

**MINUTES**

of an **Ordinary Council Meeting** held in the Council Chambers, Municipal Office Building, Swakopmund on **Thursday, 26 July 2012 at 19:00.**

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**PRESENT:**

Alderwoman R //Hoabes	:	Chairperson of Council
Councillor J Kambueshe	:	Deputy Mayor
Councillor N N Salomon	:	Chairperson of Management Committee
Councillor R N Andreas-Noabes	:	Alternate Chairperson of MC
Councillor L M Madi	:	Member of Management Committee
Councillor A N Bessinger	:	Member of Management Committee
Councillor U Kaapehi	:	Member of Council
Councillor P V Steinkopff	:	Member of Council

**OFFICIALS:**

Mr E U W Demasius	:	Chief Executive Officer
Mr M N Ipinge	:	GM: Community Development Services
Mr M P C Swarts	:	GM: Corporate Services & Human Resources
Mr C Lawrence	:	GM: Health Services
Mr M Amedick	:	Acting GM: Engineering Services
Mr I !Gonteb	:	Acting General Manager: Finance
Mr A Plaatjie	:	Manager: Corporate Services
Ms M Bahr	:	Manager: Human Resources
Mr M Cloete	:	Manager: Traffic
Ms S Bruwer	:	Corporate Officer: Properties
Mr U Tjiurutue	:	Corporate Officer: Administration
Ms A Gebhardt	:	Administration Officer: Administration
Ms I Ortner	:	PA to the Mayor

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**ALSO PRESENT:**

In attendance were twenty four (24) members of the public and representatives of various schools to participate in the symbolic sponsorship handover.

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1. **OPENING**

Mr M P C Swarts opened the meeting with a prayer. A Minute of Silence was observed in memory of the former General Manager: Engineering Services, the late Mr Enrico Van Wyk, who passed away on 19 July 2012.

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2. **APPLICATIONS FOR LEAVE OF ABSENCE AND DECLARATION OF INTEREST**

2.1 **APPLICATION OF LEAVE OF ABSENCE**

Alderman E //Khaoseb - Approved  
Councillor F Hamukwaya - Approved

2.2 **DECLARATION OF INTEREST**

2.2.1 None.

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3. **CONFIRMATION OF MINUTES**

(C/M 2012/07/26 - A 2/3/5)

3.1 **MINUTES OF AN ORDINARY COUNCIL MEETING HELD ON 28 JUNE 2012**

On proposal of Councillor R N Andreas-Noabes seconded by Councillor L M Madi, it was:-

**RESOLVED:**

**That the minutes of the Ordinary Council Meeting held on 28 June 2012, be confirmed as correct.**

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4. **INTERVIEWS WITH DEPUTATIONS OR PERSONS SUMMONED OR REQUESTED TO ATTEND THE MEETING**

None.

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5. **OFFICIAL ANNOUNCEMENTS, STATEMENTS AND COMMUNICATIONS**

5.1 **ANNOUNCEMENTS BY HER WORSHIP THE MAYOR AND CHAIRPERSON OF COUNCIL**

(C/M 2012/07/26 - A 2/3/5)

**QUOTED**

**COUNCIL ANNOUNCEMENTS FOR JULY 2012**

*Fellow Councillors, Chief Executive Officer, General Managers, Managers, Officials, All Schools present, Members of the Community, Members of the Media, Ladies and Gentlemen*

*Good evening,*

*Welcome to the ordinary Council Meeting of July 2012, which is our first meeting for the current financial year.*

*We come together this evening to reaffirm our commitment to the town and its residents; however I am profoundly disappointed by the continuous poor attendance of these very important meetings by our residents. It is high time and indeed a challenge that we as the conveners of these meetings put mechanisms in place to ensure community participation. With the venue of this capacity we certainly need to improve on attendance.*

*Ladies and Gentlemen:*

*The Office of the Mayor had the following commitments for July and this was attended by fellow Councillors and myself.*

*☉ Honourable Rosalia Andreas-Noabes represented Council at the inauguration of Phase 2 of the railway line extension from Ondangwa to Oshikango as well as the Elundu-Nkurenkuru road.*

- ⊗ I was a keynote speaker at the official launching of NamBic 2012 held in Swakopmund.
- ⊗ Honourable Louise Madi represented Council at a Gala Dinner of Vrede Rede Primary School
- ⊗ Honourable Nehemiah Ndara Salomon presided at the handover ceremony of school uniforms to Hanganeni Primary School learners
- ⊗ I attended dinner with the Managing Director of NamPower in honour of the ZIZABONA Investor's Roundtable held in Swakopmund.
- ⊗ I delivered a motivational speech at the handover ceremony of scholarships to underprivileged learners by the Junior Town Council and we commend the Junior Town Council for that.
- ⊗ I delivered Welcoming Remarks at the World Population Day commemoration.
- ⊗ I attended a presentation on Occupational Safety, Health and Environment Legal Compliance.
- ⊗ I attended various in-house meetings with fellow Councillors.

*Ladies and Gentlemen:*

*The work that we do in Council should be informed by our unwavering commitment to implement ideas that seek to ensure fundamental transformation of our society. At the centre of these changes is the need to improve the quality of our local schools.*

*To ensure that this becomes a reality the Mayoral Development Fund was established to cater for community needs. Education development needs, being one of them. The fund has in the past provided assistance to the Schools in Swakopmund and some other cases of specialized medical supplies, food and clothing to needy community members affected by natural and other disasters.*

*Ladies and Gentlemen:*

*The importance of education cannot be over-emphasized, as education is the backbone of the economic development of our country and Swakopmund in particular. It has become Council's annual undertaking, through the Mayoral Development Fund to sponsor local schools in kind to the value of N\$10 000.00 each.*

*In total Council has donated an amount of N\$150 000.00 to all public and private schools in Swakopmund. At this juncture, I would like to call upon all school Principals or their representatives to come forward and receive their donation.*

*Ladies and Gentlemen:*

*The Council has allocated N\$15 million for the construction of a 16 000 cubic meter Water Reservoir; this additional storage facility will ensure that we have a better guaranteed water supply to the community when NamWater is unable to supply the town with water. The site of the new fresh water reservoir was handed over to the contractor for the construction thereof.*

*The construction of the new traffic circle on the B2 Main Road with the intersection of Nelson Mandela Avenue has commenced and motorists are requested to drive carefully, follow the traffic signs and be patient whilst construction work is underway. The heavy vehicles to and from Walvis Bay are requested to use the by-pass road behind the Dunes.*

*Ladies and Gentlemen*

*Preparations for the 120<sup>th</sup> Anniversary are ongoing and we receive overwhelming support from the business community and the general public. As you know, the main event will be held from the 4<sup>th</sup> and 5<sup>th</sup> of August 2012 at the Vineta Sport Field. Let us turn up in big numbers and celebrate together, this is a community event.*

*Ladies and Gentleman:*

#### Announcement

*As part of our vision and mission, which is to deliver efficient and effective services to the community, Council has decided to implement speed point pay facilities at the Cashiers. Just like any other new systems there are bound to be some "teething" problems during the implementation stages. However, our officials are ready to attend to any abnormalities that might occur.*

*Ladies and Gentleman*

*We remain accountable to the electorate. We seek to serve them and ensure that they play an important role in the struggle to improve the living standard of our people.*

*We are mindful of the challenges that still confront us - but we are equally excited and inspired by the opportunities that wait upon us in this vibrant and energetic town.*

*I thank you and may God Bless.*

*Alderwoman Rosina //Hoabes  
MAYOR*

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5.2      **LONG SERVICE AWARDS**

(C/M 2012/07/26                      -                      B 1/8)

None.

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6.          **PETITIONS**

None.

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7.          **MOTIONS OF MEMBERS**

None.

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8.          **ANSWERS TO QUESTIONS FROM MEMBERS OF WHICH NOTICE HAS BEEN GIVEN**

None.

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9.          **FEEDBACK REPORT ON THE EXECUTION OF RESOLUTIONS TAKEN BY COUNCIL IN JUNE 2012**

9.1          The feedback on the resolutions taken by Council on 28 June 2012 was noted.

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10.        **REPORT TO COUNCIL ON RESOLUTIONS TAKEN BY MANAGEMENT COMMITTEE DURING JULY 2012**

10.1       **MINUTES OF MANAGEMENT COMMITTEE MEETINGS HELD DURING JULY 2012**

(C/M 2012/07/26                      -                      A 2/3/5)

**RESOLVED:**

**That the resolutions taken at an Ordinary and Special Management Committee meetings held on 12 July 2012 be noted.**

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11. **RECOMMENDATIONS BY THE MANAGEMENT COMMITTEE**

11.1 **ORDINARY MANAGEMENT COMMITTEE MEETING HELD ON 12 JULY 2012**

11.1.1 **ACCESS TO COTTAGE HOSPITAL FROM DANIEL KAMHO STREET**  
(C/M 2012/07/26 - T 1113)

**RESOLVED:**

That the Council resolution taken on 24 August 2009 under item 11.1.15 be revoked and replaced with the following:

- (a) That a left-hand turn-off from the North onto Erf 1113 must be provided unhindered, i.e. without the yield and the traffic island.
- (b) That an exit in a southern direction into Daniel Kamho Avenue be permitted only with no entrance from the southern direction.
- (c) That the wording “Haupt Street” be replaced by the erf number.
- (d) That the construction plan be amended accordingly.
- (e) That the Swakopmund Municipality will not be held liable for any accidents on the Erf as a result of the opening of the entrances as well as accidents on the parking area.
- (f) That all costs associated with the opening of the entrances, road signs and road markings will be carried by Messrs Cottage Med-Clinic.
- (g) That the opening of the entrances be done in consultation with the Engineering Services Department and the Traffic Section and all road signs and work must be in accordance with Engineering and Traffic standards.

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11.1.2 **VANDALISM AT THE TAMARISKIA PLAY PARK**  
(C/M 2012/07/26 - N 7/4/1, T 503)

**RESOLVED:**

- (a) That a kiosk be added to the existing building at a cost of ±N\$9 000.00 and that the kiosk be rented out at a minimal monthly fee on condition that the lessee cleans and controls the toilets.
  - (b) That Council provides cleaning materials and consumables.
  - (c) That a security company be appointed to visit the park occasionally during the night to do spot checks and that the cost be financed from the Public Buildings or Parks and Gardens Votes.
  - (d) That additional lights be installed to improve lighting around the existing toilets.
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- 11.1.3 **AESTHETICS COMMITTEE: CONCERN REGARDING DEVELOPMENTS TAKING PLACE WITHIN THE CONSERVATION AREA WITHOUT PRIOR APPROVAL FROM THE AESTHETICS COMMITTEE**  
(C/M 2012/07/26 - J 8)

**RESOLVED:**

That the letter (on file) submitted by Council's Aesthetics Committee regarding the Aesthetics guidelines be approved and be forwarded to all property owners within Swakopmund's Conservation Area.

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- 11.1.4 **ELECTION OF THE NEW DECENTRALISED BUILD TOGETHER COMMITTEE**  
(C/M 2012/07/26 - H 5/3)

**RESOLVED:**

- (a) That the following Decentralized Build Together Committee members serve for a period of three (3) years:

- *Mr Alfeus U N Ekandjo*
- *Mr Appolos Huiseb*
- *Mr Germanus Ilonga*
- *Mr Nataniel Nguatjiti*
- *Ms Sandy M Harases*
- *Ms Stella S G Kaninas*

- (b) That in addition to (a) above, the following six (6) members also serve on the Decentralized Build Together Committee:

- *One NGO / CBO representative (to be nominated)*
- *The Chief Executive Officer*
- *General Managers- Engineering Services, Health Services, Community Development Services and Finance Departments*

- (c) That the names of the Decentralized Build Together Committee members be forwarded to the Ministry of Regional and Local Government, Housing and Rural Development for appointment by the Minister.

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- 11.1.5 **LEASE PROPOSALS FOR ROOM 6 - WOERMANN HAUS**  
(C/M 2012/07/26 - E 1/4/1)

**RESOLVED:**

That in terms of Council's resolution passed on 29 May 2008 under item 11.1.2, Rooms 18/1 and 18/2 in the Woermann Haus be allocated to Messrs Swakopmund Youth Development & Arts Centre, subject to the following conditions:

- (i) *A lease period lapsing on 30 November 2015 (same as all other lease periods for rooms in the Woermann Haus)*
- (ii) *A monthly rental of N\$135.00 + 15% VAT (N\$20.25) = N\$155.25, escalating 10% per annum starting July 2013.*

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- 11.1.6 **CONSTRUCTION OF MULTIPURPOSE CENTRE FOR SWAKOPMUND**

(C/M 2012/07/26 - M 4348)

**RESOLVED:**

- (a) That a Multi Purpose Centre be constructed in phases on Erf 4348, Mondesa and that the first phase consists of the Community Hall and the ablution facilities as the two should be constructed together to make the hall functional.
- (b) That the project be financed from the following votes:
  - Vote 202531611700 - N\$1.5 million
  - Vote 202531618900 - N\$2 million
  - Vote 202539000300 - N\$1 million
  - Vote 104531614100 - N\$500 000.00 (for the boxing facility)
- (c) That additional funds be sourced to cover the shortfall of N\$1 million.

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11.1.7 **SERVICE PROVISION AT SWAKOPMUND LANDFILL SITE**

(C/M 2012/07/26 - G 1/1)

**RESOLVED:**

- (a) That Messrs Enviro-Fill Namibia (Pty) Ltd be notified that the service agreement for the Swakopmund Landfill Site, expires in August 2013.
- (b) That Council's resolution of 28 January 2010, under item 11.1.9 be repealed.
- (c) That proposals for the management of the Landfill site be called for, which have to include the construction and management of the Material Recovery Facility (MRF) when the agreement with the current operator expires.
- (d) That the successful service provider be given permission to develop the Material Recovery Facility to be operational at the time that the current agreement expires.

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11.1.8 **HORSE RIDING CENTRE (MESSRS INTER-NAMIBIA DEVELOPMENT CC): AMENDMENT OF COUNCIL'S RESOLUTION**

(C/M 2012/07/26 - G 4/1/1, J 14/2)

**RESOLVED:**

- (a) That point (e) of Council's resolution passed on 25 November 2010 under item 11.1.18 be repealed:

*(e) That the Deed of Sale for the portion allocated on 27 November 2008 be cancelled and a Deed of Sale be entered into encompassing both portions.*

and replaced with the following:

- (e) That Council proceeds with the transfer of the portion measuring ±199 800m<sup>2</sup> to Messrs Inter-Namibia Development CC as approved by Council on 27 November 2008; and a separate deed of sale be compiled and signed for the additional portion measuring ±153 750.86m<sup>2</sup>.*
  - (b) That point (h) be added to Council's resolution passed on 25 November 2010 under item 11.1.18 requiring the two portions to be consolidated.
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11.1.9 **DETERMINATION OF THE PURCHASE PRICE FOR A STREET PORTION ADJACENT TO ERF 3589, SWAKOPMUND**

(C/M 2012/07/26 - E 3589)

**RESOLVED:**

- (a) That the purchase price of N\$302 500.00 (N\$828.80/m<sup>2</sup>) of the street portion adjacent to Erf 3589, Swakopmund measuring ± 365m<sup>2</sup>, subject to the conditions approved by Council on 31 May 2012, be approved.
- (b) That Mr D D Kloppe confirms in writing acceptance of the purchase price.

11.1.10 **APPLICATION TO ACQUIRE AN OPEN SPACE SITUATED BETWEEN ERVEN 1894 & 1919, SWAKOPMUND**

(C/M 2012/07/26 - E 1894, E 1919, N 8/10/2/30)

**RESOLVED:**

- (a) That Council's resolution of 24 April 2003 under item 11.1.5 for closure and rezoning of Manta Street as a "*Public Open Space*" be repealed and replace it with the following:
  - (i) That Council re-open Manta Street following the conditions as prescribed in terms of Section 50 of the Local Authorities Act, (Act 23 of 1992), as amended;
  - (ii) That subject to (a) above, the street be rehabilitated and provision be made for sidewalks.
- (b) That the application of Dr Q Gurirab to purchase the closed Manta Street and be consolidated with Erf 1894, Swakopmund be turned down.

11.1.11 **CANCELLATION: SALE OF ERVEN 3289, 3290 & 3291, MONDESA TO MESSRS DR THEO BEN GURIRAB PRIVATE HOSTEL**

(C/M 2012/07/26 - M 3289, 3290, 3291)

**RESOLVED:**

- (a) That the offer to sell Erven 3289, 3290 & 3291, Mondesa to Messrs Dr Theo Ben Gurirab Private Hostel be revoked.
- (b) That development proposals be invited from the public on the sale of the three (3) "*General Residential*" erven.

11.1.12 **WRITING OFF: OLD AND REDUNDANT ITEMS - CORPORATE SERVICES AND HUMAN RESOURCES DEPARTMENT**

(C/M 2012/07/26 - L 2)

**RESOLVED:**

- (a) That the following old and redundant items in the Corporate Services and Human Resources Department be written off and be sold at the next public auction:

No.	Description	Quantity
1.	Telephone Sets	36
2.	Heavy Duty Staplers	1

- (b) That the Chairperson of Management Committee, Chief Executive Officer and the General Manager: Finance determines the upset prices for the items.



11.1.13 **APPLICATIONS BY MESSRS KAZAK AFRICAN EXPERIENCE CULTURAL TOURISM TO LEASE VARIOUS MUNICIPAL LANDS**

(C/M 2012/07/26 - E 118, E 266 ABC, E 2747, E 3777, J 8/3)

**RESOLVED:**

- (a) That a portion of Erf 2747, Swakopmund be leased to Messrs Kazak African Experience Cultural Tourism for a period of five (5) years and at a rental price to be determined.
- (b) That Messrs Kazak African Experience Cultural Tourism be provided with access via the Paintball area.
- (c) That Messrs Kazak African Experience Cultural Tourism be informed that all the other identified areas could not be considered.
- (d) That the following conditions be applicable:
  - (i) *That a payment of 2 x rental amount be paid as deposit (exclusive of 15% VAT).*
  - (ii) *That Council be indemnified against any claims.*
  - (iii) *That a 3 month termination period be applicable for both parties.*
  - (iv) *That no construction of permanent structures (a permanent structure is any type of roof whether it's cardboard, netting, asbestos or iron with a cement floor.), be allowed. Any temporary structures erected on the Property shall be constructed to the satisfaction of the Engineering Services Department and be aesthetically acceptable.*
  - (v) *That no subletting be allowed.*
  - (vi) *That the lease agreement is not transferable and will not form part of an estate.*
  - (vii) *That the commencement date be the date of signing the lease agreement.*
  - (viii) *That the lessee complies with all conditions laid down by the Engineering Services Department and the Health Services Department in terms of the Building Regulations and the Health Regulations of Council, as well as all other relevant municipal regulations.*
  - (ix) *That Council at all reasonable times have the right of access to the lease property for the purpose of carrying out inspections in order to ensure that all applicable regulations and requirements are being complied with.*
  - (x) *That in the event of the breach of any of the conditions of the lease, the lease agreement may be cancelled at the entire discretion of Council by giving 30 days notice in writing to the lessee.*
  - (xi) *That in the event of termination of the lease agreement, the lessee shall have no claim for compensation in respect of any improvements effected on the property.*

11.1.14 **TRANSFER OF ELECTRICAL SUBSTATIONS: ERONGO RED**

(C/M 2012/07/26 - A 4/3/1/16, A 4/3/1/16/1)

**RESOLVED:**

- (a) That the transfer of the existing assets as per Schedule B of the Transfer Agreement be approved.
- (b) That the Chief Executive Officer discusses the acquiring of erven by Erongo RED for the construction of substations in new residential areas with the Erongo RED Board of Directors at the next meeting; i.e. that Erongo RED pay for these erven at development cost.

11.1.15 **APPLICATION BY MESSRS REITER VEREIN SWAKOPMUND TO LEASE A PORTION OF LAND SITUATED ON ERF 1307, SWAKOPMUND**  
(C/M 2012/07/26 - J 12)

During the discussion of this item Councillor U Kaapehi objected to the recommendation because the conditions are not the same as item 11.1.13 of the same Council Agenda and requested that it should be noted as such. It was:-

**RESOLVED:**

- (a) That the objection of Councillor U Kaapehi regarding the conditions in (b) below be noted.
- (b) That the portion of land measuring 16 013m<sup>2</sup>, situated on Erf 1307 Swakopmund be leased to Messrs Reiter Verein Swakopmund, subject to the following terms and conditions:
  - (i) *For a lease period of 5 years with an option to renew and which period is terminable by either party by giving / receiving 3 months' written notice;*
  - (ii) *Taking into account the membership consisting of 60 adults and 27 kids, the area be leased at a nominal rental amount of N\$1 000.00 (+15% VAT) per annum, subject to an annual escalation of 10% on 1 July as proposed in the revised draft Property Policy;*
  - (iii) *That no fixed structures be erected and that temporary structures be erected at the risk of the lessee and to be removed at the cost of the lessee at the termination / lapsing of the lease period;*
  - (iv) *That Council be indemnified against any claims from the public or members of the club which may arise due to the use of the site by the club;*
  - (v) *That the Municipal Council has unrestricted right of access to the area;*
  - (vi) *That the site only be used for the purpose of accommodating, roaming and socializing of horses;*
  - (vii) *That the site be restored to an acceptable condition on termination / lapsing of the lease period to the satisfaction of the Engineering and Health Services Departments; and, failing which Council will restore the lease area to its previous condition for the account of the Messrs Reiter Verein Swakopmund.*
  - (viii) *That the club erects an acceptable perimeter fence (such as used tyres) and warning signs to warn the public of the horses on the site and not to scare or frighten the animals.*
- (c) That the proposed lease be advertised in terms of Section 63 of the Local Authorities Act, Act 23 of 1992, as amended; at the cost of the Reiter Verein Swakopmund Horse Riding Club.

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11.1.16 **APPLICATION BY MR D HOLLOWAY TO PURCHASE PLOT 31 A**  
(C/M 2012/07/26 - G 2/68)

**RESOLVED:**

- (a) That the application of Mr D Holloway to purchase Plot 31 A be turned down.
  - (b) That Mr D Holloway be informed that Plot 31 A is reserved primarily for conservation in terms of the Long Term Plan.
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11.1.17 **APPLICATION BY MESSRS WOERMANN BROCK HAUS (PTY) LTD TO PURCHASE “ THE JETTY”**

(C/M 2012/07/26 - E 1/4/1, E 1308)

**RESOLVED:**

- (a) That the application by Messrs Woermann Brock Haus (Pty) Ltd to purchase a room, known as “*The Jetty*” shop in Woermann Haus **be turned down.**
- (b) That Messrs Woermann Brock Haus (Pty) Ltd be informed that their lease agreement lapsed on 29 February 2012.
- (c) That the cancellation of the lease agreement of “*The Jetty*” shop by Ms S Auret of Nautical Gifts and Décor trading as Jetty Shop be noted.
- (d) That the room not be leased out until further notice.
- (e) That Messrs Woermann Brock Haus (Pty) Ltd be informed that the request for the refund of the improvement of N\$126 626.50 made to the property was without Council’s consent and therefore will not be refunded.

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11.1.18 **PROPOSAL FOR NEW COMPUTERS: MESSRS BUSINESS CONNEXION**

(C/M 2012/07/26 - B 2/2/1 T)

**RESOLVED:**

- (a) That the proposal from Messrs Business Connexion to supply 113 new computers under a lease agreement at a fixed lease amount of N\$18 344.61 per month be approved.
  - (b) That the terms of the lease of the computer be incorporated in the Master Agreement with Messrs Business Connexion.
  - (c) That Messrs Business Connexion “*buys back*” the computers purchased in July 2011 at a value of N\$72 000.00 and that this value be set off against the monthly lease amount of N\$18 344.61.
  - (d) That the twenty (20) standard computers purchased in 2009 be used at the Municipal Training Centre and that Messrs Business Connexion attend to the installation free of charge as per their proposal.
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11.1.19 **APPLICATION FOR PERMISSION TO OPERATE A RESIDENTIAL GUESTHOUSE**

(C/M 2012/07/26 - VS 4127)

**RESOLVED:**

That the application of Messrs Driftwood Haven Guesthouse to operate a Residential Guesthouse on Erf 4127, Vogelstrand be approved subject to the following:

- *That final approval only be granted once permission from the Namibian Tourism Board has been received.*
- *That they register with the Health Services Department.*
- *That the applicant adheres to Council's Accommodation Establishment policy at all times.*
- *That Council reserves the right, to cancel a consent use should there be valid objections.*
- *That the applicant provides a minimum of 1.5 parking bays per Room plus two (2) parking bays.*
- *That the consent is not transferable.*
- *That they must operate within the Town Planning Amendment Scheme Regulations.*
- *That no on street parking be tolerated.*

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11.1.20 **UPDATED RECRUITMENT POLICY**

(C/M 2012/07/26 - B 1/8)

**RESOLVED:**

That this item be referred back and be resubmitted to Management Committee.

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11.1.21 **SALE OF ERF 1525, SWAKOPMUND – NOMINATION OF PURCHASER**

(C/M 2012/07/26 - E 1525)

**RESOLVED:**

That this item be referred back for further investigation and be resubmitted to Management Committee.

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The meeting adjourned at 20H00

Minutes confirmed on: 30 August 2012

**Alderwoman R //Hoabes  
CHAIRPERSON**

**E U W Demasius  
CHIEF EXECUTIVE OFFICER**

AG/-