

Ref : CM 12/2021
Enq. : Ms. L.N. Nghuulikwa
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**MINUTES OF THE MONTHLY MEETING OF COUNCIL
HELD AT THE ONGWEDIVA TRADE CENTRE, CONFERENCE
HALL, ON WEDNESDAY,
THE 29TH SEPTEMBER 2021**

PRESENT:

Councillor Taarah Shalyefu	- Mayor & Chairperson of Council
Councillor Ulalia 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
Ms. Rebekka Hidulika	- SM: Economic Development & Community Services
Ms. Lonia Nghuulikwa	- Executive Support Services Officer

CM 134/2021 OPENING BY PRAYER

Councillor Naemi Amuthenu opened the meeting with a prayer.

CM 135/2021 ADOPTION OF THE AGENDA OF THE MEETING OF COUNCIL

Councillor Fabiam George moved for the adoption of the agenda seconded by Councillor Ulalia 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.

Cllr. Fabiam George, Cllr. Naemi Amuthenu, Cllr. Jona Helao, Cllr. Ulalia Katonyala, Cllr. Taarah Shalyefu; declared interest on item CM 146.2/2021 (MCM 135.1/2021) - Proposed adjustment of Councilors monthly and other allowances for Part II Municipalities, Towns Councils and Village Councils for the 2021/2022 Financial Year.

Mr. Jackson Muma and Ms. Rebekka Hidulika declared interest in respect of item CM 146.2/2021 (MCM 133.4.8/2021) - Allocation of erven at Efidu Proper to staff members.

The Chairperson noted and recorded the declaration of interest by the Councilors and by the staff members in relation to item CM

146.2/2021 (MCM 135.1/2021) - Proposed adjustment of Councilors monthly and other allowances for part II Municipalities, Towns Councils and Village Councils for the 2021/2022 Financial Year, and item CM 146.2/2021 (MCM 133.4.8/2021) - Allocation of erven at Efidi Proper to staff member.

CM 137/2021

APPLICATIONS FOR LEAVE OF ABSENCE

Mr. David Mulokoshi, Senior Manager of Planning and Technical Services; Mr. Jackson Muma, Corporate Communication Officer were recorded absent with apologies, while Mr. Immanuel Nakale; Senior Manager Finance and Human Administration was recorded absent without apology.

CM 138/2021
CM 138.1/2021

APPROVAL OF MINUTES
MINUTES OF THE COUNCIL MEETING OF THE TOWN COUNCIL
ONGWEDIVA HELD ON THE 1ST SEPTEMBER 2021

The minutes of the meeting of the Town Council of Ongwediva held on the 1st September 2021 were approved by Council on proposal by Councillor Otilie Haitota and seconded by Councillor Jona Helao.

CM 139/2021

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

CM 140/2021 MATTER ARISING FROM PREVIOUS MINUTES

No matter arising from previous minutes

CM 141/2021 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**
- **Ongwediva Residents in attendance & members of the public**
- **Members of the Media**
- **Ladies and Gentlemen**

A very good afternoon to you all.

I am pleased to deliver the ninth Mayoral statement to this august house. Today, I would like to focus more on concerns that were raised through community meetings that were held recently at SKY phase 1, Reception 2 and 3.

The following concerns were raised by SKY phase 1 residents; There are complains of illegal dumping of wastes in this location that require the Council’s attention so that stringed measures are put in place to reprimand those who continues with the practice, further the contractor responsible for domestic waste removal should be encouraged to consistently carryout with determination. It was also reported that there is an increase of animals wondering in town. These are animals like feral dogs, pigs and cats. As a Council, we should find a solution to this problem especially in the informal settlements. Another concern raised is that the road conditions at SKY Phase 1 are very poor, especially during rain seasons and they have requesting the rehabilitation of this road, together with the provision of street lights as this will help to reduce crime incidences that are mostly committed when it is dark. The Council is also requested to facilitate the re-activation of the Build Together Program. This will fast-track the housing provision to our people in the low-income bracket in the informal settlements. Residents are also concerned about the number of undeveloped plots while there are people need land, in addition to that most of these

undeveloped plots have become dumping sites and criminals hiding grounds. Council shall find new ways to discourage the practice of abandoning plots for years without developing. These were the concerns and recommendations from the residents of Sky Phase 1.

Honorable councilors, ladies and gentlemen;

The Council had another community meeting over the past weeks with the residents of Reception 2 and 3 where the following concerns were raised. The Council is requested to address issues of crime as the rate is reported to be high. There is a request for Council to engage the Namibian Police to have a joint meeting with residents.

In view of improving sanitation, the Council has been requested by the residents of Reception 3 to provide public toilets. Moreover, as in SKY phase 1, the issue of stray animals was also raised in Receptions 2 and 3 thus Council should ensure that pets are kept within the confine of their residence.

The gravel road from Shapwa Primary School to Reception 2 need to be rehabilitated as it used to be in a bad state during rainy season. There is also a need for street names at Reception 3 and other informal settlements. It was also requested that, meter readers should be informed to take readings correctly because the cases of estimate have increased, several individuals have complained that something somewhere is wrong with water meter reading. Most of the residents are of an understanding that water reading are been estimated and there seem to be no consistency in reading water meters. The issue of noise pollution has also been complained around the town especially at Reception 2 and 3.

Based on the findings from community meetings and other engagements with the Office of the Mayor, I am convinced that these public meetings demonstrate a sense of accountability by Council and through dialogue. A mutual understanding regarding concerns and challenges facing the town should be reached. Therefore, it is crucial for all Councillors to continue attending these community meetings. When we took oath of office we assured our people of participatory governance by listening to the voice of community where possible. We also pledged for transparency and accountability as some of the core values that we should uphold. Therefore, I would like to plead with everyone (officials and Councillors) to strive for that at all times.

Further, I am happy to say that the management committee have worked on various policies including the Customer Care Charter that was passed by this Council for implementation. This instrument shall improve efficiency and effectiveness while help in developing a sense of accountability amongst ourselves.

As a head of this institution, I wish to plead with you to provide services with courtesy and a high degree of helpfulness. We should always make sure that there is regular consultation and communication between us Councillors and officials in order to promote a better and healthier relationship among all workers of Ongwediva Town

Council. Surely my office and that of CEO will continue engaging people on various matters to hear from them and solicit ideas and advices were possible.

May I also use this opportunity to announce that the Mayor's office has come up with a project of collecting clothes to support Angolan citizens found in Omusati region. We are in touch with the Omusati regional Governor who is taking care of these people. I therefore kindly ask you honourable members, brothers and sisters to support this initiative.

May I inform you that on the 14th of September 2021, we had an engagement meeting with the governor of Oshana and in that meeting, it was reported by Honourable Abner Shikongo MP that Ongwediva Town Council received an unqualified audit report from the Office of the Auditor General. I would therefore like to congratulate the CEO's office for the job well done. I am also happy to have learned that there is a significant progress on the decongestion program currently underway at Onawa and Okandjengedi locations.

These are some of good signs that our people are trying their level best and I would like to encourage everyone to remain focused and work hard in the best interest of our people.

With these remarks, I thank you all for your kind attention.

I thank you"

CM 142/2021

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 143/2021

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 144/2021

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 145/2021

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 146.1/2021		ACTION
CM 146/2021	REPORTS <u>REPORTS AND RECOMMENDATIONS OF MANAGEMENT COMMITTEE</u>	
CM 146.1/2021	CONFIRMATION OF MINUTES OF THE MANAGEMENT COMMITTEE OF COUNCIL MEETING HELD ON 22 ND SEPTEMBER 2021	
<ul style="list-style-type: none"> The minutes of the Management Committee of 22nd September 2021 were confirmed as proposed by Councillor Jona Helao and seconded by Cllr. Naemi Amuthenu. 		ALL

RESOLUTION: CM 146.2/2021		ACTION
CM 146/2021	REPORTS <u>REPORTS AND RECOMMENDATIONS OF MANAGEMENT COMMITTEE</u>	
CM 146.2/2021	REPORTS AND RECOMMENDATIONS OF MANAGEMENT COMMITTEE OF COUNCIL MEETING HELD ON 22 ND SEPTEMBER 2021	
COUNCIL RESOLVED <ul style="list-style-type: none"> That, the report and recommendations of the Management Committee meeting held on the 22nd September 2021 be approved with amendments therein as proposed by Councillor Fabiam George and seconded by Councillor Ulalia Katonyala. 		ALL

RESOLUTION: CM 146.2/2021 (MCM 129/2021)		
6.	MCM 129/2021	MATTERS ARISING FROM PREVIOUS MINUTES No matter arising from previous minutes.

RESOLUTION: CM 146.2/2021 (MCM 130/2021)		ACTION
7.	MCM 130/2021	MATTERS REFERRED TO THE MANAGEMENT COMMITTEE BY COUNCIL No matter referred to the Management Committee by Council.

RESOLUTION: CM 146.2/2021 (MCM 131/2021)		ACTION
8.	MCM 131/2021	PERSONNEL MATTERS No personnel matter.

RESOLUTION: CM 146.2/2021 (MCM 132/2021)		ACTION
9.	MCM 132/2021	LEGAL MATTERS No legal matters.

RESOLUTION: CM 146.2/2021 (MCM 133.1/2021)		ACTION
10. MCM 133/2021 REPORTS		
10.1 MCM 133.1/2021 MONTHLY OPERATIONAL REPORTS FOR AUGUST 2021		
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, the Monthly Operational Management Report for Ongwediva Town Council for August 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"> That, a letter of appreciation be written to Ms. Mutinta for the generous gesture toward the Sam Nujoma Multipurpose Centre programs by way of donations. That, a copy of the promotional brochure be shared with the Councillors. That, the Office of the Chief Executive put measures in place to control informal street trading activities in town. That, the list of all committees of council be availed to the Councillors. That, affirmative action be considered during the recruitment and selection of staff members. 		<p>SNMPC - Coordinator</p> <p>LED&TO</p> <p>SM: ED&CS</p> <p>ESSO</p> <p>HRO</p>

RESOLUTION: CM 146.2/2021 (MCM 133.2/2021)		ACTION
10. MCM 133/2021 REPORTS		
10.2 MCM 133.2/2021 LAND ADVISORY COMMITTEE FOR 4TH JUNE 2021		
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, the report, recommendations and resolutions from the Land Advisory Committee Meeting held on 4th June 2021 be approved on proposal by Cllr. Fabiam George and seconded by Cllr. Naemi Amuthenu. 		ALL

RESOLUTION: CM 146.2/2021 (MCM 133.2.1/2021)							ACTION															
<p>10. MCM 133/2021 REPORTS</p> <p>10.2 MCM 133.2.1/2021 LAND ADVISORY COMMITTEE FOR 4TH JUNE 2021</p> <p>LAC 10/2021 SUBMISSIONS</p> <p>LAC 10.1/2021 APPLICATION TO PURCHASE ERF 528 OMATANDO EXTENSION 1, ONGWEDIVA BY KEFAS TUGARUKENI ASHIYANA</p>																						
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, Mr. Kefas Tugarukeni Ashiyana be offered to purchase Erf 528 Omatando Extension 1 in Ongwediva with the following particulars: 							P&DO															
<table border="1"> <thead> <tr> <th>Name & Surname</th> <th>Id No</th> <th>Erf No</th> <th>Size m²</th> <th>Zoning</th> <th>Township</th> <th>Purchase Price N\$</th> <th>Reason for allocation</th> </tr> </thead> <tbody> <tr> <td>Kefas T. Ashiyana</td> <td>76101010171</td> <td>528</td> <td>450</td> <td>Local Business</td> <td>Omatando Extension 1</td> <td>9, 264.70</td> <td>Occupant</td> </tr> </tbody> </table>								Name & Surname	Id No	Erf No	Size m ²	Zoning	Township	Purchase Price N\$	Reason for allocation	Kefas T. Ashiyana	76101010171	528	450	Local Business	Omatando Extension 1	9, 264.70
Name & Surname	Id No	Erf No	Size m ²	Zoning	Township	Purchase Price N\$	Reason for allocation															
Kefas T. Ashiyana	76101010171	528	450	Local Business	Omatando Extension 1	9, 264.70	Occupant															

RESOLUTION: CM 146.2/2021 (MCM 133.2.2/2021)							ACTION																
10. MCM 133/2021 REPORTS 10.2 MCM 133.2.2/2021 LAND ADVISORY COMMITTEE FOR 4TH JUNE 2021 LAC 10/2021 SUBMISSIONS LAC 10.2/2021 APPLICATION TO PURCHASE ERF 1304 EFIDI EXTENSION 4, ONGWEDIVA BY SOFIA TULIMEKE KAYONE																							
COUNCIL RESOLVED <ul style="list-style-type: none"> That, Ms. Sofia Tulimeke Kayone be offered to purchase Erf 1304 Efdi Extension 4 in Ongwediva with 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>Zoning</th> <th>Township</th> <th>Purchase Price N\$</th> <th>Reason for allocation</th> </tr> </thead> <tbody> <tr> <td>Sofia T. Kayone</td> <td>79051110097</td> <td>1304</td> <td>1903</td> <td>General Residential</td> <td>Efdi Extension 4</td> <td>10 466.50</td> <td>Occupant</td> </tr> </tbody> </table>							Name & Surname	Id No	Erf No	Size m ²	Zoning	Township	Purchase Price N\$	Reason for allocation	Sofia T. Kayone	79051110097	1304	1903	General Residential	Efdi Extension 4	10 466.50	Occupant	P&DO
Name & Surname	Id No	Erf No	Size m ²	Zoning	Township	Purchase Price N\$	Reason for allocation																
Sofia T. Kayone	79051110097	1304	1903	General Residential	Efdi Extension 4	10 466.50	Occupant																

RESOLUTION: CM 146.2/2021 (MCM 133.2.3/2021)							ACTION
10. MCM 133/2021 REPORTS 10.2 MCM 133.2.3/2021 LAND ADVISORY COMMITTEE FOR 4TH JUNE 2021 LAC 10/2021 SUBMISSIONS LAC 10.3/2021 APPLICATION TO PURCHASE ERF 201 OMATANDO PROPER, ONGWEDIVA BY HILYA SEM							

COUNCIL RESOLVED							P&DO
<ul style="list-style-type: none"> That, Ms. Hilya Sem be offered to purchase Erf 201 Omatando Extension Proper in Ongwediva with the following particulars: 							
Name & Surname	Id No	Erf No	Size m ²	Zoning	Township	Purchase Price N\$	
Hilya Sem	86110700557	201	898	Single Residential	Omatando Proper	15 715.00	Occupant

RESOLUTION: CM 146.2/2021 (MCM 133.2.4/2021)							ACTION
10. MCM 133/2021 REPORTS 10.2 MCM 133.2.4/2021 LAND ADVISORY COMMITTEE FOR 4TH JUNE 2021 LAC 10/2021 SUBMISSIONS LAC 10.4/2021 APPLICATION TO PURCHASE ERVEN 480 AND 481 EFIDI EXTENSION 1, ONGWEDIVA BY MS. HILDE MHANI							
COUNCIL RESOLVED							P&DO
<ul style="list-style-type: none"> That, Ms. Hilde Mhani be offered to purchase Erven 480 and 481 Efidi Extension 1 in Ongwediva with the following particulars: 							
Name & Surname	Id No	Erf No	Size m ²	Zoning	Township	Purchase Price N\$	
Hilde Mhani	54081000492	480	828	Single Residential	Efidi Extension 1	14 490.00	Occupant
Hilde Mhani	54081000492	481	1056	Single Residential	Efidi Extension 1	18 480.00	Occupant

RESOLUTION: CM 146.2/2021 (MCM 133.2.5/2021)							ACTION															
<p>10. MCM 133/2021 REPORTS</p> <p>10.2 MCM 133.2.5/2021 LAND ADVISORY COMMITTEE FOR 4TH JUNE 2021</p> <p>LAC 10/2021 SUBMISSIONS</p> <p>LAC 10.5/2021 APPLICATION TO PURCHASE ERF 487 OMATANDO EXTENSION 1, ONGWEDIVA BY KATRINA NDEYAPO ANDREAS</p>																						
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, Ms. Katrina Ndeyapo Andreas be offered to purchase Erf 487, Omatando Extension 1 in Ongwediva with the following particulars: 							P&DO															
<table border="1"> <thead> <tr> <th>Name & Surname</th> <th>Id No</th> <th>Erf No</th> <th>Size m²</th> <th>Zoning</th> <th>Township</th> <th>Purchase Price N\$</th> <th>Reason for allocation</th> </tr> </thead> <tbody> <tr> <td>Katrina N. Andreas</td> <td>74101000492</td> <td>487</td> <td>724</td> <td>Single Residential</td> <td>Omatando Extension 1</td> <td>12 670.00</td> <td>Occupant</td> </tr> </tbody> </table>								Name & Surname	Id No	Erf No	Size m ²	Zoning	Township	Purchase Price N\$	Reason for allocation	Katrina N. Andreas	74101000492	487	724	Single Residential	Omatando Extension 1	12 670.00
Name & Surname	Id No	Erf No	Size m ²	Zoning	Township	Purchase Price N\$	Reason for allocation															
Katrina N. Andreas	74101000492	487	724	Single Residential	Omatando Extension 1	12 670.00	Occupant															

RESOLUTION: CM 1346.2/2021 (MCM 133.2.6/2021)							ACTION															
10. MCM 133/2021 REPORTS 10.2 MCM 133.2.6/2021 LAND ADVISORY COMMITTEE FOR 4 TH JUNE 2021 LAC 10/2021 SUBMISSIONS LAC 10.6/2021 APPLICATION TO PURCHASE ERF 2249 OMATANDO EXTENSION 7, ONGWEDIVA BY EDWARD HAIDUWA																						
COUNCIL RESOLVED <ul style="list-style-type: none"> That, Mr. Edward Haiduwa be offered to purchase Erf 2249, Omatando Extension 7 in Ongwediva with the following particulars: 							P&DO															
<table border="1"> <thead> <tr> <th>Name & Surname</th> <th>Id No</th> <th>Erf No</th> <th>Size m²</th> <th>Zoning</th> <th>Township</th> <th>Purchase Price N\$</th> <th>Reason for allocation</th> </tr> </thead> <tbody> <tr> <td>Edward Haiduwa</td> <td>89021500547</td> <td>2249</td> <td>816</td> <td>Single Residential</td> <td>Omatando Ext. 7</td> <td>14,280.00</td> <td>Occupant</td> </tr> </tbody> </table>								Name & Surname	Id No	Erf No	Size m ²	Zoning	Township	Purchase Price N\$	Reason for allocation	Edward Haiduwa	89021500547	2249	816	Single Residential	Omatando Ext. 7	14,280.00
Name & Surname	Id No	Erf No	Size m ²	Zoning	Township	Purchase Price N\$	Reason for allocation															
Edward Haiduwa	89021500547	2249	816	Single Residential	Omatando Ext. 7	14,280.00	Occupant															

RESOLUTION: CM 146.2/2021 (MCM 133.2.7/2021)							ACTION
10. MCM 133/2021 REPORTS 10.2 MCM 133.2.7/2021 LAND ADVISORY COMMITTEE FOR 4 TH JUNE 2021 LAC 10/2021 SUBMISSIONS LAC 10.7/2021 REQUEST BY TULIMO-MEKONDJO INVESTMENT CC TO RE-NEW THE LEASE AGREEMENT OVER A PORTION OF LAND NEXT TO ERF 7183, ONGWEDIVA EXTENSION 17.							
COUNCIL RESOLVED <ul style="list-style-type: none"> That, approval be granted for the extension of the lease agreement over a portion of land bordering erf 7183, Ongwediva Extension 17 for a period of three years; That, the application by Tulimo-Mekondjo Investment cc to purchase the portion of land bordering erf 7183, Ongwediva Extension 17, be 							P&DO

disapproved, because the land is flood prone and zoned as public open space.	
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RESOLUTION: CM 146.2/2021 (MCM 133.2.8/2021)	ACTION
<p>10. MCM 133/2021 REPORTS</p> <p>10.2 MCM 133.2.8/2021 LAND ADVISORY COMMITTEE FOR 4TH JUNE 2021</p> <p>LAC 10/2021 SUBMISSIONS LAC 10.8/2021 CLAIM FOR LAND AT SKY PHASE 3 BY MS. RAUHA NDINELAO SHIPINDO</p>	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, Ms. Rauna Kankono be allowed to remain on the land that she currently occupies by virtue of her right of occupation. • That, Ms. Rauha Ndinelaο Shipindo be allocated a plot elsewhere in Ongwediva once such land becomes available with no time period given. 	P&DO

RESOLUTION: CM 146.2/2021 (MCM 133.2.9/2021)	ACTION
<p>10. MCM 133/2021 REPORTS</p> <p>10.2 MCM 133.2.9/2021 LAND ADVISORY COMMITTEE FOR 4TH JUNE 2021</p> <p>LAC 10/2021 SUBMISSIONS LAC 10.9/2021 REQUEST BY MS. ROSALIA SHUUMBWA TO BE ALLOCATED A PLOT AT OKANDJENGEDI INFORMAL AREA</p>	
COUNCIL RESOLVED	P&DO

<ul style="list-style-type: none"> That, Ms. Rosalia Shuumbwa be compensated for her entire field according to the compensation policy and from which compensation she will be able to be allocated an additional plot. 	
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RESOLUTION: CM 146.2/2021 (MCM 133.2.10/2021)	ACTION
<p>10. MCM 133/2021 REPORTS 10.2 MCM 133.2.10/2021 LAND ADVISORY COMMITTEE FOR 4TH JUNE 2021</p> <p style="text-align: center;">LAC 10/2021 SUBMISSIONS LAC 10.10/2021 IDENTIFICATION OF LAND FOR SHOW HOUSES IN ONGWEDIVA</p>	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, the application of land to build low-cost show houses in Ongwediva by developers be disapproved due to unavailability of land. That, should there be suitable land available for that purposes, public invitation be issued for development proposals for serviced and un-serviced land in selected areas of Ongwediva. 	P&DO

RESOLUTION: CM 146.2/2021 (MCM 133.2.11/2021)	ACTION
<p>10. MCM 133/2021 REPORTS 10.2 MCM 133.2.11/2021 LAND ADVISORY COMMITTEE FOR 4TH JUNE 2021</p> <p style="text-align: center;">LAC 10/2021 S SUBMISSIONS LAC 10.11/2021 CLAIM BY MS. VINICIA HEDIMBI OVER ERF 6733, ONGWEDIVA EXTENSION 15</p>	

COUNCIL RESOLVED <ul style="list-style-type: none"> That, Council recognizes the right of occupation of Ms. Vinicia Hedimbi over Erf 6733, Ongwediva Extension 15. That, Ms. Vinicia Hedimbi be allowed to purchase off the land according to the following particulars: 							P&DO
Name & Surname	Id No	Erf No.	Size (m2)	Purchase Price (N\$)	Township	Reason for Allocation	
Vinicia Hedimbi	N. 62020800977	6733	594	3 267.00	Extension 15 Ongwediva	Existing Occupant	

RESOLUTION: CM 146.2/2021 (MCM 133.2.12/2021)	ACTION
10. MCM 133/2021 REPORTS 10.2 MCM 133.2.12/2021 LAND ADVISORY COMMITTEE FOR 4TH JUNE 2021 LAC 10/2021 SUBMISSIONS LAC 10.12/2021 PROPOSALS FOR LAND TO CONSTRUCT LOW-COST HOUSES	
COUNCIL RESOLVED <ul style="list-style-type: none"> That, the application for land by Ondjokwe Investment Group (Pty) Ltd be disapproved due to unavailability of land. That, should there be suitable land available, public invitation be issued for development proposals for serviced and un-serviced land in selected areas of Ongwediva. 	P&DO

RESOLUTION: CM 146.2/2021 (MCM 133.2.13/2021)	ACTION
<p>10. MCM 133/2021 REPORTS 10.2 MCM 133.2.13/2021 LAND ADVISORY COMMITTEE FOR 4TH JUNE 2021</p> <p>LAC 10/2021 SUBMISSIONS LAC 10.13/2021 PROPOSALS OMURAMBA STUDENT VILLAGE IN ONGWEDIVA</p>	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, Council disapproves the proposal of Omuramba Village to purchase and develop erf 5366 on the basis that it is zoned as a public open space and that it is the only public open space in Extension 11. • That, suitable land be identified for the development of student accommodation and that a transparent processes of allocation of land to prospective investors/developers be followed. 	P&DO

RESOLUTION: CM 146.2/2021 (MCM 133.3/2021)	ACTION
<p>10. MCM 133/2021 REPORTS 10.3 MCM 133.3/2021 LAND ADVISORY COMMITTEE FOR 22ND JULY 2021</p>	
<ul style="list-style-type: none"> • That, the report, recommendations and resolutions from the Land Advisory Committee Meeting held on 22nd July 2021 be approved on proposal by Cllr. Fabiam George and seconded by Cllr. Naemi Amuthenu. 	ALL

RESOLUTION: CM 146.2/2021 (MCM 133.3.1/2021)	ACTION
<p>10. MCM 133/2021 REPORTS</p> <p>10.3 MCM 133.3.1/2021 LAND ADVISORY COMMITTEE FOR 22ND JULY 2021</p> <p>LAC 14.1/2021 LAND DISPUTE BETWEEN MR. NORBERT WENDE AND THE SHIFULA FAMILY</p>	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, the Shifula family and Mr. Norbert Wende be consulted. • That, the national document of Mr. Norbert Wende be availed to Council. • That, any further action regarding this matter be undertaken after the engagement of the Shifula Family and Mr. Wende respectively by Council. 	<p>CEO&CCO</p>

RESOLUTION: CM 146.2/2021 (MCM 133.3.2/2021)		ACTION																																													
<p>10. MCM 133/2021 REPORTS</p> <p>10.3 MCM 133.3.2/2021 LAND ADVISORY COMMITTEE FOR 22ND JULY 2021</p> <p>LAC 14.2/2021 ERVEN IN FLOOD PRONE AREA AT EFIDI PROPER AND ALLOCATED TO APPLICANTS</p>																																															
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, approval be granted to the following applicants to be allocated alternative erven to replace the above allocated erven; <table border="1"> <thead> <tr> <th>No.</th> <th>Erf No</th> <th>Size (m²)</th> <th>Price N\$</th> <th>Name of Allocated Person</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>5</td> <td>556</td> <td>70 771.24</td> <td>Immanuel Lysias</td> </tr> <tr> <td>2</td> <td>12</td> <td>450</td> <td>57 278.88</td> <td>Tangeni T. Nghishidimbwa</td> </tr> <tr> <td>3</td> <td>13</td> <td>450</td> <td>57 278.88</td> <td>Rauna Mukumangeni</td> </tr> <tr> <td>5</td> <td>22</td> <td>461</td> <td>58 679.03</td> <td>Johanna Shatimwene</td> </tr> <tr> <td>6</td> <td>24</td> <td>443</td> <td>56 387.88</td> <td>Rose W. Musirika</td> </tr> <tr> <td>7</td> <td>25</td> <td>454</td> <td>57 788.03</td> <td>Hilka Kalip</td> </tr> <tr> <td>8</td> <td>156</td> <td>1207</td> <td>153 634.69</td> <td>Hilka K. Sakeus</td> </tr> <tr> <td>9</td> <td>26</td> <td>457</td> <td>58 169.89</td> <td>Helena N. Hashipala</td> </tr> </tbody> </table> <ul style="list-style-type: none"> That, Ms. Fenni Angukku be removed from the list as she has accepted and paid her offer and Timoteus Haufiku be removed on the basis that the family reported that he is a deceased. That, Mr. Frank Salandy also be removed from the list as he already paid off and register erf No. 16 Efid Proper into his name. 		No.	Erf No	Size (m ²)	Price N\$	Name of Allocated Person	1	5	556	70 771.24	Immanuel Lysias	2	12	450	57 278.88	Tangeni T. Nghishidimbwa	3	13	450	57 278.88	Rauna Mukumangeni	5	22	461	58 679.03	Johanna Shatimwene	6	24	443	56 387.88	Rose W. Musirika	7	25	454	57 788.03	Hilka Kalip	8	156	1207	153 634.69	Hilka K. Sakeus	9	26	457	58 169.89	Helena N. Hashipala	P&DO
No.	Erf No	Size (m ²)	Price N\$	Name of Allocated Person																																											
1	5	556	70 771.24	Immanuel Lysias																																											
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RESOLUTION: CM 146.2/2021 (MCM 133.3.3/2021)						ACTION														
<p>10. MCM 133/2021 REPORTS</p> <p>10.3 MCM 133.3.3/2021 LAND ADVISORY COMMITTEE FOR 22ND JULY 2021</p> <p style="text-align: center;">LAC 15/2021 SUBMISSIONS LAC 15.1/2021 APPLICATION TO PURCHASE ERF 4871, EXTENSION 1 ONGWEDIVA</p>																				
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, Erf 4871 be transferred as per details on the table below: <table border="1" data-bbox="142 724 1307 865"> <thead> <tr> <th>Name & Surname</th> <th>Id No</th> <th>Erf No</th> <th>Size m²</th> <th>Land Value N\$</th> <th>Township Extension</th> <th>Reason for allocation</th> </tr> </thead> <tbody> <tr> <td>Andreas Utoni</td> <td>6501060001025</td> <td>4871</td> <td>450</td> <td>5400.00</td> <td>Extension 1, Ongwediva</td> <td>OTC</td> </tr> </tbody> </table> <ul style="list-style-type: none"> That, the ministerial consent must be applied in terms of the provisions of section (30) (1) (t) of the Local Authorities Act of 1992 (Act No. 23 of 1992) as amended. 						Name & Surname	Id No	Erf No	Size m ²	Land Value N\$	Township Extension	Reason for allocation	Andreas Utoni	6501060001025	4871	450	5400.00	Extension 1, Ongwediva	OTC	P&DO
Name & Surname	Id No	Erf No	Size m ²	Land Value N\$	Township Extension	Reason for allocation														
Andreas Utoni	6501060001025	4871	450	5400.00	Extension 1, Ongwediva	OTC														

RESOLUTION: CM 146.2/2021 (MCM 133.3.4/2021)						ACTION												
<p>10. MCM 133/2021 REPORTS</p> <p>10.3 MCM 133.3.4/2021 LAND ADVISORY COMMITTEE FOR 22ND JULY 2021</p> <p style="text-align: center;">LAC 15/2021 SUBMISSIONS LAC 15.2/2021 REQUEST BY MRS. APOLLONIA HANGO TO PURCHASE ERF 3940 FROM COUNCIL</p>																		
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, the application to purchase erf 3940, Ongwediva by Mrs. Apollonia Hango be approved as per the following particulars and subject to the following conditions. <table border="1" data-bbox="147 1801 1372 1879"> <thead> <tr> <th>Erf No</th> <th>Name</th> <th>Extent m²</th> <th>Purchase Price (N\$)</th> <th>Township</th> <th>Reason for Allocation</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						Erf No	Name	Extent m ²	Purchase Price (N\$)	Township	Reason for Allocation							
Erf No	Name	Extent m ²	Purchase Price (N\$)	Township	Reason for Allocation													

3940	Apollonia Hango	458	202 000.00	Extension 8, Ongwediva	OTC	
<ul style="list-style-type: none"> That, a letter be written by Mr. Ignatius Hango and signed by the couple to allow Council to proceed with the transfer of erf 3940 Ongwediva into the name of Mrs. Apollonia Hango. 						

RESOLUTION: CM 146.2/2021 (MCM 133.3.5/2021)		ACTION																
<p>10. MCM 133/2021 REPORTS 10.3 MCM 133.3.5/2021 LAND ADVISORY COMMITTEE FOR 22ND JULY 2021</p> <p>LAC 15/2021 SUBMISSIONS LAC 15.3/2021 APPLICATION BY FOIBE N. NAMWEYA TO PURCHASE ERVEN 5962 EXTENSION 2, ONGWEDIVA</p>																		
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, Ms. Foibe N. Namweya be offered to purchase Erf 5962 Extension 2 in Ongwediva as 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>Zoning</th> <th>Township</th> <th>Purchase Price N\$</th> <th>Reason for allocation</th> </tr> </thead> <tbody> <tr> <td>Foibe N. Namweya</td> <td>74120400670</td> <td>5962</td> <td>553</td> <td>Single Residential</td> <td>Extension 2</td> <td>3 041.50</td> <td>Occupant</td> </tr> </tbody> </table>		Name & Surname	Id No	Erf No	Size m ²	Zoning	Township	Purchase Price N\$	Reason for allocation	Foibe N. Namweya	74120400670	5962	553	Single Residential	Extension 2	3 041.50	Occupant	P&DO
Name & Surname	Id No	Erf No	Size m ²	Zoning	Township	Purchase Price N\$	Reason for allocation											
Foibe N. Namweya	74120400670	5962	553	Single Residential	Extension 2	3 041.50	Occupant											

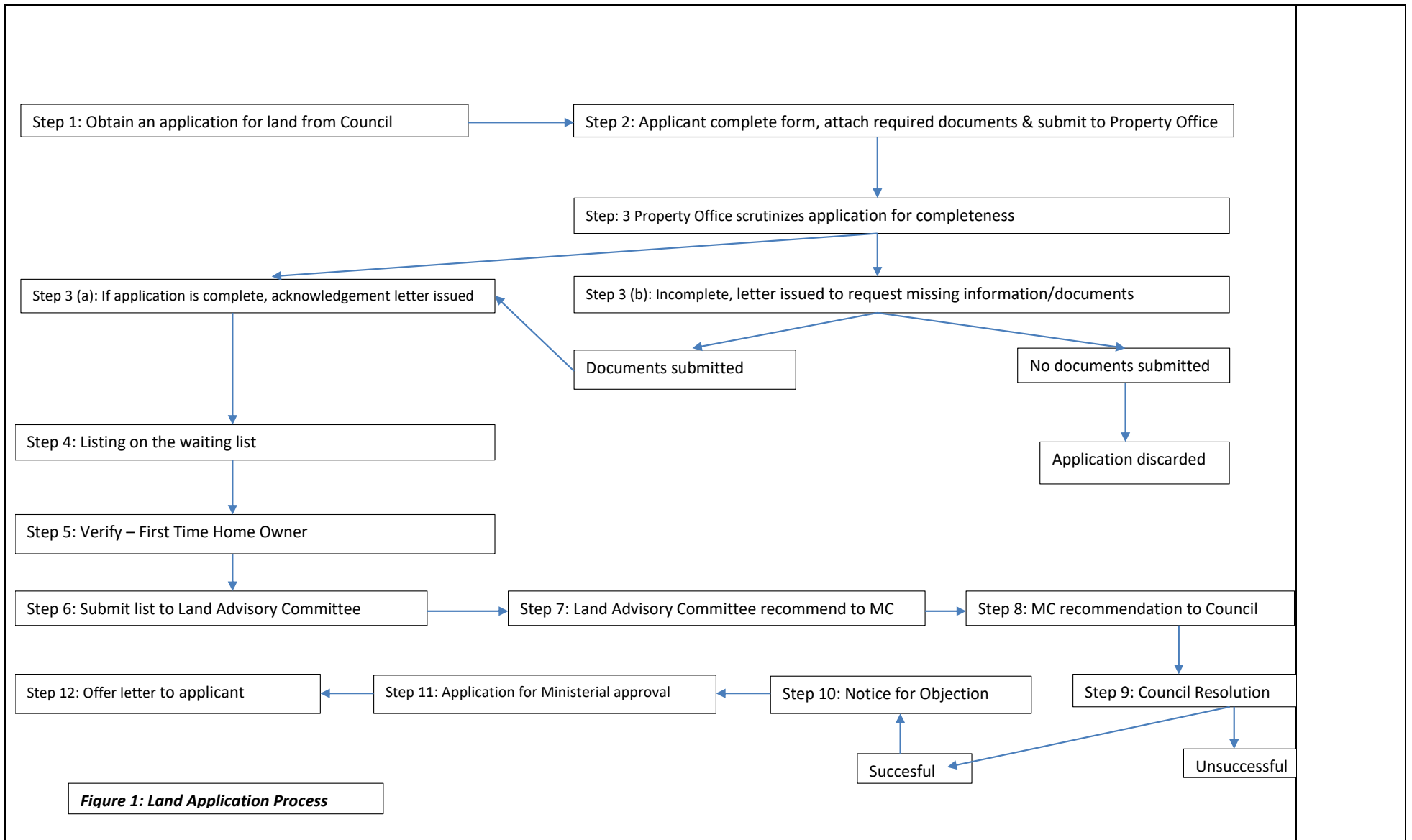
RESOLUTION: CM 146.2/2021 (MCM 133.3.6/2021)		ACTION
<p>10. MCM 133/2021 REPORTS 10.3 MCM 133.3.6/2021 LAND ADVISORY COMMITTEE FOR 22ND JULY 2021</p> <p>LAC 15/2021 SUBMISSIONS LAC 15.4/2021 APPLICATION BY MS. OLIVIA FILLEMON TO LEASE ERF 6120 EXTENSION 2, ONGWEDIVA FROM ONGWEDIVA TOWN COUNCIL</p>		

<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, Ms. Olivia Fillemon be allowed to lease and get water connection on Erf 6120 Extension 2 in Ongwediva based on the particular hereunder. 								P&DO
Name & Surname	Id No	Erf No	Size m ²	Zoning	Township	Lease Price N\$	Reason for allocation	
Olivia Fillemon	64091100139	6120	330	Single Residential	Extension 2 Ongwediva	12.50 p/m	Occupant	
<ul style="list-style-type: none"> That, the lease will be effective until the re-planning process is completed. 								

RESOLUTION: CM 146.2/2021 (MCM 133.3.7/2021)	ACTION
<p>10. MCM 133/2021 REPORTS 10.3 MCM 133.3.7/2021 LAND ADVISORY COMMITTEE FOR 22ND JULY 2021</p> <p style="text-align: center;">LAC 15/2021 SUBMISSIONS LAC 15.5/2021 DONATION OF LAND TO UNAM'S JOSE EDUARDO DOS SANTOS CAMPUS</p>	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, Council takes note of the letter from UNAM, Eduardo Dos Santos Campus in which they requested a donation of land situated along Rhino and Buffalo Streets bordering Extension 11. That, the request of land requested by UNAM as a donation and situated along Rhino and Buffalo Streets bordering Extension 11 and that covers a public open space, Erf 7859 and several residential properties within Extension 18, not be approved because the public open space is flooded during the rainy season while the remainder of the requested portion of land covers several single residential erven within Extension 18. That, Council considers the reservation of the remainder of Erf 34 Omatando Extension Proper for future allocation to the University of Namibia at cost. 	P&DO

<ul style="list-style-type: none"> • That, the request for donation be disapproved. 	
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RESOLUTION: CM 146.2/2021 (MCM 133.3.8/2021)	ACTION
<p>10. MCM 133/2021 REPORTS 10.3 MCM 133.3.8/2021 LAND ADVISORY COMMITTEE FOR 22ND JULY 2021</p> <p>LAC 15/2021 SUBMISSIONS LAC 15.6/2021 REVIEW OF THE WAITING LIST FOR APPLICATIONS FOR LAND IN ONGWEDIVA</p>	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, Council retains the current waiting list system. • That, the current waiting list be revised and refined through investigation on the individual statuses of the current applicants on the list. • That, the current waiting list, after review, be followed vigorously through aggressive land delivery strategies and plans to clear the current backlog. • That, waiting list guideline or policy be developed. 	<p>CEO</p> <p>P&DO</p> <p>SM: P&TS</p>



RESOLUTION: CM 146.2/2021 (MCM 133.3.9/2021)	ACTION
10. MCM 133/2021 REPORTS 10.3 MCM 133.3.9/2021 LAND ADVISORY COMMITTEE FOR 22ND JULY 2021 LAC 15/2021 SUBMISSIONS LAC 15.7/2021 ALLOCATION OF ERVEN IN EFIDI PROPER TO APPLICANTS OF MIDDLE TO HIGH INCOME AND TO PEOPLE LIVING WITH DISABILITIES	

COUNCIL RESOLVED

- That, the following applicants on the waiting list be allocated erven at Extension Efidi Proper.

Name & Surname	Id No	Erf No	Size m ²	Zoning	Township	Purchase Price N\$
Herberth Tjiuju	72090200723	27	457	Residential	Efidi Proper	61 756.09
Foibe Moses	90072400420	29	530	Residential	Efidi Proper	68 906.80
Lineekela Mbudhi	62060101301	36	529	Residential	Efidi Proper	68 776.78
Salom Festus	69060700430	50	554	Residential	Efidi Proper	72 027.10
Joao Da Costa	71020200324	51	525	Residential	Efidi Proper	68 256.73
Daniel Ngololo	80072000023	67	585	Residential	Efidi Proper	76 057.50
Josefina Indongo	82123110237	69	720	Residential	Efidi Proper	93 609.23
Marius Nangolo	71100300082	75	564	Residential	Efidi Proper	73 327.23
Helena Hanai	83050210664	79	574	Residential	Efidi Proper	74 627.36
Malakia lileka	74052800397	81	577	Residential	Efidi Proper	75 017.40
Teopolina Nghifewa	82112310054	88	612	Residential	Efidi Proper	79 567.85
Lydia Hilumbwa	79120410115	80	539	Residential	Efidi Proper	70 076.91
Marius Lakay	72030710202	97	496	Residential	Efidi Proper	64 486.36
Padelia Phillipus	79081310267	99	559	Residential	Efidi Proper	72 677.17
Maria Phillipus	8605200209	115	601	Residential	Efidi Proper	78 137.71
Frans Uusiku	68122800599	127	571	Residential	Efidi Proper	74 237.32
Johannes Uupindi	701010001456	129	526	Residential	Efidi Proper	68 386.75
Maria Mathias	79010210138	131	468	Residential	Efidi Proper	60 846.00
Fillemon Kayofa	62082200795	133	468	Residential	Efidi Proper	60 846.00
Jerry Ekandjo	47031700310	135	468	Residential	Efidi Proper	60 846.00
Menete Nekongo	87010100276	142	224	Residential	Efidi Proper	68 126.72
Kalaputse Ntinda	77010700184	143	511	Residential	Efidi Proper	66 436.55

P&DO

Nestory Iyambo	68121500257	144	1115	Residential	Efidi Proper	144 964.30
Marius Shikongo	87112200334	146	690	Residential	Efidi Proper	89 708.85
Ndahafa Nakale	76031410125	147	596	Residential	Efidi Proper	77 487.64
Ester Nakale	50081100248	148	485	Residential	Efidi Proper	63 056.22
Jacobus Van Staden	50041100093	149	460	Residential	Efidi Proper	59 805.85
Hambia Johanes	83072110147	150	488	Residential	Efidi Proper	63 446.26
Hendrick Haufiku	68050800059	157	641	Residential	Efidi Proper	83 338.22
Titus lipinge	70051000113	158	727	Residential	Efidi Proper	94 519.32
Biko Hambabi	84051810410	166	537	Residential	Efidi Proper	69 816.89
Festus Amutenya	78081200274	168	548	Residential	Efidi Proper	71 247.03
Elisabeth Shiningayamwe	82090410248	169	507	Residential	Efidi Proper	65 916.50
Anna Oliver	79101800019	172	622	Residential	Efidi Proper	80 867.98
Tuyeni Hamata	76091900153	175	699	Residential	Efidi Proper	90 878.96
Herman lipumbu	85082810097	178	856	Residential	Efidi Proper	111 290.98
Rahab Namolo	83022410174	184	657	Residential	Efidi Proper	85 418.43
F.K Ambunda	64020800855	185	1728	Residential	Efidi Proper	224 662.16
Keshiyi Nghipandwa	85011610136	16	503	Residential	Efidi Proper	64 025.06
Hendrina Ndinelago Amunyanyo	82032210247	194	517	Residential	Efidi Proper	67 216.63
Jonas Mbishi	73031500776	198	524	Residential	Efidi Proper	68 126.72
Filippus Samese	660325110014	199	539	Residential	Efidi Proper	70 076.91
Johanna Taapopi	73020410207	200	682	Residential	Efidi Proper	88 668.75
Heikkie Amakali	82090110937	202	523	Residential	Efidi Proper	67 996.71
Leevi Simeon	81071510282	209	725	Residential	Efidi Proper	94 259.30
Ndapunikwa Hangula	92120600279	210	600	Residential	Efidi Proper	78 007.69
Judith Uushona	58091901100	212	600	Residential	Efidi Proper	78 007.69
Angula Lidwina	79072610385	216	563	Residential	Efidi Proper	73 197.22
Jason Nujoma	74050501023	220	600	Residential	Efidi Proper	78 007.69
Shinavene Josephine	69071900614	225	608	Residential	Efidi Proper	79 047.80
Selma Shilumbu	80102810346	226	604	Residential	Efidi Proper	78 527.75
Veive Shempe	74112600313	229	618	Residential	Efidi Proper	80 347.93
Naomi Shangadi	75072600211	251	568	Residential	Efidi Proper	73 847.28

Hildebert Shisaande	87090900077	254	494	Residential	Efidi Proper	64 226.33
Pendukeni Hendjala	73071500750	255	468	Residential	Efidi Proper	60 846.00
Matin Hafunda	80110310397	256	491	Residential	Efidi Proper	63 836.30
Lempie Amadhila	71051800080	260	497	Residential	Efidi Proper	64 616.37
Lynn Gawusas	82071610156	262	456	Residential	Efidi Proper	59 285.85
Sarlote Uusiku	86072100015	263	458	Residential	Efidi Proper	59 545.87
Lidia Hawii	83010210426	265	487	Residential	Efidi Proper	63 316.25
Secilia Haipinge Secilia	79060500083	267	514	Residential	Efidi Proper	66 826.59
Niitembu Ndahekelekwa	65030401431	282	475	Residential	Efidi Proper	61 756.09
Leonard Konstantin	69073000211	287	475	Residential	Efidi Proper	61 756.09
Alinde Appollus	76041700142	289	475	Residential	Efidi Proper	61 753.09
Shituna Leonard	62080401254	290	583	Residential	Efidi Proper	75 797.48
Demetria Paulus	81090910371	291	468	Residential	Efidi Proper	60 846.00
Sabianus Iyambo	70111000602	292	486	Residential	Efidi Proper	63 186.23
Phillip Shilongo	56121300108	293	690	Residential	Efidi Proper	89 708.85
Munikonzo Mwale	84010910135	300	477	Residential	Efidi Proper	62 016.12

- That, five erven be reserved for people living with disabilities namely Erf 28 Efidi Proper measuring 591 m², Erf 45 Efidi Proper measuring 477 m², Erf 80 Efidi Proper measuring 539 m², Erf 49 Efidi Proper measuring 533 m², Erf 56 Efidi Proper measuring 477 m².

People living with disabilities

Name Surname	&	Id No	Erf No	Size m ²	Zoning	Township	Purchase Price N\$
Esther Shikomba		84101010544	28	591	Single Residential	Efidi Proper	76 837.58
Victoria Pendapala Hamutenya		77111210379	45	477	Single Residential	Efidi Proper	62 016.12

RESOLUTION: CM 146.2/2021 (MCM 133.3.10/2021)							ACTION
<p>10. MCM 133/2021 REPORTS</p> <p>10.3 MCM 133.3.10/2021 LAND ADVISORY COMMITTEE FOR 22ND JULY 2021</p> <p style="text-align: center;">LAC 15/2021 SUBMISSIONS LAC 15.8/2021 ALLOCATION OF ERVEN IN KANDJENGEDI TO PEOPLE LIVING WITH DISABILITIES AND LOW-INCOME EARNERS</p>							
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, the following applicants on the waiting list be allocated erven at Kandjengedi. 							P&DO
Name & Surname	Id No	Erf No	Size m²	Zoning	Township	Lease per year N\$	
Lisias Kafita	79011110196	1	322	Residential	Kandjengedi	150.00	
Lwiishi Johannes	82032710528	6	300	Residential	Kandjengedi	150.00	
Lempi N. Nehemia	75041010110	10	346	Residential	Kandjengedi	150.00	
Petrus Absalom	85082810049	15	310	Residential	Kandjengedi	150.00	
Casper T. Nashana	88110900399	24	466	Residential	Kandjengedi	150.00	
Mbaka Josef Lakambwa	85022310562	2	429	Residential	Kandjengedi	150.00	
Johannes Jacob Nangolo	52050110014	3	300	Residential	Kandjengedi	150.00	
Ahas Haufiku N. Kaandangala	80060410353	4	300	Residential	Kandjengedi	150.00	
Cecilia K. liputa	78070510137	5	300	Residential	Kandjengedi	150.00	
Josua Nghipuhafo Haunawa	80120510103	7	300	Residential	Kandjengedi	150.00	
Emilia Pombili Naunyango	72061810055	8	300	Residential	Kandjengedi	150.00	
Emilie Angula	76081500071	9	364	Residential	Kandjengedi	150.00	
Linea Kambambi	82052210164	11	321	Residential	Kandjengedi	150.00	
Olivia Israel	61121201431	12	318	Residential	Kandjengedi	150.00	
Haimene	82030510823	13	316	Residential	Kandjengedi	150.00	

Kauko Shali							
Hamunyela Vinia F	76062200297	14	313	Residential	Kandjengedi	150.00	
Saima Elongo	79123110368	16	307	Residential	Kandjengedi	150.00	
Henock Kanhalelo	76090600350	17	343	Residential	Kandjengedi	150.00	
Hambata Aron T.	74090800323	18	405	Residential	Kandjengedi	150.00	
Hofeni Kaunapawa	79122510109	19	315	Residential	Kandjengedi	150.00	
Emilia Inghalwa	1962-10-12	20	315	Residential	Kandjengedi	150.00	
Selma Kwedhi	74060610046	21	315	Residential	Kandjengedi	150.00	
Hashoongo Teofelus	78112810443	22	315	Residential	Kandjengedi	150.00	
Halweendo Festus N.	86020200221	23	315	Residential	Kandjengedi	150.00	

RESOLUTION: CM 146.2/2021 (MCM 133.4/2021)	ACTION
10. MCM 133/2021 REPORTS 10.4 MCM 133.4/2021 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 approved on proposal by Cllr. Fabiam George and seconded by Cllr. Naemi Amuthenu. 	ALL

RESOLUTION: CM 146.2/2021 (MCM 133.4.1/2021)								ACTION
10. MCM 133/2021 REPORTS 10.4 MCM 133.4.1/2021 LAND ADVISORY COMMITTEE FOR 10TH AUGUST 2021 LAC 20/2021 SUBMISSIONS LAC 20.1/2021 APPLICATION TO PURCHASE ERF 5927 EXTENSION 2, ONGWEDIVA BY MR. ANANIAS SHITULEIPO								
COUNCIL RESOLVED <ul style="list-style-type: none"> That, Mr. Ananias Shituleipo be offered to purchase Erf 5927 at Extension 2 in Ongwediva according to the following particulars: 								P&DO
Name & Surname	Id No	Erf No	Size m ²	Zoning	Township	Purchase Price N\$	Reason for allocation	
Ananias Shituleipo	66111000799	5927	637	Single Residential	Extension 2	3 503.50	Occupant	

RESOLUTION: CM 146.2/2021 (MCM 133.4.2/2021)								ACTION
10. MCM 133/2021 REPORTS 10.4 MCM 133.4.2/2021 LAND ADVISORY COMMITTEE FOR 10TH AUGUST 2021 LAC 20/2021 SUBMISSIONS LAC 20.2/2021 REQUEST TO BE ALLOCATED ERF 173 SKY PHASE 1								
COUNCIL RESOLVED <ul style="list-style-type: none"> That, the request to purchase Erf 173, Sky Phase 1 by Ms. Hendrina Nghiyolwa should not be considered due to the fact that the area is flood prone. That, Ms. Hendrina Nghiyolwa be allocated an erf at suitable area. 								P&DO

RESOLUTION: CM 146.2/2021 (MCM 133.4.3/2021)	ACTION
<p>10. MCM 133/2021 REPORTS 10.4 MCM 133.4.3/2021 LAND ADVISORY COMMITTEE FOR 10TH AUGUST 2021</p> <p>LAC 20/2021 SUBMISSION LAC 20.3/2021 WAY FOWARD FOR DEVELOPMENT AND PURCHASE OF LAND OCCUPIED BY FOREIGN NATIONALS AT OMATANDO</p>	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, the status quo of no sales of land to foreign nationals in Omatando remains until further Cabinet Directive on the sale of land to foreign nationals. • That, the foreign nationals that already have structures or properties in Omatando, be provided with basic services such as water, sewer and electricity upon application and payment of the prescribed fees and subjected to availability of such services. • That, the foreign nationals that are to be provided with basic utilities be allowed to lease the land in Omatando without the option to purchase until otherwise directed by Cabinet on the sale of land to foreign nationals. 	<p>SM: P&TS</p>

RESOLUTION: CM 146.2/2021 (MCM 133.4.4/2021)	ACTION
<p>10. MCM 133/2021 REPORTS 10.4 MCM 133.4.4/2021 LAND ADVISORY COMMITTEE FOR 10TH AUGUST 2021</p> <p>LAC 20/2021 SUBMISSION LAC 20.4/2021 REQUEST TO BE ALLOCATED AN ADDITIONAL PLOT TO PROPOSED ERF 756 OMATANDO.</p>	

<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, Mr. Epafra Mukwiilongo to remain on Erf 284 measuring 1020m² which accommodates the septic tank. • That, Mr. Epafra Mukwiilongo to remain on Erf 285 measuring 1403m² which accommodates the incompleting building structure. • That, Mr. Epafra Mukwiilongo to remain on Erf 286 measuring 802m² which accommodates a building used for training center. • That, Mr. Epafra Mukwiilongo to be relocated to Erf 756 measuring 2039m² to compensate for most of his portion of land which has been lost as a result of formalization. • That, no additional plot to be offered to Mr. Epafra Mukwiilongo to make up for the exact size on which he had purported occupational rights. • That, allocation of land in Omatando was not done in the right manner therefore people should not expect to get the exact sizes after formalization. 	<p>P&DO</p>
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<p>RESOLUTION: CM 146.2/2021 (MCM 133.4.5/2021)</p>	<p>ACTION</p>
<p>10. MCM 133/2021 REPORTS 10.4 MCM 133.4.5/2021 LAND ADVISORY COMMITTEE FOR 10TH AUGUST 2021</p> <p>LAC 20/2021 SUBMISSION LAC 20.5/2021 REQUEST TO BE ALLOCATED AN ADDITIONAL PLOT TO PROPOSED ERF 761, OMATANDO.</p>	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, Mr. Paulus Shanyanana to remain on Erf 283 measuring 1020 m². • That, Mr. Paulus Shanyanana to be relocated to Erf 761 measuring 808m² to compensate for most of his portion of land which has been lost as a result of formalization. 	<p>P&DO</p>

<ul style="list-style-type: none"> • That, no additional plot to be offered to Mr. Paulus Shanyanana to make up for the exact size on which he had purported occupational rights. • That, allocation of land in Omatando was not done in the right manner therefore people should not expect to get the exact sizes after formalization. 	
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RESOLUTION: CM 146.2/2021 (MCM 133.4.6/2021)	ACTION
<p>10. MCM 133/2021 REPORTS 10.4 MCM 133.4.6/2021 LAND ADVISORY COMMITTEE FOR 10TH AUGUST 2021</p> <p style="text-align: center;">LAC 20/2021 SUBMISSION LAC 20.6/2021 COMPENSATION AND RELOCATION OF MR. JOSEF NANGOBE, OMATANDO</p>	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, Council compensates for the boundary wall of Mr. Josef Nangobe as per valuation determined by Valuation Technicians from Ministry of Agriculture and Land Reform and based on the compensation policy. • That, Mr. Josef Nangobe be relocated to Erf 797 Omatando Extension 2 measuring 595m². • That, Council cannot relocate according to the exact size of land that Mr. Josef Nangobe initially occupied since plots in Omatando are already surveyed and so many challenges with regards to plot sizes exist. • That, should Mr. Josef Nangobe not accept the offer, Mr. Josef Nangombe be advised that Council currently does not have any other available plot for relocation. 	P&DO

RESOLUTION: CM 146.2/2021 (MCM 133.4.7/2021)		ACTION
<p>10. MCM 133/2021 REPORTS</p> <p>10.4 MCM 133.4.7/2021 LAND ADVISORY COMMITTEE FOR 10TH AUGUST 2021</p> <p>LAC 20/2021 SUBMISSION LAC 20.7/2021 IDENTIFICATION OF LAND FOR DEVELOPMENT OF LOW-COST HOUSING IN ONGWEDIVA</p>		
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, the request to allocate erven in Efidi Extension 1, Ongwediva to developers not be considered due to the fact that the cost of erven will not be affordable. That, Council provides municipal services infrastructure at Efidi Extension 1, Ongwediva at own cost over a period of time and allocate erven to applicants on the waiting list. 		<p>P&DO</p> <p>SM:P&TS</p>

RESOLUTION: CM 146.2/2021 (MCM 133.4.8/2021)		ACTION														
<p>10. MCM 133/2021 REPORTS</p> <p>10.4 MCM 133.4.8/2021 LAND ADVISORY COMMITTEE FOR 10TH AUGUST 2021</p> <p>LAC 20/2021 SUBMISSION LAC 20.8/2021 ALLOCATION OF ERVEN IN EFIDI PROPER TO STAFF MEMBERS</p>																
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, the following applicants be allocated erven in Efidi Proper by way of private treaty as indicated below; <table border="1" data-bbox="196 1738 1356 1854"> <thead> <tr> <th>Name & Surname</th> <th>Id No</th> <th>Erf No</th> <th>Size m²</th> <th>Zoning</th> <th>Township</th> <th>Purchase Price N\$</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>		Name & Surname	Id No	Erf No	Size m ²	Zoning	Township	Purchase Price N\$								<p>P&DO</p>
Name & Surname	Id No	Erf No	Size m ²	Zoning	Township	Purchase Price N\$										

Jackson Frans Muma	87032200087	303	973	Residential	Efidi Proper	126 502.48
Tuyenikeman ya Shatona	88012300427	309	639	Residential	Efidi Proper	81 336.01
Martha Tweutala Hailonga	83010710291	306	475	Residential	Efidi Proper	61 756.09
Helena Nangombe	85120810047	317	610	Residential	Efidi Proper	79 307.82

CONDITION OF SALE

- That, Council shall give special conditions to the allocation done to staff member to prevent them from selling erven that were given to them as special allocation of erven to staff members of Ongwediva Town Council.
- That, the development proposal as approved by Council shall serve as the minimum requirement for the envisaged development;
- That, the land use be strictly in accordance with the provisions of the Town Planning Scheme for Ongwediva Town Council;
- That, strict development timelines be negotiated and agreed upon before the conclusion of the sales agreement; and
- That, a pre-emptive clause shall be registered in the title deed to prevent the sale of land to a third party before the full development of the property as agreed between the parties. Provision shall furthermore be made for the return of the property to Council against the original purchase price, should the developer neglect its obligations;
- That, all survey cost, advertisement cost, transfer duty, stamp duty and all cost in connection with the drawing of the Deed of sale shall be paid by the purchaser on demand.
- That, the purchaser shall sign and return a confirmation to purchase within 30 days from the date of the offer letter.
- That, occupational Rent, equal to assessment rate, shall be levied and payable on a monthly basis, before the transfer is affected, upon full payment of the property or presentation of an irrevocable bank guarantee.

<ul style="list-style-type: none"> That, basic charges shall be levied and payable on a monthly basis before transfer of the property is affected, upon full payment of the purchase price of the property or presentation of irrevocable bank guarantee. 	
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RESOLUTION: CM 146.2/2021 (MCM 133.4.9/2021)		ACTION
10.4	MCM 133.4.9/2021 LAND ADVISORY COMMITTEE FOR 10 TH AUGUST 2021 LAC 20/2021 SUBMISSION LAC 20.9/2021 APPLICATION FOR LAND: ONGWEDIVA URBAN AGRICULTURE AND FISH FARMING	
COUNCIL RESOLVED <ul style="list-style-type: none"> That, the application by the Department: Economic Development and Community Services for Council to reserve ±25 Hectares size of land for the purpose of establishing the Ongwediva Town Urban Agriculture and Fish Farming Project be approved. 		SM: ED&CS P&DO

RESOLUTION: CM 146.2/2021 (MCM 134.1/2021)		ACTION
11.	MCM 134/2021 SUBMISSIONS	
11.1	MCM 134.1/2021 EXPIRED TWINNING AGREEMENT BETWEEN ONGWEDIVA TOWN COUNCIL AND CITY OF WINDHOEK	
COUNCIL RESOLVED <ul style="list-style-type: none"> That, the Town Council of Ongwediva expresses itself in favour to renew the partnership and collaboration agreement with the City of Windhoek for 5 years to derive maximum benefits from the partnership. 		ESSO

<ul style="list-style-type: none"> • That, the Office of the Chief Executive be mandated to enter into negotiations at strategic management level, to identify the areas of partnership and cooperation with the City of Windhoek. • That, annual operational activity plan be compiled for monitoring and performance evaluation. 	
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RESOLUTION: CM 146.2/2021 (MCM 134.2/2021)		ACTION
11. MCM 134/2021	SUBMISSIONS	
11.2 MCM 134.2/2021	TWINNING STRATEGY FOR ONGWEDIVA TOWN COUNCIL	
COUNCIL RESOLVED		ESSO
<ul style="list-style-type: none"> • That, the draft Twinning Strategy for Ongwediva Town Council be deferred to the next Management Committee meeting. 		

RESOLUTION: CM 146.2/2021 (MCM 134.3/2021)		ACTION
11. MCM 134/2021	SUBMISSIONS	
11.3 MCM 134.3/2021	INFORMATION COMMUNICATION AND TECHNOLOGY POLICY FOR ONGWEDIVA TOWN COUNCIL	
COUNCIL RESOLVED		ESSO
<ul style="list-style-type: none"> • That, the draft Information Communication and Technology Policy for Ongwediva Town Council be deferred to the next Management Committee meeting. 		

RESOLUTION: CM 146.2/2021 (MCM 134.4/2021)		ACTION
11. MCM 134/2021 11.4 MCM 134.4/2021	SUBMISSIONS RESEARCH FINDINGS ON THE HISTORY, HERITAGE AND CULTURE FOR ONGWEDIVA TOWN	
COUNCIL RESOLVED		ESSO
<ul style="list-style-type: none"> That, the research findings on the history, heritage and culture for Ongwediva Town Council be deferred to the next Management Committee meeting. 		

RESOLUTION: CM 146.2/2021 (MCM 135.1/2021)		ACTION
13. MCM 135/2021 13.1 MCM 135.1/2021	CORRESPONDENCES PROPOSED ADJUSTMENT OF COUNCILLORS MONTHLY AND OTHER ALLOWANCES FOR PART II MUNICIPALITIES, TOWNS COUNCILS AND VILLAGE COUNCILS FOR THE 2021/2022 FINANCIAL YEAR	
<p>“Kindly find attached a self-explanatory letter received from the Ministry of Urban and Rural Development on the proposed adjustment of Councilors allowances.</p> <p>For any queries, please don’t hesitate to contact the undersigned.</p> <p>Yours Sincerely</p> <p>MS MAUREEN KAMBALA CHIEF ADMINISTRATIVE OFFICER</p> <p>Reference is made to your letter dated 13th April 2021 and the various discussions on the above-mentioned subject matter.</p> <p>This letter serves to inform you that the Honourable Minister of Urban and Rural Development has, in terms of Section 18 (1) and (2) of the Local Authorities Act, 1992 (Act No. 23 of 1992) as amended, considered and not approved the request for the proposed adjustment of the monthly and airtime allowances as well as</p>		

<p>the introduction of sitting allowances for members of all Part II Municipal, Town and Village Councils with effect from the 2021/2022 financial year, due to the following reasons:</p> <ul style="list-style-type: none"> (a) An analysis of the financial performances of various Local Authority Councils indicates that they are already struggling to finance their basic operating expenses due to the overall decline in economic activities and a subsequent reduction in revenue collection; (b) The negative impact of the economic downturn on the affordability of residents, which has been worsened by the negative impact of the COVID -19 pandemic; and (c) Huge outstanding debts and payment obligations owed by local authority councils to Namwater and Nampower for utilities as well as other creditors and third-party service providers, which obligations Councils are already struggling to honour from their strained revenue basis. <p>ALAN is hereby requested to convey the Minister’s decision to its members.</p> <p>Thank you in anticipation of your understanding and cooperation.</p> <p>Yours sincerely,</p> <p>NGHIDINUA DANIEL EXECUTIVE DIRECTOR”</p>	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, Council takes note of the letter from ALAN regarding the proposed adjustment of Councilors monthly and other allowances for Part II Municipalities, Town Councils and Village Councils for the 2021/2022 financial year. • That, a letter be written to ALAN requesting ALAN to appeal the decision of the Ministry of Urban and Rural Development, on proposed adjustment of Councilors monthly and other allowances for Part II Municipalities, Town Councils and Village Councils for the 2021/2022 financial year. • That, ALAN be requested to include the proposed adjustment of Councilors monthly and other allowances for Part II Municipalities, Town Councils and Village Councils on the agenda of upcoming ALAN Congress. 	<p>ALL</p> <p>ESSO</p>

RESOLUTION: CM 147.1/2021		ACTION
CM 147/2021	REPORTS AND RECOMMENDATIONS OF COMMITTEES OR CHIEF EXECUTIVE OFFICER	
CM 147.1/2021	REPORT: ONGWEDIVA TOWN COUNCIL MAYOR'S TRIP	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That, the report on Mayor's trip to Okakarara, Otjinene and Otjiwarongo be approved on proposal of Cllr. Naemi Amuthenu and seconded by Cllr. Kaarena Shikongo. • That, all other Councilors be considered for future trips and not only the top 3 being the Mayor, Deputy Mayor and/or Chairperson of Management Committee. • That, future reports and recommendations should highlight best practices and articulate learning outcomes to guide council in improving its service offerings to the community. 		ALL

CM 147/2021

**REPORTS AND RECOMMENDATIONS OF COMMITTEES OR
CHIEF EXECUTIVE OFFICER**

CM 147.2/2021

REPORT: PROCUREMENT ACT 15 OF 2015

EXECUTIVE SUMMARY

Procurement Number	Reference	W/ONB/OngweTC-17/2020/21
Procurement Category		Works
Procurement Method		Open National Bidding.
Subject of Procurement		Bids for the upgrading of gravel roads (church street) to Bitumen Standard in Ongwediva.
Date of issue of bidding documents		30 April 2021
Closing date for submission of bids		01 June 2021

BID OPENING

No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included.
1	Kambwa Construction Pty Ltd	8,994,699.52
2	Truth Investment cc	8,088,090.11
3	Kuneni Investment cc	7,127,518.62
4	Emirates Trading cc	8,223,168.70
5	John Namusheshe Construction & Investment cc	9,037,099.20
6	Eponga Trading cc	9,030,215.13
7	Vero Group cc	7,550,350.28
8	Reinhold Investment cc	4,743,310.13
9	Longa Construction cc	7,383,733.83
10	ETN Technical Services	8,086,218.41
11	Maperes Investment cc	7,960,966.82

ELIGIBILITY CRITERIA

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	Kambwa Construction Pty Ltd	No	Affirmative Action Compliance certificate uncertified copy.
2	Truth Investment cc	Yes	
3	Kuneni Investment cc	Yes	
4	Emirates Trading cc	Yes	

5	John Namusheshe Construction & Investment cc	Yes	
6	Eponga Trading cc	Yes	
7	Vero Group cc	Yes	
8	Reinhold Investment cc	Yes	
9	Longa Construction cc	Yes	
10	ETN Technical Services	Yes	
11	Maperes Investment cc	Yes	

TECHNICAL EVALUATION (SCORING)

No.	Company (Bidder) Name	Bid Evaluated for Technical Specifications (YES/NO)	Technical Compliance Score (%)	Reason for Non-Compliance
2	Truth Investment cc	Yes	88	Bidder only has One (1) completion certificate of Bitumen construction.
3	Kuneni Investment cc	Yes	88	Bidder only has Two (2) completion certificate in Bitumen construction.
4	Emirates Trading cc	Yes	100	None
5	John Namusheshe Construction & Investment cc	Yes	78	Bidder only has One (1) completion certificate in Bitumen construction, Contract Manager only has proof of qualification in 1 module of project management and Contract Manager only has experience in gravel road construction.
6	Eponga Trading cc	Yes	71	Bidder only has One (1) completion certificate in Bitumen construction and Foreman only has experience in gravel road construction.
7	Vero Group cc	Yes	72.5	Bidder only has One (1) completion certificate of Bitumen construction; Safety Officer only has experience in

				other civil work and only 1 bitumen road construction experience.
8	Reinhold Investment cc	Yes	40.77	No completion certificate in bitumen road construction submitted, Contract manager profile was not submitted, Site Agent has experience in other civil work, Foreman has experience in other civil work, Safety Officer has no experience, Not all proof of equipment owned or hired submitted and No company profile submitted.

No.	Company (Bidder) Name	Bid Evaluated for Technical Specifications (YES/NO)	Technical Compliance Score (%)	Reason for Non-Compliance
9	Longa Construction cc	Yes	44.5	Bidder only has One (1) completion certificate in Bitumen construction, Site Agent only has experience in other civil work, No proof of owned /hired plant submitted and No Company profile submitted.
10	ETN Technical Services	Yes	43.5	No completion certificate in bitumen road construction submitted, Contract Manager has experience in civil work, Site Agent has experience in civil work, Foreman and Safety Officer did not indicate any experience and Bidder did not provide all equipment required.
11	Maperes Investment cc	Yes	60	Bidder only has One (1) completion certificate in Bitumen construction, Site

				Agent has only indicated experience in civil work, Foreman has only indicated experience in civil work and No proof of all equipment required.
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Bidders who achieved a Technical Score of less than 70 have been deemed to be non-compliant and were disqualified from any further evaluation. (Refer to page 37 of the bidding document)

FINANCIAL EVALUATION (SCORING)

PRICE SCORE

Price Score (Ps) was calculated for each Bidder using the following formula:

Where:

Ps= the price score for the bid under consideration, calculated per each contract area.

$$Ps = (Pc/Pn) \times 100$$

Where:

Pc= Bid price of the lowest acceptable bidder

Pn= Bid Price under Consideration

Bidder	Price score %	Rank
Emirates Trading cc	86.99	4
John Namusheshe CC	79.59	5
Eponga Trading CC	78.87	6
Kuneni Investment CC	100	1
Truth Investment CC	88.52	3
Vero Group CC	94.37	2

BIDDER INDEX

As per page 35 of the bid document, Bidder index is calculated as follows:

$$Bi = 0.3 \times Ps + 0.7 \times Ts$$

Where

Ps = the Price score for the bidder under consideration

Ts = Technical score for the bidder under consideration

Bidder	Technical score %	Price score %	BI %	Ranking
Emirates Trading cc	100	86.99	96.10	1
John Namusheshe CC	78	79.59	78.48	5
Eponga Trading CC	71	78.87	73.36	6

Kuneni Investment CC	88	100	91.60	2
Truth Investment CC	88	88.52	88.16	3
Vero Group CC	72.5	94.37	79.06	4

No.	Company (Bidder) Name	Bid Price Indicated by Bidder (Incl. contingency and Incl. VAT)	Bid Price with Arithmetic Corrections (Incl. contingency and Incl. VAT) N\$	Difference (Bidder Amount - Corrected Bid Amount) N\$	Ranking
2	Truth Investment cc	8,088,090.11	8,081,309.09	6,781.02	3
3	Kuneni Investment cc	7,127,518.62	7,153,650.67	26,132.05	2
4	Emirates Trading cc	8,223,168.70	8,223,183.66	14.96	1
5	John Namusheshe Construction & Investment cc	9,037,099.20	8,987,809.33	42,289.87	5
6	Eponga Trading cc	9,030,215.13	9,070,361.17	40,146.04	6
7	Vero Group cc	7,550,350.28	7,580,708.63	30,358.35	4

BIDDER SELECTED FOR AWARD

No.	Company (Bidder) Name	Contract Amount (N\$)
4	Emirates Trading cc P.O.Box 24620, OSHAKATI Email: emirateswhk@iway.na	8,223,183.66 Vat Inclusive

Secretary: Procurement Committee & Head of the Procurement Management Unit

EXECUTIVE SUMMARY

Procurement Reference Number	SC/RP/OngweTC-07/2020/21
Procurement Category	Consultancy Services
Procurement Method	Request for Proposal
Subject of Procurement	Bids for the provision of training services to Ongwediva Junior Councillors.
Date of issue of bidding documents	24 May 2021
Closing date for submission of bids	08 June 2021

Number of bids received	2
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BID OPENING

No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included.
1	Nam Wi Trading cc	21,390.00
2	Hipton Investment cc	35,000.00

ELIGIBILITY CRITERIA

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	Nam Wi Trading cc	Yes	
2	Hipton Investment cc	Yes	

SCORING AND WEIGHTING

Priority	Name of criteria	Proportional value in %	Nam Wi Trading CC	Hipton Investment CC
1	Capabilities of the company (Bidder (Form F - 3 and Company Profile)	10	0	10
2	Qualifications and Experience of the Consultant (Form F - 2)	30	30	30
3	Training Methodology and Approach (Program/workplan/training approach/aids) Form F - 4	20	20	20
1	Total Additional Criteria (1+2+3)	60	50	60
2	Bid Price (Financial Proposal)	40	40	24.45
3	Sum Total (I+II)	100	90	84.45

FINANCIAL EVALUATION

No.	Company (Bidder) Name	Bid Price Indicated by Bidder (Incl. contingency and VAT) N\$	Bid Price with Arithmetic Corrections (Incl. contingency and Incl. VAT) N\$	Difference (Bidder Amount -Corrected Bid Amount) N\$	Ranking
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1	Nam Wi Trading cc	21,390.00	-	-	1
2	Hipton Investment cc	35,000.00	-	-	2

BIDDER SELECTED FOR AWARD

No.	Company (Bidder) Name	Contract Amount (N\$)
1	Nam Wi Trading cc P. O. Box 3543, ONGWEDIVA Email:wnamutenya@gmail.com;	21,390.00 Vat Inclusive

Secretary: Procurement Committee & Head of the Procurement Management Unit

EXECUTIVE SUMMARY

Procurement Reference Number	W/RFQ/OngweTC-12/2020/21
Procurement Category	Works
Procurement Method	Request for Sealed Quotations
Subject of Procurement	Bids for the renovation (painting) of office at Ongwediva Trade Fair Centre.
Date of issue of bidding documents	24 May 2021
Closing date for submission of bids	08 June 2021
Number of bids received	5

BID OPENING

No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included.
1	Kambwa Construction (Pty) Ltd	37,729.55
2	lipumbu Elim Investment cc	83,317.50
3	Ngozilavor Trading Enterprises cc	25,559.15
4	Mndilo Investment Group	41,018.78
5	Andiba and David Investment cc	31,320.19

ELIGIBILITY CRITERIA

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	Kambwa Construction (Pty) Ltd	Yes	
2	lipumbu Elim Investment cc	Yes	
3	Ngozilavor Trading Enterprises cc	Yes	
4	Mndilo Investment Group	No	Fitness certificate expired.
5	Andiba and David Investment cc	Yes	

TECHNICAL EVALUATION

No.	Company (Bidder) Name	Bid Evaluated for Technical Specifications (YES/NO)	Technical Compliance (Yes/No)	Reason for Non-Compliance
1	Kambwa Construction (Pty) Ltd	Yes	Yes	
2	lipumbu Elim Investment cc	Yes	Yes	
3	Ngozilavoor Trading Enterprises cc	Yes	Yes	
5	Andiba and David Investment cc	Yes	Yes	

FINANCIAL EVALUATION

No.	Company (Bidder) Name	Bid Price Indicated by Bidder (Incl. contingency and Incl. VAT) N\$	Bid Price with Arithmetic Corrections (Incl. contingency and Incl. VAT) N\$	Difference (Bidder Amount - Corrected Bid Amount) N\$	Ranking
1	Kambwa Construction (Pty) Ltd	37,729.55	-	-	3
2	lipumbu Elim Investment cc	83,317.50	-	-	4
3	Ngozilavoor Trading Enterprises cc	25,559.15	-	-	1
5	Andiba and David Investment cc	31,320.19	36,018.22	4,690.03	2

BIDDER SELECTED FOR AWARD

No.	Company (Bidder) Name	Contract Amount (N\$)
3	Ngozilavoor Trading Enterprises cc P. O. Box 2737, OSHAKATI Email: ngozilavoor12@gmail.com	25,559.15 Vat Incl.

Secretary: Procurement Committee & Head of the Procurement Management Unit

EXECUTIVE SUMMARY

Procurement Reference Number	G/RFQ/OngweTC-21/2020/21
Procurement Category	Goods
Procurement Method	Request for Sealed Quotations
Subject of Procurement	Bids for the supply and delivery of 9X4 drawer steel filling cabinets to Ongwediva Town Council.
Date of issue of bidding documents	14 May 2021
Closing date for submission of bids	06 June 2021
Number of bids received	1

BID OPENING

No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included.
1	Waltons Namibia	36,000.00

ELIGIBILITY CRITERIA

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	Waltons Namibia	No	Certified copy of company registration not attached.

TECHNICAL EVALUATION

No.	Company (Bidder) Name	Bid Evaluated for Technical Specifications (YES/NO)	Technical Compliance (Yes/No)	Reason for Non-Compliance
-	-	-	-	

FINANCIAL EVALUATION

No.	Company (Bidder) Name	Bid Price Indicated by Bidder (Incl. contingency and Incl. VAT) N\$	Bid Price with Arithmetic Corrections (Incl. contingency and Incl. VAT) N\$	Difference (Bidder Amount -Corrected Bid Amount) N\$	Ranking
-	-	-	-	-	

BIDDER SELECTED FOR AWARD

No.	Company (Bidder) Name	Contract Amount (N\$)
-	-	The bid be cancelled. Section 54 (1) (a) be cited as the only bid received is non-responsive.

Secretary: Procurement Committee & Head of the Procurement Management Unit

EXECUTIVE SUMMARY

Procurement Reference Number	G/ONB/OngweTC-17/2020/21
Procurement Category	Goods
Procurement Method	Open National Bidding
Subject of Procurement	Bids for the supply and delivery of cleaning materials of Ongwediva Town Council
Date of issue of bidding documents	07 May 2021
Closing date for submission of bids	08 June 2021
Number of bids received	7

BID OPENING

No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included.
1	Dotas Trading cc	Rates
2	Mndilo Investment Group cc	Rates
3	Star Comets Trading cc	Rates
4	KS Junction Trading Enterprises cc	Rates
5	Tekmak Investment	Rates
6	Pearl Energy 79 Investment cc	Rates
7	Wapeka Cleaning Material	Rates

NO	Description	Specificati ons	Size	Dotas Trading	Mndilo Investment Group cc	Star comets Trading cc	KS Junction Trading cc	Tekmak Investment	Pearl Energy 79 Investment cc	Wapeka Cleaning Material
1.	Floor soap	Lavender - Green	25L	445.50	805.00	345.00	838.20	339.25	297.00	345.00
2.	Hand Wash	Liquid Hand Soap	25L	342.90	747.50	451.00	701.36	437	309.99	345.00
3.	Bowl Cleaner	Lavender and Straw Berry	25L	435.20	920.00	322.00	915.16	517.50	260.00	460.00
4.	Brush Toilet	Toilet Brush Set		43.40	115.00	29.00	86.99	39.10	62.49	40.25
5.	Regular Folded Hand Towel	20 Pack in the bowl, 100/ per pack	2240 x 324m	460.30	862.50	483.00	517.72	408.25	62.49	713.00
6.	Thick Bleach	Domestos or equivalent	750 ml	93.60	80.50	20.00	49.07	19.32	34.99	51.75
7.	Air Freshener	Lavender and Strawberry	180ML	39.70	63.25	21.00	30.46	21.73	17.85	27.60
8.	Multi surface polisher	Lavender (Guard for dust, clean and shine)	300 ML	103.00	178.25	33.00	36.22	66.70	27.00	57.50
9.	Dishwashing soap	Thick Green	5L	321.00	178.25	82.25	143.70	69	72.00	86.25
10.	Pine Gel	Thick Green	20L	618.10	862.50	540.00	773.21	454.25	405.00	506.00
11.	Urine Block	Lavender or Strawberry	5kg	114.30	690.00	407.00	607.59	431.25	360.00	575.00
12.	Feather Dust Long	Short (Ostrich	1m	66.50	80.50	117.00	67.38	113.85	82.00	92.00

		Feather Dust)								
13.	Feather Dust Long	Long (Ostrich Feather Dust)	3m	86.60	92.00	137.00	90.35	126.50	139.00	149.50
14.	Window Cleaner	A Jax Spray wipe or Mr Muscle or equivalent	750ml	35.10	74.75	44.00	36.00	29.33	44.99	19.55
15.	Polish Floor	Polymer Floor Dressing	25l	1277.50	1610.00	1301.00	1385.58	805	1242.00	690.00
16.	Handy Andy	White Cream (Lemon)	750ml	19.40	103.50	36.00	38.60	13.80	26.90	19.55
17.	Hand Paper Towel Roll	1ply , Perforated , 140m length	+/- 30cm wide	392.40	86.25	94.00	29.73	85.50	345.00	207.00
18.	Bleach	Jik or Equivalent	750ml	88.80	207.00	18.00	38.60	13.23	25.50	18.40
19.	Air Fresh - Refill Automatic Spray	Cotton Fresh Flavour - Fit Automatic Machine	250ml	85.70	287.50	89.00	132.31	69.00	73.00	207.00

ELIGIBILITY CRITERIA

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	Dotas Trading cc	No	Fitness certificate not attached.
2	Mndilo Investment Group cc	No	Fitness certificate expired.
3	Star Comets Trading cc	No	Fitness certificate not attached.
4	KS Junction Trading Enterprises cc	No	Affirmative Action Compliance certificate not attached.
5	Tekmak Investment	No	Fitness certificate not attached.
6	Pearl Energy 79 Investment cc	Yes	
7	Wapeka Cleaning Material	No	Fitness certificate not attached.

TECHNICAL EVALUATION

No.	Company (Bidder) Name	Bid Evaluated for Technical Specifications (YES/NO)	Technical Compliance (Yes/No)	Reason for Non-Compliance
6	Pearl Energy 79 Investment cc	Yes	No	Reference letters not attached.

FINANCIAL EVALUATION

No.	Company (Bidder) Name	Bid Price Indicated by Bidder (Incl. contingency and Incl. VAT) N\$	Bid Price with Arithmetic Corrections (Incl. contingency and Incl. VAT) N\$	Difference (Bidder Amount - Corrected Bid Amount) N\$	Ranking
-	-	-	-	-	

BIDDER SELECTED FOR AWARD

No.	Company (Bidder) Name	Contract Amount (N\$)
-	-	The bid be cancelled and be re-advertised. Section 54 (1) (a) be cited as all the bids received are non-responsive.

EXECUTIVE SUMMARY

Procurement Reference Number	W/RFQ/OngweTC-13/2020/21
Procurement Category	Works
Procurement Method	Request for Sealed Quotations
Subject of Procurement	Bids for the supply, delivery and repair of boundary wall at the carwash facility at Ongwediva Open Market.
Date of issue of bidding documents	04 June 2021
Closing date for submission of bids	22 June 2021
Number of bids received	14

BID OPENING

No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included.
1	Shipindo Works & Trading cc	8,912.55
2	Ongwediva Welding and Investment cc	8,857.77
3	Ngozilavor Trading Enterprises cc	16,985.50
4	Konanga Investments cc	51,293.45
5	Best Fencing & Building Construction cc	87,552.10
6	FI Electrical and Construction cc	41,457.50
7	Whale Trading Enterprises (Pty) Ltd	15,696.51
8	Kambwa Construction (Pty) Ltd	29,064.41
9	Andiba and David Investment cc	11,322.90
10	Moshihya Building Construction cc	34,500.00
11	Square Angle Investment cc	15,600.00
12	I.N.N Investment cc	33,810.00
13	Hipton Investment cc	27,600.00
14	Mndilo Investment Group	7,072.50

ELIGIBILITY CRITERIA

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	Shipindo Works & Trading cc	Yes	
2	Ongwediva Welding and Investment cc	Yes	
3	Ngozilavor Trading Enterprises cc	Yes	
4	Konanga Investments cc	Yes	
5	Best Fencing & Building Construction cc	No	Fitness certificate not attached.
6	FI Electrical and Construction cc	No	SME certificate not attached.
7	Whale Trading Enterprises (Pty) Ltd	No	Fitness certificate not attached.
8	Kambwa Construction (Pty) Ltd	Yes	
9	Andiba and David Investment cc	Yes	
10	Moshihya Building Construction cc	Yes	

11	Square Angle Investment cc	No	Fitness certificate not attached.
12	I.N.N Investment cc	Yes	
13	Hipton Investment cc	Yes	
14	Mndilo Investment Group	No	Company registration not attached.

TECHNICAL EVALUATION

No.	Company (Bidder) Name	Bid Evaluated for Technical Specifications (YES/NO)	Technical Compliance (Yes/No)	Reason for Non-Compliance
1	Shipindo Works & Trading cc	Yes	Yes	
2	Ongwediva Welding and Investment cc	Yes	Yes	
3	Ngozilavor Trading Enterprises cc	Yes	No	Proof of similar work not attached.
4	Konanga Investments cc	Yes	No	Proof of similar work not attached.
8	Kambwa Construction (Pty) Ltd	Yes	Yes	
9	Andiba and David Investment cc	Yes	No	Proof of similar work not attached.
10	Moshihya Building Construction cc	Yes	Yes	
12	I.N.N Investment cc	Yes	Yes	
13	Hipton Investment cc	Yes	Yes	

FINANCIAL EVALUATION

No.	Company (Bidder) Name	Bid Price Indicated by Bidder (Incl. contingency and Incl. VAT) N\$	Bid Price with Arithmetic Corrections (Incl. contingency and Incl. VAT) N\$	Difference (Bidder Amount - Corrected Bid Amount) N\$	Ranking
1	Shipindo Works & Trading cc	8,912.55	-	-	2
2	Ongwediva Welding and Investment cc	8,857.77	-	-	1
8	Kambwa Construction (Pty) Ltd	29,064.41	-	-	4
10	Moshihya Building Construction cc	34,500.00	-	-	6

12	I.N.N Investment cc	33,810.00	-	-	5	
13	Hipton Investment cc	27,600.00	-	-	3	
BIDDER SELECTED FOR AWARD						
No.	Company Name	(Bidder)	Contract Amount (N\$)			
-	-		<p>The bid be cancelled.</p> <ul style="list-style-type: none"> There is no budget available in the current financial year 2021/22 for the renovation of the carwash. 			
Secretary: Procurement Committee & Head of the Procurement Management Unit						
-END-						
COUNCIL RESOLVED						ALL
<ul style="list-style-type: none"> Council takes note of the procurement report as presented by the Chief Executive Officer. 						

RESOLUTION: CM 147.3/2021		ACTION
CM 147/2021	REPORTS AND RECOMMENDATIONS OF COMMITTEES OR CHIEF EXECUTIVE OFFICER	
CM 147.3/2021	REPORT: ONGWEDIVA TOWN COUNCIL OFFER TO COMPENSATE ERF 6711, EXTENSION 14	
COUNCIL RESOLVED		ESSO
<ul style="list-style-type: none"> That, report on Ongwediva Town Council offer to compensate Erf 6711, Extension 14, Ongwediva be referred to the Management Committee of Council for deliberation and recommendation to Council. 		

RESOLUTION: CM 148/2021		ACTION
CM 148/2021	DRAFT REGULATIONS AND TARIFFS No draft regulations or tariffs was submitted	

There were no any other businesses and the meeting closed at 19h46.

MINUTES APPROVED

CHIEF EXECUTIVE OFFICER DATE CHAIRPERSON OF COUNCIL