

MINUTES

of an **Ordinary Council Meeting** held in the Council Chambers, Municipal Office Building, Swakopmund on **Thursday, 29 February 2012 at 19:00.**

PRESENT:

Alderwoman R //Hoabes	:	Chairperson of Council
Councillor R N Andreas-Noabes	:	Alternate Chairperson of MC
Councillor N N Salomon	:	Chairperson of Management Committee
Councillor L M Madi	:	Member of Management Committee
Councillor A N Bessinger	:	Member of Management Committee
Councillor U Kaapehi	:	Member of Council
Councillor F Hamukwaya	:	Member of Council
Alderman E //Khaoseb	:	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 H !Naruseb	:	GM: Finance
Mr C Lawrence	:	GM: Health Services
Mr M Amedick	:	Acting GM: Engineering Services
Mr V S Kaulinge	:	Manager: Community Development Services
Mr M Cloete	:	Manager: Traffic
Mr A Plaatjie	:	Manager: Corporate Services
Mr I !Gonteb	:	Manager: Finance
Mr L Mutenda	:	Manager: Health Services
Ms M Bahr	:	Manager: Human Resources
Ms S Bruwer	:	Corporate Officer: Properties
Ms L Nampala	:	Acting PA to the Mayor
Mr U Tjiurutue	:	Corporate Officer: Administration
Ms A Gebhardt	:	Administration Officer: Administration

ALSO PRESENT:

One (1) representative each from the Namibian, the Republikein, Allgemeine Zeitung, the Namibian Sun, NAMPA, Namib Times and the Namibian Broadcasting Corporation. Also in attendance were forty (40) members of the public and four (4) staff members receiving Long Service Awards.

1. **OPENING**

Pastor H Plaatjie opened the meeting with scripture reading and a prayer.

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

2.1 **APPLICATION OF LEAVE OF ABSENCE**

2.1.1 Councillor J Kambueshe - Approved

2.2 **DECLARATION OF INTEREST**

2.2.1 None.

3. **CONFIRMATION OF MINUTES**
(C/M 2012/02/29 - A 2/3/5)

3.1 **MINUTES OF AN ORDINARY COUNCIL MEETING HELD ON 26 JANUARY 2012**

On proposal of Councillor A N Bessinger seconded by Councillor L M Madi it was:-

RESOLVED:

That the minutes of the Ordinary Council Meeting held on 26 January 2012, be confirmed as correct.

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

None.

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

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

(C/M 2012/02/29 - A 2/3/5)

QUOTED

COUNCIL ANNOUNCEMENTS FOR FEBRUARY 2012

The Honourable Governor of the Mighty Erongo Region, Fellow Councillors, Pastor, Hendry Plaatjie, The Chief Executive Officer, General Managers, Managers, Officials, Members of the National Youth Council, Members of the Media, Members of the Community, Ladies and Gentlemen

Good evening and welcome to the second Council Meeting for the year. I would like to welcome everyone present here today to the new building and to the new Council Chambers. Welcome to the first Council Meeting in our new Council Chambers, the people present here today are making history, as we are the first people to utilize this Chambers.

Last month Swakopmund made history by holding its first Council meeting in Mondesa at the Meduletu Hall.

I would further like to welcome the members and delegates of the National Youth Council of Namibia who had their 5th Namibia Political Youth Fourm in Swakopmund.

Ladies and Gentlemen

My office had the following obligations for the month of February and was attended by myself or otherwise assisted by my fellow Councillors:-

- o I attended a Rural and Local Decentralization workshop in Otjiwarongo which was organised by the Ministry of Regional Local Government, Housing and Rural Development.*
- o The Deputy Mayor, Councillor Juuso Kambueshe delivered welcoming remarks at the Tourism Workshop which was an initiative of the Namibia Tourism Board.*

- The Deputy Mayor represented me at the Erongo Development Fund meeting and the NIMT 21st Anniversary in Arandis.
- Councillor Peter Steinkopff delivered remarks at the Marineehrenmal Remembrance Day.
- Councillor Rosalia Andreas-Noabes represented me at the official opening of Midvaal Diesel and Turbo Namibia situated in our industrial area.
- I attended a dinner with the Molok Group from Finland where I was invited by Rent - A - Drum.
- The Ministry of Regional Local Government, Housing and Rural Development organised a workshop on Rural Development Policy Formulation which I attended in Otjiwarongo.
- Councillor Nehemiah Ndara Salomon delivered welcoming remarks at a public meeting organised by the Ministry of Regional and Local Government, Housing and Rural Development regarding a comparative study research Poor Residents in a Local Authority Context.

The following people visited my office:

- Christiane Berker a Psychologist came in to discuss about possibilities for promoting cultural activities in Swakopmund.
- Bannerman Resources' Managers came to see me to update us on the Environmental and Social Impact Assessment for the Etango Project.
- Gundula Gut and Harry //Hoabeb came in to introduce the Financial Literacy Initiative.
- Mr Andrew Iyambo a local businessman came in to present us with a project proposal from Manah Enterprises.
- Georgina Strezelecki a resident from Swakopmund wanted to introduce the training centre that she is currently running.
- Meme Johanna Joseph a resident in our town came in to discuss problems with construction taking place at her home.

Ladies and Gentlemen

I am sure many of you will agree with me when I say that the question of woman and child abuse is one of society's greatest challenges. This month of love saw Monde Mbololwa from Katima Mulilo and Elina Leevi from Rundu brutally murdered by the people who claimed to have loved them.

To victims of abuse, I would like to say that you have a right to lay a criminal charge, against the person who is abusing you. You also have a right to apply for a protection order to stop him or her from further abusing you. You can exercise both of these rights together or separately, it depends on how you want to deal with your circumstances. Police are also required to assist you to find a suitable shelter or make arrangements for the complainant to find suitable shelter. They must assist you or make arrangements for you to obtain medical treatment if this is necessary like in cases of physical and sexual assault. I must emphasise that it is not only the police officers who are required to take action against abuse. Health workers who are treating someone who have been abused have a duty to assist that person to lay a charge or use any provision of the Domestic Violence Act to protect themselves.

I urge us, as members of the community that when we know that someone is being abused in our own home or in our neighbour's house, we have a duty to report that. We also have a duty to stand in court as witnesses to make sure that these abusers are prosecuted successfully, for domestic violence is not something that should be left to families to resolve. Once a crime has been committed, let us allow the law to take its course. We have to work together to reduce the number of sexual offences, attacks and murder of women and children in our country. Murderers and rapists have no place in our community.

Let us work together with the police, prosecutors and courts to make sure that these criminals are arrested and convicted of crimes they commit against women and children. Let us use the laws available to create peace in our homes, in our community and in the world.

Ladies and Gentlemen

It was brought to the attention of Council that there is misunderstanding by the members of the community regarding the Build Together Project. Yes, it is true that there is a master list with individual names which normally is forwarded to the Ministry of Regional Local Government, Housing and Rural Development for loan approval when money is available. This list has been doing its rounds in our community and they have been misinforming each other by saying that the names on the list are off the people whose loans have been approved. This is not the case no loans have been approved as yet. So, please we would like the community to understand this and if they are not clear they should please come in and talk to the officials for clarity and not to come and fight.

5.2 **LONG SERVICE AWARDS**

(C/M 2012/02/29 - B 1/8)

Her Worship, the Mayor, also announced as follows:

QUOTED

Long Service Awards:

Tonight we have only five Long Service Awards. It is such an honour to stand in front of a group of people who epitomize loyalty, steadfastness and commitment. This is even more remarkable when contrasted with today's trends where it has become almost fashionable to job hop, often driven by desire to make immediate material gains. This is a sign that the Swakopmund Municipality is an employer of choice and we acknowledge and commend the employees that will be receiving certificates for their contribution and hard work.

On that note I would like to call the following staff members forward to come and collect their certificates:

- *Fillipus Matheus - 35 Years*
- *Johannes Thimoteus - 30 Years*
- *Willem Assegaai - 25 Years*
- *(Joram Shivolo - 15 Years)*
- *Mouna Katumbo - 10 Years*

I thank you for your kind attention

*Alderwoman Rosina //Hoabes
Mayor*

6. **PETITIONS**

None.

7. **MOTIONS OF MEMBERS**

None.

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

None.

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

- 9.1 The feedback on the resolutions taken by Council on 26 January 2012 was noted.

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

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

(C/M 2012/02/29 - A 2/3/5)

RESOLVED:

That the resolutions taken at an Ordinary Management Committee Meeting held on 16 February 2012 be noted.

11. **RECOMMENDATIONS BY THE MANAGEMENT COMMITTEE**
 11.1 **ORDINARY MANAGEMENT COMMITTEE MEETING HELD ON 16 FEBRUARY 2012**

11.1.1 **ENVIRONMENTAL ASSESSMENTS REQUIRED BY ENVIRONMENTAL ACT**

(C/M 2012/02/29 - G 1/1)

RESOLVED:

- (a) That in future, an Environmental Assessment and Environmental Management Plan be done by the relevant Town Planner and be a pre-requisite by Council at the planning stage of any town extension in Swakopmund.
- (b) That in addition to (a) above, a developer must submit an Environmental Clearance Certificate, where required, before building / development plans are approved.

11.1.2 **WATER TARIFF FOR SMALLHOLDINGS**

(C/M 2012/02/29 - D 2/1, G 2)

RESOLVED:

That Council's resolution of 31 August 2011 under item 11.1.28 be repealed and replaced with the following:

- (a) That an increase in the water tariff for smallholdings staggered over three (3) years as follows:

		<i>Suggested Rates</i>		
<i>m³</i>	<i>Current Rate</i>	<i>Rate 2011/2012</i>	<i>Rate 2012/2013</i>	<i>Rate 2013/2014</i>
1-8	<i>Basic charges were not previously levied</i>	<i>615 (incl. basic & meter rent)</i>	<i>615 (incl. basic & meter rent)</i>	<i>615 (incl. basic & meter rent)</i>
9-30	7.00	7.40	7.80	8.20
31-60	9.00	9.60	10.20	10.80

- (b) That the final tariff after the three (3) years be fixed at 17.5% below the normal tariff for the rest of Swakopmund.
- (c) That the abovementioned reduced tariff only be applicable to smallholdings who engage in commercial agriculture and farming activities on their respective smallholdings.

11.1.3 **APPLICATION BY MESSRS NAMIBIA OYSTERS (PTY) LTD FOR TOWNSHIP ESTABLISHMENT ON PORTION 96, SWAKOPMUND**

(C/M 2012/02/29 - G 4/1/1 (7))

RESOLVED:

- (a) That Messrs Namibia Oysters (Pty) Ltd be informed that portion 96, Swakopmund remains solely for aquaculture development and shall not be rezoned for township development.
- (b) That Messrs Namibia Oysters (Pty) Ltd be informed that they are required to notify Council about the change of shareholding of the company in line with the deed of sale.

11.1.4 **SWAKOP RIVER ENTRANCE CONTROL**
(C/M 2012/02/29 - G 1/1)

RESOLVED:

That Council repeals point (a) of its decision of 27 May 2010, which read as follows:

- (a) *That permission be granted to the Ministry of Environment and Tourism to erect a wooden pole barrier on the northern banks of the Swakop River behind Kramersdorf.*

and replaces it with the following wording:

- (a) *That permission be granted to the Ministry of Environment and Tourism to erect a barrier on the northern banks of the Swakop River behind Kramersdorf of a material which blends in harmoniously into the natural landscape of the river bank.*

11.1.5 **BUILDERS DEPOSIT REFUND: MR B GAINGOB**
(C/M 2012/02/29 - D 7/1/1)

RESOLVED:

That the N\$1 000.00 builder's deposit be refunded to Mr B Gaingob, on condition that he provides acceptable proof of identity.

11.1.6 **BENGUELLA LOW COST HOUSING ASSOCIATION**
(C/M 2012/02/29 - H 5/3/2)

During the discussion of this item Alderman E //Khaoseb expressed gratitude towards Council for the decision to allocate individual loans to Benguella Low Cost Housing Association beneficiaries. It was:-

RESOLVED:

That the Management Committee resolution of 14 October 2010 under item 7.5 be repealed and replaced with the following:

- (a) That the granting of individual loans to members of Messrs Benguella Low Cost Housing Association be approved.
 - (b) That (a) above only be applicable to the beneficiaries approved on 14 October 2010.
 - (c) That the individual loans be granted to the beneficiaries for the remaining balances at 4% interest and that the loan period be (twenty four) 24 months.
 - (d) That written confirmation be obtained from Messrs Benguella Low Cost Housing Association that they grant approval for the beneficiaries to pay back their loans individually to Council.
 - (e) That the individual beneficiaries sign a separate agreement with Council and that even be transferred into the individual beneficiaries names.
-

11.1.7 **MAYORAL DEVELOPMENT FUND: SCOPE, FUNCTION AND MISSION**
(C/M 2012/02/29 - A 2/3/2/1/3)

RESOLVED:

That the Charter & Guidelines of the Mayoral Development Fund, including the composition and operations of the Mayoral Development Fund Management Committee, (on file) be approved.

11.1.8 **MESSRS MORIA CONGREGATIONS OF AFRICA (SWAKOPMUND BRANCH): AMENDMENT OF COUNCIL'S RESOLUTION**
(C/M 2012/02/29 - M 1898, I 1/1/5)

RESOLVED:

That the following points / conditions be added to Council's resolution 11.1.15 passed on 28 July 2011:

- (a) That Council's intention to acquire Erf 1898, Mondesa be advertised in terms of section 63 of the Local Authorities Act, Act 23 of 1992, as amended at Council's cost.
 - (b) That Erf 1898, Mondesa be transferred to Council at Council's cost.
 - (c) That the purchase price paid for Erf 1898, Mondesa in the amount of N\$4 183.98 be refunded to Messrs Moria Congregations of Africa (Swakopmund Branch) (The National Council of the Moria Congregations of Africa).
 - (d) That Messrs Moria Congregations of Africa (Swakopmund Branch) provide proof of their financial ability to develop the new Portion of the subdivision of Portion 5, immediately after transfer, as was resolved as an additional condition by the Management Committee on 14 January 2010.
-

11.1.9 **ASSEMBLIES OF GOD: APPLICATION TO EXCHANGE ERF 4056, SWAKOPMUND**
(C/M 2012/02/29 - E 4056, M 1898, H 1/10/1)

RESOLVED:

- (a) That Messrs Harmse Attorneys be informed that Erf 4056, Swakopmund cannot be exchanged for Erf 1898, Mondesa as Council resolved on 28 July 2011 to rezone the said erf to a suitable zoning, therefore the erf is no longer available as a church erf.
- (b) That Council purchases Erf 4056, Swakopmund, zoned "light industrial" from Assemblies of God at the original purchase price of N\$1 462.83 and bears the transfer cost.
- (c) That Council's intention to acquire Erf 4056, Swakopmund be advertised in terms of section 63 of the Local Authorities Act, Act 23 of 1992 as amended at Council's cost.
- (d) That the Engineering Services Department attends to the subdivision of the portion of Erf 4056, Swakopmund on which the electrical substation is located.

- (e) That Assemblies of God be offered one of the two remaining portions on the subdivided Portion 5 (*being either Portion I or K*); or one of the consolidated erven in the Progressive Development Area.
- (f) That Assemblies of God take note that even though the erven will be sold at 50% of the cost of installation of services, it will be much higher than N\$1 462.83 as the current cost for the installation of services is approximately N\$112.00/m².
- (g) That Assemblies of God take note that the subdivision of Portion 5 and the consolidation of the corner erven in the PDA might take up to 18 months to finalize.
- (h) That Assemblies of God provide proof of their financial ability to develop the new erf immediately after transfer, as was resolved as an additional condition by Council on 14 January 2010.
- (i) That once the transfer of Erf 4056, Swakopmund in Council's name is finalized, valuations be obtained in order for Council to determine an upset price and the erf be sold by closed bid to registered bidders.

11.1.10 **LEASE OF PAVEMENT: KUCKI'S PUB - COMMENCEMENT DATE OF RENTAL PERIOD**

(C/M 2012/02/29 - N 8/11, E 267)

RESOLVED:

That point (a) of item 11.1.13 of Council's resolution of 31 May 2011 be repealed

(a) That a lease agreement be entered into by and between the Swakopmund Municipality and Mr N Sadlowski t/a Kucki's Pub, for the lease of a pavement area measuring 18m² adjoining Erf 267 Swakopmund, with commencement date 01 December 2009, irrespective the date of signing of the lease agreement.

and replaced with the following:

- (a) That a lease agreement be entered into by and between the Swakopmund Municipality and Mr N Sadlowski t/a Kucki's Pub, for the lease of a pavement area measuring 18m² adjoining Erf 267 Swakopmund, with commencement date being, the date of signing of the lease agreement.
 - (b) That the following condition be added to item 11.1.13 of Council's resolution of 31 May 2011 under point (c):
 - (vi) *That the lessee not operate later than 22:00.*
 - (c) That the remaining points remain unchanged.
 - (d) That Mr N Sadlowski t/a Kucki's Pub be responsible for the cleaning and maintaining of the leased pavement area.
 - (e) That Mr N Sadlowski t/a Kucki's Pub be informed to sign the lease agreement within seven (7) days from the date of the Council meeting.
-

11.1.11 **REQUEST FOR EXTENSION OF TIME TO COMMENCE AND COMPLETE THE CONSTRUCTION OF THE KEMPINSKI STRAND HOTEL**

(C/M 2012/02/29 - E 4743)

RESOLVED:

- (a) That point (d) of Council's resolution passed on 30 September 2010 be repealed:

(d) That Messrs Broll Namibia be informed that no further extension of periods or changes in the usages will be granted by Council and the remaining clauses of the existing agreement remain unaltered and enforced.

And

That Council's resolution passed on 31 May 2011 also be repealed:

That the request by Messrs Broll Namibia for the extension of project implementation timelines not be approved.

- (b) That Messrs Ohlthaver & List Group of Companies be advised that Council does not accept the new condition of 80% sales for construction to commence.
- (c) That the developer shall commence with construction not later than 01 August 2012, failing which Council will invoke the breach clause.
- (d) That the developer be offered 82 weeks from 01 August 2012 to complete the project.
- (e) That the developer must accept the conditions and provide a schedule of works accordingly on or before 23 March 2012.
- (f) That penalties to the amount of N\$10 000.00 per day be levied to should the developer not complete the project on schedule.
- (g) That Messrs Kinghorn Associates be requested to compile a further addendum to the main agreement of sale reflecting the extended dates for the commencement and completion of construction at the cost of the developer:
- *commencement date: 01 August 2012*
 - *completion date: 82 weeks after 01 August 2012*
- (h) That Messrs Ohlthaver & List Group of Companies be advised to accept the conditions by 23 March 2012 and the developer must sign the addendum by end of April 2012 failing which Council will invoke the breach clause.
- (j) That the developer be informed to submit monthly progress reports once construction starts.
- (k) That the Developer be informed that they are responsible for the cleaning of the Arnold Schad Promenade which falls within their property.
-

- 11.1.12 **OBJECTIONS AGAINST THE CLOSURE AS A “PUBLIC PLACE”:
ERVEN 266, A, B & C, SWAKOPMUND**
(C/M 2012/02/29 - E 266, ABC)

RESOLVED:

- (a) That the petition (on file) received from Ms G Woermann regarding the objection against the closure of Erven 266, A, B & C, Swakopmund as a “*Public Place*” be noted.
- (b) That the objections received against the closure of Erven 266, A, B & C, Swakopmund as a public place, not be supported.
- (c) That in terms of Section 50 (c) of the Local Authorities Act, Act 23 of 1992, as amended, the objections with Council’s comments be referred to the Ministry of Regional and Local Government, Housing and Rural Development requesting approval to proceed with the closure of Erven 266, A, B and C, Swakopmund as a public place; in order to proceed with the sale thereof to Messrs Fiscon Investments Twenty Three CC.

-
- 11.1.13 **REZONING OF ERF 2785, SWAKOPMUND, FROM “SINGLE
RESIDENTIAL” WITH A DENSITY OF 1:900m² TO “GENERAL
RESIDENTIAL 1” WITH A DENSITY OF 1:100m²**
(C/M 2012/02/29 - E 2785)

RESOLVED:

- (a) That the rezoning of Erf 2785, Swakopmund from “*Single Residential*” with a density of 1:900 to “*General Residential 1*” with a density of 1:100m² be approved.
- (b) That the approved rezoning of Erf 2785, Swakopmund, be included in the next Amendment Scheme for final approval by the Ministry of Regional and Local Government, Housing and Rural Development.

-
- 11.1.14 **REZONING OF ERF 1525, SWAKOPMUND FROM “LOCAL
AUTHORITY” TO “GENERAL BUSINESS”**
(C/M 2012/02/29 - E 1525)

RESOLVED:

- (a) That the rezoning of Erf 1525, Swakopmund from “*Local Authority*” to “*General Business*” be approved.
 - (b) That the approved rezoning of Erf 1525, Swakopmund be included in the next Amendment Scheme for final approval by the Ministry of Regional and Local Government, Housing and Rural Development.
-

11.1.15 **REZONING OF ERF 4349, MONDESA FROM “LOCAL AUTHORITY” TO “GENERAL BUSINESS”**

(C/M 2012/02/29 - E 4349)

RESOLVED:

- (a) That the rezoning of Erf 4349, Mondesa from “*Local Authority*” to “*General Business*” be approved.
- (b) That the approved rezoning of Erf 4349, Mondesa be included in the next Amendment Scheme for final approval by the Ministry of Regional and Local Government, Housing and Rural Development.

11.1.16 **REZONING OF ERF 989, SWAKOPMUND FROM “LOCAL AUTHORITY” TO “GENERAL BUSINESS”**

(C/M 2012/02/29 - E 989)

RESOLVED:

- (a) That the rezoning of Erf 989, Swakopmund from “*Local Authority*” to “*General Business*” be approved.
- (b) That the approved rezoning of Erf 989, Swakopmund be included in the next Amendment Scheme for final approval by the Ministry of Regional and Local Government, Housing and Rural Development.

11.1.17 **REPORT MAYORAL LUNCH FOR THE SENIOR CITIZENS: 2011**

(C/M 2012/02/29 - A 2/3/2/1/4)

RESOLVED:

- (a) That the changing of the venue to the following new locations be considered:
 - *Swakopmund Hotel & Entertainment Centre,*
 - *An open space next to Sea Side Hotel*
 - *Northern Beach Recreational Area*
 - (b) That this event be scheduled to take place on Saturday, 24 November 2012.
 - (c) That the status quo be maintained and that the Councillors be responsible for the distribution of the invitation cards to less fortunate individual Senior Citizens of the community.
 - (d) That the Mayor informs all Councillors on the modus operandi on how to deal with the invitations to the Senior Citizens.
 - (e) That only Senior Citizens issued with a personal invitation be allowed to attend the lunch.
 - (f) That only non-working Senior Citizens be invited.
 - (g) That the invitations be increased to 600 Senior Citizens and consideration be given to increase the annual budget allocated by Council to N\$150 000.00.
-

- 11.1.18 **REQUEST FOR PERMISSION TO DEMOLISH AN ILLEGAL STRUCTURE ON ERF 100, TAMARISKIA**
(C/M 2012/02/29 - T 100)

RESOLVED:

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

- 11.1.19 **SALE OF PRE-PAID WATER IN THE DRC INFORMAL SETTLEMENT**
(C/M 2012/02/29 - N 10/2/4, H 5/4)

RESOLVED:

- (a) That permission be granted to Mr E Kampembe to operate as a vendor of pre-paid water sales for the DRC Informal Settlement for a trial period of six (6) months on the same terms and conditions.
 - (b) That the residents of the DRC Informal Settlement be offered the opportunity to be vendors of pre-paid water sales for the DRC Informal Settlement after a six (6) month trial period.
-

- 11.1.20 **REQUEST FOR A BREATHALYZER DEVICE**
(C/M 2012/02/29 - B 2/2)

RESOLVED:

- (a) That the redundant and outdated Lion Alcoholmeter 500 at the Traffic Section be written off.
 - (b) That the Lion Alcoholmeter 500 be donated to the Erongo Regional Council "as is".
-

- 11.1.21 **APPLICATION FOR PERMISSION TO OPERATE AN ADMINISTRATIVE OFFICE (SECURITY)**
(C/M 2012/02/29 - E 3484)

RESOLVED:

- (a) That the application for permission to operate an Administrative Office (security) on Erf 3484 Unit 14 be approved:
 - (b) That they register with the Health Services Department and the standard Health Regulations will apply.
 - (c) That the consent use be subject to the following:
 - That Council reserves the right, to cancel a consent use should there be valid complaints.
 - That they must operate within the Town Planning Scheme regulations.
 - That the consent is not transferable.
-

11.1.22 **APPLICATION FOR PERMISSION TO OPERATE RESIDENT OCCUPATIONS (ADMINISTRATIVE OFFICES)**

(C/M 2012/02/29 - E 821, M 1996)

RESOLVED:

- (a) That the following applications for permission to operate administrative offices be approved:
- *Erf 821, Swakopmund (62 Nathanael Maxuillili Street) - Mr G R Nockels t/a Messrs Namib Film (Administrative Office) (Notice No. 1/2012-02-03)*
 - *Erf 1996, Mondesa (Cemetery Crescent Street) - Mr F Goseb t/a Messrs F S Flooring (Administrative Office) (Notice No. 1/2012-02-03)*
- (b) That they register with the Health Services Department and the standard Health Regulations will apply.
- (c) That the consent use be subject to the following:
- *That Council reserves the right, to cancel a consent use should there be valid complaints.*
 - *That they must operate within the Town Planning Scheme regulations.*
 - *That the consent is not transferable.*
-

11.1.23 **CONSENT FOR MORE UNITS AND OFFICES**

(C/M 2012/02/29 - T 662)

RESOLVED:

- (a) That the application from the body Corporate of Apex Park Erf 662, Tamariskia for five (5) additional dwelling units and offices on a “*Light Industrial*” erf be approved.
- (b) That any cost involved be for the applicant’s account.
- (c) That no dwelling units are permitted on the ground floor.
- (d) That the uses applied for shall be strictly adhered to.
- (e) That Council reserves the right, to cancel a consent use should there be valid complaints.
-

11.1.24 **APPLICATION FOR PERMISSION TO OPERATE A RESIDENT OCCUPATION (DOG GROOMING PARLOUR)**

(C/M 2012/02/29 - M4 36)

RESOLVED:

- (a) That the application for permission to operate a dog grooming parlour be approved:
- *Erf 36, Mile 4 (3 Abalone Street) - Ms I Greyling t/a Messrs Bella’s Spa (Dog Grooming Parlour) (Notice No. 1/2012-02-03)*
- (b) That they register with the Health Services Department and the standard Health Regulations will apply.
- (c) That the consent use be subject to the following:
- *That Council reserves the right, to cancel a consent use should there be valid complaints.*
 - *That they must operate within the Town Planning Scheme regulations.*
 - *That the consent is not transferable.*
 - *That the business will operate between the hours of 8am to 5pm from Mondays to Saturdays.*
 - *Parking to be provided on the property.*
-

11.1.25 **APPLICATION FOR PERMISSION TO OPERATE A LAUNDRY**
(C/M 2012/02/29 - E 467)

RESOLVED:

- (a) That the application for permission to operate a laundry be approved:
 - *Erf 467, Swakopmund (3 Moses Garoëb Street) – Ms K Giersch t/a Hot Express Laundry.*
 - (b) That they register with the Health Services Department and the standard Health Regulations will apply.
 - (c) That the consent use be subject to the following:
 - *That Council reserves the right, to cancel a consent use should there be valid complaints.*
 - *That they must operate within the Town Planning*
-

11.1.26 **APPLICATION FOR BUILDING LINE RELAXATION**
(C/M 2012/02/29 - WF 42)

RESOLVED:

- (a) That the application of Mr C Brayshaw for relaxation of the lateral building line from 3 to 0m for ground floor and 5 to 0m for first floor and the boundary wall height from 2.25m to 7.4m on Erf 42, Waterfront, Swakopmund be approved.
 - (b) That Mr M van den Berg be informed of his right to object (in terms of Clause 8 of the Swakopmund Town Planning Scheme) to the Minister, within 28 days of this notice against Council's decision, provided that written notice of such an appeal shall be given to the Ministry, as well as the Council within the said period.
-

11.1.27 **REGISTRATION OF HOME SHOPS**
(C/M 2012/02/29 - M 2773, M 2688)

RESOLVED:

That the applications of Messrs Klein Checka on Erf 2773, Mondesa and Messrs Snow Trading Enterprises on Erf 2688, Mondesa to operate Home Shops be approved and that the consent use be subject to the following:

- *That Council reserves the right, to cancel a consent use should there be any valid complaints.*
 - *That they must operate within the town planning Scheme Regulations, Liquor Act (Act no.6 of 1998), Health Regulations and Shebeen & Home Shop policy.*
 - *That the consent is not transferable should the property be sold.*
 - *That no alcohol will be sold.*
-

11.1.28 **APPLICATION TO OPERATE A HOME SHOP IN THE DRC**
(C/M 2012/02/29 - H 5/4/1)

RESOLVED:

- (a) That the following application to operate a Home shop in the DRC Informal Settlement be approved:
- *Erf 712 DRC - Mr I K Abraham t/a Messrs Kamukwanambwa (Home Shop) (Notice No. 1/2012-02-03)*
- (b) That the consent use be subject to the following:
- *That Council reserves the right, to cancel a consent use should there be valid complaints.*
 - *That they must operate within the Town Planning Scheme regulations, Liquor Act (Act No.6 of 1998), Health regulations and Shebeen & Home Shop policy.*
- (c) That the consent is not transferable should the property be vacated.
- (d) That no alcohol will be sold.
- (e) That the applicant be informed that he might be required to move when the formalization of the DRC Informal Settlement starts.
-

11.1.29 **APPLICATION TO OPERATE HOME SHOPS IN THE DRC**
(C/M 2012/02/29 - H 5/4/1)

RESOLVED:

- (a) That the following applications to operate Home Shops in the DRC Informal Settlement be approved:
- *Messrs Come in Tuck Shop represented by Mr W Matheus Erf 122 DRC (Notice No. 51/2011-12-02)*
 - *Messrs Ondobe Store represented by Mr M Immanuel Erf 439 DRC (Notice No. 51/2011-12-02)*
 - *Messrs One by One Together represented by Ms S Fredericks Erf 461 DRC (Notice No. 51/2011-12-02)*
 - *Messrs Labby Boy Respect You represented by Mr L Nghifekwena Erf 572 DRC (Notice No. 51/2011-12-02)*
 - *Messrs Kunene Mini Market represented by Mr J P N Nghifindaka Erf 710 DRC (Notice No. 51/2011-12-02)*
 - *Messrs Embwida Mini Market represented by Mr S V Jakobus Erf 1073 DRC (Notice No. 51/2011-12-02)*
- (b) That the consent use be subject to the following:
- *That Council reserves the right, to cancel a consent use should there be valid complaints.*
 - *That they must operate within the Town Planning Scheme regulations, Health regulations and Shebeen & Home Shop policy.*
- (c) That the consent is not transferable should the property be vacated.
- (d) That no alcohol will be sold.
- (e) That the applicant be informed that they might be required to move when the formalization of the DRC Informal Settlement starts.
-

11.1.30 **WRITING OFF: OLD AND REDUNDANT OFFICE FURNITURE - CORPORATE SERVICES AND HUMAN RESOURCES DEPARTMENT**
(C/M 2012/02/29 - L 2)

RESOLVED:

- (a) That the following old and redundant furniture and equipment in the Corporate Services and Human Resources Department be written off:

<i>No</i>	<i>Description</i>	<i>Quantity</i>
1.	<i>Telephone Sets</i>	<i>67</i>
2.	<i>Fan</i>	<i>1</i>
3.	<i>Small Steel Cabinet</i>	<i>1</i>
4.	<i>Big Wooden Cabinet</i>	<i>1</i>
5.	<i>Heavy Duty Staplers</i>	<i>3</i>
6.	<i>Recording Machines</i>	<i>2</i>
7.	<i>Hot Water Urns</i>	<i>2</i>
8.	<i>Ice Cube Holders</i>	<i>2</i>

- (b) That the redundant equipment in (a) above be donated to the Hanganeni, Vrede Rede and Festus Gonteb Primary Schools.

11.1.31 **COUNCIL'S REPRESENTATIVES ON VARIOUS COMMITTEES AND BODIES - 2012**
(C/M 2012/02/29 - A 2/3/1/4)

RESOLVED:

- (a) That the list of Council's representatives (on file) on various committees / bodies for 2012 be approved.
- (b) That the Officials on the committees compile a schedule of meetings for the year and distribute it to the members.
- (c) That the external institutions be informed who council's representatives are on the various bodies.

11.1.32 **INVITATION TO PARTICIPATE AND ATTEND THE OKAHANDJA TOURISM AND TRADE EXPO 2012**
(C/M 2012/02/29 - J 10/2)

RESOLVED:

- (a) That a financial contribution of N\$2 000.00 towards the Okahandja Tourism and Trade Expo 2012 be made.
- (b) That the funds be defrayed from the Council's Publicity Vote 100510212700 where N\$4 656.99 is available.

11.1.33 **ERONGO RED SHAREHOLDER STRATEGIC COMMITTEE**

(C/M 2012/02/29 - A 2/3/1/4 / A 4/3/1/16/1)

RESOLVED:

That the sub-committees of Erongo RED's Shareholder Strategic Committee be as follows:

<u>Sub-Committee 1</u> <i>Legislation, Administration & Shareholders Agreement</i>	<i>Councilor A N Bessinger</i> <i>Chief Executive Officer</i>
<u>Sub-Committee 2</u> <i>Financial</i>	<i>General Manager : Finance</i>
<u>Sub-Committee 3</u> <i>Products & Services</i>	<i>General Manager : Finance</i> <i>General Manager : Engineering Services</i>

11.1.34 **LETTER OF APPRECIATION FROM VREDE REDE PRIMARY SCHOOL**

(C/M 2012/02/29 - A 2/3/1/6)

RESOLVED:

- (a) That the letter of appreciation from Vrede Rede Primary School for the donation of a class room at their school be noted.
- (b) That the Chief Executive Officer determine a date for the official hand over ceremony of the class room.

11.1.35 **NORTH-SOUTH: MUNICIPAL PARTNERSHIP NAMIBIA (ALAN) - SWEDEN (SALAIDA): COOPERATION**

(C/M 2012/02/29 - A 2/3/1/7/1)

RESOLVED:

- (a) That the Project and Steering Committee members for the duration of the new project and as continuation of the relationship between Malmo City and the Municipality of Swakopmund be as follows;

Steering Committee (Management Function for both projects):

Councillor N N Salomon
Councillor L M Madi
Alderman E //Khoaseb
Chief Executive Officer
General Manager: Health Services

Project Members:

Project Manager - *General Manager: Health Services*
2 x Project Technicians - *(To be nominated)*

For respective projects (ET AND ESD)

- (b) That special leave be granted to the Officials nominated by Council to participate in the activities prescribed as per the approved projects.
- (c) That subsistence and travelling allowance from the relevant votes be used for this purpose.
- (d) That the subsistence allowance be paid in accordance with Council Policy.
- (e) That the General Manager: Finance provides the delegation with a bridging fund for any unforeseen occurrences when travelling abroad in accordance with the requirements of the project implementation activities.

Minutes confirmed on: **29 March 2012**

Alderwoman R //Hoabes
CHAIRPERSON

AG/-

E U W Demasius
CHIEF EXECUTIVE OFFICER