

MINUTES

of an **Ordinary Council Meeting** held in the Council Chambers, Municipal Head Office, Swakopmund on **Thursday, 23 February 2023** at **19:00**.

PRESENT:

Councillor D Namubes	:	Mayor (<i>Chairperson of Council</i>)
Councillor D Am-!Gabeb	:	Deputy Mayor (<i>Vice-Chairperson of Council</i>)
Councillor W O Groenewald	:	Chairperson of MC
Councillor CW Goldbeck	:	Member of Management Committee
Councillor P Shimhanda	:	Member of Management Committee
Councillor S M Kautondokua	:	Member of Council
Councillor E Shitana	:	Member of Council

OFFICIALS:

Mr C McClune	:	Chief Executive Officer (Acting)
Mr V S Kaulinge	:	GM: Economic Development Services
Mr H Naruseb	:	GM: Finance
Mr A Plaatjie	:	GM: Corporate Services & HC (Acting)
Mr A Kationdorozi	:	GM: Health Services & SWM (Acting)
Ms A A Kahuika	:	Administration Officer
Ms S Pogisho	:	Admin Clerk
Ms L Mupupa	:	Public Relations Officer

ALSO PRESENT:

Members of the public and the media.

1. **OPENING BY PRAYER**

Mr Eliphas //Khoaseb opened the meeting with prayer.

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

(C/M 2023/02/23 - 5/2/1/1/2)

On proposal of Councillor W O Groenewald seconded by Councillor S M Kautondokua, it was:

RESOLVED:

That the agenda be adopted.

CO: A <i>Acting GM: CS&HC</i>

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

3.1 Application for leave of absence:

Councillor B R Goraseb : Alternate Chairperson of Member of MC
Councillor M Henrichsen : Member of Council
Councillor H H Nghidipaya : Member of Council

3.2 Declaration of interest:

None.

4. **CONFIRMATION OF MINUTES**

(C/M 2023/02/23 - 5/2/1/1/2)

4.1 **MINUTES OF AN ORDINARY COUNCIL MEETING HELD ON 26 JANUARY 2023**

On proposal of Councillor W O Groenewald seconded by Councillor S M Kautondokua, it was:

RESOLVED:

CO: A
Acting GM: CS&HC

That the minutes of the Ordinary Council Meeting held on 26 January 2023, be confirmed as correct.

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

(C/M 2023/02/23 - 5/5/2)

HONOURABLE COUNCILLORS, THE ACTING CHIEF EXECUTIVE OFFICER, MR. CLARENCE MCCLUNE, GENERAL MANAGERS, MANAGERS, OFFICIALS, REVEREND VENTER, MEMBERS OF THE COMMUNITY, MEMBERS OF THE MEDIA LADIES AND GENTLEMEN

GOOD EVENING AND WELCOME TO THE COUNCIL MEETING.

I WOULD LIKE TO MAKE USE OF THIS OPPORTUNITY TO WELCOME OUR VISITORS FROM THE RUNDU TOWN COUNCIL. THANK YOU VERY MUCH FOR ATTENDING THIS MEETING WITH US.

LADIES AND GENTLEMEN

DURING THIS MONTH, COUNCIL HAD THE FOLLOWING ACTIVITIES:

1. ANALYSIS REVIEW FOR THE MANAGEMENT
2. PARENTS CONFERENCE TO ENGAGE DIFFERENT STAKEHOLDERS ON THE IMPORTANCE OF INVOLVEMENT IN THE EDUCATION OF OUR CHILDREN.
3. WE DONATED TOILET PAPER AND BATH SOAP TO THE STATE HOSPITAL TO ASSIST LESS FORTUNATE PATIENTS.
4. WE CELEBRATED THE RANDOM ACTS OF KINDNESS WHERE WE DONATED BEDDINGS TO THE STATE HOSPITAL AND TREATED THE NURSES TO A MASSAGE.

ESTEEMED COUNCILLORS, LADIES AND GENTLEMEN

WE WILL BE SIGNING A MEMORANDUM OF UNDERSTANDING WITH THE RUNDU TOWN COUNCIL. THROUGH THIS, THE PARTIES WISH TO STRENGTHEN, PROMOTE AND FOSTER THE FRIENDLY RELATIONSHIP WHICH EXISTS BETWEEN THE LOCAL AUTHORITIES AND RESIDENTS OF SWAKOPMUND AND RUNDU TO STRENGTHEN THE SWAKOPMUND AND RUNDU RELATIONSHIP BY MEANS OF CO-OPERATION.

I WISH TO MAKE USE OF THIS OPPORTUNITY TO EXPRESS GRATITUDE TO THE RUNDU TOWN COUNCIL TO HAVE SHOWN INTEREST IN THE WORK THAT WE ARE DOING.

LADIES AND GENTLEMEN

WE WILL NOW MOVE ON WITH OUR DELIBERATIONS, AFTER WHICH THERE WILL BE A SIGNING CEREMONY.

THANK YOU FOR YOUR ATTENTION.

DAVID AM-IGABEB
DEPUTY MAYOR

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

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 FEBRUARY 2023**

RESOLVED:

CO: A
Acting GM: CS&HC

That the report to Council on the resolutions taken by Management Committee meeting held on 09 February 2023, be noted.

11. **RECOMMENDATIONS OF THE MANAGEMENT COMMITTEE MEETING HELD DURING FEBRUARY 2023**

11.1 **MANAGEMENT COMMITTEE MEETING HELD ON 09 FEBRUARY 2023 AND 21 FEBRUARY 2023**

11.1.1 **REQUEST TO CANCEL THE TRANSFER OF ERF 2189, MATUTURA EXTENSION 10 TO MS MARTHA DALIROS KARINGOMBE**

(C/M 2023/02/23 - E 2189 M)

RESOLVED:

CO: H
Acting GM: CS&HC

(a) That Council's resolution taken on 27 October 2022 under item 11.1.12 be repealed and that Council cancels the

transfer of Erf 2189, Extension 10 to Ms Martha Daliros Karingombe as she does not meet the criteria's of "First-Time Home-Owner".

- (b) That NHE considers the way forward regarding Erf 2189, Extension 10 and compensate Ms Martha Daliros Karingombe accordingly.
- (c) That Messrs ENSAfrica be informed of the Council resolution.
- (d) That NHE allocate Erf 2189, Matutura, Extension 10 to the next qualifying beneficiary on the Master Waiting List.
- (e) That NHE provides Ms Martha Daliros Karingombe sufficient notice of time to vacate the house.

11.1.2 **SWAKOPMUND TOURISM INFORMATION CC: WOODEN HUT**

- **RENEWAL OF LEASE PERIOD**

- **COVID-19 RELIEF**

(C/M 2023/02/23 - Erf 228C, S)

RESOLVED:

CO: P <i>Acting GM: CS&HC</i>

- (a) That Council takes note that Swakopmund Tourism Information CC paid the balance of their account in the amount of N\$19 270.57 on 21 December 2022 as required in terms of the Management Committee decision passed on 10 November 2022 under 7.12.
- (b) That Council approves the renewal of the lease period of Swakopmund Tourism Information CC to lease an area of the pavement opposite Erf 228C, Swakopmund measuring 37.51m² for utilization as a tourism information business.
- (c) That the lease period for Swakopmund Tourism Information CC be 5 years which commenced on 01 December 2019 and lapses on 30 November 2024.
- (d) That the rental amount from 01 July 2022 be (N\$39.91/m² x 37.51m² = N\$1 497.00 + (15% VAT) N\$224.55) = N\$1 721.55 with an annual escalation of 7% starting from 1 July 2023.
- (e) That the General Manager: Finance calculates the correct rental from inception of the lease for the area based on a size of 37.51m² instead of 42m².
- (f) That the lease be subject to the following standard conditions:
 - (i) *That no sub-letting be allowed.*
 - (ii) *That Council reserves the right to cancel the lease if valid objections are received from the public.*
 - (iii) *That the applicant shall indemnify Council and keep Council indemnified during the full period of this agreement against possible claims, which may arise from the use of the leased area.*

- (iv) *That the lease is terminable by either party given or receiving 3 months' notice.*
 - (v) *That the timber deck area used for outside seating not be operated after 22:00 daily.*
 - (vi) *That a deposit equal to 1 month's rental be paid.*
 - (v) *That all costs involved be for the lessee's account. Should they cease operating they must inform Council in writing and reinstate the area to its original condition at their own cost.*
 - (vi) *The lease agreement is not transferable and may not form part of an estate.*
 - (vii) *That Council be informed of any change in membership or shareholding depending on the entity to be established.*
- (f) That the lease be advertised in terms of Section 63 (2) of the Local Authorities Act 23 of 1992.
- (h) That Council reserves the right to cancel the lease if valid objections from the public are received during the subsistence of the lease.
- (i) That the General Manager: Engineering & Planning Services determines the value of a refundable deposit payable by the lessee based on an estimate of rehabilitation costs should the lessee not rehabilitate the area on the expiry / cancellation of the lease period.

11.1.3 **REPEAL OF COUNCIL RESOLUTION: ERF 7731, MATUTURA, EXTENSION 28**

(C/M 2023/02/23 - E 7731 M)

RESOLVED:

CO: H
Acting GM: CS&HC

That Council repeals the resolution of 25 November 2021 under item 11.1.20 since Erf 7731, Matutura has not been transferred to Mr and Mrs Klukowski as NHE was responsible for payment of the transfer cost to Messrs Weder, Kauta & Hoveka according to Annexure "E", on file.

11.1.4 **EAGLE CHRISTIAN CENTRE: PROGRESS OF DEVELOPMENT OF A CHURCH ON ERF 4443, EXTENSION 9, SWAKOPMUND**

(C/M 2023/02/23 - E 4443, 19/03/08)

RESOLVED:

CO: P
Acting GM: CS&HC

- (a) That Council takes note of the explanation given by Eagle Christian Centre for the delay of the development of the church building on Erf 4443, Extension 9, Swakopmund and that the completion of phase 1 progress to 45%.
- (b) That an extension of time be given to Eagle Christian Centre (ECC) until 31 July 2024 for construction and completion of a church building on Erf 4443, Extension 9, Swakopmund, i.e., to such that a completion certificate can be issued.
- (c) That should Eagle Christian Centre fail to comply with (b) above within the given period, Eagle Christian Centre will be

requested to attend to the re-transfer of Erf 4443, Swakopmund back to Council as per Deed of Transfer 3271/2015, against payment of the purchase price to eagle Christian Centre.

- (d) That an addendum to the Deed of Sale be compiled to amend clause 7.3.2 by allowing a further period from 01 December 2022 until 31 July 2024.

11.1.5 **MOBILE FOOD KIOSKS POLICY**
(C/M 2023/02/23 - 14/1/3/1)

GM: EDD
CO: MC
Legal Officer

RESOLVED:

- (a) That Council condones the Mobile Food Kiosks Policy (on file) for Swakopmund and that the proposed policy be reviewed by Council's Legal Advisor.
- (b) That the existing mobile kiosks that need to relocate in respect of Council's decision be given the first preference to reapply and select their preferred sites in the newly demarcated area.
- (c) That Council approves a new mobile kiosks site at Erf 626, Tamariskia, Erf 2349, Matutura.
- (d) That the mobile kiosk sites at the DRC Settlement be delayed until the complete decongestion process has been finalized.
- (e) That Council takes note that no suitable trading areas have been identified at the following suburbs / areas:
- *Industrial Area*
 - *Ocean view*
 - *Mile 4*
 - *DRC & Mondesa*
- (f) That the policy be implemented in phases to be announced.
- (g) That Council provides public consultation.
- (h) That the reasons for relocation of the mobile food kiosks be stated in a press release.
- (i) That a time frame be put in place for the current mobile food truck for relocation.

11.1.6 **BUILDING LINES RELAXATION ON ERF 160, SWAKOPMUND**
(C/M 2023/02/23 - E 160)

RESOLVED:

GM: EPS

- (a) That the application for "Special Consent" to relax the building line on Erf 160, Swakopmund from three (3) metres to zero (0) metres on the rear boundary line be approved.

- (b) That all the parking be provided on-site in line with the Swakopmund Zoning Scheme and no parking on street reserve; shall be tolerated.
- (c) That the applicant obtains the Aesthetics Committee Approval before submitting final building plans.
- (d) That the objectors be informed of their rights to appeal the Council decision to the Minister of Urban and Rural Development with valid reasons within twenty-eight (28) days from the date of the decision in terms of Clause 8.7 of the Swakopmund Zoning Scheme.

11.1.7 **APPLICATION FOR THE REZONING OF ERF 536, SWAKOPMUND PROPER FROM LIGHT INDUSTRIAL TO GENERAL BUSINESS WITH A BULK OF 2**

(C/M 2023/02/23 - E 231 M, E 233 M)

RESOLVED:

GM: EPS

- (a) That the rezoning of Erf 536, Swakopmund Proper from “*Light Industrial*” to “*General business*” with a bulk of 2, be approved.
- (b) That the applicant provides proof that the rezoning has been approved by the Minister and promulgated before any further business registration and / or submission of building plans to the Engineering and Planning Services Department for approval.
- (c) That no Betterment Fee applicable.
- (d) That all the parking be provided on-site in line with the Swakopmund Zoning Scheme and no parking on street reserve; shall be tolerated.

11.1.8 **REZONING OF ERF 1992, SWAKOPMUND, EXTENSION 1 FROM SINGLE RESIDENTIAL WITH A DENSITY OF ONE DWELLING PER 900M² TO GENERAL RESIDENTIAL 2 WITH A DENSITY OF ONE DWELLING PER 100M² AND CONSENT TO OPERATE A BED AND BREAKFAST**

(C/M 2023/02/23 - E 1992)

RESOLVED:

GM: EPS

- (a) The rezoning of Erf 1992, Swakopmund Extension 1 from “*Single Residential*” with a density of one dwelling per 900m² to “*General Residential*” with a density of one dwelling per 100m² be approved.
- (b) That consent to operate a bed and breakfast whilst rezoning is in progress be approved.
- (c) That consent to operate a bed and breakfast only be permitted for a maximum of five (5) rooms as stipulated by

the Namibian Tourism Boards and no additional rooms be added on the property for the operation of the bed and breakfast.

- (d) That the applicant provides plans clearly indicating the five (5) rooms and required ten (10) parking bays are available and practical.
- (e) That the as built fine be paid in full before business registration process is initiated.
- (f) That La Casetta Bed and Breakfast register with the Health and Solid Waste Department and that the standard Health Regulations will apply.
- (g) That the rezoning of Erf 1992, Swakopmund Extension 1 be subject to a betterment fee calculated according to the betterment fee policy of 2009 at 75% and be paid by the applicant before any submission of businesses registration application and the fitness certificate.
- (h) That the applicant be informed that the applicant may appeal the Council decision to the Minister of Urban and Rural Development with valid reasons within twenty-one (21) days from the date of the decision in accordance with Regulations 18 of the Urban and Regional Planning Act.

11.1.9 **FUNDING FOR THE ENTREPRENEURSHIP FACTORY (I.E. BUSINESS BOX) AT MTC DOME**

(C/M 2023/02/23 - 14/1/1/2)

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

RESOLVED:

- (a) That Council approves a proposal from MTC Dome to amend the current modus operandi of sponsoring 10 entrepreneurs and instead provide financial support to the Entrepreneur's Factory and Elite Academy to the value of N\$668 000.00 for year 2022 / 2023.
- (b) That Council condones the disbursement of N\$334 000.00 made for the first and second quarter of the year (i.e., July - December 2022).
- (c) That Messrs MTC Dome submits quarterly progress reports with regards to the entrepreneurship factory and Para-Olympic athlete

11.1.10 **REQUEST TO HOST THE 2023 NALASRA GAMES**

(C/M 2023/02/23 - 11/1/4/6)

RESOLVED:

GM: EDS

- (a) That Council gives approval *in principle* to host the NALASRA games that will take place during the week of 22-27 May 2023.

- (b) That Council give permission to Swakopmund Municipal Sports Club establish a Local Organizing Committee that will facilitate the hosting of the NALASRA games 2023.
- (c) That regular feedback be given, by the Local Organizing Committee to Council concerning the planning and progress of the NALASRA 2023 Games preparations.
- (d) That all participating Municipalities contributes a registration amount of N\$2 000.00 to NALASRA Committee.
- (e) That all Municipalities stays at the Municipal Bungalows at a reduces fee, thus generating an estimated amount of ±N\$500 000.00 for Council.

11.1.11 **REQUEST TO RETURN ERF 4346, MONDESA TO COUNCIL IN EXCHANGE FOR A PORTION OF ERF 1143, MATUTURA, EXTENSION 6**

(C/M 2023/02/23 - M 4346, E 1143 M)

RESOLVED:

CO: P
Acting GM: CS&HC

- (a) That Council approves the transfer of ownership of Erf 4346, Mondesa from Blue Boys Football Club to Council.
- (b) That Council approves the exchange of a portion of Erf 1143, Matutura (equivalent in size to Erf 4346 Mondesa, i.e. 21 443 m²) to Blue Boys Football Club.
- (c) That the newly created portion of Erf 1143, Extension 6, Matutura be for the exclusive use as a sport facility and that such use be registered against the title of the property.
- (d) That the exchange transfer for a portion of Erf 1143, Extension 6, Matutura be subject to the conditions of sale of land to clubs as per Annexure "D" (on file) and the reverting clause.
- (e) That the Blue Boys Football Club's request to rehabilitate Erf 1143, Matutura in terms of ground levelling be approved.
- (f) That the request by Blue Boys Football Club to be exempted from cost on rates and taxes and other arrears payment related to the alienation of Erf 4346, Mondesa not be approved.
- (g) That the Corporate Services and Human Capital Department attends to the statutory processes to proceed with the exchange transaction as prescribed in the Local Authorities Act 23 of 1992.
- (h) That the Engineering and Planning Services attends to the subdivision of Erf 1143, Extension 6, Matutura for the creation of a portion measuring 21 443m².

- (i) That the Engineering and Planning Services attends to the rehabilitation of the ground elevation of Erf 1143, Extension 6, Matutura, subject to approval of point (c) above.

11.1.12 **TRANSFER OF FUNDS TO 2022 / 2023 FINANCIAL YEAR (W/ONB/SM-003/2020)**

(C/M 2023/02/23 - 16/2/4/6/3)

RESOLVED:

GM: EPS
GM: F

That the permission be granted to the General Manager: Finance to transfer the available funds of N\$2 179 245.05 in Vote No: 7500310007900 [Capital Expenditure] from the 2021 / 2022 financial budget to the 2022 / 2023 financial budget.

11.1.13 **TEMPORARY ELECTRICAL SUPPLY CONNECTIONS FOR INFORMAL DWELLINGS IN THE DRC PROPER AND OTHER INFORMAL SETTLEMENTS**

(C/M 2023/02/23 - 16/1/4/2/1/14, 5/6/3)

RESOLVED:

GM: EPS
GM: F

- (a) That Council takes note of the N\$1 587 130.00 funds that was secured by Erongo RED and to be placed as a contribution by Erongo RED towards the electrical supply connection of informal dwellings in the DRC proper.
- (b) That the Council takes note of the commitment by Erongo RED to repair all the damaged electrical infrastructure within the DRC proper at their own cost as these services are under their responsibility and that the cost of repairs on the electrical infrastructure shall not be taken from the N\$1 587 130.00 contribution.
- (c) That Council approves the following implementation plan for the electrical supply connection for the informal dwellings in the DRC proper, namely:
- (i) *A funding model for the electrical supply connection for the informal dwellings in the DRC proper as listed below:*
- *Beneficiary contribution = N\$2 500.00*
 - *Erongo RED contribution = N\$1 867.21*
 - *Municipal Council contribution = N\$3 000.00*
- (ii) *That the implementation of the electrical supply connection for the informal dwellings in the DRC proper be done in stage as depicted below:*
- | | |
|---------|---|
| Phase 1 | - 200 beneficiaries |
| Phase 2 | - 100 beneficiaries every phase after completion of phase 1 until the 850 erven have been serviced. |
- (iii) *That the contribution by the beneficiaries can be done under two options, namely, Due to the financial implication for all parties, it needs to consider that the raising of the electrical supply*

connection contribution by the beneficiaries will need to be done under two options, namely:

Option 1	- beneficiaries that can afford to fully pay the electrical supply connection contribution of N\$2 500.00 once off.
Option 2	- beneficiaries to pay-off the electrical supply connection contribution of N\$2 500.00 in installments.

- (d) That Council approves a total of N\$2 550 000.00 to be assigned to the electrical supply connections for the informal dwellings in DRC Proper project.
- (e) That Council provide an interim registration of a beneficiary to an erf in the DRC proper or other similar informal settlement areas in Swakopmund while the full registration for ownership is still in progress.
- (f) That Erongo RED remains with the electrical supply connection fee of N\$ 7 276.00 (VAT included) until all the 850 erven in DRC proper has been provided with electrical supply connections.

11.1.14 NAMES LIST OF RESIDENTS IN DRC PROPER (EXT 27, 29 & 30) FOR OWNERSHIP

(C/M 2023/02/23 - 16/1/4/2/1/14)

RESOLVED:

CO: H
Acting GM: CS&HC

- (a) That the permanent occupants as per table below who earn the highest income, i.e. N\$6 000.00 p/m and above be considered for transfer of ownership against payment of the administration fee of the N\$1 000.00 admin fee:

NEW ERF NO	OLD ERF NO	NAMES	ID NUMBER	YEAR	NAD PAY	COMMENTS	
8075	572	Laban Tumweneni	80062910132	2002	N\$27 505.00		1
7853	1142	Nghifekwena	77040510747	2009	N\$25 000.00	NEXT 50 S/H	2
8226	1363	Alfons Andreas	77082510117	2009	N\$23 112.00		3
8404	922	Omutuli Petra Shipopyeni	82120110204	2009	N\$18 287.68		4
8080	563	Samwel Shipale	67072000038	2007	N\$17 464.28		5
7429	201	Tiofelus Johannes	74050400383	2008	N\$16 712.00	NEXT 50 S/H	6
8242	978	Dolly Ames	74092400365	2008	N\$12 670.00	NEXT 50 S/H	7
8107	606	Napot Amupanda	DOB 1986/05/22	2007	N\$11 618.41	NEXT 50 S/H	8
8243	977	Atak Jansen	79121910197	2009	N\$11 242.87		9
7304	293	Matias Mwatondange	61062110021	2008	N\$10 080.00	NEXT 50 S/H	10
8337	691	Fiyenipo	74081610355	2008	N\$9 831.00		11
7266	1055	Josef Muronga Muronga	72011900050	2006	N\$8 000.00		12
7940	520	Elias David	73090500655	2000	N\$7 044.80		13
8221	1354	Eino Indji	6608150500165	2008	N\$6 548.66		14
8177	1282	George Karunga	78101910115	2003	N\$6 509.00		15
7275	1058	Joachim Gaeseb	67010600244	2008	N\$6 395.73		16
8040	366	Salom Naholo	71120900506	2000	N\$6 000.00		17
		Ndapewa Shaba					

- (b) That the occupants as listed below with an income between N\$3 000.00 and N\$6 000.00 p/m be considered for transfer of ownership, against payment of the N\$1 000.00 admin fee:

NEW ERF NO	OLD ERF NO	NAMES	ID NUMBER	YEAR	NAD PAY	COMMENTS	
8406	917	Maartin Kahundu Vilho Nambase	79101810391	2009	N\$5 892.83		1

NEW ERF NO	OLD ERF NO	NAMES	ID NUMBER	YEAR	NAD PAY	COMMENTS	
8362	867	Haitembu Thomas	72122500948	2007	N\$5 625.00	NEXT 50 S/H	2
7370	248	Elina Duwe	590526	2000	N\$5 509.00	NEXT 50 S/H	3
8081	630	Absalom Ndiunale Amukwaya	65041500509	2000	N\$5 270.00		4
7309	319	Tomas Ndeshipondola Heelu	70121200256	2000	N\$5 085.30		5
8371	849	Wilhelm Hangula	76100110059	2003	N\$4 968.50		6
7863	1177	Annalie Dausas	80040411303	2006	N\$4 950.00	NEXT 50 S/H	7
8309	752	Moses Petrus	65062400279	2007	N\$4 700.00		8
8179	1284	Michael Ruben	74070710485	2006	N\$4 350.00	NEXT 50 S/H	9
8099	637	Frieda Iidhini	72070701093	2009	N\$4 300.00		10
7956	513	Johannes Abraham	78121211317	2010	N\$4 000.00		11
7893	1215	Laurentius So-Oabeb	7301220000110	2003	N\$3 996.22		12
8394	925	Godfried Kamwanga	820712	2009	N\$3 985.00	NEXT 50 S/H	13
8174	1312	Thomas Auwanga Aipinge	85031810041	2009	N\$3 980.67		14
8321	737	Emgard Aoxamus	78061310201	2007	N\$3 910.04	NEXT 50 S/H	15
7419	381	Malinda Frederiks	80082910286	2007	N\$3 784.14	NEXT 50 S/H	16
7867	1187	Bernadu Shoombe	70080700373	2002	N\$3 765.00		17
7349	287	Susana Beukes	70111310016	2006	N\$3 723.00	NEXT 50 S/H	18
7902	664	Simon Johannes Nakashimba	18.08.1963	2000	N\$3 719.13		19
7253	1071	Lucia Ortner	61060500353	2007	N\$3 649.90	NEXT 50 S/H	20
7400	186	Richard Klerens Ameb	85110210497	2003	N\$3 600.00	NEXT 50 S/H	21
7332	88	Herbert M Ndungo	76060300480	2009	N\$3 570.00	NEXT 50 S/H	22
8297	794	Kristof Mwendjilile	71052700020	2007	N\$3 550.00		23
7301	76	Likeus Shikongo	73121200569	2009	N\$3 500.00	NEXT 50 S/H	24
8433	687	Mathias Hamutenya Kavhu	82122810688	2007	N\$3 500.00	NEXT 50 S/H	25
7355	275	Lucas Tjizu	74092310037	2009	N\$3 474.80		26
7282	72	Martha Ndamanguluka Shaduka	98010800589	2021	N\$3 400.00	NEXT 50 S/H	27
7492	9	Frieda Shilongo Venasiu	6502151100171	2004	N\$3 322.00	ceased property M3322	28
7976	150	Rehabeam Katengela Shipembe	73062600802	2001	N\$3 310.00	NEXT 50 S/H	29
8399	936	Magdalena Gougoas / Immanuel Tjongarero	65101200654	2006	N\$3 300.00	NEXT 50 S/H	30
7269	1070	Martin Anqondji	71112400524	2007	N\$3 210.00		31
7334	426	Sylvia Penehafo Halupe	6203131100088	2000	N\$3 200.00		32
7912	646	Lukas Filemon Lukas	6502101100066	2000	N\$3 100.00		33
7847	1160	Roswitha Ganases	73061200487	2001	N\$3 100.00		34
7330	677	Penexupifo T Sheyavali	70070800634	2008	N\$3 080.00		35
7261	1038	Martha Nyanyukweni Nambili	75092900474	2006	N\$3 027.49		36

- (c) That Council donates the erven below against payment of the Administrative fee of N\$1 000.00 to occupants who earn N\$3 000.00 p/m and less or to offer the erf to the occupants who will be relocated to the areas where communal services are installed:

NEW ERF NO	OLD ERF NO	NAMES	ID NUMBER	YEAR	NAD PAY	COMMENTS	
8108	605	Somaes Johanna	86031100703	2007	N\$3 000.00	NEXT 50 S/H	1
8289	815	Leonard Alweendo	85080411074	2008	N\$3 000.00		2
8210	1370	Exodus Kandjimi	85010110504	2009	N\$3 000.00		3
8114	599	Silvia Nandjila Fernandu	82080510077	2009	N\$2 944.77		4
7328	428	Stefanus Singuwe Ndango	630314070016	2008	N\$2 927.48	NEXT 50 S/H	5
8066	589	Renate Oxurus / Noleen Kaanjosa	74090300134	2007	N\$2 800.00	NEXT 50 S/H	6
7942	524	Temus Ithikwa	6511300590	2000	N\$2 790.36		7
8392	927	Ewald Gonteb	6009050500748	2000	N\$2 600.00		8
7505	59	Tulangji Ngulofi	93073100137	2021	N\$2 474.50	NEXT 50 S/H	9
8061	561	Ndandela Ngulofi / Daniel Teofelus	6201031100514	2000	N\$2 474.50	NEXT 50 S/H	10
7403	191	Festus Nghihalwa	70072700793	2006	N\$2 435.96		11
7993	119	Laurencia Shiviku	81022810138	2007	N\$2 250.00	NEXT 50 S/H	12
7410	206	Salatviel Namwenda	72070510182	2007	N\$2 132.50	NEXT 50 S/H	13
7475	2	Lonia Kamati	77070701128	2000	N\$2 032.00	NEXT 50 S/H	14
8314	728	Salom Shitumba	710526110004	2007	N\$2 000.00		15
7262	1039	Frans Nambinga	73022410093	2006	N\$2 000.00		16
8178	1281	Mateus Mwachata Shilomboleni	72050300549	2002	N\$2 000.00		17
8193	1343	Justi Lineekela Shindinge	77070810296	2009	N\$1 984.09		18
7263	1045	Elizabeth Namutenya Elago	76010410053	2006	N\$1 937.50	NEXT 50 S/H	19
7875	1207	Thusnelde Namises	73082100295	2000	N\$1 800.00	NEXT 50 S/H	20
7889	1237	Magritha Goreses	77041200337	2006	N\$1 600.00		21
8320	736	Lea Dyulume	68070501359	2006	N\$1 560.00		22

NEW ERF NO	OLD ERF NO	NAMES	ID NUMBER	YEAR	NAD PAY	COMMENTS	
8385	947	Elalia Nditugapo Hangula	71032100656	2009	N\$1 560.00		23
7274	1059	Phillemon Shimuningeni Nestory	66030701096	2006	N\$1 462.00		24
7502	64	Petelina Johannes	53111000149	2007	N\$1 300.00	NEXT 50 S/H	25
7996	112	Julius Wapota	55061600339	2003	N\$1 300.00	NEXT 50 S/H	26
8143	439	Moses Immanuel	53062400080	2000	N\$1 300.00	S/H constructed	27
8087	622	Simon Sakaria Nikodemus	43051100099	2000	N\$1 300.00	PENSIONER	28
8411	839	Elina Diongenus	56030700286	2008	N\$1 300.00	PENSIONER	29
8378	858	Fransina Amutenya	6009181100231	2008	N\$1 300.00	NEXT 50 S/H	30
8366	873	Liebardine Dausas	44052400119	2005	N\$1 300.00	PENSIONER	31
8268	913	Josefina Haubas	86022500486	2001	N\$1 300.00	PENSIONER	32
8419	923	Kudumo Johannes	530304004680	2009	N\$1 300.00	PENSIONER	33
8387	951	Onesmus Kukeinge	4909231100304	2007	N\$1 300.00	PENSIONER	34
7846	1161	Gert Louw	60070900396	2003	N\$1 300.00		35
7918	669	Andelina Kamati	77060210113	2001	N\$1 290.00		36
8050	457	Obandja Martin	4309051100416	2000	N\$1 262.53		37
7969	161	Issak Oe-Amseb	65091300244	2005	N\$1 200.00	DISABILITY GRANT	38
7428	204	Petrus Nghoto	63010100930	2002	N\$1 200.00	DISABILITY GRANT	39
8270	884	Tobias Avia	59061200237	2007	N\$1 200.00	Pensioner	40
8417	920	Lahja Muuntula Kamati	66120400168	2007	N\$1 000.00		41
8343	705	Festus Shetunyenga	19760304	2000	N\$960.71		42
8156	1277	Martin Kamati	72071000110	2007	N\$851.60		43
8379	861	Simon Pupeiko Johannes	71062100646	2008	N\$251.00		44

- (d) That Council **considers** alternatives for the occupants who are unemployed, self-employed, and employed but have not yet submitted any proof of income to date.
- (e) That it be noted that the DRC Committee is assisting with the tracing and contacting of beneficiaries to ensure that Council is in possession of all relevant information by the end of February 2023.

11.1.15 **REQUEST TO HOST A YOUTH EMPOWERMENT PROGRAM AT THE ROSINA //HOABES HALL**

(C/M 2022/02/23 - 14/2/3/1)

RESOLVED:

GM: EDS
CEO

- (a) That permission be granted to Mrs S Blaauw to use the Rosina Hoabes Hall at the Germina Shitaleni Multipurpose Centre to host the Youth Empowerment Program on 27 April 2023 and that Council's leasing terms and standard conditions be applicable.
- (b) That the applicant be advised to engage the Junior Town Council in an effort to form partnership in hosting the event
- (c) That, in future, Council delegates its power to the Chief Executive Officer (as per Section 31 of Local Authority Act , Act 23 of 1992 as amended) to approve similar sponsorships requests for Youth Empowerment Programs from the local youth which are not for self-enrichment or generating income from the events.
- (d) That it be noted that youth are those in the age category of 15-34 years, as per the National Youth Policy, Third Version.

11.1.16 **REQUEST FOR SPONSORSHIP TOWARDS THE BOXING YOUTH TRAINING PROGRAMME**

(C/M 2022/02/23 - 3/15/1/6/1)

CO: MC
Acting GM: CS&HC

RESOLVED:

- (a) That the request from Messrs HTS Investment CC for sponsorship to the value of N\$145 000.00 towards the transportation and accommodation of two boxers attending the training programme in the Lancashire, United Kingdom from 30 January 2023 to 01 March 2023, be noted.
- (b) That the application to sponsor transportation and accommodation of two boxers attending a training programme in the Lancashire, United Kingdom be turned down because it does not comply with the terms the Sponsorship and Donation Policy.

11.1.17 **REQUEST FOR SPONSORSHIP: THE DANCE FACTORY - EDUCATIONAL EXCURSION IN EUROPE**

(C/M 2022/02/23 - 3/15/1/6/1)

CO: MC
Acting GM: CS&HC

RESOLVED:

That the request from the Dance Factory Swakopmund for sponsorship of N\$108 000.00 towards their excursion in Europe in May 2023 not be approved because it does not comply with the terms of the Sponsorship and Donation Policy.

11.1.18 **REQUEST FOR FINANCIAL SUPPORT FOR MEMBERSHIP FEE AT THE MONDESA SPORTS FIELD**

(C/M 2022/02/23 - 5/5/5/2, 3/15/1/6/1)

GM: EDS
GM: F

RESOLVED:

- (a) That Council supports Messrs Lindy Cosmos Football Academy with the annual membership fees to use the Mondesa Sports Stadium from March-December 2023.
- (b) That Messrs Lindy Cosmos Football Academy be permitted to pay off the amount on a monthly basis.

11.1.19 **REQUEST FOR SPONSORSHIP TOWARDS "THE NEXT MA/GAISA STAR SEARCH" SEASON 2 - WELWITSCHIA MUSIC PRODUCTION**

(C/M 2022/02/23 - 3/15/1/6/1)

GM: EDS
GM: F

RESOLVED:

- (a) That Council takes note of the sponsorship request from Welwitschia Music Production towards the hosting of the Next Ma/Gaisa Star Search on 25 March 2023 in the Swakopmund Town Hall.

- (b) That Council sponsor towards the use of the Swakopmund Town Hall from 22-26 March 2023.
- (c) That the tariffs for the Swakopmund Town Hall amounting to the value of N\$14 069.80 (for 5 days) be defrayed from the Corporate Services Publicity Vote: 150515533000 where N\$237 140.13 is available.

11.1.20 **NON-COMPLIANCE ACTIVITIES ON FARM DOUGLAS FARM 184 SWAKOPMUND: COURT INTERDICT**

(C/M 2022/02/23 - FARM 184)

GM: EPS
Legal Officer
Acting GM: CS&HC

RESOLVED:

- (a) That the Council resolution dated 28 April 2016, under item 6.1.5 and Council resolution dated 30 August 2021, under item 11.1.27 be supplemented by this resolution:

- (i) *That any reference to “Gecko Namibia (Pty) Ltd and/or its affiliates” in the resolutions mentioned in above be substituted with “Moonlight Resort (Pty) Ltd and Pienaar Schalk van Wyk”.*
- (ii) *That Council authorizes Messrs Koep to represent Council as its legal practitioners.*
- (iii) *That the General Manager of Engineering and Planning Services be appointed and is authorized to depose to the affidavits and other papers on behalf of the Council to institute and prosecute the application against Moonlight Resort (Pty) Ltd and Pienaar Schalk van Wyk, which will include the institution and or opposition of any interlocutory and other applications filed and or which he deems necessary to be filed for purposes of and or relating to this application and or to do all such things that might be necessary for and on behalf of the Council to give effect to the contents of this resolution.*
- (iv) *That Messrs Koep obtain a court order against Moonlight Resort (Pty) Ltd and Pienaar Schalk van Wyk as follows:*

Interdicting and compelling Moonlight Resort (Pty) Ltd and Pienaar Schalk van Wyk to:

1. *use or cause or allow to use the remainder Farm Douglas no 184 Swakopmund, Swakopmund River Plots, Swakopmund Municipality for a use no other than provided for in the Swakopmund Town Planning Amendment Scheme number 12 of 2002 being recreation and accommodation;*
2. *forthwith remove all unlawful structures erected on Farm Douglas no 184, Swakopmund River Plots, Swakopmund Municipality including the workshop / shade parkings;*
3. *forthwith remove all heavy industrial equipment and/or mining vehicles and any other item unlawfully being stored on the premises, remainder Farm Douglas no 184 Swakopmund, Swakopmund River Plots, Swakopmund Municipality;*
4. *Immediately seize any activity that causes noise and/or air pollution which includes sandblasting activities and operating a workshop and/or drilling and/or blasting*

activities and/or any industrial activities which are being conducted contrary to the stipulations of the Swakopmund Town Planning Amendment Scheme number 12 of 2002;

5. *alternatively, in the event that Moonlight Resort (Pty) Ltd and Pienaar Schalk van Wyk fail and/or refuse to comply with the prayers set out above within 7 days from the service of this order upon them, an order that Council shall remove all unlawful structures and heavy industrial equipment mining vehicles unlawfully been stored at the premises from the remainder of Farm Douglas no 184 Swakopmund, Swakopmund River Plots, Swakopmund Municipality and reclaim the costs occasioned by such removal from Moonlight Resort (Pty) Ltd and Pienaar Schalk van Wyk jointly and severally, the one paying the other to be absolved;*
 6. *in the further alternative, that the Deputy Sheriff for the District of Swakopmund be empowered to, in the event that Moonlight Resort (Pty) Ltd and Pienaar Schalk van Wyk fail and/or refuse to comply with the prayers set out above within 7 days from the date of service of the court's order upon them, at Council's request, remove all unlawful structures, heavy industrial equipment and mining vehicles unlawfully been stored at the premises from the remainder of Farm Douglas no 184 Swakopmund, Swakopmund River Plots, Swakopmund Municipality.*
- (b) That Council hereby ratifies, to the extent that may be necessary, everything done by the General Manager of Engineering and Planning Services and Messrs Koep in any and / or all of the proceedings contemplated by paragraph 5 above, including the institution and opposition of any interlocutory applications from the outset of such proceedings.
- (c) That Council hereby ratifies everything done by the General Manager of Engineering and Planning Services and Messrs Koep thus far in any of the matters covered by this resolution, and agrees to ratify everything which they may do in pursuance of the above resolution, until the full conclusion of all the matters contemplated by paragraphs 1 to 5 above.

11.1.21 **UPDATING OF THE BEACH, PARK AND JETTY COUNCIL REGULATION**

(C/M 2022/02/23 - 1/1/2/15)

RESOLVED:

<p>Legal Officer GM: EDS GM: HSSWM Acting GM: CS&HC</p>

- (a) That the Council approves the proposal made by the local artisanal fishermen to demarcate a section of the Swakopmund jetty for angling.
- (b) That the Council approves the areas identified below for angling:
 - Mile 4
 - Northern Beach Area

- *Area between Mole boat launching area and Swakopmund Jetty*
- *Right side of Swakopmund Jetty*
(See a map with proposed fishing sites, on file)

- (c) That Council reserves the right to restrict and change angling sites in (b) above from time to time.
- (d) That the Health Services & Solid Waste Management Department allocates bins suitable for fishing waste at all areas identified for this purpose.
- (e) The Council approves the amended Beach, Parks, and Jetty regulations and that the draft regulations be submitted to the Ministry of Urban and Rural Development and the Ministry of Justice.

11.1.22 **PROPOSAL TO DEVELOP A SOLAR COMPONENT MANUFACTURE PLANT**

(C/M 2022/02/23 - 5/6/3)

RESOLVED:

GM: EPS

- (a) That Council takes note of the presentation by Mrs Smith of Nacido De Lafe Group on behalf of Granville Energy Pty Ltd on the proposal to develop a solar component manufacturing plant in Swakopmund.
- (b) That a due diligence be implemented.
- (c) That the item be resubmitted with the detail and conditions proposed.

11.1.23 **DEMARCATIION OF ALLOTMENT PLOTS AROUND THE NEW SEWERAGE TREATMENT PLANT FOR AGRICULTURAL PURPOSES**

(C/M 2022/02/23 - 13/3/1/5; 16/2/4/1)

RESOLVED:

GM: HSSWM GM: EPS GM: F CO: P <i>Acting GM: CS&HC</i>

- (a) That the Remainder of Portion of Portion B of the Swakopmund Town and Townlands Number 41, around the New Sewerage Treatment Plant, be demarcated into Demarcated Area 1 measuring 224.5500 Ha in extent, consisting of 90 allotments, mainly for agricultural purposes, as per demarcation Plan Number: DEM/AREA1/TT.
- (b) That Council avails N\$3 800 000.00 to be used for the upgrading of the existing water supply pipeline, demarcation of the first 20 allotment plots, installation of water and purified effluent network to the first 20 allotment plots and the construction of the sanitation centre.
- (c) That the General Manager: Engineering and Planning Services make the necessary budgetary provisions for the

extension of the water network, the extension of the purified effluent network and demarcation of the remaining allotment plots in the Demarcated Area 1 as and when the need arises.

- (d) That the Acting General Manager: Corporate Services and Human Capital determine a suitable lease tariff and lease agreement to be applied to the lease of the allotment plots in Demarcated Area 1.
- (e) That Council approves the allocation of allotment plots to the applicants who have submitted applications for an allotment plot.
- (f) That permission be granted to the Acting General Manager: Corporate Services and Human Capital to advertise and allocate the allotment plots to the applicants who meet the established criteria.
- (g) That the General Manager: Health Services and Solid Waste Management develop a criteria for the application to lease the allotment plots in Demarcated Area 1 and for the usage of the purified effluent water for agriculture purposes.

11.1.24 **REQUEST FOR A MEETING WITH CULVER CITY SISTER CITY COMMITTEE**

(C/M 2022/02/23 - 5/2/4/5)

CO: MC
All GMs
Acting GM: CS&HC

RESOLVED:

- (a) That the visit of the Culver City Sister City committee members to Swakopmund Municipality be noted.
- (b) That Council attends the courtesy visit with the delegation on Monday, 27 February 2023 at 09h00 in the Management Committee Room.
- (c) That subject to the interest of both parties, the Memorandum of Understanding be crafted to outline the area of interest for Council approval.

11.1.25 **SWAKOPMUND MUNICIPALITY'S CORPORATE IDENTITY MANUAL AND GUIDELINES**

(C/M 2022/02/23 - 5/4/9)

CO: MC
Acting GM: CS&HC

RESOLVED:

- (a) That Council takes note and approves the Swakopmund Municipality's Corporate Identity Manual and Guidelines.
- (b) That the Acting General Manager: Corporate Services and Human Capital submit to Council an implementation plan which includes the list of items for branding and rebranding purposes.

- (c) That a cost analysis be conducted, and that budgetary provision be made for the branding of Council's properties over successive Financial Years.
- (d) That the logo be patented, or the rights reserved for Council.

11.1.26 **PRESENTATION: WAIVING OF FILMING FEES: NBC / MULTICHOICE MUKOROB PROJECT: SHORT FILM: CHEF'S KISS TO BE PRODUCED BY NAMIB FILMS**
(C/M 2022/02/23 - 5/6/14/2)

CEO GM: EPS GM: EDS

RESOLVED:

- (a) That Council approves the waiving of the film location fees to the approximately value of N\$87 241.00 for the local production by Messrs Namib Films for the short film to be filmed during February / March 2023 in Swakopmund.
- (b) That Messrs Namib Films minimize risks to motorists and disruption to traffic movement, and will need to address issues such as:
 - *the nature of the road and its role in the local road hierarchy.*
 - *the time of the filming activity.*
 - *the nature and extent of traffic management required.*
 - *the envisaged impact on normal traffic flow and movement.*
 - *the impact on affected residents and businesses.*
- (c) That Messrs Namib Films adhere to all parking regulations, production vehicles must not block driveways or other access / egress ramps, fire hydrants or fire routes.
- (d) That any signage is to comply with Council's advertising guidelines.
- (e) That no temporary closures of roads under the Municipality's jurisdiction are permitted as it was not stipulated in the application.
- (f) That it be Messrs Namib Films responsibility to ensure minimum disruption to residents and businesses when filming occurs, and due consideration is to be always given to their rights as they should be free from any negative environmental conditions resulting from filming, including spill-over lighting, exhaust fumes or noise that may affect their ability to enjoy their property or run their business, unless they have given their consent.
- (g) That Messrs Namib Films indemnifies Council as per indemnity form provided with their approval.
- (h) That the cost of any additional services provided by Swakopmund Municipality, including security, parking, trades, etc., will be charged in addition to the location fee, in accordance with general policies and procedures.

- (i) That the producer shall take out and keep in full force and effect through the term of filming, general liability insurance including without limitation contractual liability insurance and tenants' legal liability insurance, against claims of personal injury, bodily injury including death, property damage or loss arising out of the operations of the producer.
- (j) That Council's Traffic Section coordinates access to all areas in town, except for private property.
- (k) That the production company submits written proof of permissions granted for the use of the various venues/locations in terms of their application.
- (l) That film location fees also be waved for Blackened in terms of the Mukorob Project as applied for during the presentation by the Executive Producer of NBC.

11.1.27 **REQUEST TO CHANGE THE NAME OF A CAPITAL PROJECT VOTE AND TO PURCHASE AN 85 INCH SMART TELEVISION FOR THE MANAGEMENT COMMITTEE ROOM**

(C/M 2022/02/23 - 3/18/1, 3/1/1/1/1)

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

RESOLVED:

- (a) That permission be granted to change the name of the capital project from the Replacement of PA System Vote: 150531017600 to the Purchasing of a 85-Inch Smart Television Vote: 150531017600.
- (b) That permission be granted to the Acting General Manager: Corporate Services and Human Capital to utilize the Replacement of PA System Vote: 150531017600, to purchase the 85-inch smart television to the value of N\$40 248.85.
- (c) That additional funds be transferred from the surplus fund to the Live Streaming Camera and Equipment Vote: 150531017500 for the Supply and Delivery of Council Chambers Audio Speakers project.

11.1.28 **UPDATED LIST OF EXTENSION 41 ("WAGDAAR AREA")**

(C/M 2022/02/23 - 16/1/4/2/1/14)

CO: H
Acting GM: CS&HC

RESOLVED:

- (a) That Council endorses the latest updated list of beneficiaries in respect of Extension 41.
- (b) That the names of the following residents who were not located during the enumeration process be advertised in the newspapers for a period of 30 days:

1	10324	S / Residential	308	Ghetto		
2	10326	S / Residential	323	Ghetto		
3	10332	S / Residential	308	incomplete structure		

4	10333	S / Residential	308	Abisalom Mhenda		
5	10336	S / Residential	307	Toini Felimot		
6	10338	S / Residential	308	Peneyambeko Simon	94081901228	816079281
7	10339	S / Residential	301	Paulus Erastus	83080710568	
8	10340	S / Residential	301	Johannes Paulus	812526399	
9	10341	S / Residential	353	Penehafo Moses	95122500749	
10	10344	S / Residential	301	Thomas Heita	7004080054	812794376
11	10345	S / Residential	301	Ndjamba P K	87022201177	818473496
12	10346	S / Residential	301			
13	10349	S / Residential	316	Petrus Ndafediva	88090400558	814876802
14	10496	S / Residential	679	Sakaria Albertus	76112600250	812701434
15	10497	S / Residential	670	Tomas Shikongo	80121510147	
16	10498	S / Residential	448	Fillemon Katana	74026710035	
17	10499	S / Residential	448	Jonas Nghiwanapo	88051700961	
18	10500	S / Residential	449	Ndamonahenda Shikona	74026710035	
19	10502	S / Residential	447	Benyamen Shikongo	79041410392	
20	10512	S / Residential	305	Lusia Namvula Amunyoko	68112510148	817087859
21	10514	S / Residential	305	Daniel Ndekashange	97.02.02	812289680
22	10516	S / Residential	305	Pelosi Nandyeyo		812771340
23	10518	S / Residential	305	Cesilia Masati	91070901350	
24	10521	S / Residential	305	Oscar Shimwo	92050201060	8113890362
25	10459	S / Residential	320	Mwatja Mutite		
26	10460	S / Residential	320	Hamukoto Gabriel		
27	10464	S / Residential	301	simon		
28	10465	S / Residential	301	Eliaser Petrina	91042900043	
29	10471	S / Residential	362	Johanna Paskalia Ngeno	84081610435	
30	10472	S / Residential	550	Abed Iiyambo	80010500219	812112412
31	10476	S / Residential	445	Ia Mwalengwanasho	80120810115	
32	10481	S / Residential	455			
33	10485	S / Residential	732	Paulus Selma	91080501077	
34	10491	S / Residential	301	Haufiku Mathias	96060601162	
35	10492	S / Residential	301	Lukas Simon		
36	10493	S / Residential	301	Mateus Nghilyatwa	71091900566	
37	10495	S / Residential	301	Launa N Shatipamba	78072900161	
38	10400	S / Residential	453	Liberius Ndjalukeni	93051301361	
39	10402	S / Residential	511	Filimon Shikongo	83061610898	
40	10403	S / Residential	396	Jason Shifeeni	86050800898	
41	10404	S / Residential	303	Muniazio Urbanis	67032300065	
42	10406	S / Residential	302	Haufiku Timoteus	681210004161	
43	10416	S / Residential	452	Frans Uugwanga	77060410732	
44	10418	S / Residential	446	Johannes Daniel	77052310480	
45	10420	S / Residential	446	Fredricks Hikevali	580305100 239	
46	10421	S / Residential	416	Fabian Kamishidulu		
47	10430	S / Residential	362	Linea Ndapandula Amukwaya	80012650072	
48	10431	S / Residential	362	Elizabeth Deuthigilwa Amunyela	900 881 300 492	
49	10432	S / Residential	362	Samuel Shali	84082610405	Empty Ghetto
50	10435	S / Residential	455	Michael Siyengeyenge Lilongeni		
51	10436	S / Residential	455	Faustinus Linyondo		
52	10438	S / Residential	455	Hilma Ndimanguluke Muteka	89061401062	
53	10439	S / Residential	455	Joel Nambuli	Empty Ghetto	
54	10441	S / Residential	460	Selma Dumeni	89101000594	
55	10442	S / Residential	815	Alfred K Shifafure		
56	10443	S / Residential	619	Petrus Limimba Nepembe		
57	10448	S / Residential	302	Andreas Hamukwaya	71070600792	
58	10449	S / Residential	303	Anna Petrus	79092610410	
59	10451	S / Residential	302	Johanna Muyahere	82802700038	
60	10455	S / Residential	344	Prolifui Ruth	840620 090 909	
61	10456	S / Residential	373	Josef Abel	86042000659	
62	10458	S / Residential	378	Petrus Shaanika Shaanika	78052810043	
63	10545	S / Residential	721	Simon Hambata	81071410601	
64	10355	S / Residential	501	Josef Amutenya	80100810117	
65	10366	S / Residential	371	Silas Thomas		
66	10370	S / Residential	300	Josef Nghinamwami		
67	10372	S / Residential	310	Michael Amunyela Shetwula		
68	10374	S / Residential	316	Lukas Vataleni		
69	10379	S / Residential	302	Elias Silas		
70	10383	S / Residential	469	Elias	Willem Ndara	
71	10389	S / Residential	305	Eida Kahere	92102501149	
72	10394	S / Residential	301	Loraine Coleman	83012510017	
73	10524	S / Residential	396			
74	10526	S / Residential	461	James S Simasiku	82091710121	
75	10527	S / Residential	342	Paulus Shoopala Nangwasha	94062200872	
76	10532	S / Residential	435	Markus Victory		
77	10535	S / Residential	420	Salatiel Shimbome		
78	10537	S / Residential	445	Mennas Mwanyangapo Namwaapo	85083010828	
79	10541	S / Residential	601	Simon Kandjimi	84060810193	
80	10543	S / Residential	358	Daniel Leonard	90110200454	
81	10550	S / Residential	347	Cornelia Philipus		
82	10551	S / Residential	322	Gerson Mateus Iputa		
83	10554	S / Residential	346	Johannes Nifikwa		
84	10595	S / Residential	505	Diina S Ndayfomume	89091300159	
85	10596	S / Residential	514	Henry Namene	97101800084	813222376
86	10599	S / Residential	455	Elias Amaddhila	92030100161	
87	10556	S / Residential	431	Xavier Trosso	08/08/1976	

88	10557	S / Residential	439	Paulus Nanhapo	77071300100	
89	10558	S / Residential	440	Titus Hamukoto	7608180542	
90	10559	S / Residential	440	Helena Mundji	90082300178	
91	10560	S / Residential	441	Johanna Kakonda		
92	10561	S / Residential	442	Lonia Kaushitwa	8212710582	
93	10562	S / Residential	442	Rauna Kandjabanga		
94	10566	S / Residential	444	Simon Hausona		
95	10568	S / Residential	637	Memory Shiningeniva	Empty Ghetto	
96	10571	S / Residential	445	Shalongo Matheus	85101310522	
97	10574	S / Residential	455			
98	10575	S / Residential	455			
99	10578	S / Residential	701	Teopolina Nalungo		812867801
100	10582	S / Residential	450	Matias Mweshiritwa		
101	10583	S / Residential	449	Frans Kamdjimena	812135864	

- (c) That if the residents mentioned in point (b) above do not show up after the lapsing of the 30 days the erven be allocated to other residents.
- (d) That the erven bigger than 350m² be allocated to the residents earning N\$6 000.00 and above.
- (e) That erven smaller than 350m² be allocated to the residents earning between N\$3 000.00 and N\$6 000.00.
- (f) That residents earning below N\$3 000.00 or are unemployed be advised that once the New Reception Area at the Northern Wedge is ready, they will be accommodated there.

11.1.29 VISIT TO SWAKOPMUND BY THE CITY OF GIESSEN

DELEGATION: EXPERT EXCHANGE PROGRAM

(C/M 2022/02/23 - 5/2/4/5)

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

RESOLVED:

- (a) That Council takes note of the visit of the delegation from City of Giessen to Swakopmund from 6-10 March 2023.
- (b) That Council approves the activities as outlined in the proposed programme.
- (c) That Councillors and General Managers be available to meet the delegation as well as attend the press conference and launch of the book exchange programme and seating cubes (branded with the Sustainable Development Goals) scheduled to take place at the Mondesa Community Library on 6 March 2023.
- (d) That permission be granted to Councillor C Goldbeck and Ms A Gebhardt to travel to Windhoek with the Council minibus to pick up the delegation of City of Giessen on 5 March 2023.
- (e) That subsistence and travel (S & T) allowance be paid to the two officials for the one-night stay in Windhoek.
- (f) That permission be granted for the officials to use Council's fleet and resources during the programme period.

- (g) That the expenses for the Expert Exchange programme be defrayed from Council's Function and Entertainment Vote: 000015513000 where N\$386 718.78 is available.
- (h) That a Memorandum of Understanding between the City of Giessen and Swakopmund Municipality be drafted and be submitted to Management Committee for approval.
- (i) That a detailed report outlining the activities that took place during the visit and the way forward / envisaged programs be compiled and submitted to Management Committee for approval.

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

None.

The meeting adjourned: **20:00.**

Minutes to be confirmed on: **30 March 2023.**

**D Namubes
MAYOR**

**A Benjamin
CHIEF EXECUTIVE OFFICER**