

MINUTES

of an **Extra-Ordinary Council Meeting** held in the Management Committee Room, Municipal Office Building, Swakopmund on **Thursday, 11 October 2012 at 19:00.**

PRESENT:

Councillor J J Kambueshe	:	Deputy Mayor: Acting Chairperson of Council
Councillor R N Andreas-Noabes	:	Alternate Chairperson of MC
Councillor A N Bessinger	:	Member of Management Committee
Councillor L M Madi	:	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
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1. **OPENING**

The Chairperson welcomed all present to the Extra-Ordinary Council Meeting.

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

2.1 **APPLICATION OF LEAVE OF ABSENCE**

Councillor R //Hoabes	:	Mayor
Councillor N N Salomon	:	Chairperson of MC
Councillor F Hamukwaya	:	Member of Council
Alderman E //Khaoseb	:	Member of Council

2.2 **DECLARATION OF INTEREST**

2.2.1 None.

3. **RECOMMENDATIONS BY THE MANAGEMENT COMMITTEE**

3.1 **MOTION 01/2012: REVIEW OF THE ERONGO RED BOARD OF DIRECTORS REPRESENTATION BY COUNCILLOR A N BESSINGER**

(E/C/M 2012/10/11 - A 4/3/1/16/1, A 2/37)

RESOLVED:

- (a) That Council confirms the immediate release of the current Board Members of Erongo RED.
- (b) That Council condones the actions of the Management Committee to instruct the Chief Executive Officer to immediately inform the Board Members of their release in writing.

- (c) That the following candidates be elected/nominated to serve as board members to represent Council on the Erongo RED Board:

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|------|-------------------------------|---|----------------------------|
| (i) | <i>Mr Florian Hartzenberg</i> | - | <i>CIMA Member</i> |
| (ii) | <i>Mr Werner Ewald</i> | - | <i>Electrical Engineer</i> |

Alternate

- | | |
|------|---|
| (i) | <i>Ms Lempie Joel (secundi to Mr F Hartzenberg) - HR Expert</i> |
| (ii) | <i>Mr Maurice Jankowski (secundi to Mr W Ewald) - Electrical Engineer</i> |

- (d) That Council requests the postponement of the Board Meeting to be held on Friday, 12 October 2012.
- (e) That the Shareholder's meeting scheduled to be held on 24 October 2012 shall not be attended by Council's representatives
- (f) The Council requests the postponement of the Shareholders meeting in order to allow the new Board members to acquaint themselves with Erongo RED.

The meeting adjourned at **19:28**.

Counillor JJ Kambueshe
ACTING CHAIRPERSON

E U W Demasius
CHIEF EXECUTIVE OFFICER

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