

**MINUTES**

of an **Special Council Meeting** held in the Council Chambers, Municipal Head Office, Swakopmund on **Friday, 19 June 2020** at **09:00**.

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**PRESENT:**

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

**OFFICIALS:**

Mr A Benjamin	:	Chief Executive Officer
Mr M P C Swarts	:	GM: Corporate Service & HR
Mr C McClune	:	GM: Engineering Services
Mr H !Naruseb	:	GM: Finance
Mr C Lawrence	:	GM: Health Service and Solid Waste Management
Mr V Kaulinge	:	Acting GM: Economic Development Services

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**ALSO PRESENT:**

Due to COVID-19 the meeting was only attended by Councillors and General Managers.

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

Honourable N N Salomon opened the meeting with a prayer.

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

None.

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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:

Alderman E //Khoaseb : Approved  
Councillor W O Groenewald : Approved

3.2 Declaration of interest:

None.

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4. **CONFIRMATION OF MINUTES**

(C/M 2020/06/19 - A 2/3/5)

None.

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

(C/M 2020/06/19 - A 2/3/5)

5.1 None.

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7. **PETITIONS**

None.

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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 JUNE 2020**

10. None.

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11. RECOMMENDATIONS BY THE MANAGEMENT COMMITTEE  
 11.1 SPECIAL MANAGEMENT COMMITTEE MEETING HELD ON  
19 JUNE 2020

11.1.1 INVITATION FOR BUSINESS PROPOSALS: LEASE /  
OPERATION OF MUNICIPAL CAFETERIA  
 (S/M/C 2020/06/19 - E 1/1)

**RESOLVED:**

CO: P GM: CS&HC
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- (a) That Council approves the application of Mr Barnard Rittmann on behalf of Messrs Searock Investment CC trading as Braai World (Swakopmund) as the service provider for the renting of cafeteria.
- (b) That the proposals received from the following applicants not be approved.
- ① Noria Trading CC ( Dankie Katumbo)
  - ② Die Mam's Kitchen CC
  - ③ Kalinasho Trading Enterprises CC
  - ④ Fievey Investments CC
  - ⑤ Matuilpi Investment CC- no experience indicated
  - ⑥ Mega Welwitschia Investment CC
  - ⑦ Chill & Grill Swakopmund
  - ⑧ Planet Miranda Catering CC (Swakopmund)
- (c) The proposal of Dontre Investments and Yokohama Seafood & Sushi Bar cc not be approved as they have submitted their proposals after the closing time on 03 March 2020.
- (d) That it be noted that Council gave preference to the local based service providers hence the exclusion of Mude and Rua Investment CC, a Windhoek based service provider.

11.1.2 REDUCTION OF SERVICE ACCOUNTS  
 (S/M/C 2020/06/19 - D 7/3/1/3; D 2/1)

**RESOLVED:**

GM: F
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That Council approves the reduced water consumption levies for the month of the May 2020, and that it only be levied on staggered tariffs of N\$16.00 and N\$22.50 per cubic meter respectively.

11.1.3 APPLICATIONS RECEIVED FOR JOINED SERVICED LAND  
DELIVERY  
 (S/M/C 2020/06/19 - H5, H5/4 & H5/7)

**RESOLVED:**

CO: P GM: CS&HC
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- (a) That the item heading of item 11.1.22 of 30 November 2017 which reads "Public Private Partnership Applications" be amended to read "Applications Received for Joint Service Land Delivery" in terms of Local Authority Act. Act 23 of 1992, as amended.

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- (b) That the content of the decision reflected in points (a) until (h) of item 11.1.22 remains unchanged.
- (c) That Council confirms that Council's intention and the agreement to be entered into with the 8 developers (point (a) of Council's decision of 30 November and item 11.1.25 of 30 May 2018) is a development agreement i.e Joint Venture in terms of the Local Authorities Act 23 of 1992; and not a public private partnership agreement.

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12. MATTERS NOT ON THE AGENDA, BUT DISCUSSED WITH PERMISSION OF THE CHAIRPERSON

12.1 INVITATION FOR BUSINESS PROPOSALS: LEASE / OPERATION OF MUNICIPAL CAFETERIA

(M/C 2020/06/19 - E 1/1)

CO: P  
GM: CS&HC


RESOLVED:


That with reference to item 11.1.1 of this minute, Council evaluated the presentations of the selected service providers menus and approved the presentation of Messrs Searock Investment CC trading as Braai World effective from 1 July 2020 for a period of 5 years i.e. until 2025.

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The meeting adjourned: 10:00

Minutes confirmed on: 25 June 2020

  
Councillor N N Salomon  
MAYOR

  
A Benjamin  
CHIEF EXECUTIVE OFFICER