

**MINUTES**

of an **Ordinary Council Meeting** held in the Council Chambers, Municipal Head Office Building, Swakopmund on **Thursday, 31 July 2014** at **19:00**.

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**PRESENT:**

Councillor J Kambueshe	:	Mayor (Chairperson of Council)
Councillor A N Bessinger	:	Deputy Mayor
Alderwoman R //Hoabes	:	Member of Council
Councillor R N Andreas-Noabes	:	Alternate Chairperson of MC
Councillor N N Salomon	:	Member of Management Committee
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 C Lawrence	:	Chief Executive Officer
Mr M N Ipinge	:	GM: Community Development Services
Mr A Plaatjie	:	Acting GM: Corporate Services & HR
Mr D Duvenhage	:	GM: Engineering Services
Mr N !Naruseb	:	GM: Finance
Ms L Mutenda	:	Acting GM: Health Services
Mrs G Mukena	:	Manager: Finance
Ms M Bahr	:	Manager: Human Resources
Mr M Amedick	:	Manager: Planning
Ms L Mutenda	:	Manager: Health Services
Ms S Bruwer	:	Corporate Officer: Properties
Ms A Gebhardt	:	Corporate Officer: Marketing and Communication
Mr U Tjiurutue	:	Corporate Officer: Administration
Ms A Kahuika	:	Administrative Officer: Administration

**ALSO PRESENT:**

25 (Twenty five) members of the public and representatives of The Namibian and Allgemeine Zeitung attended the meeting. Also present were 3 (three) staff members receiving long service awards. Honourable Shitaleni Member of Parliament and former Councilor Priscilla Kavita.

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1. **OPENING**

Pastor Van Niekerk opened the meeting with scripture reading and a prayer.

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

2.1 Application for leave of absence

Councillor L M Tlhabanello-Madi

2.2 Declaration of interest

None.

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3. **CONFIRMATION OF MINUTES**  
(C/M 2014/07/31 - A 2/3/5)

3.1 **MINUTES OF AN ORDINARY COUNCIL MEETING HELD ON 26 JUNE 2014**

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

**RESOLVED:**

**That the minutes of the Ordinary Council Meeting held on 26 June 2014, be confirmed.**

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

None.

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

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

(C/M 2014/07/31 - A 2/3/5)

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

***COUNCIL ANNOUNCEMENTS FOR JULY 2014***

*Fellow Councillors, Dr. Martin van Niekerk, Acting Chief Executive Officer, Mr. Clive Lawrence, The president of Namibian Golf Union, Mr. Marco Swart (in absentia), General Managers, Managers, Officials, Junior Town Council, Members of the Community, Members of the Media, Ladies and Gentlemen.*

***PEACE BE UPON YOU ALL***

*All praise is to the Almighty who is the most Gracious and most Merciful, for He has granted us all another opportunity to be part of this August gathering tonight.*

*Good evening and welcome to the first Council meeting of the financial year 2014-2015. It is with great sense of honor and humility that I am welcoming you to this August house, for the July 2014 Council meeting.*

*Ladies and gentlemen*

*I am certain that you are aware that His Excellence the President Dr. Hifikepunye Pohamba has been visiting our International holiday resort and we were most fortunate to be granted an audience with the Head of State. The President's message is that he is stepping down at the end of his term and he will honor the Constitutional provisions of the Republic of Namibia.*

*The president was unequivocal and he also emphasized that even if there were an opportunity to have a third term, he would gracefully had to decline to enjoy the retirement he is looking forward to.*

*The president wishes us all well and caution that we must please jealously guard the policy of national reconciliation during the upcoming campaign. May the Almighty Bless our President and may He grant our President more years of good health.*

*Ladies and gentlemen*

*My office have been inundated with enquires and proposals regarding private development treaties for block 101, 102, 103. I wish to inform the Public at large that this Block of land identified, as 101 to 103 will not be made available to the public.*

*Swakopmund is a city in competition against the rest of the world and we are proud for being a clean city. I am afraid that the community of Swakopmund has not been cooperative to maintain our status as a clean city.*

*I again would like to plead with the community to make sure that we make use of the infrastructure available to dispose our rubbish and refrain from littering. It cost Council an enormous extra amount of money when Council have to spend more money and time to clean after the community that have been provided with cleaning infrastructure i.e. skips bins.*

*I am sure the community will agree with me that we do not aim to bequeath a filthy city to the upbringing years of the next generations.*

*The success of keeping Swakopmund a clean city depends mainly on the cooperation of the community hence my pleading with you all to please take a serious stance in condemning littering. Let us not shy away from educating our less- privileged people in society on the importance of hygiene.*

*Ladies and gentlemen*

*Allow me to mention the success of our administrators in Swakopmund Municipality, congratulations to the new NAPWU representatives elected late June 2014, this team will be led by Mr. Bernedt Kheibeb, the Chairperson and Mr. Tangeni Shiningombwa is the vice – Chairperson. I wish this leadership well and I am looking forward to a progressive cooperation.*

*Mr Andre Plaatjie is currently the elected Vice chairperson on the NCCI Branch in Swakopmund, I have observe the giant leapfrog that the Swakopmund NCCI Branch is aiming for and I wish to encourage them to continue being drivers of progress in the business fraternity.*

*I am delighted to inform you that Mr Marco Swart was recently elected as a committee member for the formulation of the national urban land policy in Namibia. This follows after a decision by Cabinet mandating our Line Ministry to spearhead the formulation of the national urban land policy in the Republic of Namibia. Bearing in mind that this committee will be advising our Line minister directly this is an achievement not only to Swakopmund but also to the Country at large. NO NEED FOR FOREIGN CONSULTANTS.*

*Mr Marco Swart was elected as the Namibian Golf Union President and this is again another national achievement. Congratulations to you Sir (in absentia).*

*Ladies and gentlemen*

*The media has been inundated with reports regarding activities and decision made in our Local authority, MAY I EXTEND A WORD OF GRATITUDE FOR YOUR EFFORT TO CARRY THE MESSAGE TO THE MASSES.*

*Allow me to encourage the media to please not shy away from making enquiries regarding articles before it goes to printing because some articles may create the wrong perception and can be harmful to individuals and businesses out there.*

*I wish to state that the Swakopmund Municipality has always been happy with Strydo Construction and so far this Company has served us well, we at no point questions their skills and ethics.*

*It was the unfortunate circumstances that dragged their name into an internal procedural process and I wish to advise that we remain grounded by the ethics of corporate governance.*

*Again I wish to encourage the SRA to continue with their good work of being ever present in Council Meetings and I encourage other stakeholders to embrace this notion of being proud and be present at Council meetings.*

*Constructive criticism is at all times welcome and we cannot grow and improve without it. I would like to sincerely thank all of you present tonight for taking the time to be here.*

*I wish my fellow Councilors fruitful deliberations grounded by administrative principles.*

*I thank you.*

*His Worship the Mayor of Swakopmund,*

*Juuso Kambueshe.*

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## 5.2 **LONG SERVICE AWARDS**

(C/M 2014/07/31 - B 1/8)

His Worship, the Mayor, also announced as follows:

### **QUOTED**

#### **Long Service Awards:**

Mr Andre Plaatjie	-	10 Years
Mr Martinus Kalola	-	35 Years
Mr Andreas Haimbiri	-	40 Years and going on retirement.

*May you all be blessed in good health and prosperity. Thank you for serving the community of Swakopmund.*

*His Worship the Mayor of Swakopmund,*

*Juuso Kambueshe.*

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## 6. **PETITIONS**

None.

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## 7. **MOTIONS OF MEMBERS**

None.

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

None.

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

9.1 The feedback on the resolutions taken by Council on 26 June 2014 was noted.

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10. **REPORT TO COUNCIL ON RESOLUTIONS TAKEN BY MANAGEMENT COMMITTEE DURING JULY 2014**

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

(C/M 2014/07/31 - A 2/3/5)

**RESOLVED:**

That the resolutions taken at an Ordinary Management Committee Meeting held on 17 July 2014 be noted.

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11. **RECOMMENDATIONS BY THE MANAGEMENT COMMITTEE**

11.1 **ORDINARY MANAGEMENT COMMITTEE MEETINGS HELD ON 17 JULY 2014**

11.1.1 **REQUEST TO EXTEND THE MEMORANDUM OF AGREEMENT BETWEEN ROADS AUTHORITY (NATIS) AND THE SWAKOPMUND MUNICIPAL COUNCIL**

(C/M 2014/07/31 - N 8/15/1, N 8/15/14)

**RESOLVED:**

- (a) That the Memorandum of Agreement on file be approved.
  - (b) That the Chairperson of Management Committee and the Chief Executive Officer schedule a date to sign the Memorandum of Agreement on behalf of Council.
  - (c) That the Memorandum of Agreement be effective from 01 July 2014 until 31 March 2015.
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11.1.2 **REQUEST FOR AMENDMENTS TO CONDITIONS OF SALE: EXTENSION 24, BLOCK 9 - MR SILVANUS THIKAMENI KATHINDI**

(C/M 2014/07/31 - G 3/9/9)

**RESOLVED:**

- (a) That the layout presented at the Management Committee meeting of 16 May 2014 in compliance to (c) of item 11.1.15 of the Council resolution of 27 February 2014 be accepted and approved.
- (b) That Council remains with its decision of 27 February 2014 under item 11.1.15 (d)(i) that should a period of more than one (1) year but less than five (5) years lapse since Council approved a purchase price, the purchase price be escalated with 5% per annum and be submitted to Council for approval.
- (c) That Council repeals the portion of its decision of 27 February 2014 under item 11.1.15 (f) requiring 30% (meaning every third erf) of the sellable erven serviced by the purchaser, to be returned to Council.
- (d) That a change in name of the purchaser of Extension 24, known as Block 9, measuring ±101 224m<sup>2</sup> from Mr Silvanus Thikameni Kathindi to Messrs Block Nine Endowment Trust be allowed.

- (e) That a copy of the trust aim and beneficiaries be submitted to Council and that in the future approval from Council be required to affect any change in the trust aim or beneficiaries.
- (f) That the purchaser accepts the conditions of sale in writing no later than 30 October 2014 being 90 days from the date of the Council meeting of 31 July 2014.
- (g) That it be recorded that Councillor P V Steinkopff is not in support of resolution (c) above.

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11.1.3 **APPLICATION FOR DELEGATION OF POWERS IN TERMS OF CERTAIN TOWN PLANNING PROCESSES**

(C/M 2014/07/31 - A 2/3/6)

**RESOLVED:**

- (a) That delegated powers be given to the General Manager: Engineering Services to approve all consent use applications, provided that no objections are received against such application and that such application is in line with the provisions of the Swakopmund Town Planning Scheme.
- (b) That all applications which have been objected against shall be submitted to Council for consideration.
- (c) That Council delegates powers to the General Manager: Engineering Services to approve all subdivisions and/or consolidations of individual erven, provided that such application is in compliance with the requirements of the Town Planning Scheme.
- (d) That all applications related to township establishment be submitted to Council for approval.
- (e) That the General Manager: Engineering Services include list of approvals in the monthly report.

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11.1.4 **MESSRS HAFENI CULTURAL TOURS**

(C/M 2014/07/31 - M 4354)

**RESOLVED:**

- (a) That Messrs Hafeni Cultural Tours be informed that Council remains with its previous decision of 30 May 2013 under item 11.1.13.
  - (b) That should Messrs Hafeni Cultural Tours CC not keep to resolution of 30 May 2013 that they be advised to purchase their own land, in order to realise their envisaged cultural village project without any hindrance or restrictions.
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- 11.1.5 **ALLOCATION OF CHURCH ERVEN: ENQUIRY BY MESSRS MOREWAG CHURCH OF NAMIBIA**  
(C/M 2014/07/31 - H 1/10/1)

**RESOLVED:**

That Messrs Morewag Church of Namibia be informed that Council did not turn down their application as it is still on the list, and that they will be considered for future allocations.

- 11.1.6 **SALE OF ERVEN 5627, 5631, 5632 IN EXTENSION 17, SWAKOPMUND**  
(C/M 2014/07/31 - E 5627, 5631, 5632)

**RESOLVED:**

- (a) That the sale of Erven 5631 and 5632, Swakopmund measuring 875m<sup>2</sup> each at a Closed Bid Sale, at the upset price of N\$405 595.00 be approved.
- (b) That Council repeal its decision of 28 November 2013 under item 11.1.3 to sell the property at the Cost Limited Average Price method.
- (c) That Erf 5627, Swakopmund be reserved for staff members at the purchase price of N\$324 474.29.

- 11.1.7 **APPLICATION BY MESSRS ELJOTA INVESTMENTS (PTY) LTD TO PURCHASE ERF 101, MILE 4**  
(C/M 2014/07/31 - M4 E 101, 101, 103)

**RESOLVED:**

- (a) That Messrs Eljota Investments (Pty) Ltd be informed that Council considered their application to purchase Erven 101, 102 and 103, Mile 4, but remains with its decision passed under item 11.1.1 on 24 April 2014 with reference to the future sale of large portions of land as well as the decision passed on 25 November 2010 that these portions of land remains reserved for development by Council.
- (b) That all future applicants to purchase Erven 101, 102 and 103, Mile 4 be informed that Council is in the process of consolidating and subdividing these erven into smaller erven (townships development) and once the statutory process is finalized the individual erven will be offered for sale to the public by way of closed bid.

- 11.1.8 **CURRENT LEASES IN THE INFORMAL SETTLEMENT AREA, DRC - MASS HOUSING: 02 DEMOCRATIC RESETTLEMENT COMMUNITY DEVELOPMENT FOUNDATION**  
(C/M 2014/07/31 - H 5/4)

**RESOLVED:**

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

**11.1.9 REQUEST FOR RENTAL OF THE WATER TOWER INFRASTRUCTURE NEAR THE SWAKOPMUND AERODROME**

(C/M 2014/07/31 - G 4/2/2/2)

**RESOLVED**

- (a) That a lease agreement be entered with Messrs Telecom Namibia Mobile allowing them to mount a maximum of three antennae on the water tower and erect an equipment room situated on the Remainder of Portion B.
- (b) That the lease be for a period of five (5) years.
- (c) That building plans of the proposed structure must be submitted to the Engineering Services Department.
- (d) That the area on the water tower and on the ground be leased on the explicit condition that the lessee indemnifies Council against any claim for damages whatsoever resulting from its occupation and usage.
- (e) That the Engineering Services Department provides a lay-out plan for the exact site to be used for the purposed of the building of the Equipment Room.
- (f) That Messrs Telecom Namibia Mobile installs their own electrical meter so that any expenses and costs generated be allocated to Messrs Telecom Namibia Mobile.
- (g) That the proposed lease be advertised in terms of Section 63 of the Local Authorities Act, (Act 23 of 1992), as amended; at the cost of Messrs Telecom Namibia Mobile.
- (h) That Council's standard lease conditions be made applicable for the rental of a portion of the water tower.
- (i) That the lease tariff be set at N\$3 000.00 per month (15% VAT excluded) for a maximum of three antennae.
- (j) That an escalation of 10% be made applicable to the rental on 1 July annually.
- (k) That all costs relating to the lease, including, but not limited to advertising costs, be for the account of the lessee.
- (l) That the antennae and related cabling be mounted on the water tower with prior approval and supervision of the Engineering Services Department.
- (m) That Council will not reimburse Messrs Telecom Namibia Mobile for any costs relating to the installation of its antennae or related cabling nor for the building or maintenance of the equipment room during or after the termination of the lease agreement.
- (n) That any damages that may be caused to the water tower (including pipes, etc.) as a result of Messrs Telecom Namibia Mobile's lease of the tower shall be repaired at their cost and on demand.
- (o) That if the signal transmitted by the antennae of Messrs Telecom Namibia Mobile at any time in any way interfere with any existing installations, the lease be cancelled and antennae removed at Messrs Telecom Namibia Mobile's cost should no solution to the satisfaction of Council be offered.
- (p) That Messrs Telecom Namibia Mobile will be responsible for the proper maintenance of the equipment and should such equipment not be well maintained and thus rust and become unsightly, the lease be cancelled and equipment removed at the cost of the lessee.



- (q) That Messrs Telecom Namibia Mobile clearly marks their equipment, antennae and any other implements related to the BTS rental that is mounted on the water tower in order to be able to identify it as their property.
- (r) That on the termination of the lease, Messrs Telecom Namibia Mobile be required to remove any antennae and cabling placed by them on the tower and the BTS buildings and equipment at their cost and to the satisfaction of the Engineering Services Department failing which, Council shall have it removed for the account of Messrs Telecom Namibia Mobile.
- (s) That the Engineering Services Department makes the necessary arrangements to allow Messrs Telecom Namibia Mobile access to the tower considering the security fence surrounding the tower whilst simultaneously ensuring access to the tower is still controlled and not open to the general public.

11.1.10 **REVIEW OF SALE OF ERF 1525, SWAKOPMUND**

(C/M 2014/07/31 - E 1525)

**RESOLVED:**

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

11.1.11 **DEED OF SALE FOR ERF 4666, SWAKOPMUND: SWAKOPMUND SCHOOL OF EXCELLENCE CC**

(C/M 2014/07/31 - E 4666)

**RESOLVED:**

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

11.1.12 **REQUEST TO UTILISE SAVINGS FROM COMPLETED CAPITAL PROJECTS FOR THE REPLACEMENT OF THE STAGE CURTAIN AT THE TOWN HALL & PURCHASING TV ACCESSORIES FOR REST CAMP**

(C/M 2014/07/31 - D 2/1, I 1/12, N 7/3/1/1)

**RESOLVED:**

- (a) That permission be granted to utilize N\$106 062.50 from the savings on Vote 104531621800 for purposes of purchasing curtains and accessories for the Town Hall stage and N\$86 956.00 from Vote 6005 315 196 00 to purchase decoders and accessories for the Rest Camp.
- (b) That an amount of N\$112 331.10 from Vote 104531621800 and N\$100 000.00 from Vote 600531519600 be transferred to the 2014/15 financial year to provide for the projects.

**11.1.13 REPAIR OF JETTY COLUMNS - TRANSFER OF FUNDS**

(C/M 2014/07/31 - N 7/2/2)

**RESOLVED:**

- (a) That permission be granted to the General Manager: Engineering Services to utilize the savings under Vote 202531623200 (Beach Stabilisation, Promenades and Construction of Groynes) for the repair and protection of the Jetty Columns.
  - (b) That permission be granted to the General Manager: Finance to transfer the remaining funds on Vote 202531623200 (Beach Stabilisation, Promenades and Construction of Groynes) i.e. N\$494 436.00 to be utilised for the repairs of the Jetty Columns.
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**11.1.14 ERF 118, SWAKOPMUND:****① ADDITIONAL MOBILE FOOD KIOSK SITES****② MOBILE SITE FOR MR MIDO ABDELHAMID**

(C/M 2014/07/31 - E 118, F 6/1)

**RESOLVED:**

- (a) That Council demarcates three mobile food kiosk sites on Erf 118, Swakopmund at the standard size of 16m<sup>2</sup> and subject to Council's standard conditions applicable for the lease of these sites.
  - (b) That a mobile food kiosk site be allocated to Mr Mido Abdelhamid on Erf 118, Swakopmund, subject to registration at the Health Services Department.
  - (c) That the lease period for Mr Mido Abdelhamid be for a one year period at the standard mobile food kiosk rental of N\$300.00 per month and a deposit equal to 1 month's rental be payable.
  - (d) That a separate agreement be entered into with Mr Mido Abdelhamid for the management of the public ablution facilities on site as per the conditions prescribed by the Health Services Department.
  - (e) That the lease tariff for all mobile food kiosk sites be N\$300.00 per month (excluding 15% VAT).
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**11.1.15 WRITING OFF: OLD AND REDUNDANT EQUIPMENT - ENGINEERING SERVICES DEPARTMENT**

(C/M 2014/07/31 - L 2)

**RESOLVED:**

- (a) That the following equipment in the Engineering Services Department be written off:
    - *WeatherLink data logger manufacturing code A50215A97. Model 6152UK*
  - (b) That the Chief Executive Officer and the Chairperson of Management Committee determine the upset prices for the above.
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- 11.1.16 **APPLICATION FOR THE RELAXATION OF BUILDING HEIGHT ON ERF 5855, EXTENSION 16, SWAKOPMUND**  
(C/M 2014/07/31 - E 5855)

**RESOLVED:**

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

- 11.1.17 **APPLICATION FOR REZONING OF ERF 537, SWAKOPMUND FROM "SINGLE RESIDENTIAL" WITH A DENSITY OF 1:900M<sup>2</sup> TO "GENERAL BUSINESS" WITH A BULK OF 2.0**  
(C/M 2014/07/31 - E 537)

**RESOLVED:**

- (a) That the rezoning of Erf 537, Swakopmund, from "*Single Residential*" with a density of 1:900m<sup>2</sup> to "*General Business*" with a bulk of 2.0 be approved.
- (b) That Mr Q Liebenberg be informed to consult with Messrs H Kaber with regard to any future design and construction on Erf 537, in order to avoid any possible invasion of privacy.
- (c) That the approved rezoning of Erf 537, Swakopmund, be included in the next Amendment Scheme for final approval by the Ministry of Regional and Local Government, Housing and Rural Development.
- (d) That the Messrs H Kaber be informed of 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.

- 11.1.18 **APPLICATION FOR PERMISSION TO OPERATE A RESIDENTIAL GUESTHOUSE**  
(C/M 2014/07/31 - E 1937)

**RESOLVED:**

- (a) That the application of Messrs Zinzi Trading Enterprises to operate a Residential Guesthouse on Erf 1937, Vineta 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 applicants adhere 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 applicants provide 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 N Traut and Ms J Heydenrych (Louw) 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 **APPLICATION FOR PERMISSION TO OPERATE RESIDENT OCCUPATIONS (ADMINISTRATIVE OFFICES)**

(C/M 2014/07/31 - T 457, M 1111, M 2093, M 3204)

**RESOLVED:**

- (a) That the following applications for permission to operate administrative offices be approved:
- *Erf 457, Tamariskia (Vrede Rede Street) - Ms C Raffie & Mr S S Davids t/a Shenii Investments cc - Administrative Office  
(Notice No. 24/2014-06-20)*
  - *Erf 1111, Mondesa - Ms P Gowases t/a PS HSE Consulting CC - Administrative Office (General Trading, material & supplies and cleaning services  
(Notice No. 24/2014-06-20)*
  - *Erf 2093, Mondesa - Mr A Eliaser t/a Desert River Trading CC - Administrative Office  
(Notice No. 24/2014-06-20)*
  - *Erf 3204, Mondesa (Masilo Street) - Mr J Nghituwamata t/a JN Vision Construction  
(Notice No. 24/2014-06-20)*
- (b) That the applicants register with the Health Services Department and that the standard Health Regulations will apply.
- (c) That the consent use be subject to the following:
- *That Council reserves the right, to cancel a consent use should there be valid complaints.*
  - *That the applicants must operate within the Town Planning Scheme regulations.*
  - *That the consent is not transferable.*
  - *That sufficient parking will be provided on the premises.*
  - *That no on street parking will be tolerated.*
  - *That no sales will be done from the premises.*
  - *That no storage of equipment is allowed to be done on the premises.*
  - *That only one third of the total floor area of all the buildings on the erf is allowed to be used for the resident occupation.*
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11.1.20 **APPLICATION FOR PERMISSION TO OPERATE A HOME SHOP AND ADMINISTRATIVE OFFICE**

(C/M 2014/07/31 - M 1967)

**RESOLVED:**

- (a) That the application of Mr F T Hamunyela for consent to operate a Home Shop and Administrative Office from Erf 1967, Mondesa be approved.
- (b) That Mr F T Hamunyela registers with the Health Services Department and that the standard Health Regulations will apply.
- (c) That the consent use be subject to the following:
  - *That Council reserves the right, to cancel a consent use should there be any valid complaints.*
  - *That the applicant must operate within the Town planning Scheme Regulations, Health Regulations and Shebeen & Home Shop policy.*
  - *That no alcohol will be sold from the premises.*
  - *That the consent is not transferable should the property be sold.*
  - *That only 40% of the total buildings on the erf is allowed to be used for the Home Shop and Administrative Office.*

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11.1.21 **APPLICATION FOR CONSENT TO CONSTRUCT AND OPERATE A SERVICE STATION (FUELLING STATION) FROM ERF 4852, EXT. 10, SWAKOPMUND**

(C/M 2014/07/31 - E 4852)

**RESOLVED:**

- (a) That the consent to construct and operate a service station from Erf 4852, Ext 10, Swakopmund be approved.
  - (b) That the approval be subject to the following conditions:
    - *That Council reserves the right, to cancel a consent use should there be valid complaints.*
    - *That they must operate within the Town Planning Scheme regulations.*
    - *That the consent is not transferable.*
    - *That they provide sufficient parking on the premises.*
    - *That no on street parking will be tolerated.*
  - (c) That Messrs Ellen Number Tree Properties CC be informed of their rights to appeal (in terms of Clause 8 of the Swakopmund Town Planning Scheme) to the Minister, within 28 days 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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**11.1.22 TRANSFER OF FUNDS - CAPITAL BUDGET 2014/15**

(C/M 2014/07/31 - D 2/1)

**RESOLVED:**

That the following capital projects be transferred to the 2014/15 Financial Year, in order to complete outstanding work:

<i>Project Description</i>	<i>Estimated amount to be carried over 2014/15</i>	<i>Vote Number</i>
<i>Construction of boundary wall-Vineta Central Sport Field</i>	<i>1,600,000.00</i>	<i>1045 340 160 00</i>
<i>Water pipe extension and Walkways at Mondesa, Cemetery</i>	<i>245,579.16</i> <i>150,000.00</i>	<i>2005 315 187 00</i> <i>5005 316 223 00</i>
<i>Chairs and Round tables for Swakopmund &amp; Meduletu Hall</i>	<i>45,000.00</i> <i>165,000.00</i>	<i>2025 328 221 00</i> <i>2025 328 222 00</i>
<i>Development of cultural tourism centre (phase 2)</i>	<i>150,000.00</i> <i>150,000.00</i>	<i>2025 316 234 00</i> <i>500531620500</i>
<i>Drafting of various policies</i>	<i>400,000.00</i>	<i>5005 345 045 00</i>

**11.1.23 CURRENT LEASES IN THE INFORMAL SETTLEMENT AREA, DRC-MASS HOUSING: 01 EAGLE CHRISTIAN CENTRE**

(C/M 2014/07/31 - H 5/4)

**RESOLVED:**

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

**11.1.24 PERMISSION TO TRANSFER FUNDS BUDGETED 2013/14 FINANCIAL YEAR TO THE 2014/15 FINANCIAL YEAR DUE TO CONTINUATION OF PROJECT**

(C/M 2014/07/31 - B 2/2/2)

**RESOLVED:**

That permission be granted to the General Manager: Finance to transfer the funds budgeted for the Municipal DVD and other electronic equipment in Vote 102034504200 from the Financial Year 2013/14 as a continuation project to the 2014/15 budget.

The meeting adjourned **20:00**.

Minutes confirmed on: **02 September 2014**

**Councillor J Kambueshe**  
**CHAIRPERSON**

AK/-

**C Lawrence**  
**Acting CHIEF EXECUTIVE OFFICER**