

MINUTES

of an **Ordinary Council Meeting** held in the Council Chambers, Municipal Head Office, Swakopmund on **Thursday, 01 July 2021 at 09:00.**

PRESENT:

Councillor L N Kativa	:	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 MC (Virtual)
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 C McClune	:	GM: Engineering and Planning Services (Virtual)
Mr H !Naruseb	:	GM: Finance (Virtual)
Mr A Plaatjie	:	Acting GM: Corporate Service &HC
Ms L N Mutenda	:	Acting GM: Health Services & SWM

ALSO PRESENT:

None.

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

Councillor S Kautondokwa opened the meeting with a scripture reading and prayer.

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

On proposal of Councillor W O Groenewald seconded by Councillor C-W Goldbeck, it was:

RESOLVED:

That the agenda be adopted.

CO: A Acting GM: CS&HC



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

3.1 Application for leave of absence:

Councillor D Am-!Gabeb - Approved

3.2 Declaration of interest:

None.

4. **CONFIRMATION OF MINUTES**

(C/M 2021/07/01 - A 2/3/5)

4.1 **MINUTES OF AN ORDINARY COUNCIL MEETING HELD ON 27 MAY 2021**

On proposal of Councillor M Henrichsen seconded by Councillor H H Nghidipaya, it was:

RESOLVED:

CO: A
Acting GM: CS&HC

That the minutes of the Ordinary Council Meeting held on 27 May 2021, be confirmed as correct.

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

(C/M 2021/07/01 - A 2/3/5)

Honourable Councillors, The Chief Executive Officer, Mr Alfeus Benjamin, General Managers, Members Of The Community, Members Of The Media, Ladies And Gentlemen, All Protocol Observed

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

Ladies and Gentlemen

During this month, Council participated at the following activities:

- 1. IGA handover of goods by the Ministry of Gender Equality and Child Welfare*
- 2. HIV Validation Workshop*
- 3. Mental Health Awareness on drug and alcohol abuse by the youth*
- 4. Fight Gone Bad Charity Event*
- 5. Visit by German Healthcare Delegation*
- 6. Internal and other Meetings*

Honourable Councillors

The loss of four colleagues during this month is indeed a great loss for Council. We mourn alongside their families and pray that the Heavenly Lord continues to comfort them. We pray that the souls of Liezle Du Plessis, Adri Goosen, David Uirab and Engelhardt Amporo. We pray for every employee's good health.

Honourable Councilors, Ladies and Gentlemen,

The Covid-19 pandemic has been on the increase over the past few weeks. As a result, His Excellency, Dr. Hage Geingob had increase the number of regulations in efforts to curb the further spread of the virus. Thus, the limited number of attendees today as we may only be a maximum number of 10 persons in a gathering.

Council has experienced three Covid related deaths during the month of June, whilst the number of positive cases have increased tremendously as well. It is indeed sad and

difficult time for us all, but I would like to urge you to remain steadfast in prayer and continue protecting yourself and those around you. We can achieve the decrease in number if we all adhere to the regulations set in place by wearing our masks, continuously sanitising our hands, maintaining social distance and avoiding large gatherings at all times.

Furthermore, I would further like to urge our community members to continue to stay safe and adhere to the regulations of the Covid-19.

Lastly, yesterday we bid farewell to one of our colleagues, Mr Marco Swarts who is going on retirement after 25 years of long service to Council. Mr Swarts has been the driving force behind the Council meetings as he leads the Corporate Services Division. He also served in his capacity as Acting Chief Executive Officer. Surely, his role in Council has been his delightful presence and determination towards Council's work will surely be missed.

Honourable Councillors Ladies and Gentlemen

We Will Now Continue with Our Deliberations.

Thank You.
Louisa Kativa
Mayor

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

- 6.1 The Mayor presented Long Service and Retirement Awards to the staff members.

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

11. RECOMMENDATIONS OF THE MANAGEMENT COMMITTEE MEETING HELD ON 15 JUNE 2021

10. REPORT TO COUNCIL ON RESOLUTIONS TAKEN BY PREVIOUS MANAGEMENT COMMITTEE MEETING HELD DURING JUNE 2021

11. RECOMMENDATIONS BY THE MANAGEMENT COMMITTEE

11.1 MANAGEMENT COMMITTEE MEETING HELD ON 15 JUNE 2021


L.K.

11.1.1 REQUEST FOR EXEMPTION IN TERMS OF SECTION 4(2) OF THE PUBLIC PROCUREMENT ACT 2015: PROJECT OF ALTERNATIVE WASTE MANAGEMENT SYSTEM FOR EFFECTIVE MANAGEMENT OF WINDBLOWN AND ILLEGALLY DUMPED SOLID WASTE

(C/M 2021/07/01 - 17/6/2)

RESOLVED:

Acting GM: HSSWM

- (a) That Council takes note of the exemption from the application of Section 50 (2) of the Procurement Act: No 15, 2015 for project of alternative waste management system for effective management of windblown and illegally dumped solid waste granted by the Minister of Finance.
- (b) That Council appoints 30 (thirty) groups/private contractors for a period of 12 months, starting from 01 July 2021 to perform cleaning duties in the demarcated wards and according to the scope of work defined by Council at a rate of N\$12 000.00 per group per month, subject to their availability to provide the service in Swakopmund.
- (c) That the same criteria for selection for the previous groups be used for the appointment of qualifying groups, subject to final approval by Council.
- (d) That the Acting General Manager Health Services and Solid Waste Management makes sufficient budgetary provision in the financial year 2021/2022 to accommodate the Ward Cleaning Services.
- (e) That the groups be assisted with the provision of the initial equipment and protective clothing to the value of approximately N\$3 800.00 per group.

11.1.2 DESERT VIEW TOWNSHIP ESTABLISHMENT ON THE REMAINDER OF PORTION B OF SWAKOPMUND TOWN AND TOWNLANDS NO. 41

(C/M 2021/07/01 - 16/1/4/1/4)

RESOLVED:

GM: EPS
GM: F

- (a) That the Council Resolution (C/M 2018/01/ - G/4/1/1) under Item Number 11.1.3 be revoked.
- (b) That Council take over the Desert View Township Establishment by retaining the town planning consultant that has been nominated by Robotrino Investments to finalise the outstanding planning procedures up to the Urban and Regional Planning Board approval.
- (c) That Council be responsible for all financial implications pertaining to the Desert View Township Establishment.
- (d) That Council pay the Erongo Consulting Group an amount of N\$175 200.00 for the Environmental Study.

- (e) That Council refund Robotrino Investments an amount of N\$113 790.00 which has been paid by it to van der Westhuizen Town Planning and Properties.
- (f) That an amount of N\$113 790.00 be deducted from the total amount of the invoice of van der Westhuizen Town Planning and Properties, amount to N\$ 543 950.00.

11.1.3 **EXCHANGE OF BUILD TOGETHER ERVEN DUE TO BUILDING CONSTRAINTS**

(C/M 2021/07/01 - M 1741, M 1742)

CO: H
GM: EPS
Acting GM: CS&HC

RESOLVED:

- (a) That Erf 1741 that was rewarded to the Build Together application, Ms Anna Regina Gowases, ID No: 68020101640, Reference No. BT 64, be cancelled and Erf 3373 Extension 7, Mondesa be re-allocated to the applicant.
- (b) That Erf 1742 that was rewarded to the Build Together application, Mr Albert Hoaeb, ID No: 77091500121, Reference No. BT 303, be cancelled and Erf 7005, Extension 26, Mondesa be re-allocated to the applicant.
- (c) That should the deed search prove that the applicants above are not first time property owners, all transactions between Council and the beneficiaries be cancelled and they be ordered to return the erf to Council.
- (d) That the General Manager: Engineering and Planning Services considers the using of rock rubble for filling up and using as building basis.

11.1.4 **EXTENSIONS 1, MATUTURA - FIRST TIME PROPERTY OWNER SALE**

(C/M 2021/07/01 - 16/1/4/2/1/14)

CO: P
Acting GM: CS&HC

RESOLVED:

- (a) That Council approves the sale of the remaining 65 erven zoned "Single Residential" located in Extension 1, Matutura to local, first time property owners.
- (b) That the upset price for these erven remains N\$300.00/m² as resolved by Council on 22 November 2018 under item 11.1.25.
- (c) That the following conditions be applicable:
 - (i) That the registration fee be N\$3 000.00.
 - (ii) Only natural persons may register to take part in the sale.
 - (iii) Bidders must be first time property owners, meaning they may not currently, or previously owned property registered in their name. The status will be confirmed with the deeds office and Bipa (both spouses of a marital couple must be first time property owners).

- (iv) *Bidders must be local residents, residing in Swakopmund prior to August 2020.*
- (v) *Bidders must submit proof of financing from a banking institution on the date of sale and attach copies of such to their bid forms.*
- (vi) *That each bidder be restricted to submit 3 bid forms only; and that no bidder may submit more than 1 bid per erf.*
- (vii) *That allocation be done to the second highest qualifying bidder on the basis of 1 erf per natural person (married couples, irrespective of the marital regime are regarded as 1 entity).*
- (viii) *The erf may not be sold unless developed to the value of 4 x the municipal value of the erf. This condition will be registered in the title deed of the erf.*
- (ix) *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.*
- (x) *That the purchase price be paid within 120 calendar days from the date of sale.*

11.1.5

CONFIRMATION OF CANCELLATION OF SALE OF ERF 5010, 5012, 5024, AND 5027 EXTENSION 1, SWAKOPMUND

(C/M 2021/07/01 - E 5010, E 5012, E 5024, E 5027)

RESOLVED:

CO: P
Acting GM: CS&HC

- (a) That Council confirms the cancellation of the following erven in Extension 14, Swakopmund in terms of the standard deed of sale which lapsed on 29 April 2021 and in terms of Council's resolution passed on 25 April 2019 under item 11.1.3:

Erf No	Name of Purchaser	Comments
Erf 5010	Ms L H M Doeses	Non-performance by the lapsing of the due date of 29 April 2021
Erf 5012	Ms C E Orr	Non-performance by the lapsing of the due date of 29 April 2021
Erf 5027	Mr J N Visser	Non-performance by the lapsing of the due date of 29 April 2021.

- (b) That erven 5010, 5012, and 5027 Extension 14, Swakopmund that forms part of the sale of 27 November 2020, be offered to the next qualifying bidders in line.
- (c) That Council repeals point (d) of the resolution of 31 January 2019 and 25 April 2019 so that transactions are automatically cancelled if the purchaser does not perform in terms of the conditions of sale and the deed of sale.
- (d) That Council approves the application by Ms SM Diergaardt (the purchaser of Erf 5024), for an extension of time of 60 days from date of her application dated 24 May 2021 to perform, it is by Friday, 23 July 2021.
- (i) *That the extension of time be subject to interest being levied from date of sale (27 November 2020) until date of transfer (in the case where a bank guarantee is provided); or until date of payment (in the case of a cash payment).*
 - (ii) *That should Ms SM Diergaardt not perform in full by 23 July 2021, the transaction be cancelled.*

L.K.

- (iii) That an addendum to the deed of sale be compiled regarding the extended period.
- (iv) That subject to (d) (ii) above if Ms SM Diergaardt does not perform, Erf 5024, Extension 14, Swakopmund be offered to the next qualifying bidders in line.

11.1.6 **EXTENSION 24: LELWAPA PROPERTY DEVELOPERS CC
AMENDMENT TO DIVISION OF ALLOCATION**

(C/M 2021/07/01 - 14/2/1/2)

RESOLVED:

GM: EPS
CO: P
Acting GM: CS&HC

- (a) That Council takes note that the allocation of erven zoned “Single Residential” in Extension 24 as approved by Council on 31 May 2018 under item 11.1.25 was done based on a Draft General Plan and that there is a discrepancy in the actual number of erven available in terms of the Surveyor-General approved general plan.
- (b) That point 1.1.3.2 of Council’s decision of 31 May 2018 under item 11.1.25 be amended to reflect the actual number of erven as per the registered Surveyor-General approved diagram as indicated below:

Zoning	Total Number of Erven	Erven Sharing Ratio	
		Developer	Council
Single Residential	240 323	144 194	96 129
General Residential 1	0	0	0
General Residential 2	0	0	0
Local Business	0	0	0
General Business	0	0	0
Public Open Space	4	0	4
Institutional	2	0	2
Local Authority	0	0	0
Undetermined	0	0	0
Private Open Space	0	0	0

- (c) That the distribution of the return of “Single Residential” erven to Council remains at a minimum of 40% based on the high number of “Single Residential” erven.
- (d) That a date be determined as requested by Lelwapa Properties (Pty) Ltd in their letter dated 26 April 2021 to discuss their financial model associated with the development of Extension 24.

 L.K.

11.1.7 **REQUEST FOR COUNCIL RESOLUTION TO HALT NEW APPLICATIONS: 40/40 HOUSING PROJECT**
(C/M 2021/07/01 - 14/2/1/2)

RESOLVED:

CO: H
Acting GM: CS&HC

- (a) That the approved list of contractors for 40/40 project be exhausted before consideration is given to appoint new contractors.
- (b) That in light of point (a) above no new applications to participate in 40/40 Housing Project be considered.
- (c) That new applications be invited when such need arises by advertising the necessary criteria in the newspapers.

11.1.8 **UPGRADING OF THE DRC FIRE BRIGADE STATION**
(C/M 2021/07/01 - 4/2/4/1/2/1)

RESOLVED:

GM: EDS
GM: F
GM: EPS

- (a) That Council approves the construction of two (2) bedrooms with an en-suite bathroom at the DRC Fire Station for male and female fire fighters each.
- (b) That Council approves the construction of boundary walls around the DRC Fire station to secure any fire outbreaks from the existing shacks.
- (c) That the General Manager: Finance source for funds for the construction of the above mentioned in (a) and (b) for the construction.
- (d) That the General Manager: Engineering and Planning Services design and construct the bedrooms and boundary wall at the DRC Fire Station as a matter of urgency and at a cost to be determined.

11.1.9 **APPLICATION FOR TRANSFER OF RIGHT OF USE TO RELATIVES REMAINING ON ERVEN IN THE DRC**
(C/M 2021/07/01 - 14/2/1/2)

RESOLVED:

CO: H
Acting GM: CS&HC

- (a) That Council considers adopting the resolution of the previous DRC Planning Committee as follows:

That the committee approves the transfer of use of rights where an applicant is deceased to the following family members on condition that sufficient proof be provided:

- (i) Spouse
- (ii) Adult children
- (iii) Legal guardian of minor children who resides with them on the erf
- (iv) Dependant parents

- (b) That the applicants (direct relatives) in the table below be approved if they qualify and be informed to visit the

L.K.

Housing Section in order to select the type of social houses they can afford:

DIRECT RELATIVES

<i>Erf No</i>	<i>Name of Deceased</i>	<i>Name & Surname of Applicant</i>	<i>Relationship to the Deceased</i>	<i>Comments</i>
7	Angelika Uiras	Sylvia Kethleen Uiras	Mother	Copies of full birth and death certificates submitted
46	Vendelinus Varerianus	Paulus K. Varerianus	Father	Copies of full birth and death certificates submitted
59	Jeremia Corea	Tulangi Ngulofi	Grandfather	Copy of death certificate and sworn declaration submitted
72	Tongenisheni Philipus Shaduka	Martha Ndamongulula Shaduka	Mother	Copies of full birth and death certificates submitted
179	Matheus Pahanguashimue Haimbondi	Rauha Paangwashimwe	Father	Copies of full birth and death certificates submitted
247	Bernhard So-Oabeb	Regina Amxas	Guardian	Court Order submitted
281	Kaunapaua Shipandeni	Ivly Ndelineekele Nalialuke	Mother	Copies of full birth and death certificates submitted
364	Nghipandulwa Jonas	Kornelia Ndatimana Jonas Heita	Wife	Copies of marriage certificate, death certificate submitted
392	Otilie Festus	Toivo Tomas	Mother	Copies of full birth certificate and death certificate submitted
463	Monalisa Kairi	Thelevin Kairi	Mother	Copies of full birth certificate and death certificate submitted
500	Johannes Sheehama	Everina Maria Sheehama	Mother	Copies of full birth certificate and death certificate submitted
535	Teofilus Immanuel	Joseph Nghilalulwa Immanuel	Father	Copies of full birth certificate and death certificate submitted
629	Alfeus Negongo	Frans Kandarition Negongo	Father	Copies of full birth certificate and death certificate submitted
865	Linus Petrus	Ndapandula Ilishitile	Father	Copies of full birth certificate and death certificate submitted
1191	Abutha Ebson Gaseb	Merceline Susana Somses	Father	Copies of full birth certificate and death certificate submitted

- (c) That Council approves the transfer of the following erven, to distant relatives who have occupied the erven for many years after it is determined that there are no direct relatives, as per table below:

DISTANT RELATIVES

427	Timoteus Kandyimwena	Helena Haixwema	Uncle	Resided with the deceased since 2002
450	George Gaweseb	Letisia Gaweses	Uncle	Reside on the erf since 2019
460	Ndamonako Kandjambanga	Friedriga Kandjabanga	Brother	Resided with the deceased since 2000
714	Paulus Sheelekeni Shoopala	Aupindi Etuna Immanuel	Relative	Reside on the erf since 2006

11.1.10 REQUEST TO SURRENDER BUILD TOGETHER ERF 3322 AND REMAIN WITH CURRENT PLOT IN DRC UNDER SOCIAL HOUSING

(C/M 2021/07/01 - 14/2/1/2, E 3322)

RESOLVED:

CO: H
Acting GM: CS&HC

- That Council takes note of the written confirmation by Ms Frieda K Venasiu to cancel her agreement with regard to Erf 3322, Extension 7, Mondesa.
- That Council takes note that Ms Frieda K Venasiu intends to remain on Plot 9, DRC and be allocated an erf under the Social Housing Project.
- That the arrears incurred respect of Erf 3322, Mondesa on the services account and the loan account remains the sole responsibility of Ms Venasiu.
- That the loan and Erf 3322, Extension 7, Mondesa, initially allocated to Ms Venasiu be re-allocated to Mr Henly Bartlomeus Francis, (ID 71031700331).
- That should the deed search confirm that Mr Henly Bartlomeus Francis is not a first time property owner, the transaction be cancelled and the erf be allocated to the next beneficiary.

11.1.11 APPLICATION FOR EXTENSION OF TIME: ERF 5021, SWAKOPMUND: JEANETH IKUA ZERAUA

(C/M 2021/07/01 - E 5021)

RESOLVED:

CO: P
Acting GM: CS&HC

- That Council approves the application by Ms Jeaneth I Zeraua for an extension of time to perform by 02 August 2021, in view of her positive performance to date.
- That the extension of time be subject to interest being levied from date of sale until date of transfer (bank guarantee in place).

L.K.

- (c) That should Ms J I Zeraua not perform in full by 02 August 2021, the transaction be cancelled.
- (d) That an addendum to the deed of sale be compiled regarding the extended period.
- (e) That subject to (c) above if Ms J I Zeraua does not perform, Erf 5021, Extension 14, Swakopmund be offered to the next qualifying bidders in line.

**11.1.12 APPLICATION FOR PERMISSION FOR PROSPECTING:
SWAKOP CALCITE (PTY) LTD**

(C/M 2021/07/01 - 16/1/3/4)

RESOLVED:

CO: P
Acting GM: CS&HC

- (a) That Council grants permission in accordance with the attached agreement to Swakop Calcite (Pty) Ltd to prospect in terms of the Exclusive Prospecting Licence - 4185 on the area identified within the Municipal boundaries.
- (b) That permission be granted:
 - (i) *For the duration of the validity of the Exclusive Prospecting Licence - 4185.*
 - (ii) *That a rehabilitation deposit in the amount of N\$20 000.00 be paid to Council.*
 - (iii) *That Council be completely indemnified of any claims (which include cracks to buildings due to prospecting activities).*
 - (iv) *That Council reserves to right to give notice and terminate the agreement should valid complaints be received or should Council require the land for its own purposes.*

**11.1.13 APPLICATION FOR CONSENT TO OPERATE AN
ADMINISTRATIVE OFFICE ON ERF 763, TAMARISKIA**

(C/M 2021/07/01 - 19.03.03.763, T 763)

RESOLVED:

GM: EPS

- (a) That consent to operate an administrative office on Erf 763, Tamariskia be approved subject to the following conditions:
 - *That Saviour Supply and Delivery cc registers with the Health Services Department and that the standard Health Regulations will apply.*
 - *That Council reserves the right, to cancel a consent use should there be valid complaints.*
 - *That the applicant must operate within the Town Planning Scheme regulations.*
 - *That consent is not transferable.*
 - *That sufficient parking will be provided on the premises.*
 - *That no on street parking will be tolerated.*
 - *That only 40% of the total floor area of all the buildings on the erf is allowed to be used for the resident occupation.*
- (b) That the objector be informed of Council's decision and his right to appeal to the Minister against Council's Resolution in respect of resolution (a) above in terms of Clause 8 of

[Handwritten signature]
W.K.

the Swakopmund Zoning 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 of Urban and Rural Development, as well as Council within the said period.

11.1.14 SUBDIVISION OF THE REMAINDER OF PORTION B OF THE SWAKOPMUND TOWN AND TOWNLANDS NUMBER 41 INTO PORTION 182 AND REMAINDER, AND THE TOWNSHIP ESTABLISHMENT ON PORTION 182

(C/M 2021/07/01 - 16/1/4/1/4)

RESOLVED:

GM: EPS

- (a) That the Remainder of Portion of Portion B of the Swakopmund Town and Townlands Number 41 be subdivided into Portion 182 (approximately 20. 0392.08 ha) and Remainder in terms of Section 87 of the Urban and Regional Planning Act (Act 5 of 2018), free of conditions.
- (b) That the Need and Desirability for the township establishment on Portion 182 of Swakopmund Town and Townlands No. 41 be approved.
- (c) That approval be granted for application to be made in terms of Section 105 of the Urban and Regional Planning Act (Act 5 of 2018) for the establishment of an extension of Swakopmund on Portion 182 as shown on the attached subdivisional layout plan.
- (d) That the zoning shown on the layout plan tabled at the meeting be approved.
- (e) That the conditions of Establishment be as follows:
 - A. *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 Zoning Scheme prepared and approved in terms of the Urban and Regional Planning Act (Act 5 of 2018).
 - B. *The following conditions shall be registered against the title deeds of "Residential" zoned erven:*

The building value of the main building, excluding the outbuilding to be erected on the erf shall be at least two (2) times the municipal valuation of the erf;
 - C. *The following conditions shall be registered against the title deeds of "Business" zoned 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;

 LK

- D. That the Engineering and Planning Services Department proceed with the necessary statutory processes to have the portion created and township;
- E. That the Engineering and Planning Services Department be authorized to make minor changes to the layout, to accommodate infrastructure, improve layout dimensions or meet the Urban and Regional Planning Board requirements should it be necessary.

11.1.15 REQUEST FOR ADDITIONAL FUNDS FOR MAINTENANCE, RENTAL AND PLACING OF MOBILE TOILETS AT MOLE AND ERF 161-163

(C/M 2021/07/01 - 14/2/8/2)

RESOLVED:

Acting GM: HSSWM
GM: F

- (a) That Council approves the requested additional funds of N\$336 037.00 for the request for additional funds for maintenance, rental and placing of mobile toilets on erf 161-163 and Mole Area.
- (b) That the General Manager: Finance be granted permission to transfer an additional amount of N\$336 037.00 to Vote 450015560500, (rent mobile toilets).

11.1.16 ESTABLISHMENT OF PAYPOINT CONTAINER - BY MESSRS MTC NAMIBIA

(C/M 2021/07/01 - 3/1/1/1/1)

RESOLVED:

GM : F

That Erf 3702, Mondesa be used for the establishment of a Satellite Pay Point.

11.1.17 REQUEST OF CHANGE OF HOUSING OPTIONS BY BUILD TOGETHER BENEFICIARIES AND COST IMPLICATION FOR CHANGING HOUSE TYPE F TO HOUSE TYPE G ON ERVEN: 6969, 6962 AND 6960

(C/M 2021/07/01 - 14/2/1/1)

RESOLVED:

CO: H
Acting GM: CS&HC

- (a) That Council approves request of Build Together beneficiaries of erven 6969, 6962 and 6960 to change housing options from F type of house to G type house.
- (b) That the beneficiaries of erven: 6969, 6962 and 6960 be informed of latest cost escalation of the construction of F and G type of houses in order to acquaint themselves with amortization schedule of such loans.
- (c) That Council approves latest cost of F type of house which is N\$125 487.80 and G type of house costing N\$149 627.7013 as calculated by the Engineering Services.

11.1.18 **CONFIRMATION OF CANCELLATION OF SALE OF ERVEN 237, 240, 242, AND 253 EXTENSION 1, MATUTURA**
(C/M 2021/07/01 - M 237, M 240, M 242, M 253)

RESOLVED:

CO: P
Acting GM: CS&HC

- (a) That Council confirms the cancellation of the following erven in Extension 1, Matutura in terms of the standard deed of sale which lapsed on 12 April 2021 and in terms of Council's resolution passed on 25 April 2019 under item 11.1.3:

Erf No	Name of Purchaser	Comments
Erf 237	Mr Nangolo T	No payment and no application for an extension of time.
Erf 240	Ms Julia Phillemon	No payment and no application for an extension of time.
Erf 242	Mr Herman N.	No payment and no application for an extension of time.
Erf 253	Ms Hakaye A.	No payment and no application for and extension of time.

- (b) That erven 237, 240, 242, and 253 Extension 1, Matutura that forms part of the sale of 11 December 2020, be offered to the next qualifying bidders in line.
- (c) That Council repeals point (d) of the resolution of 31 January 2019 and 25 April 2019 so that transactions are automatically cancelled if the purchaser does not perform in terms of the conditions of sale and the deed of sale.

13. **DRAFT REGULATIONS AND TARIFFS, IF ANY**

None.

The meeting adjourned: **10:00.**

Minutes to be confirmed on: **30 August 2021.**



Councillor L N Kativa
MAYOR



A Benjamin
CHIEF EXECUTIVE OFFICER