

Ref : CM 11/2021
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MINUTES OF THE MONTHLY MEETING OF COUNCIL
HELD VIA MICRO SOFT TEAMS, ON WEDNESDAY,
THE 1ST SEPTEMBER 2021

PRESENT:

Councillor Taarah Shalyefu	- Mayor & Chairperson of Council
Councillor Ualiala Katonyala	- Deputy Mayor
Councillor Fabiam George	- Chairperson of Management Committee
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 Hidulika	- SM: Economic Development & Community Services
Ms. Lonia Nghuulikwa	- Executive Support Services Officer
Mr. Jackson Muma	- Corporate Communication Officer

CM 119/2021 OPENING BY PRAYER

Councillor Taarah Shalyefu opened the meeting with a prayer.

CM 120/2021 ADOPTION OF THE AGENDA OF THE MEETING OF COUNCIL

Councillor Fabiam George moved for the adoption of the agenda seconded by Councillor Ualiala Katonyala 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 in attendance including the Councilors and the staff members declared interest on item MCM 123.1/2021 (Approval of the budget for the financial year 1st July 2021 to 30 June 2022, due to the items numbered 1 and 2 on proposed increased on monthly allowances for Councilors and proposed increment on staff members' salaries). The possible conflict was noted.

CM 122/2021 APPLICATIONS FOR LEAVE OF ABSENCE

Mr. David Mulokoshi, Senior Manager of Planning and Technical Services was recorded absent with apology.

CM 123/2021 APPROVAL OF MINUTES
CM 123.1/2021 MINUTES OF THE COUNCIL MEETING OF THE TOWN COUNCIL
ONGWEDIVA HELD ON THE 28TH JULY 2021

The minutes of the meeting of the Town Council of Ongwediva held on the 28th July 2021 were approved by Council on proposal by Councillor Fabiam George and seconded by Councillor Jona Helao.

CM 124/2021 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)

RESOLUTION: CM 124.1/2021	ACTION
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, Council takes note of the appointment of Mr. Lucas Panduleni Nankela to the position of Driver/Messenger under the Executive Support Services Division in the Office of the Chief Executive Officer. • That, Council congratulates and welcomes Mr. Lucas Panduleni Nankela on the fixed establishment of Ongwediva Town Council. 	<p>ALL</p>

CM 125/2021 MATTER ARISING FROM PREVIOUS MINUTES

No matter arising from previous minutes

CM 126/2021 OFFICIAL ANNOUNCEMENTS / STATEMENT BY THE MAYOR

**“The Deputy Mayor Cllr. Ulalia Katonyala
Chairperson of the 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
Ladies and Gentlemen**

A very good afternoon to you all.

It is my singular honour to present this Mayoral statement for the eighth Council meeting. Traditionally, my statement will focus on more pressing developmental issues and challenges which need the Council’s attention.

Let me begin with the outcry from the residents of Sky 2 and 3 extensions. The two extensions are asking as to when the Council will provide them with electricity. And they are pleading for the Council to consider them as the absence of electricity as made their life unbearable.

Honourable Members

The Mayor’s office is pleased to announce that there have been quality engagements with various stakeholders. These engagements range from individuals, private institutions and government entities. On the 10th of August 2021, honourable

Councillors and officials were invited to attend a presentation by Namibia Housing Action Group together with Shack Dwellers Federation of Namibia. They informed those in attendance that they will start with the process of profiling informal settlements in Ongwediva and thereafter, all other processes will follow. Basically, the main aim was to introduce the Community Land Information Program to Ongwediva Town Council.

On 11th August, I had a meeting with the leadership of Power Youth Group, who came to inform the Mayor of their existence in Oshana region. This is a group of youth who have repented, rehabilitated and are now helping other youths to live better lives by organising community events in which they raise awareness on the danger of alcohol, use of drugs and engaging in other immoral activities.

On 12 August, the Mayor and Deputy Mayor had a meeting with a team from Namibia Investment Promotion and Development Board (NIPDB). The aim was to acquaint themselves with challenges facing the business community especially during this time of Covid-19 pandemic. The mandate of NIPDB is to promote, attract and retain both domestic and foreign investment.

On 21st August, the Mayor was requested to launch the UNAM HP Marathon that took place at their campus and this was a successful event, open to the public. UNAM HP campus has indicated that the event will be held annually in the coming years.

On the same day, the Mayor accompanied the Regional Governor to meet the representatives of Helen O'Grady Drama Academy. This is a non-profit making academy which is helping children to develop best life skills that help them to live a better lives. Their program accommodates children from 5 to 18 years old. Their branch is here in Ongwediva Town.

On the 25th August, I attended a handover ceremony of the Oshakati field hospital and 40 beds by the Namibia Chamber of Commerce and Industry to the Ministry of Health and Social Services, this ceremony took place at Oshakati Intermediate Hospital.

On 27th August, we had attended an engagement meeting with the regional leadership on the importance of increasing uptake of Covid-19 vaccination by the ICT Minister and his Deputy that took place at Oshakati.

Honourable members, dear officials

In conclusion, may I please inform this august house that the letter from the Mayor of the City of Windhoek, Dr. Job Amupanda titled *“Solidarity greetings and consolidation of the unity of the local authority family”* as per the last Council resolution has been responded to.

The Mayor's office continues receiving visitors and calls of people who need plots/land, hence this Council should work hard to find ways and means to address the housing backlog and speed up the processes of land delivery. In my June address

this year, I have requested the office of the CEO to review the waiting list of those in need of housing and I am confident that the office has taken up the request accordingly. Apart from housing and land delivery challenges, there are other social problems affecting our people and one of the major problems is poverty.

In view of responding to some of these needs, my office intends to work closely with Council's social arms to run a project aimed at supporting vulnerable primary school learners in Ongwediva.

On a sad note the proposed meeting with the developer of extension 18 could not take place due to factors beyond our control therefore we should re-schedule another one.

May I also use this opportunity to thank Council officials and companies contracted to clean the town, as they are really doing a wonderful work, our town looks clean.....thumbs up.

With this remark, I thank you all for your kind attention.

I thank you"

CM 127/2021

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 128/2021

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

CM 129/2021

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.

(Rule 20 of the Standing Rules)

NO NOTICES OF QUESTIONS WERE INTRODUCED

CM 130/2021

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 131.1/2021		ACTION
CM 131/2021	REPORTS <u>REPORTS AND RECOMMENDATIONS OF MANAGEMENT COMMITTEE</u>	
CM 131.1/2021	CONFIRMATION OF MINUTES OF THE MANAGEMENT COMMITTEE OF COUNCIL MEETING HELD ON 25 TH AUGUST 2021	
<ul style="list-style-type: none">• The minutes of the Management Committee of 25th August 2021 were confirmed as proposed by Councillor Jona Helao and seconded by Cllr. Naemi Amuthenu.		ALL

RESOLUTION: CM 131.2/2021		ACTION
CM 131/2021	REPORTS <u>REPORTS AND RECOMMENDATIONS OF MANAGEMENT COMMITTEE</u>	
CM 131.2/2021	REPORTS AND RECOMMENDATIONS OF MANAGEMENT COMMITTEE OF COUNCIL MEETING HELD ON 25 TH AUGUST 2021	
COUNCIL RESOLVED <ul style="list-style-type: none">• That, the report and recommendations of the Management Committee meeting held on the 25th August 2021 be approved with amendments therein as proposed by Councillor Ulalia Katonyala and seconded by Councillor Jona Helao.		ALL

RESOLUTION: CM 131.2/2021 (MCM 117/2021)		
6.	MCM 117/2021	MATTERS ARISING FROM PREVIOUS MINUTES No matter arising from previous minutes.

RESOLUTION: CM 131.2/2021 (MCM 118/2021)		ACTION
7.	MCM 118/2021	MATTERS REFERRED TO THE MANAGEMENT COMMITTEE BY COUNCIL No matter referred to the Management Committee by Council.

RESOLUTION: CM 131.2/2021 (MCM 119/2021)		ACTION
7.	MCM 119/2021	PERSONNEL MATTERS No personnel matter.

RESOLUTION: CM 131.2/2021 (MCM 120/2021)		ACTION
9.	MCM 120/2021	LEGAL MATTERS No legal matters

RESOLUTION: CM 131.2/2021 (MCM 121.1/2021)		ACTION
10. MCM 121/2021 REPORTS		
10.1 MCM 121.1/2021	MONTHLY OPERATIONAL REPORTS FOR JULY 2021	
COUNCIL RESOLVED		
<ul style="list-style-type: none"> That, the Monthly Operational Management Report for Ongwediva Town Council for July 2021, be approved on proposal by Cllr. Naemi Amuthenu and seconded by Cllr. Jona Helao. 		ALL

RESOLUTION: CM 131.2/2021 (MCM 121.2/2021)		ACTION
10. MCM 121/2021 REPORTS		
10.2 MCM 121.2/2021	LAND ADVISORY COMMITTEE FOR 10 TH AUGUST 2021	
COUNCIL RESOLVED		
<ul style="list-style-type: none"> That, the report, recommendations and resolutions from the Land Advisory Committee Meeting held on 10th August 2021, be deferred to a special management committee meeting to be held on the date to be determined considering the availability of the members of the Management Committee as proposed by Cllr. Fabiam George and seconded by Cllr. Jona Helao. 		CEO

RESOLUTION: CM 131.2/2021 (MCM 122.1/2021)		ACTION
11. MCM 122/2021 SUBMISSIONS 11.1 MCM 122.1/2021 DEVELOPMENT OF A POLICY TO ASSIST PEOPLE WITH SPECIAL NEEDS IN ONGWEDIVA		
COUNCIL RESOLVED <ul style="list-style-type: none"> • That, Council takes note of the submission made in response to Council Resolution CM 86.2/2021 (MCM 85.1/2021) which stated that “Council develops a policy aimed at regulating and guiding Council on rendering assistance to people with special needs in town. • That, no policy be developed on the subject of assisting people with special needs until such time that Council decides otherwise. • That, any request for assistance should be channeled through the existing platforms for evaluations and assessment. 		ALL

RESOLUTION: CM 131.2/2021 (MCM 122.2/2021)		ACTION
11. MCM 122/2021 SUBMISSIONS 11.2 MCM 122.2/2021 ESTABLISHMENT OF A BRICK MAKING FACTORY IN ONGWEDIVA		
COUNCIL RESOLVED <ul style="list-style-type: none"> • That, Council acknowledges and appreciates the motion by Councilor Jona Helao to establish a brick factory in Ongwediva. • That, Council priorities projects that shall fulfill the core mandate duties, functions and responsibilities of the provision of quality services to its inhabitants, such as the acceleration of land delivery and provision of a conducive environment for the economy to thrive by facilitating and promoting existing initiatives or new initiatives by local 		

entrepreneurs to ensure business sustainability in the current volatile market.

- That, Council supports the initiative of spearheading the establishment of a brick making factory rather than directly establishing a brick making factory.
- That, Council invests in the promotion and mentorship of existing bricks making project initiated by local entrepreneurs in Ongwediva.
- That, Council collaborate with existing partners and stakeholders such as Valombola Vocational Training Center to fund (depending on the availability of funds) local youth aspiring to participate in training programs such as bricklaying offered by these institutions.
- That, Council facilitates and invite entrepreneurs who wishes to pursue the development of manufacturing alternative building materials that are acceptable by financial institutions to alleviate the shortage of affordable housing units.
- That, Council introduces a price regime for bricks manufactured by entrepreneurs who will be participating in a Council's mentorship program.

RESOLUTION: CM 131.2/2021 (MCM 122.3/2021)		ACTION
11. MCM 122/2021 SUBMISSIONS 11.3 MCM 122.3/2021 REQUEST FOR COUNCIL APPROVAL - DONATIONS 2021/2022 FINANCIAL YEAR		
COUNCIL RESOLVED <ul style="list-style-type: none"> • That, the donation of materials such as school and office furniture, sports equipment, playground materials and accessories including the labour for commissioning and installations to Circle of Hope Private Academy for a combined value of N\$5,000.00 be approved. • That, the amount be spend in buying the needed equipment/items. No cash shall be handed over to the beneficiary. • That, Ministerial approval be sought prior to the donation. • That, the public be invited in future to express interest and apply for donations from Council for assessment, evaluation and consideration subjected to the availability of a budget and funds. 		ESSO

RESOLUTION: CM 131.2/2021 (MCM 122.4/2021)		ACTION
11. MCM 122/2021 SUBMISSIONS 11.4 MCM 122.4/2021 ONGWEDIVA TOWN COUNCIL RECORD MANAGEMENT POLICY		
COUNCIL RESOLVED <ul style="list-style-type: none"> • That, the Records Management Policy of Council be approved after incorporating the comments submitted. • That, the Records Management Policy be implemented effective from 01 October 2021. 		ESSO

<ul style="list-style-type: none"> • That, a standard format for all Council policies, regulations and strategies be developed, implemented and maintained for the sake of consistency. 	
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RESOLUTION: CM 131.2/2021 (MCM 122.5/2021)		ACTION												
11. MCM 122/2021 SUBMISSIONS 11.5 MCM 122.5/2021 CUSTOMER SERVICE CHARTER FOR ONGWEDIVA TOWN COUNCIL														
COUNCIL RESOLVED <ul style="list-style-type: none"> • That, the Customer Service Charter for Ongwediva Town Council be approved. • That, the Customer Service Charter for Ongwediva Town Council be implemented as per the plan of action hereunder. 		CCO												
Internal Information Dissemination														
<table border="1"> <thead> <tr> <th>Activity</th> <th>Action (How to reach the target)</th> <th>Time</th> </tr> </thead> <tbody> <tr> <td>Submission to the Management Committee</td> <td>Approval</td> <td>August 2021</td> </tr> <tr> <td>Submission to Council</td> <td>Obtain resolution</td> <td>September 2021</td> </tr> <tr> <td>Internal engagements for rollout</td> <td>Segmentation of divisions for information sharing and enhance understanding of the Customer Service Charter</td> <td>October 2021</td> </tr> </tbody> </table>	Activity		Action (How to reach the target)	Time	Submission to the Management Committee	Approval	August 2021	Submission to Council	Obtain resolution	September 2021	Internal engagements for rollout	Segmentation of divisions for information sharing and enhance understanding of the Customer Service Charter	October 2021	
Activity	Action (How to reach the target)		Time											
Submission to the Management Committee	Approval	August 2021												
Submission to Council	Obtain resolution	September 2021												
Internal engagements for rollout	Segmentation of divisions for information sharing and enhance understanding of the Customer Service Charter	October 2021												

Actual implementation	Focus at the Receptions Focus at Enquiries Focus at the CEO's Secretary	November 2021	
	Focus on Office of the CEO Focus on Finance and Human Resource Administration Department	November 2021	
	Focus on Planning and Technical Services Department Focus on Economic Development and Community Services Department	November 2021	
Monitoring	Random observation	January 2021	
Evaluation	Internal Customer Care Survey Customer Satisfaction Survey	March 2022 April 2022	

RESOLUTION: CM 131.2/2021 (MCM 122.6/2021)		ACTION
11. MCM 122/2021 11. MCM 122.6/2021	SUBMISSIONS POLICY FOR THE RELEASE OF IMPOUNDED ANIMALS FROM MUNICIPAL IMPOUNDING KRAAL OF ONGWEDIVA TOWN COUNCIL	
COUNCIL RESOLVED <ul style="list-style-type: none"> That, the policy for the release of impounded animal from the municipal pounding kraal of Ongwediva Town Council be approved after incorporating the inputs made. That, the policy for the release of impounded animal from the municipal pounding kraal of Ongwediva Town Council be implemented with effect from 01 October 2021. 		SM: ED&CS

<ul style="list-style-type: none"> That, a standard format for all Council policies, regulations and strategies be developed, implemented and maintained for the sake of consistency. 	
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RESOLUTION: CM 131.2/2021 (MCM 122.7/2021)	ACTION
11. MCM 122/2021 SUBMISSIONS 11.7 MCM 122.7/2021 STRATEGY FOR ALLOCATION AND OPERATION OF SKIP CONTAINERS	
COUNCIL RESOLVED <ul style="list-style-type: none"> That, the strategy for the allocation and operation of skip containers for Ongwediva Town Council be approved as amended. That, the strategy for the allocation and operation of skip containers for Ongwediva Town Council be implemented with effect from October 2021. That, a standard format for all Council policies, regulations and strategies be developed, implemented and maintained for the sake of consistency. 	SM: ED&CS

RESOLUTION: CM 131.2/2021 (MCM 122.8/2021)	ACTION
<p>11. MCM 122/2021 SUBMISSIONS 11.8 MCM 122.8/2021 SUBDIVISION OF ONGWEDIVA TOWN AND TOWNLANDS NO. 881 INTO PORTION 89 AND REMAINDER AND LAYOUT APPROVAL FOR TOWNSHIP ESTABLISHMENT OF "RECEPTION EXTENSION 1" ON PORTION 89 AND REMAINDER" OF ONGWEDIVA TOWN AND TOWNLANDS NO. 881</p>	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, the application for subdivision of the Remainder of Ongwediva Town and Townlands No. 881 into Portion 89 and Remainder be approved. • That, approval is granted for layout and township establishment of "Oidiva Extension 1" on Portion 89 of the Remainder of Ongwediva Town and Townlands No. 881. • That, the inclusion of Reception Extension 1 into the next 5-year revision scheme for Ongwediva be approved. 	<p>P&DO</p>

RESOLUTION: CM 131.2/2021 (MCM 122.9/2021)		ACTION
<p>11. MCM 122/2021 SUBMISSIONS 11.9 MCM 122.9/2021 CONSOLIDATION OF ERVEN 230 & 231 INTO CONSOLIDATED ERF X AND REZONING OF CONSOLIDATED ERF X FROM SINGLE RESIDENTIAL TO UNDETERMINED FOR TOWNSHIP ESTABLISHMENT PURPOSE AND LAYOUT APPROVAL AND TOWNSHIP ESTABLISHMENT OF ERF EFIDI EXTENSION 6 ON CONSOLIDATED ERVEN (230 & 231) TO BE KNOWN AS EFIDI EXTENSION 6</p>		
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, the consolidation of Erven 230 & 231 into Consolidated Erf X, Ongwediva be approved. • That, approval is granted for the rezoning of consolidated Erf X from Single Residential to Undetermined for Township Establishment purposes. • That, approval is granted for the layout and Township Establishment of Efidi Extension 6 on Consolidated Erf X (comprising of Erven 230 & 231 Efidi Proper) to be known as Efidi Extension 6, be granted. • That, approval is granted for the inclusion of the Efidi Extension 6 into the next 5-year revision scheme for Ongwediva. 		P&DO

RESOLUTION: CM 131.2/2021 (MCM 123/2021)		ACTION
<p>12. MCM 123/2021 LAND ISSUES No Land issues.</p>		

RESOLUTION: CM 131.2/2021 (MCM 124.1/2021)	ACTION
<p>13. MCM 124/2021 CORRESPONDENCES 13.1 MCM 124.1/2021 APPROVAL OF THE BUDGET FOR THE FINANCIAL YEAR 1 JULY 2021 TO 30 JUNE 2022</p>	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, Council takes note of the approval of the budget for the financial year 1 July 2021 to 30 June 2022 by the Minister of Urban and Rural Development in terms of Section 83(1) and 84(4) of the Local Authorities Act, 1992 (Act 23 of 1992) as amended with the following comments and directives: <ul style="list-style-type: none"> • That, council writes a letter to the Ministry of Urban and Rural Development to reconsider the proposed increment of 30% on monthly allowances of Councilors and the proposed increment of 3,5% on staff members' salaries. • That, Council takes note of the N\$2,000,000.00 from the Government towards capital projects and the directive not to over commit the Government and will ensure that the project to be undertaken is strictly within the allocated budget. • That, Council takes note of the directive to comply with Section 30(1)(z)(i) and (ii) with reference to accepting or making grants and donations. • That, Council takes note of the advice to minimize uneconomical expenditure and to implement cost cutting measures with due consideration of the financial position of Council. • That, Council takes note of the comment on the N\$12,000,000.00 provision for doubtful debts and that the Ministry be advised on the intended purpose of the budgeted amount for doubtful debts. • That, Council takes note of the comment made on budgetary provisions for incidental/unforeseen/contingency, however should there be a need for incidental or contingency, Council shall seek approval from the Ministry of Urban and Rural Development. 	<p>CEO</p> <p>ALL</p>

<ul style="list-style-type: none"> • That, Council takes note of the directive not to make major tariff increases on municipal services for the financial year 2021/2022, however should utility service provider increase their tariffs, Council shall seek approval for tariff increment from the Ministry of Urban and Rural Development. • That, Council wished to assure the Ministry that it has and will continue to diligently comply with the provision of Section 77(1) of the Local Authorities Act, 1992 as amended in respect of the payment of the 5% levy on Rates and Taxes to the Oshana Regional Council. • That, Council shall endeavour to implement all approved capital projects subjected to collection of revenue and diligent payment for services rendered by the consumers. 	
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RESOLUTION: CM 131.2/2021 (MCM 124.2/2021)	ACTION
<p>13. MCM 124/2021 CORRESPONDENCES 13.2 MCM 124.2/2021 FINANCIAL YEAR 2021/2022 MID-TERM BUDGET REVIEW</p>	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, Council takes note of the circular from the Ministry of Urban and Rural Development regarding the 2021/2022 Mid-Term Budget Review. • That, Council takes note that the first claim for an amount of N\$ 1,397,548.46 was submitted to the Ministry of Urban and Rural Development and paid in full. 	ALL

RESOLUTION: CM 132/2021		ACTION
CM 132/2021	REPORTS AND RECOMMENDATIONS OF COMMITTEES OR CHIEF EXECUTIVE OFFICER No reports and recommendations of committees or Chief Executive Officer were submitted.	

RESOLUTION: CM 133/2021		ACTION
CM 133/2021	DRAFT REGULATIONS AND TARIFFS No draft regulations or tariffs was submitted	

There were no any other businesses and the meeting closed at 18h34.

MINUTES APPROVED

CHIEF EXECUTIVE OFFICER DATE CHAIRPERSON OF COUNCIL