

MINUTES

of an **Ordinary Council Meeting** held in the Council Chambers, Municipal Office Building, Swakopmund on **Thursday, 31 October 2013** at **19:05**.

PRESENT:

Councillor J Kambueshe	:	Mayor (Chairperson of Council)
Councillor L M Tlhabanello-Madi	:	Deputy Mayor (Vice-Chairperson of Council)
Alderman R //Hoabes	:	Chairperson of Management Committee
Councillor R N Andreas-Noabes	:	Alternate Chairperson of MC
Councillor A N Bessinger	:	Member of Management Committee
Councillor U Kaapehi	:	Additional Member of MC
Councillor F Hamukwaya	:	Member of Council
Councillor P V Steinkopff	:	Member of Council
Alderman E //Khoaseb	:	Member of Council

OFFICIALS:

Mr D Duvenhage	:	Acting Chief Executive Officer
Mr V S Kaulinge	:	Acting GM: Community Development Services
Mr I !Gonteb	:	Acting GM: Finance
Mr A Plaatjie	:	Acting GM: Corporate Services & HR
Ms L Mutenda	:	Acting GM: Health Services
Mr M Bahr	:	Manager: Human Resources
Mr M Cloete	:	Manager: Traffic Services
Mr M Amedick	:	Manager: Planning
Ms I Ortnier	:	PA to the Mayor
Mr U Tjiurutue	:	Corporate Officer: Administration
Mr M Kalondo	:	Acting Corporate Officer: Properties
Ms A Gebhardt	:	Administrative Officer: Administration

ALSO PRESENT:

One (1) representative from the Namib Independent attended the meeting. Also in attendance were 20 (twenty) members of the public, members of the Junior Town Council and 3 (three) staff members received Long Service and Retirement Awards.

1. **OPENING**

Pastor van Niekerk opened the meeting with a prayer.

2. **APPLICATIONS FOR LEAVE OF ABSENCE AND DECLARATION OF INTEREST**

2.1 Application for leave of absence

2.1.1 Councillor N N Salomon - Approved

2.2 Declaration of interest - None

3. **CONFIRMATION OF MINUTES**
(C/M 2013/10/31 - A 2/3/5)

3.1 **MINUTES OF AN ORDINARY COUNCIL MEETING HELD ON 26 SEPTEMBER 2013**

On proposal of Councillor A N Bessinger seconded by Councillor R N Andreas-Noabes it was:-

RESOLVED:

That the minutes of the Ordinary Council Meeting held on 26 September 2013, be confirmed.

3.2 **MINUTES OF AN EXTRA- ORDINARY COUNCIL MEETING HELD ON 10 OCTOBER 2013**

On proposal of Councillor R N Andreas-Noabes seconded by Alderwoman R //Hoabes it was:-

RESOLVED:

That the minutes of the Extra- Ordinary Council Meeting held on 10 October 2013, be confirmed.

4. **INTERVIEWS WITH DEPUTATIONS OR PERSONS SUMMONED OR REQUESTED TO ATTEND THE MEETING**

None.

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

5.1 **ANNOUNCEMENTS BY HIS WORSHIP THE MAYOR AND CHAIRPERSON OF COUNCIL**

(C/M 2013/10/31 - A 2/3/5)

His Worship the Mayor welcomed everybody to the meeting and delivered his monthly announcements.

5.2 **LONG SERVICE AWARDS**

(C/M 2013/10/31 - B 1/8)

His Worship, the Mayor, also announced as follows:

QUOTED

Long Service Awards:

The following staff members received Long Service Awards:

- Ms A Swart - 25 years
 - Mr V Rainhord - Retirement
 - Mr J Hamutenya - Retirement
-

6. **PETITIONS**

None.

7. **MOTIONS OF MEMBERS**

None.

8. **ANSWERS TO QUESTIONS FROM MEMBERS OF WHICH NOTICE HAS BEEN GIVEN**

None.

9. **FEEDBACK REPORT ON THE EXECUTION OF RESOLUTIONS TAKEN BY COUNCIL IN SEPTEMBER 2013**

9.1 The feedback on the resolutions taken by Council on 26 September 2013 was noted.

10. **REPORT TO COUNCIL ON RESOLUTIONS TAKEN BY MANAGEMENT COMMITTEE DURING OCTOBER 2013**

10.1 **MINUTES OF MANAGEMENT COMMITTEE MEETING HELD DURING OCTOBER 2013**

(C/M 2013/10/31 - A 2/3/5)

RESOLVED:

That the resolutions taken at a Special Management Committee held on 10 October 2013 and an Ordinary Management Committee Meeting held on 17 October 2013 be noted.

11. **RECOMMENDATIONS BY THE MANAGEMENT COMMITTEE**

11.1 **ORDINARY MANAGEMENT COMMITTEE MEETING HELD ON 17 OCTOBER 2013**

11.1.1 **NEDCOR INVESTMENT LOAN AGREEMENT**

(C/M 2013/10/31 - D 10)

RESOLVED:

- (a) That the General Manager: Finance takes note of the discretionary advice given by Ms Krengel regarding the payment of legal cost.
- (b) That the termination of the NEDCOR Investment Loans Agreement in accordance with Option 2 be condoned, subject to the following:

- (i) *The current lease agreement between the Swakopmund Development Trust and Swakopmund Financing Partnership be cancelled in return for a lease settlement payment;*
- (ii) *The current lease between the Swakopmund Financing Partnership and Council be cancelled;*
- (iii) *Council make a contribution to the Swakopmund Development Trust equal to the lease settlement payment inclusive of VAT;*
- (iv) *The Swakopmund Partnership Trust agree to the dissolution of the Swakopmund Financing Partnership;*
- (v) *The property owned by the Swakopmund Development Trust be distributed to Council and the Swakopmund Development Trust be dissolved.*

- (c) That Messrs Nedbank South Africa assists with the drafting of the cancellation request.
- (d) That Mr H C Kinghorn be appointed to assist Council with the cancellation of this transaction.
- (e) That costs in respect of this cancellation be funded from Surplus funds.

11.1.2 **REQUEST FOR ADDITIONAL FUNDS - REGISTRATION OF RESIDENTS OF THE DRC INFORMAL SETTLEMENT, MONDESA BACKYARD TENANTS AND OTHERS**

(C/M 2013/10/31 - H 5)

RESOLVED:

- (a) That an amount of N\$56 000.00 for the registration exercise of Swakopmund residents viz. DRC Informal Settlement, Mondesa shack dweller and those renting, to cover for the printing of registration forms, stationery and fuel expenses during the registration exercise be approved.
- (b) That funds referred to in (a) above be transferred to votes 500510212100 and 500510208500 from where costs in respect of printing of registration forms, stationery and fuel have been defrayed.

11.1.3 **APPLICATION FOR EXTENSION OF LEASE AGREEMENT OF MESSRS E.P.C EVENTS & CATERING**

(C/M 2013/10/31 - E 1/1/1)

RESOLVED:

- (a) That the lease agreement entered into with Messrs E.P.C Events and Catering be extended from 1 December 2013 until 30 November 2014.
 - (b) That the conditions of the agreement of lease be the same as the existing agreement of lease, except that Clause 2, Subsection 2.3 of the lease agreement be deleted.
 - (c) That the extended lease period be advertised at the cost of the lessee in terms of Section 63 of the Local Authorities Act, Act 23 of 1992, as amended.
 - (d) That electricity be metered separately and that feedback be provided to Council in May 2014 to consider whether electricity consumption should be levied additional to the lease amount.
-

11.1.4 **MARTIN LUTHER HISTORICAL SITE - EXPIRY OF LEASE PERIOD**
(C/M 2013/10/31 - J 8/3)

RESOLVED:

- (a) That the lease period for the lease of the Martin Luther Historical Site to Mr P Victor be renewed until 28 February 2014, without an option to renew.
- (b) That lease proposals be invited during November 2013 for submission to Council for allocation during January 2014.
- (c) That the new lease period commence on 1 March 2014.

11.1.5 **APPLICATION BY OVAHIMBA GROUP TO LEASE A PORTION OF LAND TO ESTABLISH A TRADITIONAL HIMBA VILLAGE**
(C/M 2013/10/31 - G 4/1/1)

RESOLVED:

- (a) That a portion of land next to Martin Luther Historical Site be reserved for the purposes of setting up a Multi-Culture Village / Centre.
- (b) That the Ovahimba Group be informed that their application to lease a portion of land to set up an Ovahimba Cultural Center next to Martin Luther Historical Site will be reconsidered once the redesign of the area has been completed of which the process could take up to 24 months.

11.1.6 **REQUEST FOR EXTENSION OF LEASE PERIOD BY MESSRS QUARRY VENTURES ON BEHALF OF MESSRS NAMIBIA CONSTRUCTION (PTY) LTD**
(C/M 2013/10/31 - G 2/2)

RESOLVED:

- (a) That the application by Messrs Onganja Mining Company (Pty) Ltd trading as Quarry Ventures on behalf of Messrs Namibia Construction (Pty) Ltd to extend the lease period until 30 June 2015 for the continued use of the mobile concrete batching plant for the purpose of providing ready mix concrete for the Waterfront Development; subject to the same terms and conditions of the main lease agreement between Council and Messrs Quarry Ventures be approved.
- (b) That Messrs Quarry Ventures be informed that a written notice must be addressed to Council when the project of Messrs Namibia Construction (Pty) Ltd to construct a breakwater at the Waterfront Development is finalised, in case it is before 30 June 2015.
- (c) That the Waterfront earthworks be completed by 30 June 2015; the demobilization of the Batching Plant be completed on / before 31 July 2015.

- 11.1.7 **QUARRY VENTURES: LEASE AREA NO 1, MILE 4 QUARRY - APPLICATION TO ERECT TEMPORARY ACCOMMODATION**
(C/M 2013/10/31 - G 2/2)

RESOLVED:

That the request by Messrs Quarry Ventures to allow their sub-lessee, Messrs Namibia Construction (Pty) Ltd to construct temporary accommodation units on lease Area No. 1 for a maximum of 20 employees for the remainder of the lease period, i.e. until 30 June 2017 be turned down.

- 11.1.8 **3rd ADDENDUM TO THE DEED OF SALE: STRAND HOTEL DEVELOPMENT**
(C/M 2013/10/31 - E 4743)

During the discussion of this item Councillor A N Bessinger indicated that he does not agree with the permission granted to Messrs Strand Hotel for a 25 year servitude over the parking area without dealing with the issue of what happens in detail with the relaxation should the property not comply. It was:-

RESOLVED:

- (a) That the 3rd addendum to the Strand Hotel Deed of Sale be approved.
- (b) That point (d) and (e) under item 11.1.1 of Council's resolution of 27 June 2013 be repealed and replaced with the following:
 - (d) *That a servitude be registered over the parking area on adjacent area of Block 1 in favour of Erf 4743, Swakopmund for a period of 25 years on condition that provision be made to ensure that the property complies with the Town Planning Scheme after the expiry of the 25 year period.*
 - (e) *That the responsibility for the maintenance of the parking area be registered against the title deed of Erf 4743, Swakopmund for duration of the servitude, but that the road and parking area be available to the public at all times at no cost.*
- (c) That it be noted that Councillor A N Bessinger does not agree with Council on this item.

- 11.1.9 **OBJECTION RECEIVED AGAINST THE SALE OF 35 LIGHT INDUSTRIAL ERVEN - NEW INDUSTRIAL AREA, EXT 10, SWAKOPMUND**
(C/M 2013/10/31 - G 4/1/3, E 4864, E 4865, E 4818, E 4819)

RESOLVED:

- (a) That it be noted that the Tamariskia Community Committee only objects to the sale of the 35 "Light Industrial" erven and not the 6 "General Industrial" erven. Therefore the sale transactions for the 6 "General Industrial" erven can be finalized.
- (b) That Council rejects the objection received from the Tamariskia Community Committee against the sale of the 35 "Light Industrial Erven" based on the minimum building value and building period; and Council's motivation be submitted to the Honourable Minister of Regional and Local Government,

Housing and Rural Development as required in terms of Section 63 of the Local Authorities Act, Act 23 of 1992, as amended.

- (c) That Council, subject to the favourable response from the Honourable Minister of Regional and Local Government, Housing and Rural Development, condones the action whereby the 35 "*Light Industrial*" erven in the industrial erven was allocated on 04 October 2013.
- (d) That it be noted that the process is still underway to rezone the remaining 29 "*General Business*" erven along the railway to "*General Industrial*";
- (e) That Council reserves the most suitably located erven of the 29 available erven in (d) above for the purpose of subdividing and redesigning them to create 10 "*General Industrial*" erven not larger than 2 000m².
- (f) That the erven created in this way be offered for sale to the public by closed bid by means of the Cost Limited Average Price method.

11.1.10 **STREET RESEALING PROGRAMME**
(C/M 2013/10/31 - N 8/13/1/4)

RESOLVED:

- (a) That the available funds (Vote 201532008400 - Resealing of streets - N\$5 000 000.00) be applied to perform preventative and restorative resealing work on the following streets:

<i>STREET</i>	<i>FROM</i>	<i>TO</i>
<i>Daniel Kamho</i>	<i>Vrede Rede</i>	<i>Schwieterling</i>
<i>Flamingo</i>	<i>Aldridge</i>	<i>Fischreier</i>
<i>Vrede Rede</i>	<i>Second Avenue</i>	<i>Rakotoka</i>
<i>Hidipo Hamutenya</i>	<i>Moses Garoeb</i>	<i>Mandume Ya Ndumefayo</i>
<i>Manduma Ya Ndumefayo</i>	<i>Hidipo Hamutenya</i>	<i>Nelson Mandela</i>
<i>Nathaniel Maxuilili</i>	<i>River Bridge</i>	<i>Sam Nujoma</i>
<i>Sam Nujoma</i>	<i>Südstrand</i>	<i>Rail Bridge</i>
<i>Nord Strand</i>	<i>Tobias Hainyeko</i>	<i>Berg</i>
<i>Rakotoka</i>	<i>Nelson Mandela</i>	<i>Vrede Rede</i>

- (b) That both the labour content and the materials content of the work be exempted from the N\$50 000.00 ceiling, with the ceiling for each to be increased to a maximum of N\$200 000.00.
- (c) That the General Manager: Engineering Services investigates the condition of other roads and report back to the next Management Committee meeting.
- (d) That the General Manager: Engineering Services submits this item to the Tender Board for exemption.

11.1.11 **REQUEST FOR ADDITIONAL FUNDS FOR TENDER T17/2011 - ELECTRICAL INFRASTRUCTURE FOR PDA ERVEN PHASE 3**
(C/M 2013/10/31 - H 5/7)

RESOLVED:

That vote 400534012800 be made a continuation project for 2013 / 2014 Financial Year, and that an amount of N\$302 400.00 be availed on the said vote to settle the outstanding amounts for work done by:

- *Messrs Grüttemeyer & Senke Electrical Contractors CC under Tender 17 / 2011 - Electrical Infrastructure for PDA Erven Phase 3.*
- *Messrs WML Consulting Engineers (Pty) Ltd under Tender 30 / 2004 - Electrical Services For the PDA Area in Swakopmund.*

11.1.12 **REQUEST FOR ADDITIONAL FUNDS FOR SECURITY SERVICES AT PUBLIC BUILDINGS**
(C/M 2013/10/31 - D 2/1)

RESOLVED:

That the General Manager: Finance makes additional funds of N\$150 000.00 available on the Security Services (Public Buildings) Vote 202510214900.

11.1.13 **APPLICATION FOR PERMISSION TO OPERATE A RESIDENT OCCUPATION - ADMINISTRATIVE OFFICE (CASH LOAN)**
(C/M 2013/10/31 - T 414)

RESOLVED:

(a) That the following application for permission to operate a resident occupation be approved:

- *Erf 414, Tamariskia - Mr E Brockerhoff - Administrative Office (Cash Loan)*

(b) That the applicant registers with the Health Services Department and the standard Health Regulations will apply.

(c) That the applicant submits proof of registration as a micro lender/cash loan by Namfisa within two months after approval was granted by Council.

(d) That the consent use be subject to the following:

- *That Council reserves the right, to cancel a consent use should there be valid complaints.*
 - *That the applicant must operate within the Town Planning Scheme regulations.*
 - *That the consent is not transferable.*
 - *That sufficient parking will be provided on the premises.*
 - *That no on street parking will be tolerated.*
 - *That only one third of the total floor area of all the buildings on the erf is allowed to be used for the resident occupation.*
-

11.1.14 **DISPOSAL OF OLD AND REDUNDANT COMPUTER EQUIPMENT**
(C/M 2013/10/31 - A 4/3/18)

RESOLVED:

- (a) That the disposal of the following redundant computer equipment be approved.

DEPARTMENT	ITEM DESCRIPTION	SERIAL NUMBER
<i>Community Development Fire Section</i>	<i>AOpen Screen</i>	<i>C421VM7VR09700</i>
	<i>AOpen Screen</i>	<i>C411VM5EN03162</i>
	<i>AOpen Screen</i>	<i>C421VM7VR05462</i>
	<i>Samsung Screen</i>	<i>LB17HMBY500567</i>
<i>Housing</i>	<i>AOpen Screen</i>	<i>C411VM5EN03023</i>
	<i>AOpen Screen</i>	<i>C411VM5EN02978</i>
	<i>AOpen Screen</i>	<i>C411VM5EN03054</i>
	<i>AOpen Screen</i>	<i>C411VM5EN03183</i>
	<i>AOpen Screen</i>	<i>C411VM5EN03196</i>
	<i>AOpen Screen</i>	<i>C421VM7VR09706</i>
	<i>PC</i>	<i>33818794</i>
	<i>PC</i>	<i>33930171</i>
	<i>PC</i>	<i>33817455</i>
	<i>PC</i>	<i>33817862</i>
	<i>PC</i>	<i>33930173</i>
	<i>PC</i>	<i>33817370</i>
<i>Corporate Services & HR</i>	<i>PC</i>	<i>33930347</i>
	<i>Hard Drive</i>	<i>A21VM7VR02197</i>
<i>Engineering Services</i>	<i>Hard Drive</i>	<i>33929780</i>
	<i>Hard Drive</i>	<i>33818951</i>
	<i>Hard Drive</i>	<i>33819000</i>
	<i>Hard Drive</i>	<i>33929782</i>
	<i>Hard Drive</i>	<i>33341239</i>
	<i>PC</i>	<i>LB17HMBL617553</i>
	<i>PC</i>	<i>91420050640</i>
	<i>PC</i>	<i>C421VM7VR05950</i>
	<i>PC</i>	<i>C421VM7VR05743</i>
	<i>PC</i>	<i>LB17HMBL400517P</i>
	<i>CPU</i>	<i>33930231</i>
	<i>CPU</i>	<i>34231872</i>
	<i>CPU</i>	<i>33817786</i>
	<i>CPU</i>	<i>33818979</i>
	<i>CPU</i>	<i>33818787</i>
	<i>CPU</i>	<i>33817456</i>
	<i>Screen</i>	<i>MZ123969</i>
	<i>Screen</i>	<i>C411VM5EN03043</i>
	<i>Screen</i>	<i>C411MV5EN03171</i>
	<i>Screen</i>	<i>LB17HMBYC10057B</i>
	<i>Screen</i>	<i>C411VM5EN02528</i>
	<i>Screen</i>	<i>C411VM5EN03184</i>

- (b) That Messrs Business Connexion ensures the safe and environmentally friendly disposal of all redundant IT equipment and that the General Manager: Health Services supervises that best practices are applied during the process.
- (c) That Messrs Business Connexion ensures that all confidential information of Council is removed from all hard drives before the e-waste is delivered for disposal.

- 11.1.15 **REQUEST BY MESSRS MORE ABUNDANT LIFE WELFARE ORGANIZATION TO USE ERF 2265, MONDESA FOR VARIOUS COMMUNITY BASED SERVICES**
(C/M 2013/10/31 - M 2265)

RESOLVED:

That Messrs More Abundant Life be informed that Erf 2265, Mondesa is zoned “*Public Open Space*” and Council does not permit tents for extended periods of time on Public Spaces.

- 11.1.16 **APPLICATION FOR RELAXATION OF PARKING REQUIREMENTS FOR ERF 514, SWAKOPMUND, IN ACCORDANCE WITH THE TOWN PLANNING PARAMETERS**
(C/M 2013/10/31 - E 514)

RESOLVED:

- (a) That the application of Messrs Michiel Coetzee Architect on behalf of his client Messrs Medcare Medical Centre for relaxation of parking requirements for the Erf 514, Swakopmund be approved.
 - (b) That Council enters into an agreement with the developer with regard to the construction of the proposed parking facilities:
 - (i) *The developer must construct the parking area to the specifications of the Engineering Services Department;*
 - (ii) *After completion of the parking area it must be handed over to the Municipality.*
-

- 11.1.17 **APPLICATION FOR RELAXATION OF PARKING REQUIREMENTS FOR ERF 228C, SWAKOPMUND, IN ACCORDANCE WITH THE TOWN PLANNING PARAMETERS**
(C/M 2013/10/31 - E 228 C)

RESOLVED:

That this item be withdrawn from the Agenda and be referred back to the next Management Committee meeting.

- 11.1.18 **APPLICATION FOR THE RELAXATION OF BUILDING HEIGHT ON ERF 48, MILE 4**
(C/M 2013/10/31 - M4 E 48)

RESOLVED:

That the application for the relaxation of building height from 8m to 8.6m on Erf 48, Mile 4, Swakopmund be approved.

- 11.1.19 **APPLICATION FOR THE RELAXATION OF BUILDING HEIGHT ON ERF 4131, EXTENSION 12, SWAKOPMUND**
(C/M 2013/10/31 - VS 4131)

RESOLVED:

- (a) That the application for the relaxation of building height from 8.00m to 10.00m on Erf 4131, Vogelstrand be approved.
- (b) That Mr Volker Gogel be informed of his right to appeal (in terms of Clause 8 of the Swakopmund Town Planning Scheme) to the Minister, within 28 days (in respect of resolution (a) above) of this notice against Council's decision, provided that written notice of such an appeal shall be given to the Ministry, as well as Council within the said period.

-
- 11.1.20 **REZONING OF SUBDIVIDED PORTIONS A AND B OF THE REMAINDER OF ERF 1771, SWAKOPMUND EXTENSION 1 FROM "GENERAL RESIDENTIAL 2" TO "INSTITUTIONAL" AND THE SUBSEQUENT CONSOLIDATION WITH ERF 4262, EXTENSION 1 SWAKOPMUND**
(C/M 2013/10/31 - E 1771)

RESOLVED:

- (a) That the rezoning of portions A and B of Erf 1771, Swakopmund, from "*General Residential 2*" with a density of 1:250 to "*Institutional*" be approved.
- (b) That the approved rezoning be included in the next Amendment Scheme for approval by the Ministry of Regional and Local Government, Housing and Rural Development.
- (c) That the subsequent consolidation of Portions A and B of Erf 1771 Swakopmund with Erf 4262 Swakopmund into new consolidated Erf "X" on condition that the rezoning is finalised be approved.

-
- 11.1.21 **REZONING OF ERF 317 SWAKOPMUND FROM "SINGLE RESIDENTIAL" WITH A DENSITY OF 1/600 TO "GENERAL BUSINESS" WITH A BULK OF 2.0**
(C/M 2013/10/31 - E 317)

RESOLVED:

- (a) That the rezoning of Erf 317 Swakopmund from "*Single Residential*" with a density of 1/600 to "*General Business*" with a bulk of 2.0 be approved.
 - (b) That the approved rezoning be included in the next Amendment Scheme for approval by the Ministry of Regional and Local Government, Housing and Rural Development.
 - (c) That Mr W R Poser and Mrs G S Roth be informed of their rights to appeal (in terms of Clause 8 of the Swakopmund Town Planning Scheme) to the Minister, within 28 days (in respect of resolution (a) above) of this notice against Council's decision, provided that written notice of such an appeal shall be given to the Ministry, as well as Council within the said period.
-

11.1.22 **REZONING OF ERF 442, CORNER OF TOBIAS HAINYEKO STREET AND SWAKOP STREET, SWAKOPMUND FROM “SINGLE RESIDENTIAL” TO “LOCAL BUSINESS” WITH A BULK OF 1.0**
(C/M 2013/10/31 - E 442)

RESOLVED:

- (a) That the rezoning of Erf 442, Swakopmund from “*Single Residential*” to “*Local Business*” with a bulk of 1.0 be approved.
- (b) That the approved rezoning application be included in the next Amendment Scheme for approval by the Honourable Ministry of Regional and Local Government, Housing and Rural Development.
- (c) That Messrs Niemeyer be informed of his right to object (in terms of Clause 8 of the Swakopmund Town Planning Scheme) to the Minister, within 28 days of this notice against Council’s decision, provided that written notice of such an appeal shall be given to the Ministry, as well as the Council within the said period.

11.1.23 **REZONING OF ERVEN 4881 TO 4885, EXTENSION 10, SWAKOPMUND, FROM “LIGHT INDUSTRIAL” TO “GENERAL INDUSTRIAL”**
(C/M 2013/10/31 - E 4881, E 4882, E 4883, E 4884, E 4885)

RESOLVED:

- (a) That the intention to rezone Erven 4881 to 4885, Extension 10, Swakopmund, from “*Light Industrial*” to “*General Industrial*” be approved.
- (b) That the Engineering Services Department attends to all relevant statutory processes involved to finalise the rezoning process.

11.1.24 **REZONING OF ERF 12, PLOVER STREET, VOGELSTRAND, SWAKOPMUND FROM “SINGLE RESIDENTIAL” WITH A DENSITY OF 1/900M² TO “GENERAL RESIDENTIAL 2” WITH A DENSITY OF 1/300M²**
(C/M 2013/10/31 - VS 12)

RESOLVED:

- (a) That the rezoning of Erf 12, Vogelstrand from “*Single Residential*” with a density of 1/900m² to “*General Residential 2*” with a density of 1/300m² be approved.
 - (b) That the approved rezoning applications be included in the next Amendment Scheme for approval by the Honourable Ministry of Regional and Local Government, Housing and Rural Development.
-

11.1.25 **REZONING OF ERF 835, KWIKSTERTJIE STREET, TAMARISKIA
EXTENSION 2 FROM “INSTITUTIONAL” TO “OFFICE” WITH A BULK
OF 1.0 AND CONSENT TO ERECT OFFICES WHILE THE REZONING
IS IN PROGRESS**

(C/M 2013/10/31 - T 835)

RESOLVED:

- (a) That the rezoning of Erf 835, Tamariskia, Extension 2 from “*Institutional*” to “*Office*” with a bulk of 1.0 be approved.
- (b) That Council **do not approve** the consent to erect offices while rezoning is still in progress.
- (c) That the approved rezoning applications be included in the next Amendment Scheme for approval by the Honourable Ministry of Regional and Local Government, Housing and Rural Development.
- (d) That Messrs I Isaacs and R Kharigub be informed of their right to object (in terms of Clause 8 of the Swakopmund Town Planning Scheme) to the Minister, within 28 days of this notice against Council’s decision, provided that written notice of such an appeal shall be given to the Ministry, as well as the Council within the said period.

11.1.26 **APPLICATION FOR PERMISSION TO OPERATE A RESIDENT
OCCUPATION (ADMINISTRATIVE OFFICE)**

(C/M 2013/10/31 - E 2602)

RESOLVED:

- (a) That the following application for permission to operate an Administrative Office be approved:
 - *Erf 2602, Vineta (68 Schwester Frieda Street) - Mrs R Isaacs t/a Messrs Ristavo’s Meat Market - Administrative Office*
 - (b) That the applicant registers with the Health Services Department and the standard Health Regulations will apply.
 - (c) That the consent use be subject to the following:
 - *That Council reserves the right, to cancel a consent use should there be valid complaints.*
 - *That the applicant must operate within the Town Planning Scheme regulations.*
 - *That the consent is not transferable.*
 - *That sufficient parking will be provided on the premises.*
 - *That no on street parking will be tolerated.*
 - *That only one third of the total floor area of all the buildings on the erf is allowed to be used for the resident occupation.*
-

11.1.27 **APPLICATION FOR PERMISSION TO OPERATE A PLACE OF AMUSEMENT**

(C/M 2013/10/31 - E 1663)

RESOLVED:

- (a) That the following application for permission to operate a place of amusement be approved:
- *Erf 1663, Swakopmund (18 A Phillip Street) - Mr H Bothma t/a Messrs The Bikers Office
(Notice No. 43/2013-9-07)*
- (b) That the applicant registers with the Health Services Department and the standard Health Regulations will apply.
- (c) That the consent use be subject to the following:
- *That Council reserves the right, to cancel a consent use should there be valid complaints.*
 - *That they must operate within the Town Planning Scheme regulations.*
 - *A conditional approval for liquor licence is obtained.*
 - *That the consent is not transferable.*
-

11.1.28 **APPLICATION FOR PERMISSION TO OPERATE A SERVICE INDUSTRY (CAR WASH)**

(C/M 2013/10/31 - T 581)

RESOLVED:

- (a) That the following application for Council's consent to operate a service industry (Car Wash) be approved:
- *Erf 581, Swakopmund (Plaath Lane) - Mr Freddy-Ben Gariseb t/a Messrs Soapy Rides Car Wash - Car Wash
(Notice No. 43/2013-09-07)*
- (b) That the applicant registers with the Health Services Department and the standard Health Regulations will apply.
- (c) That the consent use be subject to the following:
- *That Council reserves the right, to cancel a consent use should there be valid complaints.*
 - *That the applicant must operate within the Town Planning Scheme regulations.*
 - *That the consent is not transferable.*
 - *That sufficient parking will be provided on the premises.*
 - *That no on street parking will be tolerated.*
-

11.1.29 **APPLICATION FOR PERMISSION TO OPERATE A RESIDENT
OCCUPATION (AMBULANCE / RESCUE BASE)**
(C/M 2013/10/31 - E 470)

RESOLVED:

- (a) That the following application for permission to operate a resident occupation (Ambulance / Rescue Base) be approved:
- *Erf 470 ,Swakopmund (5 Werft Street) - J M Struwig (owner) / M Eadie (Manager-Swakopmund) / E Bezuidenhout (Manager-Windhoek) - Ambulance / Rescue Base*
- (b) That the applicant registers with the Health Services Department and the standard Health Regulations will apply.
- (c) That the consent use be subject to the following:
- *That Council reserves the right, to cancel a consent use should there be valid complaints.*
 - *That the applicant must operate within the Town Planning Scheme regulations.*
 - *That the consent is not transferable.*
 - *That sufficient parking will be provided on the premises.*
 - *That no on street parking will be tolerated.*
 - *That only one third of the total floor area of all the buildings on the erf is allowed to be used for the resident occupation.*

11.1.30 **APPLICATION FOR PERMISSION TO OPERATE RESIDENT
OCCUPATIONS (ADMINISTRATIVE OFFICES)**
(C/M 2013/10/31 - VS 4172, E 425, M 2938, T 1022, M 1856,
M 84, M 2573)

RESOLVED:

- (a) That the following applications for permission to operate administrative offices be approved:
- *Erf 4172, Vogelstrand (13 Emerald Street) - Mr W Putzler Administrative Office
(Notice No. 43/2013-09-07)*
 - *Erf 425, Swakopmund (Hendrik Witbooi Street) - Ms B Linow t/a Messrs Seaside Estates - Administrative Office (Estate Agent Consultancy)
(Notice No. 43/2013-09-07)*
 - *Erf 2938, (Ext. 6) Mondesa - Mr H Ngwena t/a Messrs H Ngwena Plumbing cc - Administrative Office
(Notice No. 43/2013-09-07)*
 - *Erf 1022, (Ext. 1) Tamariskia - Ms V & J Lennitch t/a Messrs Lennitch Enterprises - Administrative Office
(Notice No. 43/2013-09-07)*
 - *Erf 1856, (Mandume Ya Ndemufayo Street) Ext. 3, Mondesa - Mr S Seibeb t/a Messrs Seibeb Trading Enterprise cc - Administrative Office
(Notice No. 43/2013-09-07)*
 - *Erf 84, (515 Mandume Ya Ndemufayo Street) Mondesa - Mr V Unomuinjo t/a Messrs Dosplo Trading - Administrative Office
(Notice No. 43/2013-09-07)*
 - *Erf 2573, (Mandume Ya Ndemufayo Street) Mondesa - Mr S Kazombiaze t/a Messrs Zebbie's Cleaning Services - Administrative Office
(Notice No. 43/2013-09-07)*

- (b) That the applicants register with the Health Services Department and the standard Health Regulations will apply.
- (c) That the consent use be subject to the following:
- *That Council reserves the right, to cancel a consent use should there be valid complaints.*
 - *That the applicants must operate within the Town Planning Scheme regulations.*
 - *That the consent is not transferable.*
 - *That sufficient parking will be provided on the premises.*
 - *That no on street parking will be tolerated.*
 - *That only one third of the total floor area of all the buildings on the erf is allowed to be used for the resident occupation.*
-

11.1.31 **DELAY IN TRANSFERRING FUNDS FOR THE 2013 / 14 PROJECT IDENTIFICATION REPORT**

(C/M 2013/10/31 - N 5/7)

RESOLVED:

- (a) That Council grants interim loans to the 54 Build Together applicants who are part of the 2013 / 2014 Project Identification Report (PIR) from the Build Together Vote.
- (b) That, once point (a) above is approved, the Ministry of Regional Local Government and Housing and Rural Development be informed of the decision.
- (c) That once the funds in the amount of N\$2 590 000.00 are received from the Ministry of Regional, Local Government Housing and Rural Development, the Vote be replenished accordingly to the amount used for the interim loans in (a) above.
- (d) That the General Manager: Community Development Services submits a feedback report to Management Committee regarding the implementation of the projects.
-

11.1.32 **ASSISTANCE TO FIRE VICTIMS**

(C/M 2013/10/31 - D 5)

RESOLVED:

That the following items from the Municipal Rest Camp be donated to the fire victims whenever they are written off:

- *Single mattresses*
 - *Duvets Covers*
 - *Pillows*
 - *Duvets*
 - *Fitted Sheets*
 - *Pillow cases*
 - *Chairs*
-

11.1.33 **SUBMISSION OF THE FURTHER AFFIRMATIVE ACTION REPORT**
(C/M 2013/10/31 - B 1/10)

RESOLVED:

That the 2013 Affirmative Action Report (on file) with the required attachments be forwarded to the Employment Equity Commissioner.

The meeting adjourned **20:40**

Minutes confirmed on: **28 November 2013**

Councillor J Kambueshe
CHAIRPERSON

AG/-

Mr D Duvenhage
ACTING CHIEF EXECUTIVE OFFICER