

MINUTES

of an **Ordinary Council Meeting** held in the Council Chambers, Municipal Head Office, Swakopmund on **Thursday, 24 September** at **19:00**.

PRESENT:

Councillor N N Salomon	:	Mayor
Alderwoman R //Hoabes	:	Chairperson of MC
Councillor R N Andreas-Noabes	:	Alternate Chairperson of MC
Councillor E E Shitana	:	Member of MC
Councillor U Kaapehi	:	Member of Council
Councillor P V Steinkopff	:	Member of Council

OFFICIALS:

Mr E U W Demasius	:	Chief Executive Officer
Mr M N Ipinge	:	GM: Community Development Services
Mr D Duvenhage	:	GM: Engineering Services
Mr H !Naruseb	:	GM: Finance
Ms L Mutenda	:	Acting General Manager: Health Services
Mr V S Kaulinge	:	Manager: Community Development Services
Mr M Cloete	:	Manager: Traffic Services
Mr M Amedick	:	Manager: Design & Building Control
Mr K Katjita	:	Acting Manager: Human Resources
Ms A Gebhardt	:	Corporate Officer: Marketing & Communication
Mr U Tjiurutue	:	Corporate Officer: Administration
Ms A Kahuika	:	Administrative Officer: Administration

ALSO PRESENT:

Eleven (11) members of the public attended the meeting. Also present were two (2) representatives from the media.

1. OPENING BY PRAYER

Pastor van den Heever opened the meeting with scripture reading and a prayer.

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

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

RESOLVED:

That the agenda be adopted, with the inclusion of an additional item.

3. **APPLICATIONS FOR LEAVE OF ABSENCE BY MEMBERS OF COUNCIL**

On proposal of Councillor R N Andreas-Noabes seconded by Councillor U Kaapehi it was:

RESOLVED:

That the application for leave of absence of the following members of Council be accepted:

- *Alderman E //Khoaseb* : *Approved*
- *Councillor F Hamukwaya* : *Approved*
- *Councillor L Thlabanello* : *Approved*

4. **CONFIRMATION OF MINUTES**

(C/M 2015/09/24 - A 2/3/5)

4.1 **MINUTES OF AN ORDINARY COUNCIL MEETING HELD ON 01 SEPTEMBER 2015**

On proposal of Councillor R N Andreas-Noabes seconded by Councillor U Kaapehi it was:

RESOLVED:

That the minutes of the Ordinary Council Meeting held on 01 September 2015, be confirmed

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

5.1 Long Service Awards.

Long Service Awards

Ladies and Gentlemen

Today we will acknowledge individuals who have contributed to the quality service delivered by this Municipality.

- *Stella van der Colf* - *30 years*
- *Johannes limbili* - *25 years*
- *Eino Angula* - *15 years*

We as council appreciate your effort and commitment towards service rendering of our town. May the almighty bless you with good health.

6. **OFFICIAL ANNOUNCEMENTS, STATEMENTS AND COMMUNICATIONS**
(C/M 2015/09/24 - A 2/3/5)

QUOTED

COUNCIL ANNOUNCEMENTS FOR SEPTEMBER 2015

- Fellow councilors
- Chief Executive Officer
- General Managers and Managers
- Officials
- Pastor van den Heever
- Junior Town Councillors (if present or in absentia)
- Members of the media
- Ladies and Gentlemen

Good evening to you all,

Allow me to welcome you this evening to the third Council meeting that I am chairing since I took over from my predecessor. Once again, thank you for always attending these meetings where important decisions are taken for the benefit and improvement of our community.

Ladies and Gentlemen

Multi-purpose Centre

As we are all aware that the Multi-purpose Centre is being constructed on Erf 4348, Mondesa, Swakopmund to the value of N\$19.2 million. Construction is currently at the Phase 1 and this stage is nearly to completion which includes a community hall, a store room and ablution facilities. The other phases consist of:

Phase-2: SME Business & Restaurant Kitchen

Phase-3: E-Library and After School Projects

Phase-4: Restaurant

Phase-5: Squash Court and Boxing Gym / Table Tennis

Phase 2-5 is estimated to be completed by 2017 if all goes well and we wish that the community will make optimal use of the facility because it is constructed to the benefit of our youth and the entire community.

Ladies and Gentlemen,

Replacement of Mid-block Sewer lines in Mondesa, Swakopmund

The mid-block sewer lines in Mondesa are being replaced and it is an unfortunate situation, that the replacement process caused considerable disturbance to the normal daily life of the inhabitants of the area. This process entitles the relocation of the pipelines from between houses into the street. We hereby request resident's patience and cooperation while construction is taking place.

Hereby once again, we would like to request the residents not to put foreign objects, for example car batteries, bricks, stones, bottles, cutlery, etc. in the manholes because it causes Council a lot of money and time to repair these damages.

Ladies and Gentlemen,

Damaged standpipes in DRC

We received numerous complaints from members of the community that there are no functioning standpipes in the DRC. We investigated the matter and findings were that foreign objects are forced in the pipes in order to break valve for the water to flow continuously.

We call upon the community to take care of these equipment because Council is spending a lot of money by repairing these equipment.

Ladies and Gentlemen

Social evils in town

As the Mayor of this beautiful town and holiday resort, I am saddened by the social evils that are taking place in our town especially in the area of Mondesa and DRC. It came to my attention that there are youngsters that are walking around in the groups late evenings and

attacking our community members with objects like bricks and bottles and rob them from their belongings.

Other problems that happens during the midnight hours is the breaking of bottles in the streets, making noise, drunken driving and spinning of vehicles. These acts will lead to us losing our young generation which is destined to be our leaders of tomorrow.

Ladies and Gentlemen

Launch of Material Recovery Facility – Recycle Project

During the month of July the Recycling Project was introduced. The project is up and running and we would like to encourage people to make maximum use of the facilities. I appeal to the residents to encourage the neighbors to recycle as we strive to the number one environmental sustainable town in Namibia. It begins with you, at our homes, schools and work places. We as residents of Swakopmund have an image to protect and a reputation to uphold to always be known as the clean and beautiful town of Namibia. Let us make Swakopmund a greener town that we can be proud of.

Ladies and Gentlemen,

SWAITEX

The NCCI (Swakopmund Branch) is hosting their second annual Swakopmund International Trade Expo at the Dome from 7-10 October 2015. We would like to invite investors and visitors to take part and support this event.

Ladies and Gentlemen,

Expression of interest

Council placed a notice for the invitation for proposals to finance services installation in various areas in Swakopmund. This notice was advertised in the following newspapers: Namib Times, New Era, Republikein (Erongo blad), the Namibian and on our municipal website.

We hereby request for the expression of interest for the design and construction of full municipal services and infrastructure to erven – including water, sewerage and electrical reticulation, streets, lighting and drainage in the following six extensions that have been identified for such services:

- Tamariskia,
- Mile 4,
- Kramersdorf

For any additional information, the General Manager: Engineering Services, Mr A D Duvenhage can be contacted.

Ladies and Gentlemen

Landless group list (application)

We would like to inform the members of the public that the Municipality of Swakopmund will no longer accept lists of applications for land from any landless groups but will only consider the normal application for land from individuals.

Ladies and Gentlemen,

JTC Xmas Shoe Box project

The Junior Town Councillors are preparing their annual JTC Xmas Shoe Box project which will be running as from the 20 October to 7 November 2015. The public is hereby invited to support this project whole heartedly by buying and placing the following items in a shoe box: a toothbrush & toothpaste, a toy, piece of clothing, small towel, face cloth, bar of soap and sweets. These boxes can be dropped at the following schools; Namib High school, Westside High school, Private school Swakopmund, Pro-Ed Academy, Coastal High school and Swakopmund Secondary school or at here at the Municipality of Swakopmund at the Mayors' or CEO's office.

Let us all work together and make this project a success because it is focusing on giving an early Christmas gift to the vulnerable children in our community.

Ladies and Gentlemen;

SAIMSA Games & Rugby world cup

The Swakopmund Municipal Sports and Social Club members are participating at the SAIMSA Games in Maseru, Lesotho. The team is representing Council in the following sports codes:

- *Golf*
- *Darts*
- *Volleyball and*
- *Pool*

We wish them all the best and we hope that they will bring along gold medals and trophies but above all we wish them good health during their stay.

On the same note, I would like to wish for our Namibian Rugby Team (the Welwitchia) the best for their games. They will kick off their first game against New Zealand tonight at 20H00 in London, England.

I thank you and may God Bless

Councillor Nehemiah Ndara Salomon
MAYOR

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 **MINUTES OF MANAGEMENT COMMITTEE MEETINGS HELD DURING SEPTEMBER 2015**

(C/M 2015/09/24 - A 2/3/5)

RESOLVED:

That the resolutions taken at the Ordinary Management Committee Meeting held on 10 September 2015 be noted.

11. **RECOMMENDATIONS BY THE MANAGEMENT COMMITTEE**

11.1 **ORDINARY MANAGEMENT COMMITTEE MEETING HELD ON 10 SEPTEMBER 2015.**

11.1.1 **UTILISATION OF BRICK MAKING MACHINES TO BE DONATED BY THE REGIONAL GOVERNOR TO THE COMMUNITY OF SWAKOPMUND**

(C/M 2015/09/24 - H 5)

RESOLVED:

- (a) That the two brick making machines pledged by the Office of the Regional Governor be accepted and be hired out (at a cost to be determined) to registered organized groups such as the Shack Dwellers, Benguella Low Cost housing projects and Build Together.
- (b) That a Steering Committee to manage the leasing of the machines be established and should consist of the following:
 - *Mayor*
 - *GM: Community Development Services*
 - *GM: Engineering Services*
 - *Two members each from Build Together, Benguella and Shack Dwellers*
- (c) That the Community Development Services Department investigates the allocation of a correctly zoned Erf to the project.

11.1.2 **HOUSE OWNER INSURANCE COVER: LOW COST HOUSES**

(C/M 2015/09/24 - H 5/3, D 24/2/2)

RESOLVED:

- (a) That the increase of the current monthly premium of the house owner insurance cover for Low Cost Housing from N\$6.00 to N\$10.00, to be effective as from 1 November 2015 be approved.
- (b) That all the Low Cost house owners be informed that, as from 1 November 2015, they will be levied with an insurance premium of N\$10.00 per month.

11.1.3 **ERONGO RED: OPTION OF CHANGE OVER FROM LA SURCHARGES VERSUS ROYALTIES**

(C/M 2015/09/24 - A 4/3/1/16, A 4/3/1/16/1)

RESOLVED:

That Messrs Erongo RED be informed that Council wishes to receive royalties in place of the LA surcharges henceforth.

11.1.4

APPLICATION FOR CLOSURE AND SALE OF STREET PORTION

(C/M 2015/09/24

-

G 4/1/1 (10))

RESOLVED:

- (a) That the subdivision of the Remainder of Portion 74 (a Portion of Portion B) of the Farm Swakopmund Town and Townlands into Portion A and Remainder be approved.
 - (b) That the permanent closure of Portion A of the Remainder of Portion 74 as a street be approved.
 - (c) That the consolidation of the closed street Portion A with Erf 71, Swakopmund Waterfront, into Consolidated Erf X (Erf with a new number) be approved.
 - (d) That the construction of parking area and street to the value of N\$2 068 046.00 on Portions A-D as per Annexure "A" (on file), the sale of Portion A of the remainder of Portion 74 (a portion of Portion B) of the Swakopmund Town and Townlands No. 41 (Street) to Safari Investments (Pty) Ltd be approved.
 - (e) That the construction of the identified street and parking areas on Council property be approved.
 - (f) That the construction shall include paved sidewalks on both sides of the street and fully paved street with all road markings and signage and fully paved parking areas complete with road markings and signage to the specifications of the General Manager: Engineering Services.
 - (g) That all costs pertaining to the construction of the street and parking areas be for the account of the developer Safari Investments Namibia (Pty) Ltd.
 - (h) That all costs pertaining to the statutory processes pertaining to the closure, subdivision, consolidation to effect (a) to (c) above be for the account of the developer Safari Investments Namibia (Pty) Ltd.
 - (i) That the statutory processes pertaining to the closure, subdivision, consolidation to give effect from (a) to (c) above be executed by Safari Investments Namibia (Pty) Ltd, with the process monitored by the Manager: Town Planning.
 - (j) That on completion of the construction of the two parking areas and street on Portions A-D on Council property, the public be guaranteed full access to these areas.
 - (k) That on completion of the construction of the street, the maintenance of the street becomes Council's responsibility.
 - (l) That on completion of the parking areas on Council property, the maintenance of the parking areas remains with Safari Investments Namibia (Pty) Ltd or their successors in title.
 - (m) That the Corporate Services Section provides an Addendum to the Development Agreement between Council and the developer, Safari Investments Namibia (Pty) Ltd, to effect the various costs and responsibility allocations as described herein.
 - (n) That the developer guarantees public access to the ocean along the western boundary of the development and that it be part of the addendum to the agreement.
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11.1.5 APPLICATION FOR THE SUBDIVISION OF THE REMAINDER OF PORTION B OF SWAKOPMUND TOWN AND TOWNLANDS NO. 41 INTO 6 PORTIONS AND REMAINDER

C/M 2015/09/24 - G 3/2/2)

RESOLVED:

That the resolution taken by Council on 27 March 2008 under Item 11.1.21 be repealed and replaced with the following:

- (a) That Council approves the subdivision of the remainder of Portion B of Swakopmund Town and Townlands No. 41 into 6 Portions and Remainder.
- (b) That the newly created portions 1, 3, 4 and 5 be reserved for Aqua / Mariculture purposes, Portion 2 for Local Authority purposes.

11.1.6 ALTERNATIVE WASTE MANAGEMENT SYSTEMS FOR EFFECTIVE MANAGEMENT OF WINDBLOWN AND ILLEGALLY DUMPED SOLID WASTE IN SWAKOPMUND

(C/M 2015/09/24 - M 2)

RESOLVED:

That the Council resolution of 30 July 2015 under item 11.1.1 be repealed and replaced with the following:

- (a) That the following ten private contractors be appointed for a period of six months to perform cleaning duties in the demarcated wards and according to the scope of work defined by Council at a rate of N\$10 000.00 per group per month (starting 1 September 2015):

1	<i>Bingo's Group</i>
2	<i>Blessings Group</i>
3	<i>DRC Green Ambassadors</i>
4	<i>Mondesa Green Ambassadors</i>
5	<i>Swakop Paralympic Sport Club</i>
6	<i>Full Moon Trading</i>
7	<i>Hikwafela Mwene Project</i>
8	<i>Swakopmund Environmental & Health Youth Club</i>
9	<i>Tulongeni Pamwe</i>
10	<i>Stefanus Jesaya</i>

- (b) That the groups be assisted with the provision of the initial equipment and protective clothing to the value of N\$3494.00 per group.
- (c) That a basic levy for the cleaning of streets, open spaces and sidewalks be incorporated in the tariff for the removal of waste as from 2016/17.
- (d) That the levy be calculated on a basis of the recovery of costs for services rendered in Swakopmund.
- (e) That the General Manager: Health Services makes budgetary provision to implement the ward cleaning system in future.
- (f) That the General Manager: Health Services develops a network of partnerships amongst interested stakeholders to assist with the

control of illegal dumping.

- (g) That the following contractors be appointed should any of the contractors in (a) above decline the offer or not be available.

1	<i>Rivatera Cleaning Services</i>
2	<i>Kuniki's Cleaning Services KCS</i>

11.1.7 **SALE OF ERF 989, SWAKOPMUND:**

1. **SEQUENCE OF EVENTS**
 2. **EXTENSION OF TIME TO SECURE PURCHASE PRICE**
- (C/M 2015/09/24 - E 989)

RESOLVED:

- (a) That the sequence of administration following the sale of Erf 989, Swakopmund on 12 June 2015 as set-out in the summary listed under point 4 of the submission be noted.
- (b) That Council approves the request by Messrs ESI on behalf of the purchaser for an extension of time of 30 days to secure payment of the purchase price for Erf 989, Swakopmund, from the due date of payment of 10 September 2015; resulting in a due date of Monday, 12 October 2015 be approved and condoned.
- (c) That an Addendum to the Deed of Sale be compiled in order to make provision for the securing of the purchase price by 12 October 2015.
- (d) That the cost for the compilation of the Addendum to the Deed of Sale be for the purchaser's account.
- (e) That the extension granted in (b) above, be submitted for condonation to the Council meeting scheduled for 24 September 2015.

11.1.8 **LIGHTHOUSE PROPERTY INVESTMENT TRUST**

(C/M 2015/09/24 - E 4747, E 5372)

RESOLVED:

- (a) That the application by Messrs The Lighthouse Property Investment Trust to transfer the development on Erf 4747, Swakopmund into 45 Close Corporations be declined.
- (b) That the application only be considered once a completion certificate is issued as stated in Clause 13.10 of the Memorandum of Agreement to ensure that one entity, i.e. The Lighthouse Property Investment Trust remains responsible for the finalization of the development.
- (c) That the developer be informed that marketing and promotion of the development is at own risk without Council's prior approval of the Haupt Strasse development.
- (d) That Mr E J Weakly be requested to correct the letterhead of his letter dated 22 July 2015 with reference to the wording "(Pty) Ltd".

11.1.9

MESSRS EDDY ANGULA TRUST:

1. ENCROACHMENT ON ERF 673, TAMARISKIA

2. APPLICATION FOR EXTENSION OF TIME FOR THE DEVELOPMENT PROJECT

(C/M 2015/09/24 - T 673, RE T624)

RESOLVED:

- (a) That the Engineering Services Department attends to the Town Planning processes for the return of the portion containing the boundary wall at the cost of Messrs Eddy Angula Trust.
- (b) That Council refunds Messrs Eddy Angula Trust the pro rata portion of the purchase price and rates and taxes in respect of the portion of land to be returned to Council.
- (c) That Messrs Eddy Angula Trust be given consent to commence with the installation of services on the unaffected area of Erf 673 Tamariskia.
- (d) That Messrs Eddy Angula Trust must develop the golf driving range before commencing with the development of houses.
- (e) That Council takes note of and condones Messrs Eddy Angula Trust's breach of the contractual terms for the sale Erf 673, Tamariskia by not meeting the deadline of 26 January 2014 to complete the installation of services and finalize the development project.
- (f) That Council grants Messrs Eddy Angula Trust an extension of time of 18 months from date of this Council resolution for the completion of the installation of services and the finalization of the development project.
- (g) That Messrs Eddy Angula Trust be requested to provide their project time line for the installation of services and for the completion of the entire project.
- (h) That an addendum to the agreement be compiled and signed between Council and Messrs Eddy Angula Trust to affect the amendments above at the cost of Messrs Eddy Angula Trust.

11.1.10

AMENDMENT OF CONDITIONS OF SALE FOR THE SALE OF EXTENSION 10, ERVEN

(C/M 2015/09/24 - G 4/1/3)

RESOLVED:

- (a) That Council approves the following in order to both safeguard Council's intention to prevent purchasers from speculating with the erven sold in Extension 10 during 2013, while maintaining its goals of encouraging commerce:
 - (i) *That the development period of 2 years (subject to the conditions of repossession) from date of transfer be amended to state that the property may not be sold unless it is developed (as defined in the deed of sale), for a period of 48 months.*
 - (ii) *That the clause regarding the repossession of the erven be abolished.*

- (iii) *That the minimum building value be amended to be in line with the requirement of the Conditions of Establishment for Extension 10, i.e.:*

“The building value of the main building, excluding the outbuilding to be erected on the erf shall be at least equal the municipal valuation of the erf.”

- (b) That the following be approved on the Application:

- (i) *That all purchasers be informed of the above concession and that they can apply for such waiver by submitting an application to the Chief Executive Officer to that effect.*
- (ii) *That all costs for implementing the concession such as the cancellation of the condition in the title deed (if applicable) and the compilation of an addendum to the agreement, be for the account of the property owner.*

- (c) That the existing contractual conditions of those property owners who do not apply for the concession be strictly imposed.

- 11.1.11 **APPLICATION FOR NEED AND DESIRABILITY FOR TOWNSHIP ESTABLISHMENT ON ERVEN 3594 AND 3598 MONDESA, EXTENSION 8 AS WELL AS CONSENT TO COMMENCE WITH INSTALLATION OF WATER AND SEWERAGE SERVICE INFRASTRUCTURE**
(C/M 2015/09/24 - M 3594, M 3598)

RESOLVED:

- (a) That the application for Need and Desirability for the subdivision of Erven 3594 and 3598, Mondesa, into more than 11 undeveloped portions be approved.
- (b) That the subdivision and layout for Erven 3594 and 3598, Mondesa be approved.
- (c) That Council does not approve the installation of water and sewerage services infrastructure until the necessary statutory processes on Erven 3594 and 3598, Mondesa are completed.
- (d) That the layout and design of the water and sewerage infrastructure be submitted to Engineering Services Department for approval prior to construction.

- 11.1.12 **REZONING OF ERF 1340, SWAKOPMUND FROM “GENERAL RESIDENTIAL 1” TO “GENERAL BUSINESS” WITH A BULK OF 2.0 AND FOR CONSENT TO USE THE ERF FOR “GENERAL BUSINESS” PURPOSES AND COMMERCE WITH PROPOSED DEVELOPMENT WHILE THE REZONING IS IN PROGRESS**
(C/M 2015/09/24 - E 1340)

RESOLVED:

- (a) That the rezoning of Erf 1340, Swakopmund from “*General Residential 1*” with a density of 1:900m² to “*General Business*” with a bulk of 2.0 be approved.
- (b) That the approved rezoning of Erf 1340, Swakopmund, be included in the next Amendment Scheme for final approval by the Ministry of Urban and Rural Development.

- (c) That the approved rezoning be subject to a betterment fee calculated according to the betterment fee policy of 2009 and be paid by the applicant before any submission of building plans to the Engineering Services Department for approval.
- (d) That consent to use the erf for “*General Business*” purposes and commerce with the proposed development while the rezoning is in process not be granted by Council.

11.1.13 REZONING OF ERVEN 4610, 4611, 4612, 4613 AND 4614, SWAKOPMUND, FROM “SINGLE RESIDENTIAL” WITH A DENSITY OF 1:600M² TO “GENERAL RESIDENTIAL 2” WITH A DENSITY OF 1:250M²
(C/M 2015/09/24 - E 4610, 4611, 4612, 4613, 4614)

RESOLVED:

- (a) That the rezoning of Erven 4610, 4611, 4612, 4613, and 4614, Swakopmund; respectively from “*Single Residential*” with a density of 1:600m² to “*General Residential 2*” with a density of 1:250m² be approved.
- (b) That the approved rezoning of Erven 4610, 4611, 4612, 4613, and 4614, Swakopmund; respectively, be included in the next Amendment Scheme for final approval by the Ministry of Urban and Rural Development.
- (c) That the approved rezoning be subject to a betterment fee calculated according to the betterment fee policy of 2009 and be paid by the applicant before any submission of building plans to the Engineering Department for approval.
- (d) That Ms M Varnhagen & Mr J K Humpsch, Mr S C Barrion, Mr J Güther, Mr & Ms RSR & S J Kintscher, Mr J H Coetzee, Mr Q Gurirab, Mr H P van Heven, Mr J P Botha, Ms. N E Walker, Mr and Ms Mouton, Mr C J Martin, Mr B J Rensburg and Mr W Solomon be informed of their 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 Councils decision, provided that written notice of such an appeal shall be given to the Ministry, as well as Council within the said period.

11.1.14 REZONING OF ERVEN 4599, 4600, 4601, 4602 AND 4603, SWAKOPMUND, FROM “SINGLE RESIDENTIAL” WITH A DENSITY OF 1:600m² TO “GENERAL RESIDENTIAL 2” WITH A DENSITY OF 1:250M²
(C/M 2015/09/24 - E 4599, 4600, 4601, 4602, 4603)

RESOLVED:

- (a) That the rezoning of Erven 4599, 4600, 4601, 4602, and 4603, Swakopmund; respectively from “*Single Residential*” with a density of 1:600m² to “*General Residential 2*” with a density of 1:250m² be approved.
- (b) That the approved rezoning of Erven 4599, 4600, 4601, 4602, and 4603, Swakopmund; respectively, be included in the next

Amendment Scheme for final approval by the Ministry of Urban and Rural Development.

- (c) That the approved rezoning be subject to a betterment fee calculated according to the betterment fee policy of 2009 and be paid by the applicant before any submission of building plans to the Engineering Department for approval.
- (d) That Mr H P van Eeden, Mr C Labuschagne, Mr J H Coetzee, Mr Q Gurirab, Mr S C Barrion, Mr J P Botha, Ms N E Walker, Mr R Kintscher, Mr and Ms Mouton, Mr C J Martin, Mr M A Mouton, Ms M Varnhagen, Mr B J Rensburg and Mr W Solomon be informed of their 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.

11.1.15 REZONING OF ERF 2789, SWAKOPMUND, FROM "SINGLE RESIDENTIAL" WITH A DENSITY OF 1:900M² TO "GENERAL RESIDENTIAL 1" WITH A DENSITY OF 1:100M²
(C/M 2015/09/24 - E 2789)

RESOLVED:

- (a) That Council approves the rezoning of Erf 2789, Swakopmund from "*Single Residential*" with a density of 1:900m² to "*General Residential 1*" with a density of 1:100m², provided that the Aesthetic Committee raise no objection to the detailed plans to be submitted.
- (b) That the approved rezoning of Erf 2789, Swakopmund, be included in the next Amendment Scheme for final approval by the Ministry of Urban and Rural Development.
- (c) That the approved rezoning be subject to a betterment fee calculated according to the betterment fee policy of 2009 and be paid by the applicant before any submission of building plans to the Engineering Services Department for approval.
- (d) That Mrs M Courtney-Clarke, Mr E Keibel and Mr H D Herzig be informed of their 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 Councils decision, provided that written notice of such an appeal shall be given to the Ministry, as well as Council within the said period.

11.1.16 **REZONING OF ERF 521, SWAKOPMUND FROM “SINGLE RESIDENTIAL” WITH A DENSITY OF 1:900 TO “GENERAL BUSINESS” WITH A BULK OF 1.2 AND CONSENT IN TERMS OF TABLE B OF THE SWAKOPMUND TOWN PLANNING AMENDMENT SCHEME TO CONSTRUCT AN “INSTITUTIONAL BUILDING” ON THE ERF THAT WILL ALLOW FOR THE CONSTRUCTION OF A LABORATORY AND DONOR CLINIC**

(C/M 2015/09/24 - E 521)

RESOLVED:

- (a) That the rezoning of Erf 521, Swakopmund from “*Single Residential*” with a density of 1:900m² to “*General Business*” with a bulk of 2.0 be approved.
- (b) That the approved rezoning of Erf 521, Swakopmund, be included in the next Amendment Scheme for final approval by the Ministry of Urban and Rural Development.
- (c) That the approved rezoning be subject to a betterment fee calculated according to the betterment fee policy of 2009 and be paid by the applicant before any submission of building plans to the Engineering Services Department for approval.
- (d) That consent to construct an “*Institutional Buildings*” as a secondary use on “*General Business*” zoned, for the construction of a Laboratory and Donor clinic be approved by Council.

11.1.17 **REZONING OF ERF 565, SWAKOPMUND, FROM “SINGLE RESIDENTIAL” WITH A DENSITY OF 1:900M² TO “GENERAL RESIDENTIAL 1” WITH A DENSITY OF 1:100M²**

(C/M 2015/09/24 - E 565)

RESOLVED:

- (a) That the rezoning of Erf 565, Swakopmund from “*Single Residential*” with a density of 1:900m² to “*General Residential 1*” with a density of 1:100m² be approved.
- (b) That the approved rezoning of Erf 565, Swakopmund, be included in the next Amendment Scheme for final approval by the Ministry of Urban and Rural Development.
- (c) That the approved rezoning be subject to a betterment fee calculated according to the betterment fee policy of 2009 and be paid by the applicant before any submission of building plans to the Engineering Services Department for approval.
- (d) That Mrs M Courtney-Clarke, Mr E Keibel and Mr W Wieland be informed of their 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 Councils decision, provided that written notice of such an appeal shall be given to the Ministry, as well as Council within the said period.

11.1.18 APPLICATION FOR SUBDIVISION OF ERF 4520, SWAKOPMUND, INTO 6 PORTIONS AND REMAINDER

(C/M 2015/09/24 - E4520)

RESOLVED:

- (a) That the subdivision of Erf 4520, Swakopmund, into 6 Portions and Remainder as per the attached plan be approved.
- (b) That the Engineering Services Department determines the correct zonings of the individual portions once the subdivision has been completed.
- (c) That permission be granted to the General Manager: Engineering Services to proceed with the installation of services.

11.1.19 OLD AND REDUNDANT ITEMS/EQUIPMENT: ENGINEERING SERVICES DEPARTMENT - WORKS SECTION

(C/M 2015/09/24 - L 2)

RESOLVED:

- (a) That the following old and redundant vehicles, equipment and materials be written off and sold at the next public auction.

Vehicles:

<i>Fleet No.</i>	<i>Reg. No.</i>	<i>Make</i>	<i>Model</i>
<i>WT0021</i>	<i>N 7497 S</i>	<i>Mercedes Benz Water Tanker</i>	<i>1996</i>

Materials/Equipment:

<i>QUANTITY</i>	<i>DESCRIPTION</i>
<i>2</i>	<i>Wheelbarrows</i>
<i>6</i>	<i>Plastic rakes</i>
<i>2</i>	<i>Hoes</i>
<i>2</i>	<i>Garden forks</i>
<i>1</i>	<i>Shovel</i>
<i>1</i>	<i>Bag filled with sprayer stands</i>
<i>1</i>	<i>Sharp adding machine</i>
<i>2</i>	<i>Creepers</i>
<i>1</i>	<i>Toolbox No 55</i>
<i>1</i>	<i>Welding Helmet</i>
<i>1</i>	<i>Toilet brush</i>
<i>2</i>	<i>Regulators</i>
<i>1</i>	<i>Acc. Cable for Hino trucks</i>
<i>1</i>	<i>Speedo cable</i>
<i>1</i>	<i>Ext cable toll</i>
<i>1</i>	<i>Steering and suspension component</i>
<i>3</i>	<i>Sets of Ford courier mud flaps</i>
<i>1</i>	<i>Ford tractor thermostat housing</i>
<i>3</i>	<i>Hino oil seals</i>
<i>1</i>	<i>Opel goods vehicle wheel bearing</i>
<i>3</i>	<i>Tyre repair kit</i>
<i>2</i>	<i>Gear Boot</i>
<i>3</i>	<i>Chairs</i>
<i>2</i>	<i>New tractor tyre 16.9x30</i>
<i>5</i>	<i>Tommy bars</i>
<i>1</i>	<i>Hitachi drill</i>
<i>1</i>	<i>Small grinder</i>
<i>1</i>	<i>Vice grip</i>

1	<i>Water pump plier</i>
4	<i>Booster clamps</i>
1	<i>Pipe cutter – ½ -2"</i>
1	<i>Air compressor – portable</i>
2	<i>Tables</i>
<i>Various</i>	<i>Seals & O' Rings</i>
<i>Assorted</i>	<i>Tools - Screwdriver - hammer</i>

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

11.1.20 **APPLICATION FOR PERMISSION TO OPERATE A TOURIST FACILITY, FARM STALL AND TOURIST ESTABLISHMENT ON REMAINDER OF FARM 178, SMALLHOLDINGS, SWAKOPMUND**
(C/M 2015/09/24 - G 2 (12))

RESOLVED:

- (a) That the application of Messrs Schoenhausen CC to operate a Tourist Facility, Farm Stall and Tourist Establishment on the Remainder of Farm 178, Smallholdings, Swakopmund be approved subject to the following:
- *That final approval only be granted once permission from the Namibian Tourism Board has been received.*
 - *That they register with the Health Services Department.*
 - *That Council reserves the right, to cancel a consent use should there be valid objections or reasons.*
 - *That consent is not transferable.*
 - *That they must operate within the Town Planning Amendment Scheme Regulations.*
 - *That the activities conducted on the property does not cause a nuisance or disturbance to their neighbours.*
 - *No disturbance in terms of noise after 22:00 at night.*
- (b) That Mrs Kathrin Schaefer-Stiege and H Wahlers be informed of their 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.
- (c) That the applicant be informed to stop all illegal activities with immediate effect until all the necessary approvals are obtained.
- (d) That Messrs Schoenhausen CC be informed that a repeat infringement or other similar transgression will lead to Council obtaining court order at their cost.
-

- 11.1.21 **MEMORANDUM OF AGREEMENT BETWEEN NAMIBIA UNIVERSITY OF SCIENCE & TECHNOLOGY AND SWAKOPMUND MUNICIPALITY**
(C/M 2015/09/24 - B 1/4/8)

RESOLVED:

- (a) That Council accepts the memorandum of agreement between Swakopmund Municipality and Namibia University of Science & Technology.
- (b) That permission be given to nominate staff members to execute exchange visits to the Polytechnic of Namibia if and when required and as approved by the Chief Executive Officer.
- (c) That subsistence and travel allowance and special leave be afforded to nominated staff members to execute the requirements as stipulated in the Memorandum of Agreement.

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- 11.1.22 **AFFIRMATIVE ACTION COMPLIANCE CERTIFICATE - FURTHER REPORT**
(C/M 2015/09/24 - B 1/10)

RESOLVED:

That the Affirmative Action Compliance Certificate be noted.

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- 11.1.23 **LEGAL OPINION: SALE OF ERF 1525, SWAKOPMUND TO WILDERNESS INVESTMENTS CC AND APPLICATION TO NOMINATE NOMINEES**
(C/M 2015/09/24 - E 1525)

RESOLVED:

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

-
- 11.1.24 **REQUEST FOR FINANCIAL ASSISTANCE: MS A N NANGOLO**
(C/M 2015/09/24 - D 5)

RESOLVED:

- (a) That the assistance granted to Ms A N Nangolo a third year medical student at Tambov State University in Russia with an amount of N\$53 175.53 to pay for her academic year that starts in September 2015, be condoned.
 - (b) That Ms A N Nangolo be required to reimburse Council the value of the bursary once she starts working.
 - (c) That an agreement be signed between Ms A N Nangolo and Council, stipulating the condition of re-payment of the loan.
 - (d) That it be noted that the student did her practice at Swakopmund State Hospital for three weeks in July 2015.
 - (e) That the cost be defrayed from the Debtors Vote 962031402300 where sufficient funds are available.
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11.1.25 **REQUEST FOR PERMISSION FOR SWAKOPMUND MUNICIPALITY TO PARTICIPATE IN SAIMSA GAMES 2015**

(C/M 2015/09/24 - J 10/1)

RESOLVED:

- (a) That the permission granted to members of the Swakopmund Municipal Sport and Social Club to participate in the 2015 SAIMSA Games to be held in Maseru, Lesotho from 18-25 September 2015 as per list (on file) be condoned.
- (b) That staff members obtain approval from their respective Heads of Departments.

11.1.26 **SWAKOPMUND MEMORIAL PARK: HORNS PLACED ON THE STATUE BY THE OVAHERERO OVAMBANDERU & NAMA GENOCIDE COMMITTEE**

(C/M 2015/09/24 - N 2/1, N 2/1/1)

RESOLVED:

- (a) That the horns donated by the Estate of the Late Paramount Chief Kuaima Riruako not be placed on the existing memorial statue and that consideration be given by Council to accommodate the horns on a separate stand where the horns can be mounted and placed at the Swakopmund Memorial Park.
- (b) That the Ovaherero, Ovambanderu & Nama Genocide Committee be informed to apply and submit their proposal to Council in writing to accommodate the horns donated by the Estate of the Late Paramount Chief Kuaima Riruako to be placed on a separate stand and at the Swakopmund Memorial Park.
- (c) That the public be informed that the Swakopmund Memorial Park was erected with the purpose to commemorate every Namibian that lost their lives during the occupation of Namibia during the German Colonial rule and that future heritage groups should preserve the Swakopmund Memorial Park.
- (d) That a formal application and proposal be submitted to Council should it be required to construct any memorial in memory of ancestors who lost their lives during the German Colonial rule, for consideration and approval by Council.

12. **REPORTS AND RECOMMENDATIONS OF COMMITTEES OR THE CHIEF EXECUTIVE OFFICER**

None.

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

None.

The meeting adjourned: 19:53

Minutes confirmed on: 29 October 2015

N N Salomon
CHAIRPERSON

AK/-

E U W Demasius
CHIEF EXECUTIVE OFFICER