

MINUTES

Of the 06th Ordinary Full Council Meeting held in Council Chamber, Karibib Town Council on **Thursday, 21st July 2022 at 17h00**

PRESENT:

Councillor Davey IQ van Wyk	:	Chairperson of Council
Councillor Mechelle Swartz	:	Deputy Chairperson of Council
Councillor Lazarus Kanelombe	:	Chairperson of Management Committee
Councillor Petrus Ntoni	:	Member of Management Committee
Councillor Adelheid Swartbooi	:	Member of Management Committee
Councillor Benestus Tuahimua	:	Additional Member of Management Committee
Councillor Gerson Geingob	:	Ordinary Council Member

OFFICIALS:

Mr Lesley Grand Goreseb	:	Chief Executive Officer
Ms Saara Ilovu	:	Manager: LED, Waste Management & Corporate Services
Mrs Emely Tjombumbi	:	Manager: Technical Services and Planning
Mrs Evita Bertoni	:	Personal Assistant to Chief Executive Officer

1. OPENING WITH PRAYER

Mr L Goreseb opened the meeting with a prayer.

2. ADOPTION OF THE AGENDA

On proposal of Councillor G Geingob seconded by Councillor B Tuahimua it was resolved that the agenda be adopted.

3. APPLICATION FOR LEAVE OF ABSENCE AND DECLARATION OF INTEREST

None.

4. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

4.1. MINUTES OF AN ORDINARY FULL COUNCIL MEETING HELD ON 28 JUNE 2022

On proposal of Councillor L Kanelombe seconded by Councillor G Geingob it was resolved that the minutes of an Ordinary Full Council meeting held on 28 June 2022 be confirmed as correct.

5. INTERVIEWS WITH DEPUTATIONS OR PERSON SUMMONED OR REQUESTED TO ATTEND THE MEETING

5.1. THE CHARITY AMBASSADORS TRUST: ANNUAL KARIBIB GEM, MINERAL AND COMMERCIAL SHOW

(CM/0116/21/07/2022)

RESOLVED:

That Council supports the initiative of the Organisation.

The Office of the CEO to provide a support letter for sponsorships financially or in-kind to the organisation.

6. OFFICIAL ANNOUNCEMENTS, STATEMENTS AND COMMUNICATIONS

6.1. OFFICE OF THE GOVERNOR: INFORMATION SHARING SESSION, 22 JULY 2022

It was announced that an information sharing session by the Minister of Mines and Energy will be held on 22 July 2022 in Walvis Bay. Cllr L Kanelombe to attend.

6.2. MINISTRY OF URBAN AND RURAL DEVELOPMENT: REVOCATION OF THE DIRECTIVE ON WATER SUPPLY TO URBAN AND RURAL AREAS RELATED TO COVID-19 PREVENTATIVE MEASURES

It was announced that the directive issued dated 09 March 2021 has been revoked and all Councils are directed to discontinue its implementation with immediate effect.

6.3. OSINO RESOURCES MEETING REQUEST, 03 AUGUST 2022

It was announced that a meeting will be held on 03rd August 2022 with Osino Mining Resources regarding their proposal for a Public Private Partnership on the reuse of treated Karibib Wastewater for the Twin Hills Gold Project.

6.4. LEPIDICO MINE MEETING REQUEST, 04 AUGUST 2022

It was announced that a meeting will be held on the 04th August 2022 with Lepidico Lithium Mine's Managing Director and their Management members.

6.5. OKULAC MoU SIGNING CEREMONY, 22 JULY 2022

It was announced that the signing ceremony for OKULAC (Omaruru/Karibib/Usakos Local Authorities Cooperation) is set to take place in Usakos on 22 July 2022 at 14h00.

6.6. COMMUNITY MEETINGS, 26 JULY – 09 AUGUST 2022

It was announced that Community meetings are to be held as from 26 July to 09 August 2022.

The Full Council took note of the announcements.

7. PETITIONS

None.

8. MOTIONS OF MEMBERS

None.

9. ANSWERS TO QUESTIONS OF MEMBERS OF WHICH NOTICE HAS BEEN GIVEN

It was requested that the Office of the CEO provides answers to the Full Council on the following matters:

9.1. APEM

That the Office of the CEO to investigate whether the stones can be sold in order to recover funds.

9.2. SALZ GOSSOW QUARRY

That the Office of the CEO to investigate whether the quarry is situated on a separate erf and whether the accounts for the erf is being paid.

9.3. NAMWATER

Feedback on the Ownership of the meters and appointment with Head Office.

9.4. VISIT TO MURD

Feedback on visit to the Ministry.

9.5. TULAING PROPERTIES

Feedback on staff houses.

(CM/0117/21/07/2022)

RESOLVED:

That the answers be provided to the Full Council at the next Ordinary Full Council meeting.

10. REPORT OF THE MANAGEMENT COMMITTEE REFERRED TO IN SECTION 26(1)(E) OF THE ACT

10.1. REPORT OF THE MANAGEMENT COMMITTEE TO THE FULL COUNCIL OF A MANAGEMENT COMMITTEE MEETING HELD ON 07 JULY 2022

(CM/0118/21/07/2022)

RESOLVED:

That the report to Council on the resolutions taken by the Management Committee at an Ordinary Management Committee meeting held on 07 July 2022 be noted.

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11. RECOMMENDATIONS OF THE MANAGEMENT COMMITTEE

11.1. ORDINARY MANAGEMENT COMMITTEE MEETING HELD ON 07 JULY 2022

11.1.1. NUST//KTC: ENVIRONMENTAL MANAGEMENT PLAN(EMP) OF BURROW PITS AND WASTEWATER EVAPORATION POND

(CM/0119/21/07/2022)

RESOLVED:

That the Council approves the Environmental Management Plan of Burrow Pits and Wastewater Evaporation Pond.

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

None.

13. DRAFT REGULATIONS AND TARIFFS

None.

14. NEW MATTERS

14.1. MINISTRY OF URBAN AND RURAL DEVELOPMENT: LOCAL AUTHORITIES EMERGENCY SIMULATION EXERCISE, 08 – 12 AUGUST 2022

(CM/0120/21/07/2022)

RESOLVED:

That His Worship Mayor, Cllr D van Wyk attend the emergency simulation exercise in Walvis Bay.

14.2. MINISTRY OF AGRICULTURE, WATER AND LAND REFORM: REQUEST TO ESTABLISH THE FLEXIBLE LAND TENURE SCHEMES WITHIN KARIBIB LOCAL AUTHORITY AREA

The item was noted as information.

14.3. THE ASSOCIATION FOR LOCAL AUTHORITIES IN NAMIBIA: MEMBERSHIP FEES 2022/2023 INVOICE

(CM/0121/21/07/2022)

RESOLVED:

That the invoice is approved for payment.

14.4. ANTI-CORRUPTION COMMISSION: ETHICS AND TRAINING FOR STAFF MEMBERS, 10 AUGUST 2022

(CM/0122/21/07/2022)

RESOLVED:

That approval for the training is granted.

14.5. PEACE CORPS NAMIBIA: INVITATION TO SUPERVISOR AND COUNTERPART WORKSHOP FOR GROUP 51 PEACE CORPS VOLUNTEERS, 26-28 JULY 2022

(CM/0123/21/07/2022)

RESOLVED:

That permission is granted to Ms S Ilovu to attend the workshop.

14.6. MINISTRY OF SPORT, YOUTH AND NATIONAL SERVICE: THE 8TH NAVACHAB & CAA SR HALF MARATHON (21.1KM) CHAMPIONSHIP RUN, 17 SEPTEMBER 2022

(CM/0124/21/07/2022)

RESOLVED:

That Cllr. P Ntoni and Ms S Ilovu are appointed as the liaison persons for Karibib Town Council concerning the event.

14.7. AMPLE NATURE INVESTMENTS CC: ALLOCATION FOR TEMPORARY WAREHOUSE AT A SUBSIDIZED RATE

(CM/0125/21/07/2022)

RESOLVED:

That the item be withdrawn from the Agenda.

14.8. ONE AFRICA TV: ASK THE MAYOR

The item was noted as information.

14.9. MS MONA GAOSSES: BRICK PROJECT

(CM/0126/21/07/2022)

RESOLVED:

That Council provide a support letter to the applicant for the envisaged brick project.

14.10. SUBMISSION:

14.10.1.RE-SUBMISSION: KARIBIB GENERAL VALUATION ROLL

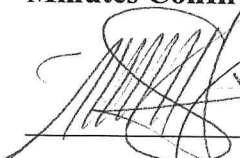
(CM/0127/21/07/2022)


RESOLVED:

That the item be referred to a Special Full Council meeting for further consideration and approval.

Meeting adjourned: 20h20

Minutes Confirmed: 23 August 2022


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2022 -08- 23
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Office of the Mayor


Karibib Town Council
PO Box 19, Karibib
2022 -08- 23
Mr Lesley Grand Goresob
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