

**MINUTES**

of an **Ordinary Council Meeting** held in the Council Chambers, Municipal Head Office, Swakopmund on **Thursday, 27 October 2022 at 19:00.**

**PRESENT:**

Councillor D Namubes	:	Mayor
Councillor D Am-!Gabe	:	Deputy Mayor
Councillor W O Groenewald	:	Chairperson of MC
Councillor C-W Goldbeck	:	Alternate Chairperson of MC
Councillor P Shimhanda	:	Member of Management Committee
Councillor B R Goraseb	:	Member of Management Committee
Councillor M Henrichsen	:	Alternate Member of MC
Councillor S M Kautondokua	:	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 Mclunne	:	GM: Engineering & Planning Services
Ms L N Mutenda	:	GM: Health Services & SWM
Ms G Mukena	:	GM: Finance (Acting)
Mr A Plaatjie	:	GM: Corporate Services & HC (Acting)
Mr U Tjiurutue	:	Corporate Officer: Administration
Ms A Kahuika	:	Administrative officer: Admin

**ALSO PRESENT:**

Members of the public and the media.

**1. OPENING BY PRAYER (IF REQUIRED)**

Reverend Neels Strijdom opened the meeting with scripture reading and prayer.

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

(C/M 2022/10/27 - 5/2/1/1/2)

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

**RESOLVED:**

**That the agenda be adopted.**

<b>CO: A</b> Acting GM: CS&HC
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3. **APPLICATIONS FOR LEAVE OF ABSENCE AND DECLARATION OF INTEREST BY MEMBERS OF COUNCIL**

3.1 Application for leave of absence:

Councillor E Shitana - Approved.

3.2 Declaration of interest:

- Councillor W O Groenewald - item 11.1.20
- Councillor H H Nghidipaya - item 11.1.20

4. **CONFIRMATION OF MINUTES**

(C/M 2022/10/27 - 5/2/1/1/2)

4.1 **MINUTES OF AN ORDINARY COUNCIL MEETING HELD ON 29 SEPTEMBER 2022**

On proposal of Councillor B R Goraseb 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 September 2022, be confirmed as correct.**

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

(C/M 2022/10/27 - 5/5/2)

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

GOOD EVENING AND WELCOME TO OUR COUNCIL MEETING.

LADIES AND GENTLEMEN  
DEAR RESIDENTS,

DURING THIS MONTH, COUNCIL PARTICIPATED IN THE FOLLOWING ACTIVITIES: 2022 WOMEN IN ROAD SAFETY CONFERENCE WHICH WAS ORGANIZED BY THE MOTOR VEHICLE ACCIDENT FUND. THE EVENT WAS AIMED TOWARDS BRINGING WOMEN FROM VARIOUS SECTORS TO DISCUSS ISSUES RELATING TO SAFETY ON OUR ROADS AND THE ROLE THAT WOMEN CAN PLAY TO ADD VALUE IN THE SECTOR.

GBV WALK FROM WINDHOEK TO SWAKOPMUND WHERE A GROUP OF FOUR WOMEN WALKED FROM WINDHOEK TO SWAKOPMUND TO DEMONSTRATE THEIR STANCE AGAINST GENDER-BASED VIOLENCE. WE HAVE LOST SO MANY LIVES AS A RESULT OF GENDER-BASED VIOLENCE.

JUST OF RECENT, WE HAVE BEEN WITNESSING THE HIGH PREVALENCE IN SUICIDE CASES AND THE NEWS REPORTS MOSTLY RELATE TO GENDER-BASED VIOLENCE AS THE CAUSE. THUS, IT WAS INDEED PLEASING TO HAVE BEEN A PART OF THIS INITIATIVE WHICH CAN BE A BEACON OF HOPE FOR OUR FELLOW BROTHERS AND SISTERS.

THE UNPFA DONATED DIGNITY KITS TO THE ERONGO REGION. THE LAUNCH OF THE LEAVING NO ONE BEHIND PROJECT AND DISTRIBUTION DIGNITY KITS WAS HELD AT THE HANGANENI PRIMARY SCHOOL WHICH BENEFITS A LARGE NUMBER

  
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OF LEARNERS. THE AIM WAS TO DELIVER ESSENTIAL HYGIENE AND SANITARY ITEMS FOR VULNERABLE WOMEN AND GIRLS IN THE TARGET COMMUNITIES AND TO RAISE AWARENESS ON MENSTRUAL HEALTH HYGIENE TARGETING ADOLESCENT BOYS AND GIRLS.

OUR TOWN HOSTED THE SWAITEX EXPO AS FROM THE 12-15TH OF THIS MONTH. THE OFFICIAL OPENING CEREMONY WAS ATTENDED AND CO-OFFICIATED BY HIS EXCELLENCY DR HAGE GEINGOB, THE PRESIDENT OF NAMIBIA AND HIS EXCELLENCY MR. HAKAINDE HICHILEMA. WE ARE INDEED GRATEFUL FOR THE PLATFORM WHERE VARIOUS BUSINESSES COULD NETWORK AND MARKET THEIR PRODUCTS AND SERVICES.

WE ATTENDED THE OFFICIAL OPENING OF THE SUNFEST BODYBUILDING EVENT WHICH WAS HELD AT THE MULTIPURPOSE CENTRE. WE DELIVERED WELCOMING REMARKS AT THE LIVE LAUNCH-NEDBANK DESERT DASH. THE DESERT DASH WILL TAKE PLACE IN DECEMBER WHICH WILL WITNESS ABOUT 900 CYCLISTS FROM ALL OVER THE WORLD.

LADIES AND GENTLEMEN

ON A DELIGHTFUL NOTE, THE LONG-AWAITED MASS HOUSING PROJECT WILL RECOMMENCE AS WE OFFICIALLY HANDED OVER THE SITE TO THE NEW ERA INVESTMENT CONSTRUCTION COMPANY.

THIS COMES AFTER COUNCIL ENGAGED THE DEPUTY MINISTER OF URBAN AND RURAL DEVELOPMENT, HON. GOAGOSSES TO ADDRESS THIS ISSUE WHICH HAS BEEN COMING FOR MORE THAN 7 YEARS. AS A RESULT, THE ISSUE WAS TABLED AT THE PARLIAMENT AND TODAY WE ARE PROUD TO SAY THAT A TOTAL OF 319 RESIDENTS WILL BECOME HOMEOWNERS.

WE WERE ALSO INVITED TO ATTEND THE 14TH ERONGO BUSINESS AND TOURISM EXPO WHICH IS CURRENTLY TAKING PLACE IN WALVIS BAY.

THIS MORNING WE ALSO PARTICIPATED AT THE STAKEHOLDER ENGAGEMENT ON NAMIBIA INVESTMENT PROMOTION AND FACILITATION BILL ADMIN OF THE LIQUOR ACT AND CONSUMER PROTECTION POLICY IN ERONGO REGION.

HONORABLE COUNCILLORS, LADIES, AND GENTLEMEN

WE HEREBY WISH TO INFORM THE PUBLIC THAT THE MUNICIPAL OFFICES WILL BE CLOSED ON THE 4TH OF NOVEMBER 2022. THE MUNICIPAL EMPLOYEES WILL HAVE A TEAM BUILDING EXERCISE ON THAT DAY.

WE WISH TO APOLOGIZE FOR ANY INCONVENIENCE THAT THIS MAY CAUSE AND WISH TO REASSURE YOU THAT OUR ESSENTIAL AND EMERGENCY SERVICES WILL CONTINUE TO BE RENDERED DURING THIS PERIOD.

THANK YOU VERY MUCH.

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

None.

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7. **PETITIONS**

None.

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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 SEPTEMBER AND OCTOBER 2022**

**RESOLVED:**

CO: A  
Acting GM: CS&HC

That the report to Council on the resolutions taken by Management Committee meeting held on 27 September 2022 and 13 October, be noted.

10.2 **FEEDBACK REPORT TO COUNCIL MINUTES: AUGUST 2022**

**RESOLVED:**

CO: A  
Acting GM: CS&HC

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

11. **RECOMMENDATIONS OF THE MANAGEMENT COMMITTEE MEETINGS HELD IN OCTOBER 2022**

11.1 **MANAGEMENT COMMITTEE MEETINGS HELD ON 13 OCTOBER 2022**

11.1.1 **AESTHETICS COMMITTEE: BI-ANNUAL APPOINTMENT OF MEMBERSHIP: LOCAL ARCHITECTS & COMMUNITY REPRESENTATIVES**

(C/M 2022/10/27 - 11/1/4/3)


**RESOLVED:**

CEO  
GM: EPS

- (a) That according to the Guidelines the choice of members of the Aesthetics Committee be determined by Council to nominate two (2) Registered Local Architects and two (2) Community Representatives:

Registered Local Architects	1. Ms Jacqueline Kissler 2. Mr Cobus Lotter
Community Representatives	1. Mr Nehemia Salomon 2. Sarah-Lee Elago

- (b) That the Local Architects and Community Representatives of the Aesthetics Committee appointed every 3 (three) years by Council in order to ensure that a rotation of membership takes place.
- (c) That the Secretary of the aesthetics committee contact the Architects that were nominated and provide feedback.

  
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11.1.2 **WAIVING OF PRE-EMPTIVE RIGHT TO SELL ROSSING URANIUM LIMITED STAFF HOUSE**  
(C/M 2022/10/27 - T 444)

**RESOLVED:**

CO: P  
Acting GM: CS&HC

- (a) That Council takes note of the application for waiver of the pre-emptive right over Erf 444, Tamariskia by Mr Petrus Gurirab who want to settle his outstanding debts.
- (b) That Council accepts the reasons for the application by Mr Petrus Gurirab and waives the pre-emptive right to enable him to sell Erf 444, Tamariskia to a third party.

11.1.3 **AMENDMENT OF NAME: APOSTOLIC FAITH MISSION OF NAMIBIA TO AFMMORE THAN CONQUERORS ASSEMBLY (21/2022/0436)**  
(C/M 2022/10/27 - T 1327)

**RESOLVED:**

CO: P  
Acting GM: CS&HC

- (a) That the following Council resolutions referring to Apostolic Faith Mission of Namibia be amended to read **AFM More Than Conquerors Assembly**:
  - (i) Item 11.1.3 of 28 November 2019; and
  - (ii) Item 11.1.6 of 29 October 2020
- (b) That the Ministry of Urban & Rural Development be informed of the correct name to read **AFM More Than Conquerors Assembly (21/2022/0436)** as the purchaser of Erf 1327 (a portion of Erf 674), Tamariskia and be requested to amend the approval granted to proceed with the transaction dated 12 August 2021 accordingly.

11.1.4 **FEEDBACK REGARDING PUBLIC MEETING AT SEASIDE**  
(C/M 2022/10/27 - 16/1/4/2/1/14)

**RESOLVED:**

CO: H  
Acting GM: CS&HC

- (a) That it be noted that 1 000 copies of the maps indicating Seaside, DRC Proper, Wagdaar and the Northern Wedge is printed and given to the committee to distribute amongst the community when they go from house to house to explain the relocation process.
- (b) That when the relocation process commences, Council avails municipal trucks to assist the beneficiaries to relocate to the new sites, but the beneficiaries remain responsible for the breaking down and building of the shack and belongings.
- (c) That the committee submits a list of names of the residents or tenants who are willing to move as per extension.

- (d) That the committee submit the names of the beneficiaries who can afford to plan/design and build the houses themselves.
- (e) That once the future of the 291 incomplete houses in Matutura is determined the committee be informed.
- (g) That the community through the committee be informed that the taxi and bus services are included in the 5-year strategic plan of Council for the development of the Northern Wedge.
- (h) That the committees identify and report in writing those residents who benefited under the various housing schemes, but still reside in DRC to the Housing Section for further investigation.
- (i) That applicants on the Master Waiting List be advised to visit the Housing Section regarding the co-applicant process, to ensure that every household is settled on their individual erf.
- (j) That the committee inform the community that all extensions will be decongested during the relocation process.
- (k) That permission be granted to the Housing Section to partner with either the Namibia Statistics Agency or the Namibia Housing Action Group to record all Mondesa backyard squatters (renters) and submit same to Council with proposals how best to assist them.

11.1.5

**SUBDIVISION OF THE REMAINDER OF PORTION B OF SWAKOPMUND TOWN AND TOWNLANDS NO 41 INTO PORTION A (A PORTION OF TRUNK ROAD 2/2) AND REMAINDER AND SUBSEQUENT INCORPORATION OF PORTION A OF THE TRUNK ROAD 2/2 INTO THE SWAKOPMUND ZONING SCHEME AREA**

(C/M 2022/10/27 - (5/6/15/1) & (16/1/4/1/1))

**RESOLVED:**

GM: EPS

- (a) That the subdivision of the Remainder of Portion B of Swakopmund Town and Townlands No. 41 into Portion A (a portion of trunk road 2/2) and Remainder be approved.
- (b) That Portion A (a portion of trunk road 2/2) be incorporated into the Swakopmund Zoning Scheme area so as to form part of the existing road network.
- (c) That the portion of trunk road 2/1 that starts from a section across the common district boundary of Walvis Bay and Swakopmund northwards to the intersection of Nathaniel Maxuilili Street and Sam Nujoma Avenue as well as the portion of trunk road 2/2 that starts from the intersection of Sam Nujoma Avenue and Tobias Hainyeko Avenue and ends at the intersection of Sam Nujoma and Aukas street be incorporated into the existing road network.

  
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- (d) That the application fees for the incorporation of portions of trunk road 2/1 and trunk road 2/2 into the Swakopmund Zoning Scheme Area and potential surveying costs be defrayed from the Ad-hoc Planning and Cadastral Vote: 500031014300, where an amount of N\$1 283 231.80 is available.

11.1.6 **RESUBMISSION OF THE APPLICATION FOR THE RELAXATION OF ON-SITE PARKING REQUIREMENTS ON ERF 562, SWAKOPMUND**  
(C/M 2022/10/27 - E 562)

**RESOLVED:**

GM: EPS

- (a) That the application for parking relaxation on Erf 562, Swakopmund Proper not be approved.
- (b) That the proposal to construct thirteen parking bays on Berg and Schlachter Streets not be approved.
- (c) That the parking requirements in terms of the Swakopmund Zoning Scheme be enforced as per previous approval.
- (d) That the applicant either reduce the number of rooms or alternatively convert some rooms into garages.
- (e) That the applicant be informed of Council's decision and their right to appeal to the Minister against Council's Resolution in respect of resolution (a) above in terms of section 110 of the Urban and Regional Planning Act, 2018 (Act 5 of 2018) within 21 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.

11.1.7 **APPLICATION FOR THE REZONING OF ERF 3622, SWAKOPMUND, EXTENSION 1 FROM GENERAL RESIDENTIAL 2 WITH A DENSITY OF 1:250M<sup>2</sup> TO INSTITUTIONAL AND CONSENT USE TO OPERATE A PLACE OF INSTRUCTION WHILE THE REZONING IS BEING FORMALLY PROCESSED**  
(C/M 2022/10/27 - E 3622)

**RESOLVED:**

GM: EPS

- (a) That the rezoning of Erf 3622, Swakopmund, Extension 1 from "General Residential 2" with a density of 1:250m<sup>2</sup> to "Institutional" be approved.
- (b) That in terms of the Betterment Fees Policy no betterment fee is applicable when rezoning from any zone to institutional.

  
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- (c) That the request for consent use for a Place of Instruction while the rezoning is ongoing be not approved as it is not permitted under the current zoning.
- (d) That all the parking be provided on-site in line with the Swakopmund Zoning Scheme.

11.1.8

**REVIEW AND REORGANIZATION OF MOBILE KIOSKS IN THE CENTRAL BUSINESS AREA**

(C/M 2022/10/27 - 14/1/3/1)

**RESOLVED:**

GM: EDS  
GM: HSSWM

- (a) That all applications to lease the mobile kiosk sites not be renewed.
- (b) That mobile kiosks be categorized into two groups i.e., those cooking on-site (mobile restaurant) and those serving ready-to-eat food.
- (c) That the mobile kiosks cooking on-site be required to have extractor fan and fat traps in their trucks.
- (d) That owners of mobile kiosks ensure that their vehicles are properly licensed and permitted to operate in terms of all applicable laws before any lease agreement (new or renewal) is signed.
- (e) That like any other food preparation building, food trucks be inspected by the health department to review and verify that the food is being prepared, maintained, and created in a safe manner.
- (f) That the fire brigade section be required to do routine inspections to all mobile kiosks, especially those using cooking equipment on board to ensure that they comply with fire regulations.
- (g) That a checklist for registering mobile kiosks be developed to ensure that applicants adhere to all legal instruments before a lease agreement is signed.
- (h) That mobile kiosk sites be allowed at the following sites: north of aquarium, tennis court, parking area opposite the Statehouse, Saturday Market (Daniel Kamho Ave) erf 118 opposite Swakopmund Prison.
- (i) That the Engineering and Planning Services department identifies new mobile kiosk sites in all suburbs and Industrial Area and that sufficient electrical points and fixed ablution facilities be developed at these areas.
- (j) That the mole and old skateboard area only be used for special events and the current kiosks in these areas be moved to the newly created area.

  
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- (k) That a notice be placed on various notice boards, and on social media informing the public that Council has reviewed the mobile kiosk area effective from February 2023.
- (l) That the Municipality of Swakopmund develop a policy that guides mobile kiosk businesses in Swakopmund.

11.1.9

### **SWAKOPMUND MUNICIPALITY BEACH RECREATION ACCESS PLAN**

(C/M 2022/10/27 - 1/1/2/15)

#### **RESOLVED:**

GM: EDS

- (a) That the Council approves the proposed Swakopmund Beach Access Plan.

TYPE OF ACTIVITY	DESIGNATED AREA
<i>Free-Style Jet Skiing</i>	10,4
<i>Kayaking, Boat Launching</i>	5, 10
<i>Picnicking / Sunbathing</i>	1-10
<i>Sailing</i>	6
<i>Surfing</i>	11,7
<i>Swimming</i>	5,11
<i>Water Skiing</i>	10
<i>Treasure Hunting</i>	3
<i>Beach Volleyball</i>	5,7,9, 6
<i>Beach Soccer</i>	7,9
<i>Triathlon</i>	5
<i>Wedding, Religious Gatherings</i>	1,2,3,6, 9
<i>Kiddies Entertainment</i>	7

- (b) That any recreational events at the beach be subject to the Swakopmund Beach Access Plan and be approved by the Event Committee.
- (c) That the Swakopmund Beach Access Plan be shared on Municipal media platforms and through various public meetings to raise awareness.

11.1.10

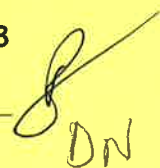
### **TRANSFER OF FUNDS TO 2022/2023 FINANCIAL YEAR: MONDESA SEWER PHASE 4**

(C/M 2022/10/27 - 3/1/1/1/1)

#### **RESOLVED:**

GM: F  
GM: EPS

- (a) That the General Manager: Finance be granted permission to transfer the amount of N\$4 972 665.15 to Vote: 750031007700 [Mid-Block Sewers Replacement Phase IV] from the 2021 / 2022 financial budget to the 2022/2023 financial budget.
- (b) That the vote be included on the Capital Budget 2022 / 2023 as a continuation project



**11.1.11 SWAKOPMUND AGAINST DRUG AND SUBSTANCE ABUSE**  
(C/M 2022/10/27 - 17/3/17)

**RESOLVED:**

CEO

- (a) That Council approves a round table discussion.
- (b) That the relevant stakeholders be identified and invited to the round table discussion.
- (c) That suitable date and venue be identified in November 2022.
- (d) That Councillor Blasius Goraseb be delegated to moderate on behalf of Council.
- (e) That all stakeholders be invited.

**11.1.12 REQUEST TO CANCEL THE TRANSFER OF ERF 2189, MATUTURA, EXTENSION 10 TO MS MARTHA DALIROS KARINGOMBE**  
(C/M 2022/10/27 - E 2189 M)

**RESOLVED:**

CO: P  
Acting GM: CS&HC

- (a) That Council proceeds with the transfer of Erf 2189, Ext 10 to Ms Karingombe.
- (b) That Messrs ENSAfrica be informed of the decision.

**11.1.13 WRITING OFF: OLD AND REDUNDANT EQUIPMENT – ENGINEERING SERVICES DEPARTMENT**  
(C/M 2022/10/27 - 16/2/6/1)

**RESOLVED:**

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

- (a) That the following equipment in the Town Engineer's Department be written off and sold at the next Public Auction:

TOTAL	DESCRIPTIONS	SECTION
1	HP OfficeJet 7110 (Serial Number: CN31L1TGK9)	Building Section
1	HP OfficeJet 7612 (Serial Number: CN4962M02Z)	Sewerage Section
4	Office Chairs	Building Section
2	Filing Cabinets	Building Section
1	Office Telephone (M: DO & BC) Siemens Serial No. 001AE83E3159	Building Section
1	Parrot Puncher	Building Section
2	Chairs (Broken)	Office

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

11.1.14 **APPLICATION TO RECONSIDER TRANSFER ERF 2423, MATUTURA, EXTENSION 11**  
(C/M 2022/10/27 - E 2423 M)

CO: P  
Acting GM: CS&HC

**RESOLVED:**

- (a) That Council remains with its decision passed on 25 February 2022 to cancel the transfer of the property, Erf 2423, Matutura, Extension 11 to Mr and Mrs Shilongo on the basis that they are the lawful owners of Erf 1066, Okahao and Erf 1445, Goreangab, which is in contradiction with clause 6.5.3 of the tri-partite donation agreement.
- (b) That NHE conducts a property valuation on Erf 2423, Matutura, Extension 11 and compensate Mr and Mrs Shilongo accordingly.
- (c) That NHE provides Mr and Mrs Shilongo sufficient notice of time to vacate the house and allocates Erf 2423, Matutura, Extension 11 to the next qualifying beneficiary on the Master Wating List.
- (d) That NHE and Messrs Kinghorn Associates be informed of the decision.

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11.1.15 **INVITATION: HATS & ROSES LADIES BREAKFAST**  
(C/M 2022/10/27 - 3/15/1/6/1)

CO: MC  
Acting GM: CS&HC

**RESOLVED:**

- (a) That the invitation to the Hats & Roses breakfast from the Cancer Association Namibia (CAN) – Erongo Centre be noted.
- (b) That Council supports the Hats & Roses breakfast, scheduled to be hosted on 29 October 2022 at the Dome (Sky Hall) in Swakopmund by donating N\$5 000.00 “*in kind*”.
- (c) That the funds be defrayed from the Corporate Service’s Publicity Vote 150515533000, where N\$253 500.13 is available.
- (d) That the Cancer Association Namibia (CAN) - Erongo Centre provides Council with feedback on their activities in Erongo region for 2021 and 2022, especially to the Swakopmund residents.

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11.1.16 **OFFICE OF THE MAYOR ANNUAL PLAN**  
(C/M 2022/10/27 - 5/5/7)

**RESOLVED:**

CEO

That the Annual Plan for the Office of the Mayor be approved.

- 11.1.17 **POSSIBLE OPTIONS TO PROVIDE AMBULANCE SERVICES TO THE RESIDENTS OF SWAKOPMUND**  
(C/M 2022/10/27 - 15/3/2)

**RESOLVED:**

GM: EDS

That this item be referred back and be resubmitted to the Management Committee.

- 11.1.18 **HANDED OVER SERVICE ACCOUNT BALANCE - ERF 3434, MONDESA**  
(C/M 2022/10/27 - E 3434)

GM: F

**RESOLVED:**

That this item be referred back and be resubmitted to the Management Committee.

- 11.1.19 **ERF 480, MONDESA: NATIONAL HOUSING ENTERPRISE // ELISIA NGHITUMUEMONA SHIKESHO**  
(C/M 2022/10/27 - M 480)

CO: P  
Acting GM: CS&HC

**RESOLVED:**

- (a) That Council takes note that there is no deed of sale entered into between Ms Shikesho and Council for the sale of Erf 480, Mondesa, but that on 18 July 1983 Council addressed a letter to Plaaslike Owerhede en Burgerlike Beskerming explaining to process of the first phase for the sale of 46 erven through a project with NHE, Erf 480, Mondesa formed part of the project.
- (b) That Council takes note that in terms of the first phase of the project NHE paid Council the combined purchase price for the 46 identified erven, the beneficiaries paid the respective erf purchase prices to NHE in installments, whereafter Council should transfer the erf directly to the individual purchasers.
- (c) That Council takes note that Ms Shikesho paid the full purchase price to NHE and NHE has requested that Council attends to the transfer of the erf to Ms E Shikesho.
- (d) That Council enters into a deed of donation with Ms Elisia Nghitumuemona Shikesho for the transfer of ownership of Erf 480, Mondesa in order to finalize the long overdue transfer of ownership of the erf to her.

  
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11.1.20 **CONFLICT: SCIENTIFIC SOCIETY SWAKOPMUND AND MS H MEYER**

(C/M 2022/10/27 - E 10028 and 13/3/1/6)

During the discussion of this item, Councillor W O Groenewald and Councillor H H Nghidipaya declared their interest and left the chamber.

**RESOLVED:**

CO: P  
Acting GM: CS&HC

- (a) That the interest by Councillor W O Groenewald and Councillor H H Nghidipaya be noted.
- (b) That Council repeals its previous resolutions regarding the invitation for proposals for the allocation of the café area, i.e:
  - (i) Council's decision passed on 31 October 2019 under item 11.1.20, point (b);
  - (ii) Council's decision passed on 30 January 2020 under item 11.1.22 point (c); and
  - (iii) Council's decision passed on 26 March 2020 under item 11.1.18 point (a).
- (c) That Council through its legal representative issues a notice to Ms H Meyer to vacate the museum café and outside seating area.
- (d) That Council remains with and confirms its decision passed on 26 March 2020 under item 11.1.18 with regard to the lease of Erf 10028, Swakopmund to the Scientific Society Swakopmund being:
  - (i) rejecting a lease period of 99 years (point (c) (ii));
  - (ii) approving a lease period of 15 years (point (c) (iii));
  - (iii) a notice period of 1 year with an option to re-negotiate the lease period for a further 15 years (amending point (c) (iii) to read one year instead of 2 years); and
  - (iv) that the entire Erf 10028, Swakopmund (museum building, café area and portion for the extension of the building) be leased (point (c) (v)).
- (e) That with reference to point (a) of Council's resolution passed on 26 March 2020 under item 11.1.18, permission be granted to the Scientific Society Swakopmund to sub-lease the café area, on market related commercial terms.
- (f) That the Scientific Society Swakopmund be advised to re-apply for the outside seating located on Council's pavement area once the need therefore arises.
- (g) That the relevant points contained in the signed memorandum of understanding entered into by and between Council, Namibia Breweries Limited and the Scientific Society as well as the proposed memorandum of understanding be incorporated in the compilation of the lease agreement for a fixed period of 15 years.

  
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11.1.21 **ALAN: APPLICATION FOR DONATION OF LAND**  
(C/M 2022/10/27 - 16/1/4/2/1/5, 5/6/1)

**RESOLVED:**

CO: P  
Acting GM: CS&HC

That Council turns down the application received from Association of Local Authorities in Namibia requesting the donation of an erf zoned for business purposes which will be used as an alternative source of income for the association.

11.1.22 **CHANGE OF NAME OF APPLICANT: STREET PORTION LOCATED BETWEEN ERF 40 AND 41, MILE 4**  
(C/M 2022/10/27 - M4 39 and M4 40)

**RESOLVED:**

GM: EPS

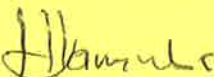
- (a) That Council takes note that Ms Johanna Chrisna van Schalkwyk, the owner of Erf 39, Mile 4 is in the process of purchasing Erf 40, Mile 4 from Mr Jacobus De Wet Geringer; and that she intends to proceed with the acquisition of the portion of Abalone Avenue as was approved by Council on 31 August 2017 under item 11.1.22.
- (b) That Council approves the change of the name of the purchaser of the street portion to read Ms Johanna Chrisna van Schalkwyk instead of Mr Jacobus De Wet Geringer and that the property be transferred to Ms Van Schalkwyk after ownership of Erf 40, Mile 4 is registered in her name.
- (c) That the street portion be consolidated with Erf 40 (the consolidation requirement was approved by Council on 31 August 2017 under item 11.1.22, point (c)).
- (d) That the following Council resolutions be amended to reflect Ms Johanna Chrisna van Schalkwyk as the purchaser:
  - Item 11.1.22 of 31 August 2017
  - Item 11.1.10 of 31 January 2019
- (e) That Council proceeds with the publication of the intention to sell the street portion to Ms Johanna Chrisna van Schalkwyk as required in terms of the Local Authorities Act 23 of 1992, after the transfer in point (b) above is finalized.

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

None.

The meeting adjourned: 20:00.

Minutes to be confirmed on: 24 November 2022.

  
D Namubes  
MAYOR

  
A Benjamin  
CHIEF EXECUTIVE OFFICER