



MUNICIPALITY OF WALVIS BAY

AGENDA

ORDINARY COUNCIL MEETING

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

**ON TUESDAY
07 JULY 2026
AT 18:00**



Municipality of Walvis Bay

Civic Centre • Nangolo Mbumba Drive • Private Bag 5017 • Walvis Bay • Namibia
Phone +264 (0)64 201 3111 • Fax +264 (0)64 204 528 • www.walvisbaycc.org.na

Enquiries: Jolanda Samaria
Phone: (064) 201 3220
E-mail: jsamaria@walvisbaycc.org.na
Date: 01 June 2026

NOTICE

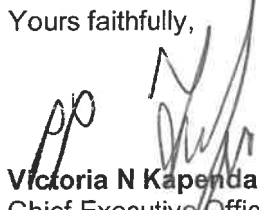
His Worship the Mayor and Councillors
General Managers

JULY 2026 - 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 Civic Centre Council Chambers, Nangolo Mbumba Drive: -

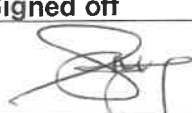
Tuesday 07 July 2026 at 18:00

Yours faithfully,


Victoria N Kapenda
Chief Executive Officer



Date	Time
1/7/2026	16 : 19

Official	Date	Time	Signed off
Compiler	01/07/2026	15:15	
M: CCS	01/07/2026	15:20	
AGM: HR, C&CS	01.7.26	15:50	



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. **Confirmation of minutes of previous meeting/s** (File 3/3/2/3/1)

- 4.1 Minutes of the Special Council Meeting held on Monday 15 June 2026, to be confirmed and approved
- 4.2 Minutes of the Ordinary Council Meeting held on Tuesday 16 June 2026, to be confirmed and approved.
- 4.3 Minutes of the Special Council Meeting held on Friday 19 June 2026, to be confirmed and approved
- =====

5. **Matters arising from previous meeting minutes**

None.

=====

6. **Interviews with deputations or persons summoned or requested to attend meetings**
(File 3/3/2/3/2)

None.

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7. **Official announcements, statements, and communications**

- 7.1 Statement by His Worship the Mayor, Johannes Shimbilinga.
- 7.2 Long service awards to staff members.
- =====

8. **Petitions** (File 3/2/1/6)

- 8.1 Petition for Municipal Intervention-Mismanagement & Corruption allegations at October Seafarers Land & Housing Federation -Okapare Fishermen Association See Page 4.
- =====

9. **Motions of members** (File 3/3/1/1)

- 9.1 Motion Number 1 – Titled: “Implementation of noise and nuisance regulations”, submitted by Councillor Sharon Roodt. See Page 9.

10. **Answers to questions of which notice has been given** (File 3/3/1/2)

No questioned received.

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Rd 13/8

PETITION LETTER: MAYOR / CEO, WALVIS BAY MUNICIPALITY

OKAPARE FISHERMEN ASSOCIATION
P.O. Box 4312, Walvis Bay
Erf 3587, Mola Mola Street, Kuisebmond
+264 81 220 7529 | turatuks90@gmail.com
Reg. No: 21/2024/1209

17 June 2026

The Chief Executive Officer / His Worship the Mayor
Walvis Bay Municipality
Walvis Bay

**RE: PETITION FOR MUNICIPAL INTERVENTION - MISMANAGEMENT & CORRUPTION
ALLEGATIONS AT OCTOBER SEAFARERS LAND & HOUSING FEDERATION**

Your Worship / Dear Sir/Madam,

We refer to our correspondence dated 11 May 2026 regarding October Seafarers Land & Housing Federation, which operates within the jurisdiction of Walvis Bay Municipality.

Following that letter, a peaceful demonstration was scheduled for 22 May 2026. No action has been taken to date. We today submit this petition and request the Municipality's urgent intervention because:

1. Land and housing matters directly affect residents of Walvis Bay
2. Allegations of mismanagement and corruption undermine public confidence in local governance
3. The Municipality has oversight responsibility to protect public interest and municipal assets

We petition the Municipality to:

1. Receive this petition and acknowledge it formally ✓
2. Initiate or support an independent investigation into October Seafarers Federation
3. Ensure accountability, transparency, and protect community members from further maladministration

We hand this over peacefully at 12:00 as per notice to NAMPOL dated 15 June 2026. We trust the Municipality will act in the interest of transparency and justice for all Walvis Bay citizens.

We request written acknowledgment of receipt and a substantive written response with a timeline for action within 14 days of receipt.

Yours faithfully,


Godfried Kuhanga

OKAPARE FISHERMAN ASSOCIATION
OF NAMIBIA GROUP
P.O. Box 4312, Walvis Bay

17 JUN 2026

081 220 7529 / 081 282 8884
turatuks90@gmail.com

Chairperson, Okapare Fishermen Association

Group Representative: Mr. George Marungu

Contact on the day: Mr. Daniel Iita +264 81 788 7393

Email: turatuks90@gmail.com

CC: October Seafarers Land & Housing Federation - For your information

OCTOBER 2015 STRIKING FISHERMEN LAND AND HOUSING DEVELOPMENT
SAVING SCHEME:

MOTION OF VOTE OF NO CONFIDENCE IN THE LEADERSHIP OF THE
CHAIRPERSON - MR. MATHIAS M. NDEULITA AND THE ENTIRE EXECUTIVE
COMMITTEE

Pursuant to Resolution 070526 dated 07 May 2026

We, the undersigned paid-up members of the October 2015 Striking Fishermen Land and
Housing Development Saving Scheme, hereby affix our signatures in support of the Motion of
Vote of No Confidence and demand the immediate resignation of Mr. Mathias M. Ndeulita and
the entire Executive Committee, as per the attached letter dated 11 May 2026.

NO	Member Name & Surname	ID Number	Plot number	Signature
1	DANIEL IITA	70091200164	0028	<i>[Signature]</i>
2	INAMI IGINATIUS	66110710016	0024	<i>[Signature]</i>
3	Hecky FANUEL NATELEPWA	77090100030	0071	<i>[Signature]</i>
4	FREDRICK N. KANYAMBA	72092400465	00128	<i>[Signature]</i>
5	Gabriel FELIUS	69082000458	00405	<i>[Signature]</i>
6	NELSON GOTTREB	65010101874	00435	<i>[Signature]</i>
7	LEONARD SHINGUDA	75092000037	00116	<i>[Signature]</i>
8	Sabana Shipyunda	68030900213	495	<i>[Signature]</i>
9	LUKAS HAMBANGA	79040410852	00319	<i>[Signature]</i>
10	EDUARDO N. MWEKURU	74110200210	00154	<i>[Signature]</i>
11	Thomas Kalenga	670812110268	00407	<i>[Signature]</i>
12	Amor NGHOLIPA	66021600378	00232	<i>[Signature]</i>
13	Donnos N. SHALIWA	72030610283	00110	<i>[Signature]</i>
14	Populips Mwehinyana	69080501324	00574	<i>[Signature]</i>
15	Michael J. Jipukashungu	790800094	00916	<i>[Signature]</i>
16	ILENI WEYULU	78012710087	0020	<i>[Signature]</i>
17	MATHIAS P. KOUTONDOLE	79062010186	00213	<i>[Signature]</i>
18	Simson Shoungu	74110200322	0051	<i>[Signature]</i>
19	Michael N. NDEULITA	7007210086	00185	<i>[Signature]</i>
20	Sabaria Shreehama	76072900240	00238	<i>[Signature]</i>
21	INASIU H. HONDJENGO	75071600383	0085	<i>[Signature]</i>
22	JOSEF A. KANYAMBA	81081310057	00362	<i>[Signature]</i>
23	Christian M. Shiyute	73611400246	00472	<i>[Signature]</i>
24	Johannes Mulcuya	7704100619	00483	<i>[Signature]</i>
25	Shilimukweni J. M	8410110147	0030	<i>[Signature]</i>
26	FELIUS SHIKONGO	79062110107	0076	<i>[Signature]</i>

27	Immanuel N. L. Gipa	79050300146	00266	J. N. L. Gipa
28	Henok Moangela	84072610027	00396	Henok Moangela
29	Johannes Mberema	68040900158	0087	Johannes Mberema
30	Natanael Mbangula	76081210421	00283	Natanael Mbangula
31	Filippus Nkhule	78060910387	0029	Filippus Nkhule
32	Nalubaleli Tredman	69061000322	00137	Nalubaleli Tredman
33	Gabriel Malapi	68101001816	00288	Gabriel Malapi
34	David Nkondja	66030301993	00178	David Nkondja
35	SEM N. Ntongo	77060800323	00467	SEM N. Ntongo
36	Wilbard V. Kombo	76096800372	00584	Wilbard V. Kombo
37	Thomas N. Nangabe	74072800252	00187	Thomas N. Nangabe
38	Uejavi M. Turebo	75061910028	00211	Uejavi M. Turebo
39	Manasse Mateus	68022300225	00358	Manasse Mateus
40	Joshua Jucaleni	72020700387	0096	Joshua Jucaleni
41	Andreas R. Koshima	70010800778	00140	Andreas R. Koshima
42	Seklon H. Lucas	73010500463	00105	Seklon H. Lucas
43	Abasi Koluta	81060510030	008	Abasi Koluta
44	ERICSON S. SHILUMBU	78020200288	0059	ERICSON S. SHILUMBU
45	Antony H. Amunyela	73090610043		Antony H. Amunyela
46	ERWIN Nuyoma	82111610089	0063	ERWIN Nuyoma
47	Salom K Ndahelwa	77080910137	00166	Salom K Ndahelwa
48	Amibandi Ntunde	66020200019	00406	Amibandi Ntunde
49	Matheus Andreas	73020200466	00202	Matheus Andreas
50	ELIASER NEQIMBO	66033100018	00134	ELIASER NEQIMBO
51	Haricela Shikumbu	72020200554	00179	Haricela Shikumbu
52	George E. Ntongu	7102000299	00313	George E. Ntongu
53	GERHARD K. KASHULUKA	6904210092	00398	GERHARD K. KASHULUKA
54	Feldrich Mauno	70062500022	00493	Feldrich Mauno
55	JACKSON ENGUMBE	75100200308	00143	JACKSON ENGUMBE
56	MALAKIA SHILUMBE	84091210071	00220	MALAKIA SHILUMBE
57	Johannes Harhwi	69060400771	00516	Johannes Harhwi
58	Benhard N. Katuna	77090500101	00165	Benhard N. Katuna
59	Andreas Kardjini	73052210173	00465	Andreas Kardjini
60	Thomas Kanyawa	73112510097	00139	Thomas Kanyawa
61	Kenaruketats Mbungula	73041900343	00739	Kenaruketats Mbungula
62	IOBIAS M. SHIVULE	68070300914	00309	IOBIAS M. SHIVULE
63	Bontatus Shikhepo	73021100414	00463	Bontatus Shikhepo
64	Jason Shikwardu	74093000484	0050	Jason Shikwardu
65	FILIPPUS SHIKANGA	69091000443	00479	FILIPPUS SHIKANGA
66	Nafai Hango	69112800392	00408	Nafai Hango
67	Matusevani Tirasa	72122400625	00696	Matusevani Tirasa
68	Lukas T. SHILALENI	69090700889	00135	Lukas T. SHILALENI
69	IOFELUS NUYOMA	76022400171	0034	IOFELUS NUYOMA
70	PETROS V. NAMHOLA	74022400471	00133	PETROS V. NAMHOLA
71	JAIRUS N. Ntunda	80122410475	00621	JAIRUS N. Ntunda

72	Onesimus Lukas	820303/1308	00185	O. Lukas
73	Jeremia Shigwerha	740721/0029	00410	Jeremia
74	Thomas N. Kangwa	64091800793		TALK
75	JUNSO Hamunijela	74103100125		10/10
76	Daniel Janas	73082800971	00145	D.S.
77	Tangeni Nabakoti	67123000390	00401	T. NABAKOTI
78	Adels Iljamba	67020101062	00156	Adels
79	Amakutwaga Kureli	72092710077	00174	Amakutwaga
80	Abianz Shilinda	77011410198	0072	Abianz
81	ERASTUS HAMUKONDA	77061710340	4647	Erastus
82	Brian HAOSGB	75122800340	00736	Brian
83	Abel Shyute	68070700610	00424	Abel
84	Tikafeni Kamata	69010310094	00101	Tikafeni
85	Obb N. Ndingshih	72110100680	00409	Obb N.
86	Mwatile S. Hifitale	68070600268	00572	M.S.H
87	Naftali Halwood	70060600208	00100	N.H
88	Petrus Shinxengi	65071800233	00465	Petrus
89	Kamele Mhila	76092810154	00532	Kamele
90	Stefanus Kalketo	73012700412	00404	Stefanus
91	Abigail Amas	78110200316	00307	A.A
92	Elia Jasef	70071600421	00552	Elia
93	Andreas Keteblwa	64101300488	00641	Andreas
94	Petrus Kauloma	74061400282	00115	Petrus
95	HAMUKWANA MARIN R	81042210128	2033	Hamukwana
96	SELEMIAN. Hayumbwa	80121110297	0041	Selemi
97	Nikonor Shikwedda	78062710130	00728	Nikonor
98	Simon Michael			Simon
99	Esilon Michael	641010200262	00121	E.M.
100	Thomas Amubenya	76060610619	0083	T. Amuya
101	Flamin ASTANKANO	74071100219	00227	Flamin
102	Bonifatius Amubenya	64100200657	00411	B.A.
103	Nestor Ndeiweda	71050200764	00146	N.N.S.H
104	Leonard Uhepo	73040600281	00419	LU
105	Paulus Shilini	74030800324	00386	P. Shilini
106	Leonard H. Shinedima	83110110288	004	Leonard
107	Andreas N. Salvia	90091510138		Andreas
108	DAMASIS S. SINGEMBE	74022200243	00482	D. SINGEMBE
109	Samuel Elago	77111810554	00466	Elago
110	Jason Munona	66013000579	00306	Jason
111	Jason Shimaneni	81072910209	0087	Jason
	Melkisedek Hangua	89050300237	00383	Melkisedek



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Item: 9

Municipality of Walvis Bay

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MOTION FORM

To submit a motion for consideration by the Municipal Council of Walvis Bay, please complete and sign this form and submit it to the Chief Executive Officer at least 6 working days prior to the date of the next ensuing Council meeting as contemplated in Rule 13 of the Standing Rules of Order

Motion sequence number: 1
(to be completed by the administration)

MOTION: IMPLEMENTATION OF NOISE AND NUISANCE REGULATIONS

Motion submitted by: Councillor SHARON ROODT

Objective of Motion:

To implement regulations to control, mitigate and penalise activities that cause excessive noise and public nuisances in the local authority area of Walvis Bay, in order to improve the health and well-being of residents.

Rationale and motivation:

Lots of complaints and petitions have been received from residents about excessive noise that negatively affects their sleep, health, and well-being. This noise is caused by lounges, bars, nightclubs, betting shops, shebeens, accommodation establishments, and churches that generate objectionable noise until late hours. This often includes other nuisances, such as littering and public urination. Other activities include music festivals, industrial processes, motorcycles, sound amplifiers, speakers, bells, hooters, and similar instruments.

The uncontrolled and excessive noise in Walvis Bay is alarming, and there is growing public support for measures to be put in place to regulate, mitigate, and penalise activities that cause public nuisances or excessive noise.

Section 94(1)(w) of the Local Authorities Act of 1992, as amended, authorises a Local Authority Council, after consultation with the Minister, to make regulations for the prevention and abatement of public nuisances (including excessive noise). Several local authorities, such as Swakopmund, Windhoek, and Ondangwa, have adopted noise and nuisance regulations; therefore, it is not necessary to reinvent the wheel, but rather to adopt and make the necessary adjustments to suit Walvis Bay.

These regulations do not seek to prohibit activities, but to reduce their negative impact on the urban environment, especially where they are located close to residential areas. Penalties can also help generate additional revenue for the Council to fund the enforcement of the proposed regulations.

Proposal to be considered by Council:

It is proposed that the Walvis Bay Municipality prepare draft Noise and Nuisance Regulations, similar to those of Swakopmund, Windhoek, and Ondangwa, publish the draft for public comment and input, consult the Minister of Urban and Rural Development, and, after complying with all required legal procedures, publish the final regulations in the *Government Gazette*.

Chairperson of Council. I so move.



Cllr Sharon Roodt

23 June 2026

Date



11. **REPORT OF THE MANAGEMENT COMMITTEE FOR JUNE 2026**

[Report referred to in section 26(1)(e) of the Local Authorities Act]

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

No items resolved under this item.

12. **RECOMMENDATIONS OF THE MANAGEMENT COMMITTEE JUNE 2026**

The Chairperson of the Management Committee must propose each of the recommendations of the Management Committee to the Council for consideration - Rule 22(2), and unless there are dissentient votes against a recommendation, each recommendation is regarded as seconded (Rule 22(5) and adopted by general consensus.

12.1 **Resubmission - Council representative on the Erongo Regional Electricity Distributor Board of Directors** (Add. No. 1; M/C Meeting 30/06/2026; File: 1/2/2/4/1 / 12/1)

The purpose of this report is to consider the recalling of Council's representative Mr Johny Johnson Doeseb on the Erongo RED Board of Directors and the appointment of another person to serve as Council's representative for the remainder of the term of office until 30 March 2027.

The Management Committee RECOMMENDED:

- (1) That the Municipal Council communicate to the board member to in writing provide a letter on the current state of affairs, before the next Ordinary Council meeting scheduled for 07 July 2026 and failure to the provision of the letter, that (2), (3) and (4) below takes effect.
- (2) That the Municipal Council of Walvis Bay, with the information provided, consider to withdraw the appointment of Mr Johny Johnson Doeseb as one of its representatives on the Board of Directors of the Erongo Regional Energy Distributor (ERED), and to replace him with another person to represent the Municipality of Walvis Bay until the end of the current term of office of the representatives, namely 30 March 2027.
- (3) That the alternate board member, Mr Kashindinge Lukas Nghipuilepo assumes the role of full board membership.
- (4) That an alternate member be appointed in the event that Mr Kashindinge Lukas Nghipuilepo becomes a full board member.

12.2 **Request for approval for eight Junior Council Members to travel to Washington, DC, USA, as selected members for the Youth Ambassadors Arica Program from 08-30 July 2026** (Add. No. 2; M/C Meeting 30/06/2026; File 3/4/6)

The purpose of this report is to request approval from the Municipal Council for eight (8) Junior Councillors, accompanied by the PA to the Mayor, to attend a three-week 2026 Youth Ambassadors Africa (YA-AF) Program in the United States of America from 8-30 July 2026.

The Management Committee RECOMMENDED:

- (1) That the Municipal Council of Walvis Bay takes note of the selection of the eight (8) Junior Councillors for 2026 Youth Ambassadors Africa (YA-AF) Program in the United States of America, taking place from 8-30 July 2026.

- (2) That the Municipal Council of Walvis Bay also take note of the selection of Ms Shirley Tjaveondja as an adult mentor to be part of the 2026 Youth Ambassadors Africa (YA-AF) Program in the United States of America, taking place from 8-30 July 2026.
- (3) That the Municipal Council of Walvis Bay approves that the following Junior Councillors Saradine Asoba (Jnr Mayor), Valencia Sinvula (Junior CEO), Arvo Nghiishiliwa (Junior member), Joella Nunga (Public Relations), Jonita Gawanas (Junior Member), Mariel Thompson (Senior Member), Nikodemus Nambuli (Junior Member), Susan Namweya (Junior Member), be part of the 2026 Youth Ambassadors Africa (YA-AF) Program in the United States of America, taking place from 8-30 July 2026.
- (4) That the Municipal Council of Walvis Bay approves that the Ms Shirley Tjaveondja (PA to the Mayor) also be part of the 2026 Youth Ambassadors Africa (YA-AF) Program in the United States of America, taking place from 8-30 July 2026 as a selected adult mentor and chaperone to the Junior Councillors.
- (5) That the cost of N\$73,953.00 for incidental for all eight Junior Councillors going and Ms Tjaveondja be defrayed from vote 0110/0783/000 (S&T Foreign Travel), where N\$500,000.00 was budgeted for and N\$77,977.03 is still available.
- (6) That the cost of N\$11,600.00 for branded clothing be defrayed from vote 0110/0676/0000 (Entertainment), where N\$200,000.00 was budgeted for and N\$48,877.56 is still available.
- (7) That parents/guardian's complete indemnity forms.
- (8) That a presentation and report be presented to Council after the trip has been undertaken.
- (9) That item be executed immediately.

=====

12.3 **Advice/legal opinion on authority to sign procurement contracts** (Add. No. 3; M/C Meeting 30/06/2026; File 8/1/5/1/3)

The purpose of this report is for the Municipal Council to take note of the feedback received from the Ministry of Finance (Procurement Policy Unit) regarding the authority to sign procurement contracts.

The Management Committee RECOMMENDED:

- (1) That the Municipal Council takes note of the advice and opinion of the Ministry of Finance (Procurement Policy Unit) that the provisions of section 31A of the Local Authorities Act, 1992, does not apply to procurement contracts as any contract or documents related to public procurement the provision of the Public Procurement Act, 2015 supersedes
 - (2) That the Municipal Council, on the advice by the Ministry of Finance (Procurement Policy Unit), seek a legal opinion from the Attorney General's Office on the provisions of section 31A of the Local Authorities Act, 1992, and the provisions of sections 74 (1) as well as 3 (2) of the Public Procurement Act, 2015, insofar as they may conflict with each other, and that the Attorney General further advise on which contracts are to be co-signed by the Chairperson of the Management Committee.
 - (3) That the matter be resubmitted after a legal opinion has been obtained.
- =====

12.4 **Request MNDAPE Zero Tolerance for sponsorship of refreshments and Municipal support for the Men & Women Conference on gender-based violence (Donation)** (Add. No. 4; M/C Meeting 30/06/2026; File 15/16/1/1/4)

The purpose of this report is for the Municipal Council to consider the request received from MNDAPE Zero Tolerance for municipal support towards its Men & Women Conference on Gender-Based Violence (GBV), including sponsorship of refreshments and the delivery of a welcoming address by the Mayor.

The Management Committee RECOMMENDED:

- (1) That the Management Committee recommends to the Municipal Council the request received from MNDAPE Zero Tolerance for sponsorship of refreshments to the value of N\$8,705.00 for the Men & Women Conference on Gender-Based Violence scheduled for 20 August 2026, subject to recommendation 2 below.
- (2) That the Management Committee recommend that a donation be made and that Ministerial approval be sought for the donation in terms of 30(2)(ii) of the Local Authorities Act, 1992.
- (3) That the costs of N\$8,705.00 be defrayed from Vote 0110/0606/0000 (Donations) where N\$ 410,000.00 is still available on the date of this recommendation.

=====

12.5 **Audit report on the procurement compliance audit of the Municipality of Walvis Bay** (Add. No. 5; M/C Meeting 30/06/2026; File: 5/15/1/2/3)

The purpose of this report is for Municipal Council to take note of the Audit Report on the Procurement Compliance Audit for the 2024 / 2025 Financial Year (01 July 2024 – 30 June 2025), which was conducted by the Ministry of Finance.

The Management Committee RECOMMENDED:

- (1) That Council takes note of the Audit Report on the Procurement Compliance Audit for the 2024 / 2025 Financial Year, with self-explanatory contents.
- (2) That the audit findings and agreed corrective actions and recommendations as presented in the report be implemented to be in compliance with the Public Procurement Act, 2015 and improve the current scoring.

=====

12.6 **Re-submission: Application to purchase portion 12 of Farm 37 Walvis Bay: Nalitungwe Community Saving Foundation** (Add. No. 6; M/C Meeting 30/06/2026; File: Farm 37)

The purpose of this report is to request approval of the Municipal Council, amongst others, that unserviced/unsurveyed Portions 12 of Farm 37, measuring 13,4534 Ha in extent, be alienated to Nalitungwe Community Saving Foundation.

The Management Committee RECOMMENDED:

- (1) That ± 13, 4534 Ha of unserviced/unsurveyed single residential erven of Portion 12 of Farm 37, be sold by private transaction to Nalitungwe Community Saving Foundation (the applicant), at N\$5.00/m²
- (2) That all erven not zoned single residential erven revert back to Council.

- (3) That the applicant be reimbursed for these erven to revert back to Council based on actual development cost, to be verified by the General Manager: Roads and Building Control.
- (4) That the erven, once the township register has been open at Deeds Office, a tripartite agreement be signed between Council, Nalitungwe Community Saving Foundation and the individual beneficiaries, to transfer the properties directly to the beneficiaries.
- (5) That the applicant, at its own cost, advertises the sale by private transaction for objections in terms of the provisions of Section 63(2)(b) of the Local Authorities Act, 1992 (Act 23 of 1992), as amended.
- (6) That, in terms of Section 30(1)(t) of the Local Authorities Act, 1992 (Act 23 of 1992), as amended, and Section 63 of the Local Authorities Amendments Act, 2018 (Act 3 of 2018), the approval of the Minister of Urban and Rural Development be obtained.
- (7) That the applicant submits the necessary Environmental Impact Assessment Study (EIAS) and Environmental Clearance Certificate, in terms of Section 56 of the Environmental Management Act, Act 7 of 2007, from the Ministry of Environment, Forestry and Tourism, Directorate: Environment Affairs, for the development of Portion 4 of Remainder Farm 37.
- (8) That, after all approvals have been obtained, the agreement of sale be signed and a 10% deposit of the purchase price be paid on the date of sale, and the balance be paid within 36 months from the date of sale as per the Sale/ Lease of Land Policy of Council.
- (9) That, the applicant pays 10% of the purchase price towards the landscaping fund at the date of sale.
- (10) That the applicant contributes to the actual cost of the provision of bulk services. The Department Roads and Building Control determine the exact contribution when final designs of bulk services are approved.
- (11) That the applicant, at own cost, do all and/or any required groundworks, provides all outstanding services and adheres to the guidelines/standard requirements for all services, i.e. water connection, water/sewerage/electrical reticulation, tarred roads and that such services be donated to Council, free of charge.
- (12) That the applicant and Council enters into a development agreement simultaneously to the signing of the Deed of Sale with timelines.
- (13) That electrical requirements/services and/or any other information in this regard, be taken up with ERONGO RED.
- (14) That the applicant shall commence with development within twenty- four (24) months from the date of transfer in the Deeds Office, and that such development be completed within thirty-six (36) months from such date of transfer; failing to comply would result in the undeveloped erf/erven to revert back to Council at the cost of the applicant.
- (15) That Council reserves its right and may withhold transfer in any event of disputes, which may arise amongst the leadership of the applicant (Nalitungwe Community Saving Foundation).

- (16) That the applicant be informed that the business relationship and transaction can only be concluded and become effective once Section 21 of the Financial Intelligence Act, 2012 (Act No.13 of 2012) read together with Section 26 of the said Act, is complied with, and that it is required from the applicant to provide such information at such time and in such format as instructed by the Anti-Money Laundering Compliance Officer of the Municipality of Walvis Bay.

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12.7 University of Namibia (UNAM): Application for unserviced Erf 6439 Walvis Bay, Extension 5: Establishment of the School of Marine Engineering and Marine Studies
(Add. No. 7; M/C Meeting 30/06/2026; File 6439 W & 4688 W)

The purpose of this report is for the Municipal Council to consider an application from University of Namibia (the applicant), to acquire unserviced erf 6439 Walvis Bay, Extension 5 in extent 93,000 m² and remainder erf 4688 Walvis Bay, Extension 5 in extent approximately 40,000 m² by private transaction, for the establishment of the School of Marine Engineering and Marine studies.

The Management Committee RECOMMENDED:

- (1) That the Council resolution dated 27 June 2018 under item 12.11 be rescinded.
- (2) That the Council resolution dated 15 April 2020 under item .5.5 be rescinded.
- (3) That erf 6439 Walvis Bay, Extension 5, in extent approximately 93,000 m² be sold by private transaction to University of Namibia (UNAM) (the applicant) at N\$15.00/m² which totals to N\$ 1,395,000.00.
- (4) That remainder erf 4688 Walvis Bay, Extension 5, in extent approximately 40,000 m² be sold by private transaction to University of Namibia (UNAM) (the applicant) at N\$15.00/m² which totals to N\$ 600,000.00.
- (5) That the applicant, at its own cost, advertises the sale by private transaction for objections in terms of the provisions of Section 63(2)(b) of the Local Authorities Act, 1992 (Act 23 of 1992), as amended.
- (6) That the Ministry of Urban and Rural Development be consulted, and approval be obtained on the proposed sale and its conditions in terms of Section 63 of the Local Authorities Act, 23 (Act 23 of 1992).
- (7) That after all approvals have been obtained, the agreement of sale be signed and a 10% deposit of the purchase price be paid on the date of sale, and the balance be paid and/or secured by an acceptable bank guarantee within 120 days from the date of sale.
- (8) That the contribution of 10% towards landscaping fund be waived as the applicant will build much needed tertiary facility in Walvis Bay.
- (9) That the applicant bear cost related to the provision of bulk infrastructure services and to the satisfaction of General Manager: Roads and Building Control.
- (10) That development agreement be entered into simultaneously with the sale agreement on the date of sale.
- (11) That the applicant, at own cost, do all and/or or any required ground works, provides all outstanding services and adheres to the guidelines/standard requirements for all services, i.e., water connection, water/sewerage/electrical reticulation.

- (12) That electrical requirements/services and/or any other information in this regard, be taken up with Erongo RED.
- (13) That the applicant consolidate erf 6439 Walvis Bay and Remainder erf 4688 Walvis Bay, Extension at its own cost and further attend to any outstanding planning matters.
- (14) That Council approves that the Municipality of Walvis Bay and University of Namibia enter into a Memorandum of Understanding.
- (15) That the applicant be informed that the business relationship and transaction can only be concluded and become effective once Section 21 of the Financial Intelligence Act, 2012 (Act No.13 of 2012) read together with Section 26 of the said Act, is complied with, and that it is required from the applicant to provide such information at such time and in such format as instructed by the Anti-Money Laundering Compliance Officer of the Municipality of Walvis Bay.
- (16) That the relevant letters and communication available between the previous applicant Turnkey Water Solutions & Innosun and Council be submitted before the next Ordinary Council meeting scheduled for 07 July 2026.

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12.8 **Application for acquisition of industrial land at Farm 39 for the construction of an Oil and Gas Training Centre – Africa Provider Offshore Services** (Add. No. 8; M/C Meeting 30/06/2026; File Farm 39)

The purpose of this report is that the Municipal Council consider the approval to reserve 6 Ha of Remainder Farm 39 Walvis Bay for Africa Provider Offshore Services (Pty) Ltd (the applicant), for the construction of an Oil and Gas Training Centre in Walvis Bay.

The Management Committee RECOMMENDED:

- (1) That approval be granted that 6 ha (60,000 m²) of Remainder Farm 39 be reserved for Africa Provider Offshore Services (Pty) Ltd (the applicant) for the envisaged Oil and Gas Training Centre.
- (2) That, the applicant in conjunction with the Town Planning section attends to planning related matters at its own cost.
- (3) That the applicant at its own risk and cost conduct Environmental Impact Assessment (EIAs), Environmental Management Plans (EMPs), Risk Management Plans (RMPs) and any other statutory assessment, studies and processes, and obtained clearance from the Environmental Commissioner.
- (4) That once (2) and (3) above has been completed, a further comprehensive report with recommendations be submitted to Council for consideration.
- (5) That the process in (2) and (3) above be completed within seven (7) months, failing that this Council approval be regarded as null and void.

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12.9 **Application for acquisition of industrial land at Farm 39 for the construction of an LPG Wholesale Facility – Conity Energy Solution (Pty) Limited** (Add. No. 9; M/C Meeting 30/06/2026; File Farm 39)

The purpose of this report is for the Municipal Council to approve the reservation of 3 Ha of Remainder Farm 39 Walvis Bay for Conity Energy Solution (Pty) Limited (the applicant), for the construction of an LPG Facility in Walvis Bay.

The Management Committee RECOMMENDED:

- (1) That approval be granted that 3 ha (30,000 m²) of Remainder Farm 39 be reserved for Conity Energy Solution (Pty) Limited (the applicant) for the envisaged LPG Plant.
- (2) That, the applicant in conjunction with the Town Planning section attends to planning related matters at its own cost.
- (3) That the applicant at its own risk and cost conduct Environmental Impact Assessment (EIAs), Environmental Management Plans (EMPs), Risk Management Plans (RMPs) and any other statutory assessment, studies and processes, and obtained clearance from the Environmental Commissioner.
- (4) That once (2) and (3) above has been completed, a further comprehensive report with recommendations be submitted to Council for consideration.
- (5) That the process in (2) and (3) above be completed within seven (7) months, failing that this Council approval be regarded as null and void.

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12.10 **Application to lease Erf 4618 Walvis Bay NATIS Centre** (Add. No. 10; M/C Meeting 30/06/2026; File: 4618 W)

The purpose of this report is to request the Municipal Council to approve a lease agreement between the Municipal Council and the Roads Authority for Erf 4618, Walvis Bay, for a further period of five (5) years.

The Management Committee RECOMMENDED:

- (1) That Erf 4618 Walvis Bay, be leased to the Roads Authority (NaTIS Centre) at N\$6,900.00 plus 15% VAT per month, escalating by 5% per annum, for five (5) years, or when the newly constructed building to be completed, whichever comes first. This includes the additional requested area.
 - (2) That the applicant, at its own cost, advertise the lease by private transaction for objections in line with Section 63(2)(b) of the Local Authorities Act, 1992 (Act 23 of 1992), as amended.
 - (3) That the approval of the Minister of Urban and Rural Development be obtained in terms of Section 30(1)(t) of the Local Authorities Act, 1992 (Act 23 of 1992), as amended.
 - (4) That, while awaiting approval in terms of recommendations 1-3 above, a one-year lease agreement be entered into between the Roads Authority and Council in line with the delegated powers of the General Manager.
 - (5) That the relocation of light motor vehicle driving test operations from the Civic Centre to Erf 4618 Walvis Bay, Rooikop Road, be approved.
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12.11 **Feedback report to council on the Walvis Bay Maritime Week held from 08 to 13 September 2025** (Add. No. 11; M/C Meeting 30/06/2026; File: Maritime Week)

The purpose of this report is to recommend that the Municipal Council takes note of the outcome of the Walvis Bay Maritime Week held from the 08th to the 13th of September 2025, endorse the continuation of the initiative as a strategic Municipal and stakeholder programme, and approve future funding support subject to the normal planning and budgeting processes.

The Management Committee RECOMMENDED:

- (1) The Council takes note the feedback report on the Walvis Bay Maritime Week held from 08 to 13 September 2025.
- (2) That Council endorses the continuation of the Walvis Bay Maritime Week as a strategic platform to promote Walvis Bay's maritime profile, local economic development, tourism, investment, and youth participation.
- (3) That the approved budget amounting to N\$ 600 000.00 on Vote 0360/0541/0000 (Festival Expenditure), be used for Maritime Week for the 2026 edition. This budget is subject to confirmation of sponsorships from potential partners or donors
- (4) That Council acknowledges the contributions of NAMPORT, DEBMARINE Namibia, the Namibia Fish Consumption and Promotion Trust, and all other sponsoring partners towards the successful implementation of the 2025 programme.

12.12 **Feedback report to council regarding the participation of the Walvis Bay Municipal sports team at the Namibian Local Authority Sports and Recreation Association in Grootfontein, Otjozondjupa Region from 25 - 29 May 2026** (Add. No. 12; M/C Meeting 30/06/2026; File: 11/2/17)

The purpose of this submission is to provide a feedback report to Council through the Management Committee regarding the hosting and the participation of the Walvis Bay Municipal sports team at the Namibian Local Authority Sports and Recreation Association (NALASRA) Games in Grootfontein, Otjozondjupa Region from 25 - 29 May 2026.

The Management Committee RECOMMENDED:

That the feedback report of the Namibian Local Authority Sports and Recreation Association (NALASRA) games participation of the Municipal Sports team, be noted.

12.13 **Participation in Southern Africa Inter-Municipal Sports Association (SAIMSA) Games: Eswatini 2026** (Add. No. 13; M/C Meeting 30/06/2026; File: 11/2/16)

The purpose of this report is to request approval from the Municipal Council to participate in the Southern Africa Inter- Municipal Sports Association (SAIMSA) Games 2026, in Eswatini.

The Management Committee RECOMMENDED:

- (1) That participation in the 2026 SAIMSA Games from 20 – 25 September 2026 in Eswatini be approved.
- (2) That the budgeted amount of N\$ 1 000 000.00 to be allocated to cover the costs of participation in the SAIMSA Games 2026 in Eswatini be approved.

- (3) That the expenditure of N\$ 1 000 000.00 be defrayed from the Vote No 0336/0776/0000 – SAIMSA, where an amount of N\$ 1 000 000.00 was budgeted for and the full amount is available.
- (4) That the expenditure be allocated as follows;
 - N\$ 11 000.00 – SAIMSA Affiliation and Registration Fees;
 - N\$ 989 000.00 – Transport and Accommodation for the approximately 135 officials.
- (5) That special leave be granted from 17 – 28 September 2026, to the participants attending the SAIMSA Games 2026.
- (6) That special leave be granted to Mr. Daniel A. Mouton, as the Vice President of SAIMSA to travel two (2) days prior to attend the preparation meetings prior to the SAIMSA Games 2026 when invited.
- (7) That, subject to Ministerial approval the Council nominates five (5) Council members to accompany the team namely; His Worship Councillor J Shimbilinga, Councillors E Shoji, P Benjamin, N Johannes and A Kahmann.

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12.14 **Capital Budget 2026/27 – Transfer of budgeted funds between votes** (Add. No. 14; M/C Meeting 30/06/2026; File: Budget)

The purpose of this submission is to obtain approval for an application in terms of Section 84(5)(a) of the Local Authorities Act (Act 23 of 1992) as amended, for the revised utilisation of budgeted capital funds in the upcoming 2026/2027 financial year. Furthermore, this memorandum seeks approval for the creation of a new capital vote and for the transfer of funds from a capital vote to facilitate the continuation of a critical project.

The Management Committee RECOMMENDED:

- (1) That approval be granted for this application in terms of Section 84(5)(a) of the Local Authorities Act.
- (2) That approval be granted to transfer N\$ 8,000,000.00 from B613/5798/000 (Rehabilitation of Narraville north pump station) under the 2026/2027 financial year.
- (3) That a new vote be created for the Integrated water and wastewater master plan project in the capital budget.
- (4) The transferred funds be utilised to cover the consultancy fees for the Integrated wastewater master plan project.

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12.15 **Monthly Reports – March and April 2026** (Add. No. 15; M/C Meeting 30/06/2026; File: 9/1/3/8)

The purpose of this report is to provide Council with an overview of the monthly performance of all departments.

The Management Committee RECOMMENDED:

That Council takes note of the reports submitted.

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

13.1 **Report of the Suburb and Street Naming Committee** (Ref. 12/1/5/3/22)

None.

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14. **Minutes of associations**

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

No minutes have been received.

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.

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