

## MINUTES

of an Ordinary Full Council Meeting held in Council Chamber, Karibib Town Council on **Thursday, 20 February 2020 at 17h00**

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### **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 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  
Mr Linus Jason : Manager: Human Resources and Administration  
Ms Saara Ilovu : Manager: LED, Waste Management & Corporate Affairs  
Mrs Evita Bertoni : Personal Assistant to Chief Executive Officer

### **ALSO PRESENT:**

Mr Dino Kohima : Chief Executive Officer -Stampriet Village Council  
Mrs Carla Kock : Secretary to the CEO – Stampriet Village Council  
Karibib Town Junior Council

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

Councillor P Kausiona opened the meeting with a prayer.

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

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

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

None.

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

##### **4.1. MINUTES OF AN ORDINARY FULL COUNCIL MEETING HELD ON 14 NOVEMBER 2019**

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 14 November 2019 be confirmed with corrections.

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

##### **5.1. GILGAL CONSULTING ENGINEERS ON BEHALF OF ISCHUS POWER: APPLICATION FOR THE ACQUISITION OF 300 HA FOR 105MW SOLAR PLANT**

The Company wishes to apply for land to operate a 105MW Solar Plant in Karibib.

**CM/0001/20/02/2020**

##### **RESOLVED**

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

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

##### **6.1. NEW JUNIOR COUNCIL INAUGURATION, 20 FEBRUARY 2020**

It was announced that the 3<sup>rd</sup> Junior Council was inaugurated today. Mr Jazzmo Kotzee was duly elected as the Junior Mayor and Ms Ujandja Uanguta as the Deputy Junior Mayor.

##### **6.2. COMMUNITY MEETING, 25<sup>TH</sup> FEBRUARY 2020**

It was announced that a Community meeting will be held on Tuesday, 25<sup>th</sup> February 2020 to inform the public on the Proposed budget FY 2020/2021, Capital projects and Proposed Tariffs.

**The announcements were 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.

*V.S.S.*  
*MW*



**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 06 FEBRUARY 2020**

CM/0002/20/02/2020

**RESOLVED**

That the report of an Ordinary Management meeting held on 06 February 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 06 FEBRUARY 2020**

**11.1.1. MR JASPIS PAUL NDJAGO: NOTICE TO VACATE THE TEMPORARY ALLOCATED MUNICIPAL CAMP**

Mr Ndjago has requested that Council grant him opportunity to extend the stay on the camp until end January 2020 to wait for rain for the grass to grow for this livestock.

CM/0003/20/02/2020

**RESOLVED**

That the extended stay is overdue and Mr Ndjago to vacate the camp.

**11.1.2. ERONGO REGIONAL COUNCIL: URGENT CALL FOR A SHAREHOLDER'S DISCUSSION ON THE ERONGO RED SHAREHOLDERS AGREEMENT, 03 FEBRUARY 2020**

During the Shareholders meeting held by Erongo RED from 29<sup>th</sup> to 31<sup>st</sup> October 2019, various concerns has necessitated the urgency for a shareholders meeting. It is requested that all CEO's, Corporate Managers and relevant HOD's are invited for a consultative meeting with regards to the Shareholders Agreement.

CM/0004/20/02/2020

**RESOLVED**

That the matter of the Shareholders' Agreement is referred to the Full Council meeting for further deliberation.

**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: WITHDRAWAL OF LOCAL AUTHORITY COUNCILLORS FROM LOCAL AUTHORITY COUNCILS BY THEIR RESPECTIVE POLITICAL PARTIES**

The Ministry hereby advises all political parties that withdrawal of a member of local authority by the political party that nominated him or her to the Council should be communicated to the Minister by the Secretary General or Administrative head of the concerned political party or association.

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

**14.2. MINISTRY OF URBAN AND RURAL DEVELOPMENT: ELECTIONS OF POLITICAL OFFICE BEARERS IN TERMS OF SECTION 11 AND 21 OF THE LOCAL AUTHORITIES ACT OF 1992 (ACT 23 OF 1992) AS AMENDED**

The Ministry acknowledges receipt of the letter dated 12 December 2019 forwarded by Council on the outcome of the Election of the Office Bearers that was conducted on 15<sup>th</sup> November 2019.

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

**14.3. SHACK DWELLERS FEDERATION GROUP: SERVICING THE LAND**

Members of the Shack Dwellers Federation wishes to inform Council of their intention to service the land allocated to them this year. The Federation plans to begin with the blasting process to start with servicing the land.

**CM/0005/20/02/2020**

**RESOLVED**

That Council engages QKR Navachab Gold Mine to assist with technical advice on the blasting process.

**14.4. CITY OF WINDHOEK: NOTICE OF CHANGE OF MAYORSHIP**

As per the City of Windhoek's Council annual election held on 13 December 2019, it was resolved to elect Honourable Fransina Kahungu as the new Mayor of the City of Windhoek.

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

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

Clin Enviro & Packaging cc seeks to enter into a public private partnership with Karibib Town Council to establish an industrial manufacturing plant for the purpose of biomass recycling, paper recycling and production and industrial storage plant etc.

**CM/0006/20/02/2020**

**RESOLVED**

That the Company is invited for deputation.

*L.S.S.*  
*MM*



**14.6. KAPTAU PACKAGING: APPLICATION FOR A PPP JOINT VENTURE**

Kaptau Packaging wishes to secure industrial land for a paper-packaging manufacturing company in Karibib. They also seek to go into a joint venture with Karibib Town Council.

CM/0007/20/02/2020

**RESOLVED**

That the Company is invited for deputation.

**14.7. EAGLE FOCUS INVESTMENTS CC: APPLICATION TO LEASE 2HA OF OPEN SPACE**

Eagle Focus Investments requests to lease an open space of land of 2 hectares to store piles of stone waste materials from the mine. The Company has an agreement with the QKR Navachab Gold mine in place.

CM/0008/20/02/2020

**RESOLVED**

That the application for a lease agreement is approved.

**14.8. KARIBIB TOWN COUNCIL: PROPOSED COUNCIL DATES**

The proposed Council meeting dates for 2020 were presented to the Full Council.

MANAGEMENT COMMITTEE	FULL COUNCIL
06 FEBRUARY	20 FEBRUARY
05 MARCH	19 MARCH
07 APRIL	23 APRIL
07 MAY	19 MAY
11 JUNE	25 JUNE

CM/0009/20/02/2020

**RESOLVED**

That the proposed dates are approved.

**14.9. ERONGO REGIONAL COUNCIL: REGIONAL DEVELOPMENT COORDINATING COMMITTEE MEETING, 27 FEBRUARY 2020**

Erongo Regional Council invites all Local Authority Chief Executive Officers in the Erongo Region to a RDCC meeting taking place on Thursday, 27<sup>th</sup> February 2020 in Walvis Bay.

CM/0010/20/02/2020

**RESOLVED**

That permission is granted to Mr L Goreseb to attend the meeting.

*L. G. S.*  
*ms*

**14.10. MINISTRY OF URBAN AND RURAL DEVELOPMENT: REQUEST FOR INFORMATION REGARDING ADB WASTE MANAGEMENT**

The Ministry informs Council that it has not given its blessing to ADB Waste Management to take over Waste Management facilities at Local Authorities.

Council should follow laid down procedures and the necessary approval should it wish to enter into a partnership with ADB Waste Management.

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

**14.11. NALAO MUNICIPAL PROFESSIONALS: INVITATION TO NALAO 19<sup>TH</sup> ANNUAL CONFERENCE AND AGM, KATIMA MULILO, 25-27 MARCH 2020**

The Namibia Association of Local Authority Officials 19<sup>th</sup> Annual Conference and AGM will be held from March 25-27 2020 in Katima Mulilo under the theme "The Urgency of Local Government Reform- Repositioning Local Authorities for Namibia's Future."

**CM/0011/20/02/2020**

**RESOLVED**

That permission is granted to His Worship the Mayor, Chairperson of the Management Committee, the CEO and Heads of Departments to attend the Annual Conference and AGM in Katima Mulilo.

**14.12. MINISTRY OF SAFETY AND SECURITY: REQUISITION FOR DONATION OF PRISONERS FOOD AND COPY PAPER: KARIBIB POLICE STATION**

The Office of the Station Commander: Karibib has requested that Council assist them with basic food and copy paper as they are facing a shortage.

**CM/0012/20/02/2020**

**RESOLVED**

That Council write a letter to the Regional Office to enquire on whether it is allowed from the Karibib Police Station to request the assistance from Council.

**14.13. ERONGO REGIONAL COUNCIL: ERONGO REGIONAL STAKEHOLDERS CONSULTATIONS ON THE REVIEW AND FORMULATION OF INTEGRATED HIV/AIDS AND WELLNESS POLICY FOR THE EDUCATION SECTOR, 28 FEBRUARY 2020**

Various stakeholders have been invited to review the envisaged, new integrated HIV and AIDS and Wellness Policy at a consultation meeting to be held on 28<sup>th</sup> February 2020 in Swakopmund.

**CM/0013/20/02/2020**

**RESOLVED**

That permission is granted to Mr J //Garoëb to attend the consultation meeting.



**14.14. SUBMISSIONS:**

**14.14.1. KARIBIB TOWN COUNCIL: REQUEST FOR APPROVAL TO DISPOSE ERF 523-527 IN USAB PROPER**

The purpose of the submission is to request approval from the Full Council to dispose of Erven 523-527 in Usab Proper and offer these erven to residents currently occupying and who have built temporary structures there. The erven belong to Council and have been occupied without any sort of ownership. Some of the plots are occupied by Council employees.

**CM/0014/20/02/2020**

**RESOLVED**

That the Council approves to offer to purchase erven 523-527 to the below occupants at the purchase price to be offered:

No.	Erf Number	Occupant's Name	Erf size (m <sup>2</sup> )	Price (N\$)
1.	523	Nghililenanga Moses	390	19,730.10
2.	524	Katrina Elago	390	19,730.10
3.	525	Angula Matheus	409	20,691.31
4.	526	Simon Shaanika	413	20,893.67
5.	527	Cornelius Petrina	393	19,881.87

**14.14.2. KARIBIB TOWN COUNCIL: REQUEST TO DE-PROCLAIM EXISTING BYPASS ROAD**

The purpose of the submission is to request approval from the Full Council to de-proclaim the old existing bypass road in Karibib Extension 6.

**CM/0015/20/02/2020**

**RESOLVED**

That approval is granted for the bypass road to be de-proclaimed as a district road to an urban street.

**14.14.3. KARIBIB TOWN COUNCIL: SUBDIVISION OF ERF 412, USAB INTO PORTION A AND REMAINDER**

**CONSOLIDATION OF ERF 411 WITH PORTION A/412 INTO CONSOLIDATION ERF "X", USAB**

**CONSOLIDATION OF ERF 412 WITH ERF 412/REM INTO CONSOLIDATED ERF Z, USAB**

The purpose of the submission seek approval from the Full Council for the subdivision of Erf 412, Usab into Portion A and Remainder, Consolidation of Erf 411 with Portion A/412 into Consolidation Erf X, Usab, Consolidation of Erf 412 with Erf 412/Rem into Consolidated Erf Z, Usab.

*Handwritten signature/initials*

CM/0016/20/02/2020

**RESOLVED**

That the matter is referred back to the next Full Council meeting.

**14.14.4. KARIBIB TOWN COUNCIL: REQUEST TO AMEND ERONGO RED SHAREHOLDERS AGREEMENT**

The purpose of the submission is to request the Full Council to approve for the Shareholders to propose amendments to the current Shareholders Agreement. Karibib Town Council together with Arandis Town Council, Usakos Town Council and Erongo Regional Council proposes for the amendment of the current outdated Erongo RED Shareholders Agreement.

CM/0017/20/02/2020


**RESOLVED**

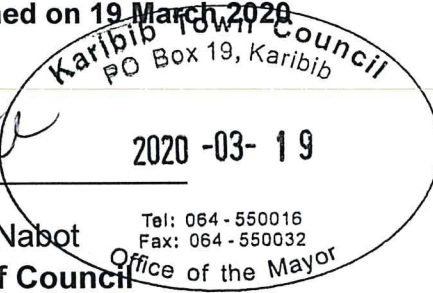
That approval is granted to amend the Agreement as follows:

- Page 24, 4.3.6.14 Shareholders Agreement the Board of Directors must Consider all the risks to the Shareholders.
- For all Councils to have their own respective member of The Board of Directors
- Amendment in the articles of association Page 24, 4.3.6.14
- The Auditor-General must audit, mutatis mutandis in accordance with Section 85 of the Act, the accounting records and financial statements of a joint Business Venture.
- Page No 11 3.2.2.3 & 3.2.2.4 of the Shareholders Agreement that dividends are paid in reverse order thus shareholders with the least Local Authority Surcharge is to be paid first.
- Page No 11 No 3.2.2.1 of The Shareholders agreements related to the funding Policy of the Company. Does the Company have a funding policy and how did it get to the point that it cannot pay at least 60% of declared dividends as per the Shareholders Agreement.
- The last paragraph of Page 5 of the Shareholders Agreement states that "...The Erongo Red was created in order to supplement the funds of the Local Authorities..." Local Authority Surcharges are paid in accordance with shareholding percentage this practice is NOT applied to all Local Authorities and must be addressed.

Meeting adjourned 19h30

Minutes confirmed on 19 March 2020

  
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Hon. Petrus T. Nabot  
Chairperson of Council

  
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