

Ref : CM 20/2025
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**MINUTES OF THE MONTHLY MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBER, ONGWEDIVA TOWN
COUNCIL ON WEDNESDAY,
THE 19TH NOVEMBER 2025**

PRESENT:

Councillor Taarah Shalyefu	-	Mayor & Chairperson of Council
Councillor Ulalia Katonyala	-	Deputy Mayor
Councillor Fabiam George	-	Chairperson of Management
Councillor Jona Helao		
Councillor Naemi Amuthenu	-	Joined via Microsoft teams
Councillor David Akuunda		
Councillor Mathews Tiyeho	-	Joined via Microsoft teams

IN ATTENDANCE

Ms. Rebekka Hidulika	-	Acting: Chief Executive Officer
Mr. Immanuel Nakale	-	SM: Finance & Human Resources Admin
Ms. Othillie Shingenge	-	Corporate Communications Officer

CM 199/2025 OPENING BY PRAYER

Cllr. Ulalia Katonyala opened the meeting with a prayer

CM 200/2025 ADOPTION OF THE AGENDA OF THE MEETING OF COUNCIL

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

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 the 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 a member's interest directly interferes with the ability to conduct his or her duties to the Council properly because of their private interests.

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

Cllr. Ulalia Katonyala, declared interest on CM 210.2/2025 (MCM 167.2/2025): LAC 20.9/2025, Application by Selma Katonyala to purchase Erf 1599 Omatando Extension 5, Ongwediva.

Ms. Rebekka Hidulika, declared interest on CM 203.2/2025 and she was excused during the discussions.

The Chairperson noted the declaration by Cllr. Ulalia Katonyala and was excused during the discussion.

CM 202/2025 APPLICATIONS FOR LEAVE OF ABSENCE

Mr. David Mulokoshi, Senior Manager, Planning & Technical Services and Ms. Lonia Nghuulikwa, were recorded absent with apologies.

CM 203/2025 APPROVAL OF MINUTES
CM 203.1/2025 MINUTES OF THE COUNCIL MEETING OF THE TOWN COUNCIL
ONGWEDIVA HELD ON THE 30TH OCTOBER 2025

The minutes of the Town Council of Ongwediva meeting held on the 30th October 2025 were approved by the Council on a proposal by Councillor Fabiam George and seconded by Councillor David Akuunda.

CM 203/2025 APPROVAL OF MINUTES
CM 203.2/2025 MINUTES OF THE SPECIAL COUNCIL MEETING OF THE TOWN COUNCIL
ONGWEDIVA HELD ON THE 5TH NOVEMBER 2025

The minutes of the Town Council of Ongwediva Special meeting held on the 05th November 2025 were approved by the Council on a proposal by Councillor Ulalia Katonyala and seconded by Councillor Jona Helao.

CM 204/2025 INTERVIEWS WITH DEPUTATIONS

A deputation desirous of having an interview with the Council or a committee of the 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 the 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 interview with deputation**

CM 205/2025

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

Good afternoon to you all.

I stand before you here today at the conclusion of my term of Office and I am filled with deep gratitude and humility. Serving as your mayor has been one of the greatest honours of my life. Over the past years, we have walked a challenging but rewarding path together – a path marked by progress, resilience, and shared commitment to the development of our community.

When I took office five years ago now, I pledged to uphold the values of integrity, transparency, accountability and service. I am proud of the strides we have made in strengthening good governance, improving service delivery and enhancing the quality of life for our residents. These achievements were not mine alone; they belong to all of us – councillors, administrators, community leaders, and the citizens who held us accountable and encouraged us to do better. Serving people with leadership roles is not an easy thing, people do have their preferences and choices but by God’s grace we have managed.

We improved critical infrastructure, expanded access to essential services and ensured that development reaches every corner of our town. We listened to the people and together we tackled challenges in waste management, allocating land to individuals and groups, ensured safety of our people and committed to urban planning. I am especially proud of several initiatives we launched to promote and consolidate local economies, youth empowerment,

economic growth, and environmental sustainability. A number of policies were developed during our reign.

Of course, there is still much work to be done. Every town is a living project, and no term is ever long enough to complete the journey. But I am confident that the foundation we have built together will support stronger, more inclusive development in the years ahead.

In previous council meetings I alluded to the following main areas:

1. Leadership & Good Governance:

I called on all councillors to uphold accountability, transparency, and ethical conduct. I emphasized that these principles should not just be ideals, but should guide daily operations.

2. Service Delivery Concerns

I flagged a deteriorating state of cleanliness in some residential areas due to uncollected refuse especial gardens. Through the CEO's Office I urged the contractors responsible for waste collection to act immediately and for the relevant offices to intervene.

With the rains over, I called for potholes on the town's gravel roads to be properly sealed to ensure safe passage for residents.

3. Fairness in Land Allocation

I mentioned concerns raised by businesspeople and our residents about perceived unfairness in plot allocation but there is no development taking place. Specifically, they pointed to Extension 18, which was allocated long ago (15 years prior) but has seen no development up to now, while the nation is in need of land I urged the council to continue addressing these concerns constructively.

4. Representation & Communication

I underlined that effective representation means serving all residents, not just certain groups. I stressed the importance of open and effective communication, saying it builds trust, accountability, and transparency. I invited fellow councilors to consistently practice these values.

5. Call to Renewed Commitment

A clarion call was made to everyone to recommit to collective effort to deliver quality services to the people of Ongwediva town.

Honorable members,

This been the last Ordinary Council Meeting, I would like to offer my appreciation for your cooperation, debate, and shared

dedication to public service. We did not always agree, but we always shared a common purpose: to serve our people.

To the administration and staff, your tireless work behind the scenes kept this council moving. You are the backbone of our town. To the residents, thank you for the trust you placed in me. Thank you for your patience when progress was slow and for your encouragement when the challenges felt heavy. Your voices guided every decision we made.

As I will hand over the baton to the incoming Mayor in upcoming weeks, I will do so with confidence and hope that our town will continue growing. Surely, we all know leadership is temporary, but the responsibility to build our community is continuous. I urge the incoming Mayor and Council to carry forward the spirit of unity, accountability, and service that our town deserves.

Let us continue to work together – not as individuals or political groups – but as one community committed to progress. Thank you, and may our town continue to grow in peace, prosperity, and dignity.

CM 206/2025

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 the heading.

(Rule 11 of the Standing Rules

NO PETITION SUBMITTED FOR DISCUSSION

CM 207/2025

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 MOTION BY MEMBERS HAS BEEN SUBMITTED

CM 208/2025 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 209/2025 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.

(Rule 20 of the Standing Rules)

RESOLUTION: CM 209.1/2025		ACTION
CM 209/2025	ANSWER TO NOTICE FOR QUESTIONS	
CM 209.1/2025	ANSWER TO NOTICE FOR QUESTIONS REGARDING EXTENSION 19 OF UNSERVICED LAND.	
COUNCIL RESOLVED		
<ul style="list-style-type: none"> • That report submitted was duly noted. 		CEO

- That management be directed to outline clear and specific implementation and contractual timeframes.
- That management be tasked to identify and pursue the most efficient approach to expedite the land development process.

SM:P&T
S

RESOLUTION: CM 210.1/2025		ACTION
CM 210/2025	REPORTS <u>REPORTS AND RECOMMENDATIONS OF THE MANAGEMENT COMMITTEE</u>	
CM 210.1/2025	CONFIRMATION OF MINUTES OF THE MANAGEMENT COMMITTEE OF COUNCIL MEETING HELD ON 12 TH NOVEMBER 2025 Rule 7 (3) of the Standing Rules	
COUNCIL RESOLVED		
<ul style="list-style-type: none"> The minutes of the Management Committee of 12th November 2025 were confirmed as proposed by Cllr. Jona Amuthenu and seconded by Cllr. Fabiam George. 		ALL

RESOLUTION: CM 210.2/2025		ACTION
CM 210/2025	REPORTS <u>REPORTS AND RECOMMENDATIONS OF THE MANAGEMENT COMMITTEE</u>	
CM 210.2/2025	REPORTS AND RECOMMENDATIONS OF THE MANAGEMENT COMMITTEE OF COUNCIL MEETING HELD ON 12 TH NOV 2025	
COUNCIL RESOLVED		
<ul style="list-style-type: none"> That, the report and recommendations of the Management Committee meeting held on the 12th November 2025 be approved as proposed by Councillor by Cllr. Naemi Amuthenu and seconded by Cllr. Ulalia Katonyala. 		ALL

RESOLUTION: CM 210.2/2025 (MCM 164/2025)		ACTION
6.	MCM 164/2025 MATTERS REFERRED TO THE MANAGEMENT COMMITTEE BY COUNCIL No matters were referred to Management Committee by Council	

7.	MCM 165/2025	PERSONNEL MATTERS	
7.3	MCM 165.3/2025	ESTABLISHMENT OF THE PROCUREMENT MANAGEMENT UNIT AND DIVISION	
COUNCIL RESOLVED			
<ul style="list-style-type: none"> • That, Council approves the establishment of a Procurement Management Unit (PMU) and Division within Ongwediva Town Council, in accordance with the Public Procurement Act, 2015 (as amended), and its Regulations. • That, Council approves the incorporation of the PMU into the organizational structure of the Ongwediva Town Council, with the guidance and final approval from the Ministry of Urban and Rural Development. • That, Council authorizes the phased in implementation of the PMU based on the Council’s financial capacity. • That, Council approves the creation of three positions within the PMU: <ul style="list-style-type: none"> • Head: Procurement Management Unit • Procurement Officer • Assistant Procurement Officer • That, Council mandates the Office of the Chief Executive Officer to apply for approval from the Ministry of Urban and Rural Development, in consultation with the Ministry of Finance, for the formal establishment of the division/unit, job description, job grading, and approval of the proposed positions. • That, the resolution MCM 165.3/2025 of 12th November 2025 be implemented immediately and before confirmation of the minutes. 			HRAO CEO

RESOLUTION: CM 210.2/2025 (MCM 166/2025)		ACTION
8.	MCM 166/2025 LEGAL MATTERS	

RESOLUTION: CM 210.2/2025 (MCM 167.1/2025)		ACTION
9.	MCM 167/2025 REPORTS	
9.1	MCM 167.1/2025 MONTHLY OPERATIONAL MANAGEMENT REPORT FOR OCTOBER 2025	
COUNCIL RESOLVED <ul style="list-style-type: none"> That, the monthly Operational Management Report for Ongwediva Town Council for October 2025, be approved on a proposal by Cllr. Naemi Amuthenu and seconded by Cllr. Jona Helao. 		

RESOLUTION: CM 210.2/2025 (MCM 167.2/2025)		ACTION
9.	MCM 167/2025 REPORTS	
9.2	MCM 167.2/2025 LAND ADVISORY COMMITTEE MEETING HELD ON THE 31 ST OCTOBER 2025	
COUNCIL RESOLVED <ul style="list-style-type: none"> That, the report, recommendations and resolutions from the Land Advisory Committee Meeting held on 31st October 2025 be approved with amendments on proposal by Cllr. Jona Helao and seconded by Cllr. Naemi Amuthenu. 		ALL

RESOLUTION: CM 210.2/2025 (MCM 167.2.1/2025)								ACTION																
9. MCM 167/2025 REPORTS 9.2 MCM 167.2.1/2025 LAND ADVISORY COMMITTEE MEETING HELD ON THE 31ST OCTOBER 2025																								
COUNCIL RESOLVED <ul style="list-style-type: none"> That, the Estate late Skepper David be offered to purchase Erf 6043 Extension 2 in Ongwediva based on the above narration so that he will be able to transfer the property to his name. That, the Land price indicated in the table below is as per Council resolution: CM 112.1/2015(MCM 76.1/2015). 								ALL																
<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>Estate late Skepper David</td> <td>70062800167</td> <td>6043</td> <td>300</td> <td>Single Residential</td> <td>Extension 2</td> <td>1650.00</td> <td>Occupant</td> </tr> </tbody> </table>									Name Surname &	Id No	Erf No	Size m ²	Zoning	Township	Purchase Price N\$	Reason for allocation	Estate late Skepper David	70062800167	6043	300	Single Residential	Extension 2	1650.00	Occupant
Name Surname &	Id No	Erf No	Size m ²	Zoning	Township	Purchase Price N\$	Reason for allocation																	
Estate late Skepper David	70062800167	6043	300	Single Residential	Extension 2	1650.00	Occupant																	

RESOLUTION: CM 210.2/2025 (MCM 167.2.2/2025)								ACTION
9. MCM 167/2025 REPORTS 9.2.1 MCM 167.2.2/2025 LAND ADVISORY COMMITTEE MEETING HELD ON THE 31ST OCTOBER 2025								
LAC 20.2/2025 APPLICATION BY LINEEKELA AMADHILA TO PURCHASE ERF 6152 EXTENSION 2, ONGWEDIVA								
COUNCIL RESOLVED <ul style="list-style-type: none"> That Lineekela Amadhila be offered to purchase Erf 6152 Extension 2 in Ongwediva based on the above narration so that he will be able to transfer the property to his name. That, the Land price indicated in the table below is as per Council resolution: CM 112.1/2015(MCM 76.1/2015). 								P&DO

Name & Surname	Id No	Erf No	Size m ²	Zoning	Township	Purchase Price N\$	Reason for allocation
Lineekela Amadhila	70062800167	6152	597	Single Residential	Extension 2	3 283.50	Occupant

RESOLUTION: CM 210.2/2025 (MCM 167.2.3/2025)								ACTION
9. MCM 167/2025 REPORTS 9.2.2 MCM 167.2.3/2025 LAND ADVISORY COMMITTEE MEETING HELD ON THE 31ST OCTOBER 2025 LAC 20.3/2025 APPLICATION BY FOIBE IYAMBO TO PURCHASE ERF 1269 EFIDI EXTENSION 4 ONGWEDIVA								
COUNCIL RESOLVED <ul style="list-style-type: none"> That the application by Foibe Iyambo to purchase Erf 1269 be approved according to the following particulars: 								P&DO
Name & Surname	Id No	Erf No	Size m ²	Zoning	Township	Purchase Price N\$ VAT Inclusive	Reason for allocation	
Foibe Iyambo	65082300326	1269	1936	Single residential	Efidi Ext 4	10 648.00	OTC	

RESOLUTION: CM 210.2/2025 (MCM 167.2.4/2025)							ACTION														
<p>9. MCM 167/2025 REPORTS 9.2.3 MCM 167.2.4/2025 LAND ADVISORY COMMITTEE MEETING HELD ON THE 31ST OCTOBER 2025</p> <p>LAC 20.04/2025 APPLICATION BY ENK PROPERTY CC, TO TRANSFER ERF24 FROM ONGWEDIVA TOWN COUNCIL TO PASHUKENI NEPEMBE</p>																					
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, Ms. Pashukeni Nelao Nepembe be offered to purchase Erf 24, Efidi Proper, Ongwediva, 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>Land Value N\$</th> <th>Township Extension</th> <th>Reason for allocation</th> </tr> </thead> <tbody> <tr> <td>Pashukeni Nelao Nepembe</td> <td>86032800660</td> <td>24</td> <td>443</td> <td>57 590.00</td> <td>Efidi Proper</td> <td>Identified by ENK Property cc</td> </tr> </tbody> </table> <ul style="list-style-type: none"> That, the advertisement costs be borne by the Developers in terms of Section 63(2) (b) of the Local Authorities Act, Act No. 23 of 1992 (as amended). 							Name & Surname	Id No	Erf No	Size m ²	Land Value N\$	Township Extension	Reason for allocation	Pashukeni Nelao Nepembe	86032800660	24	443	57 590.00	Efidi Proper	Identified by ENK Property cc	P&DO
Name & Surname	Id No	Erf No	Size m ²	Land Value N\$	Township Extension	Reason for allocation															
Pashukeni Nelao Nepembe	86032800660	24	443	57 590.00	Efidi Proper	Identified by ENK Property cc															

RESOLUTION: CM 210.2/2025 (MCM 167.2.5/2025)							ACTION
<p>9. MCM 167/2025 REPORTS 9.2.4 MCM 167.2.5/2025 LAND ADVISORY COMMITTEE MEETING HELD ON THE 31ST OCTOBER 2025</p> <p>LAC 20.5/2025 APPLICATION BY ESTATE OF THE LATE FRIEDA NEFUNGO TO TRANSFER ERF 1100 EFIDI EXTENSION 3 ONGWEDIVA.</p>							
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, the allocation of Erf 1000, Efidi Extension 3 to Estate of the late Frieda Nefungo as per letter dated 19 March 2025 be revoked. That, the application by the Estate of the late Frieda Nefungo to purchase Erf 1100 be approved according to the following particulars: 							P&DO

Name & Surname	Id No	Erf No	Size m ²	Zoning	Township	Land Value N\$	Reason for allocation
Estate of the late Frieda Nefungo	N/A	1100	891	Single residential	Efidi Ext 3	4 900.50	OTC

RESOLUTION: CM 210.2/2025 (MCM 167.2.6/2025)	ACTION
<p>9. MCM 167/2025 REPORTS</p> <p>9.2.6 MCM 167.2.6/2025 LAND ADVISORY COMMITTEE MEETING HELD ON THE 31ST OCTOBER 2025</p> <p>LAC 20.6/2025 A REQUEST BY SIMON AMUPOLO FOR RECONSIDERATION OF RESIDENTIAL PLOT.</p>	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That the application by Mr. Simon Amupolo for reconsideration not considered due to the fact that the criteria used are in place to ensure equal and fair distribution of land in Ongwediva town. 	P&DO

RESOLUTION: CM 210.2/2025 (MCM 167.2.7/2025)	ACTION
<p>9. MCM 167/2025 REPORTS</p> <p>9.2.7 MCM 167.2.7/2025 LAND ADVISORY COMMITTEE MEETING HELD ON THE 31ST OCTOBER 2025</p> <p>LAC 20.7/2025 APPLICATION BY TIMOTEUS KALOLA TO PURCHASE ERVEN 1278, 1280 AND 1283 OMATANDO EXTENSION 4, ONGWEDIVA</p>	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, Mr. Timoteus Kalola be offered to purchase Erven 1278, 1280 and 1283 Omatando Extension 4 in Ongwediva. 	P&DO

- That, the Land price indicated in the table below is as per Council resolution: **CM 20.2/2021(MCM 22.2.2/2021)**.

Name & Surname	Id No	Erf No	Size m ²	Zoning	Township	Purchase Price N\$	Reason for allocation
Mr. Timoteus Kalola	72050500785	1278	595	Single Residential	Omatando Extension 4	10 412.50	Occupant
Mr. Timoteus Kalola	72050500785	1280	595	Single Residential	Omatando Extension 4	10 412.50	Occupant
Mr. Timoteus Kalola	72050500785	1283	595	Local Business	Omatando Extension 4	11 974.40 VAT Inclusive	Occupant

RESOLUTION: CM 210.2/2025 (MCM 167.2.8/2025)

ACTION

9. MCM 167/2025 REPORTS

9.2.8 MCM 167.2.8/2025 LAND ADVISORY COMMITTEE MEETING HELD ON THE 07TH JULY 2025

LAC 20.8/2025 APPLICATION BY MS. PENEHAFO DENGINGE TO TRANSFER OF ERF 1441 & 1445 EFIDI EXTENSION 5 AS A RESULT OF COMPENSATION

COUNCIL RESOLVED

- That, Erf 1441 and Erf 1445 be donated to Ms. Penehafo Dengeinge as a result of compensation, and as per the details below.

Name & Surname	Id No	Erf No	Size (m ²)	Land Value (N\$)	Zoning	Township	Reason for allocation
Penehafo Dengeinge	47050700355	1441	3 083	16 956.50	Single Residential	Efidi Extension 5	Compensation
		1445	948	5 214.00			

P&DO

- That, the additional erven that resulted from the compensation of Ms. Penehafo Dengeinge be transferred into the names as per her declaration provided. The Erven are to be offered for purchase as per the details below:

Name & Surname	Id No	Erf No	Size (m)	Purchase Price	Zoning	Township	Reason for allocation
Timoteus K. P. Dengeinge	93011300364	1443	869	4779.50	Single Residential	Efidi Extension 5	Compensation
Ron Kuutondokwa	80090910777	1444	926	5093.00	Single residential	Efidi Extension 5	Compensation
Sakaria lipinge	85111610065	1446	948	5214.00	Single Residential	Efidi Extension 5	Compensation

RESOLUTION: CM 210.2/2025 (MCM 167.2.9/2025)

ACTION

9. MCM 167/2025 REPORTS

9.2.9 MCM 167.2.9/2025 LAND ADVISORY COMMITTEE MEETING HELD ON THE 31ST OCTOBER 2025

LAC 20.9/2025 APPLICATION BY SELMA KATONYALA TO PURCHASE ERF 1599 OMATANDO EXTENSION 5, ONGWEDIVA.

COUNCIL RESOLVED

- That, the application by Ms. Selma Katonyala to purchase Erf 1599 Omatando Extension 5 be approved as per the table below;

Name & Surname	Id No	Erf No	Size (m ²)	Purchase Price (N\$)	Zoning	Township	Reason for allocation
Selma Katonyala	78030610564	1599	647	11 322.50	Single Residential	Omatando Extension 5	Existing occupant

P&DO

- That, Ms. Selma Katonyala submits the proof of payment upon payment of the Erf to the Council (Property Office) and commence with the process of property transfer.

RESOLUTION: CM 210.2/2025 (MCM 167.2.10/2025)	ACTION
<p>9. MCM 167/2025 REPORTS 9.2.10 MCM 167.2.10/2025 LAND ADVISORY COMMITTEE MEETING HELD ON THE 31ST OCTOBER 2025</p> <p>LAC 20.10/2025 APPLICATION BY SKY VIEW ENERGY PTY LTD FOR LAND TO ESTABLISH A COPPER MANUFACTURING FACTORY PLANT.</p>	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That a portion of Ongwediva Town and Townlands No. 881. measuring 3ha be allocated to Sky View Energy Pty Ltd. • That the allocation is done for the Copper Manufacturing Factory plant purpose only. • That, should Sky View Energy Pty Ltd fail to establish a Copper Manufacturing Factory plant, the ownership of the land reverts to Ongwediva Town Council. 	P&DO

RESOLUTION: CM 210.2/2025 (MCM 167.2.11/2025)	ACTION																
<p>9. MCM 167/2025 REPORTS 9.2.11 MCM 167.2.11/2025 LAND ADVISORY COMMITTEE MEETING HELD ON THE 31ST OCTOBER 2025</p> <p>LAC 20.11/2025 REQUEST BY MR. ELVIN KAMBONDE TO PURCHASE ERF 73, OMATANDO PROPER.</p>																	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That the application by Mr. Elvin Kambonde to purchase Erf 73 in Omatando Proper be approved as per the table below; <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name & Surname</th> <th style="text-align: left;">Id No</th> <th style="text-align: left;">Erf No.</th> <th style="text-align: left;">Size (m2)</th> <th style="text-align: left;">Purchase Price</th> <th style="text-align: left;">Zoning</th> <th style="text-align: left;">Township</th> <th style="text-align: left;">Reason for Allocation</th> </tr> </thead> <tbody> <tr> <td>Elvin K. Kambonde</td> <td>79051500017</td> <td>73</td> <td>507</td> <td>8 872.50</td> <td>Residential</td> <td>Omatando Proper</td> <td>Existing Occupant</td> </tr> </tbody> </table>	Name & Surname	Id No	Erf No.	Size (m2)	Purchase Price	Zoning	Township	Reason for Allocation	Elvin K. Kambonde	79051500017	73	507	8 872.50	Residential	Omatando Proper	Existing Occupant	P&DO
Name & Surname	Id No	Erf No.	Size (m2)	Purchase Price	Zoning	Township	Reason for Allocation										
Elvin K. Kambonde	79051500017	73	507	8 872.50	Residential	Omatando Proper	Existing Occupant										

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RESOLUTION: CM 210.2/2025 (MCM 167.2.12/2025)		ACTION
<p>9. MCM 167/2025 REPORTS</p> <p>9.2.12 MCM 167.2.12/2025 LAND ADVISORY COMMITTEE MEETING HELD ON THE 31ST OCTOBER 2025</p> <p>LAC 20.12/2025 REQUEST BY MR AND MRS AMAGOLA FOR AN ALTERNATIVE ERF DUE TO NAMWATER PIPE THAT WENT THROUGH ERF 7138, EXTENSION 17.</p>		
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That the request by Mr & Mrs. Amagola to be given Erf 7137 or Erf 8343 Extension 17 be disapproved on the following basis: <ul style="list-style-type: none"> Erf 7137 & 8343 have been occupied before the planning and proclamation of Extension 17, and Council recognizes and respects their occupational rights. That, client be advised to build within the property that is not affected by the Namwater pipe, as the pipe existed before the area was planned. 		P&DO

RESOLUTION: CM 210.2/2025 (MCM 167.2.13/2025)		ACTION																				
<p>9. MCM 167/2025 REPORTS</p> <p>9.2.13 MCM 167.2.13/2025 LAND ADVISORY COMMITTEE MEETING HELD ON THE 31ST OCTOBER 2025</p> <p>LAC 20.14/2025 APPLICATION BY MR. PAULUS SHANYANANA TO PURCHASE ERF 600 & 601, OMATANDO EXTENSION 1, ONGWEDIVA.</p>																						
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That the application by Mr. Paulus Shanyanana to purchase Erf 600 and 601 Omatando Extension 1, Ongwediva be approved as per the table below; <p>Table 4.</p> <table border="1"> <thead> <tr> <th>Name & Surname</th> <th>Id No</th> <th>Erf No.</th> <th>Size (m2)</th> <th>Purchase Price (Incl VAT)</th> <th>Zoning</th> <th>Township</th> <th>Reason for Allocation</th> </tr> </thead> <tbody> <tr> <td rowspan="2">Paulus Shanyanana</td> <td rowspan="2">75082600168</td> <td>600</td> <td>1774</td> <td>35 701.75</td> <td>General Residential</td> <td rowspan="2">Omatando Extension 1</td> <td rowspan="2">Existing Occupant</td> </tr> <tr> <td>601</td> <td>1749</td> <td>35 198.60</td> <td>Business</td> </tr> </tbody> </table>	Name & Surname	Id No	Erf No.	Size (m2)	Purchase Price (Incl VAT)	Zoning	Township	Reason for Allocation	Paulus Shanyanana	75082600168	600	1774	35 701.75	General Residential	Omatando Extension 1	Existing Occupant	601	1749	35 198.60	Business		P&DO
Name & Surname	Id No	Erf No.	Size (m2)	Purchase Price (Incl VAT)	Zoning	Township	Reason for Allocation															
Paulus Shanyanana	75082600168	600	1774	35 701.75	General Residential	Omatando Extension 1	Existing Occupant															
		601	1749	35 198.60	Business																	

RESOLUTION: CM 176.2/2025 (MCM 139.2.14/2025)							ACTI ON														
9. MCM 167/2025 REPORTS 9.2.14 MCM 167.2.14/2025 LAND ADVISORY COMMITTEE MEETING HELD ON THE 31st OCTOBER 2025 LAC 20.14/2025 APPLICATION BY FILLEMON NANGOLO TO BE RE-LOCATED DUE TO FLOOD																					
COUNCIL RESOLVED <ul style="list-style-type: none"> That, Erf 34 Mandume Location be allocated to Fillemon Nangolo to relocate from Erf 69 Okandjengedi, which is affected by flood according to the following particulars: 							P&DO														
<table border="1"> <thead> <tr> <th>Name & Surname</th> <th>ID</th> <th>Erf No</th> <th>Size m²</th> <th>Lease Amount p/m</th> <th>Township Extension</th> <th>Reason for allocation</th> </tr> </thead> <tbody> <tr> <td>Fillemon Nangolo</td> <td>81032 92050 7</td> <td>34</td> <td>310</td> <td>150</td> <td>Mandume</td> <td>Area prone to Flood</td> </tr> </tbody> </table>								Name & Surname	ID	Erf No	Size m ²	Lease Amount p/m	Township Extension	Reason for allocation	Fillemon Nangolo	81032 92050 7	34	310	150	Mandume	Area prone to Flood
Name & Surname	ID	Erf No	Size m ²	Lease Amount p/m	Township Extension	Reason for allocation															
Fillemon Nangolo	81032 92050 7	34	310	150	Mandume	Area prone to Flood															

RESOLUTION: CM 210.2/2025 (MCM 167.2.15/2025)							ACTION																
9. MCM 167/2025 REPORTS 9.2.15 MCM 167.2.15/2025 LAND ADVISORY COMMITTEE MEETING HELD ON THE 31st OCTOBER 2025 LAC 20.15/2025 APPLICATION BY ESTATE OF GABRIEL KANDJENGO TO PURCHASE ERF1214 EFIDI EXTENSION 3, ONGWEDIVA.																							
COUNCIL RESOLVED <ul style="list-style-type: none"> That the application by the Estate of the Late Gabriel Kandjengo to purchase Erf 1214 Efidi Extension 3 be approved as per the table below; 							P&DO																
<table border="1"> <thead> <tr> <th>Name & Surname</th> <th>Id No</th> <th>Erf No</th> <th>Size (m²)</th> <th>Purchase Price (N\$) (VAT incl)</th> <th>Zoning</th> <th>Township</th> <th>Reason for allocation</th> </tr> </thead> <tbody> <tr> <td>Estate of Gabriel Kandjengo</td> <td>31051500109</td> <td>1214</td> <td>2629</td> <td>52 908.60</td> <td>Local Business</td> <td>Efidi Extension 3</td> <td>Existing occupant</td> </tr> </tbody> </table>								Name & Surname	Id No	Erf No	Size (m ²)	Purchase Price (N\$) (VAT incl)	Zoning	Township	Reason for allocation	Estate of Gabriel Kandjengo	31051500109	1214	2629	52 908.60	Local Business	Efidi Extension 3	Existing occupant
Name & Surname	Id No	Erf No	Size (m ²)	Purchase Price (N\$) (VAT incl)	Zoning	Township		Reason for allocation															
Estate of Gabriel Kandjengo	31051500109	1214	2629	52 908.60	Local Business	Efidi Extension 3	Existing occupant																

RESOLUTION: CM 210.2/2025 (MCM 167.2.16/2025)								ACTION
<p>9. MCM 167/2025 REPORTS 9.2.16 MCM 167.2.16/2025 LAND ADVISORY COMMITTEE MEETING HELD ON THE 31st OCTOBER 2025</p> <p>LAC 20.16/2025 SUBJECT: APPLICATION BY MR. PAULUS N. NAMUPALA TO PURCHASE ERF 980, OMATANDO EXTENSION 3, ONGWEDIVA.</p>								
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That the application by Mr. Paulus N. Namupala to purchase Erf 980 Omatando Extension 3 be approved as per the table below; 								P&DO
Name & Surname	Id No	Erf No.	Size (m2)	Purchase Price (Incl VAT)	Zoning	Township	Reason for Allocation	
Paulus N. Namupala	87091900138	980	409	7 157.50	Single Residential	Omatando Extension 3	Existing Occupant	

RESOLUTION: CM 250.2/2025 (MCM 167.2.17/2025)								ACTION
<p>9. MCM 167/2025 REPORTS 9.2.17 MCM 167.2.17/2025 LAND ADVISORY COMMITTEE MEETING HELD ON THE 31st OCTOBER 2025</p> <p>LAC 20.17/2025 APPLICATION BY MS. LAHJA N. AUSIKU TO PURCHASE ERF 1534, OMATANDO EXTENSION 5, ONGWEDIVA.</p>								
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That the application by Ms. Lahja Ausiku to purchase Erf 1534 Omatando Extension 5 be approved as per the table below; <p>Table 3.</p>								P&DO
Name & Surname	Id No	Erf No.	Size (m2)	Purchase Price (Incl VAT)	Zoning	Township	Reason for Allocation	
Lahja Ausiku	73091200639	1534	3492	61100.00	Institutional	Omatando Extension 5	Existing Occupant	

RESOLUTION: CM 210.2/2025 (MCM 167.2.18/2025)	ACTION
<p>9. MCM 167/2025 REPORTS 9.2.17 MCM 167.2.18/2025 LAND ADVISORY COMMITTEE MEETING HELD ON THE 31st OCTOBER 2025</p> <p>LAC 20.18/2025 BOUNDARY CONCERN BETWEEN ERF 6340 & 6310 EXTENSION 13 & EXTENSION 14, ONGWEDIVA.</p>	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> • That the boundary dispute between Erf 6340 and 6310 be resolved as followed; <ul style="list-style-type: none"> • That, Council approves for a replanning to be undertaken between the boundaries of Erf 6340 and 6310 to respect their current boundaries without disadvantaging anyone. • That, the rates charged on the problem area to owners of Erf 6340 be determined and refunded or credited to their accounts. 	P&DO

RESOLUTION: CM 210.2/2025 (MCM 168.1/2025)	ACTION
<p>10. MCM 168/2025 SUBMISSIONS 10.1 MCM 168.1/2025 EVALUATION OF APPLICATIONS RECEIVED FOR COUNCIL DONATIONS 2025/2026 FINANCIAL YEAR</p>	
<p>COUNCIL RESOLVED</p> <p>Council considers and approves the donation of materials as follows:</p> <ul style="list-style-type: none"> • That, Council donates a laptop and a printer to Ongwediva Youth Club at a combined value of N\$15,000.00. • That, Council donate various bootcamp equipment to Ongwe Bootcamp worth N\$10,000.00. • That, the amount be spent in buying the needed equipment/items and no cash shall be handed over to the beneficiaries. 	ESSO

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| <ul style="list-style-type: none">• That, Ministerial approval be sought before the donation.• That, Council, through the office of the Chief Executive, be mandated in the future to identify projects within the community of Ongwediva for evaluation and donation consideration in addition to public invitation. | |
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RESOLUTION: CM 210.2/2025 (MCM 168.2/2025)		ACTION
10. MCM 168/2025 10.2 MCM 168.2/2025	SUBMISSIONS APPLICATION FOR THE ESTABLISHMENT OF THE ONGWEDIVA TOWN COUNCIL INFORMATION, COMMUNICATION AND TECHNOLOGY STEERING COMMITTEE AND ITS TERMS OF REFERENCE	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, Council approves the establishment of the Ongwediva Town Council ICT Steering Committee as outlined in this submission. That, Council adopts the Terms of Reference of the Committee; That, Council appoints the following officials as members of the Committee for a three-year term December 2028 <ul style="list-style-type: none"> a. Mr. Ujama Uamburu b. Ms. Lahya Aimwata c. Mr. Sam Matheus d. Ms. Oillie Shingenge e. Incoming Technical Services officer (TBA) That, the Council work towards capacitating the IT division with more human capital. 		ICT

RESOLUTION: CM 210.2/2025 (MCM 168.3/2025)		ACTION
10. MCM 168/2025 10.3 MCM 168.3/2025	SUBMISSIONS STRATEGIC VISION OF THE ONGWEDIVA TOWN COUNCIL SPORT CLUB	
<p>COUNCIL RESOLVED</p> <ul style="list-style-type: none"> That, the council continues to strengthen its financial support for sports and wellness initiatives. 		

RESOLUTION: CM 210.2/2025 (MCM 169.1/2025)		ACTION
11. MCM 169/2025	CORRESPONDENCES	
11.1 MCM 169.1/2025	REQUEST FOR MINISTERIAL APPROVAL OF A FOREIGN TRIP TO INDONESIA	
COUNCIL RESOLVED <ul style="list-style-type: none"> That, Council takes note of the response letter from the Ministry of Urban and Rural Development regarding the application for Ministerial approval for the Council to undertake a Foreign Trip to Indonesia. 		ALL

RESOLUTION: CM 210.2/2025 (MCM 169.2/2025)		ACTION
11. MCM 169/2025	CORRESPONDENCES	
11.2 MCM 169.2/2025	SWEARING-IN OF THE NEWLY ELECTED LOCAL AUTHORITIES' COUNCILLORS	
COUNCIL RESOLVED <ul style="list-style-type: none"> That, Council takes note of the letter from the Ministry of Urban and Rural Development regarding the swearing-in of the newly elected Local Authorities Councillors. That, Council to implement the directive as presented. 		ESSO

RESOLUTION: CM 212/2025		ACTION
CM 212/2025	<p>DRAFT REGULATIONS AND TARIFFS</p> <p>No draft regulations or tariffs were submitted</p>	

There were no other businesses and the meeting closed at 17h32.

MINUTES APPROVED

CHAIRPERSON OF COUNCIL DATE ACTING: CHIEF EXECUTIVE OFFICER