



Municipality of Walvis Bay

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NOTICE

His Worship the Mayor and Councillors
General Managers

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Date	22 January 2021

JANUARY 2021 – OPENING OF COUNCIL: ORDINARY COUNCIL MEETING OF THE LOCAL AUTHORITY COUNCIL OF WALVIS BAY

Notice is hereby given that the Ordinary Council meeting of the Local Authority Council of Walvis Bay will be held in the Kuisebmond Council Chambers, Nathaniel Maxuili Avenue, Kuisebmond on:-

Tuesday 26 January 2021 at 18:00

Yours faithfully



F. I. Gonteb

Acting Chief Executive Officer



Agenda

1. Opening by prayer (File 3/1)
2. Adoption of agenda and declaration of interest
3. Application for leave of absence by members of council (File 3/3/1/4)
4. Condonation of minutes of previous meeting/s (File 3/3/2/3/1)
 - 4.1 Minutes of the Extra Ordinary Council meeting held on Tuesday 17 November 2020.
 - 4.2 Minutes of the Extra Ordinary Council meeting held on Monday 30 November 2020.
5. Matters arising from the condoned minutes
6. Confirmation of minutes of previous meeting/s (File 3/3/2/3/1)
 - 6.1 Minutes of the Extra Ordinary Council – Swearing in and election of office bearers 2020/2021 meeting held on Monday, 30 November 2020.
 - 6.2 Minutes of the Extra Ordinary Council meeting held on Tuesday, 15 December 2020.
7. Matters arising from the minutes
8. Interviews with deputations or persons summoned or requested to attend meeting
(File 3/3/2/3/2)

None.
9. Official announcements, statements and communications

Announcements by His Worship the Mayor, Trevino Forbes.
10. Petitions (File 3/2/1/6)

No petitions have been submitted by Council members.
11. Motions of members (File 3/3/1/1)

No motions of members have been received.
12. Answers to questions of which notice has been given (File 3/3/1/2)

No notice of questions has been received.

REPORTS OF THE MANAGEMENT COMMITTEE FOR JANUARY 2021

The reports of the Management Committee regarding its decisions on matters delegated to it or in respect of which it has legal powers, are submitted to the Council in terms of Section 26(1)(e) of the Local Authorities Act, 1992.

The Chairperson of the Management Committee must put the report to the Council for information.

The report may be discussed but no motion or proposal on the report may be introduced.

11. Reports of the Management Committee for January 2021

None.

RECOMMENDATIONS OF THE MANAGEMENT COMMITTEE FOR JANUARY 2021

Proposing each item:

The chairperson of the Management Committee must propose each recommendation of the Management Committee for acceptance by the Council - Standing Rule 22(2).

Amendment of recommendations:

The chairperson of the Management Committee may, with the consent of at least two-thirds of the members of the Management Committee present, amend a recommendation of the management committee or withdraw an item for remission to the management committee - Standing Rule 22(3).

Seconding of each recommendation:

Any recommendation of the Management Committee is considered a proposal which has been seconded, and no further seconding is therefore required - Standing Rule 22(5).

12. Recommendations of the Management Committee for January 2021

None.

13. **Reports and recommendations of Advisory Committees and the Chief Executive Officer**

No reports have been received.

14. **Minutes of associations**

14.1 **Management Committee of the Association for Local Authorities (ALAN)** (File 12/1/2/1/2)

None.

14.2 **National Executive Committee of the Namibia Association of Local Authorities Officers (NALAO)** (File 12/1/2/1/11)

No minutes have been received.

14.3 **Namibia National Mayors' Forum** (File 12/1/2/1/17)

No minutes have been received.