

MINUTES

of an **Ordinary Council Meeting** held in the Council Chambers, Municipal Head Office, Swakopmund on **Thursday, 29 April 2021 at 09:00.**

PRESENT:

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

OFFICIALS:

Mr A Benjamin	:	Chief Executive Officer
Mr M P C Swarts	:	GM: Corporate Service &HC
Mr C McClune	:	GM: Engineering and Planning Services
Mr H !Naruseb	:	GM: Finance
Ms L N Mutenda	:	Acting GM: Health Services & SWM
Mr M Cloete	:	Acting GM: Economic Development Services

ALSO PRESENT:

Also present was two (2) members of the Media and twenty two (22) members of the public.

1. SCRIPTURE READING AND OPENING BY PRAYER

Reverend McKenzie opened the meeting with a scripture reading and prayer.

2. ADOPTION OF THE AGENDA OF THE MEETING OF COUNCIL

On proposal of Councillor C-W Goldbeck seconded by Councillor B R Goraseb, it was:

RESOLVED:

That the agenda be adopted.

CO: A GM: CS&HC



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

3.1 Application for leave of absence:

None.

3.2 Declaration of interest:

None.

4. **CONFIRMATION OF MINUTES**

(C/M 2021/04/29 - A 2/3/5)

4.1 **MINUTES OF AN ORDINARY COUNCIL MEETING HELD ON 25 MARCH 2021**

On proposal of Councillor W O Groenewald seconded by Councillor B R Goraseb, it was:

RESOLVED:

CO: A
GM: CS&HC

That the minutes of the Ordinary Council Meeting held on 25 March 2021, be confirmed as correct.

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

(C/M 2021/04/29 - A 2/3/5)

Honourable Councillors, Dominee Kenneth McKenzie, The Chief Executive Officer, Mr Alfeus Benjamin, General Managers, Members of the Community, Members of the Media, Ladies and Gentlemen, All Protocol observed

A very good morning, and welcome to our May Council meeting on behalf of Council, we appreciate your attendance and offer you our most grateful welcome.

Council's 2021/2022 Budget will be presented this morning by the Chairperson of our Management Committee, Councillor Wilfried Groenewald, under challenging times with regard to the economic outlook of the Republic of Namibia, the Erongo Region and indeed that of Swakopmund Municipality.

Honorable Councillors, Ladies and Gentlemen

The Mayor's office always needs to attend to other duties and myself and my Council have been involved in the following engagements:

- The unveiling of street in Mondesa near the DRC informal settlement has been named after First Lady Monica Geingos Swakopmund honored Geingos for her efforts and contributions to bridging the socio-economic divide in Namibia. What an occasion and honour for her and for the community.
- Launch of the Khomas Medical Centre
- Official opening of the Women Entrepreneurship Training at the Multipurpose Centre
- Attended a Strategic Partnership Engagement Session in Walvis Bay
- Meeting of the Entrepreneurs Advisory Committee
- Various in-house Council and Management meetings
- The Governors press conference for Covid-19 vaccination.
- Meetings with members of our community on several subjects
- Council's Health departments launch on Community Health & Hygiene Promotion Project and distribution of health goods
- Meeting and introduction of Erongo RED
- DRC School Projects launch of their Urban Gardening Project

Thank you Honourable Councillors for the team work, support as well as joining me on various of these engagements.



Ladies and Gentlemen

We need our residents to feel safe and recently my office received news of several acts of violence in our community, and sadly to hear specially on Senior Citizens.

I must take this opportunity to say a special thank you to our special security forces and neighbourhood watch members across this town, who volunteer their time to help keep our communities safe and act as a critical force multiplier. They do this, often after a long day of work, and at night into the early hours of the morning. We honour their selfless dedication and I was truly humbled to see how many of our residents are playing their part to keep their neighbourhoods safe.

Ladies and Gentlemen

As Councillors we also remain custodians of the assets our community use. We need to continue to look after our local parks, playgrounds, streets and sewerage system. And all of this is in addition to the countless services we continue to provide every day.

It is clear that for the following financial year it be will required from us all to continue working as a team.

Swakopmund Municipality has long been characterized by productive teamwork and we are committed to continue on this path.

We as Councillors are grateful for your trust as a Community and we will justify it to the best of our competence and knowledge.

Ladies and Gentlemen

Funding opportunities are also made available for students who excel. Bursaries are offered as a reward or incentive for Namibian students to work hard in school and college. In this instance students are awarded based on their academic performance. Bursaries can be used to encourage enrolment in a certain course or field of study. For example, there is a shortage of engineering skills.

Some organizations award bursaries as part of their corporate social investment. The criteria for this funding may vary and the aim of Swakopmund Council is to uplift Namibians to qualify for a bursary with the aim to be appointed within the Municipality of Swakopmund

Council's principle is to finance the applicants who have started with their tertiary education and not applicants who have already completed a degree successfully.

During 2020 Council approved the bursary for Finance (Cost and Management Accounting) and Engineering (Quantity surveying) for the 2021 Academic Year.

Council recently awarded bursaries to the following Namibian students who wishes to further their studies:

Ms Jenine Joy Goagoses, being a full time student in her final year studying B. Tech in Quantity Surveying at Namibia University of Science and Technology; and **Ms Leigh - Ann Ruse Coetzee**, being a distant student in her 3rd year and final year studying Bachelor of Accounting at Namibia University of Science & Technology.

Council wishes these students all the success today and always! All the best for a bright future! May there be success at every turn of life and all your dreams come true!

Ladies & Gentlemen

We cannot slowdown in our commitment to the growth of our town as Councillors, we have the responsibility to continue playing the significant role of shaping our town through long term strategic planning.

This takes form at both the practical level, where Council sets policies that shape land use, and at the social level, where policy guides the development and support of our community.

Ladies & Gentlemen, In Conclusion

I am convinced that this Budget to be tabled this morning as an instrument, will go a long way to create hope in these challenging times and will contribute to our goal "To be the best together".

I want to take this opportunity to thank all Councillors that serve with me. We proudly serve with diligence and honour.

I want to thank the Chief Executive Officer, General Manager: Finance and departmental General Managers and their administrative staff. Your professionalism has been noted as one of the key

factors for our success. Most importantly the community of Swakopmund for entrusting our Council, to run and lead a big institution like ours.

Ladies and Gentlemen

Council's Long Service Awards

We will acknowledge the following staff members and present them with long service awards, we equally want to thank them for their time and contributions to develop this Municipality and transform it into what it is today. The municipality will never forget what a wonderful job each one of you did and continue to do.

The staff members are as follows:

20 YEARS SERVICE

Monika Witten

25 YEARS SERVICE

Elizabeth Loch

Juanita Steyn

Thomas Petrus

30 YEARS SERVICE

Ulrich Kambongarera

35 YEARS SERVICE

Ismael Abraham

I thank you for your undivided attention this morning and may our deliberations be fruitful.

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**

10.1 **REPORT TO COUNCIL ON RESOLUTIONS TAKEN BY MANAGEMENT COMMITTEE DURING MARCH AND APRIL 2021**

RESOLVED:

That the report to Council on resolutions taken by the Management Committee during March and April 2021, be noted.

CO: A
GM: CS&HC

11. RECOMMENDATIONS BY THE MANAGEMENT COMMITTEE

11.1 MANAGEMENT COMMITTEE MEETING HELD ON 15 AND 21 APRIL 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 2021/04/29 - E 2747, 1316)

CO: P
GM: F
GM: CS&HC

RESOLVED:

- (a) That Council takes note of the rental arrears in the amount of N\$70 927.00 by Kazak African Experience Cultural Tourism CC in respect of leasing a portion of Erf 1318 and Erf 2747, Swakopmund.
- (b) That the Finance Department cancel the outstanding arrears since the deed of sale was not signed.
- (c) That Council approves the cancellation of the lease agreement with Kazak African Experience Cultural Tourism CC for leasing a portion of Erf 1318 and Erf 2747, Swakopmund in terms of Clause 12 of the lease agreement.
- (d) That the application of Mr Peter van Ginkel of Swakopmund Paintball Adventure Centre to take over the lease area leased to Messrs Kazak African Experience Cultural Tourism CC adjacent to his lease area, not be approved.
- (e) That Council invites development proposals from the public to lease a portion of Erf 2747 and Erf 1316, Swakopmund.

11.1.2 VERIFICATION OF DEVELOPMENT PROPOSAL OF INSTITUTIONAL ERVEN: E9104 EXT 34, E9029 EXT 35 & E9060 EXT 35

(C/M 2021/04/29 - E 9104, E9029, E9060)

CO: P
GM: CS&HC

RESOLVED:

- (a) That Council approves the allocation of two erven as follows:

<i>African Development Foundation</i>	<i>Erf 9060 Extension 35, Swakopmund (as per their confirmation)</i>	<i>2 089m²</i>	<i>N\$609 988.00</i>
<i>Tangeni Shilongo Namibia</i>	<i>Erf 9104 Extension 34, Swakopmund</i>	<i>1 886m²</i>	<i>N\$550 712.00</i>

- (b) That a reverting clause will be registered against the title of the property to ensure the development of the property.
- (c) That the development proposal from Messrs Mavuyoland Pre and Daycare School not be approved, since they did not provide proof of financial ability.



- (d) That Council invite development proposals from qualifying institutions for the allocation of Erf 9029, Extension Swakopmund.

11.1.3 01: FEEDBACK FROM SCHOOL OF EXCELLENCE CC REGARDING DELAY IN DEVELOPMENT OF A SCHOOL ON ERF 4666, EXTENSION 9, SWAKOPMUND

02: REPOSSESSION OR ALTERNATIVELY GIVING A PORTION OF LAND BACK TO COUNCIL

(C/M 2021/04/29 - 19.03.08.4666, E 4666)

RESOLVED:

CO: P
GM: CS&HC

- (a) That Council takes note of the explanation given by Messrs School of Excellence CC for the delay of the development of Erf 4666, Extension 9, Swakopmund within the prescribed 5-year period, which is prescribed in clause 5 and 7 of the Deed of Sale.
- (b) That it is clear from the development plans and the progress to date that Messrs School of Excellence CC cannot construct buildings covering an excess of 18 000m² as required by the original approved plans, within a reasonable time.
- (c) That before any further action is taken, Messrs School of Excellence CC be given three (3) months to submit prove that the entity has sufficient funds for the development.

11.1.4 DETERMINATION OF PURCHASE PRICE FOR ERVEN 7979 AND 7980, EXTENSION 29, DRC FOR MESSRS MERVIN DENNIS DOMESTIC SOLUTION CC

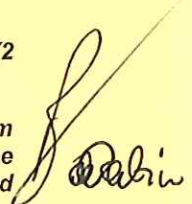
(C/M 2021/04/29 - 19.03.08.7979; 19.03.08.7980)

RESOLVED:

CO: P
GM: CS&HC

- (a) That Council approves the purchase price as per calculation below at N\$156.00/m² to Messrs Mervin Dennis Domestic Solution CC for purchasing of Erf 7979 and 7980, Ext 29, Swakopmund, measuring approximately 1 432m²:
- $$\bullet \ 1\ 432\text{m}^2 \times \text{N}\$156.00/\text{m}^2 = \text{N}\$223\ 392.00 + (15\% \text{ VAT}) \text{N}\$33\ 508.80 = \text{N}\$256\ 900.80$$
- (b) That it be noted that the purchase price is determined at the cost for installation of services +25% excluding 15% VAT which has to be paid in terms of the business zoning, being, "General Business".
- (c) That the duly appointed Town Planner upon acceptance of the purchase price by the purchaser attends to the required statutory processes.
- (d) That Erf 7979 and 7980, Ext 29, Swakopmund be consolidated into one erf at the cost of the purchaser.

- (e) That Messrs Mervin Dennis Domestic Solution CC be requested to confirm in writing acceptance of the purchase and the terms and conditions of sale.
- (f) That upon acceptance by the purchaser of conditions in (a) to (d) above, Council's intention to alienate the two erven be advertised for possible objections as required in terms of the relevant two sections of the Local Authorities Act, Act 23 of 1992 at the cost of the purchaser.
- (g) That the transaction be concluded after approval has been granted by the Ministry of Urban & Rural Development; within 120 days from the last party signing the agreements.
- (h) That payment of the purchase price and 15% VAT be secured either in cash or formal bank guarantee in favour of the Swakopmund Municipality within 120 days from the last party signing the agreements.
- (i) That the following standard conditions be applicable:
 - (i) *That the purchaser pays a deposit of N\$ 10 000.00 for each one of Erven 7979 and 7980 towards the statutory costs relating to the transaction including, but not limited to advertising cost, compilation of the agreement of sale, as well as any legal costs that may arise from this transaction.*
 - (ii) *That any remainder of the deposit in (i) above be refunded to the purchaser on completion of the related statutory processes.*
 - (iii) *That the purchaser accepts that no rights will accrue to it from Council's resolution unless all the relevant conditions of the Property Policy are complied with in full and all the relevant authorities have given the necessary permission, if applicable.*
 - (iv) *The erven are sold "voetstoots" or "as is" with the Council giving no warranty or guarantee, whether express or implied, oral or tacit, as to the suitability of the lay-out or situation or subterranean composition of the property or any improvements thereon. The Council also does not warrant that the services installed at the property are suitable for the use intended by the Purchaser. It is therefore the obligation of the purchaser to verify that the installed electricity, sewage and water connections are suitable for the intended use of the property.*
 - (v) *Failure to pay the purchase price in cash or secure payment by bank guarantee on the 120th day from the last party signing the agreements will result in the transaction being cancelled without the need to place the purchaser on terms, should the purchase price be secured by a bank guarantee the transfer must be effected on or before the 120th day, interest will be levied as from the date of allocation or Ministerial approval until the date of registration of transfer at a rate as confirmed with Council's bank on the date of sale.*
 - (vi) *That the purchaser must construct structural improvements worth at least 4 times the municipal valuation of the property. Structural improvements, for purposes of this condition, shall not include the construction of boundary walls or any changes to the subterranean composition of the property;*
 - (vii) *That the said improvements must be completed within 24 months (2 years) from date of transfer.*
 - (viii) *That the property may not be alienated within 24 months (2years) from the date of a completion certificate being issued in respect of the structural improvements, referred to in (vi) above must be registered against the title deed of the property.*



- (ix) *No development or construction will be permitted to commence until the statutory processes have been completed and the erven are transferred.*
 - (x) *The agreement of sale be signed and returned to the Swakopmund Municipality, by the purchaser within 21 days of receipt thereof.*
 - (xi) *That the purchaser indemnifies Council against any claims resulting from blasting, should blasting need to be done.*
- (j) That the lease on erf 7104 and 7105 Swakopmund be terminated once the above erven have been transferred to Messrs Mervin Dennis Domestic Solution CC.

11.1.5 **APPLICATION FOR SECOND EXTENSION OF TIME TO PERFORM: ERF 4989, EXTENSION 14, SWAKOPMUND**
(C/M 2021/04/29 - E 4989)

RESOLVED:

CO: P
GM: CS&HC


- (a) That Council approves the second application by Ms Christine R Thikusho for an extension of time to perform by 31 May 2021, in view of her positive performance to date.
- (b) That the extension of time be subject to interest being levied from date of sale until date of transfer or date of receipt of payment (cash option).
- (c) That exemption of the interest be granted for if applicable, being the period of the lockdown periods during the National State of Emergency.
- (d) That should Ms Thikusho not perform in full by 31 May 2021, the sale transaction be cancelled.
- (e) That if Ms Christine R Thikusho does not perform, Erf 4989, Extension 14, Swakopmund be offered to the next qualifying bidders in line.

11.1.6 **REQUEST FOR AN EXTENSION OF TIME TO PERFORM**
(C/M 2021/04/29 - M 7041)

RESOLVED:

CO: P
GM: CS&HC

- (a) That Council approves the request for extension of time to perform by Messrs Uhili Necessity Wellness Trust until 31 May 2021.
- (b) That the extension of time be subject to interest being levied.
- (c) That should Messrs Uhili Necessity Wellness Trust not perform by 31 May 2021, the transaction be cancelled and the erf returned to Council.



11.1.7 **APPLICATION BY MR W U SHIIMI FOR EXTENSION OF TIME TO
PAY THE PURCHASE PRICE OF ERF 4956, EXTENSION 14,
SWAKOPMUND**
(C/M 2021/04/29 - E 4956)

RESOLVED:

CO: P
GM: CS&HC

- (a) That the application of Mr W U Shiimi for an extension of time to pay the purchase price until 31 May 2021, for Erf 4956, Extension 14, Swakopmund, be approved.
- (b) That interest be applicable at a rate of 10.5% (which is a condition of sale) for the period 10 September 2020 until date of registration and an addendum be compiled to record the decision.
- (c) That Council takes note that the interest charged from 10 September 2020 until 31 May 2021 amounts to N\$14 571.19.
- (d) That should the transfer of ownership takes place earlier than 31 May 2021, the interest be recalculated.
- (e) That Council does not waive the payment of the interest charged for Erf 4956, Ext 14, Swakopmund to the amount of N\$14 571.19.
- (f) That should registration takes place on 31 May 2021, Mr W U Shiimi be given an opportunity to pay the interest calculated from 10 September 2020 until 31 May 2021 in equal instalments.
- (g) That depending the date of registration of the property, the interest charged be recalculated.
- (h) That after the total interest charged is made known, Mr W U Shiimi confirms in writing a suitable period for down payment of same and the Finance Department be informed to levy it in equal instalments.

11.1.8 **TRANSFER OF RIGHTS: HANGAR 10**
(C/M 2021/04/29 - Hangar 10)

RESOLVED:

CO: P
GM: CS&HC

- (a) That Council approves the transfer of the rights of Hangar 10 from Bush Bird Asset Rental Close Corporation to Copper Investments (Pty) Ltd, subject to the standard lease conditions for hangars at the aerodrome.
- (b) That the approval be subject to Bush Bird Asset Rental Close Corporation's lease accounts are up to date.



11.1.9 **EXPANSION OF BUSINESS ACTIVITIES AT THE FRESH PRODUCE & WOOD MARKET: DANIEL KAMHO AVENUE**
(C/M 2021/04/29 - 14/1/3/1)

RESOLVED:

GM: EDS
GM: EPS

- (a) That Council approves the leasing of Daniel Kamho Hawkers site to members of public and local SMEs throughout the year for the purpose of selling charcoal and wood.
- (b) That the Engineering and Planning Services Department be responsible for demarcation of the area.
- (c) That the sale for fresh produce remains limited to the festive seasons (December & January) and a maximum of 3 stalls.
- (d) That the rental fees for the site be based on the Lease for Municipal Land ("*Public Open Space*" as gazetted):

For area of 16m² or less (VAT Excluded)

(i) Daily	-	N\$ 201.00
(ii) Weekends	-	N\$ 268.00
(iii) Weekly	-	N\$ 337.00
(iv) Monthly	-	N\$ 1009.00

For area between 16m² and 20m² (VAT Excluded)

(i) Daily	-	N\$ 268.00
(ii) Weekends	-	N\$ 337.00
(iii) Weekly	-	N\$ 404.00
(iv) Monthly	-	N\$ 1 614.00

- (e) That the rental fees for fresh produce and wood/charcoal stalls remain as per the gazetted tariffs (i.e. N\$1 726.00 per month) and limited to only 4 stalls.
- (f) That the Economic Development Services plan for temporary ablution facilities and electricity at the site.

11.1.10 **CANCELLATION OF SALE TO MESSRS NAMUPALA FAMILY ENTERPRISE IN MONDESA: ERF 3402, EXTENSION 8, MONDESA**
(C/M 2021/04/29 - M 4302)

RESOLVED:

CO: P
GM: CS&HC

- (a) That Council takes note of the letter of the cancellation of the purchase of Erf 3402, Extension 8, Mondesa at PDA.
- (b) That The Swapo Party be informed that the erf is not available for sale by private treaty.
- (c) That Erf 3402, Extension 8, Mondesa be offered for sale together with the available erven in Extension 10, Mondesa by closed bid sale on a date to be determined.



- 11.1.11 SUBDIVISION OF THE REMAINDER OF ERF 5360 SWAKOPMUND INTO SEVEN (7) PORTIONS AND REMAINDER AND THE SUBSEQUENT REZONING OF PORTIONS 1, 4 AND 5 FROM "GENERAL BUSINESS" TO "PUBLIC OPEN SPACE", "PARKING" AND "PARASTATAL" RESPECTIVELY
(C/M 2021/04/29 - 16/1/4/1/6, 19.03.08.5360)

RESOLVED:

GM: EPS

- (a) That the subdivision of the Remainder of Erf 5360, Swakopmund Extension 15 into seven (7) Portions and Remainder be approved.
- (b) That the rezoning of Portions 1, 4, 5 and Remainder 5360 Swakopmund from General Business to Public Open Space, Parking, Parastatal and Street, respectively, be approved.
- (c) That the rezoning of Portions 1, 4, 5 and Remainder 5360 Swakopmund from General Business to *Public Open Space, Parking, Parastatal and Street*, respectively, be included in the next Swakopmund Zoning Scheme.
- (d) That all the parking be provide on-site in line with the Swakopmund Zoning Planning Scheme.

- 11.1.12 APPLICATION FOR CONSENT TO OPERATE A CAR WASH ON ERF 4750, SWAKOPMUND
(C/M 2021/04/29 - 19.03.08.4750)

RESOLVED:

GM: EPS

- (a) That the application for the consent to operate a car wash on Erf 4750, Swakopmund be turned down.
- (b) That the applicant finds a suitable site with drainage system in place for the operation of a car wash.
- (c) That the applicant be informed of his right to appeal against the Council decision (in terms of Clause 8 of the Swakopmund Town Planning Scheme) to the Minister, within 28 days of this notice against Council's decision, provided that written notice of such an appeal shall be given to the Ministry, as well as the Council within the said period.

- 11.1.13 APPLICATION TO PARTICIPATE IN 40/40 PROJECT
(C/M 2021/04/29 - 14/2/1/2)

RESOLVED:CO: H
GM: CS&HC

- (a) That Turnkey Building and Engineering Consultants CC be approved to participate in the 40/40 project because they meet the requirements set by Council.

- (b) That in the absence of a voter's card, applicants be permitted to submit title deeds and or active Municipal Service Accounts to participate in the 40/40 project.
- (c) That Council takes note of the proof of voter's card submitted by Messrs Noria Trading CC.

11.1.14 ERF 5023, SWAKOPMUND: APPLICATION FOR EXTENSION OF TIME AND WAIVER OF PENALTY INTEREST
(C/M 2021/04/29 - E 5023)

RESOLVED:

CO: P
GM: CS&HC

- (a) That Council takes note of the application received from Dr A A T Frans the purchaser of Erf 5023, Swakopmund.
- (b) That Council grants the purchaser an extension of time of two months to provide the bank guarantee to secure the balance of the purchase price for Erf 5023, Swakopmund, until 31 May 2021.
- (c) That Council does not waive the 7.5% per annum penalty interest which is charged from 29 March 2021 until date of registration of transfer.

11.1.15 CONSIDERATION OF CANCELLATION: ERF 4809, SWAKOPMUND - S A ANGULA
(C/M 2021/04/29 - E 4908)

RESOLVED:

CO: P
GM: CS&HC

- (a) That Council confirms the cancellation of the sale of Erf 4908, Swakopmund to Mr S A Angula as he failed to perform by 26 February 2021.
- (b) That Erf 4908 be added to the following list which will be sold out of hand as per Council Resolution of 28 January 2021, under item 11.1.19:

	Erf #	Size	Purchase Price Calculated at N\$950.00/m ²
1	366	3 406	3 235 700.00
2	367	3 829	3 637 550.00
3	4909	5 141	4 883 950.00
4	4910	4 119	3 913 050.00
5	4908	2 034	1 932 300.00

- (c) That Mr Shivute Alfeus Angula be encouraged to take part in the sale of "General Residential" when advertised in the near future.



11.1.16 PRIVATE TREATY TRANSACTIONS APPROVED ON 28 MARCH 2018:

① CANCELLATION OF ERF 365, MILE 4 - NAMIBIA DESERT GIANT GROUP PTY LTD

② DUE DATE OF ERF 406, MILE 4 - TRECON (PTY) LTD

(C/M 2021/04/29 - M4 E 365, 406)

RESOLVED:

CO: P
GM: CS&HC

- (a) That Council confirms its decision passed on 29 October 2020 under item 11.1.3 point (a) and cancel the sale of Erf 365, Mile 4 allocated to Namibia Desert Giant Group (Pty) Ltd.
- (b) That the Finance Department recovers the outstanding rates and taxes from Desert Giant Group (Pty) Ltd.
- (c) That Erf 365, Mile 4 be sold in future at an upset price of N\$3 500 000.00.
- (d) That should the purchaser (Trecon Development (Pty) Ltd) of Erf 406, Mile 4 not perform by 30 September 2021 the transaction be submitted to Council for consideration of the cancellation and be sold together with Erf 365, Mile 4 at a closed bid sale.

11.1.17 SUBDIVISION OF THE REMAINDER OF FARM 163, SWAKOPMUND INTO PORTION X AND REMAINDER AND SUBSEQUENT REZONING OF PORTION X FROM "UNDETERMINED" TO "SPECIAL" FOR A DRY PORT

(C/M 2021/04/29 - 16/1/4//1/6)

RESOLVED:

GM: EPS

- (a) That the Subdivision of the Remainder of Farm 163, Swakopmund into Portion X and Remainder be approved.
- (b) That Portion X (a portion of the Remainder of Farm 163, Swakopmund) be rezoned from "*Undetermined*" to "*Special*" for the purpose of a dry port for industrial bulk storage of:
 - Goods
 - Vehicles
 - Fuel
 - Oil
 - Mining explosives, and
 - Ancillary buildings
- (c) That the applicant obtains an Environmental Clearance Certificate in terms of the Environmental Management Act of 2007; before any construction activity for the storage facility of the aforesaid activities.
- (d) That a twenty (20) metres wide *Right of Way* servitude be registered against the Remainder of Farm 163, Swakopmund.

- (e) That the final position of the *Right of Way* servitude be determined in consultation with the General Manager: Engineering and Planning Services.

11.1.18 ERF 466, ERF 444 AND ERF 779 - TRANSNAMIB LAND

(C/M 2021/04/29 - E 466, E 444, E 779, 5/6/1

CO: P
CEO
GM: CS&HC

RESOLVED:

- (a) That Council takes the decision to procure or acquire the following erven, Erf 466, Erf 444 and Erf 779, which will be referred to as the TransNamib land.
- (b) That the Chief Executive Officer be mandated to make the necessary arrangements with the various Ministries to discuss Council's proposal to procure or acquire Erf 466, Erf 444 and Erf 779.

11.1.19 APPLICATION FOR EXTENSION OF TIME TO PERFORM:
ERF 245, MATATURA

(C/M 2021/04/29 - Mat 245)

CO: P
GM: CS&HC

RESOLVED:

That Council approves the application received from Mr & Ms Van Wyk dated 15 March 2021 for an extension of time of 6 months (end of September 2021) to secure the purchase price for Erf 245, Matutura.

11.1.20 PUBLIC MEETINGS: MAY 2021

(C/M 2021/04/29 - 5/2/1/2/3)

CO: MC
All GMs
CEO
GM: CS&HC

RESOLVED:

- (a) That Council promotes community involvement and public participations with various targeted community groups by hosting sessions of public meetings.
- (b) That the following scheduled sessions of public meetings for 2021 be approved as follows:

Date	Target Audience (Residents)	Venue	Time
Monday, 17 May 2021	Mondesa	Multipurpose Hall	18H00
Tuesday, 18 May 2021	DRC	Open area behind the DRC Fire Station	18H00
Wednesday, 19 May 2021	Matutura	Pay point in Matutura	18H00
Thursday, 20 May 2021	Tamariskia	Swakopmund Town Hall (Tamariskia)	18H00
Friday, 21 May 2021	Central Business District, Vineta and Kramersdorf	Municipal Head Office (Council Chambers)	12H00

- (c) That Heads of Departments identify and prepare matters to be discussed at these public meetings.

- (d) That the members of the public be invited via advertisement, letters and notices on various print, social media and analogue platforms.
- (e) That the Marketing and Communications Section be assisted by the relevant departments / Sections during the arrangements of the meetings.

11.1.21 **DRAFT CAPITAL AND OPERATIONAL BUDGETS FOR 2021 / 2022 FINANCIAL YEAR**

(C/M 2021/04/29 - 3/1/1/1/1, 3/1/2/1)

RESOLVED:

GM: F
CEO
All GMs

- (a) That due to prevailing economic circumstances, it is once again resolved that Council does NOT increase tariffs for the 2021 / 2022 Financial Year as well.
- (b) That Council approves the Capital Budget amounting to N\$196 156 000.00.
- (c) That Council approves the balance Operational Budget amounting to N\$471 569 800.00.
- (d) That the below Tariffs be approved for the implementation of the 2020 General Valuation Roll.


TARIFF DETAIL	2021/2022
<i>All Erven in Townships</i>	
<i>On Site</i>	<i>N\$0.014020</i>
<i>Improvements</i>	<i>N\$0.006472</i>
<i>Smallholdings: Business</i>	
<i>On Site</i>	<i>N\$0.039234, less 60% per dollar</i>
<i>Improvements</i>	<i>N\$0.007896, less 60% per dollar</i>
<i>Smallholdings: Agriculture</i>	
<i>On Site</i>	<i>N\$0.003917, less 60% per dollar</i>
<i>Improvements</i>	<i>N\$0.001588, less 60% per dollar</i>

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

None.

The meeting adjourned: 10:23.

Minutes to be confirmed on: 27 May 2021


Councillor L N Kativa
MAYOR


A Benjamin
CHIEF EXECUTIVE OFFICER