

MINUTES

of a Special Full Council meeting held in the Council Chamber, Karibib Town Council on Wednesday, 05th October 2022 at 17h00.

PRESENT

Councillor Davey IQ van Wyk : Chairperson of Council
Councillor Petrus Ntoni : Member of Management Committee
Councillor Adelheid Swartbooi : Member of Management Committee
Councillor Benestus Tuahimua : Additional Member of Management Committee
Councillor Gerson Geingob : Ordinary Council Member

OFFICIALS

Mr Lesley Grand Goreseb : Chief Executive Officer

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

Cllr Mechelle Swartz- Absent with Apology

Cllr Lazarus Kanelombe – Absent with apology

4. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

None.

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

None.

6. OFFICIAL ANNOUNCEMENTS, STATEMENTS AND COMMUNICATIONS

None.

7. PETITIONS

None.

8. MOTIONS OF MEMBERS

None.

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L-G-G-

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.

14. **NEW MATTERS:**

14.1. **MINISTRY OF URBAN AND RURAL DEVELOPMENT: NOTICE OF QUESTIONS TO THE HON. MINISTER**

14.1.1. **PERMANENT RESIDENCY OF COUNCILLOR LAZARUS KANELOMBE**

(SCM/0002/05/10/2022)

RESOLVED:

That the Ministry of Urban and Rural Development (MURD) is aware of the issue as per the letter dated: 01 July 2021 and subsequent letters by Electoral Commission of Namibia (ECN), dated: 05 July 2021 and the Ombudsman report Dated: 07 March 2022 in terms of confirming the permanent residency of Cllr. Lazarus Kanelombe. The Deputy Minister Hon. Nathalia //Goagoses also discussed and resolved the issue.

14.1.2. **MINUTES OF ORDINARY FULL COUNCIL MEETING OF 22nd JULY 2021**

(SCM/0003/05/10/2022)

RESOLVED:

That the minutes of the Ordinary Full Council meeting held on 22 July 2021 where the Permanent Residency issue was discussed are not confirmed therefore it could not be forwarded to the Ministry.

14.1.3. **REQUEST FOR INVITATION/RELEASE LETTERS**

(SCM/0004/05/10/2022)

RESOLVED:

That it is normal practice for all Councillors to request for release letters if they have to attend Council responsibilities within working hours but the Full Council and Management Committee meeting are after hours.

*AW
L.G.G.*

14.1.4. FALSE CLAIMS AND FALSE PROOF OF RESIDENCE

(SCM/0005/05/10/2022)

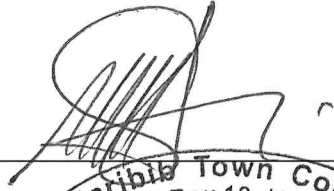
RESOLVED:

That Council confirms that Cllr. Lazarus Kanelombe has been residing and still currently resides on Erf no: 406, Second Street as per the declaration Dated: 06 August 2021.

That it be minuted that Councillor Gerson Geingob is not in agreement with the above resolution.

Meeting Adjourned:

Minutes Confirmed: 27 October 2022


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