

**11<sup>th</sup> Ordinary Oshikuku Town Council Meeting Minutes held on the 21<sup>st</sup> November 2018 at the Oshikuku Town Council Boardroom at 15H00**

*Verified*

**Minutes of the 11<sup>th</sup> Council Meeting in terms of Section 15 (1) of the Local Authorities Act, Act 23, 1992. The Meeting was held on Wednesday, 21<sup>st</sup> November 2018 at 15:00 in the Council Board Room.**

**PRESENT**

Cllr. Julia Endjambi	-	Deputy Mayor
Cllr. Veronica Mwenyo	-	MC Chairperson
Cllr. Williams Sheende	-	MC Member
Cllr. Matheus Gabriel	-	MC Member
Cllr. Anna Shihwandu	-	Council Member
Cllr. Petrus Petrus	-	Council Member

**OFFICIALS**

Mrs. Julia NN Kakwambi-Nakale	-	Chief Executive Officer
Ms. Tolia Kalili	-	Secretary

**1. OPENING AND WELCOMING REMARKS**

The meeting was opened with a prayer by Cllr. Julia Endjambi. The Deputy Chairperson welcomed all present to the 11<sup>th</sup> Council Meeting and she emphasised that we are upon the end of the year 2018 and if one is to evaluate himself or herself on what they have achieved this year and what they have not achieved. For the things that they are supposed to achieved and they haven't achieved them, it is highly time when they beginning the new year to start where they left off. The meeting opened at 15H49.

**2. NOTICE OF THE MEETING**

The Chairperson read the meeting notice as it appears on the agenda.

**3. REGISTRATION OF APOLOGY**

Cllr. Mbockoma Mungandjera	-	Attending Meeting in Outapi
Mr. George S Hipondoka	-	Attending Technical Meeting in Ondangwa
Mr. Filippus Angula	-	Attending Bank Recon Training in Oshakati

**4. ANNOUNCEMENT / STATEMENTS / MOTIONS / DEPUTATIONS**

- ❖ The Chief Executive Officer informed the meeting that she, Cllr. Veronica Mwenyo, Mr. John Siloiso and Mr. Venantius Shimooshili will be attending a Workshop on Public Procurement Act on the 22 – 23 November 2018 in Oshakati.
- ❖ The Chief Executive Officer informed the meeting that the election of Office Bearers will be taking place on the 28<sup>th</sup> November 2018 at 08h00 in the Council Boardroom.

**5. ADOPTION OF THE AGENDA**

The agenda adopted by Cllr Matheus Gabriel seconded by Cllr Veronica Mwenyo.

**6. REVIEW AND VERIFICATION OF THE PREVIOUS ORDINARY TC COUNCIL MEETING MINUTES ORD 10 – 25/10/2018, 2<sup>ND</sup> SPECIAL COUNCIL MEETING MINUTES SCM 02 – 02/11/2018 AND PROGRESS REPORT ON IMPLEMENTATION OF 10<sup>TH</sup> COUNCIL'S COUNCIL MEETING.**

J.E. ONJ

The MC Chairperson informed the meeting that an invitation to attend a Ehao Cultural Expo Gala Dinner has been received from Okahao Town Council .The event is slated for the 01<sup>st</sup> December 2018 at Okahao. A table for ten people costs N\$ 6000.00, whereas a chair costs N\$ 600.00.

**Resolution: ORD 11 – 21/11/2018 – 05**

- ❖ *Council resolved to purchase two (2) chairs*
- ❖ *Council resolved for Cllr. Petrus Petrus and Mr John Siloiso to attend Ehao Cultural Expo Gala Dinner on the 01<sup>st</sup> December 2018.*

**9. Sustainable Waste Mangement Operations – Uti Investment cc**

The MC Chairperson informed the meeting that a letter has been received from Uti Investment cc requesting authorisation to collect recyclable items from the Oshikuku Dumping Site. Uti Investment cc is in a process of signing an agreement with rent a Drum to do waste management operations in Omusati Region. For the agreement to be finalised they are required to obtain a go ahead or authorization from the Town Council to use the Dumping site as a collection point.

**Resolution: ORD 11 – 21/11/2018 – 06**

- ❖ *Council resolved to find out from other Local Authorities how they are handling the companies that are collecting recyclable items from the Dumping site.*

**10. Presentation by Anatech Pty Ltd-Namibia**

The MC Chairperson informed the meeting that a letter has been received from Anatech Pty Ltd –Namibia to do a presentation to Oshikuku Town Council. Anatech Namibia PTY Ltd specialises in Water Treatment. Their Proposal is to turn Oshikuku Waste Water into reusable form from the oxide ponds.

**Resolution: ORD 11 – 21/11/2018 – 07**

- ❖ *Council resolved for Anatech to do a presentation to Oshikuku Town Council.*

**11. Subdivision of Erf 542 Oshikuku Ext 1 into 7 Erven and a Remainder – Toya Urban Planning Consultants**

The MC Chairperson informed the meeting that a letter has been received from Toya Urban Planning Consultants applying for a subdivision of erf 542 into 7 erven and a Remainder. Toya Urban Planning Consultants is applying on behalf of the owner of erf 542, Mr Sevelinus Nakale.

**Resolution: ORD 11 – 21/11/2018 – 08**

- ❖ *Council resolved to allow Toya Urban Planning Consultants to subdivide erf 542 into 7 erven and a Remainder.*

**12. Application Form to Purchase a Property: Erf 786 in Ext 2 – Reginald Katusha**

The MC Chairperson informed the meeting that an application has been received from Reginald Katusha to purchase Erf 786 ,a business erf ,in Extension 2 measuring 507 m<sup>2</sup> for

the ponds will be located in the Oshana this could pose a health hazard especially during the rainy season.

It is against this background that Tulipamwe Consulting Engineers hereby requesting Council to consider the pumping of excess sewage to Oshikuku and making improvements to the existing oxidation ponds of Oshikuku. Furthermore, the Council to take over the maintenance of the constructed pumping line and maintenance of the installed water purification plant (should this option be adopted)

**Resolution: ORD 11- 21/11/2018 – 21**

❖ *Council resolved to invite Tulipamwe Consulting Engineers to do a presentation to full Council before the 25<sup>th</sup> December 2018.*

**23.3 Appointment of the Community Member to sit at the Valuation Court**

The Chief Executive Officer informed the meeting that the Council is busy with the Interim Valuation which will be done by Casey Properties Valuer as from the 22 November until the 07<sup>th</sup> December 2018. There will be a Valuation Court on the date to be set early next year, therefore the Council needs to appoint one community member to sit at the Valuation Court.

**Resolution: ORD 11- 21/11/2018 – 22**

❖ *Council resolved to appoint Mr. Ndilipo in terms of the provision of Section 66 of the Local Authorities Act of 1992 as amended to sit at the Valuation Court.*

❖ *Council further resolved to pay Mr. Ndilipo transport money to attend the Court.*

**23.4 Commemoration of the World Aids Day in Oshikuku**

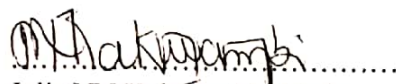
The Chief Executive Officer informed the meeting that an invitation has been received from Omusati Regional Council inviting the Council to the Commemoration of the World Aids Day on the 05<sup>th</sup> December 2018 at the Oshikuku Open Market.

**Resolution: ORD 11- 21/11/2018 – 23**

❖ *Council resolved to attend the commemoration of the World Aids Day on the 05<sup>th</sup> December 2018 at the Oshikuku Open Market.*

**24. Closure**

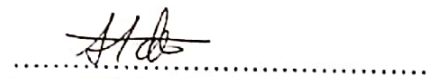
The Chairperson thanked all participants for their valuable contributions and time being present in the meeting. She then officially closed the meeting at 19H30.



Julia NN Kakwambi-Nakale

Chief Executive Officer

18/02/2019.....  
Date



Cllr. Julia Endjambi

Vice - Chairperson of the Council

18/02/2019.....  
Date