

MINUTES

Of the 08th Ordinary Full Council Meeting held in Council Chamber, Karibib Town Council
on **Thursday, 22 September 2022 at 15h00**

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 Benestus Tuahimua	:	Additional Member of Management Committee
Councillor Gerson Geingob	:	Ordinary Council Member

OFFICIALS:

Mr Lesley Grand Goreseb	:	Chief Executive Officer
Mrs Emely Tjombumbi	:	Manager: Technical Services and Planning
Ms Melody !Gontes	:	LED & Corporate Services Officer

1. OPENING WITH PRAYER

The meeting was opened with The Lords' Prayer.

2. ADOPTION OF THE AGENDA

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

3. APPLICATION FOR LEAVE OF ABSENCE AND DECLARATION OF INTEREST

Councillor A Swartbooi – Approved

4. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

4.1. MINUTES OF AN ORDINARY FULL COUNCIL MEETING HELD ON 23 AUGUST 2022

On proposal of Councillor L Kanelombe seconded by Councillor B Tuahimua it was resolved that the minutes of an Ordinary Full Council meeting held on 23 August 2022 be confirmed as correct.

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

5.1. LEPIDICO CHEMICALS: CONSTRUCTION OF MARBLE-RUBICON POWERLINE

(CM/0148/22/09/2022)

RESOLVED:

That the total amount of N\$ 600 000.00 in cash be spread in equal instalments over a three-year period.

5.2. LITHON DEVELOPMENT: URBAN DEVELOPMENT OF KARIBIB

(CM/0149/22/09/2022)

RESOLVED:

That the item be referred to the next Full Council meeting.

5.3. OSINO GOLD: PPP ON REUSE OF TREATED KARIBIB WASTEWATER PRESENTATION

(CM/0150/22/09/2022)

RESOLVED:

That a final resolution to be taken at a Special Council Meeting on the way forward.

5.4. CEPM: DEVELOPMENT OF SERVICES IN KARIBIB EXTENSION 6

(CM/0151/22/09/2022)

RESOLVED:

That approval is granted for Council to enter into a joint venture agreement with CEPM & Partners Engineers (Pty) Ltd.

6. OFFICIAL ANNOUNCEMENTS, STATEMENTS AND COMMUNICATIONS

None.

7. PETITIONS

None.

8. MOTIONS OF MEMBERS

None.

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

None.

*Done
1.9.22*

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 08 SEPTEMBER 2022

(CM/0152/22/09/2022)

RESOLVED:

That the report to Council on the resolutions taken by the Management Committee at an Ordinary Management Committee meeting held on 08 September 2022 be noted.

11. RECOMMENDATIONS OF THE MANAGEMENT COMMITTEE

11.1. ORDINARY MANAGEMENT COMMITTEE MEETING HELD ON 08 SEPTEMBER 2022

11.1.1. MR LEONARD !OWOSEB: REQUEST FOR ASSISTANCE

(CM/0153/22/09/2022)

RESOLVED:

That the Council request for legal opinion from the Office of the Attorney-General on the matter.

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

12.1. CEO REPORT

(CM/0154/22/09/2022)

RESOLVED:

That the CEO Report is approved.

13. DRAFT REGULATIONS AND TARIFFS

13.1. KARIBIB TOWN COUNCIL: TARIFFS 2022/2023

The item was noted as information.

*Done
L. G. G.*

14. NEW MATTERS

14.1. MINISTRY OF URBAN AND RURAL DEVELOPMENT: APPROVAL OF THE BUDGET FOR THE FY 1 JULY 2022 TO 30 JUNE 2023

The item was noted as information.

14.2. MINISTRY OF URBAN AND RURAL DEVELOPMENT: SALARY ADJUSTMENT FOR STAFF MEMBERS OF LOCAL AUTHORITIES FY 2021/2022 AND FY 2022/2023

The item was noted as information.

14.3. MINISTRY OF URBAN AND RURAL DEVELOPMENT: LAND SALES OBJECTION IN KARIBIB

(CM/0155/22/09/2022)

RESOLVED:

That the Office of the CEO communicates that the objection was overruled.

14.4. OFFICE OF THE GOVERNOR, ERONGO REGION: INVITATION TO ATTEND THE REGIONAL STAKEHOLDERS' FORUM ON NATIONAL ANTI-CORRUPTION STRATEGY AND ACTION PLAN IMPLEMENTATION, 21 SEPTEMBER 2021

The item was noted as information.

14.5. MOBILE TELECOMMUNICATIONS (MTC): REQUEST FOR AUDIENCE, 27 SEPTEMBER 2022 (OKULAC)

(CM/0156/22/09/2022)

RESOLVED:

That His Worship Mayor, Cllr D van Wyk and Mr L Goreseb attend the meeting in Windhoek.

14.6. ALAN: INVITATION TO ALAN LAND SEMINAR, 14-15 NOVEMBER 2022 & LAUNCH OF THE ALAN DEVELOPMENT FUND, 16 NOVEMBER 2022

(CM/0157/22/09/2022)

RESOLVED:

That the item be referred to the next Full Council meeting.

14.7. NALAO: ACTIVITY REPORT AND UPDATED WORKPLAN, MARCH 2022 – MARCH 2023

DRAFT MINUTES OF NEC MEETING HELD 11 MARCH 2022

The item was noted as information.

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L.G.G.*

14.8. AFRICAN UNION: FOURTH ORDINARY SESSION OF AFRICAN UNION SPECIALISED TECHNICAL COMMITTEE NO.8 ON PUBLIC SERVICE, LOCAL GOVERNMENT, URBAN DEVELOPMENT AND DECENTRALISATION

AFRICAN UNION SPECIALISED COMMITTEE NO.8 CAIRO DECLARATION

The item was noted as information.

14.9. PEACE CORPS NAMIBIA: SITE SELECTION LETTER & REMINDER ABOUT UPCOMING NEW VOLUNTEER VISIT

The item was noted as information.

14.10. USAKOS TOWN COUNCIL: INVITATION TO WITNESS USAKOS MAYORS CHARITY CUP TOURNAMENT, 24-25 SEPTEMBER 2022

(CM/0158/22/09/2022)

RESOLVED:

That Her Worship Deputy Mayor, Cllr M Swartz attend the event.

14.11. OUTAPI TOWN COUNCIL: INVITATION TO OFFICIAL MAYORAL FUND LAUNCH AND GALA DINNER, 29 OCTOBER 2022

(CM/0159/22/09/2022)

RESOLVED:

That the item be referred to the next Full Council meeting.

14.12. MOHSS, USAKOS HEALTH DISTRICT: COLLABORATION WITH KARIBIB TOWN COUNCIL

(CM/0160/22/09/2022)

That the collaboration with the Ministry of Health be implemented by the Office of the CEO.

14.13. THE CHARITY AMBASSADORS TRUST: INVITATION AS A GUEST AND SPEAKER AT THE AKGMS INAUGURATION, 28 SEPTEMBER 2022 AND SUPPORT IN KIND FOR THE EVENT

(CM/0161/22/09/2022)

That the Council would support the event in-kind with the usage of the Hall, toilets, water and participation at the event.

That His Worship Mayor, Cllr D van Wyk attend the event as guest speaker.

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1.5.5.*

14.14. ERONGO REGIONAL COUNCIL: BRIEFING SESSION FOR THE REGIONAL MULTIDIMENSIONAL POVERTY PROFILES ON THE MULTIDIMENSIONAL POVERTY INDEX STUDY IN NAMIBIA

(CM/0162/22/09/2022)

RESOLVED:

That the Office of the CEO delegate a staff member to attend.

14.15. MR LAZARUS KANELOMBE: LEASE OF HAELBICHBRUNN CAMP 11

(CM/0163/22/09/2022)

RESOLVED:

That approval be granted to lease half of the Camp and return the other half back to Council.

That exemption is granted from paying the monthly rent for a certain number of months if there is proof of infrastructure improvement in terms of fencing the Town Land.

14.16. MS BIANCA FOELSCHER: COMMUNITY ACTIVISM: ASSIGNMENT NO. 17

That the item was noted as information.

14.17. EBENHAESER PRIMARY SCHOOL: 60TH ANNIVERSARY CELEBRATION, REQUEST FOR USAB COMMUNITY HALL FOR GALA DINNER, 28 OCTOBER 2022

(CM/0164/22/09/2022)

RESOLVED:

That usage of the Community Hall for the Gala Dinner be approved, but the School to pay the refundable amount if hall is returned in good condition.

14.18. NAMIBIA MARBLE & GRANITE: REQUEST FOR DONATION TOWARDS THE CONSTRUCTION OF A WELCOME TO KARIBIB SIGN

(CM/0165/22/09/2022)

RESOLVED:

That the Office writes a letter of appreciation to Namibia Marble & Granite and to collect the materials from the site to our workshop.

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L. 99.*

14.19. ELCIRN ALPHA PARISH: SENIOR CITIZENS OF KARIBIB COMMUNITY TOUR TO ETOSHA NATIONAL PARK

(CM/0166/22/09/2022)

RESOLVED:

That Council will contribute food parcels.

That Council will write support letters to the business fraternity to assist with sponsorships for the trip.

14.20. RUNDU TOWN COUNCIL: INVITATION TO RUDU TRADE FAIR FUND RAISING GALA DINNER, 27 SEPTEMBER 2022

(CM/0167/22/09/2022)

RESOLVED:

That the invitation was disapproved.

14.21. DEVELOPMENT WORKSHOP NAMIBIA: PARENTAL WORKSHOP IN KARIBIB FOR ECD'S, 15 OCTOBER 2022

The item was noted as information.

14.22. ALAN: INVITATION TO THE ALAN REFELA CONFERENCE, RUNDU, 20-21 OCTOBER 2022

(CM/0168/22/09/2022)

RESOLVED:

That Her Worship Deputy Mayor, Cllr M Swartz and Cllr A Swartbooi attend the Conference in Rundu.

14.23. MARIENTAL MUNICIPALITY: INVITATION TO GALA DINNER

(CM/0169/22/09/2022)

RESOLVED:

That the invitation was disapproved.

*DWJ
2.5.22*

14.24. SUBMISSIONS:

14.24.1. EXHIBITION DURING THE KARIBIB GEMS, MINERALS AND COMMERCIAL SHOW

(CM/0170/22/09/2022)

RESOLVED:

That His Worship Mayor, Cllr D van Wyk attend the event as guest speaker.

14.24.2. SALZ GOSSOW: NEGOTIATION FOR VALUATION ROLL

(CM/0171/22/09/2022)

RESOLVED:

That the item be referred to the next Full Council meeting in order to provide Council with proof of ownership.

14.24.3. RE-SUBMISSION: KARIBIB GENERAL VALUATION ROLL

(CM/0172/22/09/2022)

RESOLVED:

That Council to start the process of the Valuation Roll.

That Council request for approval from the Ministry of Urban and Rural Development to gazette the General Valuation Roll of all rateable immovable properties within the Karibib Town Council area, prior to the implementation of the Valuation Roll.

14.24.4. LEASE OF ERF 420 AND TO OPERATE A CAR WASH ERF 423 IN USAB PROPER

(CM/0173/22/09/2022)

RESOLVED:

That the applicant provides the Council with an approval letter from the owner.

That the item be referred to the next Full Council meeting.

14.24.5. LEASE OF ANTIQUITY GARAGE AND FITMENT CENTRE

(CM/0174/22/09/2022)

RESOLVED:

That Council offer Antiquity Investment cc a portion along the Namib Naukluft Road measuring 5000m² at N\$ 2500.00 per month on a lease basis for a period of 1-year renewable.

*Dwd
2-9-22*

14.24.6. SUBDIVISION OF PORTION 22 (A PORTION OF PORTION A) OF FARM KARIBB NO.54 AND SUBDIVISION OF REMAINDER PORTION A OF FARM KARIBIB NO.54 WITH SUBSEQUENT CONSOLIDATION OF NEWLY CREATED PORTIONS INTO “Z” PLUS THE REZONING OF THE NEWLY CREATED PORTION “Z” FROM “UNDETERMINED” TO “PARASTATAL”.

(CM/0175/22/09/2022)

RESOLVED:

That approval be granted to alternate the boundaries of the Municipality of Karibib in terms of section 4(1)(b), of the Local Authorities Act 1992 (Act 23 of 1992) to include New Portion Z into Karibib Town and Townlands.

That the Subdivision of Portion 22(a portion of portion A) of Farm Karibib No.54 into New Portion X and the Remainder be approved.

That the Subdivision of Remainder portion A of farm Karibib No. 54 into New Portion Y and the Remainder be approved.

That the Consolidation of New Portion X and New Portion Y into New consolidated Portion Z of the farm Karibib No.54 be approved.

That the Rezoning of the Newly created portion Z from “Undetermined” To “Parastatal” be approved.

That the Incorporation of New Portion Z into Karibib Town and Townlands be approved.

That a Betterment fee of 30% be paid to the Council for the rezoning from Undetermined to Parastatal and;

That the portions may only be used for the purposes which are in accordance with, and the use or occupation of the portion shall at all times be subjected to the provision of the Karibib Town Planning Scheme.

14.24.7. NOTICE OF OBJECTION FOR STAFF ERVEN

The item was noted as information.

14.24.8. EXTENSION OF THE FENCE AREA FOR TELECOMMUNICATION INFRASTRUCTURE ON FRACHT STEET IN KARIBIB PROPER

(CM/0176/22/09/2022)

RESOLVED:

That the item be referred to the next Full Council meeting in order for the Office of the CEO to give proof that the area does not infringe on the road network.

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2-4-5*

14.24.9. REQUEST FOR SALE OF ERF 1218 TO CLLR L KANELOMBE

(CM/0177/22/09/2022)

RESOLVED:

That the Council request for legal opinion from the Office of the Attorney-General through the Ministry of Urban and Rural Development on the matter.

14.24.10. RE-SUBMISSION: REZONING OF ERF 80 FROM SINGLE RESIDENTIAL WITH A DENSITY OF 1:600 TO “GENERAL RESIDENTIAL” WITH A DENSITY 1:300 AND SUBDIVISION INTO 3 PORTIONS AND REMAINDER IN KARIBIB PROPER

(CM/0178/22/09/2022)

RESOLVED:

That the rezoning of erf 80 from “Single Residential” with a density 1:600 to “General Residential” with a density 1:300 in Karibib Proper in terms of Section 105 (a) of the Urban and Regional Planning Act, 2018 (No. 5 of 2018) and the regulations be approved.

That the Subdivision of erf 80 into 3 portions portion A(375m²), portion B(375m²), portion C (375m²), and Remainder (375m²) in Karibib Proper in terms of Section 105 (e) of the Urban and Regional Planning Act, 2018 (No. 5 of 2018) and the regulations be approved.

That a 7.5% endowment fee be charged against the 3 portions payable to the Local Authority prior to the registration of the subdivided portions at the Deed’s office.

That no betterment fee to be paid or charged for the rezoning given that endowment will be levied.

That provision for the access to the street be made for all the portions created.

14.24.11. APPLICATION FOR SUBDIVISION OF REMAINDER OF PORTION B OF THE FARM KARIBIB NO. 56 INTO PORTION A AND REMAINDER

(CM/0179/22/09/2022)

RESOLVED:

That the Subdivision of a Remainder of portion B of the Farm Karibib No.56 into portion A (15 ha) and Remainder (559 ha) in Karibib Town and Town Lands in terms of Section 105 (e) of the Urban and Regional Planning Act, 2018 (No. 5 of 2018) and the regulations be approved.

That a 7.5% endowment fee be charged against the 3 portions payable to the Local Authority prior to the registration of the subdivided portions at the Deed’s office.

That provision for the access to the street be made for all the portions created.

*Sum
L.S.S*

14.24.12. TO DEVELOP A PUBLIC OPEN SPACE ON ERF NO. 694 TO CONSTRUCT A PLAYGROUND

(CM/0180/22/09/2022)

RESOLVED:

That the construction of a playground on Erf 694, Usab Informal Settlement be approved as Council has made budgetary provision for the playground and will also seek sponsorship from stakeholders to complete the construction of the park.

14.24.13. WORKSHOP ON WASTEWATER TREATMENT PLANT, 27 SEPTEMBER 2022


(CM/0181/22/09/2022)


RESOLVED:

That the workshop be attended by the Councillors, Management and Technical team.

Meeting adjourned: 23h10

Minutes Confirmed: 27 October 2022


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2022 -10- 28
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