

MINUTES

of a Special Full Council meeting held in the Council Chamber, Karibib Town Council on
Thursday, 03rd November 2022 at 15h00.

PRESENT

Councillor Davey IQ van Wyk : Chairperson of Council
Councillor Mechelle Swartz : Deputy Chairperson of Council
Councillor Lazarus Kanelombe : Chairperson of Management Committee
Councillor Petrus Ntoni : Member of Management Committee
Councillor Benestus Tuahimua : Additional Member of Management Committee

OFFICIALS

Mr Lesley Grand Goreseb : Chief Executive Officer
Ms Yvonne Mupetami : Manager: Finance & Asset Management
Mrs Emely Tjombumbi : Manager: Technical Services & Planning
Mrs Saara Ilovu : Manager: LED, Waste Management & Corporate Services

1. OPENING WITH PRAYER

The meeting was opened with the Lord's Prayer.

2. ADOPTION OF THE AGENDA

The agenda was adopted.

3. APPLICATION FOR LEAVE OF ABSENCE

Councillor A Swartbooi

Councillor Gerson Geingob

4. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

None.

5. INTERVIEWS WITH DEPUTATIONS OR PERSONS SUMMONED OR REQUESTED TO ATTEND THE MEETING

None.

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6. OFFICIAL ANNOUNCEMENTS, STATEMENTS AND COMMUNICATIONS

6.1. MANAGEMENT COMMITTEE MEETING, 15 NOVEMBER 2022 & FULL COUNCIL MEETING, 29 NOVEMBER 2022

It was announced that the last Management Committee meeting for the year will take place on the 15th of November 2022.

The last Full Council meeting for the year will take place on the 29 November 2022. The elections of office bearers will take place on the same day at 10h00 in the morning.

6.2. USAGE OF USAB SATELLITE POLICE STATION, 01ST DECEMBER 2022

It was announced that the local police station will be utilising the Usab Satellite Police Station as from the 01st of December 2022.

7. PETITIONS

None.

8. MOTIONS OF MEMBERS

None.

9. ANSWERS TO QUESTIONS OF MEMBERS OF WHICH NOTICE HAS BEEN GIVEN

None.

10. REPORT OF THE MANAGEMENT COMMITTEE REFERRED TO IN SECTION 26(1)(E) OF THE ACT

None.

11. RECOMMENDATIONS OF THE MANAGEMENT COMMITTEE

None.

12. REPORTS AND RECOMMENDATIONS OF COMMITTEES OR THE CHIEF EXECUTIVE OFFICER

None.

13. DRAFT REGULATIONS AND TARIFFS

None.

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14. NEW MATTERS:

14.1. LAND AUDIT REPORT

(SCM/0006/03/11/2022)

RESOLVED:

That Council draft an internal policy on land delivery.

That land registration and period to start rating the property.

That land development process by developers.

That proper filling of property sold be implemented.

That a workshop on the implementation strategy of the land audit report be conducted.

14.2. SUBMISSION:

14.2.1. LAND APPLICATIONS OF LEASE FOR INDUSTRIAL ACTIVITIES

(SCM/0007/03/11/2022)


RESOLVED:


The Council to offer the following clients to lease portions along the Namib Naukluft Road measuring **5000m²** at **N\$ 2500.00** per month for a period of 1-year renewable.

Name of Client	Land Size	Land Price
Mr Albert Hiskia	5000m ²	N\$2500.00
Mr Andre Brits	5000m ²	N\$2500.00
Mr Manie Du Preez	5000m ²	N\$2500.00
Karibib Youth Group	5000m ²	-
Mr Mubasen Oaeb	5000m ²	N\$2500.00
Mr Andola Mekondjo	5000m ²	N\$2500.00

Meeting Adjourned: 17h30

Minutes Confirmed: 29 November 2022


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CHAIRPERSON OF COUNCIL


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MR LESLEY GRAND GORESEB
Chief Executive Officer
CHIEF EXECUTIVE OFFICER