

Ref: CM 06/2021  
Enq. : Ms. L.N. Nghuulikwa  
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**MINUTES OF THE MONTHLY MEETING OF COUNCIL  
HELD IN THE COUNCIL CHAMBERS ON THE  
5<sup>TH</sup> MAY 2021**

**PRESENT:**

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

**IN ATTENDANCE**

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

**CM 54/2021            OPENING BY PRAYER**

Councillor Taarah Shalyefu opened the meeting with a prayer.

**CM 55/2021            ADOPTION OF THE AGENDA OF THE MEETING OF COUNCIL**

Councillor Otilie Haitota moved for the adoption of the agenda seconded by Councillor Fabiam George and the agenda was adopted without amendments.

All official correspondence must be addressed to the Chief Executive Officer

**DECLARATION OF INTEREST**

**Declaration of Interest** refers to the process whereby a member declares all interests that:

- (a) Pertain to actual or potential service providers of the Council;
- (b) may give rise to or may in future give rise to a conflict of interest between the member and Council; and
- (c) result in a member personally gaining from providing services of the Council.

**Conflict of Interest means** a conflict between the private interests (financial, personal or other) and the official responsibilities of a member.

For purposes of this agenda, conflicts of interest have been categorized as:

- **Perceived conflict of interest:** where it appears that the member’s private interests could improperly influence the performance of his or her duties towards Council;
- **Potential Conflict of Interest:** where member’s has private interests that could conflict with his or her official duties towards Council;
- **Actual Conflict:** where member’s interest directly interferes with the ability to conduct his or her duties to Council in a proper manner because of their private interests.

**Members are to disclose and declare actual, perceived and potential financial and personal conflict of interest that could be affected by the outcome of the meeting.**

All members declared interest on agenda items MCM 70.3/2021 - Provision for laptops or tablets.

**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.

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CM 58/2021  
CM 58.1/2021

**APPROVAL OF MINUTES**  
**MINUTES OF THE COUNCIL MEETING OF THE TOWN COUNCIL**  
**ONGWEDIVA HELD ON THE 31<sup>ST</sup> MARCH 2021**

The minutes of the meeting of the Town Council of Ongwediva held on the 31<sup>st</sup> March 2021 were approved by Council on proposal by Councillor Fabiam George and seconded by Councillor Jona Helao.

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CM 59/2021

**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)**

<b>RESOLUTION: CM 59.1/2021</b>		<b>ACTION</b>
CM 59.1/2021	APPOINTMENT OF NAPWU SHOPSTEWARD MEMBERS OF ONGWEDIVA TOWN COUNCIL	
<b>COUNCIL RESOLVED</b> <ul style="list-style-type: none"><li>That, Council took note and congratulated the newly elected Workers Union Representative Committee Members (WURCOM) for Ongwediva Town Council.</li></ul>		<b>ALL</b>

<ul style="list-style-type: none"> <li>That, Council expressed the hope to work in harmony with the Workers Union Representative Committee (WURCOM) and to foster mutual understanding in matters relating to the wellbeing of staff members.</li> </ul>	
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<b>RESOLUTION: CM 60.1/2021</b>		<b>ACTION</b>
<b>CM 60/2021</b>	<b>MATTERS ARISING FROM PREVIOUS MINUTES</b>	
<b>CM 60.1/2021</b>	<b>INTERVENTION ON COUNCIL DECISION FOR THE PLANNING APPLICATION OF EXTENSION 18</b>	
<b>COUNCIL RESOLVED</b> <ul style="list-style-type: none"> <li>That, Council revoke Council Resolution CM 47.2/2021 (MCM 48.3/2021) of the meeting held on 31<sup>st</sup> March 2021 as proposed by Cllr. Fabiam George and seconded by Cllr. Ottilie Haitota.</li> <li>That, Council to engages Road Authority and Stantoll Properties cc regarding the proposed projects at Extension 18.</li> <li>That, consultation with all affected parties be done regarding the application by Stantoll Properties cc to close certain streets and to build a boundary wall around Extension 18.</li> <li>That, all the statutory town planning process be followed before the application for streets closure and to build a boundary wall around Extension 18 is submitted to Council for consideration.</li> <li>That, Road Authority be informed to replace the boundary pegs that were damaged/removed/displaced at Extension 18 during the construction process of the by-pass road and the upgrading of the existing road to bitumen standards.</li> <li>That, Road Authority be informed to continue with the upgrading of the road subjected and in conformity with the approved boundaries of Extension 18 and 19 while the application by Stantoll Properties cc for street closure and the construction of a boundary wall around Extension 18, is being evaluated.</li> <li>The application for Subdivision, Consolidation and Alterations and Permanent Closure of Streets in Extension 18, be resubmitted to Council through the Management Committee after due consultations</li> </ul>		<b>SM: P&amp;TS</b>  <b>CCO</b>  <b>P&amp;DO</b>

with all relevant stakeholders and in compliance with the all statutory town planning procedures, for consideration.	
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**CM 61/2021                      OFFICIAL ANNOUNCEMENTS / STATEMENT BY THE MAYOR**

“The Deputy Mayor Cllr Ulalia Katonyala

- Chairperson of MC Cllr Fabian George and all members of the Management Committee
- All honorable Local Authority Councilors for Ongwediva Town
- Esteemed Senior Officials of the Council
- Members of the Media
- Ongwediva Residents in attendance & members of the public
- Ladies and Gentlemen

A very good afternoon to you all.

It is my singular honor to present this Mayoral statement for the fourth Council meeting. As I indicated in my previous speech, that participatory governance is vital, we have started with community engagement and so far, we have conducted 8 public/community meetings in the following areas;

Location	Date
Okalonda	26/03/2021
Efidi Proper	27/03/2021
New Reception 1	27/03/2021
Omatando	10/04/2021
Extension 15	11/04/2021
New Reception 3	17/04/2021
Elyambala	18/04/2021
Okatope	25/04/2021

It was indeed a good platform to our residents as they have attended the meetings well. It was also an opportunity for us to share with them the council’s vision and engage them on our program of action but more so to hear their problems, concerns and challenges that they are facing. This platform has also enabled the council to tap from the wisdom of our residents as they proposed ideas regarding the development of Ongwediva town. The following are the summarised findings and comments from the community meetings;

- Basic services such as water and sanitation facilities should be provided to the people who are to be relocated to Onawa and Okandjengedi from Okalonda settlement and the council has already made a provision for that.
- Bars operating beyond hours must be addressed as a serious concern.
- Reception 3 residents are requesting for a water channel to be re-done as they pose a danger to children.

- Some residents raised a concern that water is expensive especially in Reception 2 and 3 and the meter readers are accused of not taking correct readings.
- The residents of Okatope requested the Council to erect crossing bridges around the Bay-watch area.
- Illegal dumping of wastes inside the town is also observed at Okatope by people from Hanover and Ext. 11.
- Undeveloped plots have become a major concern to many as these areas are now being used by thieves and are also giving a bad picture to the town.
- Residents have shown interest in knowing how the council allocate land.
- Animal owners from the surrounding villages have claimed that fees charged on impounded animals are high, considering the current economic status.
- The residents of Sky 2 and 3 need electricity and this should be taken as a priority.
- A suggestion was given to have a pay-point for old age at Okatope.
- Residents at Elyambala requested to be given a plot for a church of which they have applied long back but there was no response to date.
- The Council survey teams are requested to inform the residents when they are surveying their land and not just to be seen in fields while the residents are not informed about it.
- Compensation policy lacks psycho-social support.
- It was proposed that agendas for community meetings should be given to residents in advance.
- The pace of allocating land is low. Residents are complaining that they are waiting for a long time to get responses from the council.

Honourable councillors,

The above-mentioned issues should remind all of us that we have a lot to do for the well-being of our residents.

The reality is that public meetings demonstrated a sense of accountability by council and through dialogue and discussions, a mutual understanding regarding concerns and problems that our residents are facing.

As a political head of this institution, I value communication because it is an essential tool to better understanding of each other. This promotes unity of purpose and improves inter-party relations with our stakeholders. I have also engaged NBC for reporting back to the community. And on that note, in our next budget, I have requested some funds to be allocated for live streaming of council meetings so that we report back to the masses about what we are doing. If we don't report back to the community, people are left in a state of uncertainty which can easily result in irrational decision making and behaviours. This is why some people may resort in street riots because they are not aware as to what decision makers are doing with regard to their plight.

On a sad note, a swam of locust invaded the town and lucky enough there was no damage. I would therefore like to thank the team from the Ministry of Agriculture in Oshana region who responded on time. They went on affected areas and sprayed the locusts, forcing them to relocate immediately.

Honourable councillors, dear residents

On the 28<sup>th</sup> April 2021, I was invited by Kretuva Printing Company to witness the handing over of food parcels to residents. This included; maize blend, macaroni and cooking oil. The food items were given to 56 needy families in our town. We thank them for their kind generosity.

On the 30<sup>th</sup> April, His Worship the Mayor of Oranjemund and his councillors paid a courtesy visit to Ongwediva town to exchange notes and learn a thing or two from us, it was indeed a good meeting of which we have learnt from each other.

Dear residents

For the Town Council to continue rendering services sustainably, it needs continuous payment by those who consume such services. This is because Council renders services on a cost recovery basis. This amongst others; entails buying bulk water from NamWater respectively; and distributing same to each residence, office and business alike in the town.

If our clients do not pay, Council will not be in a position to continuously buy and distribute such services. Of late, the Council has noted with great concern the non-payment of Town Council bills, which resulted in Council being owed more than N\$50 million dollars by residents in water and rates accounts.

This situation is not sustainable and has prompted Council to send out a notice a few weeks ago, urging our clients, including businesses, agencies and individuals to settle their accounts.

Failure to this, Council will have no choice, but to suspend or disconnect services to the defaulters.

I would therefore like to appeal to our residents with outstanding accounts to pay their Council bills as required.

Yesterday was the 4<sup>th</sup> of May, a very important day in Namibia's history. It is a day where remember our brothers and sisters who lost their precious lives 43 years ago. Truly, their blood waters our freedom and this should continue reminding us to stand together for peace and justice for all. Having said that, ***may I request all of us to observe a moment of silence to remember our fallen heroes.***

I thank you all for your kind attention.

Town Mayor  
ONGWEDIVA"

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**CM 62/2021**

**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**

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**CM 63/2021**

**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 13 of the Standing Rules)**

**NO MOTIONS FROM MEMBERS WERE SUBMITTED**

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**CM 64/2021**

**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**

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**CM 65/2021**

**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**

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<b>RESOLUTION: CM 66.1/2021</b>		<b>ACTION</b>
<b>CM 66/2021</b>	<b>REPORTS</b> <u>REPORTS AND RECOMMENDATIONS OF MANAGEMENT COMMITTEE</u>	
<b>CM 66.1/2021</b>	<b>CONFIRMATION OF MINUTES OF THE MANAGEMENT COMMITTEE OF COUNCIL MEETING HELD ON 28<sup>TH</sup> APRIL 2021</b>	
<ul style="list-style-type: none"><li>The minutes of the Management Committee of 28<sup>th</sup> April 2021 were confirmed as proposed by Councillor Fabiam George and seconded by Cllr. Naemi Amuthenu.</li></ul>		<b>ALL</b>

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<b>RESOLUTION: CM 66.2/2021</b>		<b>ACTION</b>
<b>CM 66/2021</b>	<b>REPORTS <u>REPORTS AND RECOMMENDATIONS OF MANAGEMENT COMMITTEE</u></b>	
<b>CM 66.2/2021</b>	<b>REPORTS AND RECOMMENDATIONS OF MANAGEMENT COMMITTEE OF COUNCIL MEETING HELD ON 28<sup>TH</sup> APRIL 2021</b>	
<b>COUNCIL RESOLVED</b>		
<ul style="list-style-type: none"> <li>That, the report and recommendations of the Management Committee meeting held on the 28<sup>th</sup> April 2021 be approved with amendments therein as proposed by Councillor Ulalia Katonyala and seconded by Councillor Otilie Haitota.</li> </ul>		<b>ALL</b>

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<b>RESOLUTION: CM 66.2/2021 (MCM 65/2021)</b>		
<b>6.</b>	<b>MCM 65/2021</b>	<b>MATTERS ARISING FROM PREVIOUS MINUTES</b>
		No matter arising from previous minutes.

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<b>RESOLUTION: CM 66.2/2021 (MCM 66/2021)</b>		<b>ACTION</b>
<b>7.</b>	<b>MCM 66/2021</b>	<b>MATTERS REFERRED TO THE MANAGEMENT COMMITTEE BY COUNCIL</b>
		No matters referred to the Management Committee by Council.

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RESOLUTION: CM 66.2/2021 (MCM 67/2021)		ACTION
8.	MCM 67/2021 PERSONNEL MATTERS No personnel matter.	

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RESOLUTION: CM 66.2/2021 (MCM 68/2021)		ACTION
9.	MCM 68/2021 LEGAL MATTERS No legal matter.	

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RESOLUTION: CM 66.2/2021 (MCM 69.1/2021)		ACTION
10.	MCM 69/2021 REPORTS	
10.1	MCM 69.1/2021 MONTHLY OPERATIONAL REPORTS FOR FMARCH 2021	
<p><b>COUNCIL RESOLVED</b></p> <ul style="list-style-type: none"> <li>That, the Monthly Operational Management Report for Ongwediva Town Council for March 2021, be approved on proposal by Cllr. Naemi Amuthenu and seconded by Cllr. Jona Helao with the following directives to the Chief Executive Officer. <ul style="list-style-type: none"> <li>That, approval be granted for Ongwediva Town Council to auction unclaimed pigs at the Pounding Kraal.</li> <li>That, notice be given to the public in three local daily newspapers allowing objections with a claim period of 30 working days, if any.</li> <li>That, a court order be obtained to allow the intended auction to proceed.</li> </ul> </li> </ul>		SM: ED & CS

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RESOLUTION: CM 66.2/2021 (MCM 69.2/2021)		ACTION
10.	MCM 69/2021	REPORTS
10.2	MCM 69.2/2021	LAND ADVISORY COMMITTEE FOR 17 <sup>TH</sup> MARCH 2021
<b>COUNCIL RESOLVED</b> <ul style="list-style-type: none"> <li>That, the report, recommendations and resolutions from the Land Advisory Committee Meeting held on 17<sup>th</sup> March 2021, be approved on the proposal by Cllr. Naemi Amuthenu and secondment by Cllr. Jona Helao.</li> </ul>		ALL

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RESOLUTION: CM 66.2/2021 (MCM 69.2.1/2021)		ACTION
10.	MCM 69/2021	REPORTS
10.2	MCM 69.2.1/2021	LAND ADVISORY COMMITTEE FOR 17 <sup>TH</sup> MARCH 2021
	LAC 5/2021	SUBMISSIONS
	LAC 5.1/2021	ESTABLISHMENT OF EMERGENCY SERVICES SUB-STATION IN OMATANDO 6 ERF 1805 & 1806
<b>COUNCIL RESOLVED</b> <ul style="list-style-type: none"> <li>That, the Management Committee takes note of the LAC's resolution regarding the submission for the establishment of Emergency services sub-station in Omatando by referring it back to the division to properly consult the Planning Division and to prepare a submission using the standard format.</li> </ul>		CFO

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RESOLUTION: CM 66.2/2021 (MCM 69.2.2/2021)		ACTION														
10. MCM 69/2021	REPORTS															
10.2 MCM 69.2.2/2021	LAND ADVISORY COMMITTEE FOR 17 <sup>TH</sup> MARCH 2021															
LAC 5.2/2021	APPLICATION TO PURCHASE ERF 4277, ONGWEDIVA															
<p><b>COUNCIL RESOLVED</b></p> <ul style="list-style-type: none"> <li>That, Erf 4277, Extension 9, Ongwediva measuring 518m<sup>2</sup> and zoned single residential be offered to estate of the late Justina Mpingano Shipiki at the price of N\$ 62 000.00 with the following particulars:</li> </ul> <table border="1"> <thead> <tr> <th>Name &amp; Surname</th> <th>Id No</th> <th>Erf No</th> <th>Size m<sup>2</sup></th> <th>Land Value N\$</th> <th>Township Extension</th> <th>Reason for allocation</th> </tr> </thead> <tbody> <tr> <td>Estate of the late Justina Mpingano Shipiki</td> <td>N/A</td> <td>4277</td> <td>518</td> <td>62,000.00</td> <td>9</td> <td>PTO</td> </tr> </tbody> </table> <ul style="list-style-type: none"> <li>That, the death certificate of the late Justina Mpingano Shipiki be submitted for record purpose.</li> </ul>		Name & Surname	Id No	Erf No	Size m <sup>2</sup>	Land Value N\$	Township Extension	Reason for allocation	Estate of the late Justina Mpingano Shipiki	N/A	4277	518	62,000.00	9	PTO	P&DO
Name & Surname	Id No	Erf No	Size m <sup>2</sup>	Land Value N\$	Township Extension	Reason for allocation										
Estate of the late Justina Mpingano Shipiki	N/A	4277	518	62,000.00	9	PTO										

RESOLUTION: CM 66.2/2021 (MCM 69.2.3/2021)		ACTION
10. MCM 69/2021	REPORTS	
10.2 MCM 69.2.3/2021	LAND ADVISORY COMMITTEE FOR 17 <sup>TH</sup> MARCH 2021	
LAC 5.3/2021	APPLICATION TO TRANSFER ERVEN NUMBERED 180, 186, 187 188 AND 190, EFIDI PROPER, ONGWEDIVA	
<p><b>COUNCIL RESOLVED</b></p> <ul style="list-style-type: none"> <li>That, the application for council to transfer Erven 180, 186,187,188 and 190 Efidi Proper, Ongwediva to Mr. Frans A Iluhwa, be deferred to the next Management Committee meeting, while Councillors are acquainting themselves with the compensated field of Mr. Iluhwa.</li> </ul>		ESSO

<ul style="list-style-type: none"> <li>That, details on justification for Council to allocate 5 erven with bigger sizes and indicating on which erf the existing homestead is located be submitted to the Management Committee.</li> </ul>	
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RESOLUTION: CM 66.2/2021 (MCM 69.2.4/2021)		ACTION														
<b>10. MCM 69/2021 REPORTS</b> 10.2 MCM 69.2.4/2021 LAND ADVISORY COMMITTEE FOR 17 <sup>TH</sup> MARCH 2021  <b>LAC 5.4/2021 APPLICATION TO PURCHASE ERF 5479, ONGWEDIVA</b>																
<b>COUNCIL RESOLVED</b> <ul style="list-style-type: none"> <li>That, application for Consent in terms of the provisions of section (30) (1) (t) of the Local Authorities Act of 1992 (Act No. 23 of 1992) as amended be submitted to the minister for approval as per the details on the table below:</li> </ul> <table border="1"> <thead> <tr> <th>Name &amp; Surname</th> <th>Id No</th> <th>Erf No</th> <th>Size m<sup>2</sup></th> <th>Purchase Price N\$</th> <th>Township Extension</th> <th>Reason for allocation</th> </tr> </thead> <tbody> <tr> <td>Ashia Construction CC</td> <td>Cc/2009/2048</td> <td>5479</td> <td>2600</td> <td>54,342.64</td> <td>12</td> <td>OTC</td> </tr> </tbody> </table>		Name & Surname	Id No	Erf No	Size m <sup>2</sup>	Purchase Price N\$	Township Extension	Reason for allocation	Ashia Construction CC	Cc/2009/2048	5479	2600	54,342.64	12	OTC	P&DO
Name & Surname	Id No	Erf No	Size m <sup>2</sup>	Purchase Price N\$	Township Extension	Reason for allocation										
Ashia Construction CC	Cc/2009/2048	5479	2600	54,342.64	12	OTC										

RESOLUTION: CM 66.2/2021 (MCM 69.2.5/2021)		ACTION
<b>10. MCM 69/2021 REPORTS</b> 10.2 MCM 69.2.5/2021 LAND ADVISORY COMMITTEE FOR 17 <sup>TH</sup> MARCH 2021  <b>LAC 5.5/2021 APPLICATION TO PURCHASE ERF 162 AND 163 ONGWEDIVA</b>		

<b>COUNCIL RESOLVED</b>							<b>P&amp;DO</b>
<ul style="list-style-type: none"> <li>That, the application for Consent in terms of the provisions of section (30) (1) (t) of the Local Authorities Act of 1992 (Act No. 23 of 1992) as amended be submitted to the minister for approval as per the following details.</li> </ul>							
Name & Surname	Id No	Erf No	Size m <sup>2</sup>	Purchase Price N\$	Township Extension	Reason for allocation	
Estate of the late Emilia litembu	N/A	162	754	36,192.00	Efidi proper	OTC	
	N/A	163	759	36,432.00	Efidi proper	OTC	

<b>RESOLUTION: CM 66.2/2021 (MCM 69.2.6/2021)</b>							<b>ACTION</b>
<b>10. MCM 69/2021 REPORTS</b> <b>10.2 MCM 69.2.6/2021 LAND ADVISORY COMMITTEE FOR 17<sup>TH</sup> MARCH 2021</b>  <b>LAC 5.6/2021 ALTERNATIVE PLOT AS A RESULT OF COMPENSATION FOR JAKOBINA ABSALOM</b>							
<b>COUNCIL RESOLVED</b>							<b>P&amp;DO</b>
<ul style="list-style-type: none"> <li>That, Management Committee takes note of the amendment made in ink on the letter written to Mrs Jakobina Absalom for the attention of Mr. Robis Shatumbu on October, 06, 2015 whereby Mr Robis Shatumbu was replaced with Mr. David Thomas Kanakwa.</li> <li>That, the original letter that was written for the attention of Mr. Robis Shatumbu be obtained to ascertain the authenticity thereof.</li> <li>That, Ms. Jakobina Absalom be allocated an alternative plot in Extension 19 as per negotiation as per the following details;</li> </ul>							
Name & Surname	Id No	Erf No.	Size (m2)	Land Value	Township	Reason for Allocation	
Jakobina Absalom	3902251100021	8104	609	112,700.00	Ext 19	Compensation	

RESOLUTION: CM 66.2/2021 (MCM 69.2.7/2021)							ACTION														
<b>10. MCM 69/2021 REPORTS</b> 10.2 MCM 69.2.7/2021 LAND ADVISORY COMMITTEE FOR 17 <sup>TH</sup> MARCH 2021  <b>LAC 5.7/2021 REQUEST FOR LAND BY SELMA NGHUUMBWAALI</b>																					
<b>COUNCIL RESOLVED</b> <ul style="list-style-type: none"> <li>That, it should be highlighted that Ms. Nghuumbwaali's situation might be similar to many cases that Council encounters, however her case comes a long way and is very persistent.</li> <li>That Council allocates Ms. Selma Nghuumbwaali a plot through the decongestion plan as per the following details;</li> </ul>							P&DO														
<table border="1"> <thead> <tr> <th>Name &amp; Surname</th> <th>Id No</th> <th>Erf No.</th> <th>Size (m2)</th> <th>Lease amount per year</th> <th>Township</th> <th>Reason for Allocation</th> </tr> </thead> <tbody> <tr> <td>Selma Nghuumbwaali</td> <td>91102000868</td> <td>135</td> <td>367</td> <td>N\$150.00</td> <td>Okandjengedi</td> <td>Relocation</td> </tr> </tbody> </table>								Name & Surname	Id No	Erf No.	Size (m2)	Lease amount per year	Township	Reason for Allocation	Selma Nghuumbwaali	91102000868	135	367	N\$150.00	Okandjengedi	Relocation
Name & Surname	Id No	Erf No.	Size (m2)	Lease amount per year	Township	Reason for Allocation															
Selma Nghuumbwaali	91102000868	135	367	N\$150.00	Okandjengedi	Relocation															

RESOLUTION: CM 66.2/2021 (MCM 69.2.8/2021)							ACTION														
<b>10. MCM 69/2021 REPORTS</b> 10.2 MCM 69.2.8/2021 LAND ADVISORY COMMITTEE FOR 17 <sup>TH</sup> MARCH 2021  <b>LAC 5.11/2021 ALTERNATIVE PLOT AS A RESULT OF COMPENSATION RELOCATION FOR KAROLINA JOHANNES</b>																					
<b>COUNCIL RESOLVED</b> <ul style="list-style-type: none"> <li>That, Ms. Karolina Johannes be allocated Erf 284, Sky Phase 1, Ongwediva, measuring 308 on lease as per the following details:</li> </ul>							P&DO														
<table border="1"> <thead> <tr> <th>Name &amp; Surname</th> <th>Id No</th> <th>Erf No.</th> <th>Size (m2)</th> <th>Lease Amount N\$ per year</th> <th>Township</th> <th>Reason for Allocation</th> </tr> </thead> <tbody> <tr> <td>Karolina N. Johannes</td> <td>65050700981</td> <td>284</td> <td>308</td> <td>150.00</td> <td>Sky 1</td> <td>Relocation</td> </tr> </tbody> </table>								Name & Surname	Id No	Erf No.	Size (m2)	Lease Amount N\$ per year	Township	Reason for Allocation	Karolina N. Johannes	65050700981	284	308	150.00	Sky 1	Relocation
Name & Surname	Id No	Erf No.	Size (m2)	Lease Amount N\$ per year	Township	Reason for Allocation															
Karolina N. Johannes	65050700981	284	308	150.00	Sky 1	Relocation															



RESOLUTION: CM 66.2/2021 (MCM 69.2.9/2021)							ACTION														
<p>10. MCM 69/2021 REPORTS</p> <p>10.2 MCM 69.2.9/2021 LAND ADVISORY COMMITTEE FOR 17<sup>TH</sup> MARCH 2021</p> <p>LAC 5.13/2021 REQUEST FOR A PLOT AFTER COMPENSATION OF A TRADITIONAL FIELD OF MARIA VARGES</p>																					
<p><b>COUNCIL RESOLVED</b></p> <ul style="list-style-type: none"> <li>• That, although Mr. Casper Nashana lived under the umbrella of Ms. Vargas, his occupation on the plot was independent (own structure) which he got accustomed to.</li> <li>• That, Mr. Nashana is disabled and his level of ability is compromised hence the need to be prioritized.</li> <li>• That, Erf 136, Okandjengedi location, Ongwediva, measuring 350m<sup>2</sup> be allocated to Casper T. Nashana on lease as per the following particulars:</li> </ul>							P&DO														
<table border="1"> <thead> <tr> <th>Name &amp; Surname</th> <th>Id No</th> <th>Erf No.</th> <th>Size (m2)</th> <th>Lease Amount N\$ per year</th> <th>Township</th> <th>Reason for Allocation</th> </tr> </thead> <tbody> <tr> <td>Casper T. Nashana</td> <td>88110900399</td> <td>136</td> <td>350</td> <td>150.00</td> <td>Okandjengedi settlement</td> <td>Relocation</td> </tr> </tbody> </table>								Name & Surname	Id No	Erf No.	Size (m2)	Lease Amount N\$ per year	Township	Reason for Allocation	Casper T. Nashana	88110900399	136	350	150.00	Okandjengedi settlement	Relocation
Name & Surname	Id No	Erf No.	Size (m2)	Lease Amount N\$ per year	Township	Reason for Allocation															
Casper T. Nashana	88110900399	136	350	150.00	Okandjengedi settlement	Relocation															

RESOLUTION: CM 66.2/2021 (MCM 69.2.10/2021)	ACTION
<p>10. MCM 69/2021 REPORTS  10.2 MCM 69.2.10/2021 LAND ADVISORY COMMITTEE FOR 17<sup>TH</sup> MARCH 2021</p> <p style="text-align: center;">LAC 5.13/2021 PROPOSAL FOR FINANCING OF AFFORDABLE  HOUSES BY TUUSHI CAPITAL INVESTMENT  PTY LTD</p>	
<p><b>COUNCIL RESOLVED</b></p> <ul style="list-style-type: none"> <li>• That, Tuushi Capital Investment (Pty) Ltd be advised that there are currently no erven available for allocation in Ongwediva but the process of preparation of land is in progress.</li> <li>• That, Tuushi Capital Investment (Pty) Ltd be advised to complete the application form for erven for possible allocation of land once it becomes available.</li> </ul>	<b>P&amp;DO</b>

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RESOLUTION: CM 66.2/2021 (MCM 69.2.11/2021)	ACTION
<p>10. MCM 69/2021 REPORTS  10.2 MCM 69.2.11/2021 LAND ADVISORY COMMITTEE FOR 17<sup>TH</sup> MARCH 2021</p> <p style="text-align: center;">LAC 5.11/2021 PROPOSAL FOR LAND AVAILABILITY  FOR AFFORDABLE HOUSING PROJECT</p>	
<p><b>COUNCIL RESOLVED</b></p> <ul style="list-style-type: none"> <li>• That, Oluzizi Engineering Construction (Pty) Ltd be advised that there are currently no erven available for allocation in Ongwediva but the process of preparation of land is in progress.</li> <li>• That, Oluzizi Engineering Construction (Pty) Ltd be advised to complete the application form for erven for possible allocation of land once it becomes available.</li> </ul>	<b>P&amp;DO</b>

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RESOLUTION: CM 66.2/2021 (MCM 69.3/2021)		ACTION
10. MCM 69/2021 10.2 MCM 69.3/2021	<b>REPORTS</b> AFFIRMATIVE ACTION IMPLEMENTATION REPORT FOR THE REPORTING YEAR ENDED 28 FEBRUARY 2021	
<b>COUNCIL RESOLVED</b> <ul style="list-style-type: none"> <li>That, Council takes note of the Affirmative Action Monitoring Report for the reporting year ended 28<sup>th</sup> February 2020 as presented.</li> </ul>		<b>ALL</b>

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RESOLUTION: CM 66.2/2021 (MCM 70.1/2021)		ACTION
11. MCM 70/2021 11.1 MCM 70.1/2021	<b>SUBMISSIONS</b> REZONING OF ERF 7165 ONGWEDIVA EXTENSION 17 FROM BUSINESS TO GENERAL RESIDENTIAL WITH A DENSITY OF 1:100	
<b>COUNCIL RESOLVED</b> <ul style="list-style-type: none"> <li>That, application by Wu Qing Quan to Rezone Erf 7165, Extension 17, Ongwediva from Business to General Residential with a destiny of 1:100 be disapproved on a basis that the area is located in a business dominated area that accommodates a variety of business activities and therefore the proposal of flats does not suit the environment.</li> </ul>		<b>P&amp;DO</b>

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RESOLUTION: CM 66.2/2021 (MCM 70.2/2021)		ACTION
11. MCM 70/2021 11.2 MCM 70.2/2021	<b>SUBMISSIONS</b> APPLICATION FOR CONSENT USE TO UTILIZE ERF 3305 EXTENSION 6, ONGWEDIVA FOR A BED AND BREAKFAST	
<b>COUNCIL RESOLVED</b> <ul style="list-style-type: none"> <li>That, application by Mr. Erastus Nakanyala for consent use to operate a portion of his dwelling house into a bed and breakfast on his</li> </ul>		<b>P&amp;DO</b>

<p>residential property erf 3305, Extension 6, Ongwediva be approved subjected to the following requirements;</p> <ul style="list-style-type: none"> <li>• That, the consent approval is strictly for bed and breakfast operation which is residential in nature.</li> <li>• That, consent use is granted to Mr. Erastus Nakanyala and that such approval will lapse if the property is sold or if valid complaints are received against the mis-use of the property.</li> <li>• That, only advertisement boards not exceeding (one) 1m<sup>2</sup> indicating the name of the units may be displayed within the property and not alongside the street.</li> <li>• That, the applicant must register the bed and breakfast with the office of the Environmental Health to obtain certificate of fitness and keep up to date with renewal of the certificate.</li> </ul>	
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<b>RESOLUTION: CM 66.2/2021 (MCM 70.3/2021)</b>	<b>ACTION</b>
<p><b>11. MCM 70/2021 SUBMISSIONS</b>  <b>11.3 MCM 70.3/2021 AGENDA ITEMS FOR THE ALAN CONGRESS</b></p>	
<p><b>COUNCIL RESOLVED</b></p> <ul style="list-style-type: none"> <li>• That, the following agenda items submitted be approved and submitted to ALAN for the congress scheduled to take place on 06 - 08 July 2021. <ul style="list-style-type: none"> <li>• Getting away with RED's</li> <li>• Provision for Laptops or Tablets</li> </ul> </li> <li>• That, Councilor Naemi Amuthenu with the assistance of Cllr. Fabiam George should compile a detailed submission on the agenda item of getting away with reds to be submitted to the Office of the Chief Executive Officer on or before 17<sup>th</sup> May 2021.</li> <li>• That, should no detailed submission on the agenda item of getting away with reds be submitted to the Office of the Chief Executive Officer on or before 17<sup>th</sup> May 2021 the item agenda shall fall away.</li> </ul>	<b>ESSO</b>

RESOLUTION: CM 66.2/2021 (MCM 70.4/2021)		ACTION
11. MCM 70/2021	SUBMISSIONS	
11.4 MCM 70.4/2021	AMENDMENT TO THE RECOGNITION AGREEMENT WITH NAPWU	
<b>COUNCIL RESOLVED</b>		
<ul style="list-style-type: none"> <li>That, the draft revised recognition agreement between Ongwediva Town Council and NAPWU be considered together with the input from the Management Team.</li> <li>That, Council engages NAPWU to discuss and agree on the terms of the agreement.</li> <li>That, the office of Executive Officer avails the existing agreement to members of the Management Committee for scrutiny and comparison of notes.</li> </ul>		CEO  ESSO

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RESOLUTION: CM 66.2/2021 (MCM 71/2021)		ACTION
12. MCM 71/2021	LAND ISSUES	
	No Land issues.	

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RESOLUTION: CM 66.2/2021 (MCM 72.1/2021)		ACTION
13. MCM 72/2021	CORRESPONDENCES	
13.1 MCM 72.1/2021	REQUEST FOR SUBMISSION OF LOCAL AUTHORITIES' BUDGET ESTIMATES FOR THE 2021/2022 FINANCIAL YEAR	
<b>COUNCIL RESOLVED</b>		
<ul style="list-style-type: none"> <li>That, Council takes note of the circular from the Ministry of Urban and Rural Development with guidance of 2021/2022 financial year budget.</li> <li>That, Council considers and implements the circular as a guideline for preparation of the budget.</li> </ul>		ALL

RESOLUTION: CM 66.2/2021 (MCM 72.2/2021)		ACTION
13. MCM 72/2021 13.2 MCM 72.2/2021	<b>CORRESPONDENCES</b> NOMINATION OF A CANDIDATE TO SERVE AS A MEMBER OF THE CONSTITUENCY DEVELOPMENT COMMITTEE	
<b>COUNCIL RESOLVED</b> <ul style="list-style-type: none"> <li>That, Council takes note of the request letter from the Ongwediva Constituency.</li> <li>That, Mr. Jackson Muma; Corporate Communication Officer be nominated to represent Ongwediva Town Council on the Ongwediva Constituency Development Committee for the period of 3 years in his capacity as a staff member of Council.</li> </ul>		<b>ESSO</b>

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RESOLUTION: CM 66.2/2021 (MCM 72.3/2021)		ACTION
13. MCM 72/2021 13.3 MCM 72.3/2021	<b>CORRESPONDENCES</b> APPOINTMENT TO LAEC REPRESENTATIVES ON NORED BOARD	
<b>COUNCIL RESOLVED</b> <ul style="list-style-type: none"> <li>That, Council takes note of the appointment of Local Authority Electricity Company representatives on Nored Electricity (PTY) LTD's Board of Directors.</li> </ul>		<b>ALL</b>

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<b>RESOLUTION: CM 66.2/2021 (MCM 72.4/2021)</b>		<b>ACTION</b>
<b>13. MCM 72/2021</b>	<b>CORRESPONDENCES</b>	
13.4 MCM 72.4/2021	ALLOCATION OF REGION TO MISSIONS ABROAD	
<b>COUNCIL RESOLVED</b> <ul style="list-style-type: none"> <li>• That, Council takes note of the letter from the Oshana Regional Council requesting for submission of priority areas and possible project proposals to be included in the regions to mission's abroad proposal.</li> <li>• That, the Chief Executive Officer be mandated to properly consult on the exact requirements and then submit the priority areas and projects looking into aspects of land delivery, service delivery (Treatment Plant) and agronomic projects to be submitted to Oshana Regional Council before the 07<sup>th</sup> May 2021.</li> </ul>		<b>CEO</b>

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<b>RESOLUTION: CM 67.1/2021</b>		<b>ACTION</b>
<b>CM 67/2021</b>	<b>REPORTS AND RECOMMENDATIONS OF COMMITTEE OR CHIEF EXECUTIVE OFFICER</b>	
CM 67.1/2021	REPORT: PROCUREMENT ACT 15 OF 2015	
<b>COUNCIL RESOLVED</b> <ul style="list-style-type: none"> <li>• Council takes note of the procurement report as presented by the Chief Executive Officer.</li> <li>• That, Procurement Act, 2015 (Act No. 15 of 2015), be form part of the agenda items to be submitted to ALAN for congress consideration as proposed by Councillor Fabiam George and seconded by Cllr. Jona Helao.</li> </ul>		<b>ALL</b>  <b>ESSO</b>

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RESOLUTION: CM 68/2021		ACTION
CM 68/2021	<p>DRAFT REGULATIONS AND TARIFFS</p> <p>No draft regulations or tariffs was submitted</p>	ALL

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There were no any other businesses and the meeting closed at 19h34.

**MINUTES APPROVED**

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CHAIRPERSON OF COUNCIL

DATE

CHIEF EXECUTIVE OFFICER