

Ref : CM 5/2021
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**MINUTES OF THE SPECIAL MEETING OF COUNCIL
HELD IN THE CONFERENCE HALL, ONGWEDIVA TRADE FAIR
CENTRE ON THE 05TH MAY 2021**

PRESENT:

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

IN ATTENDANCE

Mr. Damian E. Egumbo	- Chief Executive Officer
Mr. David Mulokoshi	- SM: Planning and Technical Services
Ms. Rebekka Hidulika	- SM: Economic Development & Community Services
Ms. Lonia Nghuulikwa	- Executive Support Services Officer

CM 50/2021 OPENING BY PRAYER

Cllr. Ottilie Haitota opened the meeting with a prayer.

CM 51/2021 APPLICATIONS FOR LEAVE OF ABSENCE

Mr. Immanuel Nakale, Senior Manager Finance and Human Resources Administration and Mr. Jackson Muma, Corporate Communication Officer were recorded absent with apologies.

All official correspondence must be addressed to the Chief Executive Officer

CM 52/2021 APPLICATION FOR LEAVE TO CONVENE A SPECIAL COUNCIL MEETING

His Worship Taarah Shalyefu, Chairperson of Council tabled an application for leave to convene a Special Council Meeting to table the budget reports for 2021/2022 financial year.

COUNCIL RESOLVED

That, the application for leave, by His Worship Taarah Shalyefu to convene a Special Council Meeting be approved without any reservation or objection as proposed by Cllr. Fabiam George and seconded by Cllr. Kaarena Shikongo.

CM 53/2021 REPORTS AND RECOMMENDATION OF SPECIAL MANAGEMENT COMMITTEE - (BUDGET PROPOSAL 2021/2022) OF COUNCIL MEETING HELD ON 26TH APRIL 2021.

CM 53.1/2021 CAPITAL BUDGET 2021/2022

- The Chairperson of Management Committee explained in details the proposed capital projects for consideration.

COUNCIL RESOLVED

- That, the proposed capital budget for Ongwediva Town Council for the financial year 2021/2022 be approved as proposed by Cllr. Ulalia Katonyala and seconded by Cllr. Kaarena Shikongo.
 - That, the Council implements all budgeted capital projects for the financial year 2021/2022.
 - That, the Chairperson of Council be authorized to table the capital budget at the special council meeting.
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CM 53/2021 REPORTS AND RECOMMENDATION OF SPECIAL MANAGEMENT COMMITTEE - (BUDGET PROPOSAL 2021/2022) OF COUNCIL MEETING HELD ON 26TH APRIL 2021.

CM 53.2/2021 OPERATIONAL BUDGET 2021/2022

- The Chairperson of Management Committee explained in details the proposed operational budgets for consideration.

COUNCIL RESOLVED

- That, the proposed operational budget for Ongwediva Town Council for the financial year 2021/2022 be approved as proposed by Cllr. Ulalia Katonyala and seconded by Cllr. Kaarena Shikongo.
 - That, the Council implements all budgeted operational activities for the financial year 2021/2022.
 - That, the Chairperson of Council be authorized to table the operational budget at the special council meeting
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CM 53/2021 REPORTS AND RECOMMENDATION OF SPECIAL MANAGEMENT COMMITTEE - (BUDGET PROPOSAL 2021/2022) OF COUNCIL MEETING HELD ON 26TH APRIL 2021.

CM 53.3/2021 TARIFFS STRUCTURE 2021/2022

- The Chairperson of Management Committee explained in details the proposed tariffs structure for consideration.

COUNCIL RESOLVED

- That, the proposed tariffs structure for Ongwediva Town Council for the financial year 2021/2022 be approved as proposed by Cllr. Ulalia Katonyala and seconded by Cllr. Kaarena Shikongo.
 - That, the proposed tariff structure for Ongwediva Town Council for the financial year 2021/2022 be forwarded to the Ministry of Urban and Rural Development for consideration, approval and gazetting.
 - That, the Chairperson of Council be authorized to table the capital budget at the special council meeting
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There were no any other businesses and the meeting closed at 15h06.

MINUTES APPROVED

CHIEF EXECUTIVE OFFICER	DATE	CHAIRPERSON OF COUNCIL
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