

30 October 2023

Ministry of Environment, Forestry and Tourism

P O Box 13306

WINDHOEK

Namibia

To Whom It May Concern:

Dear Sir / Madam,

LAYOUT PLANNING AND TOWNSHIP ESTABLISHMENT OF WLOTZKASBAKEN EXTENSIONS 1 AND 2, ERONGO REGION ENVIRONMENTAL IMPACT ASSESSMENT

WINPLAN Town and Regional Planning Consultants has been appointed by the Erongo Regional Council to do the planning, township establishment and all required actions for the township establishment of Wlotzkasbaken Extensions 1 and 2.

An integral part of the above appointment is the Environmental Impact Assessment (EIA) for the areas concerned, for which WINPLAN has also been appointed. To this end, WINPLAN has enlisted the services of Geo Pollution Technologies as a sub-consultant to conduct the EIA with them being the specialist in the field.

WCE thus herewith give consent to Geo Pollution Technologies to conduct and submit the EIA under the appointment of WINPLAN by the Erongo Regional Council.

Attached to this letter find copies of the Power of Attorney granted to WINPLAN by the Erongo Regional Council.

Please do not hesitate to contact us should you require any further information in this regard.

Yours faithfully,



L J ESTERHUIZEN (NCTRP)



Erongo Regional Council ***Office of the Chief Regional Officer***

Tel: +264 (0) 64 410 5729
Fax: +264 (0) 64 410 5702

Acacia Building
Tobias Haiyeko Street

Private Bag 5019
Swakopmund, Namibia

Ref.: 11/1

Enq.: D van Rensburg

Tel: (064) 41005721

Email: dimari@erongorc.gov.na

**THE SECRETARY: URBAN AND REGIONAL PLANNING BOARD
MINISTRY OF URBAN AND RURAL DEVELOPMENT
PRIVATE BAG 13289
WINDHOEK**

Dear Mr Newaya

4 September 2023

SUBJECT: THE SUBDIVISION OF WLOTZKASBAKEN TOWNLANDS NO. 221 INTO PORTION A, B AND REMAINDER; NEED AND DESIRABILITY FOR TOWNSHIP ESTABLISHMENT ON PORTION A AND B; TOWNSHIP ESTABLISHMENT ON PORTION A AND B; APPROVAL OF THE SUBDIVISION PLAN TO CREATE PORTIONS A AND B AND APPROVAL OF THE LAYOUT PLANS ON PORTION A AND B.

The Council at its Ordinary Council meeting held on the 4th of August 2023 has considered the above application and recommended it vide Council Resolution number 332.23.08.11.2 to the Urban and Regional Planning Board in terms of Section 109(2)(a) for consideration by the Board and approval by the Minister.

Attached please find:

- i. The application and its accompanying documents (dates stamped maps etc.)
- ii. Proof of notice referred to in Section 107(1)
- iii. Objection
- iv. Council's recommendation (supported by the Full Council Resolution)

If any uncertainties arise or more information is required, please do not hesitate to contact our Office at 064-4105721.

Yours faithfully


MS D CLOETE
ACTING CHIEF REGIONAL OFFICER





Erongo Regional Council

Office of the Chief Regional Officer

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Tel: (064) 41005721

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WINPLAN TOWN AND REGIONAL PLANNING CONSULTANTS
PO BOX 90761
KLEIN WINDHOEK
WINDHOEK

4 September 2023

Dear Mr Esterhuizen

SUBJECT: WLOTZKASBAKEN TOWNSHIP ESTABLISHMENTS

At its Ordinary Regional Council Meeting vide 332.23.08.11.2 held on the 4th of August 2023 Council resolved as follows:

- **COUNCIL RESOLUTION 279.20.03 OF 16 MARCH 2020, BE REVOKED**
- **THE SUBDIVISION OF THE REMAINDER OF WLOTZKASBAKEN TOWNLANDS NO 221 INTO PORTION A, B AND REMAINDER;**
- **NEED AND DESIRABILITY FOR TOWNSHIP ESTABLISHMENT ON PORTION A AND B;**
- **TOWNSHIP ESTABLISHMENT ON PORTION A AND B;**
- **APPROVAL OF THE SUBDIVISION PLAN TO CREATE PORTIONS A AND B; AND**
- **APPROVAL OF THE LAYOUT PLANS ON PORTION A AND B.**

Council approval is subject to:

- **AN ENVIRONMENTAL CLEARANCE CERTIFICATE FOR THE TOWNSHIP ESTABLISHMENT ON PORTION A AND B BE OBTAINED BEFORE SUBMISSION TO THE URBAN AND REGIONAL PLANNING BOARD.**
- **ROADS AUTHORITY APPROVAL OF THE ACCESS POINT FROM THE C34 BE OBTAINED BEFORE SUBMISSION TO THE URBAN AND REGIONAL PLANNING BOARD ; AND**
- **THAT THE OFFICE OF THE SURVEYOR GENERAL PROVIDE THE PORTION AND EXTENSION NUMBERS FOR THE PROPOSED SUBDIVISION AND TOWNSHIP ESTABLISHMENT BEFORE SUBMISSION TO THE URBAN AND REGIONAL PLANNING BOARD**

If any uncertainties arise or more information is required, please do not hesitate to contact our Office at 064-4105721.

Yours faithfully

MS D CLOETE
ACTING CHIEF REGIONAL OFFICER





Erongo Regional Council

Approved

Ordinary Regional Council

Minutes

332.23.08

MINUTES

of the Ordinary Regional Council Meeting held in the Erongo Regional Council Chambers, Acacia Building, Tobias Hainyeko, Swakopmund on **Friday, 04 August at 09H22.**

PRESENT

Honourable B. Imbamba
Honourable E. Wetha
Honourable M. Ndjago (MP)
Honourable K.J. !Haoseb (MP)
Honourable L. Kativa

OFFICIALS

Ms. D.D. Cloete	Acting Chief Regional Officer
Ms. E.J. Stephanus	Director: Education, Arts and Culture
Ms. L. Daniel	Acting Director: Planning
Ms. S. //Hoëbes	Senior Public Relations Officer
Ms. H.P. Van Nooten	Public Relations and Meetings: Senior Administrative Officer



The Office of the Mayor Honourable Councillor Selma Asino and the Olufuku Annual Cultural Festival Organizing Committee is inviting Council to attend Olufuku Festival.

The festival will give a forum for business to show case their products and services. It will also place greater emphasis on culture, tradition, art and craft with the goal of preserving and promoting culture as well as strengthening their local and regional economies.

The occasion will be attended by its Patron, His Excellency Dr. Sam Nujoma, the Founding President and Father of the Namibian Nation.

After discussion Council

RESOLVED

That Council inform the Olufuko Annual Cultural Organizing Committee that it is unable to attend due to budgetary constraints.

332.23.08.11.2

OFFICE OF THE CHIEF REGIONAL OFFICER: WLOTZKASBAKEN APPLICATION FOR TOWNSHIP ESTABLISHMENT OF TWO (2) EXTENSIONS

BACKGROUND

Herewith, kindly receive a submission from the Office of the Chief Regional Officer requesting Council Management Committee to recommend to Ordinary Regional Council to grant approval for Township establishment of two (2) extensions at Wlotzkasbaken.

The Erongo Regional Council has approved the proposed portions to be subdivided for Township Establishment, thereafter the Township Establishment and Structure Plan were approved. The public consultations were also concluded with some environmental issues as identified. A coastal erosion study to determine the level of sea erosion that exist on this specific area earmarked for the Township Establishment were requested and concluded. This study has recommended that layout plans be amended to ensure that no structures be erected within parameters of the setback line as recommended.

The amended layout was preliminary approved by Council before the advertisement for objections as per the new **Urban and Regional Planning Act, Act No.5 of 2018** with the closing date as **17 April 2023**. However, an objection as received for the proposed Township Establishment on Portion A and B of Wlotzkasbaken Town and Townland No. 221 (see objection on page 8 under heading "**Urban and Regional Planning Act, Act No. 5 of 2018 and Regulations**"). The objection was not formally addressed since Environmental Clearance is only needed before for submission to Urban and Regional Planning Board and not a prerequisite for Council approval.

The remainder of Wlotzkasbaken Townland No. 221 has to be subdivided into Portion A, B and Remainder to establish new Townships. The Office of the Surveyor General has to allocate Portion and Extension numbers for the new Township which is still outstanding and must be obtained before submission to Urban and Regional Planning Board. A formal access from road C34 must be obtained from Roads Authority before submission as well.

It is recommended that Council Management Committee discuss and recommend to Ordinary Regional Council;

- That Council Resolution vide, 279.20.03 of ORC meeting held on 16 March 2020 be revoked;
- That the Remainder of Wlotzkasbaken Townlands No. 221 be subdivided into Portion A, B and Remainder;
- That Need and Desirability Assessment for Township Establishment on Portion A and B be carried;
- That Township Establishment on Portion A and B be approved;
- That subdivision Plan to create Portions A, B and the Layout Plans on Portion A and B be approved.

That Council take note that Council approval is subjected to;

- An Environmental Clearance Certificate for the Township Establishment on Portion A and B and Roads Authority approval for the access point from the C34 road be obtained before submission to the Urban and Regional Planning Board;
- That the Office of the Surveyor General provide the Portion and Extension numbers for the proposed subdivision and Township Establishment before the submission to Urban and Regional Planning Board.

After discussion Council

RESOLVED



- (a) That Council Resolution vide, 279.20.30 of ORC meeting held on 16 March 2020 be revoked.
- (b) That the Remainder of Wlotzkasbaken Townlands No. 221 be subdivided into Portion A, and Remainder.
- (c) That Need and Desirability Assessment for Township Establishment on Portion A and B be carried.
- (d) That Township Establishment on Portion A and B be approved.
- (e) That subdivision Plan to create Portions A, B and the Layout Plans on Portion A and B be approved. An Environmental Clearance Certificate for the Township Establishment on Portion A and B and Roads Authority approval for the access point from the C34 road be obtained Before submission to the Urban and Regional Planning Board.
- (f) That the Office of the Surveyor General provide the Portion and Extension numbers for the proposed subdivision and Township Establishment before the submission to Urban and Regional Planning Board.

332.23.08.15 CLOSURE

The meeting closed at 10H37

Minutes confirmed


MS. D.D. CLOETE
ACTING CHIEF REGIONAL OFFICER



HONOURABLE B. IMBAMBA
CHAIRPERSON






ERONGO REGIONAL COUNCIL

SPECIAL POWER OF ATTORNEY

I, the undersigned,

DAPHNE CLOETE

in my capacity as:

ACTING CHIEF REGIONAL OFFICER OF ERONGO REGIONAL COUNCIL

do hereby nominate, constitute, and appoint

WINPLAN CC, P O BOX 90761, KLEIN WINDHOEK

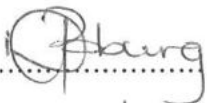
with power of substitution, to be my lawful Attorney and Agent in my name, place, and stead, negotiate and to make all necessary applications to the **URBAN AND REGIONAL PLANNING BOARD** for the:

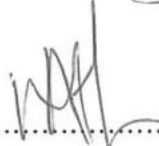
- **SUBDIVISION OF THE REMAINDER OF WLOTZKASBAKEN TOWNLANDS NO 221 INTO PORTION A (or any number allocated by the SG's office) AND THE REMAINDER;**
- **NEED AND DESIRABILITY FOR TOWNSHIP ESTABLISHMENT ON PORTION A OF WLOTZKASBAKEN TOWNLANDS NO 221;**
- **TOWNSHIP ESTABLISHMENT ON PORTION A OF WLOTZKASBAKEN NO 221;**
- **APPROVAL OF THE SUBDIVISION PLAN TO CREATE PORTION A OF WLOTZKASBAKEN NO 221;**
- **APPROVAL OF THE LAYOUT PLAN ON PORTION A OF WLOTZKASBAKEN NO 221.**

at the cost of the applicant and generally for effecting the purposes aforesaid, to do or cause to be done whatsoever shall be requisite, as fully and effectually, for all intents and purposes as I might or could do if personally present and acting herein – hereby ratifying, allowing and confirm all and whatsoever my said Attorney and Agent shall lawfully do, or cause to be done, by virtue of these present.

SIGNED at **SWAKOPMUND** this06..... day ofSEPTEMBER.....2023, in the presence of the undersigned witnesses.

WITNESSES:

1. 

2. 



DAPHNE CLOETE
ACTING CRO: ERONGO REGIONAL COUNCIL





ERONGO REGIONAL COUNCIL

SPECIAL POWER OF ATTORNEY

I, the undersigned,

DAPHNE CLOETE

in my capacity as:

ACTING CHIEF REGIONAL OFFICER OF ERONGO REGIONAL COUNCIL

do hereby nominate, constitute, and appoint

WINPLAN CC, P O BOX 90761, KLEIN WINDHOEK

with power of substitution, to be my lawful Attorney and Agent in my name, place, and stead, negotiate and to make all necessary applications to the **URBAN AND REGIONAL PLANNING BOARD** for the:

- **SUBDIVISION OF THE REMAINDER OF WLOTZKASBAKEN TOWNLANDS NO 221 INTO PORTION B (or any number allocated by the SG's office) AND THE REMAINDER;**
- **NEED AND DESIRABILITY FOR TOWNSHIP ESTABLISHMENT ON PORTION B OF WLOTZKASBAKEN TOWNLANDS NO 221;**
- **TOWNSHIP ESTABLISHMENT ON PORTION B OF WLOTZKASBAKEN NO 221;**
- **APPROVAL OF THE SUBDIVISION PLAN TO CREATE PORTION B OF WLOTZKASBAKEN NO 221;**
- **APPROVAL OF THE LAYOUT PLAN ON PORTION B OF WLOTZKASBAKEN NO 221.**

at the cost of the applicant and generally for effecting the purposes aforesaid, to do or cause to be done whatsoever shall be requisite, as fully and effectually, for all intents and purposes as I might or could do if personally present and acting herein – hereby ratifying, allowing and confirm all and whatsoever my said Attorney and Agent shall lawfully do, or cause to be done, by virtue of these present.

SIGNED at **SWAKOPMUND** this06..... day of SEPTEMBER.....**2023**, in the presence of the undersigned witnesses.

WITNESSES:

1. [Signature].....

2. [Signature].....

[Signature] 2023 -09- 06
DAPHNE CLOETE
PIBAG 5019
SWAKOPMUND
ACTING CRO: ERONGO REGIONAL COUNCIL
The Chief Regional Officer