

MINUTES

of an **Ordinary Council Meeting** held in the Council Chambers, Municipal Head Office, Swakopmund on **Thursday, 26 September 2019** at **19:00**.

PRESENT:

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

OFFICIALS:

Mr A Benjamin	:	Chief Executive Officer
Mr H !Naruseb	:	GM: Finance
Mr C McClune	:	GM: Engineering Services
Ms M Bahr	:	Acting GM: Corporate Services & HR
Mr V Kaulinge	:	Acting GM: Community Development Services
Mr R Ujaha	:	Acting GM: Health Services
Mr A Plaatjie	:	Manager: Corporate Services
Ms D Hanes	:	P.A. Office of the Mayor
Ms A Kahuika	:	Administrative Officer: Admin
Mr U Tjiurutue	:	Corporate Officer: Admin

ALSO PRESENT:

Also present were two (2) staff members receiving long service awards, Two (2) members of the Media, and Eleven (11) Members of the public.

1. **OPENING BY PRAYER**

Pastor Freddy Hamuntenya opened the meeting with scripture reading and a prayer.

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

On proposal of Councillor N N Salomon W O Groenewald seconded by Councillor W O Groenewald it was:

RESOLVED:

That the agenda be adopted.

CO: A GM: CS&HR

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

3.1 Application for leave of absence:

Councillor E Shitana	-	Approve
Councillor E K Hangula	-	Approved
Councillor U Kaapehi	-	Approved

3.2 Declaration of interest:

Alderman E //Khoaseb	-	Item 11.1.11
----------------------	---	--------------

4. **CONFIRMATION OF MINUTES**

(C/M 2019/08/29 - A 2/3/5)

4.1 **MINUTES OF AN ORDINARY COUNCIL MEETING HELD ON 29 AUGUST 2019**

On proposal of Councillor K N Jason seconded by Councillor N N Salomon it was:

RESOLVED:

<p>CO: A GM: CS&HR</p>
--

That the minutes of the Ordinary Council Meeting held on 29 August 2019, be confirmed as correct.

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

(C/M 2019/08/29 - A 2/3/5)

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

Honourable Councilors, Pastor Freddy Hamuntenya, The Chief Executive Officer, Mr. Alfeus Benjamin, General Managers, Managers, Officials, Members of the Community, Members of the Media, Ladies and Gentlemen, All Protocol observed

Good evening and welcome to the Council Announcement for the month of September where we will be sharing an update of what Council has been busy with in this month. It is indeed pleasing to see that the residents are interested in attending and engaging in this platform and we really appreciate you being here.

Before we progress into the announcements, I would like to share wisdom from the Word of God in the book of 1 Timothy chapter 4 verse 10 and it reads as follows "Our hope is in the living God, who is the savior of all people"

Ladies and Gentlemen

The Honourable Councilors and I had the following official engagements during the month of September:

- *Ecabiotec Sanitation Handover event in DRC*
- *ACC Anti-Corruption clock tower unveiling in Swakopmund*
- *Stakeholder engagement at the NDTC stakeholder event, Swakopmund*
- *Presentation of awards at the Namibia Music Awards Ceremony held in Swakopmund*

- *Keynote Address at the SME Expo Media Launch*
- *Address at the Launch of the Vendors Marketplace in Mondesa*
- *Welcoming remarks at the Transformation seminar for Local Authority Councilors_AMICAALL*
- *Welcoming remarks at the Law Enforcement Society Annual games*
- *Participation in the National Clean-up campaign*
- *Address at the Transk Kalahari Management Committee Joint Law enforcement*
- *Welcoming remarks at the Bank Windhoek Volleyball games*
- *Various in-house meetings*

Honourable Councillors, I am immensely grateful to each of you for always availing your time to be of service for Swakopmund.

Honourable Councilors, Ladies and gentlemen,

It gives me great pleasure to provide you with feedback on the recently held National Clean-up campaign on the 21st of September. Close to a total of 1500 residents registered to participate in this Campaign, however, not all of them showed. But the contribution from those who participated, assisted in the overall goal which was to clean our town.

On behalf of Council, allow me to express my deepest gratitude to each and every one who made the commitment to participate in this national call. The hard work and commitment that went into the preparations of this day will not go unnoticed; therefore, I wish to once again thank the management and staff of our Municipality for always giving an extra effort in ensuring that our town remains the cleanest town.

Ladies and gentlemen,

I wish to reiterate that in order to make sure that Swakopmund remains the best town of the year and for us to continue scooping awards like the Kwela town of the year, let us continue through collaborations between Council and the community, to maintain our town clean, neat, safe and friendly by always striving to make a positive difference.

Honourable Councilors, Ladies and gentlemen

During the Council announcement last month, we had mentioned the launch of the Vendors Marketplace in Mondesa that was scheduled for this month.

I am proud to inform you that on 19 September, the Vendors Marketplace was launched where a total number of 33 vendors benefited from the mounted wooden structure and paving where they can trade their goods from. As we are all aware, trading of goods on the side of the road has become quite a common norm in locations like Mondesa and therefore, as Council we do our utmost best to ensure that these trading places have structures that are presentable and neat.

At the end of the day, regardless of how small a gift such as this may seem, what is more pleasing and rewarding is the gratitude from the beneficiaries and I am proud to have been a part of this initiative.

Let us continue to support local vendors as all businesses have matured from small into large enterprises.

Ladies and Gentlemen, Fellow Councilors

Addressing the housing needs of the local residents of Swakopmund remains one of the critical topics in the agenda of Council. We therefore continuously engage with community members to address the issues of land and housing.

We therefore, would like to share with you on the progress of the Build Together Programme and the Shackdwellers Federation as follows:

Council availed 120 erven to the applicants of the Build Together Programme on 31 March 2016, in addition to 30 vacant erven in various extensions which were also allocated to the Build Together Programme. All the implementing guidelines of the Programme such as the election of a committee and administration processes have been completed during the same year. The Committee members were all invited to a training workshop held from 12 to 14 March 2019 in Otjiwarongo by the Ministry of Urban and Rural Development and has been actively executing their duties. In the meantime the Municipality has called for Bids to construct Build Together Houses, during April 2018 and again on 01 February 2019 but unfortunately no successful bidder could be appointed to date due to non-compliance. Subsequently the Engineering Services have revised the scope of work once again to call for Bids to Construct 150 Build Together Houses. The document is finalized and will be advertised by the end of September 2019. Furthermore a general meeting was held with beneficiaries on 21 August 2019 where beneficiaries were requested to choose between the two standard building plans provided by the Municipality in order to finalise the bid document.

Ladies and gentlemen, Shack Dwellers Federation:

During the year 2013, Council allocated block erven 3594 and 3598 to the Shack Dwellers Federation of Namibia on condition that the Federation attends to all internal subdivisions and services of the block erven at own cost. The houses were completed and handed over by the First Lady of Namibia on 10 March 2018. Following this successful endeavour by the Federation, Council again allocated block erven 3595 and 3597 Mondesa to the Federation on the same principle for the benefit of our low income residents in Swakopmund. Council comments the SDFN for using their own resources to extend services to the individual erven, and through that assisting many ultra-low income residents to acquire land ownership at a cost effective price.

Ladies and gentlemen,

On a delightful note, I hereby would like to announce the opening of the Mondesa Library at the multipurpose centre which will be operating from Monday to Friday from 09H00 to 17H00. This facility offers two sections namely; the junior and the senior sections which targets from as low as preprimary schools to higher learning institutions. Through this facility, it is believed that the shortages of study and research space will be addressed. In addition, the facility will also contribute to the improvement of academic performance of the learners who reside in areas such as DRC, where access to electricity is a challenge. Thus, parents are urged to encourage their children to make use of this library because it is closer to the community and it is well equipped with books, internet services as well as computers.

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

6.1 Long Service Awards

Ladies & Gentlemen

We hereby would like to acknowledge the following staff member and present him with the long service award.

Long Service Awards

Ladies & Gentlemen

We hereby would like to acknowledge the following staff member and present him with the long service award.

15 YEARS SERVICE

Mr. Daniel Kativa

Mr. Kativa, we are immensely grateful to you for all your hard work, loyalty and dedication you have shown to the Council. The contribution you have given to the Municipality has made a tremendous difference in its overall vision.

Ladies & Gentlemen

Thank you for your undivided attention.

Pauline Nashilundo
MAYOR

7. **PETITIONS**

None.

8. **MOTIONS OF MEMBERS**

None.

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

None.

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 AUGUST 2019**

10. Minutes of **Ordinary Management Committee** meeting held on **12 September 2019.**

11. **RECOMMENDATIONS BY THE MANAGEMENT COMMITTEE**

11.1 **ORDINARY MANAGEMENT COMMITTEE MEETING HELD ON 12 SEPTEMBER 2019 AND SPECIAL MANAGEMENT COMMITTEE MEETING HELD ON 23 MAY 2019**

11.1.1 **CURRENT STATUS: SALE OF ERF 4883, SWAKOPMUND TO MESSRS O'B DAVIDS PROPERTIES CC**

(C/M 2019/09/26 - E 4883)

CO: P
GM: CS&HR

RESOLVED:

That Messrs O'B Davids Properties CC be informed that Council remains with its decision of 28 June 2018.

11.1.2 **AMENDMENT OF THE PURCHASE PRICE OF ERF 610, TAMARISKIA**
(C/M 2019/09/26 - T 610, 19.03.03)

CO: P
GM: CS&HR

RESOLVED:

- (a) That the response received from the Minister of Urban and Rural Development requesting Council to provide the Minister with information on how the purchase price for Erf 610, Tamariskia was determined and the erf land use purposes, be noted.
- (b) That Council approves the correct purchase price of Erf 610, Tamariskia as N\$2 890 000.00 (Land value - N\$506 000.00 & Improvement - N\$2 384 000.00) as per valuation certificate approved by the General Manager: Finance.
- (c) That Council confirms that the zoning of Erf 610, Tamariskia as "*General Residential 2*" as per Zoning Certificate approved by Engineering Services Department.

11.1.3 **REQUEST FOR PRICE REDUCTION FOR THE REMAINDER OF ERF 626 TAMARISKIA BY MESSRS OKAHEKE INVESTMENT CC**
(C/M 2019/09/26 - T 626, 19.03.03)

CO: P
GM: CS&HR

RESOLVED:

- (a) That Council takes note of the letter received from Messrs Okaheke Investment CC for a request for a reduction in the purchase price for the Remainder of Erf 626, Tamariskia.
- (b) That the offer of N\$400.00/m² for the Remainder of Erf 626, Tamariskia not be considered and that Council remains with its current purchase price of N\$500.00/m² as approved by Council on 31 January 2019.

11.1.4 **REQUEST TO EXCHANGE MHDP HOUSE FOR A HOUSE UNDER THE 40/40 HOUSING PROJECT**

(C/M 2019/09/26 - 19.03.12, E 7704 M)

RESOLVED: (For Condonation By Council)

CO: P
GM: CS&HR

That the request from Ms Emilia Shinombedi to return Erf 7704, Swakopmund in exchange for an erf under the 40/40 housing project NOT be approved as she has already benefited from the Mass Housing Development Programme.

11.1.5 **ERF 8932, SWAKOPMUND: APPLICATION FOR EXTENSION OF TIME TO PERFORM**

(C/M 2019/09/26 - E 8932 M)

RESOLVED:

CO: P
GM: CS&HR

That Council grants Ms H Shilumbu an extension of time until 31 October 2019 to secure the purchase price of Erf 8932, Swakopmund subject to interest.

11.1.6 **OFFER FROM OCB BUILDERS CC TO SELL ERF 9116, SWAKOPMUND TO COUNCIL AND AVAILABILITY OF GENERAL RESIDENTIAL ERVEN: EXTENSIONS 34 AND 35, MATUTURA**

(C/M 2019/09/26 - E 9116 M, E 9117 M, E 9124 M, E 9125 M, E 9126 M, E 9127 M, E 9128 M, E 9129 M, E 9130 M, E 9131 M, E 9132 M, E 9133 M, E 9134 M, E 9135 M, E 9136 M, E 9137 M, E 9138 M, E 9139 M, E 9140 M, E 9141 M, E 9142 M, E 9143 M, E 9144 M, E 9145 M, E 9146 M, E 9147 M, E 9148 M, E 9149 M, E 9150 M, E 9151 M, E 9152 M, E 9153 M, E 9154 M, E 9155 M, E 9156 M, E 9157 M, E 9158 M, E 9159 M, E 9160 M, E 9161 M, E 9162 M, E 9163 M, E 9164 M, E 9165 M, E 9166 M, E 9167 M, E 9168 M, E 9169 M, E 9170 M, E 9171 M, E 9172 M, E 9173 M, E 9174 M, E 9175 M, E 9176 M, E 9177 M, E 9178 M, E 9179 M, E 9180 M, E 9181 M, E 9182 M, E 9183 M, E 9184 M, E 9185 M, E 9186 M, E 9187 M, E 9188 M, E 9189 M, E 9190 M, E 9191 M, E 9192 M, E 9193 M, E 9194 M, E 9195 M, E 9196 M, E 9197 M, E 9198 M, E 9199 M, E 9200 M, E 9201 M, E 9202 M, E 9203 M, E 9204 M, E 9205 M, E 9206 M, E 9207 M, E 9208 M, E 9209 M, E 9210 M, E 9211 M, E 9212 M, E 9213 M, E 9214 M, E 9215 M, E 9216 M, E 9217 M, E 9218 M, E 9219 M, E 9220 M, E 9221 M, E 9222 M, E 9223 M, E 9224 M, E 9225 M, E 9226 M, E 9227 M, E 9228 M, E 9229 M, E 9230 M, E 9231 M, E 9232 M, E 9233 M, E 9234 M, E 9235 M, E 9236 M, E 9237 M, E 9238 M, E 9239 M, E 9240 M, E 9241 M, E 9242 M, E 9243 M, E 9244 M, E 9245 M, E 9246 M, E 9247 M, E 9248 M, E 9249 M, E 9250 M, E 9251 M, E 9252 M, E 9253 M, E 9254 M, E 9255 M, E 9256 M, E 9257 M, E 9258 M, E 9259 M, E 9260 M, E 9261 M, E 9262 M, E 9263 M, E 9264 M, E 9265 M, E 9266 M, E 9267 M, E 9268 M, E 9269 M, E 9270 M, E 9271 M, E 9272 M, E 9273 M, E 9274 M, E 9275 M, E 9276 M, E 9277 M, E 9278 M, E 9279 M, E 9280 M, E 9281 M, E 9282 M, E 9283 M, E 9284 M, E 9285 M, E 9286 M, E 9287 M, E 9288 M, E 9289 M, E 9290 M, E 9291 M, E 9292 M, E 9293 M, E 9294 M, E 9295 M, E 9296 M, E 9297 M, E 9298 M, E 9299 M, E 9300 M, E 9301 M, E 9302 M, E 9303 M, E 9304 M, E 9305 M, E 9306 M, E 9307 M, E 9308 M, E 9309 M, E 9310 M, E 9311 M, E 9312 M, E 9313 M, E 9314 M, E 9315 M, E 9316 M, E 9317 M, E 9318 M, E 9319 M, E 9320 M, E 9321 M, E 9322 M, E 9323 M, E 9324 M, E 9325 M, E 9326 M, E 9327 M, E 9328 M, E 9329 M, E 9330 M, E 9331 M, E 9332 M, E 9333 M, E 9334 M, E 9335 M, E 9336 M, E 9337 M, E 9338 M, E 9339 M, E 9340 M, E 9341 M, E 9342 M, E 9343 M, E 9344 M, E 9345 M, E 9346 M, E 9347 M, E 9348 M, E 9349 M, E 9350 M, E 9351 M, E 9352 M, E 9353 M, E 9354 M, E 9355 M, E 9356 M, E 9357 M, E 9358 M, E 9359 M, E 9360 M, E 9361 M, E 9362 M, E 9363 M, E 9364 M, E 9365 M, E 9366 M, E 9367 M, E 9368 M, E 9369 M, E 9370 M, E 9371 M, E 9372 M, E 9373 M, E 9374 M, E 9375 M, E 9376 M, E 9377 M, E 9378 M, E 9379 M, E 9380 M, E 9381 M, E 9382 M, E 9383 M, E 9384 M, E 9385 M, E 9386 M, E 9387 M, E 9388 M, E 9389 M, E 9390 M, E 9391 M, E 9392 M, E 9393 M, E 9394 M, E 9395 M, E 9396 M, E 9397 M, E 9398 M, E 9399 M, E 9400 M, E 9401 M, E 9402 M, E 9403 M, E 9404 M, E 9405 M, E 9406 M, E 9407 M, E 9408 M, E 9409 M, E 9410 M, E 9411 M, E 9412 M, E 9413 M, E 9414 M, E 9415 M, E 9416 M, E 9417 M, E 9418 M, E 9419 M, E 9420 M, E 9421 M, E 9422 M, E 9423 M, E 9424 M, E 9425 M, E 9426 M, E 9427 M, E 9428 M, E 9429 M, E 9430 M, E 9431 M, E 9432 M, E 9433 M, E 9434 M, E 9435 M, E 9436 M, E 9437 M, E 9438 M, E 9439 M, E 9440 M, E 9441 M, E 9442 M, E 9443 M, E 9444 M, E 9445 M, E 9446 M, E 9447 M, E 9448 M, E 9449 M, E 9450 M, E 9451 M, E 9452 M, E 9453 M, E 9454 M, E 9455 M, E 9456 M, E 9457 M, E 9458 M, E 9459 M, E 9460 M, E 9461 M, E 9462 M, E 9463 M, E 9464 M, E 9465 M, E 9466 M, E 9467 M, E 9468 M, E 9469 M, E 9470 M, E 9471 M, E 9472 M, E 9473 M, E 9474 M, E 9475 M, E 9476 M, E 9477 M, E 9478 M, E 9479 M, E 9480 M, E 9481 M, E 9482 M, E 9483 M, E 9484 M, E 9485 M, E 9486 M, E 9487 M, E 9488 M, E 9489 M, E 9490 M, E 9491 M, E 9492 M, E 9493 M, E 9494 M, E 9495 M, E 9496 M, E 9497 M, E 9498 M, E 9499 M, E 9500 M, E 9501 M, E 9502 M, E 9503 M, E 9504 M, E 9505 M, E 9506 M, E 9507 M, E 9508 M, E 9509 M, E 9510 M, E 9511 M, E 9512 M, E 9513 M, E 9514 M, E 9515 M, E 9516 M, E 9517 M, E 9518 M, E 9519 M, E 9520 M, E 9521 M, E 9522 M, E 9523 M, E 9524 M, E 9525 M, E 9526 M, E 9527 M, E 9528 M, E 9529 M, E 9530 M, E 9531 M, E 9532 M, E 9533 M, E 9534 M, E 9535 M, E 9536 M, E 9537 M, E 9538 M, E 9539 M, E 9540 M, E 9541 M, E 9542 M, E 9543 M, E 9544 M, E 9545 M, E 9546 M, E 9547 M, E 9548 M, E 9549 M, E 9550 M, E 9551 M, E 9552 M, E 9553 M, E 9554 M, E 9555 M, E 9556 M, E 9557 M, E 9558 M, E 9559 M, E 9560 M, E 9561 M, E 9562 M, E 9563 M, E 9564 M, E 9565 M, E 9566 M, E 9567 M, E 9568 M, E 9569 M, E 9570 M, E 9571 M, E 9572 M, E 9573 M, E 9574 M, E 9575 M, E 9576 M, E 9577 M, E 9578 M, E 9579 M, E 9580 M, E 9581 M, E 9582 M, E 9583 M, E 9584 M, E 9585 M, E 9586 M, E 9587 M, E 9588 M, E 9589 M, E 9590 M, E 9591 M, E 9592 M, E 9593 M, E 9594 M, E 9595 M, E 9596 M, E 9597 M, E 9598 M, E 9599 M, E 9600 M, E 9601 M, E 9602 M, E 9603 M, E 9604 M, E 9605 M, E 9606 M, E 9607 M, E 9608 M, E 9609 M, E 9610 M, E 9611 M, E 9612 M, E 9613 M, E 9614 M, E 9615 M, E 9616 M, E 9617 M, E 9618 M, E 9619 M, E 9620 M, E 9621 M, E 9622 M, E 9623 M, E 9624 M, E 9625 M, E 9626 M, E 9627 M, E 9628 M, E 9629 M, E 9630 M, E 9631 M, E 9632 M, E 9633 M, E 9634 M, E 9635 M, E 9636 M, E 9637 M, E 9638 M, E 9639 M, E 9640 M, E 9641 M, E 9642 M, E 9643 M, E 9644 M, E 9645 M, E 9646 M, E 9647 M, E 9648 M, E 9649 M, E 9650 M, E 9651 M, E 9652 M, E 9653 M, E 9654 M, E 9655 M, E 9656 M, E 9657 M, E 9658 M, E 9659 M, E 9660 M, E 9661 M, E 9662 M, E 9663 M, E 9664 M, E 9665 M, E 9666 M, E 9667 M, E 9668 M, E 9669 M, E 9670 M, E 9671 M, E 9672 M, E 9673 M, E 9674 M, E 9675 M, E 9676 M, E 9677 M, E 9678 M, E 9679 M, E 9680 M, E 9681 M, E 9682 M, E 9683 M, E 9684 M, E 9685 M, E 9686 M, E 9687 M, E 9688 M, E 9689 M, E 9690 M, E 9691 M, E 9692 M, E 9693 M, E 9694 M, E 9695 M, E 9696 M, E 9697 M, E 9698 M, E 9699 M, E 9700 M, E 9701 M, E 9702 M, E 9703 M, E 9704 M, E 9705 M, E 9706 M, E 9707 M, E 9708 M, E 9709 M, E 9710 M, E 9711 M, E 9712 M, E 9713 M, E 9714 M, E 9715 M, E 9716 M, E 9717 M, E 9718 M, E 9719 M, E 9720 M, E 9721 M, E 9722 M, E 9723 M, E 9724 M, E 9725 M, E 9726 M, E 9727 M, E 9728 M, E 9729 M, E 9730 M, E 9731 M, E 9732 M, E 9733 M, E 9734 M, E 9735 M, E 9736 M, E 9737 M, E 9738 M, E 9739 M, E 9740 M, E 9741 M, E 9742 M, E 9743 M, E 9744 M, E 9745 M, E 9746 M, E 9747 M, E 9748 M, E 9749 M, E 9750 M, E 9751 M, E 9752 M, E 9753 M, E 9754 M, E 9755 M, E 9756 M, E 9757 M, E 9758 M, E 9759 M, E 9760 M, E 9761 M, E 9762 M, E 9763 M, E 9764 M, E 9765 M, E 9766 M, E 9767 M, E 9768 M, E 9769 M, E 9770 M, E 9771 M, E 9772 M, E 9773 M, E 9774 M, E 9775 M, E 9776 M, E 9777 M, E 9778 M, E 9779 M, E 9780 M, E 9781 M, E 9782 M, E 9783 M, E 9784 M, E 9785 M, E 9786 M, E 9787 M, E 9788 M, E 9789 M, E 9790 M, E 9791 M, E 9792 M, E 9793 M, E 9794 M, E 9795 M, E 9796 M, E 9797 M, E 9798 M, E 9799 M, E 9800 M, E 9801 M, E 9802 M, E 9803 M, E 9804 M, E 9805 M, E 9806 M, E 9807 M, E 9808 M, E 9809 M, E 9810 M, E 9811 M, E 9812 M, E 9813 M, E 9814 M, E 9815 M, E 9816 M, E 9817 M, E 9818 M, E 9819 M, E 9820 M, E 9821 M, E 9822 M, E 9823 M, E 9824 M, E 9825 M, E 9826 M, E 9827 M, E 9828 M, E 9829 M, E 9830 M, E 9831 M, E 9832 M, E 9833 M, E 9834 M, E 9835 M, E 9836 M, E 9837 M, E 9838 M, E 9839 M, E 9840 M, E 9841 M, E 9842 M, E 9843 M, E 9844 M, E 9845 M, E 9846 M, E 9847 M, E 9848 M, E 9849 M, E 9850 M, E 9851 M, E 9852 M, E 9853 M, E 9854 M, E 9855 M, E 9856 M, E 9857 M, E 9858 M, E 9859 M, E 9860 M, E 9861 M, E 9862 M, E 9863 M, E 9864 M, E 9865 M, E 9866 M, E 9867 M, E 9868 M, E 9869 M, E 9870 M, E 9871 M, E 9872 M, E 9873 M, E 9874 M, E 9875 M, E 9876 M, E 9877 M, E 9878 M, E 9879 M, E 9880 M, E 9881 M, E 9882 M, E 9883 M, E 9884 M, E 9885 M, E 9886 M, E 9887 M, E 9888 M, E 9889 M, E 9890 M, E 9891 M, E 9892 M, E 9893 M, E 9894 M, E 9895 M, E 9896 M, E 9897 M, E 9898 M, E 9899 M, E 9900 M, E 9901 M, E 9902 M, E 9903 M, E 9904 M, E 9905 M, E 9906 M, E 9907 M, E 9908 M, E 9909 M, E 9910 M, E 9911 M, E 9912 M, E 9913 M, E 9914 M, E 9915 M, E 9916 M, E 9917 M, E 9918 M, E 9919 M, E 9920 M, E 9921 M, E 9922 M, E 9923 M, E 9924 M, E 9925 M, E 9926 M, E 9927 M, E 9928 M, E 9929 M, E 9930 M, E 9931 M, E 9932 M, E 9933 M, E 9934 M, E 9935 M, E 9936 M, E 9937 M, E 9938 M, E 9939 M, E 9940 M, E 9941 M, E 9942 M, E 9943 M, E 9944 M, E 9945 M, E 9946 M, E 9947 M, E 9948 M, E 9949 M, E 9950 M, E 9951 M, E 9952 M, E 9953 M, E 9954 M, E 9955 M, E 9956 M, E 9957 M, E 9958 M, E 9959 M, E 9960 M, E 9961 M, E 9962 M, E 9963 M, E 9964 M, E 9965 M, E 9966 M, E 9967 M, E 9968 M, E 9969 M, E 9970 M, E 9971 M, E 9972 M, E 9973 M, E 9974 M, E 9975 M, E 9976 M, E 9977 M, E 9978 M, E 9979 M, E 9980 M, E 9981 M, E 9982 M, E 9983 M, E 9984 M, E 9985 M, E 9986 M, E 9987 M, E 9988 M, E 9989 M, E 9990 M, E 9991 M, E 9992 M, E 9993 M, E 9994 M, E 9995 M, E 9996 M, E 9997 M, E 9998 M, E 9999 M, E 10000 M)

RESOLVED:

CO: P
GM: CS&HR

- (a) That Mr P M Strauss of OCB Builders CC be informed that Council considered their offer dated 03 April 2019 to purchase Erf 9116, Swakopmund from them; but decided to decline.
- (b) That it be noted that Council has 26 erven zoned "General Residential" located in the north-eastern extensions for which Council on 30 January 2019 resolved closed bid sales be arranged as and when the market determines the need.
- (c) That it be noted that the bidders' lists for the following erven located in Extension 34 and 35 are exhausted and these erven be offered for sale by closed bid as and when the market determines the need:
 - Erf 9117, Extension 34
 - Erf 9124, Extension 34
 - Erf 8940, Extension 35
- (d) That should the following erven also become available for sale they will be sold by closed bid when the market determines the need:
 - Erf 8930, Extension 35 - *depending on Councils decision following the audience for an extension of time.*

- *Erf 8939, Extension 35 - depending on Councils decision following the audience for an extension of time.*

11.1.7 **APPLICATION BY MESSRS SILIMWE INVESTMENT CC TO PURCHASE ERVEN IN EXTENSION 13, MATUTURA, SWAKOPMUND**

(C/M 2019/09/26 - H 5, 16/1/4/2/1/14, 19.03.12)

RESOLVED:

CO: P
GM: CS&HR

- (a) That Messrs Silimwe Investment CC be informed that Council considered their application to purchase erven in Extension 13, however Council remains with its decision passed on 22 February 2018, under item 5.1.
- (b) That Messrs Silimwe Investment CC be informed that they will be added to the list.

11.1.8 **COOPERATION ON THE NATIONAL SPATIAL DATA INFRASTRUCTURE**

(C/M 2019/09/26 - 3/19/4)

RESOLVED:

CO: P
GM: CS&HR

- (a) That the Memorandum of Understanding proposed by the Namibia Statistics Agency be noted.
- (b) That Council accepts the Memorandum of Understanding and agrees to enter into this Memorandum of Understanding with the Namibia Statistic Agency.
- (c) That it be noted that the Memorandum of Understanding will provide guidelines on the policy and standards of the use of spatial data activities and application in Namibia at national, regional and local levels, which will include resource sharing, keeping up to date with developments in the field and training for Swakopmund Municipal staff.

11.1.9 **PROPOSAL TO REMOVE RECYCLABLE PLASTIC FROM THE SWAKOPMUND MUNICIPAL LANDFILL SITE BY MESSRS NAMGREENWOOD ENT CC**

(C/M 2019/09/26 - 17/6/1)

RESOLVED:

GM: HS

- (a) That the presentation by Messrs NamGreenWood Ent CC on 23 July 2019 be noted.
- (b) That Messrs NamGreenWood Ent CC be given permission to source for recyclables (HDPE plastic)

from the Swakopmund Landfill Site and that the current management of the site be informed of the same.

- (c) That they use approved reclaimers on site to reclaim the prescribed plastic materials and that the selected reclaimers be paid at least N\$1.50 per kilogram for the prescribed materials collected and that a record be kept on recyclables collected and removed on a monthly basis.
- (d) That Messrs NamGreenWood Ent CC provides their own transport for the collection and transport of the recycled materials.
- (e) That no broken refuse bins which are the property of Council be removed from the site without the authorization from Council.
- (f) That Messrs NamGreenWood Ent CC indemnifies Council against any injuries, claims or losses that may be incurred by either Messrs NamGreenWood Ent CC or its clients.
- (g) That Messrs NamGreenWood Ent CC be informed to donate furniture to parks or repair furniture at local public schools as their social responsibility.

11.1.10

REQUEST TO HARVEST SEAWEED FROM BEACHES OF SWAKOPMUND

(C/M 2019/09/26 - 16/1/3/2)

RESOLVED:

GM: HS

- (a) That permission be granted to Messrs Hallie Investment cc to harvest seaweed from the Swakopmund beaches.
- (b) That the supporting letter received from Ministry of Fisheries and Marine Resources, be noted.
- (c) That Messrs Hallie Investments submit an operational plan (including for the DRC) that outlines when they will collect, where they will do the collection, how and where they will store the materials before transportation.
- (d) That Messrs Hallie Investments indemnifies Council against accidents and injuries that might arise from the collection of seaweed on the beaches.
- (e) That the drying and partial drying of seaweed on the beach be prohibited.
- (f) That no direct harvesting from the sea is allowed.

11.1.11 **APPLICATION FOR THE REZONING OF ERF 4095, MONDESA EXTENSION 10 FROM "GENERAL RESIDENTIAL 1" WITH A DENSITY OF 1/100M² TO "SINGLE RESIDENTIAL" WITH A DENSITY OF 1:300M²**

(C/M 2019/09/26 - M 4095, 19.03.02, M 4095)

During the discussion of this item Alderman E //Khoaseb declared his interest and left the chambers.

CO: P
GM: CS&HR

RESOLVED:

- (a) That Erf 4095, Mondesa Extension 10 be rezoned from "General Residential" with a density of 1/100m² to "Single Residential" with a density of 1:300m².
- (b) That the rezoning of Erf 4095, Mondesa, Extension 10 be included in the next Swakopmund Amendment Scheme.
- (c) That no betterment fee shall be paid in terms of the Betterment Fee Policy.

1.1.12 **TRANSFER OF FUNDS: CONVERSION OF PARKING TO GARAGES**

(C/M 2019/09/26 - D 2/1, E 1/12)

GM: F
GM: ES

RESOLVED:

That permission be granted to the General Manager: Finance to transfer the amount of N\$200 000.00 from the Conversion / Parking to Garages Vote: 302534026700 to the 2019 / 2020 Financial Year.

11.1.13 **TRANSFER OF FUNDS - CAPITAL BUDGET 2019/2020**

(C/M 2019/09/26 - 3/1/1/1/1)

GM: F
GM: CDS

RESOLVED:

That the funds budgeted for the capital projects below be transferred to the 2019 / 2020 financial year.

<i>Description</i>	<i>Amount N\$</i>	<i>Vote Number</i>
<i>Long distance car radios</i>	<i>90 000.00</i>	<i>2020 230 701 00 (RFA subsidy)</i>

11.1.14 **WRITING OFF OF MAYORAL VEHICLE, N 18754 S**

(C/M 2019/09/26 - 16/2/6/1)

CEO CO: A GM: CS&HR
--

RESOLVED: (For Condonation by Council)

- (a) That the redundant Mayoral vehicle be written-off:

<i>Registration No</i>	<i>Make</i>	<i>Color</i>	<i>Year Model</i>	<i>Odometer Reading</i>	<i>Fleet No</i>
<i>N 18754S</i>	<i>Mercedes Benz</i>	<i>Black</i>	<i>2012</i>	<i>156 780 KM</i>	<i>TC0250</i>

- (b) That the Chief Executive Officer and the Chairperson of the Management Committee determine the upset price for the redundant vehicle.

11.1.15 **SUBMISSION OF THE FURTHER AFFIRMATIVE ACTION REPORT**

(C/M 2019/09/26 - B 1/10)

M: HR GM: CS&HR

RESOLVED:

- (a) That the 2019 Further Affirmative Action Report with the required attachments (on file) be forwarded to the Employment Equity Commissioner.
- (b) That the General Manager: Corporate Services & HR outline the Affirmative Acting Profile on the organogram.
- (c) That efforts be made during the recruitment process to implement the Affirmative Action Profile as determined in the report.

13. **DRAFT REGULATIONS AND TARIFFS, IF ANY**The meeting adjourned: **19:20**Minutes confirmed on: **31 October 2019**

Councillor P N D Nashilundo
MAYOR

A Benjamin
CHIEF EXECUTIVE OFFICER

AK/