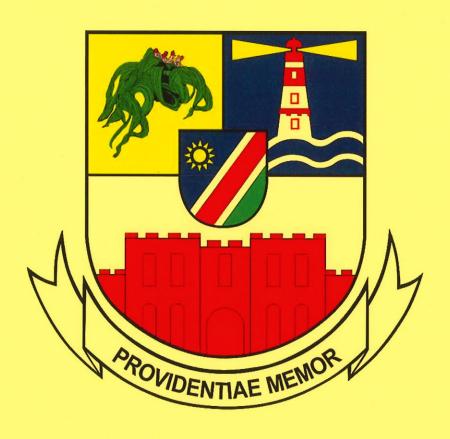
# **AGENDA**

# SPECIAL COUNCIL MEETING Wednesday, 11 DECEMBER 2019 AT 09:00



**MUNICIPALITY OF SWAKOPMUND** 

(064) 410 4203



088 614 514



53 Swakopmund



utjiurutue@swkmun.com.na

03 December 2019

**Enquiries:** Uanjenguaije Tjiurutue

5/1/4

The District Magistrate Honourable Members of the Swakopmund Municipal Council **SWAKOPMUND** 

Honourable Councillor, Sir / Madam

NOTICE:

Ref No:

SPECIAL COUNCIL MEETING

Notice is hereby given of a Special Council Meeting to be held in the Council Chambers, Municipal Head Office Building, Swakopmund on:

### **WEDNESDAY, 11 DECEMBER 2019 AT** 09:00

The above meeting will elect new Office Bearers in terms of Sections 11 (2) (c) and 22 (1) of the Local Authorities Act (Act No. 23 of 1992).

Please take note that the Chairperson and Vice-Chairperson of the Management Committee will be elected (In-Camera) on conclusion of this meeting in the Management Committee Room and will be presided over by the Mayor.

Kindly take note that photographs will be taken in the Council Chambers after the meeting. The photos will be used for official purposes by Council.

Yours faithfully

A Benjamin

**CHIEF EXECUTIVE OFFICER** 

# **INDEX**

1.	<b>OPENING:</b>	<b>SCRIPTURE</b>	<b>READING AND</b>	PRAYER,	IF ANY

#### 2. APPLICATIONS FOR LEAVE OF ABSENCE

None.

#### 3. <u>ELECTION OF OFFICE BEARERS</u>

- 3.1 Mayor and Chairperson of Council
- 3.2 Deputy Mayor and Vice-Chairperson of Council
- 3.3 Members of the Management Committee
- 3.4 Alternate Member of the Management Committee

#### **ANNEXURE "A"**

# **NOMINATION**

I (name of Councillor)	hereby nominate				
(Name of Councillor)					
position of Mayor / Deputy Mayor / Chairperson of Coun Council / Member of the Management Committee.	cii / vice-Chairperson of				
	SIGNATURE				
NOMINATION SECONDED					
I (name of Councillor)	hereby second the				
nomination of (name of Councillor)					
	SIGNATURE				
ACCEPTANCE OF NOM	INATION				
I (name of Councillor)	airperson of Council /				
Vice-Chairperson of Council / Member of the Managem					
	SIGNATURE				

#### **ANNEXURE "B"**

# **NOMINATION**

I (name of Councillor)	hereby nominate
(Name of Councillor	for the
position of Chairperson of the Management Commi	ttee / Alternate Chairperson
of Member of the Management Committee.	
	SIGNATURE
NOMINATION SEC	ONDED
I (name of Councillor)	hereby second the
nomination of (name of Councillor )	for the
position of Chairperson of the Management Committee.	ttee / Alternate Chairperson
	SIGNATURE
ACCEPTANCE OF NO	MINATION
I (name of Councillor)	hereby accept my
nomination for the position of Chairperson of the Ma	anagement Committee /
Alternate Chairperson of Member of the Managem	ent Committee.
	SIGNATURE

# **BALLOT PAPER**

*	
	I

# **BALLOT PAPER**