

Ref : CM 02/2021
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MINUTES OF THE MONTHLY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS ON THE
27TH JANUARY 2021

PRESENT:

Councillor Taarah Shalyefu - Mayor & Chairperson of Council
Councillor Ulalia Katonyala - Deputy Mayor & Deputy Chairperson of Council
Councillor Fabiam George
Councillor Naemi Amuthenu
Councillor Jona Helao
Councillor Otilie Haitota
Councillor Kaarena Shikongo

IN ATTENDANCE

Mr. Damian E Egumbo - Chief Executive Officer
Mr. Immanuel Nakale - SM: Finance & Administration
Ms. Rebekka Amadhila - SM: Economic Development & Community Services
Mr. David Mulokoshi - SM: Planning and Technical Services
Ms. Lonia Nghuulikwa - Executive Support Service Officer
Mr. Jackson Muma - Corporate Communication Officer
Members of Public

CM 10/2021 OPENING BY PRAYER

His Worship Taarah Shalyefu opened the meeting with a scripture reading and a prayer.

CM 11/2021 ADOPTION OF THE AGENDA OF THE MEETING OF COUNCIL

Cllr. Fabiam George moved for the adoption of the agenda while Cllr. Otilie Haitota seconded the proposal and the agenda was adopted without amendments.

All official correspondence must be addressed to the Chief Executive Officer

CM 12/2021 APPLICATIONS FOR LEAVE OF ABSENCE

None, all members were present.

CM 13/2021 APPROVAL OF MINUTES
CM 13.1/2021 MINUTES OF THE COUNCIL MEETING OF THE TOWN COUNCIL
ONGWEDIVA HELD ON THE 2ND DECEMBER 2020

The minutes of the Meeting of the Town Council of Ongwediva held on the 2nd December 2020 were approved by Council on proposal by Cllr. Ulalia Katonyala and seconded by Cllr. Kaarena Shikongo.

CM 14/2021 INTERVIEWS WITH DEPUTATIONS

A deputation desirous of having an interview with Council or a committee of Council shall submit a written memorandum in which the representations it wishes to make are set out to the Chief Executive Officer.

The Chairperson of Council or of such committee as the case may be, shall decide whether the deputation will be heard and whether the matter can be disposed of under the ordinary powers of the meeting concerned.

If the Chairperson of Council decides that the deputation will not be heard, he or she may refer the matter to the Management Committee who shall then consider the request as if it is a request for an interview with the Management Committee.

A deputation shall consist of not more than five members and only one member thereof may address the meeting, except when a question of a member of Council or committee is being answered.

Council or committee as the case may be, shall only hear the deputation; gather all relevant information and shall deal further with the matter after the deputation has departed.

(Rule 10 of the Standing Rules

NO INTERVIEWS WITH DEPUTATIONS

“Deputy Mayor Cllr. Ulalia Katonyala
Cllr. Fabiam George: Chairperson of the Management Committee
Honourable members of the Management Committee
All Honourable Councillors

Ladies and Gentlemen, Community Members in attendance.

A very good afternoon to you all and thank you so much for finding time to attend this council meeting.

In line with the town vision of enhancing the quality of life of all our people, we are challenged to continuously ensure the provision of basic services to those who have no access to such services.

As a Council, we remain mindful of the scarce resources and the high demand of basic town services such as land provision, housing, water, electricity and sanitation amongst others. After taking over the reign of Ongwediva Town, this is what have transpired when it comes to the Mayor’s office.

On 15 December 2020 the *Emeritus Bishop Kleopas Dumeni* visited the mayor`s office he came with a clear mission to congratulate, pray and wish the town mayor and his Deputy a best of luck. He also offered them advice and asked councillors to work together with a unity of purpose, requested councillors to work hard, serve the nation with dignity and ensure that residents are offered quality service.

On the 23 December 2020 (*Ms Selma Shixwandu*) a certain resident of Ongwediva came to Mayor’s office with a concern on a plot that she is offered by town council at Efidu, (Erf 246) and was given 6 months to pay unfortunately that has lapsed due to inability to pay and she lost her job (was retrenched) due to COVID 19, she then came to the office pleading with mercy for the office to extend her period.

On this same day (23 December 2020) the headman of Omatando 2, (*Mr Kanisius Shiindi*) led a delegation to the Mayor’s office to present their concerns and complaints with regard to impounded animals that roaming around the town.

They brought a concern from community members that the price is very high and unaffordable. Their animals normally end up dying in

the municipal hands. They have indicated that they have suggestions to the council that need to be considered on this issue.

Again, they raised a concern about the water pond which is located on the eastern side of engineering campus (JEDS). Their concern is that the town council collect water from this pond for their use, when this water was suppose assist the community and used for their livestock consumption.

Another concern that was reported to the office is about illegal dumping of unwanted materials and unwanted household materials that are dumped at extension 11. This act lead to unhygienic and pose serious health hazards and infections among the residents of this area. They suggested that town council should engage residents when allocating plots and making decisions that affect them.

On this same date *23 December 2020* (**William Mbangula, Kleopas Hamutenya and Timotheus Shiikeni**) a group of three people visited the office. They came to make a follow-up on their petition they filed against (**Kanius Shiindi**) a headman of Omatando 2 who is still giving plots to residents of Omatando and receiving money while the town council has taken over the ownership of Omatando.

Again on this same day *23 December 2020* a certain gentleman came to the office with a concern that his land measured on 18 November 2019 was supposed to be finalized then, but it is taking long. He advised that town council should be pro-active and fast on land delivery and solving issues related to land.

On *08 January 2021* all local authority councillors attended a meeting organised by the governor`s office. The purpose of the meeting was to be reminded of with what is expected from councillors as political bearers, offer quality service to our people and serve the nation with urgency.

On *11 January 2021* the Mayor`s office received a letter of concern and demand from a resident of Ongwediva (**Mr. Banda Shilimela**) expressing his willingness to buy a portion of land next to his Erven. His concern was related to a storm water channel that is next to his house.

On *15 January 2021* another resident of the town (**Mr. Petrus Utoni**) visited the Mayor`s office complaining about the poor service he received from the town council officials that almost ended up in physical confrontation. The town mayor has asked the

CEO to follow up on this issue and it was found out that this gentleman's conducts were unethical and unacceptable as he was reluctant to listen to the responses given to him by the officials.

On 20 January 2021 the Mayor's office received a letter asking for a donation of N\$50 000 from a college drop-out (**Johannes Hainghumbi**) who is an entrepreneur and is willing, to start his own business.

On 21 January 2021 (**Mr. Casper Tutaleni Nashana**) (who is a person living with disability) came to Mayor's office with regard to a plot to be given to him by the Town council once his former homestead is measured. His demand is that he should be considered as he living with disability and be given a plot at a spot where there was their homestead.

On 26 January 2021 the mayor's office received a complaint from a certain resident (**Ms. Selma Nghuumbwavali**) a resident of SKY number 3, who needs a plot to live and has applied in 2011 but up to now her request is not attended too and her case is special which is known by many officials. According to her the time she applied for a plot was at 400 (around 400) position but when she enquired recently, she was told that she is at 700 (around 700) now, she is wondering how come she has pushed does far. So she then approached the Governor's office who later referred her to the Mayor's office.

On 26 January 2021 the mayor's office has received a letter from a resident of Ongwediva (**Mr Josef Kassy Nangobe**) expressing his dissatisfaction in the matter town council officials allocate plots to people in Ongwediva, according to him there is no fairness neither transparency and would like such situation to change for better.

Comments and recommendations

Looking at the concerns, complaints and outstanding issues with regard to the distribution of lands in the town and the general service the residents are receiving from town council, my office is calling upon each one of us to work with speed, and double our efforts. I ask for speed service delivery, that our people should be served with urgency and time on tasks should be a way to go. So far the mayor's office is happy with the responses and co-operation has received by administrative officers mainly through the CEO office.

With these statements, honourable councillors, ladies and gentlemen, allow me once again to thank you for your attention, wish you all the best.

His Worship Taarah Shalyefu
Town Mayor: Ongwediva

I thank you.”

CM 16/2021

PETITIONS

Any member of the Community may submit a petition, which shall be properly motivated on matters regarding the town.

Petitions shall not be read to the Council; and no speech or comments concerning it shall be heard, but it shall forthwith be referred to the first ordinary meeting of the Management Committee, which shall report to the Council.

Every petition shall have the word “Petition” as heading.
(Rule 11 of the Standing Rules)

NO PETITIONS WERE SUBMITTED

CM 17/2021

MOTIONS OF MEMBERS

Any Council Member may introduce a motion which shall relate to a matter regarding the administration of conditions in the town Council area.

The Chairperson shall reject a motion if, in his/her opinion, it:

- a) is contrary to the standing rules of order or any law or would be so contrary, if it is carried;
- b) deals with a matter in respect of which Council has no jurisdiction; or
- c) would lead the discussion of a matter already contained in the agenda of the meeting concerned; or
- d) is a case of an opposed motion (when there is no seconder of such motion).

(Rule 11 of the Standing Rules)

NO MOTIONS FROM MEMBERS WERE SUBMITTED

CM 18/2021

NOTICE FOR QUESTIONS

Any member of Council may pose a question relating to a matter which arises from or relates to the business of any Committee of Council or the general business of Council; after the member concerned has at least 72 hours (seventy-two hours) prior to the commencement of the Council Meeting submitted a written notice of the question, signed by him/her, to the Chief Executive Officer.

NO NOTICES OF QUESTIONS WERE INTRODUCED

CM 19/2021

ANSWERS TO QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

The Chairperson of Council shall respond to previous questions posed by members of Council relating to the business of any Committee of Council or the general business of Council.

NO ANSWERS TO QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN WERE SUBMITTED

RESOLUTION: CM 20.1/2021		ACTION
CM 20/2021	REPORTS <u>REPORTS AND RECOMMENDATIONS OF MANAGEMENT COMMITTEE</u>	
CM 20.1/2021	CONFIRMATION OF MINUTES OF THE MANAGEMENT COMMITTEE OF COUNCIL MEETING HELD ON 20TH JANUARY 2021	
COUNCIL NOTED	<ul style="list-style-type: none">• That, the minutes of the Management Committee meeting of 20th January 2021 were confirmed as proposed by Cllr. Fabiam George and seconded by Cllr. Naemi Amuthenu.	ALL

RESOLUTION: CM 20.2/2021		ACTION
CM 20/2021	REPORTS REPORTS AND RECOMMENDATIONS OF MANAGEMENT <u>COMMITTEE</u>	
CM 20.2/2021	REPORTS AND RECOMMENDATIONS OF MANAGEMENT COMMITTEE OF COUNCIL MEETING HELD ON 20 TH JANUARY 2021	
COUNCIL RESOLVED <ul style="list-style-type: none"> That, the report and recommendations of the Management Committee meeting held on 20 January 2021 be approved with amendments herein as as proposed by Cllr. Ulalia Katonyala and seconded by Cllr. Taarah Shalyefu. 		ALL

RESOLUTION: CM 20.2/2021 (MCM 18/2021)		
5.	MCM 18/2021 MATTERS ARISING FROM PREVIOUS MINUTES No matter arising from previous minutes.	

RESOLUTION: CM 20.2/2021 (MCM 19/2021)		ACTION
6.	MCM 19/2021 MATTERS REFERRED TO THE MANAGEMENT COMMITTEE BY COUNCIL No matters referred to the Management Committee by Council.	

ACTION
HRO

RESOLUTION: CM 20.2/2021 (MCM 21/2021)		ACTION
8.	MCM 21/2021 LEGAL MATTERS No legal matters.	

RESOLUTION: CM 20.2/2021 (MCM 22.1/2021)		ACTION
9.	MCM 22/2021 REPORTS	
9.1	MCM 22.1/2021 MONTHLY OPERATIONAL REPORTS FOR DECEMBER 2020	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, the Monthly Operational Management Report for Ongwediva Town Council for December 2020, be approved on proposal by Cllr. Naemi Amuthenu and seconded by Cllr. Fabiam George. • That, the following directives to the Office of the Chief Executive Officer be observed: <ul style="list-style-type: none"> 1. Reporting format and clarification of activities outlined in the Monthly Operational Report: <ul style="list-style-type: none"> • Actions and activities that are described as “on-going” should clearly indicate timelines. • Graphs and charts forming part of the report, should bear titles and units of measurement and/or descriptions clearly be specified along the axes. 		CEO

<ul style="list-style-type: none"> The graphs and charts be printed in a manner that will allow the readers to distinguish clearly the fact and figures as presented. The sequence of numbers be corrected. <p>2. Council Operations</p> <ul style="list-style-type: none"> That, information be disseminated to the public regarding the state of unutilized culvert in Extensions 6, 7, 8 and 9 as a result of the absence of stormwater channels in the affected areas. That, guidelines of the decentralized build together program be shared with the Councilors. 	CCO
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RESOLUTION: CM 20.2/2021 (MCM 22.2/2021)		ACTION
<p>9. MCM 22/2021 REPORTS</p> <p>9.2 MCM22.2/2021 LAND ADVISORY COMMITTEE REPORT OF 3RD NOVEMBER 2020</p>		
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, the report, recommendations and resolutions from the Land Advisory Committee Meeting held on 3rd November 2020, be approved with amendments by the Management Committee as proposed by Cllr. Naemi Amuthenu and seconded by Cllr. Fabiam George. 		ALL

RESOLUTION: CM 20.2/2021 (MCM 22.2.1/2021)			ACTION
9.	MCM 22/2021	REPORTS	
9.2	MCM22.2.1/2021	LAND ADVISORY COMMITTEE REPORT OF 3RD NOVEMBER 2020	
	LAC 24/2020	MATTERS ARISING FROM PREVIOUS MINUTES (FEEDBACK REPORT) HELD ON, 16 SEPTEMBER 2020	
	LAC 24.1/2020	SUBJECT: DETERMINATION OF PRICE PER SQUARE METER FOR OMATANDO PROPERTIES.	
COUNCIL RESOLVED			P&DO
<ul style="list-style-type: none"> • That, parts of Council Resolution, CM 20.4/2020 (MCM 16.3.8/2020) of 29th January 2020 with specific reference to the purchasing price of land in Omatando Extension Proper and Extensions 1-7, be revoked. • That, approval be granted for the sale of Business/Industrial/General Residential/Residential erven at Omatando Proper and Omatando Extensions 1-7 at a subsidized rate of N\$17-50 per square meters. • That, approval be granted for the main home stead/ traditional field owner to buy the erven within their fields, subjected to the provisions of the Compensation Policy Guidelines, at the rate of N\$5.50 per square meters. 			

RESOLUTION: CM 20.2/2021 (MCM 22.2.2/2021)			ACTION
9.	MCM 22/2021	REPORTS	
9.2	MCM22.2.2/2021	LAND ADVISORY COMMITTEE REPORT OF 3RD NOVEMBER 2020	
	LAC 24.2/2020	OSHANA - CYCLES OBSTACLE PARK FOR CHILDREN	

<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, approval be granted to Oshana Cycle to lease 1 hectare of town lands, a portion of Erf 7529 for the purpose of developing a Cycle Obstacle Park for children in Ongwediva for a period of 5 years renewable based on terms and conditions to be determined by Council in accordance with the Town Planning Scheme and other relevant statutory provisions. 	<p>SM: ED&CS</p>
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<p align="center">RESOLUTION: CM 20.2/2021 (MCM 22.2.4/2021)</p>	<p align="center">ACTION</p>														
<p>9. MCM 22/2021 REPORTS 9.2 MCM22.2.4/2021 LAND ADVISORY COMMITTEE REPORT OF 3RD NOVEMBER 2020</p> <p align="center">LAC 25/2020 <u>SUBMISSIONS</u> LAC 25.2/2020 APPLICATION TO PURCHASE ERF 336 EFIDI EXTENSION 1, ONGWEDIVA BY MIRJAM</p>															
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, approval be granted to Ms. Mirjam Ndapandula Nhinda to purchase Erf 336 Efid Extension 1 in Ongwediva as per details below: <table border="1" data-bbox="180 1325 1255 1453"> <thead> <tr> <th>Name & Surname</th> <th>Id No</th> <th>Erf No</th> <th>Size m²</th> <th>Purchase Price</th> <th>Township</th> <th>Reason for allocation</th> </tr> </thead> <tbody> <tr> <td>Mirjam N. Nhinda</td> <td>66080801825</td> <td>336</td> <td>979</td> <td>17 132.50</td> <td>Efidi Extension 1</td> <td>Occupant</td> </tr> </tbody> </table>	Name & Surname	Id No	Erf No	Size m ²	Purchase Price	Township	Reason for allocation	Mirjam N. Nhinda	66080801825	336	979	17 132.50	Efidi Extension 1	Occupant	<p align="center">P&DO</p>
Name & Surname	Id No	Erf No	Size m ²	Purchase Price	Township	Reason for allocation									
Mirjam N. Nhinda	66080801825	336	979	17 132.50	Efidi Extension 1	Occupant									

RESOLUTION: CM 20.2/2021 (MCM 22.2.5/2021)		ACTION
9.	MCM 22/2021	REPORTS
9.2	MCM 22.2.5/2021	LAND ADVISORY COMMITTEE REPORT OF 3 RD NOVEMBER 2020
	LAC 25/2020	<u>SUBMISSIONS</u>
	LAC 25.3/2020	REQUEST TO IDENTIFY ERF NUMBER AT ELYAMBALA NEAR LATE LEVI MULILO KATAULA
COUNCIL RESOLVED		P&DO
<ul style="list-style-type: none"> That, the application to purchase Erf 5819, Ongwediva Extension 13 by the family of the late Erastus Indongo not be approved pending the engagement of the family of the late Levi Mulilo by Council regarding their structure on Erf 5819, Ongwediva Extension 13. 		

RESOLUTION: CM 20.2/2021 (MCM 22.2.6/2021)		ACTION
9.	MCM 22/2021	REPORTS
9.2	MCM 22.2.6/2021	LAND ADVISORY COMMITTEE REPORT OF 3 RD NOVEMBER 2020
	LAC 25/2020	<u>SUBMISSIONS</u>
	LAC 25.4/2020	APPLICATION TO PURCHASE ERF 6175 EXTENSION 2, ONGWEDIVA BY MR. EFRAIM UUSIKU

COUNCIL RESOLVED

- That, Council recognises the right of occupation of Mr. Efraim Uusiku over Erf 6175.
- That, the right of occupation of Mr. Efraim Uusiku over Erf 6175 be revoked in exchange for an alternative plot.
- That, Mr. Efraim Uusiku be offered Erf 442 to purchase from Council in consideration of the fact that the property he has applied to purchase from Council is not suitable for habitation as it is situated in a low-laying area that is prone to flooding.
- That, the allocation be done according to the following details:

P&DO

Name & Surname	Id No	Erf No	Size m ²	Purchase Price	Township	Reason for allocation
Efraim Uusiku	670524 00391	442	450	7 875.00	Efidi Extension 1	Relocated from Erf 6175 due to flood

RESOLUTION: CM 20.2/2021 (MCM 22.2.7/2021)

ACTION

9. **MCM 22/2021** **REPORTS**
 9.2 **MCM22.2.7/2021** **LAND ADVISORY COMMITTEE REPORT OF 3RD NOVEMBER 2020**
- LAC 25/2020** **SUBMISSIONS**
LAC 25.5/2020 **REQUEST FOR ADDITIONAL PLOT BY ERADIUS MULEKA**

COUNCIL RESOLVED

- That, the request for additional plot by Mr. Eradius Muleka not be considered.
- That, Council maintains its position with regard to the allocation of Erf 445, Ongwediva Efidi Extension 1 to Mr. Muleka as per

P&DO

<p>compensation agreement entered into and between Ongwediva Town Council and Mr. Eradius Muleka,</p> <ul style="list-style-type: none"> • That, Mr. Muleka be advised to inform his children to come to the office and apply for their own residential properties, while in the meantime he must continue staying with his children in the house he stated that he is busy developing. • That, Mr. Muleka be reminded to demolish the existing structure on Erf 5402, Ongwediva Extension 12 since it was already compensated by Council. 	
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RESOLUTION: CM 20.2/2021 (MCM 22.2.8/2021)		ACTION
<p>9. MCM 22/2021 REPORTS 9.2 MCM22.2.8/2021 LAND ADVISORY COMMITTEE REPORT OF 3RD NOVEMBER 2020</p> <p>LAC 25/2020 SUBMISSIONS LAC 25.6/2020 APPLICATION BY PANDENCE INVESTMENT TO LEASE PUBLIC OPEN SPACE AT EFIDI EXTENSION 1.</p>		
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, the application to lease erf 614, Efidi Extension 1, and zoned public open space not be approved as it is not feasible in terms of the Town Planning Scheme. • That, the applicant be advised to apply for a suitable business plot through the normal application process. 	P&DO	

RESOLUTION: CM 20.2/2021 (MCM 22.2.9/2021)		ACTION														
9.	MCM 22/2021	REPORTS														
9.2	MCM 22.2.9/2021	LAND ADVISORY COMMITTEE REPORT OF 3 RD NOVEMBER 2020														
	LAC 25/2020 LAC 25.7/2020	SUBMISSIONS APPLICATION TO PURCHASE ERF 4265, ONGWEDIVA														
COUNCIL RESOLVED		P&DO														
<ul style="list-style-type: none"> That, approval be granted to Mr. Petrus Utoni to purchase erf 4265, Extension 9, Ongwediva as per the following details: 																
<table border="1"> <thead> <tr> <th>Name & Surname</th> <th>Id No</th> <th>Erf No</th> <th>Size m²</th> <th>Purchase price N\$</th> <th>Township Extension</th> <th>Reason for allocation</th> </tr> </thead> <tbody> <tr> <td>Petrus Utoni</td> <td>70042500400</td> <td>4265</td> <td>450</td> <td>54 000.00</td> <td>9</td> <td>OTC</td> </tr> </tbody> </table>			Name & Surname	Id No	Erf No	Size m ²	Purchase price N\$	Township Extension	Reason for allocation	Petrus Utoni	70042500400	4265	450	54 000.00	9	OTC
Name & Surname	Id No	Erf No	Size m ²	Purchase price N\$	Township Extension	Reason for allocation										
Petrus Utoni	70042500400	4265	450	54 000.00	9	OTC										
<ul style="list-style-type: none"> That, the application for Consent in terms of Section 30 (1) (t) Local Authorities Act, 1992 (Act No. 23 of 1992) be submitted for approval. 																

RESOLUTION: CM 20.2/2021 (MCM 22.2.10/2021)		ACTION
9.	MCM 22/2021	REPORTS
9.2	MCM 22.2.10/2021	LAND ADVISORY COMMITTEE REPORT OF 3 RD NOVEMBER 2020
	LAC 25/2020 LAC 25.8/2020	SUBMISSIONS ALLOCATION OF IMMOVABLE PROPERTIES AS PART OF COMPENSATION IN TERMS OF THE NATIONAL COMPENSATION POLICY GUIDELINES ON TRADITIONAL HOMESTEADS
COUNCIL RESOLVED		P&DO

- That, approval be granted for Ms. Olivia Sylvia Hangula to transfer into her name the erf described in the following table at no cost and in line with the compensation policy guidelines.

Name & Surname	Id No	Erf No	Size m ²	Lave Value N\$	Township Extension	Reason for allocation
Olivia Sylvia Hangula	35041000522	383	909	4 999.50	Efidi Ext 1	compensation

RESOLUTION: CM 20.2/2021 (MCM 22.2.11/2021)

ACTION

9. **MCM 22/2021 REPORTS**
 9.2 MCM 22.2.11/2021 LAND ADVISORY COMMITTEE REPORT OF 3RD NOVEMBER 2020
- LAC 25/2020 SUBMISSIONS
 LAC 25.9/2020 APPLICATION TO PURCHASE ERF 6179
 EXTENSION 2, ONGWEDIVA BY FRIDA
 SAKARIA

COUNCIL RESOLVED

- That approval be granted to Ms. Frida Sakaria to purchase Erf 6179, Extension 2, measuring 434m² in Ongwediva based on the details below:

Name & Surname	Id No	Erf No	Size m ²	Purchase Price	Township	Reason for allocation
Frida Sakaria	52092400010	6179	434	2 387.00	Extension 2	Occupant

P&DO

RESOLUTION: CM 20.2/2021 (MCM 22.2.12/2021)						ACTION													
9.	MCM 22/2021	REPORTS																	
9.2	MCM 22.2.12/2021	LAND ADVISORY COMMITTEE REPORT OF 3 RD NOVEMBER 2020																	
	LAC 25/2020	SUBMISSIONS																	
	LAC 25.10/2020	APPLICATION TO PURCHASE ERF 426 EFIDI EXTENSION 1, ONGWEDIVA BY JOSEPH MENGELA																	
COUNCIL RESOLVED						P&DO													
<ul style="list-style-type: none"> That, Mr. Joseph Mengela be offered to purchase Erf 426 measuring 500m² Efidi Extension 1 in Ongwediva based on the details below: 																			
<table border="1"> <thead> <tr> <th>Name & Surname</th> <th>Id No</th> <th>Erf No</th> <th>Size m²</th> <th>Purchase Price</th> <th>Township</th> <th>Reason for allocation</th> </tr> </thead> <tbody> <tr> <td>Joseph Mengela</td> <td>72122500697</td> <td>426</td> <td>500</td> <td>8 750.00</td> <td>Efidi Extension 1</td> <td>New allocation</td> </tr> </tbody> </table>						Name & Surname	Id No	Erf No	Size m ²	Purchase Price	Township	Reason for allocation	Joseph Mengela	72122500697	426	500	8 750.00	Efidi Extension 1	New allocation
Name & Surname	Id No	Erf No	Size m ²	Purchase Price	Township	Reason for allocation													
Joseph Mengela	72122500697	426	500	8 750.00	Efidi Extension 1	New allocation													

RESOLUTION: CM 20.2/2021 (MCM 22.2.13/2021)		ACTION															
<p>9. MCM 22/2021 REPORTS</p> <p>9.2 MCM 22.2.13/2021 LAND ADVISORY COMMITTEE REPORT OF 3RD NOVEMBER 2020</p> <p>LAC 25/2020 SUBMISSIONS LAC 25.11/2020 APPLICATION TO PURCHASE ERF 5 BENJAMIN SHITENI, ONGWEDIVA BY MARTHA SHOOLONGELA</p>																	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, approval be granted for Ms. Martha Shoolongela to purchase Erf 5 measuring 961 m², Benjamin Shiteni in Ongwediva based on the details as per the table below: <table border="1"> <thead> <tr> <th>Name & Surname</th> <th>Id No</th> <th>Erf No</th> <th>Size m²</th> <th>Purchase Price</th> <th>Township</th> <th>Reason for allocation</th> </tr> </thead> <tbody> <tr> <td>Martha Shoolongela</td> <td>72030600873</td> <td>5</td> <td>961</td> <td>5 285.50</td> <td>Benjamin Shiteni</td> <td>Occupant</td> </tr> </tbody> </table>		Name & Surname	Id No	Erf No	Size m ²	Purchase Price	Township	Reason for allocation	Martha Shoolongela	72030600873	5	961	5 285.50	Benjamin Shiteni	Occupant		
Name & Surname	Id No	Erf No	Size m ²	Purchase Price	Township	Reason for allocation											
Martha Shoolongela	72030600873	5	961	5 285.50	Benjamin Shiteni	Occupant											

RESOLUTION: CM 20.2/2021 (MCM 22.2.14/2021)		ACTION
<p>9. MCM 22/2021 REPORTS</p> <p>9.2 MCM 22.2.14/2021 LAND ADVISORY COMMITTEE REPORT OF 3RD NOVEMBER 2020</p> <p>LAC 25/2020 SUBMISSIONS LAC 25.12/2020 APPLICATION FOR A SPORT TRAINING GROUND.</p>		
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, approval be granted for Ongwediva City to exclusively use 2 hectares of the identified piece of land situated east of Sky Phase 3 to establish their training ground. 		P&DO

<ul style="list-style-type: none"> • That, the lease agreement be entered into between Ongwediva Town Council and Ongwediva City for a lease of N\$150.00 per year. • That, the lease amount be subjected to annual review as part of the budgeting process of Council. 	
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RESOLUTION: CM 20.2/2021 (MCM 22.2.15/2021)		ACTION															
<p>9. MCM 22/2021 REPORTS</p> <p>9.2 MCM 22.2.15/2021 LAND ADVISORY COMMITTEE REPORT OF 3RD NOVEMBER 2020</p> <p>LAC 25/2020 SUBMISSIONS LAC 25.13/2020 APPLICATION TO PURCHASE ERF 3440, ONGWEDIVA</p>																	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, approval be granted for Mr. Olavi Ndeitwa to purchase Erf 3440 measuring 439m², Extension 6 as per the following details: <table border="1"> <thead> <tr> <th>Name & Surname</th> <th>Id No</th> <th>Erf No</th> <th>Size m²</th> <th>Purchase price N\$</th> <th>Township Extension</th> <th>Reason for allocation</th> </tr> </thead> <tbody> <tr> <td>Olavi Ndeitwa</td> <td>77010300054</td> <td>3440</td> <td>439</td> <td>8 049.91</td> <td>6</td> <td>OTC</td> </tr> </tbody> </table> <ul style="list-style-type: none"> • That, the application for Consent in terms of Section 30 (1) (t) Local Authorities Act, 1992 (Act no. 23 of 1992) be submitted for approval. 		Name & Surname	Id No	Erf No	Size m ²	Purchase price N\$	Township Extension	Reason for allocation	Olavi Ndeitwa	77010300054	3440	439	8 049.91	6	OTC		P&DO
Name & Surname	Id No	Erf No	Size m ²	Purchase price N\$	Township Extension	Reason for allocation											
Olavi Ndeitwa	77010300054	3440	439	8 049.91	6	OTC											

RESOLUTION: CM 20.2/2021 (MCM 22.3/2021)		ACTION
9.	MCM 22/2021	REPORTS
9.3	MCM 22.3/2021	LAND ADVISORY COMMITTEE REPORT OF 18 TH DECEMBER 2020
COUNCIL RESOLVED <ul style="list-style-type: none"> That, the report, recommendations and resolutions from the Land Advisory Committee Meeting held on 18th December 2020, be approved on the proposal by Cllr. Fabiam George and seconded by Cllr. Naemi Amuthenu. 		ALL

RESOLUTION: CM 20.2/2021 (MCM 22.3.1/2021)		ACTION														
9.	MCM 22/2021	REPORTS														
9.3	MCM 22.3.1/2021	LAND ADVISORY COMMITTEE REPORT OF 18 TH DECEMBER 2020														
	LAC 30/2020	SUBMISSIONS														
	LAC 30.1/2020	APPLICATION BY MS, JOSEFINA AKWENYE TO PURCHASE ERF 6180, ONGWEDIVA EXTENSION 2														
COUNCIL RESOLVED <ul style="list-style-type: none"> That, Erf No 6180 measuring 435m² and zoned single residential be offered to Ms. Josefina Akwenye to purchase for an amount of N\$ 2 392.50. 		P&DO														
<table border="1"> <thead> <tr> <th>Name & Surname</th> <th>Id No</th> <th>Erf No</th> <th>Size m²</th> <th>Purchase Price</th> <th>Township</th> <th>Reason for allocation</th> </tr> </thead> <tbody> <tr> <td>Josefina Akwenye</td> <td>700416110008</td> <td>6180</td> <td>435</td> <td>2 392.50</td> <td>Extension 2</td> <td>Lease</td> </tr> </tbody> </table>			Name & Surname	Id No	Erf No	Size m ²	Purchase Price	Township	Reason for allocation	Josefina Akwenye	700416110008	6180	435	2 392.50	Extension 2	Lease
Name & Surname	Id No	Erf No	Size m ²	Purchase Price	Township	Reason for allocation										
Josefina Akwenye	700416110008	6180	435	2 392.50	Extension 2	Lease										

RESOLUTION: CM 20.2/2021 (MCM 22.3.2/2021)		ACTION															
<p>9. MCM 22/2021 REPORTS</p> <p>9.3 MCM 22.3.2/2021 LAND ADVISORY COMMITTEE REPORT OF 18TH DECEMBER 2020</p> <p>LAC 30/2020 SUBMISSIONS</p> <p>LAC 30.2/2020 APPLICATION TO PURCHASE ERF 5994, ONGWEDIVA</p>																	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, Erf 5994 measuring 475m² and zoned single residential be offered to Ms. Maria Shilongo to purchase for an amount of N\$ 2 612.50 and according to the particulars in the table below: <table border="1"> <thead> <tr> <th>Name & Surname</th> <th>Id No</th> <th>Erf No</th> <th>Size m²</th> <th>Purchase Price</th> <th>Township</th> <th>Reason for allocation</th> </tr> </thead> <tbody> <tr> <td>Maria Shilongo</td> <td>54090600243</td> <td>5994</td> <td>475</td> <td>2 612.50</td> <td>Extension 2</td> <td>Lease</td> </tr> </tbody> </table>		Name & Surname	Id No	Erf No	Size m ²	Purchase Price	Township	Reason for allocation	Maria Shilongo	54090600243	5994	475	2 612.50	Extension 2	Lease		P&DO
Name & Surname	Id No	Erf No	Size m ²	Purchase Price	Township	Reason for allocation											
Maria Shilongo	54090600243	5994	475	2 612.50	Extension 2	Lease											

RESOLUTION: CM 20.2/2021 (MCM 22.3.3/2021)		ACTION	
<p>9. MCM 22/2021 REPORTS</p> <p>9.3 MCM 22.3.3/2021 LAND ADVISORY COMMITTEE REPORT OF 18TH DECEMBER 2020</p> <p>LAC 30/2020 SUBMISSIONS</p> <p>LAC 30.3/2020 CLAIM OF OCCUPATIONAL RIGHT OVER STAND NO. 107 SKY PHASE 1.</p>			
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, Stand No. 107 measuring 454m² Sky 1 be allocated to Mr. Lukas Nafimane on lease of N\$12.50 per month and with an option to purchase after the township establishment of Sky Phase 1. 			P&DO

RESOLUTION: CM 20.2/2021 (MCM 22.3.4/2021)		ACTION
9.	MCM 22/2021	REPORTS
9.3	MCM 22.3.4/2021	LAND ADVISORY COMMITTEE REPORT OF 18 TH DECEMBER 2020
	LAC 30/2020	SUBMISSIONS
	LAC 30.4/2020	STAND OM 525, OMATANDO
COUNCIL RESOLVED		P&DO
<ul style="list-style-type: none"> • That, Council rezone part of Erf 34, Ongwediva, Omatando Proper and plan single residential plots to accommodate the affected occupants in Omatando. • That, the Town Planners ((Stubenhrauch Planning Consultant) be instructed to start the re-planning process of Erf 34, Ongwediva, Omatando Proper. • That, affected occupants be consulted throughout the process. • That, Council identifies all erven that need re-planning, subdivision, rezoning and consolidation at Omatando so that the process can be initiated. 		

RESOLUTION: CM 20.2/2021 (MCM 22.3.5/2021)		ACTION
9.	MCM 22/2021	REPORTS
9.3	MCM 22.3.5/2021	LAND ADVISORY COMMITTEE REPORT OF 18 TH DECEMBER 2020
	LAC 30/2020	SUBMISSIONS
	LAC 30.5/2020	APPLICATION BY MR. HEICKY N. AMWELE FOR ALTERNATIVE RESIDENTIAL ERVEN IN ONGWEDIVA.
COUNCIL RESOLVED		P&DO
<ul style="list-style-type: none"> • That, Council recognises right of occupation of erven 183,184 and 185 in Omatando Proper, Ongwediva by Mr. Heicky Amwele. 		

<ul style="list-style-type: none"> • That, the, request for exchange of the erven 183, 184 and 185 Omatando with erven in other extensions in Ongwediva, be disapproved. • That, the applicant be advised to submit building plan for approval before he commences with any building activities on the abovementioned erven. • That, Mr. Amwele be reminded that there are no services in Omatando and Council shall start with the process of installing services in due course subjected to the availability of funds. • That, should the applicant take ownership of the erven at Omatando he be advised of Council policy of preferential allocation of land to first-time home owners therefore his position on the waiting list shall no longer be considered. 	
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RESOLUTION: CM 20.2/2021 (MCM 22.3.6/2021)		ACTION
9. MCM 22/2021 REPORTS 9.3 MCM 22.3.6/2021 LAND ADVISORY COMMITTEE REPORT OF 18TH DECEMBER 2020 LAC 30/2020 SUBMISSIONS LAC 30.6/2020 RECTIFICATION OF ENCROACHMENT OF ERVEN AT EXTENSION 2.		
COUNCIL RESOLVED <ul style="list-style-type: none"> • That, the affected area at Extension 2, Ongwediva with planning complications be re-planned in order to rectify all the encroachments which includes Erf 6123 that belongs to Ms. Rachel Shilunga. • That, Ms. Shilunga be allowed to construct an ablution facility on the property based on the current demarcation of land on the ground. 	P&DO	

RESOLUTION: CM 20.2/2021 (MCM 22.3.7/2021)	ACTION
<p>9. MCM 22/2021 REPORTS 9.3 MCM 22.3.7/2021 LAND ADVISORY COMMITTEE REPORT OF 18TH DECEMBER 2020</p> <p>LAC 30/2020 SUBMISSIONS LAC 30.7/2020 PROPOSAL TO PURCHASE LAND FOR A TOURISM FACILITY</p>	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, the application for proposal to purchase land for a tourism facility by Namibia Solutions Services be approved on condition that the development does not encroach into existing erven and developments and negatively affect the natural course of water. • That a portion of land at Extension 16 which forms part of Erf 7131 and bordering Erf 7100 and Erf 7103 be availed for the development subjected to the verification of the size after the survey of the area. • That, the development of a service station on the allocated land not be approved. • That, the allocated land strictly be utilised for the development of a tourism facility as presented to Council with the exception of the Service Station. • That, planning and all other development cost, including the provision of services infrastructure where it does not exist, be borne by the developer. 	P&DO

RESOLUTION: CM 20.2/2021 (MCM 22.3.8/2021)		ACTION
9.	MCM 22/2021	REPORTS
9.3	MCM 22.3.8/2021	LAND ADVISORY COMMITTEE REPORT OF 18 TH DECEMBER 2020
	LAC 30/2020	SUBMISSIONS
	LAC 30.8/2020	ALLOCATION OF PLOTS AT MANDUME. ONAWA AND KANDJENGEDI SETTLEMENT AREAS
COUNCIL RESOLVED		P&DO
<ul style="list-style-type: none"> That, the allocation is postponed to the last week of December 2020, subjected to confirmation. 		

RESOLUTION: CM 20.2/2021 (MCM 22.3.9/2021)		ACTION
9.	MCM 22/2021	REPORTS
9.3	MCM 22.3.9/2021	LAND ADVISORY COMMITTEE REPORT OF 18 TH DECEMBER 2020
	LAC 30/2020	SUBMISSIONS
	LAC 30.9/2020	REQUEST TO TRANSFER ERF 5437, ONGWEDIVA INTO ERF TRIPLE FOUR SIX UNIT THIRY CC: REGISTRATION NUMBER: 2016/07517 INSTEAD OF GLOBAL GLASS CC.

<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, approval be granted for the transfer of Erf 5437, Ongwediva into the name of Erf Triple Four Six Unit Thirty cc, subjected to Ministerial approval. • That, a request be submitted to the Minister of Urban and Rural Development to cancel the consent granted in favour of Global Glass cc. • That, an application for consent in terms of Section 63 be submitted to the Minister of Urban and Rural Development for approval to sell Erf 5437, Erf Triple Four Six Unit Thirty cc. 	<p>P&DO</p>
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RESOLUTION: CM 20.2/2021 (MCM 22.3.10/2021)	ACTION
<p>9. MCM 22/2021 REPORTS 9.3 MCM 22.3.10/2021 LAND ADVISORY COMMITTEE REPORT OF 18TH DECEMBER 2020</p> <p> LAC 30/2020 SUBMISSIONS LAC 30.10/2020 REQUEST TO DEVELOP AND REGISTER PORTIONS OF LAND IN EFIDI EXTENTION 1.</p>	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, the application by Mr. Norbert Wende to purchase and register portions of land in Efidi Extension 1, Ongwediva be referred back to the Land Advisory Committee to compile and submit a detailed report to Council regarding the reported outstanding dispute over the said land between Mr. Norbert Wende and the Shifula Family. 	<p>P&DO</p>

RESOLUTION: CM 20.2/2021 (MCM 22.3.11/2021)		ACTION														
<p>9. MCM 22/2021 REPORTS</p> <p>9.3 MCM 22.3.11/2021 LAND ADVISORY COMMITTEE REPORT OF 18TH DECEMBER 2020</p> <p>LAC 30/2020 SUBMISSIONS LAC 30.10/2020 REQUEST TO PURCHASE ERF 5449 BY MR. SHINDOMBE</p>																
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, Erf 5449 measuring 1430m² and zoned as business be offered to Mr. Salom Shindombe to purchase for an amount of N\$ 28 778.75 according to the following particulars: <table border="1"> <thead> <tr> <th>Name & Surname</th> <th>Id No</th> <th>Erf No</th> <th>Size m²</th> <th>Purchase Price</th> <th>Township</th> <th>Reason for allocation</th> </tr> </thead> <tbody> <tr> <td>Shindombe Salom</td> <td>64040401905</td> <td>5449</td> <td>1430</td> <td>28 778.75</td> <td>Extension 12</td> <td>Occupant</td> </tr> </tbody> </table>		Name & Surname	Id No	Erf No	Size m ²	Purchase Price	Township	Reason for allocation	Shindombe Salom	64040401905	5449	1430	28 778.75	Extension 12	Occupant	P&DO
Name & Surname	Id No	Erf No	Size m ²	Purchase Price	Township	Reason for allocation										
Shindombe Salom	64040401905	5449	1430	28 778.75	Extension 12	Occupant										

RESOLUTION: CM 20.2/2021 (MCM 22.4/2021)		ACTION
<p>9. MCM 22/2021 REPORTS</p> <p>9.4 MCM 22.4/2021 LAND ADVISORY COMMITTEE REPORT OF 31ST DECEMBER 2020</p>		
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, the report, recommendations and resolutions from the Land Advisory Committee Meeting held on 31st December 2020, be approved on the proposal by Cllr. Fabiam George and seconded by Cllr. Naemi Amuthenu. 		ALL

RESOLUTION: CM 20.2/2021 (MCM 22.4.1/2021)						ACTION
9.	MCM 22/2021	REPORTS				
9.4	MCM 22.4.1/2021	LAND ADVISORY COMMITTEE REPORT OF 31 ST DECEMBER 2020				
	LAC 34/2020	<u>MATTERS ARISING FROM PREVIOUS MINUTES (FEEDBACK REPORT) HELD ON, 18 DECEMBER 2020</u>				
	LAC 34.1/2020	ALLOCATION OF PLOTS AT MANDUME, ONAWA AND KANDJENGEDI SETTLEMENT AREAS				
COUNCIL RESOLVED						
<ul style="list-style-type: none"> That, the following beneficiaries of the decongestion program and applicants be allocated land for residential development and to subsequently enter into individual lease agreements with Ongwediva Town Council for the period of 5 years renewable. That, a lease amount of N\$12.50 per month be levied, subjected to the annual review by Council. 						
No.	Erf No	Size m ²	Lease amount per month N\$	Applicant Name	ID number	Zoning
1	8	323	12.50	Reserved for Maadi		Single Residential
2	9	302	12.50			Single Residential
3	10	300	12.50			Single Residential
4	11	300	12.50			Single Residential
5	12	300	12.50			Single Residential
6	13	345	12.50			Single Residential
7	14	398	12.50			Single Residential
8	15	315	12.50			Single Residential
9	16	315	12.50			Single Residential
10	17	331	12.50			Single Residential
11	18	375	12.50			Single Residential
12	26	328	12.50			Single Residential
13	27	334	12.50			Single Residential
P&DO						

14	33	330	12.50			Single Residential
15	34	310	12.50			Single Residential
16	35	309	12.50			Single Residential
17	36	322	12.50			Single Residential
18	37	303	12.50			Single Residential
19	38	368	12.50			Single Residential
20	39	312	12.50			Single Residential
21	40	301	12.50			Single Residential
22	41	301	12.50			Single Residential
23	42	307	12.50			Single Residential
24	43	339	12.50			Single Residential
25	44	322	12.50			Single Residential
26	45	322	12.50			Single Residential
27	46	323	12.50			Single Residential
28	47	322	12.50			Single Residential
29	48	322	12.50			Single Residential
30	49	322	12.50			Single Residential
31	50	309	12.50			Single Residential
32	51	389	12.50			Single Residential
33	52	410	12.50			Single Residential
34	53	323	12.50			Single Residential
ONAWA						
35	1	40 0	12.50	Lucas Angula	78010111090	Single Residential
36	2	43 1	12.50	Veronika N Paulus	78122100155	Single Residential
37	3	308	12.50	Sackaria Kolowali	89092201502	Single Residential
38	4	308	12.50	Claudia Ngaliwina	20-Jan-1977	Single Residential
39	5	308	12.50	Hosea Elago Ismary	82121211292	Single Residential
40	6	308	12.50	Hilya Kapiye	95121900783	Single Residential
41	7	308	12.50	Mirjam Shinginwa	79041510453	Single Residential
42	8	308	12.50	Andreas Nakale	75010100274	Single Residential
43	9	308	12.50	Maria Jason	Could not be traced	Single Residential
44	10	323	12.50	Wellem Shimakeleni	68032100504	Single Residential
45	11	313	12.50	Elizabeth Shilongo	58040402387	Single Residential
46	12	344	12.50	Ester Ndapanda Elago	79080610178	Single Residential
47	13	308	12.50	Rachel Ndahafa Mwaetako	88011400894	Single Residential

48	14	308	12.50	Petrus Hatutale	79120810156	Single Residential
49	15	308	12.50	Moses Shishiveni Haufiku	86112500256	Single Residential
50	16	308	12.50	Paulina M Simson	83050311452	Single Residential
51	17	308	12.50	Rauha Nenkondi	86071700639	Single Residential
52	18	308	12.50	Jermia N. Mwaamenange	73061500731	Single Residential
53	19	308	12.50	Ndahafa Rebbeka Andreas	96090901277	Single Residential
54	20	454	12.50	Albertina Shiyukifeni	87070500157	Single Residential
55	21	425	12.50	Maria Shishiveni	84040310307	Single Residential
56	22	310	12.50	Ester Kandume	81082611093	Single Residential
57	23	310	12.50	Simeon Tangeni Shuudeni	96020800962	Single Residential
58	24	310	12.50	Kandalipo Ndidalelwa	87090901041	Single Residential
59	25	310	12.50	Victoria Amweedi	89121401071	Single Residential
60	26	310	12.50	Andreas Onesnus Shifiona	82110310510	Single Residential
61	27	310	12.50	Beata Hanghuwo	88030302247	Single Residential
62	28	310	12.50	Veronika Nashapi	79110410422	Single Residential
63	29	310	12.50	Tobias Haimbondi	91032001097	Single Residential
64	30	310	12.50	Wilka Shivute	72033000591	Single Residential
65	33	319	12.50	Onesmus Shikongo	75011500446	Single Residential
66	34	310	12.50	Magdalena Hamunyela	86032900630	Single Residential
67	35	310	12.50	Josua N Nghoshi	86032900630	Single Residential
68	36	310	12.50	Titus Hangula Tobias	87041000796	Single Residential
69	37	310	12.50	Maria N.Nghifitikeko	72111400105	Single Residential
70	38	310	12.50	Eita Stefanus Ndeyapo	74021800212	Single Residential
71	39	310	12.50	Selma N.Naivela	78020910115	Single Residential

73	41	310	12.50	Amalia M. Katonyala	Could not be traced	Single Residential
74	42	310	12.50	Shangano Rakkell	66082200810	Single Residential
75	43	310	12.50	Helena Nambinga	81080910182	Single Residential
76	44	374	12.50	Shivute Wilhelmina	Could not be traced	Single Residential
77	45	345	12.50	Shimhanda Aron	82081310309	Single Residential
78	46	310	12.50	Hamukoto Jacobina	72072100348	Single Residential
79	47	310	12.50	Nghishitongo Simon Petrus	80061910497	Single Residential
80	48	310	12.50	Johannes Witbooi	84061210750	Single Residential
81	49	310	12.50	Sheehama Saima	79-11-11	Single Residential
82	50	310	12.50	Lucia Eliazer	63022600615	Single Residential
83	51	310	12.50	Johannes Berens Akwanyenga	76111700057	Single Residential
84	61	310	12.50	Hamukoto Albertina	76101810027	Single Residential
86	63	310	12.50	Sylvanus Abisai	64092000227	Single Residential
87	64	310	12.50	Sam Shikongo	72120500363	Single Residential
88	65	310	12.50	Elias Helena	67121201690	Single Residential
89	66	310	12.50	Shipindo Magdaleena T	80020500122	Single Residential
91	68	478	12.50	Namalambo Andreas	69100800031	Single Residential
92	69	445	12.50	Victory Hafeni Paulinus	73042100197	Single Residential
93	70	322	12.50	Nekundi Johannes	61071400185	Single Residential
94	71	322	12.50	Magdaleena ya Shalongo	62100700103	Single Residential
95	84	322	12.50	Pheni Thomas	60080100818	Single Residential
96	85	322	12.50	Uushona Shiimi	81070700010	Single Residential
97	86	322	12.50	Alweendo A.F.N	75050500281	Single Residential

98	87	322	12.50	Henok Abiatar	73021800335	Single Residential
99	88	380	12.50	Nkandi Eliakim	69112500437	Single Residential
100	89	369	12.50	Moses Jelly Nanyoka	80010100326	Single Residential
101	90	376	12.50	Nangolo Madleena T.	83092610237	Single Residential
102	91	307	12.50	Nghikefelwa Tusnelde	81022310011	Single Residential
103	92	308	12.50	Sorry David Ndikwetepo	51010103466	Single Residential
104	93	305	12.50	Hamunyela Toivo	78092019921	Single Residential
105	94	304	12.50	Hamunyela Jonas	80122210298	Single Residential
107	99	312	12.50	Simon Shiyoleni	70081500602	Single Residential
108	100	311	12.50	Rauland Nghitotelwa	83020810264	Single Residential
109	101	310	12.50	Hangula Asser	81100710043	Single Residential
110	104	308	12.50	Salom K. Kashihakumwa	80031810357	Single Residential
111	105	300	12.50	Israel Kaongo	77020210260	Single Residential
112	106	328	12.50	Joseph Helao	76050110050	Single Residential
114	108	490	12.50	Aukus Aminus	79020210537	Single Residential
115	109	353	12.50	Vilho Hiskia	54032600396	Single Residential
116	110	353	12.50	Merves K. Frans	78011210424	Single Residential
KANDJENGEDI						
117	38	403	12.50	Lusia N Ndemwoongela	87032900291	Single Residential
118	39	330	12.50	Timoteus K Lungameni	84102310096	Single Residential
119	40	330	12.50	Gerson F Shikongo	89102310096	Single Residential
120	41	330	12.50	Epafras S Johannes	15-Mar-00	Single Residential
121	42	466	12.50	Onesmus Shou Johanness	85032210560	Single Residential
122	43	343	12.50	Stefanus Mwaetako	86080500237	Single Residential
123	44	330	12.50	Daniel Shakuka	82111510327	Single Residential
124	45	330	12.50	Secilia Kanhoni	81050410149	Single Residential
125	46	330	12.50	Hilaria N Kamutufe	99070800861	Single Residential
126	47	330	12.50	Sylvia Nakale	82020910551	Single Residential
127	48	330	12.50	Elias N Nambambi	6308141240	Single Residential
128	49	350	12.50	Pauline K Shaimbile	70092300650	Single Residential
129	50	375	12.50	Martha Embula	73100610032	Single Residential

130	51	318	12.50	Johanna Elizabeth Stefanus	82081210576	Single Residential
131	52	320	12.50	Penohole Mikka	87122000680	Single Residential
132	53	320	12.50	Mirjam M Nghikumwa	72032010070	Single Residential
133	54	348	12.50	Sakaria Mika	76030500775	Single Residential
134	55	348	12.50	Tulinaave Victoria	91111700419	Single Residential
135	56	320	12.50	Salatiel Johannes	99010900754	Single Residential
136	57	320	12.50	Epafras David	93020901006	Single Residential
137	58	324	12.50	Hilaria Tuluwali	82092110381	Single Residential
138	62	384	12.50	Johanna Shimakeleni	21-Oct-1987	Single Residential
139	63	379	12.50	Erikson Mutumbulwa	69041410047	Single Residential
140	65	417	12.50	Kafeendona T Ndinondjene	92041300531	Single Residential
141	66	409	12.50	Paulina K Mvula	89031300446	Single Residential
142	67	323	12.50	Stefanus Kuutondokwa	90112500927	Single Residential
143	68	323	12.50	Matias K Petrus	92031401009	Single Residential
144	69	323	12.50	Filemon Nangolo Martin	81032910507	Single Residential
145	70	323	12.50	Gabriel Shimakeleni	91111300399	Single Residential
146	71	323	12.50	Alex N Jackson	94111200338	Single Residential
147	72	323	12.50	Titus Ndinomholo Kandjambanga	92122400749	Single Residential
148	73	323	12.50	Maria Veijo	85072810507	Single Residential
149	74	323	12.50	Josef N Walde	93052501380	Single Residential
150	75	384	12.50	Shalihahwe Veiko S.	78110910041	Single Residential
151	76	384	12.50	Roswitha Amwaalwa	75110200270	Single Residential
152	77	323	12.50	Hangula Victory	84020410429	Single Residential
153	78	323	12.50	Elise Hango	74021110089	Single Residential
154	79	323	12.50	Lwiise G. Awene	78073100088	Single Residential
155	80	323	12.50	Albertina Paulus	81071710400	Single Residential
156	81	323	12.50	Jacob Kadhikwa	79080610402	Single Residential
157	82	323	12.50	Ruben Ndafoluma	85092110406	Single Residential
158	83	323	12.50	Nghipondoka Jarimal	84062910292	Single Residential

159	84	323	12.50	Emilia A.T. Shikongo	75071700484	Single Residential
160	85	410	12.50	Trafine Gravin Petrus	79040610053	Single Residential
161	86	415	12.50	Kapolo Alviina H.	83011210160	Single Residential
162	87	331	12.50	Efraim Ndeikela Anghuwo	69100700894	Single Residential
163	88	338	12.50	Shanyengange Wilhelm	76092310090	Single Residential
164	89	338	12.50	Lylie Ileni Lukas	74111000509	Single Residential
165	90	338	12.50	Hileni Shatumbu	81101410329	Single Residential
166	91	338	12.50	Hangula Albertina	79120310269	Single Residential
167	92	338	12.50	David Kristian Indongo	89111200065	Single Residential
168	93	338	12.50	Teopoline Sheendelwako	62072500311	Single Residential
169	94	338	12.50	Andreas Werner	65071910020	Single Residential
170	95	403	12.50	Maxwanu Elia	79091110198	Single Residential
171	96	403	12.50	Eliazer Gabriel	01-03-1977	Single Residential
172	97	338	12.50	Shitala Daniel	86102400577	Single Residential
173	98	338	12.50	Anna Festus	78070610751	Single Residential
174	99	338	12.50	Kashixupulwa Justina	77020100430	Single Residential
175	100	338	12.50	Aron Hafeni	65122400393	Single Residential
176	101	338	12.50	Eino Paulus	76111310054	Single Residential
177	102	338	12.50	Matheus Keendjele	73052800161	Single Residential
179	104	344	12.50	Emilia Gabriel	85122510725	Single Residential
180	105	350	12.50	Martha Benjamin	Could not be traced	Single Residential
181	106	350	12.50	Nalukaku Mirjam	62100300776	Single Residential
182	107	307	12.50	Ester Nakanyala	68031001510	Single Residential
183	108	307	12.50	Kostadiu Gerhard	65040500246	Single Residential
184	109	307	12.50	Balbina Namene	75032300438	Single Residential
185	110	307	12.50	Shiyeleni B. Nghinashisho	78022710148	Single Residential
186	111	307	12.50	Peneyambeko T. Hendjala	67051601024	Single Residential
187	112	307	12.50	Arkkelaus Mbangula	68011400185	Single Residential
188	113	307	12.50	Lucas Jason	81011110334	Single Residential
189	114	304	12.50	Gottlieb Hashipala	56053000329	Single Residential

190	115	370	12.50	Iyaloo E. Shimwaafeni	81122110065	Single Residential
191	116	376	12.50	Memory Lumba Mboози	84122410401	Single Residential
192	117	308	12.50	Helen D. Shigwedha	P0015759	Single Residential
193	118	308	12.50	Edvig K. Ikanda	77092300142	Single Residential
194	119	308	12.50	Josephina Nakuumba	73041510073	Single Residential
195	120	308	12.50	Eino Gottlieb Shihepo	81060210770	Single Residential
196	121	308	12.50	David Ndeshipewa	63081200261	Single Residential
197	122	308	12.50	Neke Paulina Nehoya	P0093053	Single Residential
198	123	308	12.50	Hilde Petrus	78070810157	Single Residential
199	124	357	12.50	Amushila Saartie	73101110092	Single Residential
200	125	308	12.50	Abner Julius	77050700258	Single Residential
201	126	308	12.50	Nyamu Lamek Sacky	61042300534	Single Residential
202	127	357	12.50	Shimboyo Eveline	73123100162	Single Residential
203	128	357	12.50	Suama P. Mulongeni	74082410058	Single Residential
204	129	356	12.50	Emma Ndahafa Natanael	85020810479	Single Residential
205	130	356	12.50	Emma P. Nakapipi	72031300822	Single Residential
206	131	355	12.50	Victoria Ndapewa Kashima	67092100666	Single Residential
207	132	355	12.50	Paavo Hauulu	73060800618	Single Residential
208	133	354	12.50	Nekomba Daniel Mwiyela	72020100827	Single Residential
209	134	354	12.50	Toini Salom	520213110001	Single Residential

RESOLUTION: CM 20.2/2021 (MCM 22.5/2021)		ACTION
9.	MCM 22/2021	REPORTS
9.5	MCM22.5/2021	NARRATIVE REPORT: TWINNING ACTIVITIES 2020 OMGWEDIVA TOWN COUNCIL//LOMMEL
COUNCIL RESOLVED		ALL
<ul style="list-style-type: none"> That, the Narrative Report for the twinning activities between Stadt Lommel and Ongwediva Town Council for the year 2020 be approved as proposed by Cllr. Fabiam George and seconded by Cllr. Naemi Amuthenu. 		

RESOLUTION: CM 20.2/2021 (MCM 23.1/2021)		ACTION	
10.	MCM 23/2021	SUBMISSIONS	
10.1	MCM 23.1/2021	ANNUAL MEETINGS DATES FOR COUNCIL 2021	
INTRODUCTION			
Due to circumstances the below set dates might change.			
No.	Month	No.	Date
1	December	MCM 1/2021	Wednesday, 02 December 2020
		CM 1/2021	Wednesday, 02 December 2020
		MCM 2/2021	Tuesday, 8 December 2020
2	January	MCM 3/2021	Wednesday, 20 Jan 2021
		CM 2/2021	Wednesday, 27 Jan 2021
3	February	MCM 4/2021	Wednesday, 17 Feb 2021
		CM 3/2021	Wednesday, 24 Feb 2021
4	March	CM consultative (BUDGET)	Wednesday, 03 Mar 2021
		MCM 5/2021 (BUDGET)	Tuesday, 09 Mar 2021
		MCM 6/2021	Wednesday, 24 Mar 2021

		CM 4/2021	Wednesday, 31 Mar 2021
5	April	MCM 7/2021	Wednesday, 21 April 2021
		CM 5/2021	Wednesday, 28 April 2021
6	May	MCM 8 /2021	Wednesday, 19 May 2021
		CM 6/2021	Wednesday, 26 May 2021
7	June	MCM 9/2021	Wednesday, 23 June 2021
		CM 7/2021	Wednesday, 30 June 2021
8	July	MCM 10/2021	Wednesday, 21 July 2021
		CM 8/2021	Wednesday, 28 July 2021
9	August	MCM 11/2021	Wednesday, 18 Aug 2021
		CM 9/2021	Wednesday, 25 Aug 2021
10	September	MCM 12/2021	Wednesday, 22 Sept 2021
		CM 10/2021	Wednesday, 29 Sept 2021
11	October	MCM 13/2021	Wednesday, 20 Oct 2021
		CM 11/2021	Wednesday, 27 Oct 2021
12	November	MCM 14/2021	Wednesday, 17 Nov 2021
		CM 12/2021	Wednesday, 24 Nov 2021
13	December	Election of Office Bearers	To be confirmed

COUNCIL RESOLVED

- That, the following meeting schedule calendar of council and management committee of council for the year 2021 as depicted below be approved.

ESSO

No.	Month	No.	Date
1	December	MCM 1/2021	Wednesday, 02 December 2020
		CM 1/2021	Wednesday, 02 December 2020
		MCM 2/2021	Tuesday, 8 December 2020
2	January	MCM 3/2021	Wednesday, 20 Jan 2021
		CM 2/2021	Wednesday, 27 Jan 2021
3	February	MCM 4/2021	Wednesday, 17 Feb 2021
		CM 3/2021	Wednesday, 24 Feb 2021

4	March	CM consultative (BUDGET)	Wednesday, 03 Mar 2021		
		MCM 5/2021 (BUDGET)	Tuesday, 09 Mar 2021		
		MCM 6/2021	Wednesday, 24 Mar 2021		
		CM 4/2021	Wednesday, 31 Mar 2021		
5	April	MCM 7/2021	Wednesday, 21 April 2021		
		CM 5/2021	Wednesday, 28 April 2021		
6	May	MCM 8 /2021	Wednesday, 19 May 2021		
		CM 6/2021	Wednesday, 26 May 2021		
7	June	MCM 9/2021	Wednesday, 23 June 2021		
		CM 7/2021	Wednesday, 30 June 2021		
8	July	MCM 10/2021	Wednesday, 21 July 2021		
		CM 8/2021	Wednesday, 28 July 2021		
9	August	MCM 11/2021	Wednesday, 18 Aug 2021		
		CM 9/2021	Wednesday, 25 Aug 2021		
10	September	MCM 12/2021	Wednesday, 22 Sept 2021		
		CM 10/2021	Wednesday, 29 Sept 2021		
11	October	MCM 13/2021	Wednesday, 20 Oct 2021		
		CM 11/2021	Wednesday, 27 Oct 2021		
12	November	MCM 14/2021	Wednesday, 17 Nov 2021		
		CM 12/2021	Wednesday, 24 Nov 2021		
13	December	Election of Office Bearers	To be confirmed		

- That, the meeting schedule calendar be submitted to the Ministry of Urban and Rural Development for monitoring and evaluation of the effectiveness of Council in compliance with Section 14(1)(a) of the Local Authorities Act, 1992 (Act No. 23 of 1992 as amended).

RESOLUTION: CM 20.2/2021 (MCM 23.2/2021)				ACTION
10. MCM 23/2021 SUBMISSIONS 10.2 MCM 23.2/2021 ONGWEDIVA TOWN COUNCIL //LOMMEL ANNUAL OPERATIONAL PLAN: TWINNING ACTIVITIES 2021				
COUNCIL RESOLVED <ul style="list-style-type: none"> That, the following activities under the twinning operational plan for the year 2021 between Ongwediva Town Council and Lommel Town Council be approved. 				
STRATEGIC OBJECTIVE 1: YOUTH DEVELOPMENT AND MOBILISATION TO BE ACTIVE PARTICIPANTS IN THE SOCIO-ECONOMIC DEVELOPMENT OF THE TOWN.				
ACTIVITIES	DESCRIPTIONS	TIME FRAME	ESTIMATED COSTS IN N\$	ESSO
Training (Ongwediva Junior Council)	Leadership & Team building training to equip the Junior Council with leadership skills and on how to work as a team	March - April 2021	50,000.00	
Mobilization of Youth	Entrepreneurship trainings, Talents shows (drama, singing, dancing, poetry and comedies), Oshana Basketball school, Entrepreneurships, Teenage Pregnancy, Alcohol & Drug Abuse, Miss teen Ongwediva, HIV/AIDS awareness Conference, Social evenings and talk shows by Ongwediva Youth Band and Ongwediva Junior Council activities.	Throughout the year	50,000.00	

	Youth Activities	Sharing gardening and poultry farming skills to youth in Ongwediva	April 2021	10,000.00
	Youth assisting to compact the COVID-19 pandemic	Creating awareness and donation of COVID -19 preventative materials to identified schools by the OJC (e.g sanitizers and masks)	May 2021	20,000.00
	African Child Day	Commemoration of African Child Day	June 2021	15,000.00
	Spelling Quiz competition	Invitation to schools within Ongwediva to participate in spelling & Quiz competition.	September 2021	To be on hold due to COVID-19
	Gardening	Maintenance of the garden		5,000.00
	International Youth Exchange	Costs associated with the International Youth exchange program to be held in Lommel.		This project be put on hold due to COVID-19 pandemic
STRATEGIC OBJECTIVE 2: DEVELOP THE COMMUNITY AND RENDER ASSISTANCE TO VULNERABLE MEMBERS OF SOCIETY				
	Christmas hampers	Handing over of hampers to the identified Vulnerable members of Ongwediva society by Ongwediva Junior Council	November 2021	15,000.00
	Swimming Classes	Training of 15 Adults to became facilitators		To be on hold until Covid-19 stabilize
	Bright future after care School Program	Assist children with educational support, health support, psychosocial support and soup kitchen	Throug hout the year	59,100.00

		(including gas stove refilling and maintenance).		
	Community wellness, Behavioral change communication and martin Luther King Junior Corner.	These activities operational cost are catered for in others except the volunteer's allowances that are disallowed by the plan.	Throug hout the year	0.00
STRATEGIC OBJECTIVE 3: SCHOOL TWINNING AND CONTRIBUTION TO EDUCATION AND TRAINING				
	Continuation of the agreement between Valombola Vocational Training Centre and the Provincial Institute of Lommel supported by Stadt Lommel and Ongwediva Town Council	Attachment of one Instructor and one student of Valombola Vocational Training Centre to PROVIL for a specified period of time during the year.		Lommel to specify cost
	Nekulilo Omagano Memorial School and the Lommel School be actively engaged in activities	Not defined		Lommel to specify cost
	Continuation of technical supports to Eluwa Special School	Not defined		Lommel to specify cost
STRATEGIC OBJECTIVE 4: ENHANCE THE INSTITUTIONAL CAPACITY OF ONGWEDIVA TOWN COUNCIL				
	Capacity enhancement of Ongwediva Town Council Staff through networking, training and development;	Attachment of one Staff member to Lommel, for a specified period of time during the year.		Lommel to specify cost

		Development and implementation of a sustainable GIS. Involvement of the Local Economic Development and Tourism by sister towns be considered.			
	Capacity enhancement of the Small and Medium Enterprises from Ongwediva through networking, training and development	Training, development and knowledge exchange modalities to be established.			Lommel to specify cost
	Capacity enhancement of the Emergency Services Unit and its operations;	Assist the Fire Station with any kind of equipment's such as trucks via donation. Attachment of one (maximum two) firefighter to Lommel, for a specified period of time and vice versa.			Lommel to specify cost
	Total Estimated Cost				224,100.00
<ul style="list-style-type: none"> • That, the twinning activities between Eluwa Special School and a similar school in Lommel and that of Nekulilo Omagano Memorial School and the twinning school in Lommel be aligned to incorporate activities and programs similar to those that have been adopted by Valombola Vocational Training Centre and Provil in Lommel. • That, a submission be made in terms of Section 30(1)(z) of the Local Authorities Act, 1992, to the Minister of Urban and Rural Development in order for Ongwediva Town Council to accept donations made or receive moneys offered to it by Stadt Lommel as part of the twinning operational plan for the year. 					

RESOLUTION: CM 20.2/2021 (MCM 23.3/2021)		ACTION
10. MCM 23/2021	SUBMISSIONS	
10.3 MCM 23.3/2021	APPOINTMENT OF PERSONS TO THE ONGWEDIVA TOWN COUNCIL DISASTER RISK MANAGEMENT COMMITTEE	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, His Worship Taarah Shalyefu be appointed as the Chairperson of the Disaster Risk Management Committee by virtue of his position as sitting Mayor. • That, the sitting Mayor hence forth be deemed to have been duly appointed as member and chairperson of the Disaster Risk Management Committee without the need for a resolution in each particular case. • That, Mr. Malakia Katumbo Petrus who previously served as a member of the committee by virtue of his position as local authority councilor, be replaced by Cllr. Jona Helao as a member of the Ongwediva Disaster Risk Management Committee. 		ESSO

RESOLUTION: CM 20.2/2020 (MCM 23.4/2021)		ACTION
10. MCM 23/2021	SUBMISSIONS	
10.4 MCM 23.4/2021	APPOINTMENT OF PERSONS TO THE ONGWEDIVA TOWN COUNCIL LOCAL AUTHORITY DEVELOPMENT	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, His Worship Taarah Shalyefu be appointed as the Chairperson of the Local Authority Development Committee by virtue of his position as sitting Mayor. • That, the sitting Mayor hence forth be deemed to have been duly appointed as member and chairperson of the Local Authority Development Committee without the need for a resolution in each particular case. 		ESSO

RESOLUTION: CM 20.2/2021 (MCM 23.5/2021)	ACTION
<p>10. MCM 23/2021 SUBMISSIONS 10.5 MCM 23.5/2021 APPOINTMENT OF PERSONS TO THE ONGWEDIVA TOWN COUNCIL - SAM NUJOMA MULTI-PURPOSE CENTRE ADVISORY COMMITTEE</p>	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, the Terms of References for members of the SNMPC Advisory Committee be amended to allow any Local Authority Councillor of the town, to be appointed as Chairperson of the Advisory Committee and for additional council members to serve to accommodate at least 3 councillors including the chairperson. • That, Cllr. Fabiam George be appointed as Chairperson of the Sam Nujoma Multipurpose Centre Advisory Committee for the period of 3 years ending February 2024. • That, Cllr. Othillie Haitota be appointed to serve as a member of the Sam Nujoma Multipurpose Centre Advisory Committee by virtue of her position as local authority councillor for Ongwediva for the period of 3 years ending February 2024. • That, Cllr. Kaarena Shikongo be appointed to serve as a member of the Sam Nujoma Multipurpose Centre Advisory Committee by virtue of her position as local authority councillor for Ongwediva for the period of 3 years ending February 2024. • That, following persons be appointed as members of the SNMPC Advisory Committee for 3 years period ending February 2024. <ul style="list-style-type: none"> • Mr. Peter lita - Community Activist • Ms. Ndilimeke Maria Shipandeni (Youth Activist) • Ms. Secilia Sheetekela - Community Activist • Mr. Jeremia Hambata - Community Activist • Mrs. Lahya Aimwata - General Ledger Accountant • Mr. David Mulokoshi - Senior Manager Planning & Technical Services • Mrs. Rebekka Amadhila - Senior Manager of Economic Development & Community Services. • Ms. Loini N Iiyambo - Centre Coordinator serves as ex-officio of the Advisory Committee without voting rights. 	<p>ESSO</p>

RESOLUTION: CM 20.2/2021 (MCM 23.6/2021)	ACTION
<p>10. MCM 23/2021 SUBMISSIONS 10.6 MCM 23.6/2021 APPOINTMENT OF PERSONS TO THE ONGWEDIVA TOWN COUNCIL AFFIRMATIVE ACTION COMMITTEE</p>	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, the following staff members be appointed to serve on the Ongwediva Town Council Affirmative Action Committee representing their occupational categories for the period of 3 years ending 31st March 2024. <ul style="list-style-type: none"> • Mr. David Mulokoshi (Racially Disadvantaged Group & Non-union member- man) Senior Management • Mr. Mathew Mbombo (Racially Disadvantaged Group & Non-union member - man) Middle Management • Mr. Desmond Tsibeb (Racially Disadvantaged Group - man) Specialized/Senior Supervisor • Ms. Helena Nangombe (Racially Disadvantaged Group - woman) Skilled • Mr. Meleksederk Mateus (Racially Disadvantaged Group - man) Semi-Skilled • Mr. Paulus Mbango (Racially Disadvantaged Group - man) Unskilled • That, NAPWU Workers Union Representative Committee nominate a representative to be appointed once the name is received from the said Committee. • That, Mr. Mathew Mbombo be appointed as Chairperson of the Affirmative Action Committee. 	<p>ESSO</p>

RESOLUTION: CM 20.2/2021 (MCM 23.7/2021)		ACTION
10. MCM 23/2021	SUBMISSIONS	
10.7 MCM 23.7/2021	APPOINTMENT OF PERSONS TO THE ONGWEDIVA TOWN COUNCIL LAND ADVISORY COMMITTEE	
COUNCIL RESOLVED <ul style="list-style-type: none"> • That, Cllr. Ulalia Katonyala be appointed to serve as a member of the Land Advisory Committee for 3 year period ending 30th June 2024. • That, the following staff members be appointed to serve on the committee by virtue of their positions in council for the 3 year period ending 30th June 2024. <ul style="list-style-type: none"> • Mr. Damian E Egumbo - Chief Executive Officer as Chairperson • Mrs. Mirjam Nahambo - Planning & Development Officer • Mr. Abson Kashihakumwa - Property Officer to serve as Secretary • Mr. Nestor limene - Building Inspector • Mr. Leonard Amaambo - Building Inspector • Mr. Immanuel Nakale - Senior Manager Finance & Human Resources Administration • Mr. David Mulokoshi - Senior Manager Planning & Technical Services • Mrs. Rebekka Amadhila - Senior Manager Economic Development & Community Services • Mr. Jackson Muma - Corporate Communication Officer 		ESSO

RESOLUTION: CM 20.2/2021 (MCM 23.8/2021)	ACTION
<p>10. MCM 23/2021 SUBMISSIONS 10.8 MCM 23.8/2021 APPOINTMENT OF PERSONS TO THE ONGWEDIVA TOWN COUNCIL - OPEN MARKET COMMITTEE</p>	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, the following persons be appointed to serve on the Open Market Committee representing their respective categories for the period of 3 years ending 28th February 2024. <ul style="list-style-type: none"> • Ms. Elizabeth Salom • Ms. Emilia Shikongo • Ms. Sesilia Fillemon • Ms. Naemi Gideon • Ms. Maria Leonard • Mr. Fillepus Johannes • Mrs. Salome Shidute - Local Economic Development and Tourism Officer • Environmental Health Officer or his representative • Senior Manager - Planning & Technical Services or his representative • Mr. Lysias Nahambo - Open market promoter to serve as ex-officio member (Secretary) <ul style="list-style-type: none"> • That, Cllr. Ulalia Katonyala be appointed to serve as the Chairperson of the Committee for the period of 3 years ending 28th February 2024. 	<p>ESSO</p>

RESOLUTION: CM 20.2/2021 (MCM 23.9/2021)		ACTION
10. MCM 23/2021 10.9 MCM 23.9/2021	SUBMISSIONS APPOINTMENT OF PERSONS TO THE ONGWEDIVA TOWN COUNCIL STREET NAMING COMMITTEE	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, the following members be appointed to serve on the Street Naming Committee for the period of 3 years ending 30 June 2024. <ul style="list-style-type: none"> • Cllr. Taarah Shalyefu - Chairperson • Cllr. Fabiam George • Cllr. Andreas Utoni • Mr. Joseph Kanzi • Mr. Salatiel Kaapangelwa • Mrs. Vistorine Mutaleni Shipanga • Mrs. Mirjam Nahambo - Secretary 		ESSO

RESOLUTION: CM 20.2/2021 (MCM 23.10/2021)		ACTION
10. MCM 23/2021 10.10 MCM 23.10/2021	SUBMISSIONS APPOINTMENT OF BOARD OF DIRECTORS - NORED ELECTRICITY & LOCAL AUTHORITY COMPANY (LAEC)	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, Cllr. Naemi Amuthenu be appointed to represent the Ongwediva Town Council on Local Authority Electricity Board (LAEC) as director for the period of 3 years. • That, the office of the Chief Executive Officer be mandated to nominate an independent member for nomination by LAEC as an independent director on the board of Nored Electricity (Pty) Ltd. 		ESSO

RESOLUTION: CM 20.2/2021 (MCM 23.11/2021)	ACTION
<p>10. MCM 23/2021 SUBMISSIONS</p> <p>10.11 MCM 23.11/2021 ONGWEDIVA TRUCKPORT - SUBDIVISION OF ERF 7224 INTO ERF A AND REMINDER, REZONING OF ERVERN 7221,7222,7223,7226 TO 7232 AND PORTION A/7224 FROM BUSINESS TO SPECIAL, RESONING OF ERF 7225 FROM LOCAL AUTHORITY TO SPECIAL, REZONING OF ERVEN 7233 TO 7254 FROM RESIDENTIAL TO SPECIAL, CLOSURE OF INTERNAL STREET FOR CONSOLIDATION WITH TO BE CONSOLIDATED ERF X, CONSOLIDATION OF REZONED ERVEN 7225 TO 7254 AND CLOSED STREET TO FORM CONSOLIDATED ERF X AND CONSOLIDATION OF REZONED ERVEN 7221, 7222, 7223 AND PORTION A/7224 TO FORM CONSOLIDATED ERF Z</p>	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • Application for Subdivision of Erf 7224 into Erf A and Reminder, Rezoning of Erven 7221,7222,7223,7226 to 7232 and Portion A/7224 from Business to Special Rezoning of erf 7225 from Local Authority to Special, Rezoning of erven 7233 to 7254 from residential to special, closure of internal street for consolidation with to be Consolidated Erf x, Consolidation of Rezoned erven 7225 to 7254 and Closed Street to form Consolidated erf X and Consolidation of Rezoned erven 7221, 7222, 7223 and portion a/7224 to form consolidated erf Z be approved and subjected to the following conditions; <ul style="list-style-type: none"> • That, all conditions as stipulated in the Town Planning Scheme shall be subjected to the consolidated and rezoned property. • That, the consolidated property be registered at the Deeds Office. • That, business Municipal rates will be applicable to the subject property. • That, a detailed architectural building plan is subject for final assessment by the Building Inspector only upon payment of betterment fee. • That, construction to commence while the planning process is in progress. 	<p>P&DO</p>

RESOLUTION: CM 20.2/2021 (MCM 23.12/2021)	ACTION
<p>10. MCM 23/2021 SUBMISSIONS 10.12 MCM 23.12/2021 ONGWEDIVA SPORT STADIUM DEVELOPMENT - SUBDIVISION OF ERF 7410 ONGWEDIVA EXTENSION 17 INTO ERF A/7410 AND REMAINDER, INCLUSION OF THE NEWLY CREATED LAND USE OF ERF A/7410 (PRIVATE OPEN SPACE) IN THE NEXT ZONING SCHEME PREPARED FOR ONGWEDIVA AND CONSOLIDATION WITH NEWLY CREATED ERF A/7410 (PRIVATE OPEN SPACE) WITH TO BE CREATED AND INCORPORATED PORTION C OF THE REMAINDER OF FARM ONGWEDIVA TOWN AND TOWNLANDS NO 881 TO FORM CONSOLIDATED ERF X ONGWEDIVA EXTENSION 17.</p>	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, the application for Subdivision of erf 7410 Ongwediva Extension 17 into Erf A/7410 and Remainder, Inclusion of the newly created land use of erf A/7410 (private open space), The inclusion of the newly created land use of erf A/7410 (private open space) in the next zoning scheme and Consolidation of the newly created erf A/7410 (private open space) with “to be created and incorporated portion C of the Remainder of Farm Ongwediva Town and Townlands no.881 to form ‘Consolidated Erf X Ongwediva Extension 17 be approved subjected to the following conditions; <ul style="list-style-type: none"> • All conditions as stipulated in the Town Planning Scheme shall be subjected to the subdivided and consolidated property. • That the subdivided portions be registered with the Deeds office. • That, approval be granted for construction to commence while planning activities are still in process. • That, all costs associated with this application shall be the responsibility of the Council. 	<p>P&DO</p>

RESOLUTION: CM 20.2/2021 (MCM 23.13/2021)	ACTION
<p>10. MCM 23/2021 SUBMISSIONS 10.13 MCM 23.13/2021 ONGWEDIVA PRIVATE SCHOOL - SUBDIVISION OF THE REMAINDER OF FARM ONGWEDIVA TOWN AND TOWNLANDS NO 881 INTO PORTIONS A, B, C AND REMAINDER, INCLUSION OF THE NEWLY CREATED LAND USE FOR PORTION A, B AND C IN THE NEXT ONGWEDIVA ZONING SCHEME, INCLUSION (INCOPORATION) OF PORTION C AS AN ERF INTO ONGWEDIVA EXTENSION 17 AND CONSOLIDATION OF PORTION C WITH TO BE CREATED ERF A/7410 (A FORMER PORTION OF ERF 7410 ONGWEDIVA EXTENSION 17) TO FORM CONSOLITATED ERF X (PRIVATE OPEN SPACE) FOR PRIVATE SCHOOL PURPOSES</p>	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, the application for Subdivision of the Remainder of Farm Ongwediva Town and Town lands no 881 into Portions A, B, C and Remainder, Inclusion of the newly created land use for Portion A, B, and C in the next Ongwediva Zoning Scheme, Inclusion (Incorporation) of Portion C as an Erf into Ongwediva Extension 17 and Consolidation of Portion C with to be created Erf A/7410 (a former portion of erf 7410 Ongwediva Extension 17) to form Consolidated Erf X (private open space) for private school purposes. <ul style="list-style-type: none"> • All conditions as stipulated in the Town Planning Scheme shall be subjected to the subdivided and consolidated property • That the subdivided portions be registered with the Deeds office. • That, approval be granted for construction to commence while planning activities are still in process. • That, all costs associated with this application shall be the responsibility of the Council. 	<p>P&DO</p>

RESOLUTION: CM 20.2/2021 (MCM 23.14/2021)		ACTION
10. MCM 23/2021 10.14 MCM 23.14/2021	SUBMISSIONS APPLICATION FOR WAY LEAVE FIBER CONNECTIVITY IN ONGWEDIVA PHASE (ONE) 1 BY PARATUS COMMUNICATION PTY LTD	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, the way leave application for fiber connectivity in Ongwediva Phase (One) 1 by Paratus Communications (PTY) Ltd be approved subject to the following conditions: <ul style="list-style-type: none"> • That, Paratus Communications (PTY) Ltd representative to liase with council Technical Service Division to be shown the route of existing services before any excavation. • That, Paratus Communications (PTY) Ltd to maintain a safe environment for the road users during excavation /construction by means of clear and visible construction sign at all times. • That at road crossings of tarred roads Paratus to make use of Horizontal Drilling and not to cut the road because it causes a weak link. • That, proper backfilling and compaction be done on the sections. • That, Paratus Communications (PTY) Ltd to reinstate interlocks if found any. • That, Paratus Communications (PTY) Ltd will be held accountable for all damages to properties and persons due to construction. • That, Paratus Communications (PTY) Ltd to cover for all costs involved. • That, Lease amounting to N\$2,500.00 per months be imposed subjected to annual review. 		SM: P&TS

RESOLUTION: CM 20.2/2021 (MCM 24/2021)		ACTION
11. MCM 24/2021	LAND ISSUES No Land issues.	

