

MINUTES

of the 09th Ordinary Full Council Meeting held in Council Chamber, Karibib Town Council on **Friday, 28th October 2022 at 15h30**

PRESENT:

Councillor Davey IQ van Wyk : 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

OFFICIALS:

Mrs Saara Chen : Manager: LED, Waste Management & Corporate Affairs (Acting Chief Executive Officer)
Mrs Emely Tjombumbi : Manager: Technical Services and Planning

1. OPENING WITH PRAYER

The meeting was opened with The Lords' Prayer.

2. ADOPTION OF THE AGENDA

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

3. APPLICATION FOR LEAVE OF ABSENCE AND DECLARATION OF INTEREST

Councillor A Swartbooi

Councillor M Swartz

Councillor G Geingob

4. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

4.1. MINUTES OF AN ORDINARY FULL COUNCIL MEETING HELD ON 22 SEPTEMBER 2022

On proposal of Councillor B Tuahimua seconded by Councillor P Ntoni it was resolved that the minutes of an Ordinary Full Council meeting held on 22 September 2022 be confirmed as correct.

4.2. MINUTES OF A SPECIAL FULL COUNCIL MEETING HELD ON 05 OCTOBER 2022

On proposal of Councillor B Tuahimua seconded by Councillor P Ntoni it was resolved that the minutes of a Special Full Council meeting held on 05 October 2022 be confirmed as correct.

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

5.1. NUST STUDENTS: PRESENTATION ON LAND AUDIT

The NUST students were summoned to attend the Special Full Council meeting to be held on Tuesday, 01st November 2022.

5.2. DEPUTATIONS

It was requested by His Worship the Mayor that the Office of the CEO communicate and confirm the deputations with the Chairperson before it is placed on the Agenda.

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.

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 11 OCTOBER 2022

(CM/0181/28/10/2022)

RESOLVED:

That the report to Council on the resolutions taken by the Management Committee at an Ordinary Management Committee meeting held on 11 October 2022 be noted.

*EGG
Daw*

11. RECOMMENDATIONS OF THE MANAGEMENT COMMITTEE

11.1. ORDINARY MANAGEMENT COMMITTEE MEETING HELD ON 11 OCTOBER 2022

11.1.1. PROVISIONAL NEW TARIFFS FY 2022/2023

(CM/0182/28/10/2022)

RESOLVED:

That the item be referred back to the Management Committee.

That the Administration provide comparison from other Local Authorities or institutions providing the same rental of a compressor service.

11.1.2. SUPPLEMENTARY SALARY BUDGET

(CM/0183/28/10/2022)

RESOLVED:

That the item be put on hold until a directive from the Ministry of Urban and Rural Development.

11.1.3. CEPM DRAFT JBV AGREEMENT

(CM/0184/28/10/2022)

RESOLVED:

That the item be referred back to the Management Committee.

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

12.1. CEO REPORT

(CM/0185/28/10/2022)

RESOLVED:

That the CEO Report be referred to the Special Full Council meeting.

12.2. KARIBIB CLEANING UP CAMPAIGN REPORT 2022

That the report is noted.

13. DRAFT REGULATIONS AND TARIFFS

Council Policies to be divided for Councillors to go through during recess at the next Full Council meeting.

14. NEW MATTERS

14.1. MINISTRY OF URBAN AND RURAL DEVELOPMENT: NOMINATIONS FOR TRAINING ON THE NAMIBIA HOUSING INFORMATION SYSTEM FOR REGIONAL COUNCILS AND LOCAL AUTHORITIES

(CM/0186/28/10/2022)

RESOLVED:

That Mrs Selma Mutota and Mr Jafet //Garoëb are nominated to attend the training.

14.2. THE ASSOCIATION FOR LOCAL AUTHORITIES IN NAMIBIA: CONGRESS RESOLUTIONS WORKING PROGRESS REPORT

The item was noted as information.

14.3. THE ASSOCIATION FOR LOCAL AUTHORITIES IN NAMIBIA: INVITATION TO THE ALAN LAND SEMINAR 14-15 NOVEMBER 2022 & LAUNCH OF THE ALAN DEVELOPMENT FUND 16 NOVEMBER, WALVIS BAY

It was noted that the Land Seminar has been postponed until next year.

14.4. ERONGO REGIONAL COUNCIL: RESCHEDULED INVITATION TO THE MEETING TO DRAFT THE EMERGENCY RESPONSE PLAN, 09th NOVEMBER 2022

(CM/0187/28/10/2022)

RESOLVED:

That Mrs Emely Tjombumbi and Mr Gift Sililo attend the meeting on the 09th November 2022.

14.5. MUNICIPALITY OF SWAKOPMUND: OFFICIAL VISIT TO OBSERVE THE FULL COUNCIL MEETING AND FOR THE CEO AND ADMINISTRATIVE STAFF TO DISCUSS ADMINISTRATIVE MATTERS

(CM/0188/28/10/2022)

RESOLVED:

That all Councillors and Management attend.

14.6. LEPIDICO CHEMICALS NAMIBIA: CONSENT IN RESPECT OF THE SERVITUDE REGISTRATION FOR CONSTRUCTION OF THE POWER LINE FROM NAMPOWER MARBLE SUBSTATION TO LEPIDICO MINE ON THE KARIBIB TOWNLANDS

The item was noted as information.

L.G.G.
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14.7. MUNICIPALITY OF WALVIS BAY: INVITATION TO PARTICIPATE IN THE 14TH ANNUAL ERONGO BUSINESS & TOURISM EXPO, 26-29 OCTOBER 2022

The item was noted as information.

14.8. ERONGO REGIONAL YOUTH FORUM: INVITATION TO THE DR THEO BEN GURIRAB REMEMBRANCE FESTIVAL/WALK & RUN, 28 OCTOBER 2022

The item was noted as information.

14.9. EBENHAESER PRIMARY SCHOOL: INVITATION TO 60th ANNIVERSARY CELEBRATION GALA DINNER

The item was noted as information.

14.10. MS BIANCA FOELSCHER: PUBLIC PARTICIPATION MEETINGS AS PER 16 SEPTEMBER 2022

The item was noted as information.

14.11. MR MALAKIA ALWEENDO: AGRICULTURAL PLOT 23

(CM/0189/28/10/2022)

RESOLVED:

That the Full Council will not handle matters outside the Council.

14.12. LITHON DEVELOPERS: URBAN DEVELOPMENT OF KARIBIB

(CM/0190/28/10/2022)

RESOLVED:

That the Developers must provide Council with proof of their previous infrastructure developments.

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

The item was noted as information.

14.14. NAMIBIA INSTITUTE OF DEMOCRACY: CAPACITY-BUILDING TRAINING FOR THE ERONGO REGIONAL AND LOCAL AUTHORITY COUNCILLORS, 2-3 NOVEMBER 2022

(CM/0191/28/10/2022)

RESOLVED:

That all Councillors to attend the training.

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14.15. QKR NAMIBIA NAVACHAB GOLD MINE: ALLOCATION OF AN ERF FOR KARIBIB MEDICAL CENTRE

(CM/0192/28/10/2022)

RESOLVED:

That the Office of the CEO request to have a Technical meeting with the Management of QKR Namibia Navachab Gold Mine on the 08th November 2022.

14.16. SUBMISSIONS:

14.16.1. EXTENT THE FENCE AREA FOR TELECOMMUNICATION INFRASTRUCTURE ON FRACHT STREET, KARIBIB PROPER

(CM/0193/28/10/2022)

RESOLVED:

That the item is referred back to the Administration to provide information on the lease of the portion.

14.16.2. CONSTRUCTION OF SME INCUBATION/INFORMATION CENTRE

(CM/0194/28/10/2022)

RESOLVED:

That the submission is referred back until the Council is provided with the APP Report

That the APP report needs to be provided.

14.16.3. WELCOME TO KARIBIB SIGN

(CM/0195/28/10/2022)

RESOLVED:

That the submission is approved for implementation.

14.16.4. GEORGE SHIKONGO INVESTMENTS

(CM/0196/28/10/2022)

RESOLVED:

That the submission is approved.

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14.16.5.SALZ-GOSSOW NEGOTIATION FOR VALUATION ROLL

(CM/0197/28/10/2022)

RESOLVED:

That the item be referred back to the Administration.

14.16.6.LEASE OF ERF 490 IN USAB PROPER AND REQUEST TO OPERATE A CAR WASH ON ERF 423

(CM/0198/28/10/2022)

RESOLVED:

That the item be hold due to insufficient information provided by the applicant.

14.16.7.REQUEST TO INTRODUCE TOWN SURVEILLANCE SYSTEM

(CM/0199/28/10/2022)

RESOLVED:

That the submission is approved to implement a town surveillance system in Karibib.

That the Office of the CEO approach the Business Fraternity and the Local Police to discuss the implementation strategy of a town surveillance system.

14.16.8.LEASE OF INDUSTRIAL ACTIVITIES PURPOSES IN KARIBIB

(CM/0200/28/10/2022)

RESOLVED:

That the item be referred to a Special Council meeting for further deliberation.

14.16.9. REFUND OF 50% DEPOSIT ERF 622, USAB EXT 2

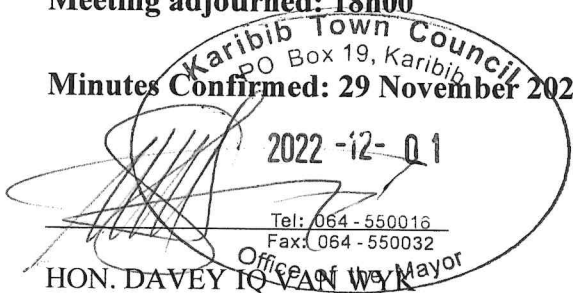
(CM/0201/28/10/2022)

RESOLVED:

That the item be put on hold as per the request of the client.

Meeting adjourned: 18h00

Minutes Confirmed: 29 November 2022



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 2022 -12- 01

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 Office of the Mayor

HON. DAVEY IQ VAN WYK

CHAIRPERSON OF COUNCIL



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 Office of the Chief Executive Officer

MRS SAARA CHEN

CHIEF EXECUTIVE OFFICER (ACTING)