Ordinary Management Committee meeting** held on **15 March 2019**.

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11. **RECOMMENDATION OF THE MANAGEMENT COMMITTEE**

11.1 **ORDINARY MANAGEMENT COMMITTEE MEETINGS HELD ON 14 FEBRUARY 2019 AND 14 MARCH 2019**

11.1.1 **ERONGO RED: CALL FOR REPRESENTATIVE TO SERVE ON ERONGO RED'S CONSUMER LIAISON COMMITTEE**

(C/M 2019/03/28 - A 4/3/1/16/1, A 4/3/1/16)

**RESOLVED:**

That the following Swakopmund Community members represents the Swakopmund Community on a voluntary basis on Erongo RED's Consumer Liaison Committee on matters of common concern, interest and to exchange information and views and to give direction on its policies, procedures and processes as they affect the community of Swakopmund:

- *Ms Hella Mukwillongo*
  - *Ms Sara-Leigh Elago*
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11.1.2 **RENEWAL OF LEASE AGREEMENT FOR A PORTION OF ERF 2747, SWAKOPMUND BY DESERT TAVERN**

(C/M 2019/03/28 - E 2747)

**RESOLVED:**

- (a) That the renewal of the lease agreement of Mr Peter Schneider trading as Desert Tavern for leasing a building measuring ±428.8 m<sup>2</sup> for restaurant purposes situated on a portion of Erf 2747, Swakopmund for a further period of 9 years and 11 months commencing 1 July 2019, be approved.

- (b) That the lease period be nine (9) years and 11 months at a rental amount of N\$17 195.90 + 15% VAT N\$2 597.38 with 10% annual escalation on 1<sup>st</sup> July annually (the first to be from 01 July 2020).
- (c) That Mr Schneider be informed that the lease terms and conditions remain the same as in the current lease agreement.
- (d) That the lease as set-out in (a) to (c) above be advertised in terms of section 63 (2) of the Local Authorities Act, Act 23 of 1992, as amended at the cost of the lessee.

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11.1.3 **INTERIM VALUATION COURT 2019**

C/M 2019/03/28 - D 22)

**RESOLVED:**

- (a) That the following persons be nominated as Council's representative and *secundi* for the Interim Valuation Court for 2019:
  - *Mr F Loehnert*
  - *Mr A Schoemans (Secundi)*
- (b) That the Ministry of Urban and Rural Development be requested to nominate a representative for the Interim Valuation Court 2019.
- (c) That the increase compensation for Council's representative at the Valuation Court be N\$500.00 per sitting, per day.
- (d) That the cost be defrayed from the Assessment Rates: Valuation Court Vote: 101010215900.
- (e) That in terms of Section 69 of the Local Authorities Act 23 of 1992, as amended, a notice be published in at least two newspapers on a date not later than 30 days before the date of the Valuation Court.
- (f) That requirements regarding the interim valuation as prescribed in the Local Authorities Act 23 of 1992, (as amended) be dealt with successfully.

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11.1.4 **EXTENSIONS 1, MILE 4 AND 14, SWAKOPMUND: AVAILABILITY OF GENERAL RESIDENTIAL ERVEN**

(C/M 2019/03/28 - E 342, E 343, E 366, E 367, E 368, E 4908, E 4909, E 4910)

**RESOLVED:**

- (a) That the following applicants be informed that Council considered their applications to purchase erven remaining after the finalization of the closed by sale of 09 March 2018 by private treaty, but decided that the cancelled erven be reserved for sale by closed bid:

- ① INP Development Trust
- ② Goodness Properties CC
- ③ Jatavi Trading Enterprises CC

- (b) That a closed bid sale be scheduled as and when the market determines in terms of the Local Authorities Act 23 of 1992 for the sale of the following 5 “General Residential” erven located in Extension 1, Mile 4 and Extension 14; subject to Council’s standard conditions of sale for closed bid sales.
- (c) That the following 5 erven be approved for sale by closed bid sale at an upset price of N\$850.00/m<sup>2</sup>:

Extension 1, Mile 4			Extension 14		
Erf	Size	Upset Price	Erf	Size	Upset Price
366	3 406	2 895 100.00	4909	5141	4 369 850.00
367	3 829	3 254 650.00	4910	4119	3 501 150.00
4908★	2034	1 728 900.00			

★ Separate submission in this regard is tabled to Council.

- (d) That allocation be done to the highest qualifying bidder on the basis of 1 erf per person / entity (married couples, irrespective of the marital regime are regarded as one entity).
- (e) That the registration fee be determined at .75% of the highest upset price for the respective zonings:
- N\$32 500.00 for the 6 “General Residential” erven.
- (f) That payment of the registration fee entitles a person / entity to submit 5 bids for different erven.
- (g) That should erven remain unsold at the date of the sale, such erven be offered to the registered bidders who are present and may then bid on a second erf.
- (h) That the purchase price be paid within 90 calendar days from the date of sale.
- (i) That the closed bid sales be subject to Council’s standard conditions of sale for closed bid sales; subject to the following amendment and addition approved by Council on 22 November 2018, in cases where the purchaser provides a valid pre-approval or pre-qualification from a registered bank:

*That the condition that penalty interest is levied from the date of sale until date of transfer (in the case of a bank guarantee) or until date of payment within the notice period (in the case of cash payment); be amended to be calculated from the date of default, and not backdated from the date of sale; in instances where the purchaser provided a valid pre-approval from a bank.*



- 11.1.5 **EXTENSION 14, SWAKOPMUND: APPLICATION FOR EXTENSION OF TIME - ERF 4908**  
(C/M 2019/03/28 - E 4908)

**RESOLVED:**

That the application by Mr S A Angula for the extension of the due date until 31 July 2019 to secure the purchase price of Erf 4908, Swakopmund, subject to interest, be approved.

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- 11.1.6 **REQUEST FOR EXTENSION TO PERFORM: ERF 4889 (INDUSTRIAL AREA)**  
(C/M 2019/03/28 - E 4889)

**RESOLVED:**

- (a) That Council approves the extension of due date for P.R.O Housing to secure the purchase price for Erf 4889 Swakopmund.
  - (b) That exception be made due to the challenging financial situation in the country.
  - (c) That the applicant confirm that funds are available.
  - (d) That the General Manager: Corporate Services & HR forward any cancellation item to Council.
  - (e) That the applicant be informed to settle the purchase price within 14 days from the date of the Council Resolution.
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- 11.1.7 **REQUEST FOR EXTENSION TO PERFORM: ERF 4873 (INDUSTRIAL AREA)**  
(C/M 2019/03/28 - E 4873)

**RESOLVED:**

That a further extension of time be granted to Messrs Magnetize Investments CC to secure the purchase price of Erf 4873, Swakopmund by 02 September 2019, subject to interest.

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- 11.1.8 **APPLICATION FOR EXTENSION OF LEASE PERIOD: THE DECK AREA**  
(C/M 2019/03/28 - E 2809)

**RESOLVED:**

- (a) That the application by the Tug Restaurant CC to extend the lease for the following portions of Erf 2809, Swakopmund measuring  $\pm 95\text{m}^2$  (combined size):
  - ① *A certain unimproved portion of land measuring  $\pm 78\text{m}^2$ , being a portion of Erf 2809, Swakopmund located between The Tug Restaurant and the Jetty*
  - ② *And an additional portion of land measuring  $\pm 17\text{m}^2$  of Erf 2809, Swakopmund*

for a 5 year period be approved.

- (b) That the lease be for a period from 01 June 2019 to 31 May 2024.
- (c) That the lease amount be N\$49.46/m<sup>2</sup> per month x ±95m<sup>2</sup> = N\$4 698.70 + N\$704.81 (15% VAT) = N\$5 403.51, with an annual escalation of 10% starting 1 July 2019.
- (d) That the lease be subject to the standard conditions and the following:
  - (i) *That a deposit equal to 1 months lease be paid in advance by the applicant.*
  - (ii) *That a notice of termination period of six (6) months for both parties be applicable.*
  - (iii) *That the lessee not operates later than 22:00.*
  - (iv) *That the LESSEE shall be permitted to sell food and liquor at the open-air café subject to the conditions contained in the applicable license required by the LESSOR and subject to the applicable Health Regulations.*
  - (v) *That the LESSEE is responsible to keep and maintain the HIRED PROPERTY in a proper condition and to maintain and deliver the same at the termination of this lease in good order and condition, reasonable wear and tear that the LESSOR shall determine, excluded.*
  - (vi) *That during any maintenance work at / to the HIRED PROPERTY, Council takes no responsibility for any loss or damage incurred by the LESSEE arising from such maintenance work or delays in connection with such works.*
  - (vii) *That no improvement or changes, or any other work on the HIRED PROPERTY may be done by the LESSEE without the written permission of the LESSOR first had and obtained.*
  - (viii) *That no sub-letting is permitted to cede or assign this agreement or any portion thereof, nor shall it be allowed to sublet in any manner any portion of the PROPERTY, without the written consent of the LESSOR first being had and obtained.*
  - (ix) *That the LESSOR or his duly authorized representative, shall at all reasonable time have the right to enter the PROPERTY for the purpose of carrying out an inspection and to ensure that all applicable regulations and by-laws are being adhered to by the LESSEE.*
  - (x) *That the LESSEE shall indemnify and keep indemnified the LESSOR during the full period of this agreement against possible claims, which may arise from the use of the PROPERTY by the LESSEE.*
- (e) That all costs involved (inclusive of advertising cost) be for the LESSEE's account.
- (f) That should the LESSEE cease operating or terminates the lease they must reinstate the area to its original layout at their own cost.
- (g) That Council reserves the right to terminate the lease if valid objections from the public are received.
- (h) That upon acceptance of the lease conditions, the lease be advertised in terms of Section 63 of the Local Authorities Act 1992 whereafter the renewal be advertised in terms of the Local Authorities Act, (Act 23 of 1992) as amended.

- (i) That the Engineering Services Department determine the rehabilitation deposit to be paid by the lessee from 01 June 2019 on the commencement of the new lease period.

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11.1.9 **EXTENSION 14: APPLICATION TO PURCHASE ERVEN BY PRIVATE TREATY**

(C/M 2019/03/28 - G 3/3/2/14, E 5002, E 5003, E 5004, E 5005)

**RESOLVED:**

- (a) That Council's resolution passed on 27 September 2018 under item 11.1.1 be repealed.
- (b) That Council approves the allocation of Erf 5002, Swakopmund measuring 1 324m<sup>2</sup> by private treaty to Ane's Guesthouse CC trading as Atlantic Villa Guesthouse, as an exception.
- (c) That valuations be obtained to determine the purchase price of Erf 5002, Swakopmund for purposes of parking.
- (d) That the purchaser be responsible for the rezoning of Erf 5002, Swakopmund for the purposes of parking.
- (e) That should Ane's Guesthouse CC trading as Atlantic Villa Guesthouse in future use the erf for the expansion of their guesthouse an application for the rezoning thereof be submitted and the required betterment fee be paid.
- (f) That the sale be subject to Council's standard conditions of sale by private treaty:
  - (i) *That the purchaser pays a deposit of N\$10 000.00 towards the statutory costs relating to the transaction including, but not limited to advertising cost, compilation of the agreement of sale, as well as any legal costs that may arise from this transaction.*
  - (ii) *That the above deposit be paid within 90 days from the Council resolution approving the purchase price, failing which Council's resolution will be revoked at the next Council meeting following the expiry of the 90 days.*
  - (iii) *That any remainder of the deposit in (i) above be refunded to the purchaser on completion of the transfer of the erf.*
  - (iv) *That upon acceptance of the purchase price by the purchaser, Council's intention to sell the erf be advertised for possible objections as required in terms of the Local Authorities Act, Act 23 of 1992 at the cost of the purchaser.*
  - (v) *That the transaction be concluded within 120 days from approval being granted by the Ministry of Urban and Rural Development to proceed with the intended transaction.*
  - (vi) *That payment of the purchase price be secured either in cash or formal bank guarantee in favour of the Swakopmund Municipality within 120 days from the honourable Minister's favourable response.*

- (aa) *Failure to secure the purchase price within the required period will result in cancellation without the need to place the purchaser on terms.*
- (bb) *Should the purchase price be secured by a bank guarantee the transfer must be effected on / before the 120<sup>th</sup> day, else interest will be levied as from the date of Ministerial approval (date of sale) until the date or registration of transfer at a rate as confirmed with Council's bank on the date of sale.*
- (vii) *That the purchasers accept that no rights will accrue to them from Council's resolution unless all the relevant conditions of the Property Policy are complied with in full and all the relevant authorities have given the necessary permission, if applicable.*
- (viii) *The erf is sold "voetstoots" or "as is" with the Council giving no warranty or guarantee, whether express or implied, oral or tacit, as to the suitability of the lay-out or situation or subterranean composition of the property or any improvements thereon. The Council also does not warrant that the services installed at the property are suitable for the use intended by the Purchaser. It is therefore the obligation of the purchaser to verify that the installed electricity, sewage and water connections are suitable for the intended use of the property.*
- (ix) *That the property or any portion thereof may not be alienated without being offered to Council at the purchase price such was obtained from Council.*
- (x) *That no development or construction of the proposed parking be permitted to commence until the statutory processes have been completed and the erf is transferred.*
- (xi) *The agreement of sale be signed and returned to the Swakopmund Municipality, by the purchaser within 21 days of receipt thereof.*
- (xii) *That the purchaser indemnifies Council against any claims resulting from blasting, should blasting need to be done.*
- (xiii) *That the purchaser being an entity provides the registration documentation of the entity (Council resolution of 27 April 2017 under item 11.1.10) and that the shareholders / members must be cautioned that the entity remain the same until the transfer takes place and they have complied with all conditions of sale when name change of the entity is requested.*

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11.1.10 **MR P J SCHOLTZ: DETERMINATION OF THE PURCHASE PRICE FOR ERF 411, MILE 4 KNOWN AS "PUBLIC OPEN SPACE"**  
(C/M 2019/03/28 - E 411, M 4)

**RESOLVED:**

- (a) **That Council approves the purchase price for Erf 411, Mile 4 located adjacent to Erf 302, Mile 4 on the north-western side as follows:**
  - ***N\$1 375.00/m<sup>2</sup> x 274m<sup>2</sup> = N\$376 750.00 to Mr P J Scholtz, the owner of to Erf 302, Mile 4.***
- (b) **That it be noted that Mr Scholtz paid N\$10 000.00 deposit as required in terms of Council's resolution passed on**

22 November 2018, item 11.1.7, point (h) (ii), under receipt number #350770 (Annexure “E”) (on file).

- (c) That the duly appointed Town Planner upon acceptance of the purchase price by the purchaser attends to the required statutory processes.
- (d) That, Erf 411, Mile 4 be permanently closed in terms of Section 50 of the Local Authorities Act of 1992 by Council.
- (e) That in addition to the conditions approved by Council on 22 November 2018 under item 11.1.7 the following standard conditions be applicable:
  - (i) *The erf is sold “voetstoots” or “as is” and Council give no warranty or guarantee, whether express or implied, oral or tacit, as to the suitability of the layout or situation or subterranean composition of the property or any improvements thereon. Council also does not warrant that the services installed at the property are suitable for the use intended by the purchaser. It is therefore the obligation of the purchaser to verify that the installed electricity, sewerage and water connections are suitable for the intended use of the property.*
  - (ii) *That once the statutory processes are finalized and an erf diagram for the consolidation of Erf 411, Mile 4 with Erf 302, Mile 4, Council’s intention to sell the erf be advertised for possible objections as required in terms of Section 63 (2) of the Local Authorities Act, Act 23 of 1992, (as amended).*
  - (iii) *That the purchaser secures the purchase price either in cash or back guarantee in favour of the Swakopmund Municipality within 120 days from the Honourable Minister’s favourable response. Failure to secure the purchase price will result in cancellation.*
  - (iv) *Should the purchase price be secured by a formal bank guarantee the transfer must be effected on or before the 120<sup>th</sup> day, else interest will be levied as from date of Ministerial approval until the date of registration of transfer at a rate as confirmed with Council’s bank on the date of sale.*
  - (v) *The agreement of sale be signed and returned to the Swakopmund Municipality, by the purchaser within 21 days of receipt thereof.*
  - (vi) *That the purchaser be responsible for the relocation and cost thereof of any services should such be required, to the satisfaction of the Engineering Services department.*
  - (vii) *That the purchaser indemnifies Council against any claims resulting from blasting, should blasting need to be done.*

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11.1.11 **CANCELLATION CONFIRMATION: ERF 356, EXTENSION 1, MILE 4**  
(C/M 2019/03/28 - M 4 E 356)

**RESOLVED:**

**That this item be referred back and be resubmitted to the next Management Committee Meeting.**

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11.1.12 **APPLICATION FOR AN EXTENSION OF TIME TO SECURE PURCHASE PRICE FOR ERF 613, EXTENSION 2, MATUTURA: MS B !GONTES**  
(C/M 2019/03/28 - Mat 613)

**RESOLVED:**

- (a) That Council remains with the conditions of sale for the sale of 94 erven zoned “*Single Residential*” located in Extension 2, Matutura i.e. requiring the purchase prices to be secured by the final due date of 25 February 2019 (an additional 21 days’ notice period will be issued), by either a cash payment, or electronic fund transfer or bank guarantee.
- (b) That Ms B !Gontes be informed that the purchase price for Erf 613, Extension 2, Matutura must be secured by cash payment or an electronic fund transfer or a bank guarantee (subject to penalty interest being levied from 26 February 2019).
- (c) That failure to secure the purchase by 30 April 2019 will result in cancellation of the transaction.
- (d) That Council honours its undertaking to the next qualifying bidders and that the Property Section continues with the allocations of the cancelled transactions accordingly.

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11.1.13 **ERF 4892, SWAKOPMUND: APPLICATION TO WAIVE PRE-EMPTIVE RIGHT**  
(C/M 2019/03/28 - E4892)

**RESOLVED:**

That Robberts Legal Practitioners & Notaries on behalf of Mr Horst-Uwe Weimann be informed that Council does not waive its pre-emptive right in respect of Erf 4892, Swakopmund until the property is developed and a building completion certificate is in place.

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11.1.14 **DISSATISFACTION REGARDING COUNCIL’S RESOLUTION PASSED ON 22 NOVEMBER 2018 UNDER ITEM 11.1.32: MATUTURA HARAMBEE INVESTMENT CC**  
(C/M 2019/03/28 - H 5, E 1014, M, E 1015, M, E 2348, M, E 2349, M, E 2747 AND E 2748, M)

**RESOLVED:**

- (a) That Matutura Harambee Investment CC be informed that Council considered their application dated 18 December 2018 and remains with its decision passed on 22 November 2018 under item 11.1.32.
- (b) That the applicant be informed that as per Council’s letter dated 26 November 2018, Erf 2809, Matutura is zoned “*Institutional*” and belongs to the Government of Namibia.

- (c) That applicants for business land in the northern suburbs be informed of Council's latest decision passed on 25 January 2018 under item 11.1.2:

*That no applications for business land in the DRC be considered until the statutory processes are finalised.*

- (d) That Council informs the public that no ranking list (as per date of application) will be maintained in future.
- (e) That the Council considers whether to add applications received (such as the application by Urban Edge Properties dated 05 December 2018) after 22 November 2018 (date of the Council Meeting approving the closed bid sale to three entities) to the list of the three entities to take part in the closed bid sale for land in Extension 13, Matutura which land still needs to be identified.

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- 11.1.15 **MR AND MS N & J HANGULA: APPLICATION TO PURCHASE THE REMAINDER OF A STREET LOCATED ON THE CORNER OF ERF 358, MILE 4 AND TO CONSOLIDATE IT WITH ERF 358, MILE 4**  
(C/M 2019/03/28 - M4 E358, 19/03/09)

**RESOLVED:**

That this item be referred back and be resubmitted to the next Management Committee Meeting.

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- 11.1.16 **APPLICATION FOR THE SUBDIVISION OF THE REMAINDER OF PORTION B OF THE SWAKOPMUND TOWN AND TOWNLANDS NO. 41 INTO PORTION 164 AND REMAINDER, THE TOWNSHIP ESTABLISHMENT ON PORTION 164 OF SWAKOPMUND TOWN AND TOWNLANDS NO. 41 AND APPROVAL OF THE PROPOSED TOWNSHIP LAYOUT**  
(C/M 2019/03/28 - G 3/2/2)

**RESOLVED:**

- (a) That the Remainder of Portion of Portion B of the Swakopmund Town and Townlands No. 41 be subdivided into Portion 164 (±282.1472 ha) and Remainder in terms of Section 21 of the Townships and Division of Land Ordinance, 1963 (Ordinance 11 of 1963), free of conditions.
- (b) That the Need and Desirability for the township establishment on Portion 164 of Swakopmund Town and Townlands No. 41 in terms of Section 5(5) (a) (i) of Townships and Division of Land Ordinance, 1963 (Ordinance 11 of 1963) be approved.
- (c) That approval be granted for application to be made in terms of Section 5 of the Township and Division of Land Ordinance No. 11 of 1963 for the establishment of an extension of Swakopmund (to be allocated by Surveyor General) on Portion 164 as shown on the subdivisional layout plan (on file).

- (d) That the Engineering Services Department be authorized to make minor changes to the layout, to accommodate infrastructure, improve layout dimensions or meet Townships Board and NABPAB requirements should it be necessary.
- (e) That a thirty two (32) metres wide servitude be surveyed and registered over the proposed Erf 122 of Portion 164 of the Remainder of Portion B of the Swakopmund Town and Townlands No. 41 in favour of Namwater.
- (f) That a three (3) metres wide servitude be surveyed and registered over the proposed Erven 1, 93, 101, 102, 110, 111, 113, 118, 119, 122, 123 and 125 of Portion 164 of Swakopmund Town and Townlands No. 41 in favour of Telecom Namibia.
- (g) That a three (3) metres wide servitude be surveyed and registered over the proposed Erven 1, 82, 83, 84, 85, 100, 101, 102, 103 and 123 of Portion 164 of Swakopmund Town and Townlands No. 41 in favour of Erongo RED.
- (h) That the zoning shown on the layout plan tabled at the meeting be approved.
- (i) That the maximum building heights of all building structure on Portion 164 should not exceed 5 meters.
- (j) That the conditions of Establishment be as follows:
- (i) *The following conditions shall be registered against the title deeds of all erven except those reserved as public open space and those zoned Local Authority:*
- *The erf must only be used or occupied for purposes which are in accordance with and the use or occupation of the erven shall at all times be subject to the provision of the Swakopmund Town Planning Scheme prepared and approved in terms of the Town Planning Ordinance, 1954 (Ordinance 18 of 1954) as amended.*
- (ii) *That the following conditions shall be registered against the title deeds of "Light Industrial" erven:*
- *The building value of the main building, excluding the outbuilding to be erected on the erf shall be at least four (4) times the municipal valuation of the erf.*
- (iii) *The following conditions shall be registered against the title deeds of "Business" erven:*
- *The building value of main building, excluding the outbuilding to be erected on the erf shall be at least four (4) times the municipal valuation of the erf.*
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- 1.1.17 **SUBDIVISION OF ERF 4326, MONDESA, INTO PORTION A AND THE REMAINDER; REZONING OF PORTION A OF ERF 4326, MONDESA, FROM “LOCAL BUSINESS” TO “GENERAL BUSINESS” WITH A BULK OF 1.20, FOR THE PURPOSE OF A LICENCED HOTEL, AND CONSENT TO COMMENCE WITH CONSTRUCTION WHILE THE REZONING IS IN PROCESS**  
(C/M 2019/03/28 - M 4326)

**RESOLVED:**

- (a) That the subdivision of Erf 4326, Mondesa into Portion A and the Remainder be approved.
- (b) That no endowment fee is payable.
- (c) That no betterment fee is applicable as the property belongs to Council.
- (d) That the rezoning of Portion A of Erf 4326, Mondesa from “*Local Business*” to “*General Business*” be approved.
- (e) That the rezoning of Portion A/ 4326 be included in the next Swakopmund Town Planning Amendment Scheme;
- (f) That Special Consent to commence with construction while the rezoning is in process be turned down.
- (g) That parking be provided on-site in line with the Swakopmund Town Planning Scheme.
- (h) That the applicant be informed of their right to appeal in terms of (f) of the Council decision to the Minister of Urban and Rural Development with valid reasons within twenty eight (28) days from the date of the decision in accordance with clause 8 of the Swakopmund Town Planning Scheme.

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- 11.1.18 **INCORPORATION OF DISTRICT ROAD 4002 INTO THE SWAKOPMUND TOWN PLANNING SCHEME AREA**  
(C/M 2019/03/28 - 16/1/4/1/1)

**RESOLVED:**

- (a) That the District Road 4002 be incorporated into the Swakopmund Town Planning Scheme so as to form part of the existing street network.
  - (b) That the application fees for the incorporation of the Road into the Swakopmund Town Planning Scheme Area and the surveying cost be defrayed from Vote: 103034020800: Town Planning and Surveys-New Development, where an amount of N\$1 651 506.45 is available.
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11.1.19 **CLOSURE OF PUBLIC OPEN SPACE BETWEEN ERF 639, 640, 647 AND 648, MONDESA**

(C/M 2019/03/28 - M 639, M 640, M 647, M 648)

**RESOLVED:**

- (a) That the objection received against the closure of the public open space between Erven 639, 640, 647, 648, Mondesa be disregarded.
- (b) That the public open space between Erven 639, 640, 647 & 648 Mondesa be closed in terms of Section 50 of the Local Authorities Act 1992, (Act 23 of 1992).
- (c) That the public open space between Erven 639, 640, 647, 648 Mondesa be subdivided into Portion A, B, C and Remainder.
- (d) That Portion A be consolidated with Erf 639, Mondesa.
- (e) That Portion B be consolidated with Erf 640, Mondesa.
- (f) That Portion C be consolidated with Erf 647, Mondesa.
- (g) That the Remainder of the concerned "*Public Open Space*" be consolidated with Erf 648, Mondesa.
- (h) That the objector be informed of their right to appeal to the Minister against Council's Resolution above in terms of Clause 8 of the Swakopmund Town Planning Scheme within 28 days of receipt of notice of this Resolution, provided that written notice of such an appeal shall be given to the Ministry, as well as Council within the said period.

11.1.20 **WRITING OFF: OLD AND REDUNDANT EQUIPMENT - ENGINEERING SERVICES DEPARTMENT**

(C/M 2019/03/28 - L 2)

**RESOLVED:**

- (a) That the following equipment in the Engineering Services Department be written off and sold at the next Public Auction:

<i>Equipment</i>	<i>Total</i>	<i>Reason</i>
<i>PH Office jet 6313 All in One printer</i>	<i>1</i>	<i>Broken</i>
<i>Stamp Town Planning Section</i>	<i>1</i>	<i>Broken</i>

- (b) That the Chief Executive Officer and the Chairperson of Management Committee determine the upset prices for the above.

- 11.1.21 **REQUEST FOR EXTENSION OF TIME TO SECURE THE PURCHASE PRICE FOR ERF 8928, SWAKOPMUND BY MR SS NUUYOMA**  
(C/M 2019/03/28 - E 8928)

**RESOLVED:**

That the Management Committee considers the application by Mr SS Nuuyoma for an extension of time until 31 May 2019 to secure the purchase price of Erf 8928, Swakopmund, be approved subject to interest calculated from 06 November 2018.

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- 11.1.22 **REQUEST TO EXCHANGE ERVEN 7037 AND 7038, MONDESA**  
(C/M 2019/03/28 - M 7037, M 7038)

**RESOLVED:**

- (a) That Council resolution taken on 26 January 2017 be rescinded to allow for the allocation of Erf 7038, Mondesa to Ms Brigitte Naobes and Erf 7037, Mondesa to Ms Calista Guriras.
- (b) That the Community Development Services Department compiles an addendum to the current Deeds of Sale signed by Ms Naobes and Ms Guriras to reflect the amendments mentioned in (a) above.

- 
- 11.1.23 **APPROVAL OF PROPOSED RENAMING OF RIVERSIDE AVENUE, KRAMERSDORF AND THE SWAKOPMUND MEMORIAL CEMETERY BY THE NAMING OF STREETS, PUBLIC PLACES, NATURAL AREA AND COUNCIL-OWNED BUILDINGS / FACILITIES ADVISORY COMMITTEE**  
(C/M 2019/03/28 - N 8/1/2)

**RESOLVED:**

- (a) That Riverside Avenue, Kramersdorf be renamed Dr Kuaima Riruako Avenue.
- (b) That the affected property owners in Riverside Avenue be informed of the Council's decision.

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- 11.1.24 **DETERMINATION OF PURCHASE PRICE FOR:**  
**① FISCON INVESTMENT 23 CC**  
**② MINISTRY OF FISHERIES AND MARINE RESOURCES**  
(C/M 2019/03/28 - E 2747)

**RESOLVED:**

- (a) That Council approves the purchase price of a portion of the Remainder of Erf 2747, Swakopmund, measuring ±15 583m<sup>2</sup> to Messrs Fiscon Investment 23 CC as follows:
- $15\,583\text{m}^2 \times \text{N}\$1\,550.00/\text{m}^2 = \text{N}\$24\,536\,650.00 + (15\% \text{ VAT})$   
 $\text{N}\$3\,623\,047.50 = \text{N}\$28\,159\,697.50$

(b) That Messrs Fiscon Investment 23 CC resells a portion of the Remainder of Erf 2747, Swakopmund, measuring  $\pm 2$  378m<sup>2</sup> to the Ministry of Fisheries and Marine Resources as follows:

- $\frac{2\ 378\text{m}^2}{\text{m}^2} \times \text{N}\$1\ 550.00/\text{m}^2 = \text{N}\$3\ 685\ 900.00 + (15\% \text{ VAT}) \text{N}\$552\ 885.00$   
 $= \underline{\text{N}\$4\ 238\ 785.00}$

(c) That the exact size of the portions of land be determined once a Surveyor-General approved diagram is issued; therefore the erf price might differ from the total amount in (a) and (b) above.

(d) That upon acceptance of the purchase price the purchasers appoint a Consultant to attend to the Environmental Impact Assessment in terms of the Environmental Management Act, Act 7 of 2007 as amended.

(e) That the purchasers submit a layout for approval by the General Manager: Engineering Services.

(f) That the purchaser attends to the subdivision of the portion of land to create new erven including a “Street” at their cost.

(g) That the transaction be concluded within 120 days from date when the Surveyor-General approved diagram is issued.

(h) That the following standard conditions be applicable:

(i) *That the purchasers pay a deposit of N\$100 000.00 each to cover all fees and costs to the transaction including of, but not limited to advertising costs, compilation of the agreement of sale, as well as legal costs that may arise from the transaction to Council, prior to attending to the statutory processes. (To be decreased or increased by Council depending on the value of the development).*

(ii) *That any remainder of the deposit in (i) above be refunded to the purchasers on completion of the related statutory processes.*

(iii) *The prospective purchasers shall be required to pay the above deposit within 90 days from the Council resolution approving the purchase price, failing which Council’s resolution will be revoked at the next Council meeting following after the expiry of the 90 days.*

(iv) *That the purchasers accept that no rights will accrue to them from Council’s resolution unless all the relevant conditions of the Property Policy are complied with in full and all the relevant authorities have given the necessary permission, if applicable.*

(v) *The land is sold “voetstoots” or “as is” with the Council giving no warranty or guarantee, whether express or implied, oral or tacit, as to the suitability of the lay-out or situation or subterranean composition of the property or any improvements thereon. The Council also does not warrant that the services installed at the property are suitable for the use intended by the Purchaser. It is therefore the obligation of the purchaser to verify that the installed electricity, sewage and water connections are suitable for the intended use of the property.*

- (vi) That payment of the purchase price be secured either in cash or bank guarantee in favour of the Swakopmund Municipality within 120 days date of the Surveyor-General approved diagram is issued. Failure to pay the purchase price in cash or secure payment by formal bank guarantee on the 120<sup>th</sup> day will result in the transaction being cancelled without the need to place the purchasers on terms. Should the purchase price be secured by a formal bank guarantee the transfer must be effected on or before the 120<sup>th</sup> day, else interest will be levied as from the date sale until the date of registration of transfer at a rate as confirmed with Council's bank.**
- (vii) That the purchasers must construct structural improvements worth at least 4 times the municipal valuation of the property. Structural improvements, for purposes of this condition, shall not include the construction of boundary walls or any changes to the subterranean composition of the property;**
- (viii) That the said improvements must be completed within 24 months (2 years) from date of transfer.**
- (ix) That the property may not be alienated unless a completion certificate is issued in respect of the structural improvements, referred to in (viii) above, prior to the expiry of the said 24 month period. This restraint of alienation is to be registered against the title deed of the property.**
- (x) No development or construction will be permitted to commence until the statutory processes (at the cost of the developers) have been completed and the erven are transferred.**
- (xi) The agreement of sale be signed and returned to the Swakopmund Municipality, by the purchaser within 21 days of receipt thereof.**
- (xii) That the purchasers indemnify Council against any claims resulting from blasting, should blasting need to be done.**
- (xiii) That the purchasers provide the registration documentation of their entities (Council resolution of 27 April 2017 under item 11.1.10 (c)) and that the shareholders / members must be cautioned that the company remain the same until the transfer takes place and they have complied with all conditions of sale when name change of the entity is requested.**
- (xiv) In the event that the purchaser/s is a close corporation, a company or a trust, then, the members interest in the close corporation or shareholding in the company or interest in the trust, as the case may be, may not be changed without the prior written approval of Council during the 24 months (2 year) period of restraint on alienation.**
- (xv) Council shall not accept under any circumstances any process whereby the purchaser of the property will be allowed to nominate a third party as the eventual purchaser of the property. To be more specific, the Council shall not accept any agent bidding on behalf of a principal or any nominee acting on behalf of a legal entity still to be incorporated.**
- (xvi) A caveat will be registered against the title deed of the property to prevent any contravention of these conditions.**
- (xvii) Availability services plus the relevant property taxes will be payable by the purchaser as from the month following the allocation of the erf.**

- (j) That Messrs Fiscon Investment 23 CC and the Ministry of Fisheries and Marine Resources take note that the development must complement and enhance present developments and uses, especially tourism related uses.
- (k) That a caveat be registered against the title deed of the property for Messrs Fiscon Investment 23 CC to provide facilities to the Ministry of Fisheries and Marine Resources as per (b) above.
- (l) That Engineering Services provide advice on point (d) of the Council resolution passed on 26 July 2018 under item 11.1.10.
- (m) That Developers be informed that the Anchor Block on site is a national monument and they are responsible for the protection and beautification of it.

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11.1.25 **ERF 357, MILE 4: INTEREST REFUND**  
(C/M 2019/03/28 - Erf 357, M4)

**RESOLVED:**

- (a) That it be noted that Mr M Miljo as purchasers of Erf 357, Mile 4 should have been given 120 days to secure the purchase price due to the annual closure of the Deeds Registry Office; instead of 90 days.
- (b) That should the purchaser had the 120 days period to secure the purchase price, the due date would only be Monday, 25 March 2019 and the transaction would not have attracted any penalty interest charge.
- (c) That the penalty interest charge in the amount of N\$18 800.75 be waived and refunded to the purchaser.

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11.1.26 **APPLICATION FOR AN EXTENSION OF TIME TO SECURE THE PURCHASE PRICE FOR ERF 543, EXTENSION 2, MATUTURA: S T EKONDO**  
(C/M 2019/03/28 - Mat 543)

**RESOLVED:**

- (a) That Council remains with the conditions of sale for the sale of 94 erven zoned “*Single Residential*” located in Extension 2, Matutura i.e. requiring the purchase prices to be secured by the final due date of 31 July 2019, by either a cash payment, or electronic fund transfer or bank guarantee.
- (b) That Mr Saltiel T Ekondo be informed that the balance of the purchase price for Erf 543, Extension 2, Matutura must be secured by cash payment or an electronic fund transfer or a bank guarantee (subject to penalty interest being levied from 26 February 2019), by 25 March 2019.

11.1.27 **REINTRODUCTION OF DRC PLANNING COMMITTEE**  
(C/M 2019/03/28 - H 5/4)

**RESOLVED:**

- (a) That the proposal by the Community Development Services Department regarding the re-introduction of the DRC Planning Committee, be approved.
- (b) That the election of a Ward Committee which will ensure the information dissemination and participation of residents in the activities and development plans of Council for the DRC Settlement be approved.
- (c) That the terms of reference, on file, be approved as the guide towards an effective Ward Committee with the deletion of paragraph 10.
- (d) That the community be sensitized about the proposed elections and that elections be done on a ward basis.
- (e) That the guidelines be reviewed before implementation.
- (f) That the Ward Committee members not be remunerated.
- (g) That, in future, consideration be given to provide an allowance to members of the public serving on the Committee.

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11.1.28 **MINISTER OF URBAN AND RURAL DEVELOPMENT RESPONSE: OBJECTION TO THE SALE OF A PORTION OF PORTION 5 OF SWAKOPMUND TOWN AND TOWNLANDS NO. 41 TO MESSRS ELIZE INVESTMENTS (PTY) LTD**  
(C/M 2019/03/28 - H 5/1)

**RESOLVED:**

- (a) That the decision passed by the Ministry of Urban and Rural Development (letter dated 28 February 2019) with reference to the objection received to the proposed sale of a portion of Portion 5 of Swakopmund Town and Townlands No 41 to Messrs Elize Investments (Pty) Ltd, be noted.
  - (b) That it be noted that the letter dated 28 February 2019 does not state that the approval granted on 31 May 2018 is repealed and that the Ministry of Urban and Rural Development be requested to confirm that such is the intention.
  - (c) That Ms Helvi Mupupa be invited for a presentation to the next Management Committee Meeting.
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13. **DRAFT REGULATIONS AND TARIFFS, IF ANY**

None.

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The meeting adjourned: **20:06**

Minutes confirmed on: **25 April 2019**

**Councillor P N D Nashilundo  
MAYOR**

**A Benjamin  
CHIEF EXECUTIVE OFFICER**

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