

MINUTES

Of the 07th Ordinary Full Council Meeting held in Council Chamber, Karibib Town Council on **Tuesday, 23rd August 2022 at 16h00**

PRESENT:

Councillor Davey IQ van Wyk	:	Chairperson of Council
Councillor Mechelle Swartz	:	Deputy Chairperson of Council
Councillor Lazarus Kanelombe	:	Chairperson 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 Ivonne Mupetami	:	Manager: Finance & Asset Management
Mrs Emely Tjombumbi	:	Manager: Technical Services and Planning
Mr Siegfriedt Au-Khaob	:	Safety, Health & Environmental Practitioner
Mrs Evita Bertoni	:	Personal Assistant to Chief Executive Officer

1. OPENING WITH PRAYER

The meeting was opened with The Lords' Prayer.

2. ADOPTION OF THE AGENDA

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

3. APPLICATION FOR LEAVE OF ABSENCE AND DECLARATION OF INTEREST

Councillor A Swartbooi – Approved

Councillor P Ntoni - Approved

4. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

4.1. MINUTES OF AN ORDINARY FULL COUNCIL MEETING HELD ON 21 JULY 2022

On proposal of Councillor B Tuahimua seconded by Councillor G Geingob it was resolved that the minutes of an Ordinary Full Council meeting held on 21 July 2022 be confirmed as correct.

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

5.1. MUST STUDENTS: INTRODUCTION AND REPORT ON LAND AUDIT

(CM/0129/23/08/2022)

RESOLVED:

That the progress report of the Land Audit was noted and approval granted to continue with the land audit exercise. The progress to be presented in every Council Meeting.

That should the students require an extension, the Full Council be informed accordingly.

5.2. LITHON DEVELOPMENT: URBAN DEVELOPMENT OF KARIBIB

(CM/0130/23/08/2022)

RESOLVED:

That the Company be re-invited for deputation at the next Full Council meeting.

6. OFFICIAL ANNOUNCEMENTS, STATEMENTS AND COMMUNICATIONS

6.1. MINISTRY OF SPORT, YOUTH AND NATION SERVICE: ALLOCATION OF WATER POINTS

It was announced that Karibib Town Council has been allocated the Water Point No.6 at 18km for the Navachab Half Marathon taking place on Saturday, 17 September 2022.

7. PETITIONS

None.

8. MOTIONS OF MEMBERS

None.

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

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 16 AUGUST 2022

(CM/0132/23/08/2022)

RESOLVED:

That the report to Council on the resolutions taken by the Management Committee at an Ordinary Management Committee meeting held on 16 August 2022 be noted.

DW
L.S.G.

11. RECOMMENDATIONS OF THE MANAGEMENT COMMITTEE

11.1. ORDINARY MANAGEMENT COMMITTEE MEETING HELD ON 16 AUGUST 2022

11.1.1. EBENHAESER PRIMARY SCHOOL: 60TH ANNIVERSARY CELEBRATION – FUND RAISING INITIATIVE

(CM/0133/23/08/2022)

RESOLVED:

That the item be referred to the Office of the Mayor.

11.1.2. KARIBIB GOLD FESTIVAL: SPONSORSHIP REQUEST

(CM/0134/23/08/2022)

RESOLVED:

That the Company be invited for deputation at a Full Council meeting.

11.1.3. KARIBIB IN MY VEINS: DONATION REQUEST FOR CHRISTMAS CELEBRATION, 17 DECEMBER 2022

(CM/0135/23/08/2022)

RESOLVED:

That the LED department engage the Organisation for Council to be a co-partner of the event.

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

None.

13. DRAFT REGULATIONS AND TARIFFS

None.

*Dwl
L-S.G.*

14. NEW MATTERS

14.1. MINISTRY OF URBAN AND RURAL DEVELOPMENT: SUBMISSION OF QUARTERLY MANAGEMENT REPORTS FOR MONITORING, EVALUATION AND EARLY WARNING PURPOSES TO THE MINISTRY

(CM/0136/23/08/2022)

RESOLVED:

That the quarterly reports be forwarded to the Full Council before submission to the Ministry.

14.2. MINISTRY OF URBAN AND RURAL DEVELOPMENT: REQUEST FOR MINISTERIAL APPROVAL FOR 3 ERVEN IN USAB EXTENSION 2

(CM/0137/23/08/2022)

RESOLVED:

That the Office of the CEO write a new request for approval letter with the correct calculations on the cost of the erven for a new Ministerial approval.

14.3. MINISTRY OF URBAN AND RURAL DEVELOPMENT: MINISTERIAL APPROVAL FOR 13 ERVENS IN USAB EXTENSION 2

(CM/0138/23/08/2022)

RESOLVED:

That the Ministerial approval is noted.

That the allocation letters be issued to the applicants to pay the 50% deposit and the remaining balance within 6 months.

That Council will revoke the allocation and refund the applicant their monies fund should the erf not be paid off within the 6 months.

That the Technical Department look into drafting a policy on the sales of land.

14.4. THE CHARITY AMBASSADORS TRUST: SPONSORSHIP REQUEST

(CM/0139/23/08/2022)

RESOLVED:

That Council will provide support the Organisation in-kind e.g Town Hall for the Gala Dinner etc.

14.5. ERONGO REGIONAL COUNCIL: INVITATION TO ERONGO REGIONAL DISASTER RISK MANAGEMENT MEETING, 01 SEPTEMBER 2022

(CM/0140/23/08/2022)

RESOLVED:

That Her Worship Deputy Mayor, Cllr M Swartz and Mrs E Tjombumbi attend the meeting in Swakopmund on 01st September 2022.

14.6. #KARIBES #NISA DAMARADI HOROKHOES: INVITATION TO THE LAUNCH,10 SEPTEMBER 2022

(CM/0141/23/08/2022)

RESOLVED:

That Her Worship Deputy Mayor, Cllr M Swartz attend the event on behalf of Council.

14.7. RUNDU TOWN COUNCIL: REQUEST TO PROMOTE THE RUNDU TRADE FAIR

The request was noted by the Full Council.

14.8. NAMIBIA PUBLIC WORKERS UNION: REQUESTING A MEETING

The request was noted by the Full Council.

14.9. THE ASSOCIATION FOR LOCAL AUTHORITIES IN NAMIBIA: NOTICE OF THE EXECUTIVE COMMITTEE & INVITATION TO THE CONSULTATIVE WORKSHOP ON IDENTIFYING STRATEGIES FOR ADDRESSING THE BAD/IRRECOVERABLE DEBTS AT LOCAL AUTHORITIES, 30 -31 AUGUST 2022

(CM/0142/23/08/2022)

RESOLVED:

That His Worship Mayor, Cllr D van Wyk attend the Executive Committee meeting on 30 August 2022 in Oshakati.

That His Worship Mayor, Cllr D van Wyk, Mr L Goreseb and Ms I Mupetami attend the Consultative Workshop on 31 August 200 in Oshakati.

14.10. ONGWEDIVA TOWN COUNCIL: INVITATION TO THE ONGWEDIVA ANNUAL TRADE FAIR 2022 AND OFFICIAL OPENING CEREMONY, 28 AUGUST 2022

(CM/0143/23/08/2022)

RESOLVED:

That His Worship Mayor, Cllr D van Wyk and Mr L Goreseb attend the Official Opening Ceremony of the Ongwediva Annual Trade Fair on 28 August 2022.

*Dud
L.S.G.*

14.11. SUBMISSIONS:

14.11.1. CONSTRUCTION OF THE STAFF HOUSES BY TULAING PROPERTIES

(CM/0144/23/08/2022)

RESOLVED:

That the submission is approved and therefore to be implemented as such through communication to Tulaing Properties.

14.11.2. LIST OF STAFF ERVEN FOR OBJECTION

(CM/0145/23/08/2022)

RESOLVED:

That the list be advertised for objection.

STAFF ERVEN WITH IMPROVEMENT ERVEN									
NO	APPLICANT'S NAME	ERF NO.	ERF SIZE(m2)	EXTENSION	PRICE/ m2	ZONING	PURCHASE PRICE (N\$)	IMPROVEMENT PRICE (N\$)	TOTAL PRICE (N\$)
1	Aini Kalo	772	547	Usab Ext. 3	32,87	Single Residential	17 979,89	260 000,00	277 979,89
2	Dhidhileni Fanuel	773	452	Usab Ext. 2	32,87	Single Residential	14 857,24	260 000,00	274 857,24
3	Richard Haushiku	774	452	Usab Ext. 2	32,87	Single Residential	14 857,24	260 000,00	274 857,24
4	Herman Guruseb	775	452	Usab Ext. 2	32,87	Single Residential	14 857,24	260 000,00	274 857,24
5	Laurencia Harases	776	452	Usab Ext. 2	32,87	Single Residential	14 857,24	260 000,00	274 857,24
6	Alma Nguherimo	777	452	Usab Ext. 2	32,87	Single Residential	14 857,24	260 000,00	274 857,24
7	Kautjindjiva Uatjavari	778	452	Usab Ext. 2	32,87	Single Residential	14 857,24	180 000,00	194 857,24
8	Gift Sillio	779	538	Usab Ext. 2	32,87	Single Residential	17 684,06	320 000,00	337 684,06
9	Samuel Uugulu	780	477	Usab Ext. 2	32,87	Single Residential	15 678,99	260 000,00	275 678,99
10	Simon Nambuli	477	260	Usab Proper	32,87	Single Residential	8 546,20		8 546,20
11	Simon Shaanika	526	413	Usab Proper	32,87	Single Residential	13 575,31		13 575,31
	TOTAL						162 607,89	2 320 000,00	2 482 607,89

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L.S.Y.

**14.11.3. RE-SUBMISSION FOR ALLOCATION OF ERF 1212 IN USAB
EXTENSION 4 FOR A LIQUEFIED PETROLEUM GAS OUTLET**

(CM/0146/23/08/2022)

RESOLVED:

That the allocation of Erf 1212, Usab Extension 4 to Tulela Trading Enterprises cc is approved as per the table below.

Applicants	Erf No.	Zoning	Erf Size m²	Price/m²	Purchase price (N\$)
Tulela Trading Enterprises cc	1212	General Business	1494	226.39	338,226.66

That the allocation is subject to the Ministerial Approval.

**14.11.4. APPLICATION FOR REZONING OF ERF 375, KARIBIB PROPER FROM SINGLE
RESIDENTIAL TO GENERAL RESIDENTIAL WITH A DENSITY OF 1:100M²**

(CM/147/23/08/2022)

RESOLVED:

That the rezoning of erf 375, Karibib Proper from “Single Residential” with a density of 1:900m² to “General Residential” with a density of 1:100m² with the intention to construct a block of six flats is approved.

That consent to commence with the construction whilst the rezoning is in progress is approved.

That a 20% betterment fee of N\$ 21903.89 be paid to the Council for the rezoned erf in terms of the Betterment Fee Policy Approved by the Ministry of Regional and Local Government, Housing and Rural Development in 2009.

That access to the properties should be obtained from the existing street (Second Street).

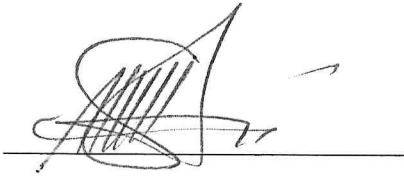
That provision for parking should done in terms of the Karibib Town Planning Scheme.

That the erf 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.

*Dud
L.S.G.*

Meeting adjourned: 20h40

Minutes Confirmed: 22 September 2022



**HON. DAVEY IQ VAN WYK
CHAIRPERSON OF COUNCIL**



**MR LESLEY GRAND GORESEB
CHIEF EXECUTIVE OFFICER**