

Erongo Regional Council

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File No: Otjimbingwe

Ref No: 11/1

ENVIRO DYNAMICS CC PO BOX 4039 WINDHOEK NAMIBIA

31 July 2019

Attention: Ms S van Zyl

TOWNSHIP ESTABLISHMENT ON ERF 287, OTJIMBINGWE

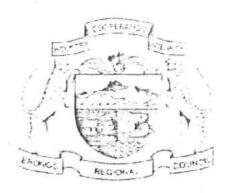
Erongo Regional Council is in the process of establishing a new Township on Erf 287, Otjimbingwe. Erf 287, Otjimbingwe, measures 26.6353ha in extend and, according to the Conditions of Establishment, is earmarked for future development. This is a formalization of an existing informal Township. The process is ongoing. We are at the stage of requesting Environmental Clearance from Ministry of Environment and Tourisms where after the layout will be submitted to Council, NAMPAB and Townships Boards for their respective approvals.

If any uncertainties arise with regards to the project, please do not hesitate to contact our office in this regard.

Yours faithfully

MS L. HÂBATE DOËSES CHIEF REGIONAL OFFIC

e Chief Regio



ERONGO REGIONAL COUNCIL

APPROVED

Ordinary Regional Council Minutes

295.19.11

MINUTES

of the Ordinary Regional Council Meeting held in Erongo Regional Council Chambers. Acacia Building, Tobias Hainyeko Street, Swakopmund on Monday, 11 November 2019 at 10H00

PRESENT

Honourable J. Kambueshe Honourable B. Imbamba Honourable J. Nangolo Honourable J. Hamutenya Honourable M. Ndjago

Honourable J. K. !Haoseb

OFFICIALS

Ms. S. K. Kauari Director: Development Planning, Monitoring and Evaluation Ms. M. M. Chunga Director: Finance and Administration

Ms. S. //Hoebes Senior Public Relations Officer

Ms. F. W. !Owoses Administrative Officer

Ms. H. P. Van Nooten Senior Administrative Officer

Honourable Councillors Madam Chief Regional Office

Once again. let's go out and service the Erongo Region inhabitants and the Namibian nation at large. Let's be consistent and transparent at all times. May the God Almighty bless us all.

Thank you very much for listening.

295.19.11.7 PETITIONS

None

295.19.11.8 MOTIONS OF MEMBERS

None

295.19.11.9 ANSWERS TO QUESTIONS OF MEMBERS OF WHICH NOTICE HAS BEEN GIVEN

None

295.19.11.10 REPORTS OF THE MANAGEMENT COMMITTEE CONCERNED REFERRED TO IN SECTION 22(1)(E) OF THE ACT; 10 GOVERN-

MENT GAZETTE 5 AUGUST 2004 NO. 3255

None

295.19.11.11 RECOMMENDATIONS OF A MANAGEMENT COMMITTEE CONCERNED

295.19.11.11.1 OFFICE OF THE CHIEF REGIONAL OFFICER: REQUEST FOR APPROVAL TO ESTABLISH A TOWNSHIP ON ERF 287 IN OTJIMBINGWE

Background

Herewith, kindly receive a submission from the Chief Regional Officer seeking for approval to establish township on Erf 287 in Otjimbingwe.

It is the intention of the Erongo Regional Council to formalize the settlement which is adjacent to the existing Otjimbingwe by creating \pm three hundred (300) new erven to accommodate existing and new household in Otjimbingwe.

This development will be called Otjimbingwe Extension One (1) and is to subdivided from Erf 287. Otjimbingwe. This project entails the statutory processes to get the layout approved, which includes getting Environmental Clearance and Obtaining Council, NAMPAB and Township Board's approval where after the survey and registration of the new township will follow.

There are four (4) stages identified in this settlement upgrading which includes the planning and design stage, the resettlement phase, the construction of services and the operational phase of the development. It is overall responsibility of the Regional Council to implement this ESMP during all phases.

Lavout design:

Below follows a summary of the layout and the percentage (%) each zoning occupies within the proposed development:

| No. of Erven | Zoning | Area (m²) | % |
|--------------|--------------------|-----------|-------|
| 266 | Residential | 18 924 9 | 71.1 |
| 1 | Local Authority | 2 993 | 1.1 |
| 8 | Business | 16 466 | 6.2 |
| 2 | Church | 5 430 | 2.0 |
| 1 | Educational | 2 375 | 0.9 |
| 2 | Public Open Space | 8 275 | 3.1 |
| 1 | Private Open Space | 2 975 | 1.1 |
| 4 | Government | 9 264 | 3.5 |
| | Streets | 29 326 | 11.0 |
| 285 | Total | 266 353 | 100.0 |

Service Infrastructure

The provision of formal services layouts to this area in future will be easier and more cost effective if done according to the proposed layout. Once the layout is approved and surveyed the Development Planning, Monitoring and Evaluation Division can implement services incrementally depending on the availability of funds.

Casualties

The under listed residents will be compensated as according to the Compensation Policy Guidelines for Communal Land approved in terms of Cabinet Decision No. 17th/15.09.09/003 of 15 September 2009.

The casualties were numbered as indicated below. Attached as Annexure D is the map depicting these households.

• Julia Seibes: Daughter of Ms. Anna Seibes, Affected Resident Nr.

- · Gertrud Uiras: Affected Resident Nr. 2
- Andriete Uiras: Affected Resident Nr. 3
- Christofine Auses: Affected Resident Nr. 4
- George Uirab: Affected Resident Nr. 5
- Meriam Kangure: Affected Resident Nr. 6
- Erica Garises: Affected Resident Nr. 7
- · Abraham and Martha !Owos-oab: Affected Resident Nr. 8
- · Salatiel Pangu Kharuchab: Affected Resident Nr. 9
- Troide Doeses: Affected Resident Nr. 10
- Magrette Uires: Affected Resident Nr. 11
- Renate Goses: Affected Resident Nr. 12
- Annalie Engelbrecht-Rupingena: Affected Resident Nr. 13
- Buefallo: Affected Resident Nr. 14

A Government Valuer from the Ministry needs to be invited to evaluate the buildings and surroundings to determine the amount of compensation payable to each of these residents. Once the total amount is known. Council needs to determine if these funds can be paid by Erongo Regional Council and if such is needed to be requested from the Ministry of Urban and Rural Development. It is anticipated that the project will be finalized end of 2020/2021 Financial Year.

It is recommended that the township establishment comprising of \pm 285 erven on erf 287, Otjimbingwe be approved: and that a Government Valuer be requested to start the process of the valuation of the 14 listed casualties that need to be compensated as according to the guidelines of the Compensation Policy.

After discussion Council

RESOLVED

- a) That Council approves the township establishment comprising of ± Two Hundred and Eighty-Five (285) erven on erf 287 in Otjimbingwe.
- b) That a Government Valuer be requested to start the process of the valuation of the Fourteen (14) listed casualties that need to be compensated as according to the guidelines of the Compensation Policy.

- Three Hundred and Ninety-Eight Namibian Dollars and Fifty-Five Cents (NS702 398.55) is available.
- c) That Council considers the request to assist the Ministry of Poverty Eradication and Social Welfare with transportation and distribution of the items to the beneficiaries.
- d) That the Staff Members submit a formal request whenever a need arises to use the official transport for the Food Bank programme.

295.19.11.12 REPORTS AND RECOMMENDATIONS OF ADVISORY OR OTHER COMMITTEES AND CHIEF REGIONAL OFFICER

None

295.19.11.13 DRAFT REGULATIONS AND TARIFFS, IF ANY

None

DATE OF NEXT MEETING 295.19.11.14

06 December 2019

295.19.11.15 CLOSURE

The meeting adjourned at 12H12

Minutes Confirmed

HONOURABLE B. IMBAMBA

ACTING CHAIRPERSON