[Municipal Council Minutes: 2015-10-05]

BRB.1 [COM] ALLOCATION OF LAND FOR THE INTERNATIONAL CONVENTION CENTRE (ICC) (L/ICC/W)

On proposal by Councillor M Shiikwa, it was

RESOLVED

8.2.2

- That the urgency to identify and allocate suitable land for the implementation of a Cabinet directive for the establishment of the International Convention Centre (ICC), be noted.
- 2 That the deliberations held and the decisions taken as contained in the letters, attached as pages 26 and 27 respectively to the agenda, be noted.
- That the commitments to the City of Windhoek, due to the decisions reached as reflected in the letters as per paragraph 2 above, be noted.
- That a 20 hectare portion of the proposed Venus Townships as depicted on the proposed subdivision layout plan for establishment townships, attached as page 28 to the agenda, be allocated for the establishment of the International Convention Centre (ICC), subject to the following:
- 4.1 That the Acting Chief Executive Officer (Acting Corporate Legal Adviser) advise Council with regard to the provisions of Council Resolutions 298/09/2010, 424/11/2012 and 228/08/2013, attached as pages 29 30, 31 32 and 33 35 respectively to the agenda, which make specific reference to the allocation of a 30 hectare portion to the Youth Development Initiative (YDI).
- That it be noted that the area has no access to bulk infrastructure or access to any municipal services, hence the liability should be borne by the applicant.
- That the financial implications for provision of the necessary municipal infrastructure be liaised with directly with the relevant infrastructure department and be included within the conditions of alienation.
- 7 That the Acting Chief Executive Officer communicate the outcome of Council's deliberations on this matter to the Ministry of Industrialisation, Trade and SME Development.
- 8 That the Strategic Executive: Urban Planning and Property Management enter into negotiations with the Ministry of Industrialisation, Trade and SME Development to conclude the purchase of the land identified and allocated for the establishment of the International Convention Centre (ICC), following the standard conditions of sales.
- 9 That the resolution be implemented prior to confirmation of the minutes, due to the urgency of the matter.

RESOLUTION 240/10/2015