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14 July 2017

Stubenrauch Planning Consultants P.O.Box 11869 Windhoek

Dear Ms. Daleen

RE: APPLICATION FOR THE SUBDIVISION OF ERF 476, SAUYEMWA EXTENSION 1, RUNDU, INTO ERVEN A, B AND REMAINDER, PERMANENT CLOSURE OF ERF A (OF ERF 467), SAUYEMWA EXTENSION 1, RUNDU, AS A PUBLIC OPEN SPACE, SUBDIVISION OF ERF 200 INTO ERF C AND REMAINDER, SAUYEMWA EXTENSION 1, RUNDU SUBDIVISION OF ERF 201 INTO ERF D AND REMAINDER SAUYEMWA EXTENSION 1, RUNDU REZONING OF ERF 201/REM, SAUYEMWA EXTENSION 1, FROM "BUSINESS" TO "PARKING", SUBDIVISION OF ERF 202 INTO ERF E AND REMAINDER SAUYEMWA EXTENSION 1, RUNDU REZONING OF ERF E/202, SAUYEMWA EXTENSION 1, FROM "PARKING" TO "BUSINESS, CONSOLIDATION OF ERF A/476 AND ERF C/200 SAUYEMWA EXTENSION 1, RUNDU, INTO CONSOLIDATED ERF "X", REZONING OF CONSOLIDATED ERF "X", SAUYEMWA EXTENSION 1, FROM "BUSINESS" TO "INSTITUTIONAL", CONSOLIDATION OF ERVEN D/201, E/202 AND REM/200 SAUYEMWA EXTENSION 1 INTO CONSOLIDATED ERF "Y"

The Rundu Town Council, at its meeting held on 03 May 2017, as per Resolution No. 029/03/05/2017, resolved that approval is granted for the above application.

It is against this background that your firm is informed to proceed with the application to the respective ministry.

Please refer to the contact details above should you require any further information in this regard.

Yours faithfully,

M.N. NAIRONGA

ACT.CHIEF EXECUTIVE OFFICER

TOWN COUNCE PURPICE OF THE CARCEL EXECUTIVE OFFICER 2017 -07- 1 7 TEL: 066 - 266400 FAX: 066 - 256 718 P/BAG 2128

MINUTES OF A MEETING OF THE LOCAL AUTHORITY COUNCIL OF RUNDU HELD ON 03MAY 2017 AT 16:00 IN THE COUNCIL CHAMBERS, RUNDU

ATTENDANCE:

Cllr. V.M. Sinimbo - Chairperson
Cllr. R.S. Ihemba - Vice-Chairperson
Cllr. I.T. Kandingu - MC Member
Cllr. T. Hausiku - MC Member
Cllr. M.H. Wakudumo - Council Member

Cllr. R. Ndara - Council Member

Officials:

Mr. R.N. Haironga - Chief Executive Officer
Ms F.K. Thikerete - SE: Community Service
Mr. H. Haingura - SE: Corporate Service
Mr. P.H. Munango - Act. SE: Finance & IT

1. OPENING AND WELCOME

The Chairperson opened the Meeting with a prayer and extended a warm welcome to the Honourable Members and the Officials present.

2. APPLICATIONS FOR LEAVE OF ABSENCE BY MEMBERS

An application for leave of absence was received from Cllr. A.S. Antonio which was approved.

3. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING:

Proposed by Cllr. Kandingu and seconded by Cllr. Ihemba, the Meeting resolved to include the Minutes of a Special Council Meeting held on 19 April 2017 for confirmation.

3.1 MINUTES OF AN ORDINARY COUNCIL MEETING HELD ON 31MARCH 2017:

Proposed by Cllr. Kandingu and seconded by Cllr. Ihemba, the Minutes of the Ordinary Meeting of the Council held on 31 March 2017 were confirmed as a true reflection of proceedings held.

3.2 MINUTES OF A SPECIAL COUNCIL MEETING HELD ON 19APRIL 2017

Proposed by Cllr. Hausiku and seconded by Cllr. Wakudumo, the Minutes of the Special Meeting of the Council held on 19April 2017 were confirmed as a true reflection of proceedings held with the inclusion of a few items omitted which would be included in due course.

4. INTERVIEWS WITH DEPUTATIONS OR PERSONS SUMMONED OR REQUESTED TO ATTEND

None.

V.V.S M.N 1 APPLICATION FOR THE SUBDIVISION OF ERF 476, SAUYEMWA EXTENSION 1, RUNDU, INTO ERVEN A, B ANDREMAINDER, PERMANENT CLOSURE OF ERF A (OF ERF 467), SAUYEMWA EXTENSION 1, RUNDU, AS A PUBLIC OPEN SPACE, SUBDIVISION OF ERF 200 INTO ERF C AND REMAINDER, SAUYEMWA EXTENSION 1, RUNDU SUBDIVISION OF ERF 201 INTO ERF D AND REMAINDER SAUYEMWA EXTENSION 1, RUNDU REZONING OF ERF 201/REM, SAUYEMWA EXTENSION1, FROM "BUSINESS" TO "PARKING", SUBDIVISION OF ERF 202 INTO ERF E AND REMAINDER SAUYEMWA EXTENSION 1, RUNDU REZONING OF ERF E/202, SAUYEMWA EXTENSION 1, FROM "PARKING" TO "BUSINESS, CONSOLIDATION OF ERF A/476 AND ERF C/200 SAUYEMWA EXTENSION 1, RUNDU, INTO CONSOLIDATED ERF "X", REZONING OF CONSOLIDATED ERF "X", SAUYEMWA EXTENSION 1, FROM "BUSINESS" TO "INSTITUTIONAL", CONSOLIDATION OF ERVEN D/201, E/202 AND REM/200 SAUYEMWA EXTENSION 1 INTO CONSOLIDATED ERF "Y"

Cllr. Kandingu proposed that the recommendation of the Management Committee be accepted and it was resolved, vide –

RESOLUTION NO. 029/03/05/2017

That approval is granted for the following application:

- 1) Subdivision of Erf 476, Sauyemwa Extension 1, Rundu, into Erven A, B and Remainder;
- Permanent Closure of Erf A (Of Erf 467), Sauyemwa Extension 1, Rundu, as a Public Open Space;
- 3) Subdivision of Erf 200 into Erf C and Remainder, Sauyemwa Extension 1, Rundu;
- 4) Subdivision of Erf 201 into Erf D and Remainder Sauyemwa Extension 1, Rundu;
- 5) Rezoning of Erf 201/Rem, Sauyemwa Extension 1, from "Business" to "Parking";
- 6) Subdivision of Erf 202 into Erf E and Remainder Sauyemwa Extension 1, Rundu;
- 7) Rezoning of Erf E/202, Sauyemwa Extension 1, from "Parking" to "Business";
- Consolidation of Erf A/476 and Erf C/200 Sauyemwa Extension 1, Rundu, into Consolidated Erf "X";
- 9) Rezoning of Consolidated Erf "X" from "Business" to "Institutional";
- 10) Consolidation of Erven D/201, E/202 and Rem/200 into Consolidated Erf "Y".

11.4 COUNTER OFFER TO PURCHASE PORTION 138 OF THE REMAINDER OF FARM RUNDU TOWNLANDS NO. 1329: SPARROW INVESTMENTS

Cllr. Antonio proposed that the recommendation of the Management Committee be accepted and it was resolved, \emph{vide} –

RESOLUTION NO. 030/03/05/2017

V.V.S

THE PROCEEDINGS WERE THEREBY CONCLUDED AND THE MEETING TERMINATED AT 18H51

Minutes confirmed on 04/07/2017

WHATERERSON