

MINUTES

of an **Ordinary Council Meeting** held in the Council Chambers, Municipal Head Office Building, Swakopmund on **Tuesday, 28 January 2014** at **19:13**.

PRESENT:

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

OFFICIALS:

Mr H !Naruseb	:	Acting Chief Executive Officer
Mr M N Ipinge	:	GM: Community Development Services
Mr D Duvenhage	:	GM: Engineering Services
Mr C Lawrence	:	GM: Health Services
Mr A Plaatjie	:	Acting GM: Corporate Services and HR
Mr M Cloete	:	Manager: Traffic Services
Mr M Bahr	:	Manager: Human Resources
Ms L Mutenda	:	Manager: Health Services
Ms A Gebhardt	:	Corporate Officer: Marketing and Communication
Ms S Bruwer	:	Corporate Officer: Properties
Ms I Ortner	:	PA to the Mayor
Mr U Tjiurutue	:	Corporate Officer: Administration

ALSO PRESENT:

One (1) representative from the Namib Times and two (2) representatives from the Namibian Broadcasting Corporation attended the meeting. Also in attendance were the Mayors of Rehoboth and Gobabis Town Councils as well as regional councillors from Ohangwena Region. Thirty (30) members of the public and two (2) staff members received Long Service and Retirement Awards attended the meeting.

1. **OPENING**

Pastor Strydom opened the meeting with scripture reading and a prayer.

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

2.1 Application for leave of absence

Councillor F Hamukwaya - Approved

2.2 Declaration of interest

Councillor J Kambueshe - Item 11.1.21

Mr D Duvenhage - Item 11.1.17

3. **CONFIRMATION OF MINUTES**

(C/M 2014/01/28 - A 2/3/5)

3.1 **MINUTES OF AN ORDINARY COUNCIL MEETING HELD ON 28 NOVEMBER 2013**

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

RESOLVED:

That the minutes of the Ordinary Council Meeting held on 28 November 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 2014/01/28 - 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 2014/01/28 - B 1/8)

His Worship, the Mayor, also announced as follows:

QUOTED

Long Service Awards:

Mr Gerson Heigauseb	-	15 years
Mr Martin Mbemukenga	-	25 years

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 NOVEMBER 2013**

9.1 The feedback on the resolutions taken by Council on 28 November 2013 was noted.

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

10.1 **MINUTES OF MANAGEMENT COMMITTEE MEETING HELD DURING JANUARY 2014**

(C/M 2014/01/28 - A 2/3/5)

RESOLVED:

That the resolutions taken at an Ordinary Management Committee Meeting held on 16 January 2014 be noted.

11. **RECOMMENDATIONS BY THE MANAGEMENT COMMITTEE**

11.1 **ORDINARY MANAGEMENT COMMITTEE MEETING HELD ON 16 JANUARY 2014**

11.1.1 **THE LIGHTHOUSE GROUP: FUNCTIONS AT THE OLD MUNICIPAL SWIMMING POOL**

(C/M 2014/01/28 - E 4747)

During the discussion of this item Councillor P V Steinkopff moved to recommend that regulations should be drafted for related functions but his recommendation was not supported. The Mayor advised Councillor P V Steinkopff to engage the Chief Executive Officer to ensure that his request is submitted to the Management Committee for consideration. It was:-

RESOLVED:

That the application to lease the premises located on Erf 4747, Swakopmund to Mr Quinton Liebenberg trading as The Lighthouse Group on 26, 28, 30 and 31 December 2013 for the hosting of various entertainment events be approved and condoned, subject to the following conditions:

- (i) *Compliance in terms of the requirements of the SANS 00400 - 1990 Code of Practice upon inspection and identification by the Chief Fire Brigade.*
- (ii) *Compliance with National Standards / Building Regulations.*
- (iii) *Submission of an emergency evacuation plan.*
- (iv) *Parking at the public parking area adjacent to the tennis courts.*
- (v) *A limitation be placed on the number of people who can be accommodated within the building.*
- (vi) *The Lighthouse Group must indemnify Council against any claims.*
- (vii) *That the following rental be charged:*

Rental x 4 days	=	N\$ 7 260.00
Refundable Deposit=		N\$ 357.50

Total	=	<u>N\$ 7 617.50</u>
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In addition to the above, depending until what time Council allows the functions to continue, N\$242.00 per hour, after 24:00 is payable.

- (viii) *That the functions be no later than 02:00 only for the night of 31st December to 1 January, all other nights 24:00 on the day of the approved date.*
- (ix) *That no fireworks of any kind be ignited.*
- (x) *That noise be restricted to the immediate surrounding area and upon any complaints of noise pollution the approval be reconsidered.*

11.1.2 **RESUBMIT: APPLICATION TO LEASE PUBLIC TOILETS AT TENNIS COURTS TO BE CONVERTED INTO STORE ROOMS**
(C/M 2014/01/28 - N 7/4/3)

RESOLVED:

- (a) That the application of Messrs Swakopmund Tennis Club to lease the public ablution facility at the entrance of the tennis courts on the Remainder of Block 1, not be approved, as the envisaged use of the Public Toilets at the hawkers market will not meet the needs of the public; therefore the public toilets at the Tennis Courts must remain available.
- (b) That the Health Services Department be responsible for outsourcing the public ablution facility at the entrance of the tennis courts on the Remainder of Block 1 to Ms Naukushu.
- (c) That Ms Naukushu be permitted to charge N\$2.00 per use in order to recover the expenses on the facility.

11.1.3 **SALE OF OLD MAIN MUNICIPAL OFFICE BUILDING**
(C/M 2014/01/28 - E 989)

RESOLVED:

- (a) That Erf 989, Swakopmund be offered for sale by closed bid to the highest bidder.
- (b) That an upset price of N\$14 500 000.00 be approved.
- (c) That the sale be subject to Council's standard conditions, i.e. and among other:
 - 5. **PAYMENT OF PURCHASE PRICE AND VAT**
 - 5.1 *The purchase price and 15% VAT (if applicable) shall be secured by means of a bank guarantee payable on date of transfer.*
 - 5.2 *A bank guarantee shall be provided within 90 days from the date of signing the deed of sale.*
 - 8. *The agreement of sale must be signed and returned to the Swakopmund Municipality, by the prospective purchaser within 21 days of being requested to do so*
- (d) That closed bids be invited and the intended sale be advertised for possible objections in terms of the requirements of section 63 (2) (b) of the Local Authorities Act, Act 23 of 1992 as amended.
- (e) That the condition approved by Council on 10 November 2011 be applicable, i.e. *That similar relevant amendments be made to the Deed of Sale of Erf 989 so that possession is only given upon transfer.*

- (f) That it be pointed out that the property is subject to the conditions and requirements of the National Heritage Council (*Government Gazette No 4022 of 1 April 2008*).
- (g) That all alterations, renovations and developments comply with the Town Planning Amendment Scheme.
- (h) That the Council in terms of its resolution passed on 28 November 2013 approves alternative parking to be developed as limited parking is available on site.
 - (d) *That in future Council adopts a Policy whereby, for the Conservation Area, business enterprises may acquire / develop alternative parking (constructed to specification by Engineering Services Department) at a cost and location to be determined by Council, in lieu of on-site parking.*
- (i) That the Engineering Services Department attends to the maintenance of the building should the sale not be successful.

11.1.4 **SALE OF ERF 4894, EXTENSION 10 SWAKOPMUND TO THE MINISTRY OF ENVIRONMENT AND TOURISM**

(C/M 2014/01/28 - E 4894)

RESOLVED:

- (a) That Erf 4894, Swakopmund be sold to the Ministry of Environment and Tourism subject to the standard conditions of sale at a rate of N\$220.80/m² amounting to N\$1 276 224.00 (excluding 15% VAT) which shall be payable on the date of registration of the transfer of the property.
- (b) That the sale of Erf 4894, Swakopmund be subject to the completion of the rezoning of the property to "*General Industrial*".
- (c) That on completion of the rezoning to "*General Industrial*", the proposed sale be advertised in terms of the Local Authorities Act 23 of 1992, as amended.
- (d) That all costs involved with the advertising, sale and transfer of the property be for the account of the Ministry of Environment and Tourism.

11.1.5 **SALE OF BUSINESS ERVEN AT THE PDA MONDESA**

C/M 2014/01/28 - H 5/7)

RESOLVED:

- (a) That permission be granted to the following developers to proceed with their respective transactions in respect of the following erven:

<i>Applicant</i>	<i>Erf</i>
<i>Messrs Petrus Hangula</i>	<i>Erf 3738 measuring 898m²</i>
<i>Messrs Lukas Shilongo</i>	<i>Erf 3739 measuring 918m²</i>
<i>Messrs Ismael Abraham</i>	<i>Erf 3736 measuring 918m²</i>
<i>Messrs Sam Halupe</i>	<i>Erf 3737 measuring 896m²</i>
<i>Messrs Omakango Trading CC</i>	<i>Erf 3399 measuring 773m²</i>

- (b) That the developers be informed to complete the projects within the period specified in the condition of sale.
- (c) That Messrs Omakango Trading CC, Ismael Abraham and Sam Halupe be informed to pay the purchase price by 31 May 2014.

11.1.6 **(02) 2008 TO DATE: LAND APPLICATIONS (6x) - BLOCKS EAST OF KRAMERSDORF**

(C/M 2014/01/28 - G 4/1/1)

RESOLVED:

- (a) That the following applicants be informed that Council is attending to the surveying of Portions A and B located to the east of the Dunes Estate Development (Extensions 17 & 18):
 1. *Zillion Investments Holdings (DF Malherbe & Partners)*
 2. *Palms for Africa - letters dated 24 October 2008*
 3. *Ocean Property Development CC*
 4. *Beulah Endola Property Development Consultants*
 5. *Atlantic Seaboard Property Development (Pty) Ltd*
 6. *D F Malherbe & Partners on behalf of Dunes Estate Development*
- (b) That once Council decide on the future development and sale of these subdivided blocks and a Surveyor-General approved diagram is in place, Council will advertise its intention in two newspapers circulating locally as required in terms of the Local Authorities Act, Act 23 of 1992, as amended, thereby affording the general public transparent, fair and equal opportunity to participate by either submitting a development proposal or closed bids *(as will be decided by Council at the time)*.
- (c) That the Engineering Services Department co-ordinates the progress on the surveying of Portions A, B and C located to the east of the Dunes Estate Development with the Corporate Services and Human Resources Department in order to submit these to Council to decide on the method of alienation in line with the respective uses.
- (d) That once point (c) above is finalized, Council decides whether to service and sell the erven to be created to the public or invite proposals from developers to sell the townships for development.

11.1.7 **(03) 2008 TO DATE: LAND APPLICATIONS (4x) - BLOCK 9 (EXTENSION 24)**

(C/M 2014/01/28 - G 3/9/9)

RESOLVED:

- (a) That Extension 24 (known as Block 9) be allocated to Mr Silvanus T Kathindi at a purchase price and conditions of sale still to be determined.
- (b) That the following applicants be informed that their applications for Extension 24 (known as Block 9) are not successful:
 1. *M E A Lehmann - 14 February 2011*
 2. *Mondesa One Investment CC - 09 March 2012*
- (c) That the application of Messrs Ombundu Investments be referred back and be resubmitted to the next Management Committee meeting.

11.1.8 **ERF 2747, SWAKOPMUND: APPLICATION BY SWAKOPMUND SANDS HOTEL TO PURCHASE A PORTION**
(C/M 2014/01/28 - E 2747)

RESOLVED:

- (a) That the offer of Messrs Swakopmund Sands Hotel (*Garni Adler Enterprises (Pty) Ltd*) to purchase a portion of Erf 2747, Swakopmund adjacent to their Erf 398, Swakopmund be turned down.
 - (b) That Council develops the area into an attractive public area.
 - (c) That the Engineering Services Department designs and properly plans the future lay-out of Erf 2747, Swakopmund, making provision for tourist and trade related activities.
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11.1.9 **APPLICATION BY MR P SCHNEIDER T/A DESERT TAVERN TO MAKE ALTERATIONS TO EXISTING BUILDING**
(C/M 2014/01/28 - E 2747)

RESOLVED:

- (a) That the proposal of Mr P Schneider trading as Desert Tavern to make alterations to the existing building he is leasing which is situated on a portion of Erf 2747, Swakopmund; be approved, subject to:
 - (i) *That in terms of the Health Regulations the toilet be relocated from where the public will be served and Mr P Schneider provides an alternative solution;*
 - (ii) *That the proposed staff door facing the bungalows not be approved due to a risk of uncontrollable / illegal access to the bungalows, which can result in theft, and danger to the guest in the bungalows.*
 - (b) That Mr P Schneider submits plans for approval.
 - (c) That Mr P Schneider be informed to adhere to the following requirements:
 - (i) *That the proposed changes theoretically be approved by the Aesthetics Committee and Heritage Area of Town.*
 - (ii) *That a revised plan be submitted to indicate the proposed changes for approval.*
 - (iii) *That Mr Schneider obtains consent from Council for the alternative use of selling wood, ice cubes, airtime, etc.*
 - (iv) *That the proposed area where the serving area for the public not be supported as the toilet is situated in the room.*
 - (d) That no changes, specifically to the lease amount, be considered.
 - (e) That the lease conditions remain the same as contained in the existing lease agreement.
 - (f) That the above be subject to approval being granted by the Honorable Minister of Regional and Local Government, Housing and Rural Development in terms of section 48 (a) (i) of Town Planning Ordinance 18 of 1954, to continue with the lease of the premises while the rezoning of Erf 2747, Swakopmund is in process.
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11.1.10 **INTERIM VALUATION COURT 2014**

(C/M 2014/01/28 - D 22)

RESOLVED:

- (a) That Mr Abel Schoeman be appointed as Council's representative for the Interim Valuation Court for 2014.
- (b) That Mr Frank Lonhert be appointed secundi, should the appointed valuer be unavailable to attend the interim Valuation Court for 2014.
- (c) That the Ministry of Regional and Local Government, Housing and Rural Development be requested to nominate a representative for the Interim Valuation Court 2014.
- (d) That the compensation for Council's representative at the Valuation Court be N\$300.00 per sitting, per day.
- (e) That the cost be defrayed from Vote 101010215900 (Assessment Rates: Valuation Court).
- (f) That in terms of Section 69 of the Local Authorities Act 23 of 1992, as amended, a notice be published in at least two newspapers on a date not later than 30 days before the date of the Valuation Court.
- (g) That requirements regarding the interim valuation as prescribed in the Local Authorities Act 23 of 1992, (as amended) be dealt with successfully.

11.1.11 **MESSRS A VAN DER WALT TRP. (NAMIBIA) (PTY) LTD PURCHASE PRICE FOR ALLOCATION OF ERVEN 4799, SWAKOPMUND**

(C/M 2014/01/28 - E 4799)

RESOLVED:

- (a) That Council approves a purchase price of N\$550.00 / m² for the sale of the following erf zoned "*Light Industrial*" to Messrs A van der Walt Trp, (Namibia) (Pty) Ltd:
Erf 4799 (4 208m²) at N\$2 314 400.00 + 15% VAT
That the transaction only commences upon approval being granted by the honourable Minister to continue with the sale of the 35 erven sold by closed bid on 4 October 2013.
- (b) That all costs relating to the transaction be for Messrs A van der Walt Trp, (Namibia) (Pty) Ltd including but not limited to the advertising cost, compilation of the agreement of sale, as well as any legal costs that may arise from this transaction.
- (c) That upon acceptance of the purchase price for Erf 4799, Swakopmund by Messrs A van der Walt Trp, (Namibia) (Pty) Ltd, Council's intention to sell Erf 4799, Swakopmund to the entity be advertised for possible objections as required in terms of the Local Authorities Act, Act 23 of 1992, as amended, at the cost of the purchaser.
- (d) That the transaction be concluded within 3 months from the closing date for possible objections; should objections be

received, within 3 months from the honourable Minister's favourable response.

- (e) That the property may not be alienated within 24 months from date of transfer unless a completion certificate has been issued in respect of the structural improvements prior to the expiry of the said 24 month period. This restraint of alienation is to be registered against the title deed of the property.
 - (f) That the property shall revert to Council if no completion certificate is issued on the expiry of the 24 months period.
 - (g) That, if the property must revert to Council in terms of (g) above, the compensation payable to the purchaser shall be fixed at the original purchase price +15% VAT plus the value of any useful improvements.
 - (h) Council's official valuator shall determine the value of any useful improvements on the property. The purchaser shall be liable for the cost of the said official valuator. The determination by the official valuator shall be final and binding.
 - (i) That the following standard conditions be applicable:
 - (i) *That Messrs A van der Walt Trp, (Namibia) (Pty) Ltd must accept that no rights will accrue to them from Council's resolution unless all the relevant conditions of the Property Policy are complied with in full and all the relevant authorities have given the necessary permission, if applicable.*
 - (ii) *No development or construction will be permitted to commence until the statutory processes have been completed and the erf transferred.*
 - (iii) *The agreement of sale must be concluded and signed within:*
 - (a) *12 months from the closing date for objections, should none be received; or within*
 - (b) *3 months from date of approval of the transaction by the Minister of Regional and Local Government, Housing and Rural Development, in cases where objections were received;**Failing which Council's offer will lapse.*
 - (iv) *The agreement of sale be signed and returned to the Swakopmund Municipality, by the purchaser within 21 days of being requested to do so.*
 - (v) *The purchase prices and 15% VAT shall be secured by means of a bank guarantee payable on date of transfer.*
 - (vi) *That a bank guarantee shall be provided within 90 days from the date of signing the deed of sale.*
 - (vii) *Right of occupation will be granted upon issuing of a compliance certificate.*
 - (viii) *The purchaser is not permitted to cede, assign or alienate their right or interest in the property or alienate the property to a 3rd party in any way before all the relevant conditions contained in the agreement of sale are fulfilled, also see point (f) above.*
 - (ix) *The purchaser takes note that Council does not reserve land and should the agreement of sale not be signed:*
 - (a) *12 months from the closing date for objections, should none be received; or within*
 - (b) *3 months from date of approval of the transaction by the Minister of Regional and Local Government, Housing and Rural Development, in cases where objections were received;**Failing which the transaction will be cancelled without the need for Council to give notice to the purchaser.*
 - (x) *That purchaser indemnifies Council against any claims resulting from blasting, should blasting need to be done.*
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- 11.1.12 **MESSRS O'B DAVIDS PROPERTIES CC: PURCHASE PRICE FOR ALLOCATION OF ERVEN 4882 AND 4883, SWAKOPMUND**
(C/M 2014/01/28 - E 4882, E 4883)

RESOLVED:

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

- 11.1.13 **LEASE PROPOSALS - MARTIN LUTHER HISTORICAL SITE**
(C/M 2014/01/28 - J 8/3)

RESOLVED:

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

- 11.1.14 **OBJECTIONS RECEIVED AGAINST THE SALE OF ERF 3486, SWAKOPMUND**
(C/M 2014/01/28 - E 3486)

During the discussion of this item Councillor P V Steinkopff stated that he is not in support of the recommendation. It was:-

RESOLVED:

- (a) That Council rejects the objection received from the Swakopmund Resident's Association and submits same together with Council's motivation 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.
 - (b) That permission be sought from the Honourable Minister of Regional and Local Government, Housing and Rural Development to proceed with the sale of Erf 3486, Swakopmund to SWAPO of Namibia at a purchase price of N\$30 000.00 subject to the conditions approved by Council on 27 May 2010 and 27 February 2011 (Annexure "C") and the conditions contained in Council's revised Property Policy (Annexure "D") which include a reverting clause numbered Annexure "G".
 - (c) That it be recorded that Councillor P V Steinkopff does not support the resolution.
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- 11.1.15 **MOTORSPORT: NAMIB OFF- ROAD CLUB**
(C/M 2014/01/28 - G 4/1/1 (1))

RESOLVED:

- (a) That the lease of a portion of land, measuring ±60 000m² located on the area indicated on the map (on file), be leased to Messrs Namib-Off Road Club without the option to renew.
- (b) That the lease period be 5 years at an annual rental of N\$500.00, which lease amount shall escalate annually on 1 July, the first escalation being 1 July 2014.

- (c) That Ministerial approval be applied for in terms of section 30 (1) (t) of the Local Authorities Act, Act 23 of 1992 as amended as the proposed portion is undivided Townlands.
- (d) That prior to occupying the portion of land, Messrs Namib Off-Road Club complies with the requirements of the Environmental Management Act, 2007, item 10.1 (h) & (i).
- (e) That Council's standard lease conditions and the relevant comments received from our Engineering Services Department be applicable; which include the payment of a deposit equal to one year's rental, Council being indemnified against any possible claims and the area be restored to its original condition upon cancellation or termination.
- (f) That the Engineering Services Department provides a map indicating the location, size, access and egress to the area.
- (g) That Messrs Namib-Off Road Club submits proof of affiliation to Namibia Motor Sport Federation.
- (h) That Messrs Namib-Off Road Club registers with the Health Services Department.

11.1.16 **REQUEST ADDITIONAL FUNDS FOR CONTRACT T25/2013 - REHABILITATION OF SEWER LINES, MONDESA**
(C/M 2014/01/28 - N 6/1/3)

RESOLVED:

- (a) That the additional funds of N\$1 000 000.00 (Vat excl.) be awarded to cover the costs to relocate/replace services of Erongo RED and Telecom Namibia as well as the removal and reconstruction of structures that are positioned on top of the sewer lines that needs to be replaced.
- (b) That the additional funds be sourced from vote:
 - 302534013800 - *Phase 1: Upgrading midblock sewerage system in Tamariskia and Mondesa*
 - 302532009000 - *Midblock Sewers (Phase 2)*

11.1.17 **REQUEST TO EXTEND MR JOHAN DE KOCK'S CONTRACT**
(C/M 2014/01/28 - B 1/1/4)

During the discussion of this item Mr D Duvenhage the General Manager: Engineering Services declared his interest on the item and recused himself from the discussion. It was:-

RESOLVED:

- (a) That it be noted that General Manager: Engineering Services declared his interest and recused himself from the discussion.
- (b) That an additional amount of N\$5 599.04 be made available to pay Mr J de Kock for the time spent assisting Mr C McClune in the Project Management for the construction of the Treated Effluent Reservoir

- (c) That the contract of Mr J de Kock be extended to include the supervision of the Construction of the Treated effluent until the completion of the project.
- (d) That all costs be defrayed from Vote 103010212300 (Professional Services) where an amount of N\$100 000.00 was budgeted of which an amount of N\$77 555.61 is still available.
- (e) That the Manager: Planning negotiates a suitable hourly rate with Mr J de Kock for the supervision of the Construction of the Treated Effluent Reservoir.
- (f) That Mr J de Kock be assigned as mentor of Mr C McClune for the duration of the Project.

11.1.18 **ADDITIONAL FUNDS : CONFERENCE EXPENSES**

(C/M 2014/01/28 - D 2/1)

RESOLVED:

That the action taken by the General Manager: Finance to transfer the amount of N\$150 000.00 to Vote 100510206500, additional funding towards Council General Expenses, Conferences Expenses vote, be approved.

11.1.19 **NEW POSITION: PROPERTY CLERK**

(C/M 2014/01/28 - B 1/1/2)

RESOLVED:

- (a) That a new position of Property Clerk in the Corporate Services and Human Resources Department be approved.
- (b) That provision be made in the 2014 / 2015 Operational Budget for the appointment in accordance with Council's recruitment policy for a Property Clerk in the Corporate Services and Human Resources Department.

11.1.20 **ADDITIONAL FUNDS FOR DRC DEVELOPMENT**

(C/M 2014/01/28 - D 2/1, H 5/4)

RESOLVED:

- (a) That Council approves the following funds for utilisation in the provision of services infrastructure in the DRC Area:

• <i>Build Together Funds</i>	<i>N\$10 000 000.00</i>
• <i>Property Development Fund</i>	<i>N\$10 000 000.00</i>
• <i>Total funds requested</i>	<i>N\$20 000 000.00</i>
- (b) That these funds be made available on temporary advance basis against the availability of funds from Mass Housing Initiative.
- (c) That permission be granted to Build Together beneficiaries to whom loans were allocated, to utilise the funds for the construction of their houses.

11.1.21 **(01) 2008 TO DATE: LAND APPLICATIONS (x2) - RAILWAY WEDGE**
(C/M 2014/01/28 - G 4/1/1)

During the discussion of this item Councillor J Kambueshe declared his interest on the item and recused himself from the chamber. It was:-

RESOLVED:

- (a) That it be noted that Councillor J Kambueshe declared his interest and left the chamber.
- (b) That Messrs Lentin Architects (applications dated 14 January 2008 and 23 February 2010) and Messrs Kambueshe Trading Enterprises (application dated 24 May 2008) be informed that Council reconsidered their applications and decided to remain with point (a) of their decision passed on 29 April 2010:

That Council does not consider the alienation of the portion of Swakopmund Town and Townlands No 41, ±36 100m² in size, to Mr C Powell of Messrs Lentin Architects on behalf of his client, and will make this portion of land available to the public by means of a public auction.

- (c) That the Engineering Services Department attends to the layout, subdivision, surveying and servicing of the portion of land situated between the railway line and bridge, adjacent to Extension 10, the industrial area, measuring ±36 100m² in size, for the creation of single residential erven.
- (d) That once point (b) above is finalized a submission be tabled to the Management Committee to propose an upset price per square meter for the sale of the individual erven to the public.
- (e) That Council at the time reconsiders the method of sale being public auction approved by Council on 29 April 2010.

The meeting adjourned 20:15

Minutes confirmed on: 27 February 2014

Councillor J Kambueshe
CHAIRPERSON

UT/-

Mr H !Naruseb
ACTING CHIEF EXECUTIVE OFFICER