

Detailed Design, Tender Documentation, Contract Administration and Site Supervision for the Construction to Gravel Standard of D4119: Omulondo - Oshuuli (16km) & D3622: Omukukutu - Ombokola (32km), Ohangwena Region

Meeting Minutes

Type of Meeting: Public Consultation Meeting
Venue: Omulondo Village
Date: 21 September 2022
Time: 14h00 – 16h00

Agenda

1. Prayer – Mr Amola
2. Welcome – Honourable Councillor Lonia Kaishungu, Oshikunde Constituency
3. Project Team Introduction – Rianus Gonteb (Translator: Nathanael Nikodemus)
4. Environmental Impact Assessment (EIA) – Rian du Toit (Translator: Nathanael Nikodemus)
5. Project Scope – Rianus Gonteb (Translator: Nathanael Nikodemus)
6. Q&A – all attendees
7. Closing – Honourable Councillor Lonia Kaishungu, Oshikunde Constituency
8. Prayer – Mr Amola

1. Prayer Mr Amola
2. Welcome Honourable Councillor Lonia Kaishungu, Oshikunde Constituency
3. Project and Project Team Introduction Rianus Gonteb, Consulting Team
 - Enviro Management Consultants (EMC) – Mr Rian du Toit & Ms Maike Prickett
 - Pregon Consulting Engineers – Mr Rianus Gonteb
 - Roads Authority – Mr Kondjeni Mweuhanga
4. EIA Discussion Rian du Toit, Consulting Team
 - *Environmental Management Consultants will be handling the legal aspects of the project, to make sure that we comply with the Environmental Management Act.*
 - *Why an EIA? The Constitution of Namibia states that we have to look at the environment when we do projects. In our Constitution there is a big component that forces us to look at the environment before we start with a project.*
 - *Rules and Regulations/Legislation – **Constitution of Namibia, Environmental Management Act No.7 (2007)***

- *Environment defined - bio-physical (water, soil, plants, etc), heritage, money, culture, social and legislation*
- *Impacts – what we do and how that changes the environment (cause and affect)*
 - *Building a road: what is needed to build the road (layer works, materials), how does that change the environment, during operation what are the positive or negative effects of the road on the environment*
 - *Impacts can be positive or negative – water is needed for the project, but maybe the contractor drills boreholes which the community can use once the project has been completed, so it is a positive and a negative.*
- *Normal stakeholder concerns of road development projects:*
 - *Land – taken and no benefit to stakeholder*
 - *Water / Materials*
 - *Consider the gain of such a project: economic gain*
 - *Trees in the road reserve will be removed only if they are a safety concern, if not, they will be left*
- *The objective of Environmental Management Consultants is to:*
 - *Consult the public, stakeholders that know the area need to give their input (comments and concerns)*
 - *Consider the negative and positive impacts of the project*
 - *Present and Submit EIA and application for Environmental Clearance Certificate (ECC) application to the Ministry of Environment, Forestry and Tourism (MEFT) – they grant or reject ECC for this project*
 - *If ECC is granted, it is valid for 3 years, once this has been issued the project can commence. We need to avoid/minimise/reduce the negative impacts and enhance the positive impacts.*
We want to avoid – spillage, pollution (surface water/soil, etc), bad waste management practices, dangerous borrow pits, etc.
We want to have – good management (waste, fuel, pollution), leave the borrow pit in a good condition and ultimately have a good road that will benefit the community.
 - *Borrow pits: they must be left by the contractor in an acceptable condition.*
- *On the one hand we have the EIA to look at the impacts that this project will have and on the other hand we have the Environmental Management Plan (EMP) which will become part of the contractor’s contract which addresses the negative impacts to ensure that the negative impacts are avoided or mitigated, and positive impacts are enhanced by the contractor. This is a requirement by the MEFT that the EMP is included before they approve a project.*
- *What is the ultimate objective of an EIA? To maintain sustainability - a balance between development and conservation.*
- *You are welcome to raise your comments and concerns.*

5. Project Scope – Technical Discussion

Rianus Gonteb, Consulting Team

- *Project Activities*
 - *Reconnaissance visit took place in July 2022*
 - *Activities that have been completed: Topographical Survey, Geometric Design, Prelim Compensation Drawings, Centerline Survey and Material investigations*
 - *Road design & Tender document to be completed End of November 2022*
 - *Tender process takes 4 -6 months*
 - *Construction is expected to start by May/June 2023*
 - *24 months construction period*
- *Alignment*

- *We will mostly follow the existing alignment and we will not be looking at big drainage structures such as bridges, but we will still be able to follow the alignment and address the drainage issues. With regards to trees and the environment to make it safe for road users. You might have seen our surveyors in the field, they have recorded points to help tell us how the road will go, this includes water pipes, powerlines, houses in close vicinity of the road etc.*
- *We have to keep in mind that when we bring a new road the vehicle speed will increase, and we have to take care of road safety.*
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 - *Access roads to schools and clinics next to the road.*
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 - *When we need to take material for construction, we will engage the community. We have completed the exercise of looking for suitable material.*
 - *In some instances, we might have to create earth dams which will be left for the community.*
 - *There is no compensation by law for construction material taken from borrow pits.*
- **Demining activities**
 - *Demining along the project route as well as the areas where material will be sourced from will be demined by the Namibian Police (NAMPOL).*
- **Compensation Policies**
 - *There is a compensation policy in place in the Road Ordinance Act which is engaged. We will have to look at the land use of the areas which will be affected by our alignment, such as agricultural fields, houses etc. Owners will be engaged with the assistance of local and traditional authorities to ensure that the rightful owners are being compensated.*
 - *It needs to be made clear that the compensation is for the loss of agricultural fields, homesteads, etc, but not for the material used for construction.*
 - *1.5km of fence needs to be relocated, owners will be engaged.*
 - *Limited effect on cultivated land – 1 field will be affected, owners will be engaged and compensated accordingly.*
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 - *Before we start with the actual construction, we will make sure that in the tender document the labour issues are considered. We need to make sure that the tender document speaks to the recruitment of people from this area for the construction of the road.*
 - *If skilled labour is not available in the area, we can secure the unskilled and semi-skilled labour from the area. There are also opportunities for people to be trained, to upskill themselves while working on the project. Hopefully once the project is completed people will use this skill and turn into SMEs that can take care of the maintenance of the road. The recruitment of the people will happen in consultation with the Governor, Councillors, Headmen and Traditional Authorities and that process will be laid out in the tender document.*

D4119 Properties Affected

	Designed Alignment
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Total length of Fences to be Relocated	± 0.54
Total Length along the River System.	0
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Total Length through Green field (Incl. Access Roads)	± 3.11 km
Total Length (including Access Roads)	± 18.38 km

6. Questions & Answers

1. **Q (Augustino Joel):** Please elaborate on the compensation process:
A (Rianus Gonteb): The RA adopt the compensation policy as issued by the Government. Only certain areas are subjected for compensation, these are agricultural/cultivated land, fruit bearing trees, homesteads etc. Surveys have been done and land use and location buildings etc recorded.

2. **Q (Sakeus Kaudinge):** Would I be compensated if a BP is found in my agricultural field?
A (Rianus Gonteb): Yes, it will be done according to the Compensation Policy.

3. **Q (David):** Will the appointed contractor bring his own personnel?
A (Rianus Gonteb): The contractor would most likely bring his skilled operators to site. However, the unskilled labourers will be sourced locally from within the project area, this will be written into the tender document.

4. **Q (Angula & Johannes Awirigo):** Please shed light on the recruitment process / Would there be a limitation of age during the recruitment process?
A (Rianus Gonteb): The recruitment process will only be dealt with at the next phase of the project. It will be done consultation with the Governor’s Office, Region council, Constituency Offices, and the Traditional Authority Offices, i.e., headmen/women etc.

5. **Q (Rosalia):** Would training be offered during the project? Will women also be employed on the project?
A (Rianus Gonteb): Yes, it will be done in accordance with the construction contract. Government is promoting employment of youth and women on projects.

6. **Q (Solomon Abraham):** If a borehole is drilled in my field, is it mine?
A (Rianus Gonteb): The borehole becomes state property and will have a number allocated to it when it is handed over to MAWLR.

7. **Hon Walde Ndevashiya addressing community:** This project is happening, and you should not be concerned that this funding will be diverted to other projects. We are hoping that the timelines that are being presented are adhered to, the community has been waiting for this

project for a long time. There will not be compensation for buildings built after the survey has been done, people tend to be deliberate.

7. Closing Honourable Councillor Lonia Kaishungu, Oshikunde Constituency

8. Prayer Mr Amola

End of meeting 16:00



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NAME	EMAIL	CELL NR	SIGNATURE
Victory Shafuda			VICTOR SHAFUDA
NDIKI PUYE ERICH F		0817522999	Ndiki Puye ER
Maufiku Titus		0813213097	Maufiku Titus
Joseph Adreas		0815571080	J. A
Hoshibi Josef		0817290894	Hoshibi Josef
Hamola Matias		0818038566	Hamola Matias
Erasmus Hambekeni	-	-	E. Hambekeni
Ndamononghuda Luka	-	0814282062	N-L
penhafo Hafenanye	-	0813465068	P. Hafenanye
Rian du Toit	enviro@uag.na	0814615578	R. du Toit
Rianus Ganteb	gaviter@pregon.com.na	+26481290685	R. Ganteb
Nathanael Nikodemus			N. Nikodemus
Maika Prickett			M. Prickett
Gabriel K. Hatutale	gabriel.hatutale@gmail.com	0812366931	G. Hatutale
Kon-yeni T. Mweuhangy	mweuhangy@ra.org.na	0814459508	K. Mweuhangy



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NAME	EMAIL	CELL NR	SIGNATURE
Henock N. Michael		081 3707 960	
Andreas Elizabeth		081 3905000	
Hauliku Eunike		0813097199	H.E
Shikesho Stefanus		-	SF
Selma Ndupandwa		-	S. ndupandwa
Teopina Kahenge			T. Kahenge
Lyli Mweshihange		081 2803318	Mweshihange
Simon Ndaiikile	-	-	S. ndaikile
Secilla Kahenge	-	0818737230	S. kahenge
nangeni olivia	-	-	O. kahenge
Kapolo petrus	-	-	P. kapoto
Mika Wapota	-	-	Mik. wa
Simon Haislwe	-	-	S. Haislwe
Haifembu Efraim	-	-	
Herta Rehanna	-	0815577032	P. Herta
Homateru Vilie	-	0813559717	
Haushona Tobias		0818989826	Haushona T.



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NAME	EMAIL	CELL NR	SIGNATURE
Elizabet Nelama	—	081	N. E.
Hailulu indileni	—	0813716974	Hailulu
Johanna kathindi	—	—	J. Kathindi
Kapahu Fransina	—	081 7729292	K. F.
Daniel Nghinera	—	0813304864	Daniel
Hashiti matheus	—	0816495813	H. matheus
Nyumba Moses	—	0812223991	N. Nyumba
Benny matheus	—	0818737233	B. matheus
Erastus matheus Kashari	—	0814043184	E. matheus
Veronica Jonas	—	—	Ve. - Jonas
Elishia Ndathevendjo	—	0813302255	E. N.
Shimhanda Bentius	—	0812777573	S. B.
Udae Jacobs	—	0812046731	Udae. J.
Aron mwasheluna	—	0814400292	Aron. MW
Leefa Hailongo	—	0813645333	L. Hailongo
Keempie Hetta	—	0813176456	K. Hetta



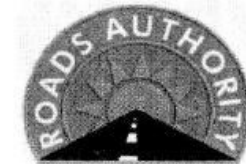
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NAME	EMAIL	CELL NR	SIGNATURE
Hon. WALDE NDEVASHIYA	wndevashiya@gmail.com	0811414215	
Hon. LONIA Kalshangwa	loniamartins@gmail.com	081 2239 205	
# Medusaalem Shilongo	shilongozs@gmail.com	0815922032	
Wilhelm	Nghede	0812937335	
Jesaja	Ngenda		Jesaja
Lukas Hagenanye		0812780079	
'Nandjato	Laselus		
Kamboele Joseph	ukambouel.com	0813783438	J. Kambele
David Ester	David	0814513031	
Phillipus Pjelume			
Kashonga Eivi	K. Eivi	0814274114	
Haukongo Anstofin	H. K	0817398369	Hauk
Nghipandulwa Ester	N.E.	0818529477	Ester
Kalongo Lusja	lusja90kalongo@gmail.com	0814982880	
Hik Haukongo	-	0818894434	H. Haukongo
Lusja Hakoya	-	0812187552	L. Hakoya



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NAME	EMAIL	CELL NR	SIGNATURE
Stefanus Hauswana		-	N/A
Simon Abraham		-	N/A
Silas T. Ndeikoyele		0813391616	Stefanus Hauswana
Ntami Hamwele		0213236690	NAMI H
Besilia Shilkesho		0812788257	Shilkesho
Hamda Malakia		0814732802	Hamda
Petrus Sintso		0811015635	SINTS
Lineka Shimbani		-	LP
Talombula Immanuel		0818308686	Talombula
Raimi N Hamukwaya	hamukwayaraimi@gmail.com	0816817656	Raimi
Kapongo Hambereni		0812414366	K. H
Ester Kasungu		0817904296	Kasungu
Immanuel Kalongela		0814144978	I-M
Nghishitelwa Filene		0817348428	NF
Hamutenya Sem		0816644639	HS
Tangew Johannes			Tangew



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NAME	EMAIL	CELL NR	SIGNATURE
Victoria Namukwaya		096408449	N.V.
Beata AtShe		0813051549	Be A
Ndamang Hamukwaya		0813130782	nd. H
ALBERTINA Nelama		0812321484	A- Nelama
NGASHIKWAD WILSON/		0813130782	Wilson
Moses Kalungale		—	N/A
Ndendelao Marina		0813497124	NA
Aghade monica		081 3612022	monica
Victoria Hainana		081 2169016	VH
Sonia Kuumbokwa		0813085503	Shi
Joël Augustina		0812202177	JR
Filipus Hamola		0816160177	HC
Rosalie Nambelala		0812750867	RNambelala
Elizabeth Heita		0817265723	EH.
Toivo Nghijomanga		0784896333	Toivo
Erastus Hambezi		0973157459	Elastus TH



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Johannes Vilho		0812948241	J. V.
Sackana Kaudiye		0814297038	S. K.
Taukondyelo David		0813370895	T. David
Bonnie Kamanya		0812726494	
Abraham Heilundu		0815974579	
MARTINE ABEL		0814702044	N/A
Filimon Mweshakuna			F. Mweshakuna
Immanuel Kaudiye		-	N/A
FRANS IIPUMBUR ELTAN	FRANSIIPUMBU@GMAIL.COM	0813262752	
ESTER KASTONCIA		0817904296	
Haucongo Abraham		0818047100	H. A.
Eline Hamupunda		0812026213	E. Hamupunda
ERASTUS TOMAS		0814377343	E. T.
Lisia Kamukhidulu	1987Lisia@gmail.com	0814497634	
Filipes Taire		0816253474	F. T.
Andreas David		-	N/A



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NAME	EMAIL	CELL NR	SIGNATURE
Hamhela Martina		081 8391829	<i>[Signature]</i>
mwatabe Robert		081 2510323	<i>[Signature]</i>
Valo nino		081 687350	<i>[Signature]</i>
Shingon Jackson		081 2103240	<i>[Signature]</i>
Isak KAINBUME		081 6928880	<i>[Signature]</i>
Gideon Kamukwasha		081 5624313	<i>[Signature]</i>
Nghim Swasha		081 2165979	<i>[Signature]</i>
Petrus Hamhame		081 667773	<i>[Signature]</i>
Joseph Joseph		081 374106	<i>[Signature]</i>
Shikulo Tunji		081 2661552	<i>[Signature]</i>
Simon Veronica		081 3908237	S Veronica
Shepherd Kesho		081 7292122	S Kesho
Nafina Hilde		081 8119334	N. H.
Lenia Hamukwaya		081 7008779	L. H.
Ndilimete Harulu		081 2650334	<i>[Signature]</i>
Thomas N. W. Elana		081 2854977	<i>[Signature]</i>



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Total Length (including Access Roads)	± 18.38 km

6. Questions & Answers

- Q (Silka Shikongo):** We understand that the road alignment will be on the western side of the school.
We have applied for additional land in that area, but it has not been formally allocated.

A (Rianus Gonteb): *all areas that will be impacted by the road alignment have already been mapped. Therefore, only these areas will be compensated for.*
- Q (Elisabeth Amungundu):** What happens in the case if no good material could be found. Could the community members assist in that regard,

A (Rianus Gonteb): *The Consultant has an experienced team that can source good road construction mater. They have already completed this process with a parameter of 5km from the road centreline to avoid excessive haul road distances*
- Q (Joshua Ndipwashimwe):** What does the borrow pit rehabilitation process entail. Can borrow pits be left open for water storage?

A (Rianus Gonteb): *all borrow pit areas will be rehabilitated. Thus, it will be left in a safe condition where people and animals could access without difficulty. The borrow pit will also be transformed into safe earth dams for rainwater storage.*
- Q/Comment (Thoimas Ndafeni):** Appreciates that the project is going ahead and thanks delegation for explaining the project – now we understand the process.
- Q/Comment (Loide Shikukukumwa):** Procurement: The RA should ensure the appointment of reputable contractors to complete the works satisfactory.

A (Rianus): *The construction contract is divided into two parts: The first part that is plant - intensive is assigned to the (experienced) main contractor. The other part will be assigned to SMEs that have undergone appropriate training programmes.*
- Q (Lasarus Ndafelai):** Please explain the borehole /water sourcing strategy

A (Rianus Gonteb): *The water sourcing process has been completed. In the case of shared water resources, the community and livestock will be prioritised and only the reserve water will be used for road construction. If no existing water sources are found, new boreholes will be drilled and used for road construction., These boreholes will be sealed off at the end of the*

project and hand over to the Ministry of Agriculture, Water Affairs and Land Reform for further ownership etc.

7. **Q (Paulus Ndafelai & Eliah Petrus):** Please shed light on the recruitment process:
A (Rianus Gonteb): *The recruitment process will only be dealt with at the next phase of the project. It will be done consultation with the Governor's Office, Region council, Constituency Offices, and the Traditional Authority Offices, i.e., headmen/women etc.*

7. Closing Honourable Councillor Lonia Kaishungu, Oshikunde Constituency

8. Prayer Mrs Emilia Shikolalya

End of meeting 13:00



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NAME	EMAIL	CELL NR	SIGNATURE
Thomas Frans	N/A	081 7000627	<i>TF</i>
Shikeni Mathews		081 6145 206	<i>Weldman</i>
Ayimbedi Erick	N/A	091 4454489	<i>Uttank</i>
Nghifikwa Johannes		0812301915	N.J
Tuyoleni Nicanor		0818750524	T. Nicanor
Nghifikwa Sakeu		0818686675	<i>S</i>
Simon Nghidiwaga		0816818330	
Maria Willem		0816282838	
Victoria Muleka		0816282838	
Nghidimbwa Esba		0818526444	
Selveria wapoba		0818526444	<i>S</i>
Shapange Lahta	N/A	081 9264577	S L
Hkupiku Ester	N/A	081 4104450	<i>HE</i>
Luisse Ngesheya		0818198146	<i>L</i>
Thimolheug Haimbodi		081 6920374	<i>Haimbodi</i>
Naliso N motias	N/A	0814565147	<i>N motias</i>



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NAME	EMAIL	CELL NR	SIGNATURE
Elia penambali Elia		081 6807419	
Faushitina Kriapas		0812d 2221	
Hending matias		0813713817	
Victoria mungadjo			
AAAANIS K Eteja Kayofa		0813320862	
Lucia Kayofa		0818621117	LK
Harindango Matias		081 6268552	Harindango
Haroni David		0814952793	Haroni
Ndolungile Lukas		081 3910192	Ndolungile
Neluto Elia		0813506290	Neluto
Mbonwala Elia		081 0025142	Mbonwala
Paulus Robert		0812961517	Paulus
Gindion Gindion		08176102479	
Lasarus Nghisdimbu		081 3454130	
Kaippi S/M		0814930093	




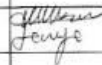


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NAME	EMAIL	CELL NR	SIGNATURE
Nambobet J	A/N	0813096864	
Phifimoni Frans		0816628104	
Matatias Paulus	NA	0812792920	
Nghikomewa helalia		081	
Wilho Nghiyonanye		0812966698	
Nande Trefimus		0816399327	
Paulus E. Ndafekal		0812969210	
Eliq P. Ndafekal		0812834378/081734171	
Shikeni ndahangwapo		081	
mbangula Erong		0817773216	
Shililifa Emilia	emiliandeshima@g-mail.com	0812749321	
Nahao Joseph		0812791517	
GABRIEL Jesaya		0814200056	
Natamael Natamael		0814456767	
Mungolo Mathews		081	
Hchundjio Ruben		0814653791	



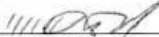
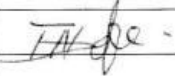


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NAME	EMAIL	CELL NR	SIGNATURE
Nathanael Ninkalemus	nathanael1683011@gmail.com	0815925478	
Nghifovo Julia	NghifovoJulia@gmail.com	0812065418	N Julia
Lungameni Immanuel	N/A	0814819579	L/I
mbelole Leonard	N/A	0812777630	
Nakwatumba Twindieni	N/A	0812951299	N Twindieni
George Michael	N/A	0816399935	
Hamdango victori	N/A	0816066607	H victori
Veronica Lameca	N/A	0817185865	V Lameca
Vilho Johannes	N/A	0818101753	V J
Julia Ndemwoongela	N/A	0812626021	J-ND
Kiiki Mshidimbw	N/A	0816859212	E-mangudu
Elizabeth mangudu	N/A	081233833	E. ngada
Ester ngada	N/A	081233833	Hnea -na.
Nakuumba hnea	N/A	0812400545	
Tomas ndafelai	N/A	0812183797	



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NAME	EMAIL	CELL NR	SIGNATURE
Mwalangeshapung Paavo	N/A	0916855823	N/A
Ehwiasea Muleka	N/A	0815626957	<i>Ehwiasea Muleka</i>
VENASIN - Nanyang	N/A	0813014915	<i>Venasin</i>
LukPS Haurugetez	N/A	0916346310	<i>LukPS</i>
Mwashetele Christopher	N/A	0812778727	<i>chrush</i>
Nghila n'wa Fastus	N/A	0817498064	<i>Fastus</i>
Tepolina haufiku		0812053250	
Imms H			
Hangula Gromey		0813365900	
Hauyiker Helcuria		0815529037	
Francs Johannes			<i>Francs Johannes</i>
Malakia DANSA, F	N/A	0818099855	<i>Malakia</i>
Johannes Haufiku	N/A	0813892817	
Gabriel Johannes		0813988657	
Hangula Tertius		0816303463	<i>Hangula</i>
Nghifilenga Rosalia W		0814457536	<i>Nghifilenga Rosalia W</i>



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NAME	EMAIL	CELL NR	SIGNATURE
Vinisia ISAK	vinisiaisak@gmail.com	081-2265085	
Paulus Malakia		0815532341	
Johannes Sem		048328465	
Nghifika Lusya	Lusya q1@gmail.com	0816629982	
Ameja Ndago	amejanndago@gmail.com	0818575606	
Kerth Paulus	naki73@gmail.com	0814319208	
HSEMUKOONICIKAKH		0812186565	
Shililife Charles		0812755763	
Jana S Xistoria		081836040	
Spharia Ndabumfuna	shililife	0817246923	
Sipora Nanhapo		0812172673	
Mellersdek Hangula		0816587797	
Anna Nghifika		0812172673	
Adatapo Andis	L. alb.	0812135689	
Nghifika Emilia	N. E	0814309122	
Ndipwashimwe Priski	N. P.	0812119677	



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NAME	EMAIL	CELL NR	SIGNATURE
Emilia Shicolalge	emilianzales@gmail.com	081 3429673	Edh
Hilma Nangolo		081 27891455	H.N
Oiva Albertina		081 8638281	Oiva
Saleana Ndamona		081 2780695	N. N.
Lisa Ndevaloma		081 8331343	Lisa
Nghiyonanye Edward		081 6663667	
Titus Hamakali	hamakalititus@gmail.com	0815716261	h.s.



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NAME	EMAIL	CELL NR	SIGNATURE
Gabriel Marten	N/A	0818631685	<i>[Signature]</i>
Sirlecan Shitcengo	Shshitcengomwa@gmail.com	0812212023	<i>[Signature]</i>
Shikuyemwa Namrod		0812334300	<i>[Signature]</i>
Ndipwashimwe Josua	N/A	0812994247	<i>[Signature]</i>
Begina Paulus	N/A	0812048673	<i>[Signature]</i>
Paulus Ndamonako K	kikindamonako@gmail.com	0812951079	<i>[Signature]</i>
Mariam mufenda		08134942473	
Joseph Shimbwest		0815474444	<i>[Signature]</i>
Kaxumba Susan			
Andreas Mkwana		0810356134	<i>[Signature]</i>
Matias Wapota		0818526444	
Daniel Andrias		0813199675	<i>[Signature]</i>
Kokoto Lukas		0814479227	<i>[Signature]</i>
Jose Sheelyo		0812231711	
Robert		0812231717	<i>[Signature]</i>
Philipus Lukas		0819025801	



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NAME	EMAIL	CELL NR	SIGNATURE
LOANA KALSHUNGU	loniamartins@gmail.com	081 2739 205	<i>[Signature]</i>
Gabriel X. Hatutale	gabriel.hatutale@gmail.com	0812366931	<i>[Signature]</i>
Kundjani I. Mueuhangwa	mueuhangwa@pregon.org.na	0814459508	<i>[Signature]</i>
Rianus Gouteb	gouteb@pregon.com.na	+26481290685	<i>[Signature]</i>
Rian du Toit			<i>[Signature]</i>
Maïke Prickett			<i>[Signature]</i>
Nathanael Nibodeemus	nathanael683011@gmail.com	+264815925478	<i>[Signature]</i>

