

MINUTES

of an **Ordinary Council Meeting** held in the Council Chambers, Municipal Head Office, Swakopmund on **Thursday, 30 June 2022 at 19:00.**

PRESENT:

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

OFFICIALS:

Mr A Benjamin	:	Chief Executive Officer
Mr V S Kaulinge	:	GM: Economic Development Services
Mr C McClune	:	GM: Engineering & Planning Services
Mr A Plaatjie	:	GM: Corporate Services & HC
Mr H Naruseb	:	GM: Finance
Mr L Mutenda	:	GM: Health Services & SWM
Mr M Cloete	:	GM: Economic Development Services
Mr U Tjiurutue	:	Corporate Officer: Administration
Ms A A Kahuika	:	Admin Officer: Admin

ALSO PRESENT:

Seven (7) Members of the public.

1. OPENING BY PRAYER (IF REQUIRED)

Rev Kamatoto opened the meeting with scripture reading and prayer.

2. ADOPTION OF THE AGENDA OF THE MEETING OF COUNCIL

(C/M 2022/06/30 - 5/2/1/1/2)

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

RESOLVED:

That the agenda be adopted.

CO: A
Acting GM: CS&HC

3. APPLICATIONS FOR LEAVE OF ABSENCE AND DECLARATION OF INTEREST BY MEMBERS OF COUNCIL**3.1 Application for leave of absence:**

- | | | |
|----------------------------|---|----------|
| • Councillor S Kautondokwa | : | Approved |
| • Councillor P Shimhanda | : | Approved |



3.2 Declaration of interest:

None.

4. **CONFIRMATION OF MINUTES**
(C/M 2022/06/30 - 5/2/1/1/2)4.1 **MINUTES OF AN ORDINARY COUNCIL MEETING HELD ON 24 MAY 2022**

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

RESOLVED:

CO: A
Acting GM: CS&HC

That the minutes of the Ordinary Council Meeting held on 24 May 2022, be confirmed as correct.

5. **OFFICIAL ANNOUNCEMENTS, STATEMENTS AND COMMUNICATIONS**
(C/M 2022/06/30 - 5/5/2)

HONOURABLE COUNCILORS, THE CHIEF EXECUTIVE OFFICER, MR. ALFEUS BENJAMIN, GENERAL MANAGERS, MANAGERS, OFFICIALS, REVEREND CALLIE OPPERMAN, MEMBERS OF THE COMMUNITY, MEMBERS OF THE MEDIA, LADIES AND GENTLEMEN

GOOD MORNING AND WELCOME TO THE COUNCIL MEETING AND ANNOUNCEMENTS FOR THE MONTH OF MAY.

LADIES AND GENTLEMEN

I WOULD LIKE TO GIVE AN OVERVIEW OF THE EVENTS AND ACTIVITIES THAT THE MAYORAL OFFICE PARTICIPATED IN DURING THIS MONTH AND THEY ARE AS FOLLOW:

THE ERONGO REGION CAREER FAIR WHICH WAS HOSTED ON 10 MAY AT THE MULTIPURPOSE CENTRE. THE EVENT WAS AIMED TO CREATE AWARE-NESS AMONGST YOUTH ON THE VARIOUS CAREER OPPOR-TU-NITIES THROUGH EXHI-BITION AND PRESEN-TATION OF CAREER OPTIONS.

I ATTEND AND DELIVERED WELCOMING REMARKS AT THE ARANDIS EMERGENCY RESPONSE AND TRAFFIC MANAGEMENT CENTRE.

COUNCIL HOSTED THE HANDOVER CEREMONY OF THE 70 BUILD TOGETHER HOUSES (PHASE 1 & 2). THE EVENT WAS OFFICIATED BY THE DEPUTY MINISTER OF URBAN AND RURAL DEVELOPMENT, HON. NATALIA /GOAGOSE.

THE FEI LEG 2 ON THE 21ST OF MAY 2022.

DISCOVER NAMIBIA AFRICA TRADE EXPO AND SUMMIT HOSTED BY THE AFRICA LEADERSHIP COUNCIL. THE EXPO IS CURRENTLY TAKING PLACE AND I INVITE OUR RESIDENTS TO VISIT THE DIFFERENT STALLS.

HONOURABLE COUNCILORS, LADIES AND GENTLEMEN,

WE ARE EXCITED TO ANNOUNCE THAT ON 30 JUNE 2022, COUNCIL WILL BE HOSTING THE GROUNDBREAKING CEREMONY OF THE INTERNATIONAL UNIVERSITY OF MANAGEMENT HERE IN SWAKOPMUND. THE AIM OF THE IUM CENTRE IN SWAKOPMUND IS TO DELIVER QUALITY EDUCATION, TRAINING AND RESEARCH PROGRAMMES, WHICH ARE DRIVEN BY THE REAL NEEDS AND THE SOCIO-ECONOMIC CHALLENGES OF THE COMMUNITY.

WE ARE LOOKING FORWARD TO THIS DEVELOPMENT IN OUR TOWN AND HOPE THAT IT WILL PRODUCE LASTING IMPACT IN OUR TOWN.

HONOURABLE COUNCILLORS, LADIES AND GENTLEMEN

THAT IS ALL WE HAD TO ANNOUNCE FOR THIS MONTH, THANK YOU VERY MUCH FOR YOUR ATTENTION. WE WILL NOW CONTINUE WITH THE AGENDA FOR OUR COUNCIL MEETING.

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

- 6.1 Long Service Awards.
None.

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 MAY 2022**

RESOLVED:

CO: A
Acting GM: CS&HC

That the report to Council on the resolutions taken by Management Committee meeting held on 12 May 2022, be noted.

10.2 **FEEDBACK REPORT TO COUNCIL MINUTES:31 MAY 2022**

RESOLVED:

CO: A
Acting GM: CS&HC

That the feedback report on the execution of the Council Minutes of 31 May 2022, be noted.


L.K.

11. **RECOMMENDATIONS BY THE MANAGEMENT COMMITTEE**

11.1 **MANAGEMENT COMMITTEE MEETINGS HELD ON 14 AND 20 JUNE 2022**

11.1.1 **KUCKI'S PUB: RENEWAL OF LEASE AGREEMENT FOR PAVEMENT AREA**

(C/M 2022/06/30 - E 267)

RESOLVED:

CO: P
Acting GM: CS&HC

- (a) That Council approves the renewal of the lease agreement with Masadi Trading Five Three Eight CC t/a Kucki's Pub to lease the pavement area adjoining Erf 267 to provide for open air seating.
- (b) That the lease be for a period of five years at a rental amount of $\text{N\$}39.91/\text{m}^2 \times 18\text{m}^2 = \text{N\$}718.38 + (15\% \text{ VAT}) \text{N\$}107.76 = \text{N\$}826.14$ with an annual escalation of 7% across the board for all lessees on Council properties starting from 1 July 2023.
- (c) That the lease be subject to the standard conditions and the following:
 - (i) That a deposit equal to 1 months lease which was previously paid be adjusted in order to equal the current monthly rental amount.
 - (ii) That a notice of three (3) months be applicable.
 - (iii) That the demarcated area be barricaded by way of a non-permanent fixture, such as a rope.
 - (iv) That the lessee does not operate later than 22:00.
- (d) That the proposed lease be advertised in terms of the Local Authority Act, (Act 23 of 1992), as amended.
- (e) That subsequent to the advertisement of the transaction, approval be required from the Honourable Minister of Urban and Rural Development in terms of section 63 read together with section 30 (1) (t) for Council to proceed with the renewal of lease agreement for the pavement area adjoining Erf 267 to provide for open air seating.
- (f) That all costs involved be for the applicant's account.
- (g) That should the lessee cease operating, they must reinstate the area to its original condition at their own cost.
- (h) That the applicant shall indemnify and keep Council indemnified during the full period of this agreement against possible claims, which may arise from the use of a portion of the pavement concerned by the lessee.



11.1.2 **DELAYED TRANSFERS: SALE ERVEN 265, 281, 317 AND 318, EXTENSION 1, MATUTURA**
(C/M 2022/06/30 - Mat 265, Mat 281, Mat 317 & Mat 318)

RESOLVED:

CO: H
Acting GM: CS&HC

- (a) That Council takes note of the delays of transfer of ownership for Erven 265, 281, 317 and 318, Matutura as the purchasers struggled to pay their transfer costs at the conveyancer and municipal clearance amounts in order to register transfer of ownership in the Deeds Office.
- (b) That Council grants the purchasers of Erven 265, 281, 317 and 318, Matutura an extension of time of 2 (two) months, i.e. until 31 August 2022 to finalize registration of transfer of ownership in the Deeds Office; failing which the allocation of erven to the purchasers be cancelled and the General Manager: Finance refunds the amounts paid to Council in respect of the purchase prices to the respective purchaser less any outstanding costs.

11.1.3 **REQUEST FOR EXTENSION OF SPECIAL RATES AT THE SWAKOPMUND MUNICIPAL REST CAMP**
(C/M 2022/06/30 - 14/2/7/1/2)

RESOLVED:

GM: EDS

- (a) That Council extends the approved special rates for the Swakopmund Municipal Rest Camp (SMRC) from 1 July to 30 September 2022.

Unit Type	Normal Rate	Current Special Rate	Proposed Special Rate	% Discount
Fish	N\$ 562.00	N\$ 400.00	N\$ 450.00	11.03%
Gecko	N\$ 652.00	N\$ 450.00	N\$ 500.00	30.98%
Welwitschia	N\$ 681.00	N\$ 450.00	N\$ 500.00	27.22%
Dune	N\$ 903.00	N\$ 550.00	N\$ 600.00	33.70%
Dune A	N\$ 846.00	N\$ 550.00	N\$ 600.00	33.55%
Spitzkoppe	N\$ 947.00	N\$ 600.00	N\$ 700.00	26.08%
Brandberg A	N\$ 1 058.00	N\$ 750.00	N\$ 850.00	19.66%
Brandberg B	N\$ 1 225.00	N\$ 800.00	N\$ 900.00	26.53%
Moon Valley	N\$ 1,336.00	N\$ 900.00	N\$ 1000.00	25.15%

- (b) That the following rates be approved as the new peak season rates for the period 25 - 28 August 2022.

Unit Type	Normal Rate	Current Covid Special Rate	Proposed Peak Season Discount Rate
Fish	N\$ 562.00	500.00	550.00
Gecko	N\$ 652.00	550.00	600.00
Welwitschia	N\$ 681.00	550.00	600.00
Dune	N\$ 903.00	650.00	700.00
Dune A	N\$ 846.00	650.00	700.00
Spitzkoppe	N\$ 947.00	700.00	750.00
Brandberg A	N\$ 1 058.00	850.00	900.00
Brandberg B	N\$ 1 225.00	900.00	950.00
Moon Valley	N\$ 1,336.00	1,000.00	1050.00

[Handwritten signature]
L.K.

11.1.4

WOERMANN HAUS PREMISES - SALE

(C/M 2022/06/30 - 13/3/1/3.1308, E 1308)

RESOLVED:

CO: P
Acting GM: CS&HC

- (a) That Council confirms its decision of 30 September 2021 under item 11.1.7 whereof the Woermann Haus be sold by inviting development proposals at a fixed purchase price; and allocations be done in terms of the best proposal received.
- (b) That a set of selection criteria be provided to guide participants in drafting their proposed and Council in selecting the most appropriate proposal.
- (c) That once the valuations are received from the two valuers, it be submitted to Council to approve the purchase price.
- (d) That Erf 1308, Swakopmund be rezoned from "Local Authority" to a "General Business" zoning.
- (e) That the parking requirements for the above zoning be determined and off-site parking be identified and included in the deed of sale.
- (f) That it be noted that Erf 1308, Swakopmund has a Grade A 100% heritage rating which restricts the development of the structure

11.1.5

ERF 3291, MONDESA: APPLICATION TO WAIVE PRE-EMPTIVE RIGHT

(C/M 2022/06/30 - M 3291)

RESOLVED:

CO: H
Acting GM: CS&HC

- (a) That Council waives the restrictive right registered over Erf 3291, Mondesa and accepts the motivation given by Mr Andreas and Mrs Claudia Gaweseb that due to their ailing health and their advanced age they cannot comply with their commitment.
- (b) That Council permits Mr Andreas and Mrs Claudia Gaweseb to sell their undeveloped Erf 3291, Mondesa to a third party.



11.1.6

APPLICATION TO ACQUIRE ERF 5229, EXTENSION 15, SWAKOPMUND TO DEVELOP A SCHOOL FOR VISUALLY IMPAIRED SCHOLARS

(C/M 2022/06/30 - E 5229)

RESOLVED:

CO: P
Acting GM: CS&HC

- (a) That Council approves the application by Promiseland Trust to purchase Erf 5229, Extension 15, Swakopmund to construct facilities for visually impaired scholars.
- (b) That Promiseland Trust provides their trust deed for purposes of transfer of ownership of Erf 5229, Extension 15 to them (they are registered as Promiseland Trust).
- (c) That Council takes note that Promiseland Trust will be incorporated under the umbrella of the operating license of Pro-Ed Academy by agreeing that certain of their facilities will be open to being used by Promiseland Trust.
- (d) That the standard conditions of sale in terms of Council's Property Policy for the sale of land to welfare organisations be applicable to the sale (attached as Annexure "E") (on file).
- (e) That the purchase price for Erf 5229, Extension Swakopmund be approved at N\$154 976.00 (calculated at N\$83.50 / m² x 1 856m²) (N\$167.00 x 50% = N\$83.50).
- (f) That Promiseland Trust pays a deposit in the amount of N\$10 000.00 to cover the cost of publication in terms of the Local Authorities Act 23 of 1992, and any other cost of which the balance (if any) will be refunded.

11.1.7

WRITING OFF: OLD AND REDUNDANT EQUIPMENT - CORPORATE SERVICES AND HUMAN CAPITAL

(C/M 2022/06/30 - 16/2/6/1)

RESOLVED:

CO: A
Acting GM: CS&HC

- (a) That the following kitchen equipment from the Corporate Services and Human Capital Department be written off:

Quantity	Description	Department
1	Defy Microwave	Corporate Services & HC

- (b) That the Chief Executive Officer and the Chairperson of the Management Committee determine the upset price for the above.

11.1.8 **REQUEST TO TRANSFER FUNDS FOR THE SKIP CONTAINERS TO NEXT FINANCIAL YEAR**

(C/M 2022/06/30 - 14/2/8/2)

RESOLVED:

GM: HSSWM

That the General Manger: Finance be permitted to transfer funds of N\$1 200 000.00 for the extension of the skip containers, under Vote 700031015600 to the next financial year 2022 / 2023.

11.1.9 **REQUEST TO TRANSFER FUNDS FOR THE FENCING OF THE LANDFILL SITE TO NEXT FINANCIAL YEAR**

(C/M 2022/06/30 - 17/6/1)

RESOLVED:

GM: HSSWM

That the General Manager Finance be permitted to transfer funds for the extension of the landfill fencing, under Vote: 700031015400 to the next financial year 2022 / 2023.

11.1.10 **ANNUAL PROCUREMENT PLAN FROM 1ST JULY 2022 TO 30TH JUNE 2023**

(C/M 2022/06/30 - 6/P)

RESOLVED:

CEO

That Council take note of the approved Annual Procurement Plan for the 2022 / 2023 financial year.

11.1.11 **PROJECTS AWARDED FROM JANUARY TO MAY 2022 AND SHALL CONTINUE IN THE NEW FINIANCIAL YEAR 2022**

(C/M 2022/06/30 - 6/P)

RESOLVED:

CEO

That Council take note of the projects that has been awarded in the current financial year but shall only be completed in the new financial year starting 1st July 2022.

11.1.12 **PROCUREMENT MANAGEMENT UNIT FIRST QUARTER REPORT 3rd JANUARY TO MARCH 2022**

(C/M 2022/06/30 - 6/P)

RESOLVED:

CEO

That Council take note of the full progress report of the bids that were awarded for the third quarter of the 2021/22 financial year: January 2022 to March 2022


L.K.

11.1.13 ASSISTANCE AND POST CARE TO FIRE VICTIMS

(C/M 2022/06/30 - 5/1/1, 15/1/1)

CEO
GM: EDS
GM: EPS
GM: F

RESOLVED:

- (a) That Council continues to support fire victims.
- (b) That Council establishes an Emergency Committee that will be responsible for post care to fire victims consisting of the following:
- Mayor
 - Deputy Mayor
 - General Manager: Economic Development Services
 - Manager: Economic Development Services
 - Manager: Emergency Services and Law Enforcement
 - General Manager: Engineering and Planning Services
 - Manager: Works
 - Manager: Finance
 - Personal Assistant to the Mayor
- (c) That a Plan of Action that guides assistance rendered to fire victims be submitted and amended where applicable and be approved for implementation.
- (d) That approval be granted for the rebuilding of informal structures for all fire victims in Swakopmund per the guidelines outlined.
- (e) That the Emergency Committee source quotations for building material to be issued to fire victims.

11.1.14 REPLACEMENT OF CORE NETWORK SWITCHES

(C/M 2022/06/30 - 8/2/1)

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

RESOLVED:

That permission be granted to the General Manager: Finance to include the Replacement of Core Network Switches in the Capital Budget of the 2022 / 2023 Financial Year for the total amount of N\$189 020.42.

11.1.15 TRANSFER OF FUNDS TO VOTE: 6500310121 SERVICE: DRC INFORMAL SETTLEMENT AREA

(C/M 2022/06/30 - 16/1/4/2/1/14, 3/1/1/1/1)

GM: F
GM: EPS

RESOLVED:

That the General Manager: Finance be granted permission to transfer the amount of N\$2 025 984.09 from Vote: 6500310042 [Upgrading of Storm Water System] to Vote: 6500310121 [Service: DRC Informal Settlement Area].



11.1.16 **INVITATION: THE SWAKOPMUNDER KARNEVALSVEREIN (KÜSKA)**
(C/M 2022/06/30 - 7/2/3)

CO: M&C
GM: EPS
Acting GM: CS&HC

RESOLVED:

- (a) That the Swakopmund Municipality participates in the float procession at the Swakopmunder Karnevalsverein (Küska) on 25 June 2022.
- (b) That the Crane truck, Isuzu 250 - N 8773 S, be decorated and used during the float procession and that ten (10) municipal volunteers participate and be provided with refreshments.
- (c) That Councillor P N Shimhanda be nominated to voluntarily participate in the float procession.
- (d) That the funds for refreshments and decoration of the truck (according to the theme) be defrayed from the Corporate Service's Publicity Vote: 150515533000 where N\$64 462.86 is available.

11.1.17 **PREPARATION FOR THE 130th ANNIVERSARY OF SWAKOPMUND'S CELEBRATION**
(C/M 2022/06/30 - 9/3/1/3, 14/1/3/1)

CO: M&C
CEO
All GM's
Acting GM: CS&HC

RESOLVED:

- (a) That Council grants permission to host the 130th Anniversary celebrations of Swakopmund from Friday, 29 July 2022 until 7 August 2022.
- (b) That Council takes note that the amount of N\$350 000.00 is budgeted in the Financial Year 2022/2023 for the hosting of the celebration.
- (c) That the expenses for the event be defrayed from the Anniversary Celebration Vote: 101016004000 and that the Sundry Income Vote 150522056500 be used for the incoming funds.
- (d) That additional funding for the expenses and donations for the event be sourced from the private sector.
- (e) That the established Local Organising Committee (LOC) proceed with the preparations for the 130th Anniversary celebration of Swakopmund.
 - Executive Assistant to the Chief Executive Officer
 - Economic Development Officer
 - Sport and Recreation Officer
 - Corporate Officer: Marketing & Communication
- (f) That the following staff members be part of the LOC:
 - Ms Marolese Niemand
 - Ms Annalize Jacobs

[Handwritten signature]
L.K.

- Ms Trudie Xoagus
 - Ms L Kotze
 - Mr Eddie Khoaseb
 - Ms Rosalia Neshuku
- *Names are subject to change.*

(g) That the staff members in (f) above be paid overtime worked during the preparations and celebration activity programmes.

(h) That Council invite and appoints seven (7) public members with events organising and planning experience to be part of the LOC.

- Mr Danzyl Bruwer
- Ms Nicci Theron
- Ms Dalene Stefanus
- Ms Annette Kapapu
- Ms Frieda Abraham
- Mr Oliver Ahrens
- Mr Uschi Hoebebe
- Ms Irina Ivanova

**Names of the above proposed members are subject to change.*

(i) That the external members of the LOC be imbursed with a total monthly compensation of N\$2 000.00 each.

(j) That students or youth members be approached to assist with logistics during the celebrations, *if required*.

(k) That the programme be submitted to the Chief Executive Officer for approval.

(l) That the activities in be hosted on the approved Public Open Spaces and / or Local Authority property and that Council's standard conditions be applied by the organizers.

(m) That the progress of the plans for the celebration be reported to the Chief Executive Officer.

(n) That the activities and advertisement of the celebrations be advertised via print and electronic media and on Council's social media platforms.

(o) That the community of Swakopmund be invited to participate in the celebrations.

11.1.18 **WAIVING OF PRE-EMPTIVE RIGHT TO SELL ROSSING URANIUM LIMITED STAFF HOUSE**

(C/M 2022/06/30 - T 476)

RESOLVED:

CO: P
Acting GM: CS&HC

(a) That Council takes note of the application for waiver of the pre-emptive right over Erf 476, Tamariskia by Mr Clemens Silas who is relocating to Walvis Bay.

- (b) That Council accepts the reasons for the application by Mr Clemens Silas and waives the pre-emptive right to enable him to sell Erf 476, Tamariskia to a third party.

11.1.19 APPLICATION TO JOINTLY DEVELOP A TOWNSHIP ON PORTION 96 SWAKOPMUND IN TERMS OF THE JOINT BUSINESS VENTURE REGULATIONS MADE IN TERMS OF THE LOCAL AUTHORITIES ACT 23 OF 1992 SECTION 94A

(C/M 2022/06/30 - 16/1/4/2/16)

RESOLVED:

CO: P
Acting GM: CS&HC

- (a) That Council declines the developer's counter offers and remains with the proposal that 33% of serviced erven to be returned to Council.
- (b) That the developer be required to pay the endowment fee based on the estimated service cost of N\$ 332.42/m², and the Council waives the royalty fee accordingly.
- (c) That should the offer not be acceptable to Namibia Oysters (Pty) Ltd, they be informed that Council cannot approve the change in activity on the erf.

11.1.20 APPLICATION BY MS A KOTZE TO WAIVE THE PRE-EMPTIVE RIGHT TO SELL ERF 2626, MATUTURA, EXTENSION 12

(C/M 2022/06/30 - E 2626 M)

RESOLVED:

CO: P
Acting GM: CS&HC

- (a) That Council waives the pre-emptive right registered over Erf 2626, Matutura and permit Ms A Kotze to sell the property to the third party.
- (b) That Ministerial approval is obtained from MURD to allow Ms A Kotze to sell to Ms E Lukas (third party).

11.1.21 APPLICATION TO REMOVE SPOUSE'S INFORMATION FROM ERF 3243, MONDESA, EXTENSION 7

(C/M 2022/06/30 - M 3243)

RESOLVED:

CO: H
Acting GM: CS&HC

- (a) That permission be granted to the General Manager: Corporate Services & Human Capital to remove the name of Mr G Walaula from Erf 3243, Mondesa, Extension 7 since the marriage between Ms A Nghinamunhu and Mr G Walaula is illegal.
- (b) That the Ministry of Urban and Rural Development be requested to update the applicant's details accordingly.

11.1.22 **OLD AND REDUNDANT ITEMS/EQUIPMENT: ENGINEERING AND PLANNING SERVICES DEPARTMENT - OFFICE AND WORKS SECTION**

(C/M 2022/06/30 - 16/2/6/1)

GM: EPS
CEO
CO: A
Acting GM: CS&HC

RESOLVED:

- (a) That the following old and redundant vehicle, equipment and materials be written off and sold at the next public auction:

Vehicles:

<i>Fleet No.</i>	<i>Reg. No.</i>	<i>Make</i>	<i>Model</i>
RR0015	N8266S	Buteli - Pneumatic Compactor Roller	1998

Materials / Equipment:

<i>Total</i>	<i>Description</i>
1	Office Chair - Black
2	Geysers - 150ltr
6	Wooden Window frames with glass
1	Kitchen zink (double) - silver
5	Iron rakes
12	Wheel Barrows - PVC
22	Wheel Barrows - Steel Pan
11	Street Sweeping Brooms
3	Wooden Office Tables
1	Bath Tub
1	Mirror
2	Small wooden tables
1	Steel Filling Cabinet
21	Florescent/LED Light Fittings - 2mtr
18	Florescent/LED Light Fittings - 1.5mtr
1	HP Officejet 7110 - A3 color printer - Serial No: CN7156R0W4
1	ACER - Laptop - Serial No: LXV5403101139068242500 (Engineering Office)

- (b) That the Chief Executive Officer and the Chairperson of the Management Committee determine the upset prices for the above mentioned redundant vehicles, equipment and materials.

11.1.23 **TRANSFER OF FUNDS TO 2022/2023 FINANCIAL YEAR (CS/RP/SM-005/2021)**

(C/M 2022/06/30 - 3/1/1/1/1)

GM: F
GM: ES

RESOLVED:

That the General Manager: Finance be granted permission to transfer the amount of N\$4 262 752.80 Vote: 6500031015100 from the 2021 / 2022 financial budget to the 2022 / 2023 financial budget for the CS/RP/SM-005/2021 - Consultancy Service for the Design of Roads and Intersection Upgrading.


L.K.

11.1.24 **TRANSFER OF FUNDS TO 2022/2023 FINANCIAL YEAR (W/DP/SM-017-2021)**

(C/M 2022/06/30 - 3/1/1/1/1)

RESOLVED:

GM: F
GM: ES

That the General Manager: Finance be granted permission to transfer the finances of Vote: 650031012100 [Services: DRC Informal Settlement Area] from the 2021 / 2022 financial budget to the 2022/2023 financial budget.

11.1.25 **TRANSFER OF FUNDS - CAPITAL BUDGET 2021/2022**

(C/M 2022/06/30 - 8/2/1)

RESOLVED:

GM:F

That permission be granted to the General Manager: Finance to transfer the amount of N\$1 505 100.00 under Vote: 150515531500 (Professional Services) to the 2022 / 2023 financial year to finance the Consultancy Services for An Information and Communication Technology (ICT) Infrastructure and An Enterprise Resource Planning (ERP) Systems Needs Assessment for The Municipality of Swakopmund.

11.1.26 **AGREEMENT WITH SHACK DWELLERS FEDERATION OF NAMIBIA (SDFN)**

(C/M 2022/06/30 - 14/2/1/3)

RESOLVED:

CO: H
Acting GM: CS&HC

- (a) That Council in principle enters into agreement with the Shack Dwellers Federation of Namibia (SDFN) for the:
- (i) *construction of house for the remaining 79 beneficiaries of the Build Together Programme*
 - (ii) *construction of houses in Ext 40, 41 and 42 Swakopmund, known as the "Wagdaar" area,*
 - (iii) *construction of houses on Portion 182 and 183 (services to be installed by DWN) that is allocated to the 3x housing groups.*
- (b) That the above be subject to waiver from Procurement Act by the Ministry of Finance and Ministry of Urban and Rural Development.

11.1.27 **APPLICATION FOR RELAXATION OF THE BUILDING HEIGHT FROM EIGHT METRES TO TEN METRES ON ERF 308, MYL 4, EXTENSION 1**

(C/M 2022/06/30 - M4 E 308)

RESOLVED:

GM: EPS

- (a) That the application to relax the building height on Erf 308, Myl 4, Extension 1 from eight (8) metres to ten (10) metres be approved.
- (b) That the objector be informed of their rights to appeal with valid reasons against Council's decision in respect of this

[Handwritten signature]
L.K.

resolution, to the Minister of Urban and Rural Development within twenty-one (21) days from the date of receipt of the notice of this resolution in accordance with section 110 of the Urban and Regional Planning Act, 2018 (Act 5 of 2018).

11.1.28 **AUDITED FINANCIAL REPORT FOR 2019 AND 2020 FINANCIAL YEARS**

(C/M 2022/06/30 - 3/3/2/2)

RESOLVED:

GM: F


That the Report of the Auditor General for the Financial Year 2019 / 2020 and 2020/2021 in terms of Section 87 (1) (3) of the Local Authorities Act (Act 23 of 1992) be noted.

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

None.

The meeting adjourned: **19:45**

Minutes to be confirmed on: **28 July 2022.**


Councillor L N Kativa
MAYOR


A Benjamin
CHIEF EXECUTIVE OFFICER