



MUNICIPALITY OF WALVIS BAY

AGENDA

ORDINARY COUNCIL MEETING

**To be held in the
Council Chambers, Civic Centre,
Nangolo Mbumba Drive, Walvis
Bay**

**ON MONDAY
31 JANUARY 2022
AT 18:00**



Municipality of Walvis Bay

Civic Centre • Nangolo Mbumba Drive • Private Bag 5017 • Walvis Bay • Namibia
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NOTICE

His Worship the Mayor and Councillors
General Managers

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Date	26 January 2021

JANUARY 2022 – 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 Council Chambers, Civic Centre, Walvis Bay on: -

Monday 31 January 2022 at 18:00

Yours faithfully



F. H. 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. Matters arising from the condoned minutes
5. Confirmation of minutes of previous meeting/s (File 3/3/2/3/1)
 - 5.1 Minutes of the Extra Ordinary Council – Swearing in and election of office bearers 2021/2022 meeting held on Thursday, 25 November 2021.
 - 5.2 Minutes of the Ordinary Council meeting held on Thursday, 16 December 2021.
6. Matters arising from the minutes
7. Interviews with deputations or persons summoned or requested to attend meeting (File 3/3/2/3/2)

None.
8. Official announcements, statements and communications

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

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

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

No notice of questions has been received.

12. Reports of the Management Committee for January 2022

None.

13. Recommendations of the Management Committee for January 2022

None.

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

No reports have been received.

15. **Minutes of associations**

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

None.

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

No minutes have been received.

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

No minutes have been received.

16. Matters for discussion by Council-In-Committee
(Confidential and Staff Matters)

15.1 Reports of the Management Committee for January 2022

None.

15.2 Recommendations of the Management Committee for January 2022

None.

17. Legal proceedings

None.

