EXTRACT OF MINUTES

7TH ORDINARY COUNCIL MEETING HELD ON TUESDAY, 22 NOVEMBER 2022 AT 14H00 IN THE MUKOROB COUNCIL CHAMBERS

ITEM 155

APPLICATION TO LEASE PLOT NR 2290/REM FOR AQUAPONIC GREENHOUSE FARMING WITH COMPLETE SOLAR PLANT

Ref: 15/1/1

RELEVANT INFORMATION:

Brukkaros Hydroponic Farming has done a presentation to Council on the 03 November 2022 in the Council Chamber on aquaponic greenhouse farming with complete solar plant. Subsequently an application was submitted (Attachment A) and a layout plan submitted (Attachment B).

The intended project envisages to provide food and energy. 50-150 permanent jobs will be created and approximately 100 indirect jobs within the first two years. The aforementioned figures will be doubled within the third year, once the food processing operation commences. Additionally, training will be provided to the locals. Apart from the monthly rental fee, Brukkaros pledges a further 10% of their annual profits toward the Municipality's community trust.

It is said that this project will have the following social responsibility toward the community:

- a) Assist with education for the youth of Keetmanshoop
- b) Upliftment of all sports codes in Keetmanshoop
- c) Create food relief packages in Keetmanshoop

Land size required for this project is between 5-10 hectares.

COUNCIL RESOLUTION: C155/22/11/2022 – 7TH OCM

After discussions and on proposal by Cllr Knaus, seconded by Cllr Vries, it was resolved that:

- Council lease 5-10 hectares of Plot Nr 2290/Rem to Brukkaros Hydroponic Farming (Pty) Ltd for the operations of aquaponics greenhouse farming with complete solar plant
- 2) That Council charge Brukkaros Hydroponic Farming (Pty) Ltd a monthly rental fee of N\$10 000.00
- 3) That Council lease Plot Nr 2290/Rem for a period of one year renewable annually.