

MINUTES

of an **Ordinary Council Meeting** held in the Council Chambers, Municipal Head Office, Swakopmund on **Thursday, 31 May 2018 at 19:07.**

PRESENT:

Councillor P N D Nashilundo	:	Mayor
Councillor M Elago	:	Deputy Mayor
Councillor E Shitana	:	Chairperson of M/C
Councillor K N Jason	:	Alternate Chairperson of M/C
Councillor A M Marsh	:	Member of Management Committee
Councillor E Hangula	:	Alternate Member of MC
Councillor U Kaapehi	:	Member of Council
Alderman E //Khoaseb	:	Member of Council
Councillor W O Groenewald	:	Member of Council

OFFICIALS:

Mr M P C Swarts	:	Acting Chief Executive Officer
Mr M N Ipinge	:	GM: Community Development
Mr C McClune	:	GM: Engineering Services
Mr H !Naruseb	:	GM: Finance
Mr A Plaatjie	:	Acting GM: Corporate Services & HR
Mr V Kaulinge	:	Manager: Community Development Services
Mr M Cloete	:	Manager: Traffic Services
Ms M Bahr	:	Manager: Human Resources
Ms L Mutenda	:	Manager: Health Services
Mr J Heita	:	Manager: Town Planning
Mr U Tjiurutue	:	Corporate Officer: Administration
Ms I Ortner	:	Personal Assistant to the Mayor
Ms A Kahuika	:	Administration Officer: Administration

ALSO PRESENT:

Also present was the principals of all Swakopmund Schools receiving donation and books, Swakopmund Municipal Sports Club Members receiving awards, four (4) representatives from the Media and Fifty-nine (59) members of the public.

1. **OPENING BY PRAYER**

Deacon Vitalis Johannes opened the meeting with a scripture reading and prayer.

2. **ADOPTION OF THE AGENDA OF THE MEETING OF COUNCIL**

On proposal of Councillor A M Marsh seconded by Councillor E Shitana it was:

RESOLVED:

That the agenda be adopted.

3. **APPLICATIONS FOR LEAVE OF ABSENCE AND DECLARATION OF INTEREST BY MEMBERS OF COUNCIL**

3.1 Application for leave of absence:

Councillor N N Salomon - Approved

3.2 Declaration of interest:

None.

4. **CONFIRMATION OF MINUTES**

(C/M 2018/05/31 - A 2/3/5)

4.1 **MINUTES OF AN ORDINARY COUNCIL MEETING HELD ON 26 APRIL 2018**

On proposal of Councillor K N Jason seconded by Councillor E Hangula it was:

RESOLVED:

That the minutes of the Ordinary Council Meeting held on 26 April 2018, be confirmed as correct.

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

(C/M 2018/05/31 - A 2/3/5)

5.1 Her Worship, the Mayor, also announced as follows:

Council Meeting 31 May 2018

Honourable Councillors, Deacon Vitalis Johannes, The Acting Chief Executive Officer, Mr Marco Swarts, General Managers, Managers, Officials, Members of the Community, Members of the Media, Ladies and Gentlemen, All Protocol observed

Good evening and welcome to our Council Meeting. Although we are entering winter, you have made time to be here with us at this very important meeting where we will approve the budget for the next financial year.

Good evening and welcome to our Council Meeting. Although we are entering winter, you have made time to be here with us at this very important meeting where we will approve the budget for the next financial year.

- 1x Gold, 1x Silver and
- 1x Bronze

We thank you for bringing home a trophy and medals. Councillor Uahimisa Kapeehi we thank you for accompanying the teams. I would like to call upon the sport club members to come forward and receive their medals.

Honorable Councillors Ladies and Gentlemen,

On 25 May 2018 under the directive of the President of Namibia, Dr. Hage Geingob we had a national clean-up campaign. More than 1200 people in Swakopmund voluntarily participated in this prestige event. Therefore, on behalf of the Swakopmund Council, I would like to thank all our visitors, residents, churches, business communities and all our stakeholders for making this event a success by voluntarily cleaning and freeing our town from diseases caused by uncleanliness. Let me not forget the support and donation offered by the Office of the Erongo Regional Governor, the Erongo Regional Council, The Swakopmund Constituency Councillor's Office, the Swakopmund Municipality, various Ministries and local businesses in order to make this day a success. Furthermore, I would like to urge each and every one to continue keeping our town clean. Everyday should always be a clean-up day. Once more I thank you all for the job well done.

Honorable Councillors ,Ladies and Gentlemen,

We have our commonwealth boxing champion, our own son from DRC resettlement, Mr Junias Jonas in our midst, we will also hand over his gold title to him, we are proud of his success. He was the best boxer at the games. They were the only two from Africa, him and one from Ghana. He also obtain silver medal at commonwealth games in 2014 and achieved many other African titles. I call upon the business people to support our local achievers with financial request, whenever they are knocking on your doors for help.

6. **INTERVIEWS WITH DEPUTATIONS OR PERSONS SUMMONED OR REQUESTED TO ATTEND THE MEETING OF COUNCIL**

6.1 Long Service Awards

Honorable Councillors, Ladies and Gentlemen

Long Service Awards

Today we will acknowledge the following staff members:

Honorable Councillors ,Ladies and Gentlemen,

The Long Service Awards will be presented to the following people;

- Mr Abraham Wilbard - 40 years
- Mr Filippus Shindongo - 15 years
- Mr Jakob Kamati - 15 years

We as Council appreciate your hard work and dedication towards the service rendering of our town. Mr Abraham Wilbard, we thank you for your hard work and commitments for the 40 years of devoted services to the Municipality of Swakopmund, may you enjoy your retirement with many more years of health and prosperity.

I thank you for your attention.

7. **PETITIONS**

None.

8. **MOTIONS OF MEMBERS**

None.

9. **ANSWERS TO QUESTIONS OF MEMBERS OF WHICH NOTICE WAS GIVEN**

None.

10. **REPORT OF THE MANAGEMENT COMMITTEE REFERRED TO IN SECTION 26(1)(E) OF THE ACT**

10.1 **MINUTES OF MANAGEMENT COMMITTEE MEETINGS HELD DURING MAY 2018**

(C/M 2018/05/31 - A 2/3/5)

RESOLVED:

That the minutes of the Ordinary Management Committee meeting held on 17 May 2018 and Special Management Committee meeting held on 24 April 2018, be noted.

11. **RECOMMENDATIONS BY THE MANAGEMENT COMMITTEE**

11.1 **ORDINARY MANAGEMENT COMMITTEE MEETING HELD ON 17 MAY 2018 AND SPECIAL MANAGEMENT COMMITTEE OF 24 APRIL 2018**

11.1.1 **AVAILABLE INSTITUTIONAL LAND : EXTENSION 10 MONDESA**

(C/M 2018/05/31 - M 4268, M 4324)

RESOLVED:

- (a) That Council takes note of the 2 erven identified as being zoned “*Institutional*” as per Annexures “A” (attached):

	<i>Erf Number</i>	<i>Size m²</i>	<i>Development Cost</i>	<i>Subsidized Price</i>
1	<i>Erf 4268, Ext 10, Mon</i>	2 646	<i>N\$113 / m²</i>	149 500.00
2	<i>Erf 4324, Ext 10, Mon</i>	4 911	<i>N\$113 / m²</i>	277 475.00

- (b) That 1 (one) erf in Extension 10, Mondesa be offered to churches on the waiting list in the chronological order.
- (c) That expressions of interest / development proposals be invited for the remaining erf at a fixed purchase price of 50% of the cost of installation of services, subject to the entity being registered as a qualifying institution and the conditions listed under point 4 above.
- (d) That no religious institutions be considered for the erven measuring less than 2 500m².
- (e) That Council amends the Property Policy with reference to the following two conditions:
- 2.4 *That churches or welfare organisations applying for land shall provide proof of their financial ability to develop the erf immediately after transfer.*
- 2.5 *Copies of financial statements for the last six months. In the case where it is not available, proof of financing from a financial institution will suffice.*

Proposed Addition / Amendment:

That religious institutions and welfare organisations be granted 6 months from the date Council allocates the property (in principle) to provide proof of financial ability to purchase the erf and also to construct a building to the

value prescribed in the Conditions of Establishment for the extension in which the specific erf is located. Final allocation will be subject to the provision of the above documents.

11.1.2 **AVAILABLE INSTITUTIONAL LAND: EXTENSIONS 34 & 35, SWAKOPMUND, EXTENSION 3, TAMARISKIA**

(C/M 2018/05/31 - E 9060, E 9029, E 9104, Re of T 674, T 1327, G 4/1)

RESOLVED:

- (a) That Council takes note of the 5 erven zoned “*Institutional*” as per Annexures “A” and “B”:

	<i>Erf No.</i>	<i>Size m²</i>	<i>Development Cost</i>
1	<i>Erf 9060, Ext 35, Swk</i>	2 089	<i>N\$292.00 / m²</i>
2	<i>Erf 9029, Ext 35, Swk</i>	1 889	<i>N\$292.00 / m²</i>
3	<i>Erf 9104, Ext 34, Swk</i>	1 886	<i>N\$292.00 / m²</i>
4	<i>Remainder of Erf 674, Ext 3, Tam</i>	2 841	<i>N\$175.00 / m²</i>
5	<i>Erf 1327, Ext 3, Tam</i>	2 642	<i>N\$175.00 / m²</i>

- (b) That Council offers the erf in Extension 3, Tamariskia to churches on the waiting list in the chronological order:

	<i>Ext #</i>	<i>Actual Erf #</i>	<i>Size</i>	<i>Purchase Price (subsidized)</i>
1	<i>Ext 3,</i>	<i>Rem of Erf 674</i>	2 841	<i>N\$248 587.50+N\$16 335.75</i>

- (c) That expressions of interest / development proposals be invited for the remaining 4 erven at a fixed purchase price of 50% of the cost of installation of services (see table under point (a) above), subject to the entity being registered as a qualifying institution and the conditions listed under point 4 above.
- (d) That no religious institutions be considered for the erven measuring less than 2 500m².
- (e) That the Management Committee considers amending the Property Policy with reference to the following two conditions:

2.4 *That churches or welfare organisations applying for land shall provide proof of their financial ability to develop the erf immediately after transfer.*

2.5 *Copies of financial statements for the last six months. In the case where it is not available, proof of financing from a financial institution will suffice.*

Proposed Addition / Amendment:

That religious institutions and welfare organisations be granted 6 months from the date Council allocates the property (in principle) to provide proof of financial ability to purchase the erf and also to construct a building to the value prescribed in the Conditions of Establishment for the extension in which the specific erf is located. Final allocation will be subject to the provision of the above documents.

11.1.3 **REQUEST FOR EXTENSION TO PERFORM: VARIOUS TRANSACTIONS**
(C/M 2018/05/31 - E 8929, E 4874)

RESOLVED:

- (a) That Council approves an extension of the payment due dates for the following transactions for the period of 6 (six) months:
- Erf 8929, Swk
 - Erf 4874, Swk
- (b) That the notice given to Mr H A Nekomba be withdrawn.
- (c) That Messrs Pharlap Investment CC and Messrs Mondesa Property CC be provided with all relevant documentation related to the transaction.

11.1.4 **APPLICATION FOR LAND ACQUISITION BY GREENWISE NAMIBIA INVESTMENT CC: AREA AT NEW WASTE WATER TREATMENT PLANT**

C/M 2018/05/31 - G 2, G 4/1/1, N 6/1/3)

RESOLVED:

- (a) That the application of Messrs Greenwise Namibia Investment CC to acquire a portion of land at the waste water treatment plant not be approved due to the shortage of wastewater.
- (b) That Messrs Greenwise Namibia Investment CC be informed that Council will intends to install services to Portions 79 to 110 (portions of Portion 71) and once the services are completed, the public will be invited to participate at a closed bid sale.

11.1.5 **UNIK CONSTRUCTION ENGINEERING (PTY) LTD: REHABILITATION DEPOSIT**

(C/M 2018/05/31 - G 4/1/1)

RESOLVED:

- (a) That it be noted that Roads Authority in their letter dated 05 March 2018 confirmed their responsibility for the satisfactory rehabilitation of the lease area in terms of the Environmental Management Plan which forms part of the Construction Contract Agreement Document with Messrs UNIK Construction Engineering Namibia (Pty) Ltd.
- (b) That point (b) (vii) of item 11.1.24 of Council's resolution passed on 31 August 2017, be deleted as the cost for rehabilitation of the lease site is sufficiently secured:

(b) *That in addition to the conditions recommended by the Management Committee under item 10.4 of the meeting held on 09 August 2017, the following conditions be applicable to the lease of the construction site to Messrs UNIK Construction Engineering Namibia (Pty) Ltd:*

(vii) *That a deposit of N\$250 000.00 be provided in addition to the N\$100 000.00 deposit paid in terms of Council's resolution passed on 30 June 2016 under item 11.1.16; for the rehabilitation of the site, refundable on condition that the area is rehabilitated.*

11.1.6 **REQUEST TO HOST VARIOUS EVENTS AT THE MARTIN LUTHER HISTORICAL SITE**

(C/M 2018/05/31 - J 8/3)

RESOLVED:

That Council approves the application by Ms Carstens and Ms Labuschagne to host various events on an ad hoc basis at the Martin Luther Historical site, on condition that:

- (i) *Additional ablution facilities be provided to comply with the requirements of the Health Services Department.*
- (ii) *They do not use the direct access to Martin Luther Site, but instead the access at the circle on the B2 Road, once confirmation is received from the Engineering Services Department that the circle is opened.*
- (iii) *The monument is not obscured and the stalls be arranged and managed to be aesthetically pleasing.*

11.1.7 **AMENDMENT OF PROPERTY DESCRIPTION: SALE OF ERF 4056, SWAKOPMUND TO ERONGO REGIONAL ELECTRICITY DISTRIBUTOR (PTY) LTD (ERONGO RED)**

(C/M 2018/05/31 - E 4056)

RESOLVED:

- (a) That the wording “*Remainder*” of Erf 4056, Swakopmund zoned ‘*Light Industrial*’ referred to in Council resolution of 31 March 2016, be replaced with Erf 4056, Swakopmund.
- (b) That the remaining conditions approved by Council on 31 March 2016 remain unchanged.

11.1.8 **HANGAR 62: CHANGE OF NAME**

(C/M 2018/05/31 - Hangar 62)

RESOLVED:

That Council’s resolution passed on 28 September 2017 under item 11.1.21 be amended to reflect the name of the lessee for Hangar 62 as Drongo Tours Namibia CC.

11.1.9 **ERF 3635, SWAKOPMUND - DEMOLITION OF BRAAI**

(C/M 2018/05/31 - E 3635)

RESOLVED:

- (a) That the owners of Erven 3634 and 3635, Swakopmund be given a choice to demolish the non-conforming structures within seven days or bring them into conformity with the necessary plans and alterations within six (6) months, which will require both Mr Denk and Mr Tolke to sign the relaxation of the building line respectively.

- (b) That Mr Denk shall engage a structural engineer to determine the safest way to extend the chimney to a height which will clear the smoke over Mr Tolke's Terrace.
- (c) That the official notification of the Council's resolution also serves as final notification to demolish the non-compliant structure should the owners refuse to bring the structures on both sides into conformity.
- (d) That both owners inform Council about their choice within seven (7) days after receiving the official notification of the Council resolution.
- (e) That the initial letter to demolish issued to Mr Denk be held in abeyance until the Acting Chief Executive Officer is informed about which option the owners has chosen.

11.1.10 **TRANSFER OF ERF 72, SWAKOPMUND WATERFRONT TO 38 CLOSE COOPERATION'S - JOINT OWNERS**

(C/M 2018/05/31 - G 4/1/1 (10), WF 71, 72, 73)

RESOLVED:

That point (a) of Council resolution, item 11.1.18 be amended and be replaced with the following:

That Erf 72, Swakopmund Waterfront be transferred to 37 entities listed under Annexure "A" in addition to Messrs Safari Investments Namibia (PTY) Ltd as owners of Erf 71, Swakopmund Waterfront (known as "Platz am Meer Mall").

11.1.11 **MEMORANDUM OF AGREEMENT TO BE ENTERED INTO BY AND AMONGST THE MUNICIPALITY OF SWAKOPMUND, NHE AND BENEFICIARIES OF THE MASS HOUSING DEVELOPMENT PROGRAMME**

(C/M 2018/05/31 - H 5/3)

RESOLVED:

- (a) That the Memorandum of Agreement (on file) be approved as the standard document which will be used in respect of the sale of the houses built under the Mass Housing Development Programme and be signed by the Municipality of Swakopmund, NHE and beneficiaries of the Mass Housing Development Programme.
- (b) That provision be made in the Memorandum of Agreement that NHE pays Council the amount N\$50 000.00 in respect of every credit link house sold, as a compensation for providing land.

11.1.12 **APPLICATIONS RECEIVED : ERF 4326, MONDESA**
(C/M 2018/05/31 - M 4326)

RESOLVED:

- (a) That Council approves the Management Committee resolution of 14 July 2014 under item 7.12 i.e. that Erf 4326, Mondesa be developed to cater for netball, tennis and basketball courts.
- (b) That the General Manager: Community Development Services attends to the implementation of the resolution in (a) above.
- (c) That all applicants be informed of the above decision.

11.1.13 **OUTSIDE SEATING APPLICATION BY KALINSHO TRADING ENTERPRISES CC ON THE PAVEMENT ADJACENT TO ERF 179/1 C/O 16 LUDERITZ STREET AND 56 SAM NUJOMA AVENUE**
(C/M 2018/05/31 - N 8/6, Erf 179/1)

RESOLVED:

- (a) That the application by Messrs Kalinsho Trading Enterprises CC be considered to lease 6m width of the 11m width pavement of 16 Luderitz Street for the placement of 4 tables to provide for open-air seating.
- (b) That the applicant provides the Founding Statement of Messrs Kalinsho Trading Enterprises CC and registers with the Health Services Department.
- (c) That the lease be for a trial period of 6 months at a rental amount of N\$37.26/m² + (15% VAT) an annual escalation of 10% as from 1 July 2018.
- (d) That the Engineering Services Department together with the applicant determine the exact location and size of the lease area and that the lessees satisfactorily cordon-off the lease area.
- (e) That the lease be subject to the standard conditions and to the following:
 - (i) *That all costs involved be for the account of the lessee.*
 - (ii) *Should the lessee cease operating the area be reinstated to the satisfaction of the Engineering Services Department at their cost.*
 - (iii) *The lessee demarcates the lease area and indemnifies and keeps Council indemnified during the full period of the agreement against possible claims, which may arise from the use of the pavement by the lessee.*
 - (iv) *That a deposit equal to one (1) month lease be paid in advance by the lessee*
 - (v) *That a notice of termination period of three (3) months for both parties be applicable.*
 - (vi) *That the lessee may not operate later than 22:00.*
- (f) That the lease be terminated if there are reports of interference with pedestrian traffic.
- (g) That all open air seating furniture be removed after hours.

11.1.14 **APPLICATION TO PURCHASE LAND FOR INSTITUTIONAL PURPOSE:
NAMIBIA COMMUNITY SKILLS DEVELOPMENT FOUNDATION
(COSDEF)**

(C/M 2018/05/31 - E 4828)

RESOLVED:

- (a) That Council take note of the letters dated 12 September 2017 and 07 February 2018 received from Messrs Community Skills Development Foundation.
- (b) That the application of Messrs Community Skills Development Foundation to purchase a portion of land adjacent to Erf 4828, Swakopmund not be approved at this stage.

11.1.15 **APPLICATIONS TO ACQUIRE ERF 2265, MONDESA ZONED "PUBLIC OPEN SPACE"**

(C/M 2018/05/31 - M 2265)

RESOLVED:

- (a) That the following two applicants be informed that their applications were considered but be turned down:

	<i>Date</i>	<i>Applicant</i>
1.	14 August 2017	SP Namib Construction CC
2.	02 February 2018	Ondumo Painting & Maintenance Service CC

- (b) That Council approves the decision passed by the Management Committee on 21 September 2010 under item 7.10 i.e.:

- (a) *That the report (on file) on "Public Open Spaces" and the Planning Forum recommendation for consideration on the future of "Public Open Spaces" in Swakopmund be noted.*
- (b) *That the General Manager: Engineering Services submits a policy on the provision, greening and maintaining of "Public Open Spaces" for Council's approval.*
- (c) *That Corridors / Public Open Spaces which have been identified as problem areas be submitted to the Management Committee together with proposals on how to eliminate the problems and improve the situation of the community.*
- (d) *That members of the public applying for the purchasing of Public Open Spaces be advised that Council is in the process of drafting a policy for Public Open Spaces and that Council will not sell Public Open Spaces aside from these identified as per (c) above.*

- (c) That the Engineering Services Department expedites the installation of semi-purified water to the "Public Open Spaces".
- (d) That the Engineering Services Department arranges for the mobile transportation of semi-purified water in order to beautify an additional "Public Open Space" in Mondesa.

11.1.16 **ALLOCATION OF VACANT ERVEN TO QUALIFYING BUILD TOGETHER APPLICANTS**

(C/M 2018/05/31 - H 5/3)

RESOLVED:

- (a) That the following erven be allocated to the next qualifying beneficiaries according to the Build Together Waiting List:

Ref Number		Name & Surname	ID Number	Erf No.
BT	340	Frieda K Venasiu	65021500171	3322
BT	342	Gabriel Thomas	83122210657	3918

- (b) That should the deed search prove that any of the above beneficiaries is not a first time buyer, all transactions between Council and the beneficiary be cancelled and they be ordered to return the Erf to Council.

11.1.17 **REQUEST TO CONSTRUCT BUILD TOGETHER HOUSE WITH OWN FUNDS: MS I GURIRAS**

(C/M 2018/05/31 - H 5/3)

RESOLVED:

- (a) That the request of Ms Ingeborg Guriras to utilize only N\$26 000.00 of her Build Together loan to purchase her erf be approved.
- (b) That Ms I Guriras be requested to complete the construction of her house within a period of 1 year.

11.1.18 **NCAA FLIGHT SAFETY ROAD SHOW**

(C/M 2018/05/31 - N 9/1)

RESOLVED:

- (a) That Council takes note of the Namibia Civil Aviation Authority (NCAA) Flight Safety Road Show to be held at the Scenic Air Hangar situated at the Swakopmund Airfield on 30 May 2018, from 18:00.
- (b) That Council be indemnified against any incident.

11.1.19 **REZONING OF ERVEN 5789 & 5790 SWAKOPMUND FROM "SINGLE RESIDENTIAL" WITH A DENSITY OF 1:600M² TO "GENERAL RESIDENTIAL 2" WITH A DENSITY OF 1:300M² AND CONSOLIDATION OF ERVEN 5789 AND 5790 SWAKOPMUND INTO A NEWLY CONSOLIDATED ERF "X"**

(C/M 2018/05/31 - E 5789, E 5790)

RESOLVED:

- (a) That Erven 5789 and 5790, Swakopmund be rezoned from "Single Residential" with a density of 1:600m² to "General Residential 2" with a density of 1:300m².

- (b) That Erven 5789 and 5790, Swakopmund be consolidated into Erf X.
- (c) That the rezoning of Erven 5789 and 5790, Swakopmund be included in the next Swakopmund Amendment Scheme.
- (d) That Erven 5789 and 5790, Swakopmund be subject to a betterment fee calculated according to the Betterment Fee Policy of 2009 and be paid by the applicant before any submission of building plans to the Engineering Services Department for approval.
- (e) That all the parking be provide on-site in line with the Swakopmund Town Planning Scheme.

11.1.20 **APPLICATION FOR THE TOWNSHIP ESTABLISHMENT ON PORTION 160 OF THE REMAINDER OF PORTION 5 (NATIVE LOCATION) (A PORTION OF PORTION B) OF THE FARM SWKAOPMUND TOWN AND TOWNLANDS NO. 41 INTO 19 PORTIONS AND REMAINDER**

(C/M 2018/05/31 - G 3/3/2)

RESOLVED:

- (a) That the subdivision layout of Portion 160 of the Remainder of Portion 5 (Native Location) (a portion of Portion B) of the Farm Swakopmund Town and Townlands No. 41 into 19 Portions and the Remainder, be approved.
- (b) That the following conditions be registered against the title deeds of all erven, except those reserved as “*Public Open Spaces*” and those zoned for Municipal purposes:
 - (i) *The erven shall only be used or occupied for purposes which are in accordance with and the use or occupation of the erven shall at all times be subject to the provisions of the Swakopmund Town Planning Scheme prepared and approved in term of the Town Planning Ordinance, 1954 (Ordinance 18 of 1954) as amended.*
 - (ii) *The following conditions shall be registered against the title deeds of Business Zoned Erven:*
 - *The building value of the main building, excluding the outbuilding to be erected on the erf shall be at least four (4) times the municipal valuation of the erf.*
- (c) That the Engineering Services Department be authorised to make minor amendments to the plans in order to accommodate land-survey requirement and those of the Townships Board.
- (d) That all costs involved be defrayed from the Vote: 103034020800, where N\$2 218 381.39 sufficient funds are available.

11.1.21 **REZONING OF ERF 328, MONDESA FROM “SINGLE RESIDENTIAL” WITH A DENSITY OF 1:300 TO “LOCAL BUSINESS”**
(C/M 2018/05/31 - M 328)

RESOLVED:

- (a) That Erf 328, Mondesa, be rezoned from “*Single Residential*” with a density of one dwelling per 300m² to “*Local Business*”.
- (b) That the rezoning of Erf 328, Mondesa, be included in the next Swakopmund Amendment Scheme.
- (c) That parking be provided onsite in accordance with the Swakopmund Town Planning Scheme.
- (d) That the rezoning of Erf 328, Mondesa, be subject to a 75% betterment fee calculated according to the betterment fee policy of 2009 and be paid by the applicant before any submission of building plans to the Engineering Department for approval.

11.1.22 **REZONING OF ERF 819, SWAKOPMUND FROM “SINGLE RESIDENTIAL” WITH A DENSITY OF ONE DWELLING PER 900M² TO “GENERAL BUSINESS” AND CONSENT TO OPERATE A “PLACE OF INSTRUCTION” WHILE THE REZONING IS IN PROCESS AND CONSENT TO OPERATE A RESIDENTIAL GUEST HOUSE**
(C/M 2018/05/31 - E 819)

RESOLVED:

- (a) That Erf 819, Swakopmund be rezoned from “*Single Residential*” with a density of one dwelling per 900m² to “*General Business*”.
- (b) That the rezoning of Erf 819, Swakopmund be included in the next Amendment Scheme.
- (c) That the rezoning of Erf 819, Swakopmund be subject to a Betterment Fee calculated according to the betterment fee policy of 2009 and be paid by the applicant before any submission of building plans to the Engineering Services Department for approval.
- (d) That all the parking be provided on-site in line with the Swakopmund Town Planning Scheme.
- (e) That the applicant identify the consent use of their choice, either the residential guesthouse or the place of instruction to be operated from Erf 819, Swakopmund subject to the following conditions:
 - (i) *That the owners of Erf 819, Swakopmund register with the Health Services Department and that the standard Health Regulations will apply.*
 - (ii) *That Council reserves the right, to cancel a consent use should there be valid complaints.*
 - (iii) *That the applicant must operate within the Town Planning Scheme regulations.*
 - (iv) *That consent is not transferable.*
 - (v) *That sufficient parking will be provided on the premises.*
 - (vi) *That no on street parking will be tolerated.*

- (vii) That only 40% of the total floor area of all the buildings on the erf is allowed to be used for the resident occupation.

11.1.23 **WRITING OFF: OLD AND REDUNDANT EQUIPMENT - ENGINEERING SERVICES DEPARTMENT**

(C/M 2018/05/31 - L 2)

RESOLVED:

- (a) That the following equipment in the Engineering Services Department be written off and sold at the next Public Auction:

<i>Equipment</i>	<i>Total</i>	<i>Reason</i>
<i>Bauer Fan</i>	<i>1</i>	<i>Broken</i>
<i>Rexel Shredder</i>	<i>1</i>	<i>Broken</i>
<i>HP Office Jet 7 000</i>	<i>1</i>	<i>Broken</i>
<i>Office Chair (TP)</i>	<i>1</i>	<i>Broken</i>

- (b) That the Acting Chief Executive Officer and the Chairperson of Management Committee determine the upset prices for the above.

11.1.24 **APPROVAL OF SWAKOPMUND TOWN PLANNING AMENDMENT SCHEME NO. 66**

(C/M 2018/05/31 - G 3/2/2/2)

RESOLVED:

- (a) That Amendment Scheme Number 66 as submitted before Council be approved, to include the following items:

- *Rezoning of Erf 792 and 793 Swakopmund, from "Single Residential" with a density of 1:900 to "General Business" with a bulk of 2.0. (Council Resolution 25-01-2018)*
- *Rezoning of Erf 815, Swakopmund, from "Single Residential" with a density of 1:900 to "General Business" with a bulk of 2.0 (Council Resolution 22-02-2018)*
- *Rezoning of Portion A of Erf 1307, Swakopmund from "Undetermined" to "Institutional". (Council Resolution 25-01-2018)*
- *Rezoning of Erven 5789 and 5790, Swakopmund, from "Single Residential" with a density of 1: 600 to "General Residential 2" with a density of 1:300 (Council Resolution 31-05-2018)*
- *Rezoning of Erf 1340, Swakopmund, from "General Residential 1" with a density of 1: 100 to "General Business" with a bulk of 2.0 (Council Resolution 24-09-2015)*
- *Rezoning of Erf 1945, Swakopmund, from "Single Residential" with density of 1:900 to "General Residential 2" with a density of 1:250. (Council Resolution 28-03-2018)*
- *Rezoning of Erf 6073, Swakopmund, from "General Residential 2" with density of 1:250 to "General Business" with a bulk of 2.0. (Council Resolution 25-01-2018)*
- *Rezoning of Erf 22 ,Vogelstrand, from "Single Residential" with density of 1:900 to "General Residential 2" with a density of 1:300. (Council Resolution 25-01-2018)*
- *Rezoning of Erf 2212, Swakopmund, from "Single Residential" with density of 1:900 to "General Residential 2" with a density of 1:300. (Council Resolution 25-01-2018)*
- *Rezoning of Erven 345 and 346 Swakopmund, from "General Residential 1" with density of 1:100 to "General Business" with a bulk of 2.0. (Council Resolution 25-01-2018)*

- *Rezoning of Erf 172, Swakopmund, from “Single Residential” with density of 1:900 to “General Business” with a bulk of 2.0. (Council Resolution 27-03-2014)*
- *Rezoning of Portion A of Erf 2226, Swakopmund, from “Public Open Space” to “General Residential 2” with a density of 1:250. (Council Resolution 25-01-2018)*

- (b) That Van der Westhuizen be authorized to submit the Amendment Scheme No. 66 to the Ministry of Urban and Rural Development for approval by the Honourable Minister.

11.1.25 **LAND AND HOUSING ACTION PLAN**
(C/M 2018/05/31 - H 5, H 5/5)

RESOLVED:

- (a) That Council remains with its of 30 November 2017 under item 11.1.22.
- (b) That it be noted that the Action Plan for the development of Council’s unserviced land will focus on the following extensions:
- *Extension 3*
 - *Extension 4*
 - *Extension 5*
 - *Extension 24*
 - *Extension 25*
 - *Extension 38, and*
 - *Proper*
- (c) That the following be approved:

1.1.1. Extension 3 **Tapeye Investments**

1.1.1.1. Erven and Layout

- *The extension 3 consists of a mixture of single residential, General Residential, Business, Institutional, Local Authority, Public Open Space erven.*
- *This extension is targeted for Medium Income level.*
- *The compilation of erven available is illustrated in the Table below.*

Zoning	Total Number of Erven
Single Residential	271
General Residential 2	1
Local Business	9
General Business	3
Public Open Space	4
Institutional	1
Local Authority	1

1.1.1.2. Distribution of Erven

- *Council remains the owner of the property during the development of the extension and the developer will not be allowed to transfer the land in their name. The transfer of land ownership will be done at the end of the whole project to the beneficiary.*
- *The developer will return a portion of the serviced land as well as the entire infrastructure back to the Swakopmund Council*
- *The distribution of return land will be at a minimum of 33.33% of the Single residential erven for Council, but Council to receive the full return on the institutional, Local Authority, Public Open Space, Private Open Space and Undetermined erven.*

- **The Business and General Residential erven will be returned on a portion base as stipulated in the table below.**

Zoning	Total Number of Erven	Erven Sharing Ratio	
		Developer	Council
Single Residential	271	180	91
General Residential 2	1	1	0
Local Business	9	5	4
General Business	3	2	1
Public Open Space	4	0	4
Institutional	1	0	1
Local Authority	1	0	1

1.1.1.3. Cost Distribution

- **In order to keep the cost of the project as low as possible and to ensure that targeted consumers of Swakopmund are reached by this project, the developer will not pay for the land and will not be charged a premium for the land.**
- **The developer will use own funds or funds from financial institutions to develop the extension, but Council will not contribute financially to the construction and installation of services and houses on this extension.**

1.1.1.4. Specification of Services

- **The area will be fully serviced with interlock surfaced roads/streets with kerb stone defining the gravel sidewalks, water, sewer and electrical infrastructure up to the erf boundary.**
- **The specifications for the services will be supplied and construction monitored by the Engineering Services Department of the Swakopmund Council**

1.1.1.5. Specification of Houses

- **The Houses to be constructed shall consist of two to three bedroom houses with garages (optional), but structures to the value of not less than N\$500 000.00 but not more than N\$800 000.00. This excludes the cost of the land.**
- **The specifications for the houses will be supplied and construction monitored by the Engineering Services Department of the Swakopmund Council**

1.1.2. Extension 4 **Ghetto Assistance CC)**

1.1.2.1. Erven and Layout

- **This extension consists of a mixture of single residential, Business, Institutional, Local Authority, Public Open Space erven.**
- **This extension is targeted for Medium income level.**
- **The compilation of erven is illustrated in the Table below.**

Zoning	Total Number of Erven
Single Residential	31
Local Business	18
General Business	8
Public Open Space	1
Institutional	1
Local Authority	3

1.1.2.2. Distribution of Erven

- **Council remains the owner of the property during the development of the extension and the developer will not be allowed to transfer the land in their name. The transfer of land ownership will be done at the end of the whole project to the beneficiary.**

- *The developer will return a portion of the serviced land as well as the entire infrastructure back to the Swakopmund Council*
- *Due to the ratio of the erven in this extension, the distribution of return land will only be affected to the business erven and the developer to maintain with full number of single residential erven.*
- *The Council to receive the full return on the institutional, Local Authority, Public Open Space, Private Open Space and Undetermined erven.*
- *The Business erven will be returned on a portion base as stipulated in the table below.*

Zoning	Total Number of Erven	Erven Sharing Ratio	
		Developer	Council
Single Residential	31	31	0
Local Business	18	10	8
General Business	8	5	3
Public Open Space	1	0	1
Institutional	1	0	1
Local Authority	3	0	3

1.1.2.3. Cost Distribution

- *In order to keep the cost of the project as low as possible and to ensure that targeted consumers of Swakopmund are reached by this project, the developer will not pay for the land and will not be charged a premium for the land.*
- *The developer will use own funds or funds from financial institutions to develop the extension, but Council will not contribute financially to the construction and installation of services and houses on this extension.*

1.1.2.4. Specification of Services

- *The area will be fully serviced with interlock surfaced roads/streets with kerb stone defining the gravel sidewalks, water, sewer and electrical infrastructure up to the erf boundary.*
- *The specifications for the services will be supplied and construction monitored by the Engineering Services Department of the Swakopmund Council*

1.1.2.5. Specification of Houses

- *The Houses to be constructed shall consist of two to three bedroom houses with garages (optional), but structures to the value of not less than N\$500 000.00 but not more than N\$800 000.00. This excludes the cost of the land.*
- *The specifications for the houses will be supplied and construction monitored by the Engineering Services Department of the Swakopmund Council*

1.1.2.6. Extension 5 **Riving Trading Enterprise CC)**

1.1.2.7. Erven and Layout

- *This extension consists of a mixture of general residential, Business, Local Authority, Public Open Space erven.*
- *This extension is targeted for Medium income level.*
- *The compilation of erven is illustrated in the Table below.*

Zoning	Total Number of Erven
Single Residential	0
General Residential 1	5
General Residential 2	6

<i>Local Business</i>	6
<i>General Business</i>	3
<i>Public Open Space</i>	1
<i>Institutional</i>	0
<i>Local Authority</i>	1
<i>Undetermined</i>	0
<i>Private Open Space</i>	0

1.1.2.8. Distribution of Erven

- *Council remains the owner of the property during the development of the extension and the developer will not be allowed to transfer the land in their name. The transfer of land ownership will be done at the end of the whole project to the beneficiary.*
- *The developer will return a portion of the serviced land as well as the entire infrastructure back to the Swakopmund Council*
- *Due to the ratio of the erven in this extension, the distribution of return land will only be affected to the business and general residential erven.*
- *The Council to receive the full return on the institutional, Local Authority, Public Open Space, Private Open Space and Undetermined erven.*
- *The Business and General Residential erven will be returned on a portion base as stipulated in the table below.*

<i>Zoning</i>	<i>Total Number of Erven</i>	<i>Erven Sharing Ratio</i>	
		<i>Developer</i>	<i>Council</i>
<i>Single Residential</i>	0	0	0
<i>General Residential 1</i>	5	4	1
<i>General Residential 2</i>	6	5	1
<i>Local Business</i>	6	6	1
<i>General Business</i>	3	3	1
<i>Public Open Space</i>	1	0	1
<i>Institutional</i>	0	0	0
<i>Local Authority</i>	1	0	1
<i>Undetermined</i>	0	0	0
<i>Private Open Space</i>	0	0	0

1.1.2.9. Cost Distribution

- *In order to keep the cost of the project as low as possible and to ensure that targeted consumers of Swakopmund are reached by this project, the developer will not pay for the land and will not be charged a premium for the land.*
- *The developer will use own funds or funds from financial institutions to develop the extension, but Council will not contribute financially to the construction and installation of services and houses on this extension.*

1.1.2.10. Specification of Services

- *The area will be fully serviced with interlock surfaced roads/streets with kerb stone defining the gravel sidewalks, water, sewer and electrical infrastructure up to the erf boundary.*
- *The specifications for the services will be supplied and construction monitored by the Engineering Services Department of the Swakopmund Council*

1.1.2.11. Specification of Houses

- *The Houses to be constructed shall consist of two to three bedroom houses with garages (optional), but structures to the value of not less than N\$500 000.00 but not more than N\$800 000.00. This excludes the cost of the land.*

- *The specifications for the houses will be supplied and construction monitored by the Engineering Services Department of the Swakopmund Council*

1.1.3. Extension 24 **Immanuel Shikongo and Wendelinus**

1.1.3.1. Erven and Layout

- *This extension consists of a mixture of general residential, Business, Local Authority, Public Open Space erven.*
- *This extension is targeted for Low income Level.*
- *The compilation of erven is illustrated in the Table below.*

Zoning	Total Number of Erven
Single Residential	240
General Residential 1	0
General Residential 2	0
Local Business	0
General Business	0
Public Open Space	4
Institutional	2
Local Authority	0
Undetermined	0
Private Open Space	0

1.1.3.2. Distribution of Erven

- *Council remains the owner of the property during the development of the extension and the developer will not be allowed to transfer the land in their name. The transfer of land ownership will be done at the end of the whole project to the beneficiary.
The developer will return a portion of the serviced land as well as the entire infrastructure back to the Swakopmund Council.*
- *The distribution of return land will be at a minimum of 40% of the Single residential erven for Council, but Council to receive the full return on the institutional, Local Authority, Public Open Space, Private Open Space and Undetermined erven.*
- *The Business and General Residential erven will be returned on a portion base as stipulated in the table below.*

Zoning	Total Number of Erven	Erven Sharing Ratio	
		Developer	Council
Single Residential	240	144	96
General Residential 1	0	0	0
General Residential 2	0	0	0
Local Business	0	0	0
General Business	0	0	0
Public Open Space	4	0	4
Institutional	2	0	2
Local Authority	0	0	0
Undetermined	0	0	0
Private Open Space	0	0	0

1.1.3.3. Cost Distribution

- *In order to keep the cost of the project as low as possible and to ensure that targeted consumers of Swakopmund are reached by this*

project, the developer will not pay for the land and will not be charged a premium for the land.

- *The developer will use own funds or funds from financial institutions to develop the extension, but Council will not contribute financially to the construction and installation of services and houses on this extension.*

1.1.3.4. Specification of Services

- *The area will be fully serviced with gravel roads/streets with kerb stone only defining the intersections with bladed gravel sidewalks, water, sewer and electrical infrastructure up to the erf boundary.*
- *The specifications for the services will be supplied and construction monitored by the Engineering Services Department of the Swakopmund Council*

1.1.3.5. Specification of Houses

- *The Houses to be constructed shall consist of one (1) to two (2) to three bedroom houses, but structures to the value of not less than N\$150 000.00 but not more than N\$250 000.00. This excludes the cost of the land.*
- *The specifications for the houses will be supplied and construction monitored by the Engineering Services Department of the Swakopmund Council*

1.1.4. Extension 25 (Lherix Investments CC And Momporisa Trading Enterprises CC)

1.1.4.1. Erven and Layout

- *This extension consists of a mixture of general residential, Business, Local Authority, Public Open Space erven.*

<i>Zoning</i>	<i>Total Number of Erven</i>
<i>Single Residential</i>	<i>288</i>
<i>General Residential 1</i>	<i>0</i>
<i>General Residential 2</i>	<i>3</i>
<i>Local Business</i>	<i>0</i>
<i>General Business</i>	<i>14</i>
<i>Public Open Space</i>	<i>3</i>
<i>Institutional</i>	<i>5</i>
<i>Local Authority</i>	<i>4</i>
<i>Undetermined</i>	<i>1</i>
<i>Private Open Space</i>	<i>0</i>

- *This extension is targeted for Low income Level.*
- *The compilation of erven is illustrated in the Table below.*

1.1.4.2. Distribution of Erven

- *Council remains the owner of the property during the development of the extension and the developer will not be allowed to transfer the land in their name. The transfer of land ownership will be done at the end of the whole project to the beneficiary.*
- *The developer will return a portion of the serviced land as well as the entire infrastructure back to the Swakopmund Council.*
- *The distribution of return land will be at a minimum of 40% of the Single residential erven for Council, but Council to receive the full return on the institutional, Local Authority, Public Open Space, Private Open Space and Undetermined erven.*
- *The Business and General Residential erven will be returned on a portion base as stipulated in the table below.*

<i>Zoning</i>	<i>Total Number of Erven</i>	<i>Erven Sharing Ratio</i>	
		<i>Developer</i>	<i>Council</i>
<i>Single Residential</i>	<i>288</i>	<i>173</i>	<i>115</i>

General Residential 1	0	0	0
General Residential 2	3	0	0
Local Business	0	0	0
General Business	14	8	6
Public Open Space	3	0	3
Institutional	5	0	5
Local Authority	4	0	4
Undetermined	1	0	1
Private Open Space	0	0	0

1.1.4.3. Cost Distribution

- *In order to keep the cost of the project as low as possible and to ensure that targeted consumers of Swakopmund are reached by this project, the developer will not pay for the land and will not be charged a premium for the land.*
- *The developer will use own funds or funds from financial institutions to develop the extension, but Council will not contribute financially to the construction and installation of services and houses on this extension.*

1.1.4.4. Specification of Services

- *The area will be fully serviced with gravel roads/streets with kerb stone only defining the intersections with bladed gravel sidewalks, water, sewer and electrical infrastructure up to the erf boundary.*
- *The specifications for the services will be supplied and construction monitored by the Engineering Services Department of the Swakopmund Council*

1.1.4.5. Specification of Houses

- *The Houses to be constructed shall consist of one (1) to two (2) to three bedroom houses, but structures to the value of not less than N\$150 000.00 but not more than N\$250 000.00. This excludes the cost of the land.*
- *The specifications for the houses will be supplied and construction monitored by the Engineering Services Department of the Swakopmund Council*

1.1.5. Extension 38 **Gheron Building Contraction CC and Too Extreme Developers (Pty) Lt1d)**

1.1.5.1. Erven and Layout

- *This extension consists of a mixture of general residential, Business, Local Authority, Public Open Space erven.*
- *This extension is targeted for Medium income Level.*
- *The compilation of erven is illustrated in the Table below.*

Zoning	Total Number of Erven
Single Residential	198
General Residential 1	2
General Residential 2	0
Local Business	0
General Business	0
Public Open Space	4
Institutional	0
Local Authority	1
Undetermined	0
Private Open Space	0

1.1.5.2. Distribution of Erven

- *Council remains the owner of the property during the development of the extension and the developer will not be allowed to transfer the land in their name. The transfer of land ownership will be done at the end of the whole project to the beneficiary.*

- *The developer will return a portion of the serviced land as well as the entire infrastructure back to the Swakopmund Council.*
- *The distribution of return land will be at a minimum of 33.33% of the Single residential erven for Council, but Council to receive the full return on the institutional, Local Authority, Public Open Space, Private Open Space and Undetermined erven.*
- *The Business and General Residential erven will be returned on a portion base as stipulated in the table below.*

Zoning	Total Number of Erven	Erven Sharing Ratio	
		Developer	Council
Single Residential	198	132	66
General Residential 1	2	2	0
General Residential 2	0	0	0
Local Business	0	0	0
General Business	0	0	0
Public Open Space	4	0	4
Institutional	0	0	0
Local Authority	1	0	1
Undetermined	0	0	0
Private Open Space	0	0	0

1.1.5.3. Cost Distribution

- *In order to keep the cost of the project as low as possible and to ensure that targeted consumers of Swakopmund are reached by this project, the developer will not pay for the land and will not be charged a premium for the land.*
- *The developer will use own funds or funds from financial institutions to develop the extension, but Council will not contribute financially to the construction and installation of services and houses on this extension.*

1.1.5.4. Specification of Services

- *The area will be fully serviced with gravel roads/streets with kerb stone only defining the intersections with bladed gravel sidewalks, water, sewer and electrical infrastructure up to the erf boundary.*
- *The specifications for the services will be supplied and construction monitored by the Engineering Services Department of the Swakopmund Council*

1.1.5.5. Specification of Houses

- *The Houses to be constructed shall consist of one (1) to two (2) to three bedroom houses, but structures to the value of not less than N\$500 000.00 but not more than N\$800 000.00. This excludes the cost of the land.*
- *The specifications for the houses will be supplied and construction monitored by the Engineering Services Department of the Swakopmund Council*

Proper **(Teofelus Uvanga and Quintessential Trading & Consultancy CC)**

1.1.5.6. Erven and Layout

- *This extension consists of a mixture of single residential, general residential, Business, Local Authority, Public Open Space erven.*
- *This extension is targeted for Medium income Level.*
- *The compilation of erven is illustrated in the Table below.*

Zoning	Total Number of Erven
Single Residential	214
General Residential 1	0
General Residential 2	4
Local Business	9
General Business	2

<i>Public Open Space</i>	<i>3</i>
<i>Institutional</i>	<i>1</i>
<i>Local Authority</i>	<i>0</i>
<i>Undetermined</i>	<i>0</i>
<i>Private Open Space</i>	<i>0</i>

1.1.5.7. Distribution of Erven

- *Council remains the owner of the property during the development of the extension and the developer will not be allowed to transfer the land in their name. The transfer of land ownership will be done at the end of the whole project to the beneficiary.*
- *The developer will return a portion of the serviced land as well as the entire infrastructure back to the Swakopmund Council.*
- *The distribution of return land will be at a minimum of 33.33% of the Single residential erven for Council, but Council to receive the full return on the institutional, Local Authority, Public Open Space, Private Open Space and Undetermined erven.*
- *The Business and General Residential erven will be returned on a portion base as stipulated in the table below.*

<i>Zoning</i>	<i>Total Number of Erven</i>	<i>Erven Sharing Ratio</i>	
		<i>Developer</i>	<i>Council</i>
<i>Single Residential</i>	<i>214</i>	<i>143</i>	<i>71</i>
<i>General Residential 1</i>	<i>0</i>	<i>0</i>	<i>0</i>
<i>General Residential 2</i>	<i>4</i>	<i>2</i>	<i>2</i>
<i>Local Business</i>	<i>9</i>	<i>5</i>	<i>4</i>
<i>General Business</i>	<i>2</i>	<i>1</i>	<i>1</i>
<i>Public Open Space</i>	<i>3</i>	<i>0</i>	<i>3</i>
<i>Institutional</i>	<i>1</i>	<i>0</i>	<i>1</i>
<i>Local Authority</i>	<i>0</i>	<i>0</i>	<i>0</i>
<i>Undetermined</i>	<i>0</i>	<i>0</i>	<i>0</i>
<i>Private Open Space</i>	<i>0</i>	<i>0</i>	<i>0</i>

1.1.5.8. Cost Distribution

- *In order to keep the cost of the project as low as possible and to ensure that targeted consumers of Swakopmund are reached by this project, the developer will not pay for the land and will not be charged a premium for the land.*
- *The developer will use own funds or funds from financial institutions to develop the extension, but Council will not contribute financially to the construction and installation of services and houses on this extension.*

1.1.5.9. Specification of Services and Houses

- *The area will be fully serviced with gravel roads/streets with kerb stone only defining the intersections with bladed gravel sidewalks, water, sewer and electrical infrastructure up to the erf boundary.*
- *The specifications for the services will be supplied and construction monitored by the Engineering Services Department of the Swakopmund Council*

1.1.5.10. Specification of Services and Houses

- *The Houses to be constructed shall consist of one (1) to two (2) to three bedroom houses, but structures to the value of not less than N\$500 000.00 but not more than N\$800 000.00. This excludes the cost of the land.*
- *The specifications for the houses will be supplied and construction monitored by the Engineering Services Department of the Swakopmund Council*

3.2.8 Serviced Land

The Honourable Minister directed that 40 Erven should be allocated to each contract. Attached is a list of contractor for selection.

3.2.9 Power Oyeno

The Council resolution of 31 May 2017 under item 11.1.24. is on file.

- (d) That it be recorded that 1 986 serviced erven are available in the Matutura Area.
- (e) That consideration be given to allocate 40 erven to each local / Swakopmund based developer and that the surplus be equitably distributed to the remaining developers from outside Swakopmund taking their date of application into account.
- (f) That Developers be required to construct 2 (two) show houses to the satisfaction of Council before consideration is given for further allocation.
- (g) That Extension 36 on the layout map be amended to read Extension 38 and that the Council Resolution of 30 November 2017 under item 11.1.22 be amended accordingly.

11.1.26 CAPITAL AND OPERATIONAL BUDGET FOR 2018 / 2019 FINANCIAL YEAR

(C/M 2018/05/31 - D 2/1)

RESOLVED:

- (a) That the Capital budget amounting to N\$141 687 000.00 be approved.
- (b) That the Operational budget reflecting a surplus of N\$153 210.00 be approved.
- (c) That the service related tariffs be increased as indicated below:
 - (1) *Rates and Taxes* - 8%
 - (2) *Refuse removal* - 8%
 - (3) *Sewerage* - 8%
 - (4) *Basic water* - *subject to Messrs NamWater annual increases.*
 - (5) *Staggered tariffs:*
 - 9m³ - 30m³* - 5.5 %
 - 31m³ - 60m³* - 6.5 %
 - 61m³ and above* - 7.5 %
 - (6) *Special tariff (Agricultural) - Smallholdings*
 - 9m³ - 30m³* - 5.5%
 - 31m³ - 60m³* - 6.5%
 - 61m³ and above* - 7.5%

- (d) That all other tariffs as per the schedule (on file) be approved.**
 - (e) That General Managers ensures availability of funds prior to embarking upon approved major projects.**
-

The meeting adjourned: **20:39**

Minutes confirmed on: **28 June 2018**

Councillor P N D Nashilundo
MAYOR

AK-

M P C SWARTS
ACTING CHIEF EXECUTIVE OFFICER