

MINUTES

of an **Ordinary Council Meeting** held in the Council Chambers, Municipal Head Office, Swakopmund on **Monday, 29 May 2023** at **19:00**.

PRESENT:

Councillor D Namubes	:	Mayor (Chairperson of Council)
Councillor D Am-!Gabeb	:	Deputy Mayor (<i>Vice-Chairperson of Council</i>)
Councillor W O Groenewald	:	Chairperson of MC
Councillor B R Goraseb	:	Alternate-Chairperson of MC
Councillor P Shimhanda	:	Member of Management Committee
Councillor M Henrichsen	:	Member of Council
Councillor S M Kautondokua	:	Member of Council
Councillor E Shitana	:	Member of Council
Councillor H H Nghidipaya	:	Member of Council

OFFICIALS:

Mr A Benjamin	:	Chief Executive Officer
Mr M Haingura	:	GM: Corporate Services & HC
Mr V S Kaulinge	:	GM: Economic Development Services
Mr C McClune	:	GM: Engineering and Planning Services
Mr H !Naruseb	:	GM: Finance
Ms L Mutenda	:	GM: Health Services & SWM
Ms A Kahuika	:	Administration Officer
Ms S Pogisho	:	Administration Clerk
Ms L Mupupa	:	Public Relations Officer

ALSO PRESENT:

Eight (8) Members of the public and One (1) member of media.

1. **OPENING BY PRAYER**

Councillor B R Goraseb opened the meeting with prayer.

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

(C/M 2023/05/29 - 5/2/1/1/2)

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

RESOLVED:

That the agenda be adopted.

<p>CO: A GM: CS&HC</p>
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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 C-W Goldbeck : Approved

3.2 Declaration of interest:

None.

4. **CONFIRMATION OF MINUTES**

(C/M 2023/05/29 - 5/2/1/1/2)

4.1 **MINUTES OF AN ORDINARY COUNCIL MEETING HELD ON 27 APRIL 2023**

(C/M 2023/05/29 - 5/2/1/1/2)

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

RESOLVED:

CO: A
GM: CS&HC

That the minutes of the Ordinary Council Meeting held on 27 April 2023, be confirmed as correct.

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

None.

6. **PETITIONS**

None.

7. **MOTIONS OF MEMBERS**

None.

8. **ANSWERS TO QUESTIONS OF MEMBERS OF WHICH NOTICE WAS GIVEN**

None.

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

(C/M 2023/05/29 - 5/5/2)

HONOURABLE COUNCILLORS, THE CHIEF EXECUTIVE OFFICER, GENERAL MANAGERS, MANAGERS, OFFICIALS, MEMBERS OF THE COMMUNITY, MEMBERS OF THE MEDIA

LADIES AND GENTLEMEN

GOOD EVENING AND WELCOME TO THE COUNCIL MEETING FOR THE MONTH OF APRIL. THANK YOU FOR JOINING US TONIGHT.

LADIES AND GENTLEMEN

TO START OFF

THE MAYORAL CUP 2023 WAS SUCCESSFULLY HOSTED OVER A PERIOD OF TWO WEEKENDS ON THE 15-16TH APRIL AND 22-23RD APRIL 2023 AT THE MONDESA STADIUM. THE WINNERS FOR THE 2023 WERE THE OB ELEVEN FOOTBALL CLUB.

AS COUNCIL, OUR VISION IS TO SEE A SWAKOPMUND AS THE SPORTS HUB IN NAMIBIA. THUS, WE HAVE BEEN PROMOTING SPORTS TOURISM AS IT UPLIFTS OUR ECONOMY. BUT FURTHERMORE, SPORT ACTIVITIES ALSO CREATE A PLATFORM FOR YOUNG PEOPLE TO PARTICIPATE IN PRODUCTIVE ACTIVITIES, THUS, THROUGH THE MAYORAL CUP, WE ENCOURAGE OUR YOUNGSTERS ESPECIALLY THE BOY CHILD, TO MAKE USE OF THEIR TALENT TO DO SOMETHING FOR THEIR COMMUNITY.

WE HOPE THAT THE NEXT TOURNAMENT WILL BE BIGGER AND BETTER TO ACCOMMODATE MORE SPORTS CODES LIKE NETBALL.

LADIES AND GENTLEMEN

DURING THIS MONTH, COUNCIL ALSO HOSTED THE SIGNING CEREMONY OF OWNERSHIP CERTIFICATES WHERE OVER 800 BENEFICIARIES ARE TO BECOME HOMEOWNERS. NEXT MONTH, WE ARE GOING TO CONTINUE WITH THE PROCESS FOR THE WAGDAAR COMMUNITY MEMBERS.

WE ARE REALLY EXCITED ABOUT THE PROJECT AS MANY OF OUR COMMUNITY MEMBERS CAN NOW BECOME HOMEOWNERS.

ON THAT NOTE, I WISH TO THANK ALL THOSE IN ATTENDANCE AND WISHING US ALL A FRUITFUL DELIBERATION AS WE MOVE FORWARD WITH THE AGENDA. THANK YOU FOR YOUR ATTENTION.

THANK YOU FOR YOUR ATTENTION.

*DAVID AM-IGABEB
DEPUTY MAYOR*

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 APRIL AND MAY 2023**

(C/M 2023/05/29 - 5/2/1/1/2)

RESOLVED:

<p>CO: A <i>GM: CS&HC</i></p>
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That the report to Council on the resolutions taken by Management Committee meeting held on 27 April 2023 and 11 May 2023, be noted.

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

11.1 **MANAGEMENT COMMITTEE MEETING HELD ON 13 APRIL 2023**

11.1.1 **APPLICATIONS TO BOND MATUTURA PROPER AND EXTENSION 38**

(C/M 2023/05/29 - 16/1/4/2/1/14)

11.1.1 **AESTHETICS SUBMISSION: ERF 4111: HOUSE BEIFANG MINING SERVICES**

(C/M 2023/05/29 - E 4111)

RESOLVED:

CO: H
GM: CS&HC

That the Management Committee resolution of 09 February 2023, under item 8.4 (b) be repealed and replace with the following:

- (b) *That the aesthetic submission (on file) from Messrs House Beifang Mining Services, Tsavorite Street, Hage Heights, Swakopmund for the new Single Residential development on Erf 4111 with the proposed changes be turned down as the proposed development does not fall within the allowed land use to establish a dwelling house on a Single Residential zoned erf for the occupation by a single household as defined in the Swakopmund Town Planning Amendment Scheme No. 12 and the proposed development will have a negative impact on the existing municipal infrastructure.*

11.1.2 **SAFETY AND SECURITY MEASURES DURING EASTER HOLIDAYS**

(C/M 2023/05/29 - 11/1/5/5)

RESOLVED:

- (a) That Council takes note of the 13 Namibian Police Reserve Force who were present during 7-10 April 2023 in Swakopmund to ensure the safety and security of the visitors and residents.
- (b) That Council condones the expenses to the value of N\$11 700.00 incurred during the said period.
- (c) That the General Manager: Finance transfers the amount of N\$5 850.00 from the Anti-Crime Fund Vote: 960120408600 to the Conference Vote: 101015505500.
- (d) That the General Manager: Finance transfers the amount of N\$5 850.00 from the Anti-Crime Fund Vote: 960120408600 to the Functions and Entertainment Vote: 101015513000
- (e) That the Manager: Emergency and Law Enforcement makes the necessary arrangements for the presence of the Namibian Police during the Festive season.

11.1.3 **PRE-EMPTIVE RIGHT AND RESTRICTION ON SALE FOR DRC PROPER ERVEN**
(C/M 2023/05/29 - 14/2/1/2)

RESOLVED:

- (a) That a restriction be placed on the sale of the erven for 10 years and a pre-emptive right be included in the Deed of Donation for all erven to be sold in DRC, Extension 27, 29 and 30.
- (b) That should the beneficiaries wish to sell their erven after expiry of 10 years, and the erven are un-improved, the erven must first be offered to Council to consider.
- (c) That the 10-year period in respect of the restriction of sale of unimproved erven commences from date of transfer of the property.
- (d) That the beneficiaries who construct houses, and receive completion certificates accordingly, may not sell the property for a period of 10 years from the date of the completion certificate. Upon expiry of the 10-year period, the beneficiary may sell the erven without first offering it to Council.

11.1.4 **FEEDBACK ON SURVEY OF INFORMAL SETTLERS IN EXTENSION 37, SWAKOPMUND**
(C/M 2023/05/29 - 16/1/4/2/1/14)

RESOLVED:

- (a) That it be noted that the erven in Extension 37 were serviced with government funds and must accordingly be donated to the beneficiaries on the Master Waiting List.
 - (b) That the 209 single residential erven in Extension 37 be donated to the occupants in Extension 37 with a household income of N\$6 000.00 and above, on the same condition as the erven in the DRC proper.
 - (c) That occupants with a household income between N\$3 000.00 to N\$6 000.00 be given first option to purchase erven in Extension 31.
 - (d) That the residents earning below N\$3 000.00 be relocated to the Northern Wedge once the site is ready for occupation.
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11.1.5 **AUDIENCE: SEWERUS HARAMBEE INVESTMENT CC: VACANT LAND NEXT TO HENTIES BAY ROAD**

(C/M 2023/05/29 - 16/1/4/2/1/5; 16/1/4/2/1/14; M 4095, M 1185)

RESOLVED:

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

11.1.6 **PROPOSAL TO ALIENATE: KUHNAST FLATS**

(C/M 2023/05/29 - E 3620 S)

RESOLVED:

(a) That the current tenants be given 6 months' notice as per the lease agreement to vacate premises in terms of the lease agreement.

(b) That the following standard conditions of sale be approved:

- (i) *That Erf 3620, Swakopmund be sold at a closed bid sale at an upset price of N\$3 000 000.00.*
- (ii) *That the property be allocated to the highest bidder.*
- (iii) *That the registration fee be calculated at 0.75% of highest upset price i.e., N\$14 000.00.*
- (iv) *That the bidders provide proof of sufficient financing on the date of sale.*
- (v) *The purchase price shall become due and payable to the Council within 120 calendar days from date of sale.*
- (vi) *In the event that the purchaser of the property is a close corporation, a company or a trust, then, the member's interest in the close corporation or shareholding in the company or interest in the trust, as the case may be, may not be changed without the prior written approval of Council.*
- (vii) *That Council shall not accept under any circumstances any process whereby the purchaser of the property be allowed to nominate a third party as the eventual purchaser of the property. To be more specific, the Council shall not entertain any agent bidding on behalf of a principal or any nominee acting on behalf of a legal entity still to be incorporated.*
- (viii) *That the property be sold voetstoots or as is with the Council giving no warranty or guarantee, whether express or implied, oral or tacit, as to the suitability of the lay-out or situation or subterranean composition of the erven or any improvements thereon. The Council also does not warrant that the services installed at the property is suitable for the use intended by the purchasers. It is therefore the obligation of the purchasers to verify that the installed electricity, sewage and water connections are suitable for the intended use of the properties.*

(c) The income generated from the sale can be used to renovate the bungalows at the Municipal Restcamp.

- 11.1.7 **CANCELLATION OF TRANSACTION OF ERF 2283, MATUTURA AND EVICTION OF MR WILLIWARD NARIB AND RINA NARIS FROM ERF 2283, MATUTURA, EXTENSION 10**
(C/M 2023/05/29 - E 2283 M)

RESOLVED:

- (a) That NHE provides written confirmation to Council whether they accept the monthly payment in the sum of N\$2 200.00 and whether it will be considered as occupational rent or as instalments on the bond repayment.
- (b) That upon confirmation from NHE to proceed with the transfer of property into the name of the Narib family Messrs Kinghorn Associates be informed accordingly.

- 11.1.8 **REPAIR WORKS AT A DWELLING ON ERF 68, BROCKERHOFF STREET IN TAMARISKIA**
(C/M 2023/05/29 - T 68)

RESOLVED:

- (a) That approval be granted for the repair works to be done at Erf 68 in Brockerhoff Street, Tamariskia N\$97 114.05 (excl. VAT).
- (b) That the total cost be defrayed from the following vote:

<i>DESCRIPTION OF FUNDING</i>	<i>AMOUNT (N\$)</i>
250514001000-Building & Structures (Civil)	N\$ 398 046.97

- 11.1.9 **SWAKOP KARTERS: APPLICATION TO LEASE A PORTION OF LAND NEXT TO THE GO- KART TRACK IN SWAKOPMUND**
(C/M 2023/05/29 - 13/3/1/5)

RESOLVED:

- (a) That the application of Swakop Karters to lease a portion of land located east of the road leading to Henties Bay for recreation and motor sport activities be approved in principle on the conditions listed below.
- (b) That the portion of land as per the diagram “Annexure B” (on file) measuring 9 hectares in extent be leased to the Swakop Karters for the establishment of a kart racetrack facility to conduct the following activities:
- (i) *Host several national / club status kart races annually.*
 - (ii) *Weekly practice sessions*
 - (iii) *Host several driver Academy programs annually with drivers/coaches from South Africa*
 - (iv) *Run a rental kart business to maintain/cover operation costs.*
 - (v) *Host the ROTAX African Open annually.*
 - (vi) *Posable ROTAX World Final host*
 - (vii) *Posable host for Mountain bike activities*
 - (viii) *Posable host for Motocross bike activities*
 - (ix) *Posable host for a Motor Show*
 - (x) *Sporting / business activities using the new track.*

- (c) That the lease shall be for a period of **9 years 11 months** with an option to renew and which period is terminable by either party by giving / receiving 6 months' written notice.
- (d) That the annual rental be **N\$0.115/m² + 15% VAT** multiplied with the size of the lease portion of land, with an annual escalation of 7% the first being July 2023.
- (e) That the lessee obtains a Surveyor General approval diagram of the site.
- (f) That the General Manager: Engineering and Planning Services determines the value of a refundable deposit payable by the lessee on the commencement of the lease according to an estimate of rehabilitation costs in the event the lessee fails to rehabilitate the area on the termination of the lease.
- (g) That the proposed lease be published as required in terms of section 63 of the Local Authorities Act 23 of 1992, whereafter Ministerial approval be obtained in terms of section 30 (1) (t).
- (h) That the following additional conditions be applicable:

 - (i) *That the necessary staff and public ablutions facilities be erected and maintained.*
 - (ii) *That the area be kept clean at all times.*
 - (iii) *That the access to the event area be controlled to prevent uninformed people from venturing onto the track.*
 - (iv) *That safety barriers to protect spectators and event be erected and maintained.*
 - (v) *That emergency services be provided.*
 - (vi) *That if night-time events are considered, suitable and effective lighting be provided for both the track and spectators.*
 - (vii) *That the condition of the track and facilities be inspected by Marshalls, Health and Engineering Services to confirm suitability, functionality and safety, which inspections should be conducted randomly.*
 - (viii) *That repairs / alterations be implemented on the instructions of the Municipality at the cost of the Lessee, with no event allowed until compliance is demonstrated.*
- (i) That Engineering & Planning Services Department designs a layout plan of the reserved sites consisting of subdivided portions of land for allocation to various motor sport activities and for the future relocation of R&R Karting Namibia CC.
- (j) That prior to occupying the portion of land, the Swakop Karters complies with the requirements of the Environmental Management Act, 2007.
- (k) That the following standard lease conditions be applied:

 - (i) *That the lease be terminable by either party giving or receiving six (6) months written notice.*
 - (ii) *That a deposit equal to 1 years' lease which was previously paid be adjusted in order to equal the current annual rental amount.*
 - (iii) *That Council reserves the right to cancel the lease if valid objections from the public are received.*

- (iv) *That the demarcated area be barricaded by way of a non-permanent fixture, such as a rope.*
 - (v) *That the lessee shall indemnify and keep Council indemnified during the full period of the agreement against possible claims, which may arise from the use of the leased area.*
 - (vi) *That no subletting be allowed.*
 - (iv) *That the lessee does not operate later than 22:00.*
- (l) **That the applicant be allowed to erect removable structures on the leased property with the prior written approval of the General Manager: Engineering & Planning Services.**
- (m) **That all structures be removed, and the land be rehabilitated to an acceptable condition to the satisfaction of land on the termination of the lease.**

11.1.10 **EXTENTION 40, 41 AND 42, SWAKOPMUND “WAGDAAR”**
(C/M 2023/05/29 - 14/2/1/2)

RESOLVED:

- (a) **That the following conditions of sale be approved for the sale of erven in Extension 40, 41 and 42, Swakopmund:**
- (i) *That the PURCHASER may not have previously owned or currently own in person or by virtue of marriage (current spouse or divorce) or by donation or inheritance or through the vehicle of a corporate entity, any immovable property in Namibia that it be explore to see the past marital implication and be forwarded to Management Committee for consideration*
 - (ii) *That the PURCHASER must be on the Master Waiting List or resides on the erf for 3 years or longer.*
 - (iii) *The PURCHASER must provide proof of income exceeding N\$3 000.00 per month.*
 - (iv) *That a restriction be placed on the sale unimproved of the erven for 10 years and a pre-emptive right be included in the Deed of Sale for all erven to be sold in “Wagdaar”, Extension 40, 41 and 42.*
 - (v) *That should the PURCHASERS wish to sell their erven after expiry of 10 years, and the erven are un-improved, the erven must first be offered to Council.*
 - (vi) *That the 10-year period in respect of the restriction of sale of improved erven commences from date of transfer of the property.*
 - (vii) *That the PURCHASERS who construct houses, and receive completion certificates, accordingly, may not sell the property for a period of 10 years from the date of the completion certificate. Upon expiry of the 10-year period, the beneficiary may sell the property without first offering it to Council.*
 - (viii) *That no permission be granted for multiple families to be housed on one erf in additional informal structures.*
- (b) **That the public be informed that the erf prices will vary between N\$50 000.00 to N\$70 000.00 depending on the size of the erven.**
- (c) **That information sessions be held with the beneficiaries of Extension 40, 41 and 42, Swakopmund regarding the Flexible Land Tenure Act, to how it works and what is expected from the purchasers (beneficiaries).**
- (d) **That the registration process in Extension 40 and 42 commences after the Public Meeting of 14 May 2023.**

11.1.11 **REQUEST FROM RESIDENTS TO CHANGE THE GEOMETRIC ALIGNMENT OF A ROAD IN EXTENSION 39, OCEAN VIEW**
(C/M 2023/05/29 - 16/1/6/1)

RESOLVED:

- (a) That Council takes note of the complaints received from homeowners in Extension 39, Ocean View to change the road layout.
- (b) That the residents be informed that any changes to the road layout shall be for their account.

11.1.12 **GEOMETRIC CHANGES AT INTERSECTION IN MATUTURA, EXTENSION 1 & 2**
(C/M 2023/05/29 - 16/1/6/1)

RESOLVED:

- (a) That Council takes note of the need to improve accesses and pedestrian safety around traffic circles in Matutura, Extension 1 & 2.
- (b) That Council approves N\$1 000 000.00 for the General Manager: Engineering & Planning Services to improve accesses and pedestrian safety around the traffic circles, namely:
 - *Matutura Extension 1 - Intersection Oregon Street and Rosemary Street (Option 1)*
 - *Matutura Extension 2 - Intersection Oregon Street Cardamom Street (Option 1)*

11.1.13 **CONSTRUCTION OF THREE TOILETS AT THREE EARLY CHILDHOOD DEVELOPMENT CENTRES (ECD) IN DRC, WAGDAAR**
(C/M 2023/05/29 - 14/2/8/2)

RESOLVED:

- (a) That permission be granted to Development Workshop Namibia to construct the toilets.
- (b) That the Engineering & Planning Services Department approve the allocation of the toilets at the ECD centres in DRC, informal settlement with the main focus in *Wagdaar*.
- (c) That the Engineering & Planning Services Department analyse the building plans submitted by DWN.
- (d) That the Engineering & Planning Services Department to supply material list (BOQ) approved for the construction of the toilets.

11.1.14 **PRE- EMPTIVE RIGHT AND RESTRICTION ON SALE FOR DRC
PROPER ERVEN**
(C/M 2023/05/29 - 14/2/1/2)

RESOLVED:

- (a) That a restriction be placed on the sale of the erven for 10 years and a pre-emptive right be included in the Deed of Donation for all erven to be sold in DRC, Extension 27, 29 and 30.
- (b) That should the beneficiaries wish to sell their erven after expiry of 10 years, and the erven are un-improved, the erven must first be offered to Council to consider.
- (c) That the 10-year period in respect of the restriction of sale of improved erven commences from date of transfer of the property.
- (d) That the beneficiaries who construct houses, and receive completion certificates, accordingly, may not sell the property for a period of 10 years from the date of the completion certificate. Upon expiry of the 10-year period, the beneficiary may sell the erven without first offering it to Council.

11.1.15 **COMPLIANCE CERTIFICATE FOR ERF 4487, SWAKOPMUND**
(C/M 2023/05/29 - E 4487)

RESOLVED:

- (a) That Council takes note that the application by Mrs W Greyling for a building compliance certificate for Erf 4487, Swakopmund cannot be issued by the General Manager: Engineering and Planning Services because the property is not in compliance with the provisions of the Town Planning Amendment Scheme No. 12.
- (b) That the owner of Erf 4487, Swakopmund be advised to either apply for consent use from Council to establish a Residential Guest House or rezone the property to an appropriate zoning.

11.1.16 **OUTSIDE SEATING APPLICATION BY CHRISMANN BAKERY
AND BISTRO CC ON THE PAVEMENT ADJACENT TO ERF 863,
SWAKOPMUND c/o BISMARCK STREET AND LIBERTINA
AMATHILA AVENUE**
(C/M 2023/05/29 - E863)

RESOLVED:

- (a) That Council approves the application by Chrismann Bakery and Bistro CC trading as “*The Trading Post*” to lease 20.21m² pavement area adjoining Erf 863, Swakopmund for

the placement of 3 tables and 6 chairs on each side (i.e., 6 tables and 12 chairs in total) to provide for open-air seating.

- (b) That the lease be for a period of five years at a rental amount of $\text{N}\$39.91/\text{m}^2 \times 20.21\text{m}^2 = \text{N}\$806.58 + (15\% \text{ VAT}) \text{N}\$120.98 = \text{N}\$927.56$ and the fee shall escalate with 7% annually as from 1 July 2023.
- (c) That the Engineering and Planning Services Department together with the applicant demarcate the exact location and size of the lease area and that the lessee cordon-off the lease area.
- (d) 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.*
- (e) That the proposed lease be advertised in terms of the Local Authority Act, (Act 23 of 1992).
- (f) That subsequent to the advertisement of the proposed lease, approval be acquired 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 lease agreement of the pavement area adjoining Erf 863, Swakopmund to provide for open air seating.
- (g) That approval be granted to Chrismann Bakery and Bistro CC to use the outside area pending the approval from the Ministry of Urban and Rural Development.
- (h) That all costs involved be for the applicant's account.
- (i) That should the lessee cease operations, they must reinstate the area to its original condition at their own cost.
- (j) 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 the portion of the pavement by the lessee.
- (k) That the lease be terminated if there are reports of interference with pedestrian traffic.
- (l) That all open-air seating furniture be removed after hours.
- (m) That Council conducts a study regarding the traffic and pedestrian flow at the Libertina Amathila - and Bismarck Street crossing with the aim to install a 4-way stop and pedestrian crossing to assist learners to cross Bismarck Street from north to south

11.1.17 **CONSOLIDATION OF ERVEN 6124 AND 6125 SWAKOPMUND EXTENSION 20 INTO CONSOLIDATED ERF "X" AND SUBSEQUENT REZONING OF CONSOLIDATED ERF "X" FROM SINGLE RESIDENTIAL WITH A DENSITY OF 1:600M² TO GENERAL RESIDENTIAL 2 WITH A DENSITY OF 1:100M² AND CONSENT TO OPERATE A SELF-CATERING ESTABLISHMENT**
(C/M 2023/05/29 - E 6124 & E 6125)

RESOLVED:

- (a) That application to consolidate Erven 6124 and 6125, Swakopmund, Extension 20 into Consolidated Erf "X" be approved.
 - (b) That the rezoning of the consolidated Erf "X" from "*Single Residential*" with a density of 1:600m² to "*General Residential 2*" with a density of 1:100m² be approved.
 - (c) That the consent to operate a self-catering accommodation establishment be approved,
 - (d) That the applicant provides proof that the rezoning has been approved by the Minister and promulgated before any business registration and/or submission of building plans to the Engineering and Planning Services Department for approval.
 - (e) That the rezoning of the Consolidated Erf "X", Swakopmund, Extension 20 be subject to a betterment fee calculated according to the betterment fee policy of 2009 and be paid by the applicant before any business registration and/or submission of building plans to the Engineering and Planning Services Department for approval.
 - (f) That all the parking be provided on-site in line with the Swakopmund Zoning Scheme and no parking on street reserve; shall be tolerated.
 - (g) That the objector be informed of Council's decision and that they may appeal to the Minister against Council's Resolution in terms of Section 110 of the Urban and Regional Planning Act, 2018 (Act No 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.
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11.1.18 **REQUEST FOR A PREMIUM PARTNERSHIP IN REALIZING THE DISCOVER NAMIBIA 2023 MSME TOWNSHIP ECONOMY EXPO INTRA AFRICA SUMMIT & GALADINNER**
(C/M 2023/05/29 - 3/15/1/6/1)

RESOLVED:

- (a) That Council approves the request by Messrs African Economic Leadership for partnership in hosting the Discover Africa Expo/Summit by sponsoring a venue for the event on 29 June 2023 - 01 July 2023 at the Mondesa Multipurpose Centre.
- (b) That Council buy a premium sponsorship package of N\$10 000.00 for the summit which include the gala dinner and an exhibition stand.
- (c) That the expenses of N\$10 000.00 be defrayed from Vote:150515533000 where an amount of N\$231 335.00 is available.

11.1.19 **EXPRESSION OF INTEREST TO HOST KNOW2GROW NEXTGEN ENTREPRENEURS SHOWCASE 2023**
(C/M 2023/05/29 - 14/1/1/1)

RESOLVED:

- (a) That Council approves hosting of the Know2grow NextGen Entrepreneurs showcase co-hosting with MTC Dome as scheduled on 2nd to 4th November Trade Expo 2023.
- (b) That Council contribute a total amount of N\$10 000.00 toward the operational costs of the event.
- (c) That the General Manager: Finance source for the proposed funds of N\$10 000.00 to contribute the Know2Grow NextGen Showcase 2023 operational costs.
- (d) That Council provide 20 wheelie bins, two skip containers and waste removal services for the duration of the event.

11.1.20 **STAKEHOLDER ENGAGEMENT: SERIES OF EVENTS**
(C/M 2023/05/29 - (5/5/1) (51/1))

RESOLVED:

- (a) That the Management Committee approves the series of events for the year 2023.
- (b) That Council approves the use of the Multipurpose centre for the Mothers' and Fathers' Day events.
- (c) That Council approves the amount of N\$15 000.00 be budgeted for each of the Mothers' Day and Fathers' Day

events and that the funds be defrayed from the Conference Vote: where N\$81 313.00 is available.

- (d) That the staff members who will be working during this day be compensated for overtime worked during the event.
- (e) That all Procurement be done in accordance with the Public Procurement Act.

11.1.21 **REQUEST FOR FUNDING TO HOST THE 2023 NALASRA GAMES**
(C/M 2023/05/29 - 11/1/4/6)

RESOLVED: (Condoned by Council)

- (a) That Council avail an amount of N\$100 000.00 towards hosting of the NALASRA Tournament in Swakopmund.
- (b) That the amount N\$100 000.00 be transferred to Vote: 101015563500 (SAIMSA / NALASRA GAMES)
- (c) That permission be granted to members of the Swakopmund Municipal Sport & Social Club to participate in the NALASRA Games.
- (d) That Council grants approval for special leave as per conditions of Employment to the staff members (Club Members) to participate in the NALASRA games, subject to the prior approved of leave by the respective Head of Departments.

11.1.22 **REQUEST TO PAY OFF YEARLY MEMBERSHIP IN INSTALMENTS**
(C/M 2023/05/29 - 14/2/2/1/3)

RESOLVED:

- (a) That Council approves the request by Messrs Sheku and Sunny Bootcamp be encouraged to pay the membership fees in instalments.
- (b) That Messers Sheku and Sunny Bootcamp be instructed to settle the outstanding membership fees of N\$7 206.60 for 2021 and 2022 in terms of Council's Credit Policy.

11.1.23 **CAPITAL AND OPERATIONAL BUDGETS FOR 2023 / 2024 FINANCIAL YEAR**
(C/M 2023/05/29 - 3/1/1/1/1; 3/1/1/2/1)

RESOLVED:

- (a) That due to prevailing economic circumstances, Council considers Tariff increases of 3% for the service-related tariffs for the 2023 / 2024 Financial Year, except for the tariffs of Senior Citizens.

- (b) That Council approves the Capital Budget amounting to N\$157 950 000.00 for the 2023 / 2024 Financial Year.
 - (c) That Council approves the balanced Operational Budget amounting to N\$527 216 000.00 for the 2023 / 2024 Financial Year.
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13. **DRAFT REGULATIONS AND TARIFFS, IF ANY**

None.

The meeting adjourned: **08:10**

Minutes to be confirmed on: **29 June 2023.**

Councillor D Namubes
MAYOR

Mr A Benjamin
CHIEF EXECUTIVE OFFICER