

MINUTES

of an Ordinary Full Council Meeting held in Council Chamber, Karibib Town Council on **Thursday, 23 July 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
Ms Yvonne Mupetami : Accountant: Debtors & Creditors
Mrs Emely Tjombumbi : Manager: Technical & Planning Services
Ms Saara Ilovu : Manager: LED, Waste Management & Corporate Affairs
Mrs Evita Bertoni : Personal Assistant to Chief Executive Officer

1. OPENING WITH PRAYER

Councillor Petrus T. Nabot opened the meeting with a prayer.

2. ADOPTION OF THE AGENDA

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

3. APPLICATION FOR LEAVE OF ABSENCE

Councillor P Kausiona – Absent without apology

4. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

4.1. MINUTES OF AN ORDINARY FULL COUNCIL MEETING HELD ON 02 JUNE 2020

On proposal of Councillor R !Noarises seconded by Councillor G Geingob it was resolved that the minutes of an Ordinary Full Council meeting held on 02 June 2020 be confirmed as correct.

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

5.1. MR LAZARUS KANGOMBE//MARIA SEIBES: ERF 511 CASSINGA STR, USAB

Resolved as per Resolution No. CM/0043/23/07/2020

6. OFFICIAL ANNOUNCEMENTS, STATEMENTS AND COMMUNICATION

6.1. USAB INFORMAL MEETING WITH NHAG AND SDFN

It was announced that a meeting was held with NHAG and SDFN on the progress of the Usab Informal Settlement.

6.2. MEETING WITH TULAING PROPERTY DEVELOPERS

It was announced that a meeting was held with Mr Josef Andreas and the development agreement was signed between Karibib Town Council and Tulaing Property Developers.

6.3. MEETING WITH EVANGELICAL LUTHEREN CHURCH IN THE REPUBLIC OF NAMIBIA

It was announced that a meeting was held with the Management of the ELCRN regarding their properties in Karibib and the high municipal bill. The Church will do a property audit and consider exchanging some properties with the Council to reconcile the debt with the value of the properties.

6.4. MEETING WITH KARIBIB PRIVATE SCHOOL

It was announced that the Office of the CEO had a meeting with the Principal, School Management and School Board and Board of Trustees regarding the high municipal account of the School. It was decided that the School will consider selling some off its properties in order to pay the outstanding municipal bill. The School was given three months to rectify or come up with a workable solution.

6.5. PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER AT THE WEEKLY REGIONAL COVID-19 TASK FORCE MEETINGS IN SWAKOPMUND

The Chief Executive Officer announced that he was attending the weekly regional Covid-19 Task Force meetings in Swakopmund every Thursday/Friday. Due to high increase of COVID-19 cases being recorded at the coast, he will not be travelling to Swakopmund anymore and will make use of available online platforms for the meetings.

6.6. PROGRESS ON SEWER WORK AT HARAMBEE

The Chief Executive Officer briefed the Full Council on the sewer work progress at Harambee.

6.7. VISIT BY NUST FOR STUDY ON KARIBIB'S WATER QUALITY

It was announced a team from the Namibia University of Science and Technology (NUST) will conduct a study on the water quality in Karibib. The team will conduct tests and provide a report to the Council on their findings. Council to pay for the accommodation and meals of the team.

The announcements were noted by the Full Council.

7. PETITIONS

None.

L.S.G.
M.N.

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 FULL COUNCIL OF AN ORDINARY MANAGEMENT MEETING HELD ON 30 JUNE 2020

CM/0042/23/07/2020

RESOLVED

That the report of an Ordinary Management meeting held on 30 June 2020 be noted.

11. RECOMMENDATIONS OF THE MANAGEMENT COMMITTEE

11.1. RECOMMENDATIONS OF THE MANAGEMENT COMMITTEE TO THE FULL COUNCIL OF AN ORDINARY MANAGEMENT COMMITTEE MEETING HELD ON 30 JUNE 2020

11.1.1. MR LAZARUS KANGOMBE//MARIA SEIBES: ERF 511 USAB, CASSINGA STR

The co-owner of the Erf, Mr L Kangombe requests that Council write-off the account due to wrong billing on the municipality accounts. He also requests that Council transfer the erf under his wife's name; Ms Maria Seibes.

CM/0043/23/07/2020

RESOLVED

That the Office reconcile the accounts and provide Mr L Kangombe with an amount to be paid off.

11.1.2. AUDITOR-GENERAL NAMIBIA: REPORTS ON THE ACCOUNTS OF TOWN COUNCIL OF KARIBIB FY 30 JUNE 2017

11.1.3. AUDITOR – GENERAL NAMIBIA: REPORTS ON THE ACCOUNTS OF TOWN COUNCIL OF KARIBIB FY 30 JUNE 2018

CM/0044/23/07/2020

RESOLVED

That the reports are referred to a Special Full Council meeting for further deliberation.

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11.1.4. KARIBIB TOWN COUNCIL: DRAFT TRIPARTITE MoU BETWEEN KARIBIB, USAKOS AND OMARURU LOCAL AUTHORITIES

The Town Council of Karibib wishes to enter into a Memorandum of Understanding with Usakos Town Council and Omaruru Municipality. The draft tripartite Memorandum of Understanding was presented to the Management Committee for their consideration.

CM/0045/23/07/2020

RESOLVED

That the MoU is approved to be signed between Karibib Town Council, Usakos Town Council and Omaruru Municipality.

11.1.5. NAMWATER: RETURN OF THE BOREHOLES WW26944A AND WW26945 AT HALBICHBRUNN CAMP

NamWater has requested that Council returns boreholes WW26944A and WW26945 back to them and remove the windmill pump and all its accessories which is currently installed at borehole WW26944A.

CM/0046/23/07/2020

RESOLVED

That Council submit a letter to the Ministry of Agriculture, Water and Forestry requesting for intervention on the matter.

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

None.

13. DRAFT REGULATIONS AND TARIFFS

None.

14. NEW MATTERS:

14.1. MINISTRY OF URBAN AND RURAL DEVELOPMENT: APPOINTMENT TO SERVE AS MEMBER ON THE BUSINESS PROCESS RE-ENGINEERING COMMITTEE ON URBAN LAND DELIVERY

The Ministry has appointed the Chief Executive Officer, Mr L Goreseb to serve as a member of the Business Process Re-Engineering Committee on Land Delivery. The appointment is effective from 01 July 2020.

The information was noted by the Full Council.

14.2. MINISTRY OF URBAN AND RURAL DEVELOPMENT: REQUEST FOR FUNDING TOWARDS THE DEVELOPMENT OF KARIBIB INVESTMENT POLICY AND LED STRATEGY

The Ministry has approved Council's request for financial assistance towards the development of the Local Economic Development strategy and Investment Policy for Karibib. The Council is required to submit hard and soft copies of the final documents to the Ministry.

The information was noted by the Full Council.

14.3. MINISTRY OF URBAN AND RURAL DEVELOPMENT: APPROVAL TO SELL IMMOVABLE PROPERTY

The Ministry has granted approval to Council to sell immovable property subject to the conditions of Council resolution number, CM/0027/19/03/2020.

The information was noted by the Full Council.

14.4. DEVELOPMENT WORKSHOP NAMIBIA: BACKFILL MATERIALS

Development Workshop requests Council to waive the fees for the contractor to access backfill material.

CM/0047/23/07/2020

RESOLVED

That the request is approved for the contractor to access the back-fill material and Council waive the fees.

14.5. DHS INVESTMENTS: APPLICATION FOR LAND FOR THE ESTABLISHMENT OF GAS VENDING OUTLET

DHS Investment cc is interested in pursuing a project of supplying LPG gas to Karibib. The Company hereby applies for a piece of land to rent with an option to buy.

CM/0048/23/07/2020

RESOLVED

That the Company is invited for deputation.

14.6. MR MOSES NGHIALWA: REQUEST TO RE-LOCATE

Mr M Nghiyalwa requests to be re-located at least 30 metres away from the Road Authority Boundaries. He wants to be near the road so that he can still sell his goods to locals and foreigners in order to have an income.

CM/0049/23/07/2020

RESOLVED

That Mr M Nghiyalwa be evicted from the Road Authority reserve.

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14.7. GREEN EARTH ENVIRONMENTAL CONSULTANTS: BID: FARM KARIBIB CHARCOAL PLANT

Green Earth Environmental Consultants are conducting an Environmental Impact Assessment for the construction and operation of a charcoal processing and packaging plant on the remaining extent of Portion A of Farm Karibib No.54. Council has been identified as an Interested and Affected Party to the proposed activity. Closing dated for questions, inputs and comments or information on the project is 31 July 2020.

The information was noted by the Full Council.

14.8. SALZ-GOSSOW (PTY) LTD: PROPOSAL TO TEST THE AFFORDABLE HOUSING MARKET IN KARIBIB

The Company requests that Council avail them with a serviced plot in order to construct a 2-bedroomed "show house" for their housing project. The house will be constructed free of charge and thereafter become the property of the Town Council. The show house to be made available for a period of 6 months for marketing purposes.

CM/0050/23/07/2020

RESOLVED

That Council approves the proposal and the Company to provide the building plans for the house.

That an agreement be signed between Karibib Town Council and Salz-Gossow (Pty.) Ltd.

14.9. MINISTRY OF HEALTH AND SOCIAL SERVICES: STANDARD OPERATING PROCEDURE FOR SAFE MANAGEMENT OF HUMAN REMAINS OF A PERSON WHO DIED OF COVID-19

The Ministry of Health and Social Services has issued a Standard Operating Procedure (SOP) document for the safe management of human remains of a person who died due to COVID-19.

The information was noted by the Full Council.

14.10. ERONGO RED: COVID-19 SPONSORSHIP

Erongo Red has committed to avail N\$ 800 000 for regional efforts in fighting COVID-19 in relation to ensuring access to sanitation such as water tanks and hand washing materials to prevent and reduce the spread of COVID-19 in the region.

Erongo RED will hand-over COVID-19 materials such as hand sanitizer, face masks and shields, a 2500 Litre water tank, disinfectants and bleach to Karibib Town Council for distribution to the vulnerable communities, schools and public facilities at high risk to COVID-19.

CM/0051/23/07/2020

RESOLVED

That through the Disaster Risk Management Committee, Council identifies beneficiaries to benefit from the sponsorship.

V. G. S.
MIN

14.12.2. KARIBIB TOWN COUNCIL: WATA WATA INVESTMENTS CC: HOUSING DEVELOPMENT IN KARIBIB

The purpose of the submissions is to allocate 8 erven to Wata Wata for housing development in Usab Extension 2.

Wata Wata Investments CC was allocated 100 000 m² of land in 2014 at Usab Extension 5 as per Council Resolution No. CM/016/25/02/2014 to construct housing for low and middle-income groups. The Company is ready to start with development on the land and request approval from Council to commence with building of the houses.

CM/0054/23/07/2020

RESOLVED

That Council allocate 8 erven to the pre-approved bank clients of Wata Wata Investments cc in Usab Extension 2 as per the table below:

No.	Erf No.	Erf Size	Names of Beneficiaries	Zoning	Price/m2	Purchase Price (N\$)
1	759	390	Manyando Musalele	Single Residential	66.4	25 896,00
2	798	379	Beulla Julia Shooya	Single Residential	66.4	25 165,60
3	799	379	H. N Hamunyela	Single Residential	66.4	25 165,60
4	800	379	Festus P. Haulofu	Single Residential	66.4	25 165,60
5	801	379	Juanita Aumus & Kinda Khida Aibeb	Single Residential	66.4	25 165,60
6	805	440	Elmien Erenthia Garures	Single Residential	66.4	29 216,00
7	806	371	Immanuel T T Iyambo	Single Residential	66.4	24 634,40
8	807	371	Tarry-Ann Greeves	Single Residential	66.4	24 634,40

*L.S.G.
MM*

14.12.3. KARIBIB TOWN COUNCIL: ERVEN ALLOCATION IN USAB EXTENSION 2

The purpose of the submission is to request approval from Council to allocate erven to applicants in Usab Extension 2. Council has received more applications requesting to purchase land in Usab Extension 2.

CM/0055/23/07/2020

RESOLVED

That Council approves the allocation of the erven in Usab Extension 2 as per the table below:

That the applicant will be given 12 months to pay off the erf.

That the allocation will be subject to Ministerial approval.

Johannes Michael	658	341	66,4	Single Residential	22 642,40
Siegfriedt Au-Khaob	659	341	32.87	Single Residential	11 208.67
Jafta Muaine	661	341	66,4	Single Residential	22 642,40
Winston Q. G Ugam	662	341	66,4	Single Residential	22 642,40
Gerson Gariseb	663	341	66,4	Single Residential	22 642,40
Siegfried Gariseb	667	341	66,4	Single Residential	22 642,40
Willemina Gaingos	668	341	66,4	Single Residential	22 642,40
Ronnie Gariseb	669	341	66,4	Single Residential	22 642,40
Barnabas Goagoseb	806	371	66.4	Single Residential	24 634.40
Emeue Karises	674	341	66,4	Single Residential	22 642,40
Poko-Key Mberiuana	727	327	66.4	Single Residential	21 712,80
David Elago Shivute	680	400	66,4	Single Residential	26 560,00
Anni Rebeus	682	400	66,4	Single Residential	26 560,00
Pomwene Shelikita	685	402	66,4	Single Residential	26 692,80
Desiree Hoebes	689	400	66,4	Single Residential	26 560,00
Erastus Abraham	690	400	66,4	Single Residential	26 560,00
Fanny Tjiningire	694	400	66,4	Single Residential	26 560,00
Obed Martin Kasuto	697	400	66,4	Single Residential	26 560,00
Selma Kurtz	699	400	66,4	Single Residential	26 560,00
Simpsons Simson	706	400	66,4	Single Residential	26 560,00
Majorie T Namases	724	326	66.4	Single Residential	21 646,40
Brighton Kutama	710	324	66,4	Single Residential	21 513,60
Sakaria Ndikuna Amagola	712	324	66,4	Single Residential	21 513,60
Risto Mpingana	716	321	66,4	Single Residential	21 314,40
Simon Thomas	717	321	66,4	Single Residential	21 314,40
Ronny /Haodom	730	322	66.4	Single Residential	21 380.80
Volker Nguherimo	719	389	66,4	Single Residential	25 829,60
Sam Ellus Kolman	720	396	66,4	Single Residential	26 294,40
Goliath Hildriette	648	342	66.4	Single Residential	22 708,80
Monica C. Ganes	728	325	66.4	Single Residential	26 228.00
Emely Tjombumbi	805	404	32.87	Single Residential	13 279.48
Selma Nghifindaka	731	387	32.87	Single Residential	12 720.69
Victoria Johanna	725	395	66.4	Single Residential	26 228,00

L.S.G
M/N

14.12.4. KARIBIB TOWN COUNCIL: MATNAM CONTRACTORS: REQUEST FOR MORE ERVEN

The purpose of the submission is to seek approval from Council to allocate five more erven to Matnam Contractors for housing development in Usab Extension 2.

CM/0056/23/07/2020

RESOLVED

That approval is granted to allocate 5 more erven to Matnam Contractors in Usab Extension 2 for housing development as identified below:

No.	Erf No.	Erf Size	Zoning	Price/m2	Purchase Price (N\$)
1	750	360	Single Residential	66.4	23 904,00
2	751	309	Single Residential	66.4	20 517,60
3	752	317	Single Residential	66.4	21 048,80
4	754	302	Single Residential	66.4	20 052,80
5	758	384	Single Residential	66.4	25 497,60

14.12.5. KARIBIB TOWN COUNCIL: ALLOCATION OF ERF 1213, USAB EXTENSION 4//AMANDA BOUZENOUNE

The purpose of the submission is to seek approval from the Full Council to allocate an additional erf to Mrs Amanda Bouzenoune for the Kindergarten/Children's shelter in Usab Extension 4.

Mrs Bouzenoune was allocated Erf 1214 in 2019 but the erf is not sufficient for her project therefore the application to be allocated Erf 1213 as well.

CM/0058/23/07/2020

RESOLVED

That Council approves the allocation of Erf 1213 in Usab Extension 4 to Amanda Bouzenoune as indicated below:

That consolidation and possible rezoning of Erf 1213 and 1214 to institutional is at applicant's own cost.

Erf	Erf Size	Zoning	Price /m ²	Purchase Price(N\$)
1213	1334.96	General Business	104.54	139 556.72

L. J. G.
MIN

14.12.6. KARIBIB TOWN COUNCIL: RE-SUBMISSION: TOWNSHIPS BOARD APPROVAL
SUBDIVISION OF ERF 412, USAB INTO PORTION A AND REMAINDER;
CONSOLIDATION OF ERF 411 WITH PORTION A/412 INTO CONSOLIDATED ERF
“X”, USAB, KARIBIB
CONSOLIDATION OF ERF 413 WITH ERF 412/REM INTO CONSOLIDATED ERF
“Z”, USAB, KARIBIB

The purpose of the re-submission is to seek approval from the Full Council to re-submit a new application to the Township Board for approval.

CM/0059/23/07/2020

RESOLVED

- That subdivision of Erf 412, Usab into Portion A and Remainder be approved;
- That Consolidation of Portion A/412 with Erf 411, Usab into Consolidated Erf ‘X’ be approved;
- That Consolidation of the Remainder of Erf 412 with Erf 413, Usab into Consolidated Erf ‘Z’;
- That approval is granted to re-submit the application to the Townships Board.

14.12.7. KARIBIB TOWN COUNCIL: RESUBMISSION: STREET NAMING COMMITTEE

The purpose of the submission is to review the proposed names and appoint members to the Street Naming Committee as per the Policy Guidelines.

CM/0060/23/07/2020

RESOLVED

That Council appoints the following members to serve on the Karibib Street Naming Committee.

MEMBER	ALTERNATE
MS ANNA NANGOLO	MR HANS PUUAHE
MS ANGELIKA GAWESSES	MS BIANCA FOELSCHER
MR ALBERT HISKIA	MR ANDRIES EIXAB
MR MERVIN BESTER	MRS HEIDI THAL-KISTING
MR ANDRIES PRETORIUS	MR HORST FOELSCHER
HIS WORSHIP THE MAYOR (CHAIRPERSON)	HER WORSHIP THE DEPUTY MAYOR
CHAIRPERSON OF MANAGEMENT COMMITTEE	HON. GERSON GEINGOB

14.12.8. KARIBIB TOWN COUNCIL: SHIFTING OF WORKING HOURS FOR CASHIERS

The purpose of the submission is to seek approval from the Full Council for the shifting of the normal working hours of the Cashiers offices in Town and Usab.

CM/0061/23/07/2020

RESOLVED

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

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14.12.9. KARIBIB TOWN COUNCIL: ALLOCATION OF ERF TO PALM DISCIPLE CENTER

The purpose of the submission is to seek approval from the Full Council to allocate a 600m² institutional erf to Palm Disciple Center to establish a youth center.

CM/0062/23/07/2020

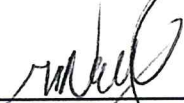
RESOLVED

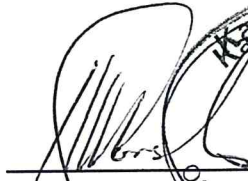
That Council approves to allocate Erf 239 in Usab Extension 5 to Palm Disciple Center.

No.	Erf No.	Erf Size	Zoning	Price/m2	Purchase Price (N\$)
1	239	1481	Institutional	18.63	27 591.03

Meeting adjourned 21h30

Minutes confirmed ~~20 August~~ 2020


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 Hon. Petrus T. Nabor
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