

MINUTES

of the 01st Ordinary Full Council Meeting held in Council Chamber, Karibib Town Council on **Thursday, 02nd February 2023 at 17h00**

PRESENT:

Councillor Davey IQ van Wyk	:	Chairperson of Council
Councillor Lazarus Kanelombe	:	Chairperson 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 Goreseb	:	Chief Executive Officer
Ms Yvonne Mupetami	:	Manager: Finance & Asset Management
Mrs Emely Tjombumbi	:	Manager: Technical Services & Planning
Mr Siegfriedt Au-Khaob	:	Safety, Health & Environmental Practitioner
Ms Anna Namwele	:	Human Resources & Administration Practitioner
Mrs Evita Bertoni	:	Personal Assistant to the CEO

1. OPENING WITH PRAYER

The meeting was opened with The Lords' Prayer.

2. ADOPTION OF THE AGENDA

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

3. APPLICATION FOR LEAVE OF ABSENCE AND DECLARATION OF INTEREST

Councillor M Swartz

Councillor P Ntoni

4. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

4.1. MINUTES OF AN ORDINARY FULL COUNCIL MEETING HELD ON 29 NOVEMBER 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 29 November 2022 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.

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 19 JANUARY 2023

10.1.1. MINISTRY OF SPORT, YOUTH AND NATIONAL SERVICE: SPONSORSHIP AS A CO/PARTNER FOR THE 09TH EDITION OF THE NAVACHAB & CAA SR HALF MARATHON, 16 SEPTEMBER 2023

(CM/0001/02/02/2023)

RESOLVED:

That the Office of the CEO to inform through the MC which vote the sponsorship amount of N\$ 10 000.00 should be defrayed.

*L.S.S.
Dud*

11. RECOMMENDATIONS OF THE MANAGEMENT COMMITTEE

11.1. ORDINARY MANAGEMENT COMMITTEE MEETING HELD ON 19 JANUARY 2023

11.1.1. SUBMISSION: REQUEST FOR INPUTS TOWARDS THE AMENDMENTS TO THE LOCAL AUTHORITY ACT

(CM/0002/02/02/2023)

RESOLVED:

That the Office of the CEO request the Ministry of Urban and Rural Development to make amendments to the Act on the following points:

1. *to make the period of office of members of local authority councils clearer,*
2. *to clarify the holding of special council meeting and notice periods for holding such meetings,*
3. *to subject the appointment, renewal or non-renewal of contracts and the discharge of town clerks to the approval of the Minister.*

11.1.2. SUBMISSION: POSSIBILITY FOR ALL COUNCILLORS TO ATTEND MANAGEMENT COMMITTEE MEETINGS

(CM/0003/02/02/2023)

RESOLVED:

That Council continue to convene and conduct Council meetings as per the Local Authority Act.

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

12.1. CEO REPORT

(CM/0004/02/02/2023)

RESOLVED:

That the report is noted.

13. DRAFT REGULATIONS AND TARIFFS

None.

LG
and

14. NEW MATTERS

14.1. ERONGO RED: NOTICE OF ANNUAL GENERAL MEETING, 17 FEBRUARY 2023

(CM/0005/02/02/2023)

RESOLVED:

That His Worship Mayor, Cllr D van Wyk and the MC Chairperson, Cllr L Kanelombe attend the AGM on 17 February 2023 in Swakopmund.

14.2. WORLDBRIDGE TRAINING AND SUSTAINABLE DEVELOPMENT: EFFECTIVE PUBLIC SPEAKING, PRESENTATION SKILLS AND PROFESSIONAL ETHICS FOR COUNCILLORS, 07-09 FEBRUARY 2023

(CM/0006/02/02/2023)

RESOLVED:

That His Worship Mayor, Cllr D van Wyk and Cllr G Geingob attend the training at a reduced fee of N\$ 3950.00 per participant.

14.3. ERONGO REGIONAL COUNCIL: REGIONAL DEVELOPMENT COORDINATING COMMITTEE (RDCC), 28 FEBRUARY 2023

(CM/0007/02/02/2023)

RESOLVED:

That Mr L Goreseb and Ms M !Gontes attend the RDCC meeting on 28 February 2023 in Swakopmund.

14.3.1. THE ASSOCIATION FOR LOCAL AUTHORITIES IN NAMIBIA: FIRST LOGISTICAL NOTE TOWARDS THE UPCOMING SEMINAR ON LAND, HOUSING AND LAUNCH OF DEVELOPMENT FUND FUNDRAISING GALA DINNER, 20-22 FEBRUARY 2023

The item was noted as information.

14.4. OMBUDSMAN NAMIBIA: OFFER BY THE COUNCIL TO SELL BUSINESS ERF 1218

(CM/0008/02/02/2023)

RESOLVED:

That the Office of the CEO respond to letter from the Office of the Ombudsman.

*C.G.S.
D.W.S.*

14.5. SUBMISSIONS:

14.5.1. RE-ALLOCATION OF ERF TO MS ADELINA CHNOOR IN USAB EXTENSION 2

(CM/0008/02/02/2023)

RESOLVED:

That the allocation of erf 665 as per Council Resolution No. *CM/25/07/2019/0103* to Adelina Chnoor be revoked and the applicant be allocated erf 646 in Usab Extension 2.

That the allocation is subject to Ministerial approval,

That the amount of N\$ 4000.00 paid by Ms Adelina Chnoor be transferred to the newly allocated erf 646.

That Ms Chnoor be allocated the new erf 646 at the same rate of N\$ 66.40 per m².

That the Town planning division liaise with all the war veterans that have been allocated erven to show them where their erven are allocated.

14.5.2. ALLOCATION OF ERF 1211//GROW MORE TRADING ERONGO CC

14.5.3. ALLOCATION OF ERF 1215// N NGHITUWAMATA

(CM/0009/02/02/2023)

RESOLVED:

That the items be removed from the Agenda due to the moratorium on land applications.

14.5.4. RE-ALLOCATION OF ERF TO MR LESLEY GORESEB IN KARIBIB PROPER

(CM/0010/02/02/2023)

RESOLVED:

That Council revoke the allocation of erf 435 from Mr. Lesley Goreseb as per Council Resolution No. *CM/0026/06/03/2018*.

That the Town Planning division to confirm if Mr L Goreseb does not have other erf before Council can allocate another erf.

14.5.5. LEASE OF INDUSTRIAL ACTIVITIES IN KARIBIB

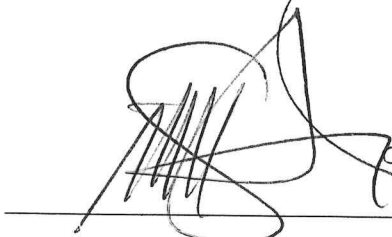
(CM0012/02/02/2023)

RESOLVED:

That the item be referred back to the Office of the CEO.

Meeting adjourned: 21h30

Minutes Confirmed: 07 March 2023



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HON. DAVEY IQ VAN WYK
CHAIRPERSON OF COUNCIL



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MR LESLEY G GORESEB
CHIEF EXECUTIVE OFFICER