

MINUTES

of the 3rd Ordinary Full Council Meeting held in Council Chamber, Karibib Town Council on **Tuesday, 28th March 2023 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

OFFICIALS:

Mr Lesley Goreseb	:	Chief Executive Officer
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1. OPENING WITH PRAYER

The meeting was opened with The Lords' Prayer.

2. ADOPTION OF THE AGENDA

The Agenda was adopted.

3. APPLICATION FOR LEAVE OF ABSENCE AND DECLARATION OF INTEREST

Councillor B. Tuahimua

Councillor G. Geingob

4. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

4.1. MINUTES OF AN ORDINARY FULL COUNCIL MEETING HELD ON 07 MARCH 2023

It was resolved that the minutes of an Ordinary Full Council meeting held on 07 March 2023 be confirmed as correct.

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

None.

6. OFFICIAL ANNOUNCEMENTS, STATEMENTS AND COMMUNICATIONS

None.

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7. PETITIONS

None.

8. MOTIONS OF MEMBERS

None.

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

None.

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

None.

11. RECOMMENDATIONS OF THE MANAGEMENT COMMITTEE

11.1. POSSIBLE INSTALLATION OF A TOWN SURVEILLANCE SYSTEM

(CM/0032/28/03/2023)

RESOLVED:

That the installation of a Centralized Town Surveillance System be implemented in Karibib.

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

12.1. CEO REPORT

The report of the CEO was noted.

13. DRAFT REGULATIONS AND TARIFFS

None.

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14. NEW MATTERS

- 14.1. **MINISTRY OF HEALTH AND SOCIAL SERVICES: INVITATION TO WITNESS THE ACCEPTANCE OF THE DONATION OF AN ELECTRIC GENERATOR FOR DR. SAM NUYOMA HEALTH CENTRE FROM NAVACHAB GOLD MINE, 27 MARCH 2023**

The donation was witnessed by the Mayor and the CEO.

- 14.2. **NALAO MUNICIPAL PROFESSIONALS: RE-SCHEDULING OF NALAO 20TH ANNUAL CONFERENCE & AGM, 19-21 APRIL 2023, TSUMEB**

(CM/0033/28/03/2023)

RESOLVED:

That the CEO, Mr Lesley Goreseb and Manager: Technical Services & Planning, Mrs Emely Tjombumbi attend the Annual Conference and AGM from 19-21 April 2023 in Tsumeb.

- 14.3. **THE ASSOCIATION OF LOCAL AUTHORITIES IN NAMIBIA: VALIDATION RETREAT & LAUNCH OF THE ALAN STRATEGIC BLUE PRINT FOR STANDARD HOUSING AND SERVICE LAND AND FINALIZATION OF LA ACT REVIEW INPUTS, 17-18 APRIL 2023, TSUMEB**

(CM/0034/28/03/2023)

RESOLVED:

That the invitation is approved.

- 14.4. **OPUWO TOWN COUNCIL: INVITATION TO OPUWO ANNUAL TRADE FAIR 2023 GALA DINNER AND REQUEST FOR SUPPORT TOWARDS THE OPUWO ANNUAL TRADE FAIR, 21 APRIL 2023, OPUWO**

(CM/0035/28/03/02023)

RESOLVED:

That Her Worship Deputy Mayor, Cllr M Swartz and Cllr B Tuahimua attend the fundraising Gala Dinner on the 21st April 2023 in Opuwo.

- 14.5. **MINISTRY OF ENVIRONMENT, FORESTRY AND TOURISM: ENVIRONMENTAL CLEARANCE CERTIFICATE: PROPOSED MUNICIPAL WASTE DISPOSAL SITE AT KARIBIB**

The environmental clearance certificate was noted.

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14.6. KARIBIB TOWN COUNCIL: MINUTES OF DEVELOPERS ENGAGEMENT MEETING HELD ON 18 JANUARY 2023

The minutes of the Developers Engagement meeting held on 18 January 2023 was noted.

14.7. KARIBIB TOWN COUNCIL: AMENDED LAND AUDIT REPORT

(CM/0037/28/03/2023)

RESOLVED:

That the amended land audit report be discussed at the Budget Retreat.

14.8. KARIBIB TOWN COUNCIL: REQUEST FOR URGENT ASSISTANCE REGARDING OUR WATER QUALITY

The request for urgent assistance was noted.

14.9. ALAN: REQUEST FOR HON. DAVEY VAN WYK TO ATTEND THE NALASRA ANNUAL GENERAL ASSEMBLY SCHEDULED FOR 31 MARCH 2023, SWAKOPMUND

(CM/0038/28/03/2023)

RESOLVED:

That His Worship Mayor, Cllr D van Wyk could not attend the event due to a prior commitment.

14.10. SUBMISSIONS:

14.10.1. DONATION OF LAND TO GOVERNMENT OF THE CONSTRUCTION OF THE KARIBIB MEDICAL CENTRE

(CM/0039/28/03/2023)

RESOLVED:

That the land be allocated to QKR Namibia Navachab Gold Mine.

That Council make an appointment with the Minister of Finance and Minister of Urban and Rural Development.

14.10.2. APPROVAL FOR THE HOSTING OF THE AMALGAMATED ROTATIONAL ANNUAL FESTIVAL, 27-30 SEPTEMBER 2023, OMARURU

(CM/0040/28/03/2023)

RESOLVED:

That Council approves the Marketing Strategy and Budget to be presented to possible sponsors including Mobile Telecommunications Company (MTC.)

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14.10.3.RE-SUBMISSION: ALLOCATION OF COUNCIL STAFF ERVEN

(CM/0041/28/03/2023)

RESOLVED:

That only the list for the staff members and Councillors that are first-time buyers be submitted.

**14.10.4.RE-SUBMISSION: ALLOCATION OF TOWNLANDS TO DE BOSS INVESTMENT
CC**

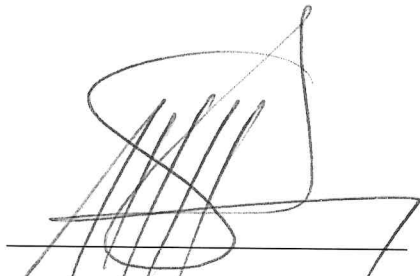
(CM/0042/28/03/2023)

RESOLVED:


That the submission be referred back to fulfil the requirements towards opening of a mine.

Meeting adjourned:

Minutes Confirmed: 27 April 2023



HON. DAVEY IQ VAN WYK
CHAIRPERSON OF COUNCIL



MR LESLEY G GORESEB
CHIEF EXECUTIVE OFFICER

