

## OFFICE OF THE CHIEF EXECUTIVE OFFICER

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Our Ref: (21/09)

Date: 2 June 2023

Mpeace Property Development PTY Ltd P.O. Box 20261 Windhoek Namibia

Attention: Mr. Fourie Devilliers

RE: REQUEST TO RE-SUBVISION KAISOSI EXTENSION 11 ON PORTION 118 OF RUNDU **TOWNLANDS NO.1329** 

We are pleased to inform you that the Town Council of Rundu at its meeting held on the 08th of March 2023, as per OC Resolution No. 007/08/03/2023, resolved that-

1) That, approval is granted for the-

Subdivision of Kaisosi Extension 11 into 2 portions and the remainder.

The Rundu Town Council rescinds the initial sale agreement between Mpeace Property Development Pty Ltd.

Subdivided portions to be allocated respectively to the below mentioned individuals.

Mpeace Holding Group of company Pty Ltd- 40000m<sup>2</sup>

Willie Fourie De Villiers - 221182m2

2) An amount of N\$ 398,988.68 which was overpaid to the Rundu Town Council account be refunded into Mr Steven Muheto account as per clause 3.3.3 of the submission by the client.

3) That the Rundu Town Council is indemnified against any claims of transfers of the said

4) All professional fees attached to the subdivision, EIA, Survey and conveyancing be borne by the client.

Refer to the contact details above should you require any additional information

Yours faithfully.

The phane **OLAVI NATHANAEL (MR)** CHIEF EXECUTIVE OFFICER

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# EXTRACT MINUTES OF AN ORDINARY MEETING OF THE LOCAL AUTHORITY COUNCIL OF RUNDU HELD ON THE 30th OCTOBER 2023 AT 10H00 IN THE COUNCIL CHAMBERS, BUNDU

## ATTENDANCE:

## Members:

Clir. G.M Kanyanga His Worship The Mayor Cllr. J. Kakondo - Deputy Mayor Cllr. E. Muyenga - MC Chairperson Cllr. R. Nekare MC Member Clir, R. Ndara MC Member Cllr. R. Nanghuti Council Member Cllr. N. Ndumba Council Member

## Officials:

Mr. Olavi V.E Nathanael - CEO

Mrs. A.M Kalyangu - SE: Corporate Services, HR and Admin Mr Sam H Nekaro - SE: Finance & IT Mrs. A.M Nekaro Mr Sam H Nekaro

Manager: Technical Service

## 1. OPENING AND WELCOMING:

The Chairperson opened the meeting with a prayer and requested the CEO to read the notice of the meeting. The Chairperson then welcomed the Honorable Members as well as Officials to the eighth Council Meeting of 2023.

## 2. ADOPTION OF THE AGENDA

The Chairperson requested for adoption of the agenda. Clir Kakondo moved for the adoption of the agenda with amendments as follows:

2.1 Item 6.4 to be moved to recommendation as item 11.13.

2.2 Item 6.6 to be moved to recommendation as item 11.14.

## 3. ATTENDANCE / APPLICATIONS FOR LEAVE OF ABSENCE BY MEMBERS None.

## 4. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING:

Minutes of the Ordinary Council meeting of Rundu held on the 26th September 2023 were confirmed as submitted.

## 5. INTERVIEWS WITH DEPUTATIONS OR PERSONS SUMMONED OR REQUESTED TO ATTEND

NONE

#### EXTRACT MINUTES OF AN ORDINARY MEETING OF THE LOCAL AUTHORITY COUNCIL OF RUNDU HELD ON THE 30th OCTOBER 2023 AT 10H00 IN THE COUNCIL CHAMBERS, RUNDU

#### 11. RECOMMENDATIONS TO THE COUNCIL:

11.4 PROPOSED SUBDIVISION OF PORTION 118 THE REMAINDER OF FARM RUNDU TOWNLANDS NO.1329 INTO PORTION 1 AND REMAINDER AND SUBSEQUENT TOWNSHIP ESTABLISHMENT AND LAYOUT APPROVAL ON PORTION 1 (A PORTION OF PORTION 118) OF THE REMAINDER OF FARM RUNDU TOWNLANDS NO. 1329

Through the Chairperson of MC, the CEO read out the item and the Chairperson declared it open for discussion. The Chairperson then requested all those in favor of the recommendation to indicate as such. By show of raised hands, all the Members voted in favor of the recommendation.

It was therefore resolved, vide -

## OC RESOLUTION NO. 096/30/10/2023

That approval is granted for the: -

- Subdivision of Portion 118 of the Remainder of Farm Rundu Townlands No.1329 into Portion 1 and Remainder in terms of section 105(e) of the Urban and Regional Planning Act, (Act No.5 of 2018);
  - Permission to establish a township (need and desirability) on Portion 1 of Portion 118 of the Remainder of Farm Rundu Townlands No. 1329 in terms of section 133(3) of the Urban and Regional Planning Act, (Act No.5 of 2018);
  - Approval of the layout Plan for the new township on Portion 1 of portion 118 of the Remainder of Farm Rundu Townlands No.1329 in terms of section 105(b) of the Urban and Regional Act, (Act No.5 of 2018) and
- Approval of the proposed zoning of the new Erven on Portion 1 of portion 118 of the Remainder of Farm Rundu Townlands No.1329 in terms of section 105(a) of the Urban and Regional Act, (Act No.5 of 2018);
- That an Environmental clearance certificate is obtained before the submission of the application to the Ministry of Urban and Rural development;
- 4. That the applicant will bear all the cost inclusive of Town Planning, survey and registration.

# EXTRACT MINUTES OF AN ORDINARY MEETING OF THE LOCAL AUTHORITY COUNCIL OF RUNDU HELD ON THE 30th OCTOBER 2023 AT 10H00 IN THE COUNCIL CHAMBERS, RUNDU

11.5 PROPOSED SUBDIVISION OF PORTION 118 THE REMAINDER OF FARM RUNDU TOWNLANDS NO.1329 INTO PORTION 2 AND REMAINDER AND SUBSEQUENT TOWNSHIP ESTABLISHMENT AND LAYOUT APPROVAL ON PORTION 2 (A PORTION OF PORTION 118) OF THE REMAINDER OF FARM RUNDU TOWNLANDS NO. 1329

Through the Chairperson of MC, the CEO read out the item and the Chairperson declared it open for discussion. The Chairperson then requested all those in favor of the recommendation to indicate as such. By show of raised hands, all the Members voted in favor of the recommendation.

It was therefore resolved, vide -

## OC RESOLUTION NO. 097/30/10/2023

- 1. That approval is granted for the: -
- Subdivision of Portion 118 of the Remainder of Farm Rundu Townlands No.1329 into Portion 2 and Remainder in terms of section 105(e) of the Urban and Regional Planning Act. (Act No.5 of 2018);
- Permission to establish a township (need and desirability) on Portion 2 of Portion 118 of the Remainder of Farm Rundu Townlands No. 1329 in terms of section 133(3) of the Urban and Regional Planning Act, (Act No.5 of 2018);
- Approval of the layout Plan for the new township on portion 2 of portion 118 of the Remainder of Farm Rundu Townlands No.1329 in terms of section 105(b) of the Urban and Regional Act, (Act No.5 of 2018) and
- Approval of the proposed zoning of the new Erven on portion 2 of portion 118 of the Remainder of Farm Rundu Townlands No.1329 in terms of section 105(a) of the Urban and Regional Act. (Act No.5 of 2018)
- That an Environmental clearance certificate is obtained before the submission of the application to the Ministry of Urban and Rural development;
- That the applicant will bear all the cost inclusive of Town Planning, survey and registration.

Certified a true extract of the minutes of an ordinary meeting of the local authority Council of Rundu held on 30th October 2023 at 10:00 in the Council Chambers, Rundu.

Private Beg 2128

2 ( MIV 202) TR: 101/1200400

CHIEF EXECUTIVE OFFICER