

MINUTES

of an **Ordinary Council Meeting** held in the Council Chambers, Municipal Head Office, Swakopmund on **Thursday, 30 October 2014** at **19:00**.

PRESENT:

| | | |
|---------------------------|---|--------------------------------|
| Councillor J Kambueshe | : | Mayor (Chairperson of Council) |
| Councillor A N Bessinger | : | Deputy Mayor |
| Alderwoman R //Hoabes | : | Member of Council |
| Councillor F Hamukwaya | : | Additional Member of MC |
| Councillor U Kaapehi | : | Member of Council |
| Councillor P V Steinkopff | : | Member of Council |
| Alderman E //Khoaseb | : | Member of Council |

OFFICIALS:

| | | |
|-------------------|---|---|
| Mr E U W Demasius | : | Chief Executive Officer |
| Mr M P C Swarts | : | GM: Corporate Services & HR |
| Mr D Duvenhage | : | GM: Engineering Services |
| Mr H !Naruseb | : | GM: Finance |
| Mr C Lawrence | : | GM: Health Services |
| Mr M Cloete | : | Acting GM: Community Development Services |
| Mr A Plaatjie | : | Manager: Corporate Services |
| Ms M Bahr | : | Manager: Human Resources |
| Mr M Amedick | : | Manager: Design and Building Control |
| Ms S Bruwer | : | Corporate Officer: Properties |
| Mr U Tjiurutue | : | Corporate Officer: Administration |
| Ms A Kahuika | : | Administrative Officer: Administration |

ALSO PRESENT:

Ten (10) members of the public and a representative of The Namibian attended the meeting.

1. **OPENING**

Mr. M P C Swarts opened the meeting with prayer.

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

2.1 Application for leave of absence

| | | |
|-----------------------------------|---|----------|
| Councillor Madi-Thlabanelo | - | Approved |
| Councillor Rosalia Andreas-Noabes | - | Approved |
| Councillor F Hamukwaya | - | Approved |

2.2 Declaration of interest - None

3. **CONFIRMATION OF MINUTES**
(C/M 2014/10/30 - A 2/3/5)

3.1 **MINUTES OF AN ORDINARY COUNCIL MEETING HELD ON 02 OCTOBER 2014**

On proposal of Councillor U Kaapehi seconded by Alderman E //Khoaseb it was:-

RESOLVED:

That the minutes of the Ordinary Council Meeting held on 02 October 2014, be confirmed. Subject to the following amendments.

7. **MOTIONS OF MEMBERS**

7.1 **MOTION 01/2014: WITHDRAW OF BUILDING PLAN APPROVAL FOR THE CONSTRUCTION OF THE DEVELOPMENT WITHIN THE WATERFRONT AREA BY MESSRS SAFARI INVESTMENTS WHICH WAS AUTHORISED BY THE GENERAL MANAGER: ENGINEERING SERVICES**

(C/M 2014/10/02 - A 4/3/1/16/1)

The Mayor pointed out that in terms of Standing Rules 12.1 and 12.2.8; it is the prerogative of Council to reject the motion since it deals with a matter which is on the agenda under Item 11.1.1. The Mayor moved for the rejection of the motion based on the fact that the item features on the Agenda and the move was accepted. The Mayor advised that the means of dealing with the issue at the Ordinary Management Committee Meeting is still at Councillor P V Steinkopff's disposal.

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 2014/10/30 - A 2/3/5)

His Worship the Mayor welcomed everybody to the meeting.

5.2 **LONG SERVICE AWARDS**

(C/M 2014/10/30 - B 1/8)

None.

6. **PETITIONS**

None.

7. **MOTIONS OF MEMBERS**

None.

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

None.

9. **FEEDBACK REPORT ON THE EXECUTION OF RESOLUTIONS TAKEN BY COUNCIL IN SEPTEMBER 2014**

- 9.1 The feedback on the resolutions taken by Council on 02 October 2014 was noted.
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10. **REPORT TO COUNCIL ON RESOLUTIONS TAKEN BY MANAGEMENT COMMITTEE DURING OCTOBER 2014**

10.1 **MINUTES OF MANAGEMENT COMMITTEE MEETINGS HELD DURING SEPTEMBER 2014**

(C/M 2014/10/30 - A 2/3/5)

RESOLVED:

That the resolutions taken at an Ordinary Management Committee Meeting held on 16 October 2014 and Special Management Committee meeting of 07 October 2014 be noted.

11. **RECOMMENDATIONS OF THE MANAGEMENT COMMITTEE MEETINGS HELD IN OCTOBER 2014**

11. **RECOMMENDATIONS BY THE MANAGEMENT COMMITTEE**

11.1 **ORDINARY MANAGEMENT COMMITTEE MEETINGS HELD ON 16 OCTOBER 2014**

11.1.1 **CHANGE OF ENTITY: MS F /KHAXAS TO MONDESA MUSEUM CC**

(C/M 2014/10/30 - M 4341)

RESOLVED:

- (a) That the lease of Erf 4341, Mondesa in the personal name of Ms F /Khaxas be amended to Messrs Mondesa Museum CC.
 - (b) That the change of name be advertised in two local newspapers for possible objections.
 - (c) That Ms F /Khaxas be responsible for the publication costs.
 - (d) That should no objections be received in terms of the change of name, a lease agreement be compiled and signed.
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11.1.2 REHOBOTH TOWN COUNCIL: DRAFT AGREEMENT FOR STRATEGIC OPERATIONAL SUPPORT

(C/M 2014/10/30 - A 3/3/1, A 2/3/1/7/1)

RESOLVED:

That Council enters into a Strategic Operational Support Agreement with the Rehoboth Town Council.

11.1.3 APPLICATION FOR THE RELAXATION OF BUILDING HEIGHT ON ERF 5855, EXTENSION 16, SWAKOPMUND

(C/M 2014/10/30 - E 5855)

RESOLVED:

That the application of Messrs Winplan Town and Regional Planning Consultants on behalf of their client Messrs Carenet Retirement Village (Pty) Ltd for the relaxation of building height from 13.00m to 16m on Erf 5855, Extension 16, Swakopmund be approved.

11.1.4 APPLICATION FOR PERMISSION TO OPERATE A NOXIOUS INDUSTRY FROM ERF 3960 SWAKOPMUND

(C/M 2014/10/30 - E 3960)

RESOLVED:

- (a) That the application for consent to operate a Noxious Industry (Brick Making) from Erf 3960, Swakopmund be approved, subject to the completion of the statutory process.**
 - (b) That the applicant be informed to bring Erf 3960, in line with provisions of the Swakopmund Town Planning Scheme and the Building Regulations.**
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11.1.5 VARIOUS DRIVING SCHOOL APPLICATIONS

(C/M 2014/10/30 - G 3/9)

RESOLVED:

- (a) That Proposal 2 be approved as follows:**

- (i) *That a portion of land and suitable size be identified to accommodate driving school ventures on the areas to the south and east of the Airport.***
- (ii) *That an advert be placed in the local newspapers, notifying the public that applications can be submitted by driving schools.***
- (iii) *That the standard conditions be incorporated.***
- (iv) *That a suitable rental tariff be determined.***
- (v) *That a lease period be considered for each lessee.***
- (vi) *That a proposal document be compiled and submitted to the Management Committee for consideration.***

- (b) The lease applications will be handled subject to criteria still to be determined and Council's approval.**

- (c) That the applicant Messrs Abundance Trading Enterprises cc be granted permission to operate from the motor vehicle precinct as per Council's Long Term Strategic Plan.

11.1.6 ERF 1525, SWAKOPMUND - PROPOSED AMENDMENT TO METHOD OF PAYMENT

(C/M 2014/10/30 - E 1525)

RESOLVED:

- (a) That the acceptance of Council's conditions approved on 02 September 2014 under item 11.1.3; except for the amendment of the method of payment by Messrs Wilderness Investments CC be noted.
- (b) That the following paragraphs of Council's resolution dated 02 September 2014 under item 11.1.3 (d) 5, 7, 8, and 9 (ii), (iii) and (iv) be repealed and replaced with the following:
- (i) *That the full purchase price be paid to Council within 30 days from the date of Council's signing of the agreement.*
 - (ii) *That the remainder of the clauses of the Council resolution of 02 September 2014 under item 11.1.3 (d) be incorporated into the Deed of Sale.*
- (c) That should the purchaser fail to meet any of the conditions of sale, the transaction be cancelled with immediate effect.

11.1.7 REQUEST TO PURCHASE A PORTION OF STREET ADJACENT TO ERF 5080, SWAKOPMUND

(C/M 2014/10/30 - E 5080)

RESOLVED:

That the portion of street between Erf 5080 and Erf 5081, Extension 15, Swakopmund be donated to Mr G E Meyer for the consolidation thereof with Erf 5080, Swakopmund subject to the following provisions:

- (i) *That the donation be subject to the provisions that no formal structures may be erected on the donated portion of land.*
- (ii) *That the applicant pays a deposit of N\$10 000.00 towards the statutory costs relating to the transaction including, but not limited to, the closure, rezoning and consolidation of the property.*
- (iii) *That any remainder of the deposit in (ii) be refunded to the applicant on completion of the related statutory processes.*
- (iv) *That the requirements regarding the alienation of immovable property as prescribed in the Local Authorities Act, Act 23 of 1992, (as amended), and the Townships and Division of Land Ordinance 11 of 1963 respectively, be dealt with successfully.*
- (v) *That Council's approval in terms of Section 50 (2) of the Local Authorities Act, 1992 as amended, be given for the permanent closure of the portion as "Street" as indicated on the map (on file).*
- (vi) *That the street portion be subdivided from Oak Street and consolidated with Erf 5080, Swakopmund ("Single Residential") in terms of the Townships and Division of Land Ordinance 11 of 1963.*
- (vii) *That the applicant appoints a town planner at his cost to attend to the statutory processes as set-out in (v) and (vi) above.*

- (viii) *That all costs regarding this transaction be for the account of the applicant.*
- (ix) *That the applicant takes note that no rights will accrue to the applicant unless all the above mentioned conditions are complied with in full and all the relevant authorities have given the necessary permission, if applicable.*

11.1.8 THE PROPOSED SALE OF ERF 4818 AND 4819, SWAKOPMUND
(C/M 2014/10/30 - E 4818, 4819)

RESOLVED:

That the resolution taken by Council on 2 September 2014 under item 11.1.9 (c) be amended to read:

- (i) *That the upset price for the combined sale of Erf 4818 and Erf 4819 be set at N\$160.00/m² amounting to N\$2 098 720 (15% VAT excluded) (N\$1 004 160.00 for Erf 4818, N\$704 960 for Erf 4819 and N\$389 600.00 for Erf 4904 excluding 275m² for the new pipeline servitude.*
- (ii) *That Erf 4904 (2710 m²) be offered together with erven 4818 (6276 m²) and 4819 (4406 m²) at the Closed Bid Sale.*
- (iii) *That a servitude be registered along the boundary of the newly consolidated property made up of Erf 4818 and Erf 4819.*

11.1.9 RE-ALLOCATION OF SITE “E” AT THE LIGHT INDUSTRIAL INCUBATION AREA
(C/M 2014/10/30 - H 5)

RESOLVED:

- (a) **That the cancellation of Site “E” by Messrs PHIM Investments CC, as they no longer intend to operate a domestic gas depot but a brick making project, be noted.**
- (b) **That Council approves to lease Site “E” at the Light Industrial Incubation Area measuring 1 000m² x N\$ 0.32 m² = (N\$320.00 per month plus 15% VAT) N\$368.00 to Mr I Vries for sandblasting and storage of scrap metals subject to the standard lease conditions.**
- (c) **That in terms of Section 30 (1) (t) of the Local Authorities Act, Act 23 of 1992, as amended, Ministerial approval be obtained to lease a site at the Light Industrial Incubation Area to Mr Immanuel Vries for a period of 5 years.**
- (d) **That the application of Mr Kambalala and Partners to establish a garden at the light Incubation Area not be approved and be removed from the waiting list.**

11.1.10 DETERMINATION OF SELLING PRICE FOR ERF 2364, MONDESA
(C/M 2014/10/30 - H 5/3, M 2364)

RESOLVED:

- (a) **That the upset price of N\$135 000.00 for the auction by closed bid of Erf 2364, Mondesa be approved.**
- (b) **That the same standard conditions of sale be applicable as per Council’s Property Policy.**

11.1.11 LEASE OF ERF 4884, SWAKOPMUND TO MESSRS NAMIBIA CONSTRUCTION (PTY) LTD
(C/M 2014/10/30 - E 4884)

RESOLVED:

- (a) That Council amends point (d) of item 11.1.5 of the Council resolution of 2 September 2014 as follows:
- (i) *That a clause be inserted to the lease agreement in favour of Council to ensure that the lessee is responsible for any outstanding accounts at Erongo RED accrued by the lessee as a result of its lease of Erf 4884, Swakopmund.*
- (b) That Messrs Namibia Construction (Pty) Ltd be required to pay a refundable electricity deposit to the amount of N\$30 250.00 which shall be applied only if an outstanding account in the name of the lessee remains with Messrs Erongo RED for Erf 4884, Swakopmund on the termination of the lease agreement.
- (c) That the remainder of (b) be refunded to the lessee on presentation of proof to the General Manager: Finance that the electricity account from Messrs Erongo RED for Erf 4884, Swakopmund in the name of the lessee has been paid in full on the termination of the lease agreement.
- (d) That the addendum to the lease agreement also reflect (a) to (c) above.

11.1.12 ERF 5370, SWAKOPMUND - RESERVATION AS PUBLIC PARKING
(C/M 2014/10/30 - E 5370, E 5373)

RESOLVED:

That this item be withdrawn from the Agenda.

11.1.13 TRANSFER OF FUNDS FOR CONTINUATION OF PROJECTS
(C/M 2014/10/30 - D 2/1, D12/1)

RESOLVED:

That permission be granted to the General Manager: Finance to transfer funds from the following votes to the 2014/2015 budget:

| <i>Project</i> | <i>Vote</i> | <i>Amount</i> |
|-----------------------------|---------------------|----------------------|
| <i>Cloud ware Solution</i> | <i>102031621100</i> | <i>N\$150 000.00</i> |
| <i>File Tracking System</i> | <i>102031621200</i> | <i>N\$120 000.00</i> |
| TOTAL | | N\$270 000.00 |

11.1.14 WATER TARIFF FOR SMALLHOLDINGS
(C/M 2014/10/30 - G 2)

RESOLVED:

- (a) That the special water tariffs below be approved for Small Holding Owners who are involved in Agricultural activities, as from 1 November 2014:
- | | |
|--|-----------------|
| <i>9m³ - 30m³</i> | <i>N\$ 9.70</i> |
| <i>31m³ - 60m³</i> | <i>N\$11.70</i> |
| <i>60m³ and above</i> | <i>N\$12.60</i> |
- (b) That the tariffs be gazetted accordingly.

11.1.15 INCREASE IN BULK WATER PURCHASE PRICES

(C/M 2014/10/30 - D 7/3/1/1)

RESOLVED:

- (a) That the monthly basic charges for water be increased as indicated below as from 1 November 2014:

| | | |
|------|-----------------|-----------|
| (i) | Swakopmund Town | N\$ 70.10 |
| (ii) | Smallholdings | N\$ 80.10 |

- (b) That all other supply points be adjusted as per increment of Messrs NamWater's.

11.1.16 SUBDIVISION OF THE REMAINDER OF PTN B OF SWAKOPMUND TOWN AND TOWNLANDS NO 41 INTO 6 PORTIONS AND REMAINDER

(C/M 2014/10/30 - G 4/1/1)

RESOLVED:

- (a) That the proposed layout for Aqua / Mariculture purposes be approved.
- (b) That the application for the Subdivision of the Remainder of Portion B of Swakopmund Town and Townlands No. 41 into 6 Portions and Remainder be approved.

11.1.17 APPLICATION FOR PERMISSION TO OPERATE A RESIDENTIAL GUESTHOUSE (BED AND BREAKFAST)

(C/M 2014/10/30 - VS 4103)

RESOLVED

- (a) That the application of Ms C Campbell to operate a Residential Guesthouse in the form of a Bed and Breakfast on Erf 4103, Vogelstrand 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 the applicant adheres to Council's Accommodation Establishment policy at all times.*
 - *That Council reserves the right, to cancel a consent use should there be valid objections.*
 - *That the applicant provides a minimum of 1.5 parking bays per Room plus two (2) parking bays.*
 - *That the consent is not transferable.*
 - *That they must operate within the Town Planning Amendment Scheme Regulations.*
 - *That no on street parking be tolerated.*
- (b) That Mr Horst-Uwe Weimann be informed of his right to appeal (in terms of Clause 8 of the Swakopmund Town Planning Scheme) to the Minister, within 28 days (in respect of resolution (a) above) of this notice against Councils decision, provided that written notice of such an appeal shall be given to the Ministry, as well as Council within the said period.
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- 11.1.18 **APPLICATION FOR CONSENT FOR THE RELAXATION OF LATERAL BUILDING LINE ON ERF 4099, VINETA**
(C/M 2014/10/30 - E 4099)

RESOLVED:

- (a) That the application for relaxation of Lateral Building Line from 3m to 1.2m on Erf 4099, Vineta, Swakopmund be approved.
- (b) That Mr Trevor Dube be informed of his/her 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.

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- 11.1.19 **REZONING OF ERF 43, VINETA FROM “SINGLE RESIDENTIAL” WITH A DENSITY OF 1:900 TO “GENERAL RESIDENTIAL 2” WITH A DENSITY OF 1:300**
(C/M 2014/10/30 - V 43)

RESOLVED:

- (a) That the rezoning of Erf 43 Swakopmund from “*Single Residential*” with a density of 1:900 to “*General Residential 2*” with a density of 1:300 be approved on condition that the owner of Erf 43, Vineta only be allowed to construct a second dwelling on the property.
 - (b) That the approved rezoning of Erf 43, Vineta, Swakopmund, be included in the next Amendment Scheme for final approval by the Ministry of Regional and Local Government, Housing 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 V Leech and Ms S Müller 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.
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- 11.1.20 **REZONING OF ERF 15, VOGELSTRAND, FROM “SINGLE RESIDENTIAL” WITH A DENSITY OF 1:900 TO “GENERAL RESIDENTIAL 2” WITH A DENSITY OF 1:300**
(C/M 2014/10/30 - VS 15)

RESOLVED:

- (a) That the rezoning of Erf 15 Vogelstrand from “*Single Residential*” with a density of 1:900 to “*General Residential 2*” with a density of 1:300m² be approved.
 - (b) That the approved rezoning of Erf 15, Vogelstrand, be included in the next Amendment Scheme for final approval by the Ministry of Regional and Local Government, Housing 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.
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- 11.1.21 **UNION REPRESENTATION ON VARIOUS COMMITTEES**
(C/M 2014/10/30 - A /4/3/1/4)

RESOLVED:

- (a) That the Union’s request be noted.
 - (b) That the Job Grading Committee and Job Grading Appeal Committee reflect the total number of Union representatives without referring to any Union representative by name.
 - (c) That the union be represented by two Union representatives on the mentioned committees.
 - (d) That the composition of the Job Grading Appeal Committee be changed to accommodate the above proposed change.
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- 11.1.22 **CONFIRMATION OF AN ALTERNATE DIRECTOR**
(C/M 2014/10/30 - A 2/3/1/16)

RESOLVED:

That Mr Frans Risuro serves as an alternate director to Mr L //Garoeb to represent Swakopmund Municipal Council on the Erongo RED Board of Directors.

11.1.23 **MASS HOUSING PROJECT - APPLICATION TO USE LAND AS TEMPORARY RELOCATION AREAS**

(C/M 2014/10/30 - H 5/5, H 5/8)

RESOLVED:

- (a) That the request by Messrs NHE's contractor, Messrs Power-Oyeno, for the use of land as Temporary Relocation Areas in Block 24 and east of the PDA area not be approved.
- (b) That Messrs NHE's contractor, Messrs Power-Oyeno, be allowed to use Blocks 12 & 13 respectively containing 210 and 230 "*Single Residential*" erven (total 440 erven) in exchange for 440 similar erven to be handed back to Council from Blocks 4, 5 & 6.
- (c) That the Acting Chief Executive Officer invites Messrs NHE for an audience with Management Committee in order for Council to address its concerns.

11.1.24 **APPLICATION FOR THE LAYOUT APPROVAL FOR THE PURPOSE OF TOWNSHIP ESTABLISHMENT ON VARIOUS PORTIONS**

(C/M 2014/10/30 - G 3/3/2)

RESOLVED:

- (a) That the name, Matutura, proposed by the Honourable Minister of Regional Local Government Housing and Rural Development. Meaning "*where we want to be and shall settle*" for the Township area comprising of the Portions as indicated below, be approved.
- (b) That the following layout plans and subdivisions of the various portions into more than eleven erven be approved for the purpose of Township Establishment:
 - *Subdivision of Portion 140, Extension 32, Swakopmund, into more than ten erven and the Remainder.*
 - *Subdivision of Portion 141, Matutura, Proper into more than ten erven and the Remainder.*
 - *Subdivision of Portion 142, Matutura, Extension 3 into more than ten erven and the Remainder.*
 - *Subdivision of Portion 143, Matutura, Extension 4 into more than ten erven and the Remainder.*
 - *Subdivision of Portion 144, Matutura, Extension 5 into more than ten erven and the Remainder.*
 - *Subdivision of Portion 145, Matutura, Extension 6 into more than ten erven and the Remainder.*
 - *Subdivision of Portion 146, Matutura, Extension 7 into more than ten erven and the Remainder.*
 - *Subdivision of Portion 147, Matutura, Extension 8 into more than ten erven and the Remainder.*
 - *Subdivision of Portion 148, Matutura, Extension 9 into more than ten erven and the Remainder.*
 - *Subdivision of Portion 149, Matutura, Extension 10 into more than ten erven and the Remainder.*
 - *Subdivision of Portion 150, Matutura, Extension 11 into more than ten erven and the Remainder.*
 - *Subdivision Portion 151, Matutura, Extension 12 into more than ten erven and the Remainder.*
 - *Subdivision of Portion 152, Matutura, Extension 13 into more than ten erven and the Remainder.*
 - *Subdivision of Portion 137, Extension 33, Swakopmund into more than ten erven the Remainder.*

- (c) That the layouts and land use as shown on the accompanying plans tabled at the meeting be approved for submission to the Townships Board.
- (d) That the conditions of establishment be as follows:

Conditions of title:

The following conditions shall be registered against the title deeds of all erven, except those reserved as public open space and those zoned for municipal purposes:

- (i) *The erf shall only be used or occupied for purposes which are in accordance with and the use or occupation of the erf shall at all times be subject to the provisions of the Swakopmund Town Planning Scheme prepared and approved in terms of the Town Planning Ordinance, 1954 (Ordinance 18 of 1954), as amended.*
 - (ii) *The erf shall be subject to the reservation for the Local Authority of the right of access and use without compensation of the area three meters parallel with any boundary of such erf, for the construction and maintenance of municipal services in respect of water, sewerage, drainage, electricity and gas, which right includes the right to place on such erf temporarily any material that may be excavated during such operation on the erf or any adjacent erf.*
 - (iii) *The following conditions shall be registered against the title deeds of residential erven:*
 - (iv) *The building value of the main building, excluding the outbuilding to be erected on the erf shall be at least two (2) times the municipal valuation of the erf.*
 - (v) *The following conditions shall be registered against the title deeds of business zoned erven:*
 - (vi) *The building value of the main building, excluding the outbuilding to be erected on the erf shall be at least four (4) times the municipal valuation of the erf.*
 - (vii) *The following conditions shall be registered against the title deeds of institutional erven:*
 - (viii) *The building value of the main building, excluding the outbuilding to be erected on the erf shall be at least one (1) times the municipal valuation of the erf.*
 - (e) That approval be granted for Ritta Khiba Planning Consultants and be informed to submit the approved plans for Township Establishment to the Ministry of Regional and Local Government, Housing and Rural Development for approval by the Honourable Minister (Townships Board) and be authorized to make minor changes to meet Townships Board requirements.
 - (f) That approval for the four additional layout and subdivision be approved and be submitted separately by the consultants to be appointed by Council to the Ministry of Regional and Local Government, Housing and Rural Development for approval by the Honourable Minister:
 - *Subdivision of Portion 136, Extension 1 Matutura, into more than ten erven and the Remainder;*
 - *Subdivision of Portion 138, Extension 2 Matutura, into more than ten erven and the Remainder;*
 - *Subdivision of Portion 135, Extension, 35 Swakopmund, into more than ten erven and the Remainder;*
 - *Subdivision of the Remainder 27, Extension,*
 - *34 Swakopmund into more than ten erven and the Remainder;*
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The meeting adjourned **19:40**

Minutes confirmed on: **26 November 2014**

Councillor J Kambueshe
CHAIRPERSON

AK/-

E U W Demasius
CHIEF EXECUTIVE OFFICER