

MINUTES

of an Ordinary Full Council Meeting held in Council Chamber, Karibib Town Council on **Thursday, 19 March 2020 at 17h00**

PRESENT:

Councillor Petrus T. Nabot : 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 Pieter Kausiona : Additional Member of Management Committee
Councillor Rosalia !Noarises : Ordinary Council Member

OFFICIALS:

Mr Lesley Goreseb : Chief Executive Officer
Mr Olavi Nathanael : Manager: Finance & Asset Management
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 G Geingob opened the meeting with a prayer.

2. ADOPTION OF THE AGENDA

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

3. APPLICATION FOR LEAVE OF ABSENCE

Councillor A //Hamases - Approved

4. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

4.1. MINUTES OF AN ORDINARY FULL COUNCIL MEETING HELD ON 20 FEBRUARY 2020

On proposal of Councillor G Geingob seconded by Councillor R Hamalwa it was resolved that the minutes of the Ordinary Full Council meeting held on 20 February 2020 be confirmed with corrections.

LG.S
W

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

5.1. CLIN ENVIRO & PACKAGING CC: REQUEST TO ACQUIRE SERVICED LAND FOR A PUBLIC PRIVATE PARTNERSHIP

CM/0018/19/03/2020

RESOLVED

That the Office of the CEO invite the Company for a Technical Meeting.

6. OFFICIAL ANNOUNCEMENTS, STATEMENTS AND COMMUNICATION

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 FULL COUNCIL OF AN ORDINARY MANAGEMENT MEETING HELD ON 05 MARCH 2020

CM/0019/19/03/2020

RESOLVED

That the report of an Ordinary Management meeting held on 05 March 2020 be noted.

11. RECOMMENDATIONS OF THE MANAGEMENT COMMITTEE

11.1. RECOMMENDATION OF THE MANAGEMENT COMMITTEE TO THE FULL COUNCIL OF AN ORDINARY MANAGEMENT COMMITTEE MEETING HELD ON 05 MARCH 2020

11.1.1. KARIBIB TOWN COUNCIL: TARIFF POLICY AND CREDIT & DEBT CONTROL POLICY

The submission seeks recommendation for approval from Council for the adaptation and implementation of the Tariff policy and Credit & Debt Control policy.

CM/0020/19/03/2020

RESOLVED

That the policies are approved for implementation.

L-S
MM

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

None.

13. DRAFT REGULATIONS AND TARIFFS

None.

14. NEW MATTERS:

14.1. STATEMENT BY H.E. PRESIDENT HAGE G. GEINGOB: CONFIRMATION OF TWO CASES OF COVID-19 ON NAMIBIAN SOIL

The Statement from the Office of the President follows the announcement from the Minister of Health informing of the two confirmed cases on COVID -19 in Namibia.

The information was noted by the Full Council.

14.2. OTJINENE EXPO COMMITTEE: REQUEST FOR SPONSORSHIP

The Otjinene Expo Preparatory Committee approaches the Town Council of Karibib to request for sponsorship towards the Otjinene Expo in order to enhance the performance of the organisation.

It was announced that the event was cancelled.

14.3. MAGRETH KAPERU: REQUEST FOR A REFERRAL LETTER

Ms Magreth Kaperu has provided a request letter to Council to write a letter of recognition of her contribution to the Karibib Community for the past three decades and also to acknowledge her new project of starting a day centre for Orphans, HIV, TB, Old Age and Disabled people.

CM/0021/19/03/2020

RESOLVED

That the request for a referral letter from the Council is approved.

14.4. PALM DISCIPLESHIP CENTER CC: APPLICATION FOR LAND FOR CONSTRUCTION OF PALM DISCIPLESHIP CENTER

The Organisation applies for land of 600 square metres to construct the Palm Discipleship Center in Karibib. The aim of the Center is to equip the youth and community members with leadership training, motivational talks, computer training etc.

CM/0022/19/03/2020

RESOLVED

That the Organisation be referred to Development Workshop Namibia.

Handwritten initials: EGG
MM

14.5. WILMA H AND GAWIE EBERSOHN: REQUEST TO LEASE PLOT FOR SCRAP SELLING BUSINESS

An application to lease a plot for scrap selling business has been received from Wilma and Gawie Ebersohn. They seek to be closer or in Karibib to provide their service to the Karibib community.

CM/0023/19/03/2020

RESOLVED

That the application is approved to lease a plot for scrap selling.

14.6. KARIBIB TOWN COUNCIL: REMOVAL OF ILLEGAL OCCUPANT IN ROAD RESERVE TR7/1

Karibib Town Council delivered an eviction letter dated 13 November 2019 over to the illegal occupant residing on the road reserve. The occupant approached the Council requesting to be allocated to another area outside the road reserve.

CM/0024/19/03/2020

RESOLVED

That the allocation to another area is approved and that only a small area is occupied.

14.7. KARIBIB TOWN COUNCIL: BUDGET APPROVAL FY 2020/21

CM/0025/19/03/2020

RESOLVED

That the approval of the budget is referred to the Management Committee meeting of 07th April 2020.

14.8. NALAO: CANCELLATION OF NALAO 19TH ANNUAL CONFERENCE AND AGM

The National Executive Committee concluded to cancel the 19th Annual Conference and AGM until further notice due to the risks of the spread of COVID-19.

The announcement was noted by the Full Council.

14.9. MINISTRY OF INTERNATIONAL RELATIONS AND COOPERATION: REQUEST FOR FAREWELL COURTESY CALL, 19 MARCH 2020

The High Commissioner of the Republic of Botswana to Namibia, Her Excellency Tshenolo C. Modise will conclude her tour of duty in March 2020 and is requesting to pay a farewell courtesy call to the Office of the Mayor on the 19 March 2020.

CM/0026/19/03/2020

RESOLVED

That the request for the farewell courtesy call is approved.

Handwritten signature and date: 2-5-20

14.10. MATNAM CONTRACTORS: APPLICATION FOR MINISTERIAL APPROVAL AND 10 MORE ERVEN TO CONSTRUCT

The Contractor requests Council to apply for Ministerial approval in terms of Local Authorities Act, Section 30 (T) (1) for their client's respective erven.

CM0027/19/03/2020

RESOLVED

That the request is approved to apply for the Ministerial approval for the identified clients:

Names	ID Number	Erf No.	Size Sqm.	Purchase Price
1. Rentia Natasha Horaes	89056000208	701	392.90	N\$ 24, 846.99
2. Rosalinde Ndatitangi Mushimba	83061210784	702	400	N\$ 25 296.00
3. Itamalo Henock Nyanyukweni	86061400616	704	400	N\$ 25 296.00

14.11. SUBMISSIONS:

14.11.1. KARIBIB TOWN COUNCIL: SELLING OF ERVEN THROUGH PRIVATE TREATY

The purpose of the submission is to request the approval of the Full Council to sell Eighty-Four (84) erven through private treaty in Usab Extension No. 2 and 4. There are 309 serviced erven in Usab Ext. 2 & 4, some have been sold through tender, to NHE and staff members. There are still some erven left to be disposed of.

CM/0028/19/03/2020

RESOLVED

That the submission for Eighty-Four erven to be sold through private treaty in Usab Extension 2 & 4 is approved.

14.11.2. KARIBIB TOWN COUNCIL: REZONING OF REMAINDER ERF 74, KARIBIB FROM "SINGLE RESIDENTIAL" TO "GENERAL BUSINESS" WITH A BULK OF 1

CONSENT TO COMMENCE WITH BUSINESS ACTIVITIES WHILE REZONING IS IN PROCESS

Kakero Urban Planning Consultant cc was appointed by the owner of Remainder Erf 74, Karibib (DACO Medical Services) to apply for Rezoning of Remainder Erf 74, Karibib from "Single Residential" to "General Business" with a bulk of 1.

CM/0029/19/03/2020

RESOLVED

That Rezoning of Remainder Erf 74, Karibib from "Single Residential" to "General Business" with a bulk of 1 is approved.

That consent to commence with business activities while rezoning is in process is approved.

L-G-G
MM

14.11.3. **KARIBIB TOWN COUNCIL: REQUEST FOR COUNCIL TO APPROVE LEASING OF AGRICULTURAL PLOTS AT N\$150.00 PER HECTARE**

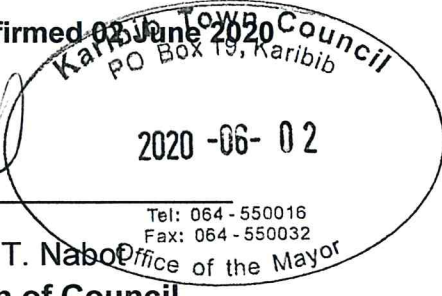

CM/0030/19/03/2020

RESOLVED

That Council approves the leasing of agricultural plots at a price of N\$ 150.00 per hectare.

Meeting adjourned 22h00

Minutes confirmed 02 June 2020



Hon. Petrus T. Nabore
Office of the Mayor
Chairperson of Council



Lesley Grand Gorésep
Chief Executive Officer