

**MINUTES**

of an **Ordinary Council Meeting** held in the Council Chambers, Municipal Head Office, Swakopmund on **Thursday, 30 July 2015** at **19:00**.

---

**PRESENT:**

Councillor N N Salomon	:	Mayor
Councillor A N Bessinger	:	Deputy Mayor
Alderwoman R //Hoabes	:	Chairperson of Management Committee
Councillor R N Andreas-Noabes	:	Alternate Chairperson of MC
Councillor E Shitana	:	Member of Management Committee
Councillor L M Tlhabanello	:	Member of Management Committee
Alderman E //Khoaseb	:	Member of Council
Councillor F Hamukwaya	:	Member of Council
Councillor U Kaapehi	:	Member of Council
Councillor P V Steinkopff	:	Member of Council

**OFFICIALS:**

Mr M N Ipinge	:	Acting Chief Executive Officer
Mr M P C Swarts	:	GM: Corporate Services & HR
Mr D Duvenhage	:	GM: Engineering Services
Mr H !Naruseb	:	GM: Finance
Mr V S Kaulinge	:	Acting GM: Community Development Services
Ms L Mutenda	:	Acting GM: Health Services
Mr M Cloete	:	Manager: Traffic Services
Mr A Plaatjie	:	Manager: Corporate Services
Mr C McClune	:	Manager: Projects
Ms S Bruwer	:	Corporate Officer: Properties
Mr U Tjiurutue	:	Corporate Officer: Administration

**ALSO PRESENT:**

Twenty one (21) members of the public attended the meeting. Also present was the Swakopmund Constituency Councillor, Honourable Juuso Kambueshe as well as three (3) international swimmer who will participate in an upcoming international even.

---

1. **OPENING BY PRAYER, IF SO DESIRED**

Pastor Jaco van Rooyen opened the meeting with motivation speech and a prayer.

---

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

On proposal of Councillor A N Bessinger seconded by Councillor E Shitana it was:-

**RESOLVED:**

**That the agenda be adopted as presented.**

---

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

None.

---

4. **CONFIRMATION OF MINUTES**  
(C/M 2015/07/30 - A 2/3/5)

4.1 **MINUTES OF AN ORDINARY COUNCIL MEETING HELD ON 25 JUNE 2015**

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 25 June 2015, be confirmed as correct.**

---

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*

*Tonight we have Long Service awards and would like to call the following people forward to come and receive their certificates of appreciation.*

*Gabriel W. Shilungo 10 YEARS*

*Edward Shikongo 10 YEARS*

*Michael Johannes 25 YEARS*

*Victoria Kandenge 15 YEARS*

*On behalf of the residents of Swakopmund whom you have served with so much loyalty over the years, I wish to thank and wish you a good health to continue the good work and may God Bless you all.*

---

6. **OFFICIAL ANNOUNCEMENTS, STATEMENTS AND COMMUNICATIONS**  
(C/M 2015/07/30 - A 2/3/5)

**QUOTED**

**COUNCIL ANNOUNCEMENTS FOR JULY 2015**

*Hon. Deputy Mayor, Fellow Councillors, Pastor Jaco van Rooyen, Acting Chief Executive Officer, General Manager, Managers, Officials, Members of the Community, Members of the Media, Ladies and Gentlemen*

*Good evening to you all,*

*I am humbled by the assignment to become Mayor of the Municipality of Swakopmund for us to continue the work of building one Swakopmund - a prosperous, fair, respected and an all-inclusive city for all Namibians as well as visitors.*

*Before I proceed with my announcement I want to express my deep disappointment in the continuous poor attendance of these very important meeting by our residents. I encourage the residents to attend the council meetings which take place every month to be informed of council activities. I know that our Marketing and Communication Officer do publish our yearly meeting calendar in our local newspaper and the Lightbeams to inform the community and hope that the attendance will improve, but I think we must explore different approaches if need be, to attract the masses.*

*As your new Mayor, I will work with the council that you elected in moving Swakopmund not left, not right but forward - and we must do this together with the management team of Swakopmund. This is not a victory for only one person, it is a victory for Swakopmund (name all the suburbs). Let us join hands all of us who love this city and care about its future. Let us hear the cries of our residents in the informal settlements such as DRC.*

*I believe our residents have spoken on other issues. They want to see an end the division of the last few years. They want to see a balanced approach to address their needs for housing, land, poverty and unemployment. And to all of that, I say: Swakopmund, I hear you. I hear you loud and clear. You want results, and together with Council we will deliver on this very promises made by our ruling party, SWAPO PARTY on whose ticket and behest I am serving.*

*We will accelerate the proclamation of DRC informal settlement on high speed ones funds is made available. We will continue to put people first when we make decisions that affect them, rich or poor. Together with Central Government, we will tackle unacceptable youth unemployment rate, poverty, improved education, health care, water and sanitation and the lack of housing as well as access to land. This we must do in line with the SWAPO Party Election Manifesto and other national goals and programs of government.*

*Our current operational structure needs to be urgently reviewed to address the mismatch of the long desire alignments or objectives. I am sure with the dedicated, committed strategic executive management we have, we can achieve a lot by implementing) this noble goals at our disposal.*

*For the Institution to speak to Central, Regional Government & National goals to realize the purpose of our Vision 2030, I therefore suggest the following amendment structures.*

*GM: Corporate and Urban Land Delivery Services  
GM: Health and Social Environment Services  
GM: Human Resource Practitioners and Labour Developments  
GM: Safety, Emergency and Disaster Management  
GM: Engineering, Infrastructure & Technical Services  
GM: Finance & Property Development Services  
GM: Communities of Practices and Economic Public Services Projects*

*I believe with your cooperation and willingness from each one of us we will tackle this mammoth task head on. I am prepared and we must walk to talk together and Sharpen our Commitment to improve the quality of the services delivered to all inhabitants and visitors alike. We are left with little or no room, but to provide Professional, efficient, effective and affordable public services or alternatively we have to restructure the organization from top to bottom of which I think it will be a long and painful exercise, but then we have to be prepared to move out of your comfort zone to the next level.*

*I want to thank you all the people of Swakopmund for the opportunity given to me to be your mayor. I want to thank the SWAPO Party in Swakopmund District, in Erongo Region and nationally for the trust and confidence for me to represent our Party on this assignment. I want to thank my predecessors who have laid a good foundation such as Councilor Rosina, Councillor Kambueshe & Hon. Cllr Bessinger.*

*To my family and the entire team of fellow councilors, your support means the world to me and that begins with the love of my life my wife, Eugenia. You have always been a solid rock next to me in the service of our Party, Country and people. And through it all, on the best and worst days you stood firm, looked at me and without hesitation you encourage me to keep going. Thank you Genia, for your unconditional love and enduring support. I hope to be able to live up to that in the days ahead.*

*Ladies and Gentleman:*

*During this month the Mayor's Office undertook various activities and had various visits ranging from the following ministries.*

- *Honourable Jerry Ekandjo: Minister of Sports, Youth and National Service, in his discussions he emphasis on more sports facilities to be build and improvement to be made on the current facilities.*
- *Honourable Priscilla Boois: Deputy Minister of Poverty Eradication and Social Welfare discussed the poverty in our communities and how poverty can be eradicated for eg. By establishing Food Bank in line with the Ministries guidelines.*
- *Honourable Deep: Minister of Mines and Energy whereby we discussed the possible assistance for electrifying the Mass Housing Project.*
- *Honourable Natangwe Ithete: Deputy Minister of Finance also paid courtesy visit and emphasis on all companies big or small to have good standing certificates.*
- *Permanent Secretary for Works, and Transport: Mr. Willem Goeieman on possible double lanes between Swakopmund and Walvis Bay.*
- *A team from Ministry of Urban and Rural Development visited the Office of the Mayor to do the final verification on the Waiting List for all the houses under the Mass Housing Development program.*
- *I attended the Financial Intelligence where all the Judges of Namibia and SADC countries gathered in Swakopmund to discuss issues pertaining to the Law and to strengthen partnership in Law fraternity and money laundering prevention measures.*
- *I delivered a motivational speech at the inauguration of the Junior Town Council for 2015/2016.*
- *I delivered a speech at the introduction of the Material Recovery Facility (MRF) the recycle project.*
- *I attended the Anti-Corruption seminar for Political Office Bearers and Administrations in Erongo Region.*
- *I attended various in-house meetings with fellow Councilor.*
- *Municipal Youth Strategic Plan-briefings.*
- *Consultation workshops on our Tourism Policy with Business fraternities.*

*Ladies and Gentlemen*

*Tonight we have three ladies from Swakopmund in our midst that is planning to undertake the up double cross English Channel in Europe next month by swimming an uninterrupted 30 hours. Ms Bobby Bassingthwaighe, Ms Sandy le Roux and Ms Ulla Grossow-Buttner. This will be the first ever sport event for the Namibians to take part in. This noble gesture is for the environment problems such as beach littering, playgrounds and others.*

*We the Council and in particular the Swakopmund community is supporting all three of you morally, spiritually and wish you well for the challenge and I know it is not easy as you are doing swimming in your ordinary swimming costumes.*

*Furthermore, I want to thank everybody that voted for Swakopmund as "Die dorp van die jaar" your efforts are highly appreciated.*

*Ladies and Gentlemen*

*As part of our vision and mission, which is to deliver efficient and effective services to the community, Council has entered into an agreement with Rent-A-Drum for recycling implementation project. Just like any other new systems there are bound to be some "teething" problems during the implementation stages. However, the trained officials of Rent-A-Drum are ready to attend to any abnormalities that might occur.*

*Let us deepen the services delivery, and intervene to promote economic development.*

*We remain accountable to the electorate. We seek to serve them and endure that they play an important role in the struggle to improve the living standard of our people.*

*We are mindful of the challenges that still confront us- but we are equally excited and inspired by the opportunities that wait upon us in this vibrant and energetic town.*

*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 JULY 2015**

(C/M 2015/07/30 - A 2/3/5)

**RESOLVED:**

That the resolutions taken at the Ordinary Management Committee Meeting held on 16 July 2015 be noted.

11. **RECOMMENDATIONS BY THE MANAGEMENT COMMITTEE**11.1 **ORDINARY MANAGEMENT COMMITTEE MEETING HELD ON 16 JULY 2015 AND THE SPECIAL MANAGEMENT COMMITTEE MEETING HELD ON 21 JULY 2015**11.1.1 **ALTERNATIVE WASTE MANAGEMENT SYSTEMS FOR EFFECTIVE MANAGEMENT OF WINDBLOWN AND ILLEGALLY DUMPED SOLID WASTE IN THE DRC AND MONDESA**

(C/M 2015/07/30 - M 2)

**RESOLVED:**

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

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 &amp; Health Youth Club</i>
9	<i>Tulongeni Pamwe</i>
10	<i>Stefanus Jesaya</i>

- (b) That a basic cleaning tariff (N\$9.35 per month) be introduced in the areas where the contractors are appointed.
- (c) That the tariff be calculated on a basis of the recovery of costs for services rendered in the demarcated wards.

- (d) That the General Manager: Health Services makes budgetary provision to implement the ward cleaning system in the 2014/2015 as well as 2015/16 financial years to be applied in the DRC and Mondesa as and when the need arises.
- (e) That the residents of the DRC be provided with approved refuse containers (mobile refuse bins) and that the Health Services Department provides education to the residents on the use of the bins before the bins are delivered.
- (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>

#### 11.1.2 **BUILD TOGETHER PROGRAMME: LATE MR STANLEY KATJATAKO ERF 3883, MONDESA**

(C/M 2015/07/30 - H 5/3)

##### **RESOLVED:**

- (a) That the Council resolution of 27 March 2013, allocating a Build together erf to Mr S Katjatakko be repealed and replaced with the following:  
*That Erf 3883, Mondesa which was originally allocated to the late Mr Stanley Katjatakko be allocated to Ms Emilie Noabes (ID 52062400241).*
- (b) That it be recorded that Mr S Katjatakko passed away before he could sign the Deed of Sale and the Loan Agreement.

#### 11.1.3 **RENTAL OF LAND IN THE SWAKOPMUND TOWNLANDS, 18KM EAST OF SWAKOPMUND AS BTS SITE FOR MESSRS MOBILE TELECOMMUNICATIONS LIMITED**

C/M 2015/07/30 - G 4/2/2/2)

##### **RESOLVED:**

- (a) That the lease of a portion of land at the GPS coordinates S 22°36.016', E 014°41.338' 81 m<sup>2</sup> in extent to Messrs Mobile Telecommunications Limited be approved as from 1 September 2015 for a period of 5 years.
- (b) That the lease in (a) be subject to Ministerial approval to be obtained in terms of Section 30(1)(t) of the Local Authorities Act, (Act 23 of 1992), as amended for the lease of land on undivided Townlands.
- (c) That the lease rate be established at N\$25.31/m<sup>2</sup> per month as from 1 September 2015 with an annual escalation of 10% in July.
- (d) That a contract be entered into with the lessee on the same terms and conditions as were applicable to the lease of the site by the lessee for the period 1 September 2010 to 31 August 2015 save for the above.

11.1.4 **01. WOERMANN HAUS: EXPIRY OF LEASE AGREEMENTS**  
(C/M 2015/07/30 - E 1/4/1)

**RESOLVED:**

- (a) That the Council resolution of 28 July 2011 under 11.1.7 be repealed and replaced with following:

That the following current lessees be allowed to renew the lease agreement for another 5 year period should they be interested.

Place / Area		Lessee	m <sup>2</sup>	Rental Tariff (VAT excl)	Commencement Date	Expiry of Lease Period
2.1	Room 5	The African Desk	19	611.04	Sept 2012	30 Nov 2015
2.2	Room 6	Hafeni Cultural Tours	19	672.22	Dec 2011	30 Nov 2015
2.3	Rooms 9/1 & 9/2	Desert Painters	34	394.40	Dec 2010	30 Nov 2015
2.4	Rooms 18/1 & 18/2	Swakopmund Youth Opportunities	9	162.40	Sept 2012	30 Nov 2015
2.5	Room 19	Art Gallery	9	104.40	Dec 2010	30 Nov 2015
2.6	Room 21	Swakopmund Arts Association	9.46	138.49	Sept 2012	30 Nov 2015
2.7	Room Office Space 26	Swakopmund Arts Association		1 000.00 / annum		Council Resolution of 31 Aug 2000 to subsidize the lease per annum.
2.8	Office	H A N (Hospitality Association of Namibia)	25.74	1,150.00	Dec 2012	30 Nov 2015

- (b) That based on point (a) above, it is suggested that the lessees share the advertising fee to reduce the cost per person, by advertising the leases in terms of the Local Authorities Act, Act 23 of 1992 in an advert.
- (c) That the following vacant rooms be advertised by way of inviting the general public to submit proposals:

Place / Area		Lessee	Date of Notice	Annexure
2.9	Lecture Room & Caretaker's Flat	Mr L Jooste	01 May 2013	B
2.10	Courtyard	Mr L Jooste	01 May 2013	B
2.12	20	Ms M Heuschneider-Hofer	26 March 2015	D
2.13	17	Stargazing Adventures Namibia CC	15 April 2013	E
2.14	Tower	Stargazing Adventures Namibia CC	15 April 2013	E
2.15	Store Room	Ms S Aurret	09 March 2015	F

- (d) That the proposals be submitted to Council for consideration.
- (e) That the lease agreement be subject to the amended conditions as contained in the existing lease agreements, as Annexure "G" (on file) and any further conditions that Council may require upon consideration.
- (f) That it be noted that the lease agreement of the Government Library lapses 31 January 2017.

11.1.5 **02. APPLICATIONS: HAFENI TOURS AND TRAVEL TO EXCHANGE ROOM 6 FOR ROOM 14 IN THE WOERMANN HAUS AND DIRECTORATE OF EDUCATION, DIVISION: ADULT EDUCATION & LIBRARY SERVICES TO LEASE ROOM 14, KNOWN AS THE READING ROOM**

(C/M 2015/07/30 - E 1/4/1)

**RESOLVED:**

- (a) That the application of Mr H H Nghidipaya of Hafeni Tours & Travel to exchange Room 6 for Room 14 in the Woermann Haus mainly to extend the business not be supported, because it is profit driven.
  - (b) That the application of the Directorate Education, Division: Adult Education and Library Services, known as the Government Library to lease Room 14 (Reading Room) in the Woermann Haus be supported, based on the following motivations:
    - (i) *A need is identified that extra space is needed to accommodate learners and students for study purposes.*
    - (ii) *The Ministry is responsible for payment of the electricity of the said room.*
    - (iii) *The fact the Library serves the public at large.*
    - (iv) *The room in question and the library is linked with a door.*
  - (c) That the application of the Directorate Education, Division: Adult Education and Library Services, known as the Government Library be approved the lapsing date be in line with current lease agreement for the rooms rented by them.
    - (i) *That the lease period be 1 year and 5 months, with commencing date, 01 September 2015 and lapsing date be 31 January 2017.*
    - (ii) *That monthly rental amount be  $N\$38.92./m^2 \times 49 m^2 = N\$1\ 907.08$   $N\$286.06$  (15% VAT) =  $N\$2\ 193.14$ , with 10% annual escalation on 1st July 2016, and annually thereafter.*
    - (iii) *That the lease be terminable by either party giving or receiving three (3) months written notice.*
    - (iv) *That Council reserves the right to cancel the lease if valid objections from the public are received.*
    - (v) *That the lessee shall indemnify and keep Council indemnified during the full period of the agreement against possible claims, which may arise from the use of the leased area.*
    - (vi) *That no subletting be allowed.*
    - (vii) *That a deposit equal to one month's rental be levied.*
  - (d) That the lease as set-out in (b) above be advertised in terms of the Local Authorities Act, Act 23 of 1992, as amended at the cost of the applicant.
-



11.1.6 **GUESTHOUSE INDONGO TRUST: VARIOUS REQUESTS RELATING TO A PORTION OF A SIDEWALK ADJACENT TO ERF 2200 SWAKOPMUND**  
(C/M 2015/07/30 - E 2200, N 8/15/5, N 8/1/2)

**RESOLVED:**

- (a) That Messrs Guesthouse Indongo Trust be informed of the following:
- (i) *That the alienation of the portion of land adjacent to Erf 2200, Swakopmund is not supported and that they are responsible to provide sufficient parking on site in compliance with the Town Planning Scheme.*
  - (ii) *That it is Council's prerogative to pave the road but that no provision is made in the Budget of 2015/2016 for such.*
  - (iii) *That the Engineering Service Department will undertake the design of the wide street reserve with the intention to beautify the area and at the same time to provide maximum parking provision and control the water flow.*
  - (iv) *That the renaming of the street is supported and will be submitted to the Naming Advisory Committee and recommended to Council for consideration.*
  - (v) *That Messrs Guesthouse Indongo Trust, be informed that they can apply for lease of parking area.*
- (b) That Council's resolution of 2 October 2014 be corrected to reflect the applicants' name as **Messrs Guesthouse Indongo Trust**.

11.1.7 **SALE OF ERF 989, SWAKOPMUND**  
(C/M 2015/07/30 - E 989)

**RESOLVED:**

- (a) That the following invalid objections received after the closing date of 08 May 2015 for Notice 16/2015, be noted:

	<i>Objector</i>	<i>Date Received</i>
1	<i>National Union of Namibian Workers</i>	<i>10 June 2015</i>
2	<i>Community Activist</i>	<i>10 June 2015</i>
3	<i>SWAPO Party</i>	<i>11 June 2015</i>

- (b) That Council takes note of the sale of Erf 989, Swakopmund to Messrs Telne Properties CC in the amount of N\$17 000 000.00.

11.1.8 **APPLICATION TO PURCHASE LAND ON THE BANKS OF THE SWAKOP RIVER**  
(C/M 2015/07/30 - G 4/1/1)

**RESOLVED:**

- (a) That Council *in principle* approves the sale of 3 hectares of land on the banks of the Swakop River to Messrs Desert Breeze Lodge for the development of an '*Entertainment Village*' as per the presentation to the Management Committee on 11 June 2015.
- (b) That the General Manager: Corporate Service & HR contacts the Ministry of Urban and Rural Development to confirm that the ministerial directive is related primarily to the sale of residential property to developers.
- (c) That the matter be resubmitted to Council to consider the purchase price and conditions of sale.

11.1.9 **APPLICATION FOR SUBDIVISION OF THE REMAINDER OF PORTION B OF SWAKOPMUND TOWN AND TOWNLANDS NO. 41 INTO PORTION A AND REMAINDER AND APPLICATION FOR NEED AND DESIRABILITY FOR TOWNSHIP ESTABLISHMENT ON PROPOSED PORTION A AND LAYOUT APPROVAL ON PROPOSED PORTION A**

(C/M 2015/07/30 - G 3/3/2)

**RESOLVED:**

- (a) That the subdivision of the Remainder of Portion B of Swakopmund Town and Townlands No. 41 in to Portion A and Remainder, be approved without the street names provided.
- (b) That Council approves the Need and Desirability for the Township Establishment on proposed Portion A.
- (c) That Council approves the Layout as submitted.
- (d) That all statutory processes be attended to as a matter of urgency.
- (e) That Council abides, as resolved under item 11.1.15 of 25 June 2015, by the directive of Minister of Urban and Rural Development and the Council continues with the development of Block 1 and that the applicant be informed accordingly.

11.1.10 **INTERNAL AUDIT REPORT MAYORAL DEVELOPMENT FUND**

(C/M 2015/07/30 - D10/1, A 2/3/2/1/3)

**RESOLVED:**

- (a) That a clause be included in the Mayoral Development Fund Guidelines and application form, that funds not used for the requested purpose be recovered from the applicant, and such be emphasized to applicants.
- (b) That the Mayoral Development Fund Guidelines as proposed by Council's Internal Auditors, be approved as submitted, with the inclusion of the amendment of (a) above.

11.1.11 **BUILD TOGETHER PROGRAMME: REPLACEMENT OF BENEFICIARIES WHO OWN HOUSES IN SWAKOPMUND**

(C/M 2015/07/30 - H 5/3)

**RESOLVED:**

- (a) That the following applicants who already own houses in Swakopmund be replaced:

Ref Nr.	Names	Surname	Identity Number	Erf Nr.
71	Genade	Gawanas	84090610017	3931
95	Johanna	Gaoses	68011800515	3726
141	Elsie	Gases-Auxas	73112800419	4007

- (b) That the erven previously allocated to the applicants mentioned in (a) be allocated to the following beneficiaries who were allocated houses at Extension 9, Mondesa but cannot afford to participate in the Mass Housing Development programme:

<i>Name of a New Beneficiaries</i>		<i>Identity Number</i>	<i>Erf Nr.</i>
<i>Dirkie</i>	<i>Aubeb</i>	<i>74090800722</i>	<i>3931</i>
<i>Gottfried</i>	<i>Goreseb</i>	<i>7003120000446</i>	<i>3726</i>
<i>Daniel</i>	<i>Shimando</i>	<i>59072400437</i>	<i>4007</i>

**11.1.12 BUILD TOGETHER PROGRAMME: REPLACEMENT OF BENEFICIARIES WHO NO LONGER RESIDE IN SWAKOPMUND**

(C/M 2015/07/30 - H 5/3)

**RESOLVED:**

- (a) That the following applicants be requested to submit their Namibian Voters Registration Card and an affidavit of proof of residence by 31 August 2015, failing which will result in the allocation being cancelled:

<i>Ref Nr.</i>	<i>Names</i>	<i>Surname</i>	<i>Identity Number</i>	<i>Erf Nr.</i>
<i>2</i>	<i>Erna</i>	<i>Hamburee</i>	<i>77092500257</i>	<i>3602</i>
<i>65</i>	<i>Andrew</i>	<i>Kazeundja</i>	<i>83082010237</i>	<i>3843</i>
<i>77</i>	<i>Lucrecia</i>	<i>Tjahikika</i>	<i>71091500657</i>	<i>4024</i>
<i>83</i>	<i>Annaliese</i>	<i>Gowases</i>	<i>80011810033</i>	<i>3880</i>
<i>85</i>	<i>Engenesia</i>	<i>Tjomita</i>	<i>74091000134</i>	<i>3863</i>
<i>97</i>	<i>Shekupe DA</i>	<i>Onesmus</i>	<i>83041910209</i>	<i>3788</i>
<i>109</i>	<i>Monalisa</i>	<i>Hoaes</i>	<i>81121610226</i>	<i>3794</i>
<i>261</i>	<i>Dorothea</i>	<i>Ngozu</i>	<i>62091601233</i>	<i>3956</i>
<i>70</i>	<i>Gabriel</i>	<i>Jeremia</i>	<i>71100700382</i>	<i>3848</i>
<i>75</i>	<i>Antenette</i>	<i>Ilunga</i>	<i>63061500464</i>	<i>3855</i>

- (b) That should applicants referred to in (a) fail to furnish the required documentations, the erven allocated to them be re-allocated to the following beneficiaries who were allocated houses at Extension 9, Mondesa but cannot afford to participate in the Mass Housing Development programme.

<i>Particular New Beneficiaries</i>		<i>Identity Number</i>	<i>New Erf Nr.</i>
<i>Maria M</i>	<i>Rutz</i>	<i>56010400287</i>	<i>3602</i>
<i>Ignatius</i>	<i>Haoseb</i>	<i>74010800593</i>	<i>3843</i>
<i>Andreas</i>	<i>Awaseb</i>	<i>74100700288</i>	<i>4024</i>
<i>Jonas M</i>	<i>Hangula</i>	<i>72020600870</i>	<i>3880</i>
<i>Uakumua A</i>	<i>Hengombe</i>	<i>42121000156</i>	<i>3863</i>
<i>Andreas</i>	<i>Negumbo</i>	<i>70092300774</i>	<i>3788</i>
<i>Sam</i>	<i>Paulus</i>	<i>73100200438</i>	<i>3794</i>
<i>Victory L</i>	<i>Haipinge</i>	<i>74070300473</i>	<i>3956</i>
<i>Anna Maria</i>	<i>Stoffel</i>	<i>61040300685</i>	<i>3848</i>
<i>Andreas</i>	<i>Thomas</i>	<i>62092000616</i>	<i>3855</i>
<i>Maria M</i>	<i>Rutz</i>	<i>56010400287</i>	<i>3602</i>
<i>Ignatius</i>	<i>Haoseb</i>	<i>74010800593</i>	<i>3843</i>
<i>Andreas</i>	<i>Awaseb</i>	<i>74100700288</i>	<i>4024</i>
<i>Jonas M</i>	<i>Hangula</i>	<i>72020600870</i>	<i>3880</i>

- (c) That with regard to Ms D Ngozu a letter be obtained from the school which her children attend to confirm that the children are still in Swakopmund.

**11.1.13 REQUEST TO UTILISE FUNDS BUDGETED FOR THE GRAVE SAFETY EQUIPMENT**

(C/M 2015/07/30 - D 2/1, H1/10/2)

**RESOLVED:**

- (a) That permission be granted to the General Manager: Community Development Services to utilize N\$346 903.76 from Vote 200531625600 to install electricity at the ablution facility at Mondesa Cemetery.
- (b) That permission be granted to the General Manager: Finance to transfer an amount of N\$346 903.76 - Vote 200531625600 to the financial year 2015 / 2016.

**11.1.14 WRITING OFF OF OLD AND REDUNDANT VEHICLES AT THE TRAFFIC SECTION: COMMUNITY DEVELOPMENT SERVICES DEPARTMENT**

(C/M 2015/07/30 - L2, L5)

**RESOLVED:**

- (a) That the following redundant vehicles be written-off in the Traffic Section, Community Development Services Department.

No	Registration No	Make	Year Model	Fleet No
1.	N 410S	Opel Corsa	2006	TF 0081
2.	N 411S	Volkswagen Golf	2005	TF 0018
3.	N 1666 S	Volkswagen Golf	2003	TF 0183

- (b) That the Chief Executive Officer and the Chairperson of the Management Committee determines the upset prices for the redundant vehicles.

**11.1.15 WRITING OFF: OLD AND REDUNDANT EQUIPMENT - ENGINEERING SERVICES DEPARTMENT**

(C/M 2015/07/30 - L 2)

**RESOLVED:**

- (a) That the following equipment in the Engineering Services Department be written off and sold at the next Public Auction:

Equipment	Total	Reason
Chairs	2	Broken
Rexel Shredder	1	Broken
Heatech Heater	1	Broken
Stacking Flat File Cabinet	4	Old
Hoover Machine	1	Broken

- (b) That the Chief Executive Officer and the Chairperson of Management Committee determine the upset prices for the above.

11.1.16 **REQUEST TO TRANSFER FUNDS TO 2015/2016 FINANCIAL YEAR**  
(C/M 2015/07/30 - N 3)

**RESOLVED:**

That permission be granted to the General Manager: Finance to transfer the amount of N\$300 000.00 (Vote 201031618000) to the 2015 / 2016 financial year for the upgrading of the radio system.

---

11.1.17 **BEACH STABILISATION - TRANSFER OF FUNDS**  
(C/M 2015/07/30 - N 7/2/1; N 7/2/2; N 7/2/3)

**RESOLVED:**

That Council approves the transfer of the remaining N\$656,510.00 on the original project Vote 202531623200 [Beach Stabilisation, Promenades and maintenance of Groins] to the 2015/16 financial year to complete a number of beach stabilisation projects.

---

11.1.18 **PROPOSED TOWNSHIP DEVELOPMENT WITH EXTERNAL FUNDS**  
(C/M 2015/07/30 - G 3/2/2)

**RESOLVED:**

- (a) That Council approves that Engineering Services Department advertises for interested Namibian Financial Institutions to submit proposals to finance the development costs of the following township extensions:
- *Matutura Ext 138 (Block 19)*
  - *Ext 136 (Block 20)*
  - *Mile 4 Ext 1*
  - *Ext 14*
  - *Kramersdorf Ext 32*
  - *Ext 33*
- (b) That on receipt of the proposals, the proposals be compared and submitted to Council for possible acceptance of the financial proposals and approval to execute the projects.
- (c) That the Tender Board be informed of the proposed development projects upon acceptance to the proposals from the financial institutions.
- (d) That Engineering Services Department execute the proposed projects on approval from Council.
-

11.1.19 **DEVELOPMENT COSTS FOR EXTENSION 26 (BLOCK 1-3) ERVEN**  
(C/M 2015/07/30 - H 5/4)

**RESOLVED:**

- (a) That the two development costs as calculated below be noted:
  - N\$69.23 per m<sup>2</sup> (bulk electrical services excluded);
  - N\$102.71 per m<sup>2</sup> (with bulk electrical services included);
- (b) That Council approves the use of N\$6 628 430.39 for the installation of the bulk electrical services as indicated.
- (c) That the Engineering Services Department obtains Tender Board approval for the extension of the contract to allow the installation of the indicated bulk electrical services.
- (d) That the General Manager: Corporate Services & HR submits to Council a proposal of the upset price and conditions of sale.

11.1.20 **FEEDBACK NALASRA GAMES GOBABIS 2015 / SAIMSA GAMES 2015, MASERU, LESOTHO**  
(C/M 2015/07/30 - J 10/1)

**RESOLVED:**

- (a) That permission be granted *in principle* to the members of the Swakopmund Municipal Sport & Social Club to participate in the SAIMSA 2015 Games to be held in Maseru, Lesotho from the 19 - 26 September 2015.
- (b) That permission be granted to the Swakopmund Municipal Sport and Social Club to proceed with preparations and organisation for this event.
- (c) That Council *in principle* grants approval for special leave as per conditions of Employment to the staff members (Club members) to participate in the SAIMSA games.
- (d) That it be noted that the final list of traveling staff members and the actual cost will be tabled to Council in August 2015.
- (e) That Councillor F Hamukwaya accompanies the group to the SAIMSA Games.
- (f) That the subsistence and travelling allowances for the Councillor be defrayed from Conference Expenses Vote 100510206500.
- (g) That the General Manager: Finance releases the N\$100 000.00 (Vote 960120409509) annual allocation to the Sport Club, in order to help off-set accommodation and transport expenses.

11.1.21 **PERMISSION TO TRANSFER FUNDS FOR THE PURCHASING OF VEHICLE**

(C/M 2015/07/30 - L 5)

**RESOLVED:**

That permission be granted to the General Manager: Finance to transfer N\$10 000.00 from the Electronic Document System Vote 102031518100 where N\$800 000.00 is available to the Vehicle (Marketing /Public Relations / delegations etc.) Vote 100532822800.

---

11.1.22 **INVITATION TO PARTICIPATE AND ATTEND THE FIRST ANNUAL OUTJO TOURISM AND TRADE EXPO 2015**

(C/M 2015/07/30 - J 10/2)

**RESOLVED:**

- (a) That Council does not participate in the Outjo Tourism and Trade Expo 2015 that is scheduled to take place from 29 July until 1 August 2015, due to budgetary constraints.
  - (b) That Council pledge an amount of N\$5 000.00 towards the fundraising Gala Dinner which will be defrayed from Council's conference and Expenses Vote where sufficient funds are available.
- 

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

None.

---

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

None.

---

The meeting adjourned: **20:10.**

Minutes confirmed on: **30 July 2015**

**N N Salomon**  
**CHAIRPERSON**

**M N IPINGE**  
**ACTING CHIEF EXECUTIVE OFFICER**

AK/-