

## MINUTES

of a Special Full Council Meeting held in Council Chamber, Karibib Town Council on **Thursday, 15 October 2020 at 17h00**

---

### **PRESENT:**

Councillor Petrus T. Nabot : Chairperson of Council  
Councillor Amanda //Hamases : Deputy Chairperson of Council  
Councillor Monalisa K Karimbue : Chairperson of Management Committee  
Councillor Robert Hamalwa : Member of Management Committee  
Councillor Gerson Geingob : Member of Management Committee  
Councillor Rosalia !Noarises : Ordinary Council Member

### **OFFICIALS:**

Mr Lesley Goreseb : Chief Executive Officer  
Mrs Evita Bertoni : Personal Assistant to the Chief Executive Officer

---

### **1. OPENING WITH PRAYER**

His Worship Mayor, Councillor P T Nabot opened the meeting with a prayer.

### **2. ADOPTION OF THE AGENDA**

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

### **3. APPLICATION FOR LEAVE OF ABSENCE**

Councillor P Kausiona

### **4. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING**

None.

### **5. INTERVIEW WITH DEPUTATIONS OR PERSON SUMMONED OR REQUESTED TO ATTEND THE MEETING**

#### **5.1. MR GUNTHER SWARTBOOI//TIGER SECURITY SERVICES: ALLEGED NON-RESPONSE TO APPLICATION FOR BUSINESS ERF**

**SCM/0003/15/10/2020**

### **RESOLVED**

That the applicant be informed to apply through a Town Planner for the intended plot as only a registered Town Planner will be able to apply to the Town Council to subdivide the plot in terms of the required size.

**5.2. GOSPEL PENTACOSTAL CONGREGATION CHURCH: QUERY ON APPLICATION FOR CHURCH ERF**

SCM/0004/15/10/2020

**RESOLVED**

That Gospel Pentacostal Congregation Church has agreed to share the same erf with Palm Disciple Center that was allocated to Palm Disciple Center vide Council Resolution No. **CM/0062/23/07/2020**.

**6. OFFICIAL ANNOUNCEMENTS, STATEMENTS AND COMMUNICATION**

**6.1. INTERVIEWS WITH APPLICANTS FOR BUSINESS AGRICULTURAL PLOTS**

It was announced that Council has interviewed 15 applicants for the business agricultural plots and that the interviews are still on-going.

The information was noted by the Full Council.

**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**

None.

**12. REPORTS AND RECOMMENDATION OF COMMITTEES OR THE CHIEF EXECUTIVE OFFICER**

**12.1. REPORT ON THE PROJECT SITE FOR SOUTHERN AFRICA RAILWAYS ERF 1501, KARIBIB, EXTENSION 6**

A complaint was received from the high levels of dust emanating from the site therefore the Town Planner and Safety, Health and Environmental Department conducted a site visit to Southern Africa Railways, operating from Erf 1501, Karibib Extension 6 to investigate and hence produced a report on their findings.

SCM/0005/15/10/2020

**RESOLVED**

That a letter be written to Southern Africa Railways requesting them to upgrade their infrastructure; fence off the erf and to provide sanitary facilities and PPE's (Personal Protective Equipment) to all their employees.

2.9.4  
MMW

**12.2. REPORT ON THE MEETING BETWEEN CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF QKR NAMIBIA NAVACHAB GOLD MINE**

The Chief Executive Officer and Managing Director of QKR Namibia Navachab Gold mine met to discuss pertinent issues such as the Mine housing project, land allocation, the construction of the medical centre in Karibib as well as construction of a quarantine facility in Karibib.

The information was noted by the Full Council.

**13. DRAFT REGULATIONS AND TARIFFS**

None.

**14. NEW MATTERS:**

**14.1. KARIBIB TOWN COUNCIL//CEPM CONSULTING ENGINEERS: INTRODUCTION AND WORK SCHEDULE – PROVISION OF INFRASTRUCTURE SERVICES IN KARIBIB EXTENSION 6**

Karibib Town Council has entered into a Service Level Agreement with CEPM Consulting Engineers. The Company will be the Project Manager for the provision of infrastructure services in Karibib Extension 6, through a PPP (Private-Private Partnership).

**SCM/0006/15/10/2020**

**RESOLVED**

That approval is granted to CEPM Consulting Engineers to provide infrastructure services in Karibib Extension 6.

**14.2. SHEQ 24/7 INVESTMENTS: ESTABLISHMENT OF FACILITY FOR THE DEVELOPMENT OF YOUTH IN THE FIELD OF OCCUPATIONAL HEALTH AND SAFETY FOR MINES AND OTHER INDUSTRIES**

The Organisation applies to Council to grant them land to construct a training facility for development of youth to become Safety Officers in Mines and other Industries in Namibia.

**SCM/0007/15/10/2020**

**RESOLVED**

That the Organisation is invited for deputation at the Special Full Council meeting on 22 October 2020.

**14.3. MS BEVERLY KAUETU KAHORONGO: APPLICATION FOR PLOT 341 AT HARAMBEE LOCATION FOR A DAY CARE CENTRE AND KINDERGARTEN**

The Harambee community under the leadership of Ms B K Kahorongo initiated a kindergarten to provide pre-primary education to the community and surrounding area of Karibib. They therefore apply for an erf in Harambee to establish a day care centre and kindergarten.

**SCM/0008/15/10/2020**

**RESOLVED**

That the matter is referred back to the Office of the CEO for further clarification.

L. G. G.  
RAN

**14.4. RJ'S SERVICES AND REPAIRS: REQUEST FOR INDUSTRIAL PLOT**

RJ's Services and Repairs cc request an industrial plot from Council in order to expand their business operations in Karibib.

**SCM/0009/15/10/2020**

**RESOLVED**

That approval is granted to allocate an industrial plot In Karibib Extension 6 to RJ's Services and Repairs.

**14.5. KARIBIB TOWN COUNCIL: PROPOSAL TO SELL AGRICULTURAL PLOTS**

**SCM/0010/15/10/2020**

**RESOLVED**

That approval is granted for applicants to have an option to buy the Agricultural Erven from Council as per the applicable tariff.

**14.6. KARIBIB TOWN COUNCIL: APPLICATION FOR CHURCH INSTITUTIONAL ERVEN**

The Council has received 8 applications for church institutional erven. At the moment, there are only 3 institutional erven available; 1(one) in Usab Extension 2 and 2(two) in the Harambee Informal Settlement.

**SCM/0011/15/2020**

**RESOLVED**

That the erven are allocated to the Churches as follows:

NAME OF CHURCH ORGANISATION	INSTITUTIONAL ERF
1. APOSTOLIC FAITH CHURCH	ERF 239, HARAMBEE
2. KARIBIB SHALOM PENTECOSTAL CHURCH OF NAMIBIA	ERF 157, HARAMBEE
3. ELCIN KARIBIB	ERF 856, USAB EXTENSION 2


**14.7. RITTA KHIBA PLANNING CONSULTANTS: REQUEST TO PURCHASE ERF 1213//MS AMANDA BOUZENOUNE**

Ritta Khiba Town and Regional Planners has on behalf of their client, Ms Amanda Bouzenoune informed Council that she has accepted the offer to purchase Erf 1213 in Usab Extension 4.

**The information was noted by the Full Council.**

**Meeting Adjourned 20h00**

**Minutes confirmed 12 November 2020**

  
Karibib Town Council  
PO Box 19, Karibib  
2020 -11- 12  
Hon. Petrus T. Nabel  
Chairperson of Council  
Tel: 064 - 550016  
Fax: 064 - 550032  
Office of the Mayor

  
Karibib Town Council  
PO Box 19, Karibib  
2020 -11- 12  
Lesley Grand-Goreseb  
Chief Executive Officer  
Tel: 064 - 550016  
Fax: 064 - 550032  
Office of the Chief Executive Officer