

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

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|----|-----------------------|---|-------------------------|
| 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

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|----|------------------|---|--------------------------------|
| 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.

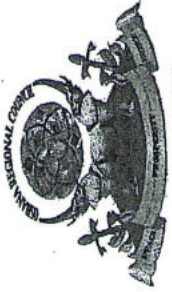
Signatures



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 |
| 7. | Mrs. Klaudia K. Matias | | Namibian Police, Ekeke | Apolosh |
| 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 | |
| 11. | Mr. Hubertus N Uusiku | 0811479877 | State Veterinary Office | |
| 12. | Mr Absalom T. Amunime | 0812066688 | Otuno Prison Correctional Facilities | |
| 13. | Mr Jason N Akwenye | 0812075088 | Disability/ Oshidhigu Village | M. Tella |
| 14. | Mrs Helena Tuyoleni Iita | 0813365125 | Eheke Clinic | Apolosh |
| 15. | Mrs Elizabeth Shipena | 0812150654 | Disability/ Village | Present |
| 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 | | |
| 24. | Ms. Nahimete T. Iobwe | 0812755555 | Ekeke Settlement | |