

MINUTES

of an **Ordinary Council Meeting** held in the Council Chambers, Municipal Head Office, Swakopmund on **Thursday, 25 February 2021 at 09:00.**

PRESENT:

Councillor L N Kativa	:	Mayor
Councillor D Am-!Gabeb	:	Deputy Mayor
Councillor W O Groenewald	:	Chairperson of MC
Councillor C-W Goldbeck	:	Alternate Chairperson of MC
Councillor P N Shimhanda	:	Member of Management Committee
Councillor B R Goraseb	:	Member of Management Committee
Councillor M Henrichsen	:	Alternate Member of MC
Councillor E Shitana	:	Member of Council
Councillor S Kautondokwa	:	Member of Council
Councillor H H Nghidipaya	:	Member of Council

OFFICIALS:

Mr A Benjamin	:	Chief Executive Officer
Mr M P C Swarts	:	GM: Corporate Service &HC
Mr V S Kaulinge	:	GM: Economic Development Services
Mr C McClune	:	GM: Engineering and Planning Services
Mr H !Naruseb	:	GM: Finance
Mr C Lawrence	:	GM: Health Services & SWM

ALSO PRESENT:

Also present was one (1) member of the Media and (16) sixteen members of the public.

1. **SCRIPTURE READING AND OPENING BY PRAYER**

Mr L C Lawrence opened the meeting with a prayer.


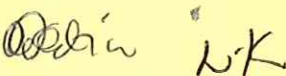
2. **ADOPTION OF THE AGENDA OF THE MEETING OF COUNCIL**

On proposal of Councillor W O Groenewald seconded by Councillor M Henrichsen, it was:

RESOLVED:

That the agenda be adopted.

CO: A
GM: CS&HC

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:

None.

4. **CONFIRMATION OF MINUTES**
(C/M 2020/02/25 - A 2/3/5)

4.1 **MINUTES OF AN ORDINARY COUNCIL MEETING HELD ON 28 JANUARY 2021**

On proposal of Councillor W O Groenewald seconded by Councillor M Henrichsen, it was:

RESOLVED:

CO: A
GM: CS&HC

That the minutes of the Ordinary Council Meeting held on 28 January 2021, be confirmed as correct.

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

(C/M 2021/02/25 - A 2/3/5)

Honourable Councillors, The Chief Executive Officer, Mr. Alfeus Benjamin, General Managers, Managers, Officials, Members of The Media, Ladies and Gentlemen, All Protocol Observed

Good morning and welcome to the council meeting and announcements for the month of February.

Ladies and Gentlemen

First and foremost, I wish to extend a warm welcome to each and every one of you.

During this month, council participated at the following activities:

- 1. Briefing of the reptile mineral resources and exploration.*
- 2. The information session and launch of the formulation of Swakopmund Micro and Small Business Enterprises Development and Promotion Policy and Strategy.*
- 3. Paratus Swakopmund cable landing station progress event.*
- 4. ACC: Monitoring & Evaluation On Corruption Risk Mitigation: Integrity Committee.*
- 5. Tippy Tab Volunteers Certificate Handover Ceremony.*
- 6. In addition, we have various engagements with community members mostly on housing development enquiries.*

Honourable Councillors, Ladies and Gentlemen,

That is all we had for today, thank you for your undivided attention.

We will now continue with our deliberations.

Thank you.

*Louisa Kativa
Mayor*



L.K.

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

- 6.1 That it be noted that these awards were handed out at a previous occasion by the Honourable 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 JANUARY AND FEBRUARY 2021

RESOLVED:

CO: A
GM: CS&HC

That the report to Council on resolutions taken by Management Committee during January and February 2021, be approved.

11. RECOMMENDATIONS BY THE MANAGEMENT COMMITTEE

11.1 MANAGEMENT COMMITTEE MEETINGS HELD ON 11 FEBRUARY 2021

11.1.1 "CLOUD" SYSTEM AS-WELL AS A FUTURE PLAN TO WORK TOWARDS EASIER EXCESS AND MANAGEMENT FOR THE MUNICIPALITY

(C/M 2021/02/25 - 2/3/6)

RESOLVED:

GM: CSHC
CEO

- (a) That the presentation presented to the Management Committee by Messrs BCX on the "Cloud" System as-well as a future plan to work towards easier excess and management of the Municipal Information Technology Systems, be noted.
- (b) That approval be given for the installation and implementation of Phase 1 of the MS OFFICE 365 Business Standard (29 Users) be implemented at an annual cost of N\$78 517.50.
- (c) That the amount mentioned in (b) above be charged to all Departments Rental: Computer Systems Vote.

11.1.2 **COUNCIL'S REPRESENTATIVES ON VARIOUS COMMITTEES AND BODIES - 2021**

(C/M 2021/02/25 - A 2/3/1/4)

RESOLVED:

CO: A
GM: CS&HC

That the list of Council's Representatives on Various Committees / Bodies for 2021 (on file), be approved, subject to the amendment on the International Relations Committee to replace the ruling and opposition parties description .

11.1.3 **DISPUTE REGARDING ERF 2843, MONDESA**

(C/M 2021/02/25 - M 6963)

RESOLVED:

M: CS
GM: CS&HC

- (a) That the Build Together application of Mr Raphael Muheua be cancelled because he received a house on Erf 4577, Kuisebmond, Walvis Bay under the Mass Housing Development Programme.
- (b) That the loan and Erf 6963, Mondesa, be allocated to Mr and Mrs J Munee, ID No: 78092910607.
- (c) That should the deed search proof that Mr and Mrs J Munee is not a first time property owner, all transactions between Council and the beneficiary be cancelled and they be ordered to return the erf to Council.

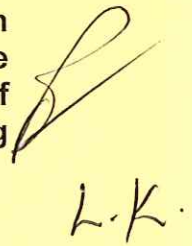
11.1.4 **FEEDBACK: ACTION PLAN APPROVED FOR THE ALLOCATION OF LAND TO DEVELOPERS**

(C/M 2021/02/25 - 14/2/1/2)

RESOLVED:

CO: P
GM: CS&HC

- (a) That Council takes note of the progress made with regard to the execution of the Action Plan approved by Council on 31 May 2018 under item 11.1.25.
- (b) That Council takes note that approval granted by both the Office of the Attorney-General dated 25 August 2020 and subsequently by the Ministry of Urban and Rural Development dated 17 December 2020 stipulates that Council may only enter into joint venture agreements with companies or trusts in terms of Regulation 2 of the Joint Business Venture Regulations, 2001 (GG 2492 of 2001) made in terms of Section 94 of the Local Authorities Act 23 of 1992.
- (c) That Council's resolution passed on 31 May 2018, item 11.1.25 be amended to read that the business entities be converted into trusts or companies for the purpose of entering into joint business ventures and that the following entities replace those allocated land on 31 May 2018:



	Conversion to a Company	Original Allocation	Township
1	Tapeya Investment Holding (Pty) Ltd	Tapeya Investments	Extension 3
2	Ghetto Assistance Centre (Pty) Ltd	Ghetto Assistance CC	Extension 4
3	Gheron Building Construction (Pty) Ltd	Gheron Building Construction CC and Too Extreme Developers (Pty) Ltd	Extension 38
4	Quintessential Trading and Consultancy (Pty) Ltd	Theofelus Uvanga and Quintessential Trading & Consultancy CC	Matutura Proper

- (d) That Council instructs Messrs Matsi Investment CC to comply with the directive of the Attorney-General and the Ministry of Urban & Rural Development within 21 days and if they refuse, the transaction be cancelled.
- (e) That in future developers be screened to determine their financial capabilities to perform and any other matter Council deemed necessary.

11.1.5

SALES TRANSACTIONS:

- ERF 4675, EXTENSION 13, MONDESA - DRC PROPERTY GROUP (PTY) LTD
 - ERF 4679, EXTENSION 13, MONDESA - HW INVESTMENT (PTY) LTD
- (C/M 2021/02/25 - M 4675, M 4679)

RESOLVED:

CO: P
GM: CS&HC

That Council condones the granting of 90 days from last party signing the deed of sale to secure the purchase prices for the following two transactions:

Erf Number	Purchaser	Size
Erf 4675, Mondesa	DRC Property Group (Pty) Ltd	10 148m ²
Erf 4679, Mondesa	HW Investment (Pty) Ltd	11 343m ²

11.1.6

40/40 PROJECT: APPROVAL OF SMALL CONTRACTORS TO REPLACE NON-PERFORMING CONTRACTORS

(C/M 2021/02/25 - 14/2/1/2)

RESOLVED:

M: CS
GM: CS&HC

- (a) That Council takes note of the list (on file) of previously approved small contractors who submitted their voter's cards.
- (b) That Council approves and endorses the new applicants as per the list (on file) who submitted proof of residence.
- (c) That Council endorses the previous resolution which gives preference to the small contractors in Swakopmund to replace the current non-performing contractors.

11.1.7 REITERVEREIN SWAKOPMUND: SIZE AMENDMENT OF LEASE AREA

(C/M 2021/02/25 - 19.03.08.1307, E 10035)

RESOLVED:

CO: P
GM: CS&HC

- (a) That Council takes note that the correct size of the lease portion of land used as country track, park for hosting events and training is 78 855m² and not ±21 500m² as per points (a), (b) and (e) (vii) of Council's decision passed on 28 May 2020 under item 11.1.3.
- (b) That the annual lease tariff remains as approved by Council on 28 May 2020 under item 11.1.3 as it was not determined on the size of the lease portion of land, but on the lessee being a club.

11.1.8 EXTENSIONS OF MASS HOUSING PROJECT TO WHICH SERVICES WERE INSTALLED: ERVEN ZONED OTHER THAN "SINGLE RESIDENTIAL"

(C/M 2021/02/25 - 14/2/1/2)

RESOLVED:

CO: P
GM: CSHC

- (a) That approval be obtained from the Ministry of Urban & Rural Development to sell by closed bid the following erven zoned other than "Single Residential" at an upset price of N\$156.00/m²:

Extension 6, Matutura - Annexure "A" (on file)

	Erf No	Size	Zoning
1	1008	1 390	Local Business
2	1009	1 418	Local Business
3	1010	7 740	General Business
4	1011	1 717	General Business
5	1012	1 714	General Business
6	1013	1 711	General Business
7	1014	1 661	General Business
8	1015	5 197	General Business
9	1016	1 468	Local Business
10	1017	1 480	Local Business
11	1018	2 093	Local Business
12	1019	1 360	Local Business
13	1020	1 390	Local Business
14	1021	1 949	Local Business
15	1143	4.2347	Institutional Council resolution of 28 May 2020 to call for proposals.
16	1090	4 243	General Residential 2

Extension 12, MMatutura - Annexure "B" (on file)

	Erf No	Size	Zoning
1	2651	1 486	Local Business
2	2502	2 213	Institutional
3	2560	5 966	General Residential 1
4	2561	2 225	General Residential 1
5	2628	3 263	General Residential 1


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Extension 27, Swakopmund - Annexure "C" (on file)

	Erf No	Size	Zoning
1	7246	1 143	<i>Institutional</i>
2	7361	573	<i>Institutional</i>
3	7472	3 502	<i>Institutional</i>
4	7490	720	<i>Institutional</i>
5	7471	5 310	<i>General Residential 2</i>

Extension 29, Swakopmund - Annexure "D" (on file)

	Erf No	Size	Zoning
1	7891	1 993	<i>Institutional</i> <i>Being leased by Eagle Christiaan Centre</i>
2	7892	1 471	<i>General Business</i>
3	7979	762	<i>General Business</i> <i>Allocated by Council on 25 Jan 2018 for sale by private treaty.</i>
4	7980	750	<i>General Business</i> <i>Allocated by Council on 25 Jan 2018 for sale by private treaty.</i>
5	8024	598	<i>Institutional</i>
6	8085	602	<i>Institutional</i>

Extension 31, Swakopmund - Annexure "E" (on file)

	Erf No	Size	Zoning
1	8570	1 0652	<i>Institutional</i>
2	8465	2 167	<i>General Business</i>
3	8468	1 166	<i>General Business</i>
4	8469	1 291	<i>General Business</i>
5	8470	705	<i>General Business</i>
6	8442	2 989	<i>General Business</i>
7	8441	2 088	<i>General Business</i>
8	8440	1 424	<i>General Business</i>
9	8553	2 588	<i>General Residential 2</i>

Extension 37, Swakopmund - Annexure "F" (on file)

	Erf No	Size	Zoning
1	9603	2 947	<i>Institutional</i>
2	9456	5 566	<i>General Residential</i>

- (b) That the erven zoned for "*Business*" and "*General Residential*" purposes be sold by closed bid at an upset price of N\$156.00/m² as and when determined by the General Manager: Corporate Services & Human Capital.
- (c) That development proposals be called for the erven zoned "*Institutional*" subject to the conditions prescribed in Council's Property Policy.
- (d) That prior to every sale, the Engineering & Planning Services Department confirms whether the erven are unoccupied by informal dwellings.

11.1.9 **REQUEST FOR PERMISSION TO HOST MISS PALM BEACH IN SWAKOPMUND**

(C/M 2021/02/25

-

G 3/10/2)

RESOLVED:

GM: EDS

- (a) That permission be granted to Messrs Alpha Event & Marketing cc to host the Miss Palm Beach at the Parking area at the Tennis Court on 23 - 26 December 2021 between 08 am and 8pm subject to the following conditions:
- (i) That the following rental be charged:
 - 1. Refundable Deposit = N\$ 4,936.95
 - 2. Rental Fees x 1 day = N\$1,021.20 (VAT incl)
 - (ii) That noise be restricted to the immediate surrounding area (i.e. 85 Decibels) and upon any complaints of noise pollution or misbehaviour, the approval be terminated.
 - (iii) That applicant submits proof before the event commenced on 23 December 2021 of having enlisted the services of a security to control visitors when they enter or leave the premises, event management plan & layout.
 - (iv) That Messrs Alpha Event & Marketing cc indemnify Council against any claims in respect of damages to property or injury to people, which might arise from the event
 - (v) That the event organizers restore the parking areas at tennis courts to its normal state after the event.
 - (vi) That in the event where the COVID-19 pandemic still prevailing, the applicant ensure that all health protocols are adhered to.
- (b) That Messrs Alpha Event and Marketing be responsible to liaise with Erongo RED for their electricity connection and requirements for the event at their own costs.
- (c) That Messrs Alpha Event and Marketing be responsible for sourcing for additional ablution facilities if required at their own costs.
- (d) That Messrs Alpha Event and Marketing cc 's request to host Miss Palm Beach for a period of 10 years only be considered after the evaluation of the event.
- (e) That Messrs Alpha Event and Marketing organizers directly approaches possible stakeholders such as the Namibian Police and Swakopmund Neighborhood Watch, for any required services or assistance during the event.



11.1.10 **REQUEST FOR EXTENSION OF SPECIAL RATES AT THE SWAKOPMUND MUNICIPAL REST CAMP**

(C/M 2021/02/25 - 14/2/7/1/14)

RESOLVED:

GM: EDS

That Council approves the extension of special rates offered at the Swakopmund Municipal Rest camp (SMRC) from 1 March 2021 to 30 June 2021 according to the rates below:

Unit Type	Current Rate	Proposed COVID-19 Rate	% Discount
Fish	N\$ 562.00	N\$ 350.00	37.72%
Gecko	N\$ 652.00	N\$ 400.00	38.65%
Welwitschia	N\$ 681.00	N\$ 400.00	41.26%
Dune	N\$ 903.00	N\$ 500.00	44.63%
Dune A	N\$ 846.00	N\$ 500.00	40.90%
Spitzkoppe	N\$ 947.00	N\$ 550.00	41.92%
Brandberg A	N\$ 1 058.00	N\$ 700.00	33.84%
Brandberg B	N\$ 1 225.00	N\$ 750.00	38.78%
Moon Valley	N\$ 1,336.00	N\$ 850.00	36.38%

11.1.11 **REQUEST TO USE THE MUNICIPALITY BUNGALOWS AS QUARANTINE FACILITIES FOR COVID 19 PANDEMIC**

(C/M 2021/02/25 - 14/2/7/1/14)

RESOLVED:

GM: EDS

- (a) That Council approves the request from the Ministry of Health and Social Services, Erongo Regional Directorate to release 25 rest houses at the Swakopmund Municipal Rest Camp at the discounted rate indicated below:

Unit Type:	Current Rate	Proposed Rate per day
Brandberg A	N\$1 058.00	N\$353.00

- (b) That the Ministry be requested to settle outstanding amounts related to the use of the bungalows before the 25 bungalows are handed over to them.
- (c) That the Municipality be responsible for providing beddings, cleaning materials, toilet papers, and attend to minor wear and tear.
- (d) That the Ministry of health be responsible for providing the following services:
- (i) Clean and disinfect rest houses after vacated by tenants
 - (ii) Maintenance works
 - (iii) Provision of laundry services (rooms and the surroundings),
 - (iv) Keeping record of all the contents in the rest houses, such as furniture, beddings and kitchenette by way of an inventory that should be checked and verified before and after the arrival and departure of occupants
 - (v) That Council provides training to bungalows staff on the effective use of PPE
 - (vi) Twice a week emptying of waste bins
 - (vii) Disinfection of all rest houses before cleaning
 - (viii) Be responsible for all the contents in the rest houses, such as furniture, beddings and kitchenette

11.1.12 APPLICATION FOR RELAXATION OF STREET BUILDING LINES ON ERF 2207, MONDESA

(C/M 2021/02/25 - M 2207)

RESOLVED:

GM: EPS

That the application to partially relax street building lines on Erf 2207, Mondesa from 3m to 1.5m and subsequently setting the firewall at 0m not be supported.

11.1.13 GRIEVANCE FOR WRONGFUL DEBIT ON MUNICIPAL ACCOUNT 70194900030 ERF 1949 FOR THE PERIOD OF 2014 TO 2020

(C/M 2021/02/25 - 14/2/8/2)

RESOLVED:

GM: HSSWM
GM: F

- (a) That Council approves the refund of the difference in levy that would have been charged for servicing of only one refuse bin since 2014 and that the account of Messrs Anton GB & E.G be credited with the difference, in the amount of N\$7 240.40.
- (b) That Council accepts a policy to only amend the levies charged for removal of waste as from the date of notification and that backdated refunds not to be considered.

11.1.14 TRANSFER OF ERF 2116, MATUTURA (EXT 10) TO FILLEMEON N NAMWEYA AND EVA NAMWEYA

(C/M 2021/02/25 - 2116 M)

RESOLVED:

GM: EDS

That the Council approves the transfer of Erf 2116, Matutura to Mr and Mrs Namweya in line with the Minister of Urban and Rural Development's letter dated 09 November 2020.

11.1.15 WRITING-OFF OF REDUNDANT ITEMS AT THE HEALTH SERVICES & SOLID WASTE MANAGEMENT DEPARTMENT

(C/M 2021/02/25 - 16/2/6/1)

RESOLVED:

GM: HSSWM
CO: A
GM: CS&HC

- (a) That the Council takes note of the listed redundant items:

No.	Description of items	Serial Number	Status
1.	2 x Toilet bush holders	N/A	Good
2.	1 x LG TV Monitor	009SK01281	Good
3.	1 x Wall-Mounted TV Stand	N/A	Good
4.	1 x LG Video Cassette Recorder (VCR)	GC290SW	Good
5.	1 x HP Office Jet Pro 8100	CN25SBQ14N	Broken
6.	54x Videocassettes(Health Education)	N/A	Good / Obsolete
7.	HP Office Jet 7612 Photocopy Machine	CN8274R090	Broken
8.	1 x Elegance Quartz (Electric) Heater	Model No. EL-12	Broken
9.	1 x Urn (Electric Water Boiler)	KLY-D200A2-1	Broken

- (b) That the listed redundant items be auctioned at the next upcoming auction.
- (c) That the Chief Executive Officer and the Chairperson of the Management Committee determine the upset prices for the listed redundant items.

11.1.16 ERONGO RED: MANDATE FOR COUNCIL'S REPRESENTATIVES: ANNUAL GENERAL MEETING: 23 MARCH 2021 AND THE SPECIAL SHAREHOLDERS MEETING TO BE HELD ON 26 FEBRUARY 2021

(C/M 2021/02/25 - 11/1/4/17)

RESOLVED:

CEO

- (a) That the mandate given to the Chief Executive Officer to represent Council at the Erongo RED Annual General Meeting together with the Chairperson of the Management Committee on 23 March 2021, in Walvis Bay, be approved.
- (b) That the mandate be condoned for the matters as set out in the table below for the Annual General Meeting:

		For	Against	Abstain
1.	To approve the minutes of the previous AGM held on 31 July 2020	√		
2.	To receive, consider and adopt the Annual Financial Statements of Erongo RED for the year ended 30 June 2020	√		
3.	To receive and note the Finance Report	√		
4.	To confirm dividends declared for the year ended 30 June 2020	√		
5.	To appoint/confirm appointment of Auditors Ernst & Young	√		
6.	Appoint / confirm appointment of Directors in terms of the Shareholders agreement	√		

- (c) That the mandate to the Chairperson of Management Committee, Councillor W O Groenewald to represent Council's at the Erongo RED Special Shareholders Meeting together with the Chief Executive Officer, Mr A Benjamin to be held on 26 February 2021, in Walvis Bay, be approved.
- (d) That the mandate be condoned for the matters as set out in the table below for the Special Shareholders Meeting:

		For	Against	Abstain
1.	To discuss, approve and resolve on Shareholder representation on Erongo RED Board and or appointment of Directors	√		
2.	To resolve to vary or amend Clause 4.3.1 of the Shareholders agreement	√		

11.1.17 INFORMATION REQUESTED ON THE OPERATIONS OF THE
LAW ENFORCEMENT TRAFFIC SECTION - SWAKOPMUND
MUNICIPALITY
(C/M 2021/02/25 - 8/1/1)

RESOLVED:

GM: EDS

- (a) That Council takes note of the operations of the Law Enforcement Traffic Section.
- (b) That the General Manager: Economic Development Services follows up on the progress made on the draft Traffic By- Law with feedback to Management Committee.

11.1.18 SALE OF ERF 5002, SWAKOPMUND - APPLICATION FOR
EXTENSION OF TIME TO PAY THE PURCHASE PRICE
(C/M 2021/02/25 - E 5002)

RESOLVED:

CO: P
GM: CS&HC

- (a) That Council approves the application by Ane's Guest House CC trading as Atlantic Villa Guest House for an extension of the due date until 02 August 2021, to secure the purchase price of Erf 5002, Swakopmund, subject to:
 - (i) payment of occupational rent of N\$8 900.00 per month from 01 February 2021;
 - (ii) payment of the monthly rates and taxes from 22 January 2020; and
 - (iii) payment of 10.25% interest per annum on the purchase price calculated from 22 January 2020 (excluding the lock down periods).
- (b) That Ane's Guest House cc trading as Atlantic Villa Guest House be informed that interest calculated from 22 January 2020 until 02 August 2021 in terms of the deed of sale amounts to N\$116 004.16.
- (c) That an extension of time to perform be granted if the rates and taxes are paid up to date on / before Friday, 26 March 2021.
- (d) That no further extensions will be granted.

11.1.19 ALLOCATION OF EXTENSION 25: CORRECTION OF NUMBER
OF ERVEN ALLOCATED
(C/M 2021/02/25 - 14/2/1/2)

RESOLVED:

CO: P
GM: EPS
GM: CS&HC

- (a) That point 1.1.4.2 of Council's resolution passed on 31 May 2018 under item 11.1.25 be amended as indicated below to ensure that the developers:
 - return 30% (52 erven) (instead of 40%) of the 173 "Single Residential" erven to be serviced by them, to Council;
 - that the developers service 7 "General Business" erven and return 3 (including Erf 6683), the developers retain 4;

- that the developers service the 3 "General Residential 2" erven and return Erf 6647 to Council.

- (b) That the Engineering and Town Planning Services Department confirms whether the following erven located in the serviced part of Extension 25 are vacant and available for sale and or allocation as social housing:

Single Residential	=	115
General Business	=	6 (of which two were sold to political parties)
Institutional	=	1

- (c) That the occupation status of the erven under point (b) be resubmitted to Council to consider the future sale and or allocation of these erven.

11.1.20 **ERONGO RED BOARD OF DIRECTORS**
(C/M 2021/02/25 - 11/1/4/17)

RESOLVED:

CEO

That this item be referred back to the Management Committee.

11.1.21 **DR RAIMO NAANDA: DEMAND FOR COUNCIL TO SETTLE LEGAL COST FOR ERF 10038, EXTENSION 15, SWAKOPMUND**
(C/M 2021/02/25 - E 10038)

RESOLVED:

CO: P
GM: CS&HC

- (a) That the application of Dr Raimo Naanda for Council to settle his legal costs, due to Messrs Angula Co. Inc. for legal advice and to write a letter to Council not be approved because in terms of the conditions approved by Council on 31 August 2016, item 11.1.5 point (a) (ix) all costs incurred is for the account of the applicant.
- (b) That Dr Raimo Naanda confirm within 5 (five) days of accept of this transaction whether he intends to continue with the purchase unconditionally, failing which the transaction is terminated.

11.1.22 **REQUEST FOR TRANSFER OF FUNDS FOR THE PURCHASE OF 3000 ORANGE MOBILE REFUSE CONTAINERS**
(C/M 2021/02/25 - 14/2/8/2)

RESOLVED:

GM: HSSWM
GM: F


- (a) That permission be granted to the General Manager: Health Services and Solid Waste Management to utilize the savings on Vote: 700031006100, Purchasing of 2 Refuse Compactor Vehicle trucks, to the amount of N\$2 328 812.82 to procure two thousand (2 000) orange mobile refuse containers.
- (b) That the funds in (a) be transferred to Vote: 700031006300 for the purpose of procuring 2000 orange refuse bins.

13. DRAFT REGULATIONS AND TARIFFS, IF ANY

None.

The meeting adjourned: **09.58**

Minutes to be confirmed on: **25 March 2021**



**Councillor L N Kativa
MAYOR**



**A Benjamin
CHIEF EXECUTIVE OFFICER**