

MINUTES

of an **Ordinary Council Meeting** held in the Council Chambers, Municipal Head Office, Swakopmund on **Thursday, 24 September 2020** at **09:00**.

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	:	Alternate Member of MC
Councillor E K Hangula	:	Member of Council
Councillor W O Groenewald	:	Member of Council
Councillor U Kaapehi	:	Member of Council

OFFICIALS:

Mr A Benjammin	:	Chief Executive Officer
Mr H !Naruseb	:	General Manager: Finance
Mr MPC Swarts	:	General Manager: Corporate Service &HC
Mr C McClunne	:	GM: Engineering and Planning Services
Mr V Kaulinge	:	Acting GM: Economic Development Services
Mr C Lawrence	:	General Manager: Health & SWM

ALSO PRESENT:

Also present was five (5) members of the Media and (7) seven members of the public.

1. SCRIPTURE READING AND OPENING BY PRAYER

Mr C Lawrence opened the meeting with a prayer.

2. ADOPTION OF THE AGENDA OF THE MEETING OF COUNCIL

On proposal of Councillor **E Shitana** seconded by Councillor **K N Jason** it was:

RESOLVED:

That the agenda be adopted.

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 2020/08/31 - A 2/3/5)

4.1 **MINUTES OF AN ORDINARY COUNCIL MEETING HELD ON 31 AUGUST 2020**

On proposal of Councillor **E Shitana** seconded by **Alderman E //Khoaseb** it was:

RESOLVED:

That the minutes of the Ordinary Council Meeting held on 31 August 2020, be confirmed as correct.

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

(C/M 2020/09/24 - A 2/3/5)

Honorable Councilors, The Chief Executive Officer, Mr. Alfeus Benjamin, General Managers, Managers, Officials, Members of the Community, Members of the Media, Ladies and Gentlemen, All Protocol observed

Good morning and welcome to the third last Council meeting and Announcements for this month.

Ladies and Gentlemen

The Mayoral office had the following official engagements during the month of September:

- Food Distribution to the vulnerable community members*
- The Dome Entrepreneurs Factory Development Programme*
- Official opening of the National Heritage Week*
- Various in-house meetings*

Honorable Councilors, Ladies and gentlemen,

On the 13th of March 2020, His Excellency Dr. Hage Geingob declared a State of Emergency in the country as a result of the COVID-19 outbreak. This state of emergency lapsed on the 17th of September 2020. The past six months have been very challenging for everyone in various ways. The negative impact of the corona virus was visible; physically, mentally and economically. People lost jobs, many lives were lost and the levels of anxiety increased tremendously amongst our community members.



Ladies and gentlemen,

The State of Emergency has lapsed, however, despite the lifting of the restrictions, the corona virus remains amongst our midst and thus we wish to reiterate on the importance of staying safe and adhering to the new normal by always wearing your face masks when around people as well as the sanitation of hands.

Ladies and gentlemen

Over the months and during the state of emergency, the Municipality of Swakopmund has been assisting our community members in our efforts to combat the spread of the COVID-19. Council implemented a number of approaches such as; the reconnection of water supply in order to ensure that all residents have access to water and sanitation, the installation of water ports and provision of mobile facilities in the informal settlements as well distribution of food parcels to the vulnerable community members.

Ladies and gentlemen

This has not been an easy task as we were not able to meet the needs of everyone, however, I must admit that this pandemic helped us as community members to realise the importance of standing together and reaching out to those in need. Once again, we thank all the partners who joined hands with us during this time.

Ladies and gentlemen

Despite the challenges during this pandemic that we have been faced with, Council is committed to quality service delivery and the needs of our community remain our key priority. The Municipal staff has been working tirelessly during this period with various activities of which I wish to share a few.

Ladies and gentlemen,

The Municipality of Swakopmund in conjunction with SME Compete hosted a Micro Small and Medium Entrepreneurs and aspiring entrepreneurs training on the 16th – 18th September 2020 at which 19 participants were trained. The purpose of the training was to capacitate upcoming entrepreneurs in order to strengthen their entrepreneurial skills. We wish to congratulate the participants who took part in this training and hope that this will have a lasting and positive impact in their business trading.

Honourable Councillors;

Ladies and gentlemen;



We are aware that the SME sector is faced with many challenges hampering their growth and development. They lack trading spaces/premises, lack of capacity and skills to innovate, market and promote their products among others.

Furthermore, during this month Council, pledged an amount of N\$ 530,000 as sponsorship towards the first local entrepreneurs to be part of the first intake in the Entrepreneurs Factory in 2021. This initiative by the Dome Swakopmund aims to give an opportunity for entrepreneurs to plan, innovate and implement their future in order to be able to contribute to the economic vision of Swakopmund.

Ladies and gentlemen,

This pledge is a testimony to our commitment and dedication to improve the livelihood of young adults of Swakopmund and fight for economic emancipation of our country at large. Thus, we continue to look out for the emerging entrepreneurs with the hope that they will develop into bigger, self-sustainable businesses in the future.

Honourable Councillors

Our CEO,

In the same light, I wish to thank the Office of the Honourable Governor who provided materials and N\$ 5000.00 as seed capitals for MSMEs to produce masks. The application and selection process was facilitated by the Local Economic Development Office. Five MSME operating from our local business trading premises were selected (see attached the application processes followed). Each was requested to produce 60 masks for N\$ 1000.00, a total of 300 masks were produced. To date 86 masks will be distributed to the identified car guards. 15 masks were given to the volunteers assisting with the distribution of food.

Honorable Councilors , Ladies and gentlemen,

I hereby wish to announce that as from the 1st of September 2020, Council has introduced reverse parking at all its Municipal offices and buildings. This is in order to ensure that in the event that an emergency occurs, it will be much quicker and easier to get into your vehicle and drive straight out of the parking bay, as reversing into a parking space gives you greater control and makes it easier to move out of the space. This is also a safety precaution in case of a fire at the premises.



In conclusion, after the Council meeting, we will be launching the Emergency toll free number and thereafter proceed to Matutura to officially open the Matutura satellite pay point.

It is pleasing to note that positive things are happening in our town as well despite the hurdles, so let us remain hopeful and focus our energy on the positive things.

Ladies and gentlemen

Thank you for your attention.

Nehemiah Salomon

MAYOR

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

6.1 Long Service Awards

This will be done on another platform as decided by the Honourable Mayor.

6.2 **COSDEC** – Signing of the MOU was done on conclusion of the meeting.

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 JULY AND AUGUST 2020

11. RECOMMENDATIONS BY THE MANAGEMENT COMMITTEE

11.1 MANAGEMENT COMMITTEE MEETINGS HELD ON 18 AUGUST 2020

11.1.1 APPLICATION BY MR TOMAS AIPANDA FOR A PORTION OF ERF 4326, MONDESA

(C/M 2020/09/24 - M 4326)

RESOLVED:

- (a) That the presentation by the representative of Mr T Aipanda be noted.
- (b) That the matter be resubmitted to the Management Committee reporting that Engineering & Town Planning Services is in the process of designing the various sport facilities and that should Council consider to engage the business community in developing such, proposals will be invited accordingly.

11.1.2 APPLICATION FOR AN EXTENSION OF TIME TO PERFORM: ERF 4989, EXTENSION 14, SWAKOPMUND

(C/M 2020/09/24 - E 4989)

RESOLVED:

- (a) That Council approves the application by Ms CR Thikusho for an extension of time to perform by 31 March 2021.
- (b) That the extension of time be subject to interest being levied from date of sale until date of transfer (if a bank guarantee is provided) or until date of receipt of payment (cash option).

11.1.3 DEVELOPMENT PROPOSAL INVITATION FOR ERF 3342, SWAKOPMUND FROM TERTIARY INSTITUTIONS

(C/M 2020/09/24 - E 3342)

RESOLVED:

- (a) That Council approves the document (on file) for invitation of proposals from tertiary institutions for the development of Erf 3342, Swakopmund.
- (b) That the minimum purchase price of Erf 3342, Swakopmund be determined as $56\,020\text{m}^2 \times \text{N\$}44.00/\text{m}^2 = \text{N\$}2\,464\,880.00$.
- (c) That the following conditions be included in the proposal document:

Handwritten signature/initials

- (i) *only proposals from established tertiary education institutions be considered.*
 - (ii) *Alternatively, new institutions registered as either trusts or Section 21 companies that provide satisfactory cooperation agreements such as a consortium with an established institution, can be considered.*
 - (iii) *Recognised tertiary institutions registered in Namibia be given preference.*
- (d) That the Request for Proposals be advertised as soon as possible and that previous applicants be encourage to participate.

11.1.4 ACTION PLAN FOR THE UPGRADING OF THE MUNICIPAL NURSERY

(C/M 2020/09/24 - 16/2/5/3)

RESOLVED:

- (a) That Council approves the proposed action plan of the Municipal Nursery which will be implemented in three phases:

PHASE	PROJECT DESCRIPTION	ESTIMATED COST	TIMELINE
ONE	• Establish partnerships with universities, schools or associations for technical support	• NONE	• 2020-2021
	• Identify training needs of staff	• NONE	• 2020-2021
TWO	• Review staff structure	• NONE	• 2021-2022
	• Develop a Marketing strategy	• NONE	• 2021-2022
	• Develop new products	• 250 000	• 2021-2022
	• Redesign Landscape of Nursery	• 250 000	• 2021 - ONGOING
THREE	• Explore and Adopt new technologies	• 2 500 000	• 2022-2023

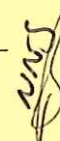
- (b) That Council makes sufficient budgetary provisions for the implementation of activities under the Municipal Nursery Action Plan according to the approved action plan above.

11.1.5 SATELITE PAY POINT (MATUTURA) TOTAL EXPENDITURES

(C/M 2020/09/24 - 3/1/1/1/1)

RESOLVED:

That Council approves the expenditure amounting to N\$278 525.62, which were incurred with the establishment of the Satellite Pay Point in Matutura, and the funds be defrayed from Vote: 104534504900, where amount of N\$ 400 000.00 was budgeted.



11.1.6 **REQUEST FOR ADDITIONAL FUNDS FOR THE WATER METER REPLACEMENT AND PIPE REPLACEMENT PROGRAM**
(C/M 2020/09/24 - 16/2/17/1)

RESOLVED:

- (a) That Council approves the additional funds as availed by the General Manager: Finance of N\$310 000.00 to pipe replacement program Vote: 402033403100.
- (b) That Council approves the additional funds as availed by General Manager: Finance of N\$500 000.00 to water meter replacement program Vote: 402033403000.
- (c) That Council approves the transfer of funds from pipe replacement program Vote: 402033403100 with an amount of N\$40 000.00 to water meter program Vote: 402033403000.

11.1.7 **REQUEST FOR SMART PARTNERSHIP BETWEEN COUNCIL AND MESSRS DESTINATION SWAKOPMUND**
(C/M 2020/09/24 - 14/1/4/2, 7/1/1/6)

RESOLVED:

- (a) That Council approves the request for partnership with Destination Swakopmund.
- (b) That the terms of the draft smart partnership and Memorandum of Understanding between Council and Destination Swakopmund be approved by Council and that a Memorandum of Understanding be drafted for signature.
- (c) That no membership be taken up at this point in time.

11.1.8 **CONSOLIDATION OF ERVEN 9749 & 9750, SWAKOPMUND EXTENSION 39 INTO CONSOLIDATED ERF X AND SUBSEQUENT REZONING OF CONSOLIDATED ERF X FROM "SINGLE RESIDENTIAL" TO "GENERAL RESIDENTIAL" WITH A DENSITY OF ONE DWELLING UNIT PER 100**
(C/M 2020/09/24 - 19.03.08, E 9749, 9750)

RESOLVED:

- (a) That the consolidation of Erven 9749 and 9750 Swakopmund Extension 39 into consolidated Erf "X" be approved.
- (b) That the current title deed conditions registered against Erven 9749 and 9750, Swakopmund Extension 39 be retained and be registered against the consolidated Erf "X".
- (c) That the consolidated Erf "X" be rezoned from "Single Residential" to "General Residential" with a density of one dwelling unit per 200m² instead of "General Residential" with a density of one dwelling unit per 100m².



- (d) That the rezoning of the consolidated Erf "X" be included in the next Swakopmund Amendment Scheme.
- (e) That the rezoning of Erf "X" be subject to a betterment fee calculated according to the betterment fee policy of 2009 and be paid by the applicant before any submission of building plans to the Engineering and Town Planning Services Department for approval.
- (f) That all the parking be provide on-site in line with the Swakopmund Town Planning Scheme.
- (g) That the applicant be informed of Council's decision and their right to appeal to the Minister against the allocated density in respect of paragraph (c) above 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.

11.1.9

SUBDIVISION OF ERVEN 9768 AND 9789, SWAKOPMUND, EXTENSION 39 INTO PORTION F AND G & REMAINDER RESPECTIVELY AND REZONING OF PORTION F & G FROM "SINGLE RESIDENTIAL" TO "PUBLIC OPEN SPACE" AND CONSOLIDATION OF PORTION F & G INTO CONSOLIDATED PORTION 3

(C/M 2020/09/24 - E 9768, 9789)

RESOLVED:

- (a) That the subdivision of Erf 9768, Swakopmund, Extension 39 into Portion F and Remainder be approved.
- (b) That the subdivision of Erf 9789, Swakopmund, Extension 39 into Portion G and Remainder be approved.
- (c) That the rezoning of Portion F from "*Single Residential*" to "*Public Open Space*" be approved.
- (d) That the rezoning of Portion G from "*Single Residential*" to "*Public Open Space*" be approved.
- (e) That the rezoning of Portions F and G be included in the next Swakopmund Amendment Scheme.
- (f) That the consolidation of Portion F and G into consolidated Erf X (Portion 3) be approved.
- (g) The current title deed conditions registered against Erven 9789, Swakopmund Extension 39 be retained and be registered against the Reminder of Erf 9789, Swakopmund.



- (h) The current title deed conditions registered against Erven 9768, Swakopmund, Extension 39 be retained and be registered against the Reminder of Erf 9768, Swakopmund.

11.1.10 REZONING OF ERF 9799, SWAKOPMUND, EXTENSION 39 FROM "GENERAL RESIDENTIAL" WITH A DENSITY OF 1/250M² TO "GENERAL RESIDENTIAL" WITH A DENSITY OF 1/100M²
(C/M 2020/09/24 - E 9799)

RESOLVED:

- (a) That rezoning of Erf 9799, Swakopmund from "*General Residential*" with a density of 1/250m² to "*General Residential*" with a density of 1/100m² be approved.
- (b) That the rezoning of Erf 9799, Swakopmund be included in the next Swakopmund Amendment Scheme.
- (c) That Erf 9799, Swakopmund be subject to a betterment fee calculated according to the betterment fee policy of 2009 and be paid by the applicant before any submission of building plans to the Engineering and Town Planning Services Department for approval.
- (d) That all the parking be provide on-site in line with the Swakopmund Town Planning Scheme.
- (e) That no access be permitted from Boabab Avenue.

11.1.11 SUBDIVISION OF ERF 9804, SWAKOPMUND, EXTENSION 39 INTO PORTION A AND REMAINDER AND PERMANENT CLOSURE OF PORTION A AND SUBSEQUENT REZONING FROM "PUBLIC OPEN SPACE" TO "PARASTATAL"
(C/M 2020/09/24 - 19.03.07, E 9804)

RESOLVED:

- (a) That Erf 9804, Swakopmund, Extension 39 (Public open space) be subdivided into Portion A and Remainder.
- (b) That Portion A of Erf 9804, Swakopmund, Extension 39, subject to the requirements of the Environmental Management Act, Act 7 of 2007, be permanently Closed as "*Public Open Space*" in terms of Section 50 of the Local Authorities Act.
- (c) That Portion A of Erf 9804, Swakopmund Extension 39 be rezoned from "*Public Open Space*" to "*Parastatal*".
- (d) That the closure and rezoning of Portion A from "*Public Open Space*" to "*Parastatal*" be subject to an Environmental Impact Assessment in accordance with the provision of the Environmental Management Act, Act 7 of 2007.



- (e) That the rezoning of Portion A be included in the next Swakopmund Amendment Scheme.
- (f) That the objector be informed of his 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.

11.1.12 SUBDIVISION OF ERVEN 9733 & 9734, SWAKOPMUND EXTENSION 39 INTO PORTION B & C AND REMAINDER, RESPECTIVELY AND SUBSEQUENT REZONING OF PORTION B AND C FROM "SINGLE RESIDENTIAL" TO "PUBLIC OPEN SPACE" AND CONSOLIDATION OF PORTION B and C INTO CONSOLIDATED PORTION 1

(C/M 2020/09/24 - 19.03.08, E 9733, E 9734)

RESOLVED:

- (a) That the subdivision of Erf 9733, Swakopmund Extension 39 into Portion B and Remainder be approved.
- (b) That the rezoning of Portion B of Erf 9733, Swakopmund Extension 39 from "*Single Residential*" to "*Public Open Space*" be approved.
- (c) That the subdivision of Erf 9733, Swakopmund Extension 39 into Portion C and Remainder be approved.
- (d) That the rezoning of Portion C of Erf 9734, Swakopmund Extension 39 from "*Single Residential*" to "*Public Open Space*" be approved.
- (e) That the rezoning of Portions B and C be included in the next Swakopmund Amendment Scheme.
- (f) That the consolidation of Portion B and C into consolidated Erf X (Portion 1) be approved.
- (g) That the current title deed conditions registered against Erf 9733, Swakopmund, Extension 39 be retained and be registered against the Remainder of Erf 9733, Swakopmund.
- (h) That the current title deed conditions registered against Erven 9734, Swakopmund, Extension 39 be retained and be registered against the Remainder of Erf 9734, Swakopmund.



11.1.13 SUBDIVISION OF ERVEN 9700 & 9701, SWAKOPMUND, EXTENSION 39 INTO PORTION H & J AND REMAINDER, RESPECTIVELY AND SUBSEQUENT REZONING OF PORTION H AND J FROM "SINGLE RESIDENTIAL" TO "PUBLIC OPEN SPACE" AND CONSOLIDATION OF PORTION H and J INTO CONSOLIDATED PORTION 4

(C/M 2020/09/24 - 19.03.07, E 9700, 9701)

RESOLVED:

- (a) That the subdivision of Erf 9700, Swakopmund Extension 39 into Portion H and Remainder be approved.
- (b) That the rezoning of Portion H of Erf 9700, Swakopmund, Extension 39 from "*Single Residential*" to "*Public Open Space*" be approved.
- (c) That the subdivision of Erf 9701, Swakopmund Extension 39 into Portion J and Remainder be approved.
- (d) That the rezoning of Portion J of Erf 9701, Swakopmund Extension 39 from "*Single Residential*" to "*Public Open Space*" be approved.
- (e) That the rezoning of Portions H and J be included in the next Swakopmund Amendment Scheme.
- (f) That the consolidation of Portion H and J into consolidated Erf X (Portion 4) be approved.
- (g) That the current title deed conditions registered against Erf 9700, Swakopmund Extension 39 be retained and be registered against the Remainder of Erf 9700, Swakopmund.
- (h) That the current title deed conditions registered against Erven 9701, Swakopmund Extension 39 be retained and be registered against the Remainder of Erf 9701, Swakopmund.

11.1.14 SUBDIVISION OF ERVEN 9741 & 9756, EXTENSION 39, SWAKOPMUND INTO PORTION D & E AND REMAINDER, RESPECTIVELY AND SUBSEQUENT REZONING OF PORTION D AND E FROM "SINGLE RESIDENTIAL" TO "PUBLIC OPEN SPACE" AND CONSOLIDATION OF PORTION D AND E INTO CONSOLIDATED PORTION 2

(C/M 2020/09/24 - 19.03.08, E 9741, 9756)

RESOLVED:

- (a) That the subdivision of Erf 9741, Extension 39 Swakopmund into Portion D and Remainder be approved.
- (b) That the rezoning of Portion D of Erf 9741, Extension 39 Swakopmund from "*Single Residential*" to "*Public Open Space*" be approved.
- (c) That the subdivision of Erf 9756, Swakopmund, Extension 39 into Portion E and Remainder be approved.



- (d) That the rezoning of Portion E of Erf 9756, Extension 39, Swakopmund from *"Single Residential"* to *"Public Open Space"* be approved.
- (e) That the rezoning of Portions D and E be included in the next Swakopmund Amendment Scheme.
- (f) That the consolidation of Portion D and E into consolidated Erf X (Portion 2) be approved.
- (g) That the current title deed conditions registered against Erf 9741, Swakopmund Extension 39 be retained and be registered against the Reminder of Erf 9741, Swakopmund.
- (h) That the current title deed conditions registered against Erven 9756, Swakopmund Extension 39 be retained and be registered against the Reminder of Erf 9756, Swakopmund.

11.1.15 PERMANENT CLOSURE OF ERF 9805, SWAKOPMUND EXTENSION 39 AS PUBLIC OPEN SPACE AND SUBSEQUENT REZONING OF ERF 9805, SWAKOPMUND EXTENSION 39 FROM *"PUBLIC OPEN SPACE"* TO *"GENERAL RESIDENTIAL"* WITH A DENSITY OF ONE DWELLING UNIT PER 100M²

(C/M 2020/09/24 - 19.03.08, E 9805)

RESOLVED:

- (a) That Erf 9805, Swakopmund Extension 39 be permanently closed as a *"Public Open Space"*, subject to an environmental impact assessment.
- (b) That Erf 9805, Swakopmund Extension 39 be rezoned from *"Public Open Space"* to *"General Residential"* with a density of one dwelling unit per 100m², subject to an environmental impact assessment.
- (c) That the rezoning of Erf 9805, Swakopmund Extension 39 from *"Public Open Space"* to *"General Residential"* with a density of one dwelling unit per 100m² be included in the next amendment scheme.
- (d) That all the parking be provide on-site in line with the Swakopmund Town Planning Scheme.
- (e) That the exchange of land and change of ownership be finalized by the applicant in conjunction with the Corporate Services and Human Capital Department.



- 11.1.16 REZONING OF ERF 1053 MONDESA EXTENSION 3 FROM "SINGLE RESIDENTIAL" WITH A DENSITY OF 1/600M² TO "GENERAL BUSINESS" WITH A BULK OF 0.6
(C/M 2020/09/24 - M 1053, 19.03.02)

RESOLVED:

- (a) That Erf 1053, Mondesa be rezoned from "*Single Residential*" with a density of 1/600m² to "*Business*" with a bulk of 0.6.
- (b) That the rezoning of Erf 1053, Mondesa be included in the next Swakopmund Amendment Scheme.
- (c) That Erf 1053, Mondesa be subject to a betterment fee calculated according to the Betterment Fee Policy of 2009 and be paid by the applicant before any submission of building plans to the Engineering Department for approval.
- (d) That all the parking be provide on-site in line with the Swakopmund Town Planning Scheme.
- (e) That consent use for general business purposes whilst rezoning is in process only be granted for one small convenient store provided that operations are confined to one third of the total floor area of the dwelling in accordance with the Resident Occupation Policy of the Council.
- (f) That the applicant be informed of his/her right to appeal the Council decision (e) to the Minister of Urban and Rural Development with valid reasons within twenty-eight (28) days from the date of the decision in accordance with clause 8 of the Swakopmund Town Planning Scheme in terms of the Town Planning Ordinance, Ordinance 18 of 1954.

- 11.1.17 REZONING OF ERF 4324 MONDESA FROM "GENERAL RESIDENTIAL 1" TO "INSTITUTIONAL"
(C/M 2020/09/24 - M 4324)

RESOLVED:

- (a) That Erf 4324, Mondesa Extension 10, be rezoned from "*General Residential 1*" with a density of one dwelling per 100m² to "*Institutional*";
- (b) That special permission be granted to Happydu Children Charity Organisation to commence with the construction of the school on Erf 4324, Mondesa while the rezoning is being finalized.
- (c) That all the parking be provided on-site in accordance with the provisions of the Swakopmund Town Planning Scheme.
- (d) That the rezoning of Erf 4324, Mondesa, Extension 10, be included in the next Swakopmund Amendment Scheme.



11.1.18 **CONSOLIDATION OF ERVEN 312 AND 313, MYL 4, EXTENSION 1 INTO ERF "X", REZONING OF THESE ERVEN FROM "SINGLE RESIDENTIAL" WITH A DENSITY OF ONE PER ERF TO "GENERAL RESIDENTIAL 2" WITH A DENSITY OF 1:100 AND CONSENT TO COMMENCE WITH CONSTRUCTION WHILE THE REZONING IS IN PROCESS**

(C/M 2020/09/24 - M4 312, 313)

RESOLVED:

- (a) That the approval of the consolidation of Erven 312 and 313, Myl 4, Extension 1 be granted on condition both erven belong to the same owner.
- (b) That upon consolidation of Erf 312 and 313, Myl 4 into Erf X, Erf X be rezoned from "*Single Residential*" with a density of one dwelling per Erf to "*General Residential 2*" with a density of 1: 250m² instead of "*General Residential 2*" with a density of 1:100m².
- (c) That the rezoning of the consolidated Erf X be subject to a betterment fee calculated according to the betterment fee policy of 2009 and be paid by the applicant before any submission of building plans to the Engineering Department for approval.
- (d) That all the parking be provided on-site in line with the Swakopmund Town Planning Scheme.
- (e) That the objectors be informed of Council's decision and 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.
- (f) That the applicant be informed that they may appeal the Council decision 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.
- (g) That the applicant responds in writing accepting Council's resolution and conditions of its approval before the rezoning is included in a town planning amendment scheme.



11.1.19 **REQUEST FOR THE INCREASE IN IMPOUNDMENT FEES - SPCA**
(C/M 2020/09/24 - 17/3/4)

RESOLVED:

- (a) That the annual donation to the SPCA remains N\$80 000.00 and to be implemented as from 01 July 2020.
- (b) That the SPCA facilitates the boarding, de-worming and vaccination of all dogs impounded by the Animal Control Officer in addition to their normal activities.

11.1.20 **REQUEST TO TRANSFER FUNDS FOR EMERGENCY REPAIRS TO THE BUILDING OCCUPIED BY EMPLOYEES AT THE SOLID WASTE MANAGEMENT SECTION**

(C/M 2020/09/24 - 3/1/1/1/1)

RESOLVED:

- (a) That the funds allocated to the listed Votes be used to repair damages to the staff restrooms and specifically the ablution and shower facilities at the Solid Waste Management Section.

Vote 70-00-3-10-066-00	Wash Bay for Refuse Trucks	1 000 000.00
Vote 70-00-3-10-064-00	Storage Facility for Mobile Refuse Bins	1 600 000.00
Vote 70-00-3-10-060-00	Restroom renovation	600 000.00
Total		3 200.000.00

- (b) That permission be given to the General Manager: Engineering Services to call for quotations to have the facility renovated to a state of repair.

11.1.21 **IDENTIFICATION OF POTENTIAL DEVELOPMENT ACTIVITIES TO REVIVE THE AREAS AROUND HONOURABLE GEMINA SHITALENI MULTIPURPOSE CENTER**

(C/M 2020/09/24 - M 4354, 4353, 4346)

RESOLVED:

- (a) That Council approves the proposed revamping of the current structures (i.e. Dome on Erf 4354) to create bigger spaces and develop additional units.
- (b) That Council approves the upgrading of the road infrastructure and provision for parking at this area.
- (c) That consultations be taken up with Messrs Blue Boys first with report back to Council.
- (d) That Council approves the proposed development initiatives and any other proposal on the Erven 4353 (taxi rank), 4354 (dome) & 4346 (Blue Boys) Mondesa as follows:

- (i) Phase 1 - proposed development on erf 4354, Mondesa
- development of culinary & Hospitality school
 - development of Cultural Tourism center

- *development of studio for Art*
- (ii) *Phase 2 - proposed development on Erf 4346, Mondesa*
 - *Development of Community Sport facility*
 - *Development of Indoor entertainment center*
 - *Subdivide the Erf to develop a mini shopping complex with an anchor tenant.*
- (e) That Council approves the subdivision of Erven 4353, 4354 and 4346, Mondesa.

11.1.22 **PROCUREMENT OF AND INSTALLATION OF SOLAR STREETLIGHTS FOR EXT. 41-43 (PTN 161-163)**
(C/M 2020/09/24 - 16/2/1/2)

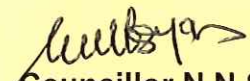
RESOLVED:

- (a) That Council approves the usage of solar streetlights for Extension 41 - 43 (PTN 161 - 163).
- (b) That the solar streetlights be procured using the emergency procurement protocol as recommended under the Public Procurement Act (Act No. 15 of 2015).
- (c) That the Council approves the payment of a 30% deposit in order for Messrs Fonroche Lighting to start with the production of the solar streetlight units and that the remaining balance of the payment be paid once the units are ready for shipping.
- (d) That the procurement of the solar lights and associated works for the installation be funded from the below votes:
 - 55-00-3-10-092-00 *Services Portion 161, 162 and 163* - N\$ 1 758 600
 - 55-00-3-10-093-00 *Street Lights* - N\$ 1 349 000

13. **DRAFT REGULATIONS AND TARIFFS, IF ANY**
None.

The meeting adjourned: **09.55**

Minutes to be confirmed on: **29 October 2020**


Councillor N N Salomon
MAYOR


A Benjamin
CHIEF EXECUTIVE OFFICER