

MINUTES OF THE 3rd ORDINARY MEETING OF ONDANGWA RURAL CONSTITUENCY DEVELOPMENT COMMITTEE

Date : 29 March 2022

Venue : Constituency Office Board Room

Time : 10h00

Member's attendance

1.	Hon. Kaushiweni Abraham	:	Chairperson
2.	Ms Anna Ashipala	:	Secretary
3.	Ms Magdalena Nashongo	:	Ondangwa Rural Constituency
4.	Mr Julius Namutenya	:	Ondonga Traditional Authority
5.	Mr Matheus Mutumbulwa	:	Directorate of Rural and Water Supply
6.	Mr Nickodemus Shimpanda	:	Education – Omalala PS
7.	Mrs Maria Amutenya	:	CBO
8.	Mr Mika Hako	:	NGO's
9.	Ms Selma Vatileni	:	Ministry of Gender
10.	Mr Hubertus N Uusiku	:	Directorate of Works
11.	Mr Daniel Kayili	:	Uukwanyama Traditional Authority
12.	Mr Jason Akwenye	:	Oluno Prison
13.	Ms Aune Nkoshi	:	Ministry of Home Affairs
14.	Mrs Ndilimeke Ndove	:	Eheke Settlement
15.	Mr Esko Haikuti	:	Ministry of Gender
16.	Mrs Wilhelmina Inukwa	:	Disability representative
17.	Ms Martha Taapopi	:	Disability representative

Members absent with Apology

1.	Mr Angelius Nangolo	:	Youth Representative
2.	Mr Enchius Nangolo	:	Ministry of Youth
3.	Mrs Elizabeth Shipena	:	Eheke Clinic
4.	Sgt. Otilie Nanyemba	:	Namibian Police
5.	Mrs Klaudia M Matias	:	DAPPEES
6.	Mr Absalom T Amunime	:	State Veterinary Office

Members absent with no apology

1.	Mr Isaak Daniel	:	Association of Veteran Affairs
2.	Ms Helena T Iita	:	Disability representative

1. PRAYER

The opening prayer was done by Tk Julius Namutenya.

2. WELCOMING REMARKS

Honorable Councillor thanked members for leaving their daily responsibilities to come and attend the meeting. He further called the meeting to order.

3. FINALIZATION OF AGENDA

The agenda was adopted by Mr Hubertus Uusiku seconded by Mr Esko Haikuti with no additional items.

4. FINALISATION OF PREVIOUS MINUTES AND MATTERS ARISING

Previous minutes were rectified and certified as a true reflection of what was discussed in the previous meeting.

5. MATTERS ARISING FROM PREVIOUS MINUTES OF THE 4TH NOVEMBER 2021

5.1 Minor Capital Project (Electricity at Ombili location)

Ombili location electricity transformer has been installed and waiting for connection.

5.2 Rural development project (FCFW at Akunihole Center)

The shade has been constructed and awaiting community to construct the foundation.

5.3 Rural Sanitation

All eight (8) toilets constructed and handed over to owners.

6. NEW MATTERS

6.1 MINOR CAPITAL PROJECT FOR 2022/2023FY

Honourable Councillor informed the meeting that the budget for 2022/2023FY is not yet out and requested the house to give its proposal on the projects to be done once the budget is available.

- Firstly, once the budget is received, the money borrowed from Ompundja Constituency amounting to N\$20 000 should be paid back with the interest of 15% as a token of appreciation.
- Secondly, the house proposed the upgrading of soccer and netball fields in the Constituency to be the first priority in 2022/2023FY budget.
- Thirdly, Katito location electricity project to be the second priority if the budget permit.

6.2 Developmental proposals for 2023/2024 FY

The house recommends the unsuccessful developmental projects submitted in 2021/2022FY to be resubmitted for consideration in 2023/2024 FY.

The project includes:

- Construction of Ministry of Gender Equality and Child Welfare Office
- Construction of Ministry of Agriculture and Land Reform Office.
- Construction of Gravel Road from Eheke through Olulongo to the main road – B1
- Upgrading of The System – Eheke gravel road to a bitumen standard
- Excavating of Earth dams –(Amusa village, Omagongati Village, Okathitu village and Ashaaga Village)

6.3 Identification of seven beneficiaries of Mahangu storage facilities

Honourable Councillor informed members that the Office has received a request from Ministry of Agriculture, Water and Land Reform to select seven beneficiaries through CDC to benefit from subsidized grain storage facilities. The government will pay 65% while the beneficiaries are expected to pay 35% of the total cost of the grain storage.

Seven beneficiaries recommended were as follow:

1. Fravia Erastus - **Shifuma Center**
2. Heskiel Armas - **Olulongo Center**
3. Lamek Festus- **Omuguyo Center**
4. Selma Amunyela - **Salomon Awala Centre**
5. Sarafina Shoopala - **Johannes Kagola Center**
6. Alisa Albina - **Ehangano Center**
7. Hileni Elifas – **Mamanya Center**

6.4 Briefing from the Ministry of Gender Official

Mr Haikuti from the Ministry of Gender Equality and Child Welfare made the following announcement:

- The application forms for income generating projects will be ready by Friday of 1st April 2022 and each Constituency will get 10 forms
- Applications will be open to all interested projects owners and does not have age limit

Mr Haikuti further informed members that the Ministry of Gender and Child Welfare has been requested to build a Community Development Centre in the Constituency and requested the house to assist in identifying the place where such kindergarten will be built.

The kindergarten will consist of three classes, One class for 4-5 years' children, Second class for children from 2-3 years and last one for children from 0-1 years.

Criteria for identifying best possible area for the kindergarten are as follow:

- The number of children in that particular area
- The kindergarten should have land ownership letter from headman

The house nominated three (3) committee members to do the feasibility study at the following centers Amunganda, Olulongo, Elago, Ehangano and Oikango to determine the suitable area to construct the mentioned kindergarten.

The committee includes **Honourable Councillor, Mr Haikuti and Mr Shimpanda**

6.5 Briefing on Settlement Development

Mrs Ndove the Control Administrative Officer at Eheke Settlement informed the house that the Road Administration fund allocates fund of **N\$1 038 673.45** to Regional Councils for rehabilitating roads in Settlement areas. Each Regional Council split the fund among the settlement within their region. Oshana Regional Council have received the fund, and Eheke Settlement have informed the Head of Engineering / technical services division to do an analysis of infrastructure that needs to be rehabilitated and to determine the cost as well.

- For the mean time Eheke Settlement has identified the bridge between the cemetery and Eheke parish for rehabilitation.

- A certain businessman would like to construct a filling station in the Settlement area. The plan has been approved and the outstanding environmental impact assessment and evaluation was scheduled to be conducted before Easter holiday.
- The Settlement has 113 plots, among these plots some were allocated and taken back due to non-payment or plots are either situated at water stand still areas while some are in the process to be allocated.
- Settlement Office submitted a motion to the Council seeking for permission to have an informal settlement area. The aim is to utilize an area that is surveyed and plots are demarcated and it will also be serviced.

6.6 Constituency and Settlement Committes meetings schedule

Ms Nashongo shared the meetings schedule and informed members that the schedule will be shared and invitations will still be send out to members.

7. MATTERS OF INFORMATION

7.1 2022/2023 RURAL DEVELOPMENT BUDGET


Ms Nashongo informed the house that since there was no budget allocation for the recommended projects for 2021/2022 FY, they were re-submitted for consideration in 2022/2023 FY. Once the fund is received the projects will be visited to confirm if they are still active. The project are as follows:

- 1. Food security** - Tulongeni garden project
- 2. Micro finance** - Mommy Selma restaurant
- 3. Rural Employment Scheme** - Anna Tailoring
- 4. Support resources for poor rural farmers**
 - Vitalis Ukongo - Mahangu thresher
 - Simeon Martin – Donkeys and Plough
 - Justina Justus – Donkeys and Plough
- 5. FOOD FOR WORK** - Omagongati Community Shade


8. Closure

Honourable councilor thanked members and wished them safe journey back to their destination.

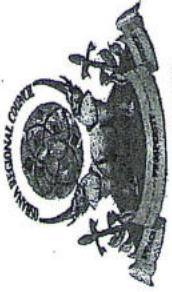
Signatures



Hon. Alfeus Abraham Kaushiweni
Chairperson



Ms. Anna Ashipala
Secretary



REPUBLIC OF NAMIBIA
 OSHANA REGIONAL COUNCIL
 ONDANGWA RURAL CONSTITUENCY

ATTENDANCE REGISTER OF CDC MEMBERS FOR THE MEETING OF 29 MARCH 2022

NO	NAMES	CONTACT DETAILS	INSTITUTIONS	Signature
1.	Mr. Isaak Daniel	081 3870973	Association of Veteran Affairs	<i>[Signature]</i>
2.	Ms Aune Nkoshi	0811278715	Ministry of Home Affairs, Civil Registration	Apolosh
3.	Mr. Angelus Nangolo	0812888251	Youth Committee	<i>[Signature]</i>
4.	Mr. Julius Namutenya	081 2090534	Ondonga Traditional Authority/ Amusa Village	<i>[Signature]</i>
5.	Vacant	081 2 698 453	Youth Committee	<i>[Signature]</i>
6.	Mr. Daniel Kayili	0812561533	Uukwanyama Traditional Authority/ Directorate of Agriculture, Production, Extension and Engineering Service	Apolosh Apolosh
7.	Mrs. Klaudia K. Matias		Namibian Police, Eheke	<i>[Signature]</i>
8.	Sergant Otilie Nanyemba	0812796305	Otuno Correctional Services	<i>[Signature]</i>
9.	Mr Jason Akweenye	0812075088	Directorate of Rural Water Supply	<i>[Signature]</i>
10.	Mr. Matheus Mutumbulwa	0813911434	Department of Works	<i>[Signature]</i>
11.	Mr. Hubertus N Uusiku	0811479877	State Veterinary Office	<i>[Signature]</i>
12.	Mr Absalom T. Amunime	0812066688	Otuno Prison Correctional Facilities	<i>[Signature]</i>
13.	Mr Jason N Akwenye	0812075088	Disability/ Oshidhigu Village	M. Tella Apolosh
14.	Mrs Helena Tuyoleni Iita	0813365125	Eheke Clinic	<i>[Signature]</i>
15.	Mrs Elizabeth Shipena	0812150654	Disability/ Village	<i>[Signature]</i>
16.	Ms Martha Taapopi	0812960778	Ministry of Gender	<i>[Signature]</i>
17.	Ms Selma Vatileni	0811496544	Education: Omalala PS	<i>[Signature]</i>
18.	Mr Nickodemus Shimpanda	081 6797042	Community Based Organisation (TKMOAMS)	<i>[Signature]</i>
19.	Mrs Maria Amutenya	081 4694693	Ministry of Gender	<i>[Signature]</i>
20.	Mr Esko Aikuti	0812771108	Disability/ Ashaaga Village	<i>[Signature]</i>
21.	Mrs Wilhelmina Inukwa	0812071731	Ministry of Youth	<i>[Signature]</i>
22.	Mr Enchius Nangolo		Non Governmental Organisation	<i>[Signature]</i>
23.	Mr Mikka Hako	0812754184		<i>[Signature]</i>
24.	Ms. Nahimete T. Iobwe	0812755555	Eheke Settlement	<i>[Signature]</i>