

MINUTES

of an **Ordinary Council Meeting** held in the Council Chambers, Municipal Head Office, Swakopmund on **Thursday, 29 July 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 MC
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
Mr H !Naruseb	:	GM: Finance
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**

Ms L N Mutenda opened the meeting with a prayer.

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

On proposal of Councillor B R Goraseb seconded by Councillor P N Shimhanda, it was:

RESOLVED:

That the agenda be adopted.

CO: A Acting GM: CS&HC


L.K.

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 2021/07/29 - A 2/3/5)

4.1 **MINUTES OF AN ORDINARY COUNCIL MEETING HELD ON 01 JULY 2021**

On proposal of Councillor C-W Goldbeck seconded by Councillor M Henrichsen, it was:

RESOLVED:

CO: A
Acting GM: CS&HC

That the minutes of the Ordinary Council Meeting held on 29 July 2021, be confirmed as correct.

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

(C/M 2021/07/29 - 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 July.

Honourable Councillors, Ladies and Gentlemen

On the 16th of July 2021, 16 shacks burnt down in the DRC location. according to our internal fire report, the fire was caused by the lighting of match sticks and throwing this towards the LPG gas bottle which exploded as a result.

This is a sad situation which caused the families to be homeless as all their belongings were destroyed by this fire. fortunately, no fatalities were recorded.

Ladies and Gentlemen

I wish to commend the Municipality, specifically the Fire Response Team for a quick response to the site and controlling the situation.

As Council, we held a debriefing meeting where the key learnings were discussed. As Council, we wish to reassure the community of our commitment to deliver quality service for our residents.

The victims were relocated to the Mondesa stadium and provided with tents, blankets and mattresses. Council further has purchased building materials worth N\$81 000.00 to assist the victims to rebuild their structures.

Ladies and Gentlemen

The response from the community of Swakopmund has indeed been remarkable. and therefore, i wish to thank each and every stakeholder which was involved in ensuring that the victims are assisted swiftly.

L.K.

Please allow me to express our heartfelt gratitude to the following stakeholders for their generous donation towards this cause:

- *The Office of the Governor*
- *The Office of the Constituency Councillor*
- *The Ministry of Home Affairs for Facilitating the Registration Documents for the Victims*
- *The Office of the Mayor: Walvisbay Council*
- *Standard Bank for Their Generous Donation of Food Parcels and Blankets*
- *Namibia Breweries Company*
- *The Women Empowerment Group from DRC*
- *Mr. Richard van der Ploeg and Various Community Members.*

may the almighty richly bless you for your selflessness and eagerness to assist those in need.

Honourable Councilors, Ladies and Gentlemen,

Furthermore, Council provided the victims with an opportunity to decide whether they would like to remain at the old site or whether they wish to move to the Wagdaar location. we are pleased to inform you that this process has been completed.

Honourable Councillors, Ladies and Gentlemen

It is imperative to note that we are living in trying times and we all feel hopeless. many families have lost their loved ones and many are still battling with Covid-19 related infections. Therefore, as Council, we wish to urge our community members to please get vaccinated. The office of the governor has implemented a vaccination campaign and thus, I encourage our residents to get vaccinated in order to avoid serious symptoms and hospitalisation which could result from the Covid-19 infection.

Please stay safe and let us continue to adhere to the regulations set out to ensure the safety of ourselves and those around us.

That is all we had for today.

*Louisa Kativa
Mayor*

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

None.

7. **PETITIONS**

None.

8. **MOTIONS OF MEMBERS**

None.

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

None.

L.K.

10. REPORT OF THE MANAGEMENT COMMITTEE REFERRED TO IN SECTION 26(1) (E) OF THE ACT

11. RECOMMENDATIONS OF THE MANAGEMENT COMMITTEE MEETINGS HELD ON 15 AND 20 JULY 2021

10. REPORT TO COUNCIL ON RESOLUTIONS TAKEN BY PREVIOUS MANAGEMENT COMMITTEE MEETINGS HELD DURING JULY 2021

RESOLVED:

CO: A
Acting GM: CS&HC

That the Management Committee resolutions of 15 and 20 July 2021 be noted.

11. RECOMMENDATIONS BY THE MANAGEMENT COMMITTEE

11.1 MANAGEMENT COMMITTEE MEETING HELD ON 15 AND 20 JULY 2021

11.1.1 TERMINATION OF A LEASE AGREEMENT OF MESSRS KAZAK AFRICAN EXPERIENCE CULTURAL TOURISM CC FOR LEASING A PORTION OF ERF 1316 AND ERF 2747, SWAKOPMUND
(C/M 2021/07/29 - E 2747, 1316)

RESOLVED:

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

(a) That Council takes note that all outstanding rental arrears owed by Kazak African Experience Cultural Tourism CC in respect of leasing a portion of Erf 1318 and Erf 2747, Swakopmund are written off in terms of the incorrectly worded decision passed under point (b) of Council's decision of 29 April 2021, Item 11.1.1.

(b) That point (b) of Council's decision of 29 April 2021, Item 11.1.1. be repealed and amended to read as follows:

That the Finance Department endeavours to recover the outstanding arrears less the amount written off by Council per resolution dated 29 August 2019 under item 11.1.2 point (d).

(c) That Council invites development proposal from the public to lease a portion of Erf 2747 and Erf 1316, Swakopmund as resolved by Council on 29 April 2021 under point (e) of Item 11.1.1.

11.1.2 CANCELLATION OF A TRANSACTION: ERVEN 2747 AND 2748, EXTENSION 13 TO BLACK RIVER INVESTMENT CC
(C/M 2021/07/29 - E 2747 M, E 2748 M)

RESOLVED:

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

(a) That Council takes note that Messrs Black River Investment CC did not provide proof of financial support to date as required in terms of the Management Committee decision passed on 21 April 2021, item 5.10 and that the sale of Erf 2747 and 2748, Matutura to Messrs Black River

Investment CC is cancelled accordingly in terms of Clause 11 of the Deed of Sale.

- (b) That the remainder of the deposit paid, in the amount of N\$10 000.00 for registration fee and N\$30 000.00 in respect of rates and taxes be forfeited in terms of clause 11.2 of the signed sale agreement.
- (c) That Messrs Black River Investment CC be informed of the cancellation by Council.
- (d) That Erven 2747 and 2748, Matutura be sold by closed bid on the date to be determined by Council at the upset price of N\$755 782.65 for both erven.

11.1.3

EXTENSION OF THE TERM OF THE DECENTRALISED BUILD TOGETHER COMMITTEE SWAKOPMUND

(C/M 2021/07/29 - 14/2/1/2, E 3322)

CO: H
CEO
All GMs
Acting GM: CS&HC

RESOLVED:

- (a) That Council approves the extension of the term of office of the following Build Together Beneficiaries of the Decentralized Build Together Committee for a further 3 years:
 - *Mr Jesaja Herberth Aibeb*
 - *Ms Diana Eises*
 - *Ms Janette Fredericks*
- (b) That the following members serves on the Decentralized Build Together Committee for a period of three (3) years:
 - *Chief Executive Officer*
 - *General Manager: Corporate Service & HC*
 - *General Manager: Economic Development Services*
 - *General Manager: Engineering and Planning Services*
 - *General Manager: Finance*
 - *General Manager: Health Services and SWM*
 - *One Community Activist*
- (c) That Management Committee considers approving the extension of the term of the NGO / CBO representatives as identified by NANGOF:
 - *Ms M D Booysen*
 - *Ms S Simon*
 - *Ms H Mauha*
- (d) That Ministry of Urban and Rural Development be informed of the decision.



11.1.4

EXEMPTION FROM PAYMENT OF ASSESSMENT RATES

(C/M 2021/07/29 - 3/4/1/2)

RESOLVED:

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

- (a) That exemption from payment of assessment rates in terms of Section 75 of the Local Authorities Act, Act 23 of 1992 (as amended), be granted in respect of the following properties:

Erf Number	Organisation / Body	Purpose For Which The Erf Is Used
Erf 6647, M Ext 25	DRC Women's Community Project	Community Project
Erf 603, M	St. Raphael Church	Place Of Worship
Erf 3355, Swk	Palm Court Retirement Village	Retirement Village
Erf 356, S	Marie Dougless Heim	Old Age Home
Erven 4264 & 1729	Swakopmund Baptist Church	Place Of Worship
Erven 1772 & 1774	Private School Swakopmund	Educational
Erf 5158	Nederduitsch Hervormde Church	Place Of Worship
Erf 1512, S	Voortrekkers	Educational
Ext 21	Pro-Ed AKademie	Educational
Erf 776	A.M. E Church	Place Of Worship
Erf 4368	Ebenezer Gemeente	Place Of Worship
Erf 598,206	Swakopmund Congregational Church	Place Of Worship
Erven 4347 & 1544 M	Swakopmund COSDEC	Training Institution
Erf 1613	Scientific Society Swakopmund	Scientific Development & Educational
Erf 5845	Believer's Fellowship Ministry	Place Of Worship
Erven 2108 & 681	The Old Apostolic Church	Place Of Worship
Erf 1111	Evangelical Mission Church	Place Of Worship
Erf 602, M	Evangelical Lutheran Church	Place Of Worship
Erf 4371	Evangelical Bible Church	Place Of Worship
Reminder of Erf 1759	Evangelische Stadtmission	Place Of Worship
Erven 614 & 567	A F M Tamariskia	Place Of Worship
Erf 3572, S	Reiterverein Swakopmund	Horse Riding Club
Erf 508	NG Kerk Swakopmund	Place Of Worship
Erf 622,783 T & 4688 S	Rhenish Church	Education & Training Of Youth
Erf 449	Owato Parish	Place Of Worship
Erf 4551	St. Boniface Anglican Church	Place Of Worship
Erf 7041	Uhili Necessity wellness trust	Community Supervision Centre
Erf 521	Blood Transfusion Service	Collecting Blood From Donors & Distributing To Hospitals
Erf 4650	Stepping Stone School	Educational
Erf 8680	A G S Filadelfia Swakopmund	Place Of Worship
Erf 782, T	Jehovah's Witnesses	Place Of Worship
Erf 3534 & 4234	Deutsche Pfadfinder	Youth Organisation
Erf 4633	AFM of Namibia	A Pastor's Residence
Erven 236, 612,	Full gospel church of God	Place Of Worship
Erf 2649	Swakopmund Methodist Church	Place Of Worship
Erf 2605	West Side High School	Educational
Erf 1624	Namib High School	Educational
Erf 461	Swakopmund Secondary School	Educational
Erf 247	Namib Primary School	Educational
Erf 47, T	Tamariskia Primary School	Educational
Erf 1	Vrede rede Primary School	Educational
Erf 1	Festus Gonteb Primary School	Educational
Erf 3646	Hanganeni Primary School	Educational
Erf 540	Atlantic Primary School	Educational
Erf 1968	Swakopmund Primary School	Educational
Erf 629	Herman Gemeiner School	Educational
Erf 127	Teachers Resource Centre	Educational
Erf 461	House Akasia	School Hostel
Erf 3565	Ernst Rumpf Hostel	School Hostel
Erf 1308	Woermann House	Library
Erf 461	Namib Hostel	School Hostel
Erf 1624	House Romi Hostel	School Hostel
Erf 255 & 256	Hofmeyer Hostel	School Hostel
Erven 1327,1949 & 2599	Regional Director of Education, Arts and Culture	Educational
Erven 183 & 491	Deutsche Evang-Luth Gemeinde	Kindergarten & Church Service

Erf Number	Organisation / Body	Purpose For Which The Erf Is Used
Erf 3758 & E 10035	Tierschutzverein (S. P. C. A) Swakopmund	Looking After Stray / Homeless Dogs
Erf 4367	Orruano Church	Community Service
Erven 723, 724, 725, 726 & 728	Deutscher Schulverein Swk	Hostel
Erf 2781, 801 & 4200	Wo13 Lions Old age home	Old Age Home
Erf 763, 309	New Apostolic Church	Place Of Worship
Erf 910, 779	Pentecostal Assemblies of God	Place Of Worship
Erf 4324	Happy Du Children Charity Organisation	Welfare Purposes
Erven 3669, 3668	Antonius Residence Trust	Old Age Home
Erf 949, S 24, T & 284, M	Sigill Ecclesine Catholic	Worship Service
Erf 63	Mondesa Youth Opportunities Trust	Worship Services
Erf 620	Rossing Foundation	Educational
Erven 195 & 196 A, 5065, 5064, 5063	The mission Benedictine Sister's	Sisters Living Quatres
Re of Erf 196	House Stella Maris	Living Quarters Of Holy Cross Community
Erf 305, 801, 800, 588	United Reformed Church	Place Of Worship
Erf 986	Shalom Pentecostal Church	Place Of Worship
Erf 5824	Shofar Christian Church	Place Of Worship

- (b) That the exemption of payment of assessment rates be credited with effect 1 July 2021 where applicable.

11.1.5

OBJECTIONS AGAINST THE SALE OF ERF 4770, (PORTION OF ERF 4326) MONDESA TO HAFENI TOURISM GROUP (PTY) LTD (C/M 2021/07/29 - M 4770)

During the discussion of this item, Councillor H H Nghidipaya declared his interest in the matter and left the Chambers.

RESOLVED:

CO: P
Acting GM: CS&HC

- (a) That Council takes note of the objection received against the sale of Erf 4770 (portion of Erf 4326) Mondesa to Hafeni Tourism Group (Pty) Ltd for the development of a hotel and traditional restaurant.
- (b) That Council rejects the objection received as it is without merit, with the following comments:
- The objection does not reveal any new grounds to counter or review the cancellation of the sale of Erf 4326, (portion of Erf 63) Mondesa*
 - The transaction which Mr Kambueshe is referring to was cancelled more than 6 years ago and Mr Kambushe had more than enough opportunity to act on it.*
- (c) That Council's comments be submitted to the Ministry of Urban and Rural Development as required in terms of Section 63 (3) (b) of the Local Authorities Act 23 of 1992 as amended for consideration.
- (d) That the Acting General Manager: Corporate Services & HC investigates the accusations and allegations and responds as appropriate including consulting Council's Attorney, where necessary.

L.K.

11.1.6 **APPLICATION FOR EXTENSION OF TIME TO SETTLE DEPOSITS REQUIRED FOR PRIVATE TRANSACTIONS: PS HSE CONSULTING AND TRADING ENTERPRISES CC**
(C/M 2021/07/29 - M 1152, E 8440, E 8441, E 8442)

RESOLVED:

CO: P
Acting GM: CS&HC

- (a) That Council approves the application by PS HSE Consulting and Trading Enterprises CC for an extension of time to settle the 2 deposits in the total amount of N\$20 000.00 required for the private treaty sales of Erven 8440 and 8441 in terms of Council's decision passed on 25 March 2021 under item 11.1.4, point (k) (i) and (ii).
- (b) That an extension of time until 31 August 2021 be granted to settle the deposits in the amount of N\$20 000.00.

11.1.7 **APPLICATION TO DEVELOP PARKING SPACE ON A "PUBLIC OPEN SPACE" IN LIEU OF THE ON-SITE PARKING DEFICIT ON ERF 8926, SWAKOPMUND**

(C/M 2021/07/29 - 19.03.08.8926,9083)

GM: EPS

RESOLVED:

- (a) That the applicant takes note that it is the property owner's responsibility to provide adequate on-site parking as per the provisions of the Swakopmund Zoning Scheme.
- (b) That the application for the construction of thirty (30) parking bays on Erf 9083, Swakopmund Extension 35 in lieu of on-site parking bays provision on Erf 8926, Swakopmund Extension 35 be turned down.
- (c) That the developer instead be instructed to scale down the development to a size that will accommodate the required number of on-site parking bays or find a suitable alternative site where parking provision would be adequate as indicated herein.
- (d) That Council deems the proposed business venture significant in terms of economic value for the future of Swakopmund, and the applicant be offered the option below:
 - (i) *The applicant reduces the deficiency in parking bays to a maximum of six (6) to be accommodated on Erf 9083, and leased by the owner of Erf 8926, Swakopmund and the rest be provided on-site.*
 - (ii) *In addition, the developer develops the rest of Erf 9083, Swakopmund as a recreational park with adequate parking provision to the satisfaction of the General Manager: Engineering and Planning Services.*
- (e) That the current developmental proposal on Erf 8926, Swakopmund only be considered on condition that the developer agrees to the above offer.
- (f) That the building plans only be approved if the General Manager: Engineering and Planning Services is satisfied that the parking provision is compliant with this resolution


L.K.

11.1.8 **APPLICATION BY GROUPS FOR LAND (LOW COST HOUSING)**
(C/M 2021/07/29 - 14/2/1/2)

RESOLVED:

CO: H
Acting GM: CS&HC

(a) That it is proposed for Portion 182 and 183 to be considered for allocation to the groups:

- Harambe Housing Group (Annexure "B")
- Movement Housing Group (Annexure "C")
- Build Together Housing Group (Annexure "D")

based on the Flexible Land Tenure Act. No 4 of 2012.

(b) That the groups submit a constitution establishing a minimum level of oversight over their operations.

(c) That the groups join the Namibia Housing Action Group (NHAG) for application under the People Housing Processes (Community Self-Help Housing) sub-programme which targets communities participating in housing savings schemes.

(d) That should the application by the three groups be approved, the conditions of sale be submitted for approval.

(e) That it be noted that a total of 59 of the 739 names listed do not have ID Numbers for verification purposes and that they be given reasonable time to submit ID Numbers, otherwise they cannot be part of this group.

(f) That it be noted that some members do not appear on the master list.

(g) That should the application of the groups be approved; Council enters into a Memorandum of Understanding with all parties.

11.1.9 **AVAILABILITY OF INDUSTRIAL ERVEN IN EXTENSION 10, SWAKOPMUND**

(C/M 2021/07/29

- E 4813 Re, E 4843 Re, E 4869, E 4873, E 4874, E 4

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

RESOLVED:

(a) That Council takes note that the sale of 9 erven located in Extension 10 (industrial area) is published in terms of Notice 30/2021 and the sale is scheduled for Friday, 06 August 2021.

(b) That Council amends point (f) (ii) of its decision passed on 25 March 2021 under item 11.1.18 to read as follows:

~~"(f) (ii) No rates and taxes be levied for a period of 24 months from date of sale / until date of a completion certificate being issued (whatever is later in time).~~

(f) (ii) That Council obtains permission from the Ministry of Urban and Rural Development in terms of section 75A of the Local Authorities Act 23 of 1992 to reduce the rates

and taxes (exclusive of services) on the erven and to refund the purchasers of the 9 industrial erven up to a maximum of 80% of the rates and taxes upon application by the purchaser levied from date of sale and calculated over a maximum period of 24 or 36 months; subject thereto that the purchaser obtains a completion certificate within 24 months from date of transfer.

(aa) That the reduction be based on how quickly the purchaser completes the improvements, the value of improvements, when the purchaser applies for this incentive.

(bb) That a rebate be applicable for 24 months from date of sale as follows:

1. Completion Certificate must be issued within 24 months from date of transfer (in addition to point (p) of Council's resolution passed on 25 March 2021 under item 11.1.18), the rebate on rates and taxes will be as follows if a Completion Certificate is issued:

• within 6 months	=	40%
• within 12 months	=	30%
• within 18 months	=	20%
• within 24 months	=	10%

11.1.10 APPLICATION FOR A HANGAR SPACE: HANGAR 30

(C/M 2021/07/29 - 18/1/1/2, Hangar 30)

RESOLVED:

CO: P
Acting GM: CS&HC

(a) That point (c) of item 11.1.28 of Council's resolution passed on 28 November 2019 be amended as follows:

(c) That the rental tariffs be for the 2019 / 2020 Financial Year: commercial use (N\$5.68/m²) and private use (N\$4.44/m²).

(b) That Hangar 30 at the airport be leased to Bain Family Trust subject to Council's standard lease conditions contained in the lease agreement.

11.1.11 TRANSFER OF BUILD TOGETHER ERF OF THE LATE MS HILKA TUUFILWA JOHANNES

(C/M 2021/07/29 - M 1716)

CO: H
Acting GM: CS&HC

RESOLVED:

(a) That Council takes note of the court order dated 28 February 2014 and transfer Erf 1716 to Mr Allen Tuhafeni Shapwa ID No: 950824 0103 4.

(b) That Mr Allen Tuhafeni Shapwa be kept liable for the transfer costs.

L.K.

11.1.12 **MR F ANJAMBA: REQUEST FOR AN ERF**
(C/M 2021/07/29 - M 1994)

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

RESOLVED:

- (a) That Mr F Andjamba reports the matter to the Divisional Head of Drug Law Enforcement or the Regional Co-ordinator in Walvis Bay or the Head of Nampol.
- (b) That Mr Andjamba be informed that Council does not have a house available.
- (c) That the Neighborhood Watch be requested to expand their services to all parts of Swakopmund.

11.1.13 **APPLICATION BY DR CHRIS FOURIE FOR A HANGAR SITE: HANGAR 74**
(C/M 2021/07/29 - 18/1/12, Hangar 74)

CO: P
Acting GM: CS&HC

RESOLVED:

- (a) That point (c) of item 11.1.28 of Council's resolution passed on 28 November 2019 be amended as follows:
 - (c) *That the rental tariffs be for the 2019 / 2020 Financial Year: commercial use (N\$5.68/m²) and private use (N\$4.44/m²).*
- (b) That Hangar 74 at the airport be leased to Dr Chris Fourie subject to Council's standard lease conditions contained in the lease agreement.

11.1.14 **APPLICATION FOR BUILDING LINE RELAXATION ON ERF 4949, SWAKOPMUND, EXTENSION 14**
(C/M 2021/07/29 - 19.03.08.4949, E 4949)

GM: EPS

RESOLVED:

- (a) That the relaxation of the lateral building line on Erf 4949, Swakopmund from three (3) metres to zero (0) metres be approved.
- (b) That the objector be informed of their right to appeal to the Minister against Council's Resolution in terms of Clause 8 of the Swakopmund Town Planning 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, as well as Council within the said period.

L.K.

11.1.15 **TRANSFER OF FUNDS - CAPITAL BUDGET 2021/ 2022:**
ECONOMIC DEVELOPMENT SERVICES DEPARTMENT

(C/M 2021/07/29 - 3/1/1/1/1, 14/2/3/3/5)

GM: EDS
GM: F

RESOLVED:

That funds budgeted for the following capital projects be transferred to the 2021 / 2022 financial year, so that the projects can be completed:

<i>Project Description</i>	<i>Amount Approved</i>	<i>Vote Number/s</i>	<i>Progress</i>
<i>Businesses Database and Industrial Assessment Surveys (Economic Development Services)</i>	600 000.00	450031010800 450031010900	Awarded
<i>Construction of Basketball, Netball & Volleyball Courts</i>	1 500 000.00 462 700.00	400531002600 400531003300	Awarded and in progress
<i>Construction of Sewer line connection Tamariskia cemetery ablution block</i>	1 500 000.00	250031003900	To be re-advertised
<i>Architectural and Interior Decoration Consultancy Services to Revamp the Municipal Rest Camp</i>	200 000.00	850031011000	Awarded and in progress

11.1.16 **REQUEST TO TRANSFER FUNDS AS CONTINUATION PROJECT TO THE CAPITAL BUDGET 2021/22: HEALTH SERVICES AND SOLID WASTE MANAGEMENT DEPARTMENT**

(C/M 2021/07/29 - 14/2/8/2)

GM: HSSWM
GM: F

RESOLVED:

That permission be granted to the General Manager: Finance to transfer the amount of N\$3 028 870.00 as continuation project for 2021 / 2022 financial year.

11.1.17 **APPLICATION TO PURCHASE AN ERF BY PRIVATE TREATY: MS D VAN RENSBURG**

(C/M 2021/07/29 - M4 E 399, M4 E 400, M4 E 373, M4 E 372)

CO: P
Acting GM: CS&HC

RESOLVED:

That Ms D van Rensburg be informed that Council considered her application dated 16 June 2021 and decided to remain with its decision passed on 30 November 2017 to sell the remaining erven zoned "Single Residential" located in Extension 1, Mile 4 by public closed bid sale.

L.K.

11.1.18 CHANGE OF OWNERSHIP OF AVIATION FUEL ASSETS AT THE SWAKOPMUND AIRFIELD FROM SHELL TO SOUTHERN ENERGY COMPANY

(C/M 2021/07/29 - N 9/1)

Acting GM: CS&HC
GM: F

RESOLVED:

- (a) That the lease agreement (on file) be approved *in principle*.
- (b) That the General Manager: Finance calculates the appropriate amount to be levied in respect of arrear rental for the occupation of the site and royalties since 2010 and that the lessee be requested to make acceptable arrangements for the payment of the resulting amount.
- (c) That once agreement has been reached on the payment of the amount in (b) above, an environmental clearance certificate is in place, and the necessary changes have been made, the lease agreement (on file) be signed.
- (d) That the company provides Council with the quantities of fuel dispensed from commencement of operations to date.

11.1.19 PROPOSAL RECEIVED FOR ESTABLISHMENT OF A UNIVERSITY

(C/M 2021/07/29 - 16/1/4/2/1/15)

CO: P
Acting GM: CS&HC

RESOLVED:

- (a) That Council approves the merits of the application by Omavala Trading & Enterprises to substantiate the amendment of Council's decisions to call for development proposals by allocating the Western half of the Martin Luther Wedge to Omavala Trading and Enterprise *in principle*.
- (b) That the conditions of sale be re-submitted for approval along with the draft site layout of the proposed university to be provided the General Manager: Engineering & Planning Services Department.
- (c) That the application for approval to commence with brickmaking be approved and that the General Manager: Engineering and Planning Services submits a site plan indicating the preferred site of the brickmaking project for Council's approval, along with the lease conditions.
- (d) That other applicants for tertiary land be submitted for consideration.

L.K.

11.1.20 FEEDBACK: IMPLEMENTATION OF IPSAS REPORTING STANDARDS

(C/M 2021/07/29 - 3/3/2/2)

RESOLVED:

GM: F

That Council approves the Implementation of IPSAS Reporting Framework, and that budgetary provision be made accordingly, as set out hereunder:

PHASES	FINANCIAL YEAR	AMOUNT (N\$)
1	2021/2022	2 823 044.58
2	2022/2023	3 948 113.21
3	2023/2024	3 582 409.58
4	2024/2025	3 572 711.58
5	2025/2026	3 771 586.64

11.1.21 MESSRS HDF ENERGY (RENEWSTABLE ENERGY): APPLICATION FOR LAND

(C/M 2021/07/29 - 16/2/12/1/1)

RESOLVED:

Acting GM: CS&HC
GM: EPS

- (a) That the Council takes note of the application by Messrs HDF Energy Renewable Swakopmund and the information (on file):

Annexure "A" : Letter dated 25 June 2021 referring to their letter dated 25 April 2021.
 Annexure "B" : Letter dated 25 April 2021.
 Annexure "C" : A presentation regarding the envisaged project.
 Annexure "D" : A presentation regarding the location of the site.
 Annexure "E" : The Curriculum Vitae of Mr Nicolas Lecomte.
 Annexure "F" : Letter of support from the Electricity Control Board.
 Annexure "G" : Letter of support from the Environmental Investment Fund of Namibia.
 Annexure "H" : Council's resolution of 27 February 2020 approving the sale of land by Private Treaty for the establishment of a dry port.

- (b) That Council approves the application *in principle* on condition:

- That Messrs HDF Energy Renewable Swakopmund explain their application and the need for 400 ha portion of land in person.
- That Messrs HDF submit a letter of intent to enter into an off-take agreement, in respect of the energy to be generated, from Messrs Erongo RED and/or Nampower
- That the area be clearly identified by survey at the cost of Messrs HDF submit
- That Messrs HDF agree that no land will be transferred or leased until acceptable proof from the relevant organisations is submitted
- That the finance options for the property be negotiated with the developer.

- (c) That once the conditions in (b) above have been met, a submission be tabled to Management Committee to determine a purchase or lease price and further conditions of the transaction.

11.1.22 **PROPOSAL FOR PARTNERSHIP TO ACQUIRE AND DEVELOP INSTITUTIONAL LAND FOR A RESEARCH CENTER**

(C/M 2021/07/29 - Mat 519 and 5/4/2/5)

RESOLVED:

CO: P
Acting GM: CS&HC

- (a) That Council approves the sale of Erf 519, Extension 2, Matutura to the International University of Management at a purchase price of N\$120.50 / m² = N\$1 711 220.50; which is a 50% subsidized price of the cost of installation of services in the amount of N\$241.00 / m².
- (b) That Council repeals points (e) and (f) of the Council resolution passed on 30 July 2020 under item 11.1.2:
 - ~~(e) — That new valuations be requested for Erf 519, Matutura.~~
 - ~~(f) — That once a purchase price is determined, Erf 519, Matutura be sold by closed bid sale.~~
- (c) That the sale be subject to the standard conditions of sale for land to educational institutions as per Annexure "C" (on file) to this submission.
- (d) That the International University of Management be given 3 months from the date of the resolution to accept the purchase price and conditions of sale for Erf 519, Matutura.
- (e) That the proposed Memorandum of Understanding not be approved as Council offers to sell Erf 519, Extension 2, Matutura to the International University of Management which sale will be governed by a deed of sale in terms of the requirements set-out in Annexure "C" (on file).

11.1.23 **REPORT ON THE PERFORMANCE OF THE CONTRACTORS OF THE 40/40 HOUSING PROJECTS**

(C/M 2021/07/29 - 14/2/1/2)

RESOLVED:

CO: H
Acting GM: CS&HC

- (a) That Council takes note of the report on the 40/40 Housing Project.
- (b) That once the current list of contractors is exhausted, the General Manager: Corporate Services and HC must review the project e.g.:
 - (i) Allowing the beneficiaries to select their own bank approved contractors before an erf is allocated to them.
 - (ii) Determining design and building specifications.
 and submit to Council for consideration.
- (c) That the reviewed project plan be submitted to the Ministry of Urban and Rural Development for approval. *L.K.*
- (d) That the Ministry of Urban and Rural Development be approached to obtain permission for Council to construct houses.

11.1.24 **TRANSFER OF RIGHTS: HANGAR 8**
(C/M 2021/07/29 - Hangar 8)

RESOLVED:

CO: P
Acting GM: CS&HC

- (a) That Council approves the transfer of the rights of Hangar 8 from Strauss Group Construction CC to Mr Mr Gerhardus Daniel Jakobus Van Zyl, subject to the standard lease conditions for hangars at the aerodrome.
- (b) That the approval be subject to Messrs Strauss Group Construction CC's lease account is up to date.
- (c) That authority be delegated to the Chief Executive Officer to approve cessions and report to the Management Committee on a monthly basis.

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

None.

The meeting adjourned: **09:35.**

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



Councillor L N Kativa
MAYOR



A Benjamin
CHIEF EXECUTIVE OFFICER