MUNICIPALITY OF WALVIS BAY

AGENDA

ORDINARY COUNCIL MEETING

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

ON THURSDAY
29 OCTOBER 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

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Date: 24 October 2026

NOTICE

His Worship the Mayor and Councillors
General Managers

OCTOBER 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: -

Thursday 29 October 2026 at 18:00

Yours faithfully,

Victoria Kapenda
Chief Executive Officer

MUNICIPALITY OF WALVIS BAY
Office of the
2026 -10- 26
Chief Executive Officer
PRIVATE BAG 5017. TEL: 064 201 3201

Date	Time
	:

Official	Date	Time	Signed off
Compiler	26/10/2026	16 : 16	
M: CCS	26/10/2026	16 : 20	
GM: HR & CCS	26/10/2026	16 : 58	

Agenda

1. **Opening by prayer** (File 3/1)

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2. **Adoption of agenda and declaration of interest**

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3. **Application for leave of absence by members of council** (File 3/3/1/4)

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

4.1 Minutes of the Special Council Meeting held on Thursday 03 September 2026, to be confirmed and approved.

4.2 Minutes of the Ordinary Council Meeting held on Thursday 03 September 2026, to be confirmed and approved.

4.3 Minutes of the Special Council Meeting held on Wednesday 07 October 2026, to be confirmed and approved.

4.4 Minutes of the Special Council Meeting held on Wednesday 14 October 2026, to be confirmed and approved.

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5 **Matters arising from previous meeting minutes**

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

Tuesday 15 September 2026
- World Wide Network of Port Cities – Mr Johan Otto
- Ongos Valley Group Companies – Mr Inocencio Verde
- Specialised Investigation Consulting Services CC - Mr Chris Moller
- WML Coast Consulting Engineers (Pty) Ltd- Mr Johan Van Den Berg
- Waged Investment (Pty) Ltd– Mr Shafa Kaulinge

Tuesday, 20 October 2026
- Oryx Properties Limited
- Cuvelai Capital Fund (Pty) Ltd
- President Links Development
- VELA Tourism
- Ndaiya Trading Enterprises CC
- DME Namibia

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

Statement by His Worship the Mayor, Johannes Shimbilinga.

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

No petitions were received.

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

9.1 Motion number 02, titled: "Reducing the social costs of alcohol and gambling", dated 15 October 2026, submitted by Councillor Sharon Roodt. See from Page 04.

9.2 Motion number 03, titled: "Lifestyle audit on senior municipal officials", dated 15 October 2026, submitted by Councillor Sharon Roodt. See from Page 06.

9.3 Motion number 04, titled: "Motion of no confidence in the Management Committee", dated 21 October 2026, submitted by Councillor Adolf Kahmann. See from Page 08.

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

10.1 Questions under Set 5, submitted by Councillor Roodt, will be answered at the next Ordinary Council Meeting.

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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: 2
(to be completed by the administration)

MOTION: REDUCING THE SOCIAL COSTS OF ALCOHOL AND GAMBLING

Motion submitted by: Councillor SHARON ROODT

Objective of Motion:

To increase municipal tariffs, fees or charges on bars, shebeens, gambling houses, and betting shops and to spend this additional revenue in supporting or subsidising social services or institutions such as rehabilitation centres, domestic abuse centres, homeless shelters, soup kitchens, and orphanage homes.

Rationale and motivation:

The number of bars, shebeens, gambling houses and betting shops in Walvis Bay has increased significantly over the past few years, especially in Kuisebmond and Narraville.

While these businesses do provide employment opportunities, they are often associated with social challenges such as alcohol and substance abuse, gender-based violence, family disruptions, financial hardships, public nuisance, homelessness, poverty and crime.

At the same time, Walvis Bay has limited social services and institutions such as rehabilitation centres, domestic abuse centres, homeless shelters, soup kitchens, and orphanage homes which can help address social problems.

Following the "polluter pays" principle, activities that impose greater social costs on the community may reasonably be subject to higher municipal tariffs, fees and charges, with the additional revenue being directed towards programmes that address the resulting social impacts.

For example, the municipality can create a separate business category for bars, shebeens, gambling and betting shops, and to increase their annual business registration fees by certain percentage per year for the next ten years, starting 2027. Other potential avenues could include increased rates and service charges on erven, if legally or practically possible.

The added revenue should be ring-fenced and only be be spent on supporting or subsidising existing or proposed social services, programmes, or developments such as

rehabilitation centres, domestic abuse centres, homeless shelters, soup kitchens, and orphanage homes.

Additional revenue may also be used to support municipal or community-based social support programmes and partnerships. This proposal aims to reduce the social costs associated with alcohol and gambling activities in Walvis Bay by directing additional municipal revenue towards programmes and initiatives that strengthen community wellbeing.

Proposal to be considered by Council:

That Council instruct the Chief Executive Officer to investigate, in consultation with relevant departments and stakeholders, and report to Council on the feasibility of introducing differentiated municipal tariffs, rates, fees and service charges applicable to bars, shebeens, gambling houses and betting shops, and further to report on lawful mechanisms through which the added revenue could be ring-fenced and only be allocated towards supporting social services, community programmes and institutions aimed at addressing substance abuse, gender-based violence, homelessness, poverty and related social challenges within the Municipality of Walvis Bay.

It is further proposed that the final report and recommendations be submitted to the Council in April 2027 for final review and approval, and for it to be implemented in the next financial year.

Chairperson of Council. I so move.

Cllr Sharon Roodt

15 October 2026

Date

MUNICIPALITY OF WALVIS BAY
CORPORATE
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MOTION FORM

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Motion sequence number: 3
(to be completed by the administration)

MOTION: LIFESTYLE AUDIT ON SENIOR MUNICIPAL OFFICIALS

Motion submitted by: Councillor SHARON ROODT

Objective of Motion:

To strengthen good governance, accountability and transparency within the Municipality of Walvis Bay through the implementation of independent lifestyle audit for senior management officials.

Rationale and motivation:

Senior municipal officials are appointed within defined salary scales; however, other sources of income, assets, liabilities or business interests may not always be fully disclosed or readily apparent. A lifestyle audit can assist in identifying material discrepancies between declared income, assets, expenditure and lifestyle.

Lifestyle audits assist in verifying financial disclosures of public officials, assessing governance-related financial risks, and detecting potential financial misconduct, corruption, fraud or conflicts of interest.

A clean audit report can also help safeguard municipal staff and bolsters accountability and transparency to residents we serve.

Proposal to be considered by Council:

That Council instruct the Chief Executive Officer to procure, in accordance with the Municipality's procurement requirements, an independent and suitably qualified forensic auditing firm to undertake lifestyle audits of General Managers and Managers of the Municipality.

That the scope, methodology and terms of reference of the audits be submitted to the Council for approval prior to commencement.

That the findings be submitted to Council for consideration and that any indications of fraud, corruption, conflicts of interest, or unexplained discrepancies between declared income, assets and expenditure be referred to the appropriate investigative authorities.

That a public summary of the process and key findings be released, subject to applicable labour, confidentiality, privacy and legal requirements.

Chairperson of Council. I so move.

Cllr Sharon Roodt

15 October 2026
Date

MUNICIPALITY OF WALVIS BAY
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MOTION FORM

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Motion sequence number: 4
(to be completed by the administration)

MOTION:

Motion submitted by: Councillor Adolf R Kahmann

Objective of Motion: To move an opinion of no confidence in the Management Committee

Rationale and motivation: That the Management Committee failed to ensure a professional flow of business of Council during the past year

Proposal to be considered by Council: The Council adopts a firm decision that the Management Committee be removed and in terms of Section 22 of the Local Authority Act elect a new Management Committee

Chairperson of Council. I so move.

_Adolf. R. Kahmann
_21__/_10___ / 2026
Cllr. *Date*

MUNICIPALITY OF WALVIS BAY
CORPORATE
2026 -10- 21
SERVICES
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Motion

The Chairperson of Council

Walvis Bay Municipality

Honorable Johannes Shimbilinga

Notice of Motion by Cllr. Adolf Kahmann

Subject: Motion of No Confidence in the Management Committee

Citing Rule 19 of the Standing Rules for Local Authority Councils, as made by the Minister of Urban and Rural Development in terms of Section 14(6)(b) of the Local Authorities Act, 1992 (Act 23 of 1992).

> *"Subject to rules 13 to 16, a member of Council may introduce a motion of no confidence in the Management Committee."*

Subsequently, I, Councilor Adolf Kahmann, in terms of the above-cited rule, herewith give notice that I shall move a motion of no confidence in the Management Committee of Council at the next ordinary Council meeting.

Be it resolved that this Council formally declares that it has lost faith and confidence in the leadership, performance, and oversight capabilities of the Management Committee. I move that this Council invoke, with immediate effect, Rule 19 sub-rule 5 in accordance with Section 22 of the Local Authorities Act.

> *"A council must immediately determine a date for a meeting in order to elect members of a management committee in accordance with Section 22 of the Local Authorities Act, 1992 (Act 23 of 1992)."*

I shall now move to substantiate this motion of no confidence in the Management Committee of the Municipal Council of Walvis Bay.

1. Abdication of Duty

Citing Section 26(a)-(g) of the Local Authorities Act regarding the duties and functions of the Management Committee, I ask that this Council note the failure of the Management Committee to provide the necessary municipal administrative oversight effectively and efficiently.

Under the leadership of the current Chairperson of the Management Committee, Cllr. Ephraim Shozi, the abdication of duty is fueled by personal wars raging between the members of this very Management Committee, as well as a persistent and unprocedural refusal to effectively cooperate with the office of the CEO. This is a direct result of administrative overreach by the Management Committee into the administrative functions of this institution, which in turn is a violation of the Code of Conduct, citing Code 2(c): "A member may not interfere in the administrative procedures of a Council in a way that does not relate to the powers and functions of a member."

Therefore, as a direct result hereto, Council matters of crucial importance—such as staff grievances, staff appointments, and various other public concerns of a serious nature—are left unattended for months on end.

The failure of the Management Committee to comply with standard scheduled meeting requirements is a testimony of poor or zero leadership skills and is proving detrimental to the efficiency of this Council.

2. Financial Prudence

I further move that this Council note the reckless approach by this Management Committee with regard to public funds and the correct, legal, and procedural application thereof.

I herewith make reference to a trip that was recently undertaken by five (5) members of Council under an alleged summons by the Minister of Urban and Rural Development—a summons that never reached this Council prior to the trip being executed. During this excursion, Council resources were unprocedurally and willfully abused to give effect to a political caucus whose only objective was to resolve infighting among the so-called "summoned" members, who coincidentally are all members of the same political party.

The very same members are now claiming S&T; allowances for this illegally executed undertaking that was of no value to Council, which should stand as a clear testimony of the failure of this Management Committee to understand the financial prudence that comes with this office.

3. Breach of Trust

I further move that this Council note the failure of the Management Committee to successfully establish a relationship of trust and understanding among themselves, as well as with the administration and the full Council.

Their continued reliance on external political interference or third-party influences, rather than operating from a perspective of public interest, has paralyzed this Committee and rendered them ineffective in their duties and functions to Council and the community at large.

4. Gross Incompetence

I lastly so move that this Council notes that as a result of gross incompetence of this Management Committee, many unresolved crises remain, amidst timely Council resolutions that are aimed at providing effective services to our people.

A complete lack of leadership skills, combined with a total disregard for administrative procedure and the rule of law, disqualifies this Management Committee, and as a result, I move for their removal from office with immediate effect.

I beseech you, Honorable Councillors of this house, to allow nothing else but your own clear conscience and high regard for dignified services to the people to be your benchmark against which you will necessitate the removal of this Management Committee from office.

As further testimony to this motion of no confidence in the Management Committee, find attached data collected over the past years that will underscore why you should consider this matter on a very serious note.

Honorable Chairperson, Honorable Councillors.

I so move.

Date	Description of Meeting	Notes
24/04/2026	Informal Council meeting called by MC Chairperson	MC chairperson failed to attend. No apologies.
28/04/2026	Ordinary Council Meeting	Item 12.5 that features numerous times got sent back to MC again. Delay in service to the people
30/04/2026	MC Meeting	Failed to materialise. Failure to apply Section 24 of the Local Authority Act. Meeting called off unprocedurally.
05/05/2026	MC Meeting	Started 2 hours late. No valid reason. Meeting postponed because the Management Committee failed to prepare/finalise the budget that was on the agenda of this meeting.
08/05/2026	Special Council Meeting	Tabling of budget. MC tabled to Council a budget that did not carry the direct involvement of the Regional Council. (Part VIII, Section 83(1)(a)).
26/05/2026	MC Meeting	Item 12.5 that got sent back to MC on 28/04/2026 was not on the agenda. Denial of service to the people.
26/05/2026	Ordinary Council Meeting	Meeting called off because the preceding MC meeting did not materialise, with no legal explanation.
18/08/2026	MC Meeting	Failed to materialise. No legal reason recorded. This resulted in an OCM that was scheduled being moved to an alternative date.
15/09/2026	MC Meeting	Illegally convenes, adjourns and reconvenes, resulting in the illegal telephonic notice of appointment of a service provider to Council.

Table of contents contained in this Ordinary Council Agenda:

ITEM NO.	SUBJECT	PAGE NO.
11.1	Invitation to Public Relations Officers/Communication Officers to attend the World Public Relations Forum from 15 – 21 November 2026 in Abuja, Nigeria	14
12.1	Budget execution rate for the year ended June 2026	14
12.2	Budget approval guidelines for the year ending June 2027	15
12.3	Submission of Annual Financial Statements for the years ended June 2024 and 2025	15
12.4	Erongo RED Six-Month Board Progress Report March to June 2026	15
12.5	Request by the Department of Water and Marine Resources to partner with and sponsor the 3rd Namibia Regional Water Symposium 2026	16
12.6	Sponsorship request by Kambinda Boxing Promotions for the hosting of the boxing title defence of Erirkie Errikie in Walvis Bay	16
12.7	Feedback report on consultations with various offices, Ministries and Agencies/GIPF on operational and strategic matters for the development of Walvis Bay in Windhoek from 10–14 August 2026	17
12.8	Disputed case: Rezoning of Erven 567 and 568 Langstrand Extension 2 from "Single Residential" with a density of 1 Per 500m2 to "General Residential 2" with a density of 1 Per 500m2 and consolidation of Erven 567 and 568 Langstrand Extension 2 into Consolidated Erf X	17
12.9	Subdivision of Portion 1 of the Farm No. 37 into Portions 1 to 7 and Remainder of Portion 1 of the Farm No. 37 and the Rezoning of Portion 1 to 6 of Portion 1 of the Farm No. 37 from "Undetermined" to "Industrial" with a bulk of 1.5 and rezoning of Portion 7 of Portion 1 of the Farm No. 37 from "Undetermined" to "Street"	18
12.10	Disputed: Rezoning of Erf 1153 Meersig Proper from "Single Residential" with a density of (1:500m2) to "Single Residential" with a density of (1:300m2), and subsequent subdivision into Portion A and Remainder Erf 1153 Meersig Proper X	20
12.11	Transfer of funds between budgeted votes for the payment of gymnasium equipment – Capital Budget 2026/2027	22
12.12	Approval request to receive donation of sponsorship for CCTV cameras from Erongo RED to the Municipality of Walvis Bay	22
12.13	Application to purchase Portion 21 of Farm 37 Walvis Bay: Cuvelai Capital Fund (Pty) Ltd	23
12.14	Application for acquisition of Erf 1940 Walvis Bay – Property Two Six Four Rooikop Road (Pty) Ltd	23
12.15	Request for allocation and transfer of land for electricity infrastructure in Walvis Bay: Erongo Regional Electricity Distributor	24

12.16	Application for approval "in-principle" the lease of a portion of Portion 228: Space Resorts CC	25
12.17	Application for approval "in-principle" the lease of a portion of Portion 228: Goldmen Luxury Travels CC	25
12.18	Application to lease portion of land on Farm 38 Walvis Bay: Service Petrollers Schlumberger (SLB)	26
12.19	Extension of lease of land: Impala Terminals Namibia (Pty) Ltd	26
12.20	Lease of Erf 277 Kuisebmond to Mvula Liner Investment CC	27
12.21	Request for approval to lease the Council's kiosk at Dolphin Park Resort for the period of three (3) years	28
12.22	Application for allocation of a portion of Portion 9 Narraville: Narraville Elderly Home	28
12.23	Application for lease of industrial land at heavy industrial area behind Dune 7: Farm 58 for the construction of a multi-zoned industrial park: Waged Investment (Pty) Ltd	28
12.24	Acceptance of Namport donation of one skip truck and ten skips	29
12.25	Invitation to the 3rd edition of the Windhoek Residents Mayoral Fund fundraising gala dinner	29
12.26	Transfer of unspent Capital projects from 2026/2027 Budget for the replacement of Grader M091 and a new front-end loader	30

11. **REPORT OF THE MANAGEMENT COMMITTEE FOR OCTOBER 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.

11.1 **Invitation to Public Relations Officers/Communication Officers to attend the World Public Relations Forum from 15 – 21 November 2026 in Abuja, Nigeria** (Add. No. 1; M/C Meeting 21/10/2026; File 12/1/3/1/8)

The Management Committee resolved:

(1) That the Municipality of Walvis Bay accepts the invitation by the Africa Public Relations Association, through the Ministry of Information and Communication Technology, for public relations/communication officers to attend the World Public Relations Forum (WPRF) to be held in Abuja, Nigeria from 15 to 21 November 2026 and that the Ministry of Information and Communication Technology be informed accordingly.

(2) That three (3) Councillors as well as Communications Officer Ms Anita Kaihiva be nominated as Council's delegates to attend the event and that the normal DSA Rate 1 for Abuja, Nigeria be applied for accommodation and subsistence of the delegate.

(3) That Ministerial approval be obtained for the Council members as provided for in Ministerial Circular 14/p dated 23 August 2018.

(4) That it be noted that the cost estimate for the attendance of the event, subject to final cost determination once the required flight reservations are made, amounts to approximately N$ 55,664.00 for each of the Council members and N$48,825.00 for the officer, to be defrayed from vote 0100/0783/0000 (S&T Foreign) where an amount of N$ 754,156.74 is still available.

(5) That the Ministry of Information and Communication Technology be informed of the Council resolution.

(6) That a feedback report on the event be submitted to the next Management Committee meeting after the return of the delegates.

(7) That, due to the time limitation to make the required arrangements for attendance, the item be executed immediately.

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12. **RECOMMENDATIONS OF THE MANAGEMENT COMMITTEE FOR OCTOBER 2026**

The Chairperson of the Management Committee must individually propose 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 **Budget execution rate for the year ended June 2026** (Add. No. 2; M/C Meeting 21/10/2026; File 5/15/1/1/3)

The purpose of this submission is to inform the Municipal Council of the execution rate of budgets for the year ended June 2026.

The Management Committee recommends:

(1) That the Municipal Council take note of the execution rate on budgets for the year ended June 2026.

(2) That the Council take note that the Management Committee encouraged administration to improve on its execution rate for the current financial year of 2026/2027.

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12.2 **Budget approval guidelines for the year ending June 2027** (Add. No. 3; M/C Meeting 21/10/2026; File 5/15/1/1/3)

The purpose of this submission is to share the budget approval guidelines as received from the line Ministry.

The Management Committee recommends:

(1) That the Municipal Council takes note of budget approval conditions and counter comments made on the approval conditions.

(2) That Council takes note that it does not require Ministerial approval but consultations only in terms of annual salary increases.

(3) That Council take note that no vehicle allowance was implemented for the year under review.

(4) That Council take note that 5% increases in tariffs were not adopted by Council, only 3% on selected utility services tariffs were adopted, namely refuse removal and sanitation.

(5) That the Council take note that the Management Committee takes note of the budget approval guidelines and feedback from the Line Ministry.

(6) That the Chief Executive Officer is instructed to follow up on the listed conditions numbered 1.9 – salary increases, 1.10 – vehicle allowances for general managers and 1.11 – 5% increases on utility services, and that should the CEO not succeed to in getting feedback, the Chairperson of Council seek further clarity from the Line Ministry.

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12.3 **Submission of Annual Financial Statements for the years ended June 2024 and 2025** (Add. No. 4; M/C Meeting 21/10/2026; File 5/15/1/1/3)

The purpose of this submission is to provide Council with an update on the status of the 2024 and 2025 Annual Financial Statements (AFS), as well as to inform Council of the lack of feedback received from the Office of the Auditor-General.

The Management Committee recommends:

That the submission of 2024 AFS be put on hold until written feedback is obtained from Auditor General's Office and the same be submitted to Council.

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12.4 **Erongo RED Six-Month Board Progress Report March to June 2026** (Add. No. 5; M/C Meeting 21/10/2026; File)

The purpose of this submission is to table the Erongo RED Six-Month Board Progress Report for the period March to June 2026 before the Management Committee for information, noting and consideration.

The Management Committee recommends:

(1) That the Municipal Council take note of the Erongo RED Six-Month Board Progress Report for the period March to June 2026, submitted by the appointed Director representing the Municipality of Walvis Bay on the Board of Erongo RED.

(2) That the Council note the areas identified in the report requiring continued shareholder attention and support.

(3) That the report be noted by the appropriate appointing authority and retained for future reference.

(4) That the terms of reference to the shareholders representatives be drafted by the Management Committee and submitted to Council.

(5) That the CEO submit the annual general meeting report of Erongo RED to Council, if received, and if not received, that it be requested.

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12.5 **Request by the Department of Water and Marine Resources to partner with and sponsor the 3rd Namibia Regional Water Symposium 2026** (Add. No. 6; M/C Meeting 21/10/2026; File 5/16/1/1/1)

The purpose of this submission was for the Municipal Council to consider the request received from the Department of Water and Marine Resources in the Ministry of Agriculture, Fisheries, Water and Land Reform, to partner with and sponsor the 3rd Namibia Regional Water Symposium to be held in Swakopmund from 13 to 16 October 2026.

The Management Committee recommends:

That the Municipal Council take note that the 3rd Namibia Regional Water Symposium 2026, has already passed.

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12.6 **Sponsorship request by Kambinda Boxing Promotions for the hosting of the boxing title defence of Erirkie Errikie in Walvis Bay** (Add. No. 7; M/C Meeting 21/10/2026; File 5/16/1/1/4)

The purpose of this submission is for the Municipal Council through the Management Committee to consider the request received from Kambinda Boxing Promotions for a sponsorship towards the hosting of the boxing title defence event for Errikie Errikie, in Walvis Bay.

The Management Committee recommends:

(1) That the request from Kambinda Boxing Promotors for an endorsement for the hosting of the boxing title defence event of Errikie Errikie, be approved.

(2) That the Council pledges an amount of N$ 20,000.00 towards any such event, if Council is informed in time and that Ministerial approval be sought for the donation in terms of 30(2)(z)(ii) of the Local Authorities Act, 1992.

(3) That the costs be defrayed from Vote 0110/0606/0000 (Donations) where N$ 500,000.00 was budgeted and sufficient funds are still available

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12.7 **Feedback report on consultations with various offices, Ministries and Agencies/GIPF on operational and strategic matters for the development of Walvis Bay in Windhoek from 10–14 August 2026** (Add. No. 8; M/C Meeting 21/10/2026; File 17/2/P)

The purpose of this report is to recommend amongst others that Council takes note of the feedback report on visit to various OM5As in Windhoek from 10 – 14 August 2026.

The Management Committee recommends:

That the Municipal Council takes note of the feedback report on the visit to various OMAs/GIPF in Windhoek from 10 – 14 August 2026.

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12.8 **Disputed case: Rezoning of Erven 567 and 568 Langstrand Extension 2 from "Single Residential" with a density of 1 Per 500m2 to "General Residential 2" with a density of 1 Per 500m2 and consolidation of Erven 567 and 568 Langstrand Extension 2 into Consolidated Erf X** (Add. No. 9; M/C Meeting 21/10/2026; File 567/568 L)

The purpose of the report is to obtain the approval of the Municipal Council for the following:

(a) Rezoning of Erven 567 and 568 Langstrand Extension 2 from "Single Residential" with a density of (1:500m2) to "General Residential 2" with a density of (1:500m²); and
(b) Consolidation of Erven 567 and 568 into newly consolidated Erf X.

The Management Committee recommends:

(1) That the Municipal Council of Walvis Bay recommends for approval the rezoning of Erven 567 and 568 Langstrand Extension 2 from "Single Residential" with a density of 1 dwelling unit per 500m² to "General Residential 2" with a density of 1 dwelling unit per 500m², to the Urban and Regional Planning Board, in accordance with Section 105(a) of the Urban and Regional Planning Act, 2018 (Act No. 5 of 2018), subject to the following conditions:

(a) That, in terms of the *Policy on the Levying of Betterment Fees for Local Authorities in Namibia*, the applicant pays a betterment/compensation fee of 20% of the increase in the municipal land value of the rezoned property, after the rezoning approval by the Minister of Urban and Rural Development.

(b) That the rezoning of Erven 567 and 568 Langstrand Extension 2 be proclaimed in the Government Gazette.

(2) That, in terms of Section 109(2)(a) of the *Urban and Regional Planning Act (Act No. 5 of 2018)*, the application for the consolidation of Erven 567 and 568 Langstrand Extension 2 into new Portion X be recommended to the Urban and Regional Planning Board for approval, as generally indicated on sketch plan 567/568/CP dated 01 October 2024, which bears the approval stamp of the Municipal Council, subject to the following conditions:

(a) That the conditions presently registered against the erven be cancelled, and be replaced by the following conditions:

(i) The erf shall only be used or occupied for purposes which are in accordance with, and the use or occupation of the erf shall at all times be subject to, the provisions of the Walvis Bay Town Planning (or Zoning) Scheme prepared and approved in terms of the *Urban and Regional Planning Act (Act No. 5 of 2018).*

(ii) The minimum value of the main building, excluding the outbuilding to be erected on the erf shall be at least four times the municipal valuation of the erf.

(b) That the newly created erf be provided with one electricity, water and sewerage connection.

(c) That the applicant shall make suitable arrangements with and to the satisfaction of the Municipal Council regarding road infrastructure, including access to the newly created Erf.

(d) That any new additions to, alterations to or relocation of municipal services shall be the responsibility of the applicant.

(e) That the applicant shall make suitable arrangements with and to the satisfaction of the Municipal Council, regarding any existing private sewers and private water pipes traversing the newly created erf.

(f) That the applicant shall make suitable arrangements with and to the satisfaction of Telecom Namibia regarding telephone cables and connections.

(g) That the applicant shall make suitable arrangements with and to the satisfaction of Erongo RED regarding all electricity cables and connections.

(h) That the Municipal Council accepts no responsibility for the accuracy of the figures and/or dimensions shown on the sketch plan which bears the Municipal Council's stamp of approval.

(i) That all cost regarding the above be borne by the applicant.

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12.9 **Subdivision of Portion 1 of the Farm No. 37 into Portions 1 to 7 and Remainder of Portion 1 of the Farm No. 37 and the Rezoning of Portion 1 to 6 of Portion 1 of the Farm No. 37 from "Undetermined" to "Industrial" with a bulk of 1.5 and rezoning of Portion 7 of Portion 1 of the Farm No. 37 from "Undetermined" to "Street"** (Add. No. 9; M/C Meeting 21/10/2026; File PTN 1 of Farm 37)

The purpose of this submission is to obtain the approval of the Municipal Council for the following:

- Subdivision of Portion 1 of the Farm 37 into Portions 1 to 7 and Remainder Portion 1 of the Farm 37; and
- Rezoning of Portions 1 to 6 of Portion 1 of the Farm 37 from "Undetermined" to "Industrial" and rezoning of Portion 1 of Portion 1 of Farm 37 from "Undetermined" to "Street".

The Management Committee recommends:

(1) That in accordance with Section 109(2)(a) of the *Urban and Regional Planning Act, 2018 (Act No. 5 of 2018)*, the application for the subdivision of Portion 1 of the Farm No. 37 into Portions 1 to 7 and the Remainder of Portion 1 of the Farm No. 37, be recommended to the Urban and Regional Planning Board for approval, as generally indicated on sketch plan name P1F37/SP plan dated APRIL 2026, which bears the approval stamp of the Municipal Council.

(a) That the proposed Portions 1 to 6 be provided with one electricity, water and sewerage connection.

(b) That suitable arrangements be made to the satisfaction of Telecom Namibia regarding telephone cables and connections.

(c) That suitable arrangements be made to the satisfaction of Erongo RED regarding all electricity cables and connections.

(d) That the subdivision application be lodged with the Urban and Regional Planning Board in accordance with Section 109(5) of the *Urban and Regional Planning Act, 2018* (Act No. 5 of 2018).

(e) That the applicant obtains Roads Authority access approval for the proposed access road, and that once such approval has been obtained, that a new right of way servitude, measuring 25 meters wide, be surveyed and registered against the Remainder of Farm No.37 in favour of Portions 1 to 7 and the Remainder of Farm No. 37, and that this access road be constructed and maintained by the applicant.

(f) The owner appoints a land surveyor and conveyancer to lodge the required diagram(s), title deeds, other documents with the Surveyor-General and the Registrar of Deeds in terms of Section 91 of the Urban and Regional Planning Act of 2018.

(g) That the applicant/owner pay a 7.5% Endowment Fee for Portion 1 to 6 of Portion 1 of the Farm No. 37, in terms Clause 35.3 of the Walvis Bay Town Planning (Zoning) Scheme and Section 66(1)(k) of the Urban and Regional Planning Act, 2018 (Act No. 5 of 2018), prior to the registration/transfer of Portion 1 to 6 of Portion 1 of the Farm No. 37.

(h) That all costs regarding the above be borne by the owner (applicant).

(2) That the following conditions be registered against Newly Created Portions 1-6:

(a) The erf shall only be used or occupied for purposes which are in accordance with, and the use or occupation of the erf shall at all times be subjected to, the provision of the Walvis Bay Town Planning Scheme (Zoning Scheme) prepared and approved in terms of the Urban and Regional Planning Act, 2018 (Act No.5 of 2018).

(b) The building value of the main building, excluding the outbuildings to be erected on the erf be at least four times the valuation of the erf.

(3) That in accordance with Sections 56(2) and 109(2)(a) of the *Urban and Regional Planning Act, 2018 (Act No. 5 of 2018),* the application for rezoning of newly created Portions 1 to 6 (portions of Portion 1) of the Farm No. 37 from "Undetermined" to "Industrial" and the rezoning of Portion 7 (a portion of Portion 1) of the Farm No. 37 from "Undetermined" to "Street", be recommended to the Urban and Regional Planning Board for approval, as generally indicated on sketch plan P1F37/ZP dated April 2026, which bears the approval stamp of the Municipal Council.

a) In terms of the Policy on the Levying of Betterment Fees for Local Authorities in Namibia, the applicant pays a betterment fee of 30% of the increase in the municipal land value after the Ministerial approval of the rezoning application.

b) That the applicant obtains the Environmental Clearance Certificate from the Ministry of Environment, Forestry and Tourism prior to the inclusion of the rezoning application into an Amendment Scheme.

c) That the rezoning of Portions 1 to 7 of Portion 1 of the Farm No. 37 be proclaimed in the Government Gazette.

d) That the Secretary of the Board must publish a notice in the Gazette in terms of Section 58 of the Urban and Regional Planning Act, 2018 (Act No. 5 of 2018), informing the Local Authority of the approval of the rezoning in writing and the rezoning must be included in the next 5-year Zoning Scheme.

e) That Portion 7 (a portion of Portion 1) of the Farm No. 37 to remain a private road and to be maintained by the applicant at their own cost.

f) That the Municipal Council accepts no responsibility for the accuracy of the figures and/or dimensions shown on the sketch plans which bear the Municipal Council's stamp of approval.

(4) That all costs related to the above conditions be borne by the applicant.

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12.10 **Disputed: Rezoning of Erf 1153 Meersig Proper from "Single Residential" with a density of (1:500m2) to "Single Residential" with a density of (1:300m2), and subsequent subdivision into Portion A and Remainder Erf 1153 Meersig Proper X** (Add. No. 11; M/C Meeting 21/10/2026; File 1153M)

The purpose of the report is to obtain the approval of the Municipal Council for the following:

(a) Rezoning Erf 1153 Meersig from "Single Residential" with a density of 1:500 to "Single Residential" with a density of 1:300.
(b) Subdivision of Erf 1153 Meersig Proper into Portion A and Remainder Erf 1153 Meersig Proper

The Management Committee recommends:

(1) That the Municipal Council of Walvis Bay recommends for approval the rezoning of Erf 1153 Meersig Proper from "Single Residential" with a density of 1:500 to "Single Residential" with a density of 1:300, to the Urban and Regional Planning Board, in accordance with Section 105(a) of the Urban and Regional Planning Act, 2018 (Act No. 5 of 2018), subject to the following conditions:

(a) That, in terms of the Policy on the Levying of Betterment Fees for Local Authorities in Namibia, the applicant pays a betterment/compensation fee of 20% of the increase in the municipal land value of the rezoned property, prior to the submission of the application to the Urban and Regional Planning Board.

(b) That the rezoning of Erf 1153 Meersig Proper be proclaimed in the Government Gazette.

(2) That in accordance with Section 109(2)(a) of the Urban and Regional Planning Act, 2018 (Act No. 5 of 2018), the application for the subdivision of Erf 1153 Meersig Proper into Portion A and Remainder Erf 1153 Meersig Proper be recommended to the Urban and Regional Planning Board for approval, as generally indicated on sketch plan 1153/M/SP dated 12 August 2025 which bears the approval stamp of the Municipal Council:

a) That the Municipal Council accepts no responsibility for the accuracy of the figures and/or dimensions shown on the sketch plan which bears the Municipal Council's stamp of approval.

b) That the each newly created portion be provided with one electricity, water and sewerage connection.

c) That the applicants shall make suitable arrangements with and to the satisfaction of the Municipal Council regarding road infrastructure, including access to the newly created portions.

d) That any new additions to, alterations to or relocation of municipal services shall be the responsibility of the applicant.

e) That the applicants shall make suitable arrangements with and to the satisfaction of the Municipal Council, regarding any existing private sewers and private water pipes traversing the newly created portions.

f) That the applicant resubmits new building plans showing the proposed sewer reticulation towards the manhole in front of the property, as indicated to the applicant.

g) That the building plans include details of the new sewer connection into the proposed manhole.

h) That the Municipal Sewer Section be informed prior to any connection into the manhole being undertaken during servicing.

i) That the contractor exercise due diligence when core drilling the sewer manhole for the new drop-in connection

j) That the applicants shall make suitable arrangements with and to the satisfaction of Telecom Namibia regarding telephone cables and connections.

k) That the applicants shall make suitable arrangements with and to the satisfaction of Erongo RED regarding all electricity cables and connections.

l) That the applicants be held liable for the construction of a firewall where structures are closer than 1,50m to the boundary, if not such structures on boundaries be demolished.

m) That the subdivision application be lodged with the Urban and Regional Planning Board in accordance with Section 109(5) of the Urban and Regional Planning Act, 2018 (Act No. 5 of 2018).

n) That the applicant/owner pay a 7.5% Endowment Fee for Portion A of Remainder Erf 1153 Meersig Proper, in terms Clause 35.3 of the Walvis Bay Town Planning (Zoning) Scheme and Section 66(1)(k) of the Urban and Regional Planning Act, 2018 (Act No. 5 of 2018), prior to the registration/transfer of newly created Portion A of Remainder Erf 1153 Meersig Proper.

(3) That the conditions registered against Erf 1153 Meersig Proper be cancelled and that the following conditions be registered against Portion A (a Portion of Erf 1153 Meersig Proper) and Remainder Erf 1153 Meersig Proper

IN FAVOUR OF THE LOCAL AUTHORITY

(a) The erf shall only be used or occupied for purposes which are in accordance with, and the use or occupation of the erf shall at all times be subject to the provisions of the Walvis Bay Zoning Scheme, prepared and approved in terms of the Urban and Regional Planning Act, 2018 (No. 5 of 2018).

(b) The building value of the main building, excluding the outbuilding to be erected on the erf, shall be at least be two times the municipal valuation of the erf.

(4) That all costs regarding the above be borne by the owner (applicant).

(5) That the applicants/objectors be advised that, in terms of Section 110 of the Urban and Regional Planning Act, 2018, if they are aggrieved by the decision of the local authority, they may appeal against that decision to the Minister of Urban and Rural Development within twenty-one (21) days of the notification of the Municipal Council's decision, and in the manner set out in Section 129 of the Urban and Regional Planning Act, 2018.

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12.11 **Transfer of funds between budgeted votes for the payment of gymnasium equipment – Capital Budget 2026/2027** (Add. No. 12; M/C Meeting 21/10/2026; File 5/1/4 – 2026/2027)

The purpose of this submission is to obtain Council approval, in terms of Section 84(5)(a) of the Local Authorities Act, 1992 (Act No. 23 of 1992), as amended, for the transfer of N$595,145.93 from Capital Vote B336/9100/0000 – Upgrade Indoor to Capital Vote B336/8969/0000 – Equipment: New Gym Kuisebmond, to provide sufficient budget provision for the payment of gymnasium equipment procured for Community Development.

The Management Committee recommends:

(1) That the content of this submission be noted.

(2) That approval be granted, in terms of Section 84(5)(a) of the Local Authorities Act, 1992 (Act No. 23 of 1992), as amended, for the transfer of N$595,145.93 from Capital Vote B336/9100/0000 – Upgrade Indoor to Capital Vote B336/8969/0000 – Equipment: New Gym Kuisebmond.

(3) That Council notes that Vote B336/9100/0000 – Upgrade Indoor is forecast not to utilize its full budget during the 2026/2027 financial year and that the proposed transfer will therefore be funded from anticipated underspending.

(4) That the General Manager: Finance be authorized to effect the necessary budget adjustments and accounting entries to give effect to the approved transfer.

(5) That, upon completion of the required financial, procurement and verification processes, the outstanding payment to L V Neng Trading CC be processed in accordance with the approved procurement and applicable municipal procedures.

(6) That the item be executed with immediate effect.

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12.12 **Approval request to receive donation of sponsorship for CCTV cameras from Erongo RED to the Municipality of Walvis Bay** (Add. No. 13; M/C Meeting 21/10/2026; File: 17/16/1/1)

The purpose of this submission is to request the Management Committee to recommend to the Council that approval be granted for the Municipality of Walvis Bay to accept a donation of sponsorship amounting to N$600,000.00 from Erongo RED, towards the procurement and installation of CCTV cameras for public safety and crime prevention within the municipality, in terms of Section 30(1)(z)(i) of the Local Authorities Act, 1992 (Act No. 23 of 1992), as amended.

The Management Committee recommends:

(1) That Council takes note of the contents of the submission and the generous offer from Erongo RED.

(2) That Council formally approves the acceptance of the CCTV camera sponsorship valued at N$600,000.00 from Erongo RED to the Municipality of Walvis Bay in terms of Section 30(1)(z)(i) of the Local Authorities Act, 1992 (Act No. 23 of 1992), as amended.

(3) That the Council express its gratitude to Erongo RED for their partnership and contribution toward community safety.

(4) That the Council designate the Chief Executive Officer (or an official designated by the Chief Executive Officer) to formally accept the donation on behalf of the Municipality of Walvis Bay and oversee the administrative implementation of the sponsorship funds.

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12.13 **Application to purchase Portion 21 of Farm 37 Walvis Bay: Cuvelai Capital Fund (Pty) Ltd** (Add. No. 14; M/C Meeting 21/10/2026; File Farm 37)

The purpose of this submission is to request the Management Committee to recommend to the Council that sale of unsurveyed/unserviced Portions 21 of Remainder Farm 37, Walvis Bay be approved in principle to Cuvelai Capital Fund (Pty) Ltd (the applicant), for development of housing for Cuvelai Special Housing Scheme.

The Management Committee recommends:

(1) That principle approval be granted to Cuvelai Capital Fund (Pty) Ltd (the applicant), for sale of unserviced/unsurveyed Portion 21 of Remainder Farm 37.

(2) That the applicant, in consultation with the Town Planning section, and at its own cost attend to the town planning matters within the period of eight (8) months after this requirement of this Council resolution.

(3) That once the planning matters in (7.2) above has been completed a comprehensive report with recommendations be submitted to Council for consideration of the final application.

(4) That should the applicant fail to meet Clause (7.2) above, this resolution be declared null and void.

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12.14 **Application for acquisition of Erf 1940 Walvis Bay – Property Two Six Four Rooikop Road (Pty) Ltd** (Add. No. 15; M/C Meeting 21/10/2026; File 1940 W)

The purpose of this submission is to request the Management Committee to recommend to the Council that Remainder erf 1940 Walvis Bay be sold by private transaction to Property Two Six Four Rooikop Road (Pty) Ltd (the applicant).

The Management Committee recommends:

(1) That Remainder erf 1940 Walvis Bay measuring 875 m^2 be sold by private transaction to Property Two Six Four Rooikop Road (Pty) Ltd, at N$650/$m^2$ plus 15% VAT.

(2) 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.

(3) That, in terms of section 30(1)(t) of the Local Authorities Act, 1992 (Act 23 of 1992), as amended, the approval of the Minister of Urban and Rural Development be obtained.

(4) That the Ministry of Urban and Rural Development be consulted on the proposed sale and its conditions in terms of Section 63 of the Local Authorities Amendments Act, 2018 (Act 3 of 2018).

(5) 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 120 days from the date of sale.

(6) That, the applicant pays 10% of the purchase price towards the landscaping fund at the date of sale.

(7) 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, tarred roads and that such services be donated to Council, free of charge.

(8) That the applicant, at own cost, and in consultation with the Department of Water, Waste and Environmental Management, disengage existing sewer line, reconnect to new sewer point and remove sewer line before consolidation of the erven.

(9) That electrical requirements/services and/or any other information in this regard, be taken up with ERONGO RED.

(10) 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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12.15 **Request for allocation and transfer of land for electricity infrastructure in Walvis Bay: Erongo Regional Electricity Distributor** (Add. No. 16; M/C Meeting 21/10/2026; File 1/2/2/4/1)

The purpose of this submission is for Management Committee to recommend to Council to consider request from the Erongo Regional Electricity Distributor (Erongo RED and the applicant), to allocate and transfer erven earmarked for electricity infrastructure in Walvis Bay.

The Management Committee recommends:

(1) That Council takes note of the report and request from Erongo Regional Electricity Distributor.

(2) That the Chief Executive Officer be mandated to further investigate the best possible option of alienating newly created substation erven and report back to Council.

(3) That an independent valuer be appointed to determine the value of all newly created substation erven.

(4) That Erongo RED be informed of this Council resolution and the steps to be taken.

(5) That a report with recommendations be submitted to Council on final findings and way forward.

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12.16 **Application for approval "in-principle" the lease of a portion of Portion 228: Space Resorts CC** (Add. No. 17; M/C Meeting 21/10/2026; File PTN 228)

The purpose of this submission is to request that the Management Committee recommends to the Council that conditional approval be granted for the reservation to lease 5000 m² of Portion 228 to Space Resorts CC (the applicant), for the establishment of an eco-tourism venture offering modular luxury space capsules.

The Management Committee recommends:

(1) That approval be granted that 5000 m², of Portion 228 be reserved for lease to Space Resorts CC (the applicant), for the establishment of an eco-tourism venture offering modular luxury space capsules.

(2) That the applicant at its own risk and on its own cost conduct Environmental Impact Assessment (EIAs), Environmental Management Plans (EMPs), Risk Management Plans (RMPs) and any other statutory assessment, studies and processes, and obtain clearance from the Environmental Commissioner.

(3) That the applicant submits within twelve (12) months after this conditional approval the following:

- The Environmental Clearance Certificate
- Feasibility study which indicates whether the project is viable
- Proof of financial capability, in form of a bank statement, a letter of financial backing from a reputable financial institutions that funds are available to start with the project.
- Lease Diagram

(4) Upon fulfillment of the deliverables on recommendation number 7.3 above, a full and detailed report be submitted to Council for consideration.

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12.17 **Application for approval "in-principle" the lease of a portion of Portion 228: Goldmen Luxury Travels CC** (Add. No. 18; M/C Meeting 21/10/2026; File: PTN 228)

The purpose of this submission is to request that the Management Committee recommends to the Council that conditional approval be granted for the reservation to lease 20,000 m² of Portion 228 to Goldmen Luxury Travels CC (the applicant) for the establishment of Walvis Bay Desert Eco Camp & Glamping Retreat.

The Management Committee recommends:

(1) That approval be granted that 20,000 m², of Portion 228 be reserved for lease to Space Resorts CC (the applicant), for the establishment of an eco-tourism venture offering modular luxury space capsules.

(2) That the applicant at its own risk and on its own cost conduct Environmental Impact Assessment (EIAs), Environmental Management Plans (EMPs), Risk Management Plans (RMPs) and any other statutory assessment, studies and processes, and obtain clearance from the Environmental Commissioner.

(3) That the applicant submits within twelve (12) months after this conditional approval the following:

- The Environmental Clearance Certificate
- Feasibility study which indicates whether the project is viable
- Proof of financial capability, in form of a bank statement, a letter of financial backing from a reputable financial institutions that funds are available to start with the project.
- Lease Diagram

(4) Upon fulfillment of the deliverables on recommendation number 7.3 above, a full and detailed report be submitted to Council for consideration.

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12.18 **Application to lease portion of land on Farm 38 Walvis Bay: Service Petrollers Schlumberger (SLB)** (Add. No. 19; M/C Meeting 21/10/2026; File Farm 38 & PTN 6 of Farm 38)

The purpose of this submission is to request the Management Committee to recommend to the Council that Resolution 1 and 9 of the Council resolution dated 08 April 2026 under *item 12.6* be rephrased.

The Management Committee recommends:

That Resolution 1 and 9 of the Council resolution dated 08 April 2026 under item 12.6 be rephrased to read as follows:

(1) That Portion 6 of Farm 38, in extent approximately 84,653 m², be leased to Services Petrollers Schlumberger (SLB) (the applicant), with an option to buy, at a rental of N$1,30 cent/m² plus 15% VAT per month, escalating with 10% per annum.

(2) That the applicant, in conjunction with the Department of Roads and Building Control, have the required 84,653 m² of Farm 38 surveyed at the applicant cost.

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12.19 **Extension of lease of land: Impala Terminals Namibia (Pty) Ltd** (Add. No. 20; M/C Meeting 21/10/2026; File 16/3/14/1/2/4)

The purpose of this submission is to request the Management Committee to recommend to Council, that upon termination of the current lease agreement with Impala Terminals Namibia (Pty) Ltd on 31 December 2026, the lease be extended for a further twenty-five (25) years as from 1 January 2027 to 31 December 2052.

The Management Committee recommends:

(1) That:

- Portion 3 of the Farm Walvis Bay Town and Townlands No.1, measuring 60,591 m² be leased to Impala Terminals Namibia (Pty) Ltd (the applicant) at a rental of N$ 836 155.80 plus 15 % VAT per month, escalating with 10% per annum, to operate a liquid bulk storage and distribution facility.

- Lease L1 over Portion 4 of the Farm Walvis Bay Town and Townlands No.1, measuring 16,326 m^2 be leased to Impala Terminals Namibia (Pty) Ltd (the applicant) at a rental of N$ 225 298.80 plus 15 % VAT per month, escalating with 10% per annum, to operate a liquid bulk storage and distribution facility.

- Lease L1 over Erf 2990 Walvis Bay, measuring 1,542 m^2 be leased to Impala Terminals Namibia (Pty) Ltd (the applicant) at a rental of N$ 21 279.60 plus 15 % VAT per month, escalating with 10% per annum, to operate a liquid bulk storage and distribution facility.

- Lease L1 over Portion B of Farm Walvis Bay Town & Townlands No. 1, measuring 13,744 m^2 be leased to Impala Terminals Namibia (Pty) Ltd (the applicant) at a rental of N$ 189 667.20 plus 15 % VAT per month, escalating with 10% per annum, to operate a liquid bulk storage and distribution facility.

(2) That the lease term be for twenty-five (25) years from 01 January 2027 to 31 December 2052, with an option to renew, which renewal be applied for in writing by the applicant.

(3) That the applicant be informed that the lease agreement will not constitute an automatic sale after the lease of 25 years has lapsed.

(4) That the applicant, at its own cost, advertises the lease 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.

(5) That, in terms of section 30(1)(t) of the Local Authorities Act, 1992 (Act 23 of 1992), as amended, the approval of the Minister of Urban and Rural Development be obtained.

(6) That the Ministry of Urban and Rural Development be consulted on the proposed lease and its conditions in terms of Section 63 of the Local Authorities Amendments Act, 2018 (Act 3 of 2018).

(7) 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.

(8) That parties develop a framework for socio-economic support on capital projects through the applicant's Corporate Social Responsibility (CSR) Programme towards the community of Walvis Bay, and that the applicant be engaged on the relevant platform.

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12.20 **Lease of Erf 277 Kuisebmond to Mvula Liner Investment CC** (Add. No. 21; M/C Meeting 21/10/2026; File 277 W)

The purpose of this submission is to request the Management Committee to recommend to Council that the offer to lease Erf 277 Kuisebmond between the Municipality of Walvis Bay and Nmvula Liner Investment CC (the applicant), be revoked due to non-compliance.

The Management Committee recommends:

(1) That the Municipal Council attempt one more formal engagement with Nmvula Liner Investment CC (the applicant) under resolution number OCM/25/2026/04/08.

(2) That the item be resubmitted to the next Management Committee Meeting with the outcome of the engagement.

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12.21 **Request for approval to lease the Council's kiosk at Dolphin Park Resort for the period of three (3) years** (Add. No. 22; M/C Meeting 21/10/2026; File 17/19/2/3/5/1)

The purpose of this submission is to obtain Council approval, to advertise and lease out the Council's Kiosk at Dolphin Park for period of three (3) years in line with the provisions of Section 30 (1) (t) as well as Section 63 of the Local Authorities Act (Act No. 23 of 1992).

The Management Committee recommends:

(1) That Council approves the advertisement to lease out the kiosk at Dolphin Park Resort in line with the provision of Section 63 (2) (3) of the Local Authority Act (Act 23 of 1992), as amended.

(2) That Council approves N$ 2,625.00 VAT included as the upset price for the high season and N$ 1,312.50 VAT included for the low season.

(3) That these fees are only applicable during such months when the kiosk is open and operational, subject to confirmation by the Resort Supervisor or any authorised representative of Council.

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12.22 **Application for allocation of a portion of Portion 9 Narraville: Narraville Elderly Home** (Add. No. 21; M/C Meeting 23/10/2026; File 7/2/3/2/2)

The purpose of this submission is to request the Management Committee to recommend to the Council that:

1.1 That clause 1 and 3 of Council resolution dated 14 February 2023 under *item 11.18* be rephrased.

1.2 That clause 5 Council resolution dated 14 February 2023 under *item 11.18* be cancelled in toto.

The Management Committee recommends:

That the item be referred back for comprehensiveness and be resubmitted as soon as all necessary documents and historical background has been obtained.

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12.23 **Application for lease of industrial land at heavy industrial area behind Dune 7: Farm 58 for the construction of a multi-zoned industrial park: Waged Investment (Pty) Ltd** (Add. No. 24; M/C Meeting 21/10/2026; File 17/28/2)

The purpose of this submission is to recommend amongst others that approval be granted to reserve Portion 10 of Farm 58 for Waged Investment (Pty) Ltd (the applicant), for the construction of a Multi Zoned Industrial Park in Walvis Bay.

The Management Committee recommends:

(1) That approval be granted that Portion 10 of Farm 58 be reserved for Waged Investment (Pty) Ltd (the applicant), for the envisaged Multi-Zoned Industrial Park.

(2) That, the applicant in conjunction with the Division of Town Planning attends to planning related matters (subdivision, zoning, incorporation and survey) 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 obtain clearance from the Environmental Commissioner.

(4) That once (2) and (3) above has been completed, a further comprehensive submission with recommendations be submitted to Council, through the Management Committee for consideration.

(5) That the process in (2) and (3) above be completed within 12 months, failing that this Council reservation be regarded as null and void.

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12.24 **Acceptance of Namport donation of one skip truck and ten skips** (Add. No. 25; M/C Meeting 21/10/2026; File)

The purpose of this submission is for the Management Committee to recommend to the Municipal Council the acceptance of one skip truck and ten skip containers donated by Namport, through the Namport Social Investment Fund, with total approved funding of N$2,576,805.56.

The Management Committee recommends:

(1) That the Municipal Council accepts the donation by Namport, through the Namport Social Investment Fund, of one skip truck and ten skip containers, with total approved funding of N$2,576,805.56, in line with the provision of Section 30(1)(z)(i) Local Authorities Act, 1992 as amended.

(2) That Council records its appreciation to Namport for its contribution to waste management in Walvis Bay.

(3) That the General Manager: Water, Waste and Environmental Management, with the relevant support departments, completes handover verification and arranges registration, insurance and asset recording at values verified by Finance.

(4) That Council notes that the operating and maintenance costs will be absorbed within the existing approved operating budget, with no additional operating allocation required.

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12.25 **Invitation to the 3rd edition of the Windhoek Residents Mayoral Fund fundraising gala dinner** (Add. No. 26; M/C Meeting 21/10/2026; File 2/17/1/1 &)

For the Municipal Council to consider the request received from the Office of the Mayor of the City of Windhoek to attend the 3rd edition of its Mayoral Trust Fundraising Gala Dinner and possible additional pledge.

The Management Committee recommends:

(1) That the Municipal Council of Walvis Bay accepts the invitation from Office of the Mayor of the City of Windhoek to attend the 3rd edition of its Mayoral Trust Fundraising Gala Dinner on 13 November 2026 and decides to purchase a table for ten seats plus one one seat be purchased at a cost of N$ 33,000.00 and that all ten Councillors attend, accompanied by the Chief Executive Officer.

(2) The Council does not approve for an additional pledge to be made. and , obtain the by the Minister of Urban and Rural Development under section 30(1)(z)(ii) of the of the Local Authorities Act, 1992.

(3) That the costs be defrayed from Vote 0110/0606/0000 (Donations) where approximately N$ 400,000.00 is still available in the current financial year.

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12.26 **Transfer of unspent Capital projects from 2026/2027 Budget for the replacement of Grader M091 and a new front-end loader** (Add. No. 27; M/C Meeting 21/10/2026; File:)

The purpose of this memorandum is to obtain approval, in terms of Section 84(5)(a) of the Local Authorities Act (Act 23 of 1992), as amended, to transfer unspent capital project (UCP) funds from current 2026/2027 financial year. This transfer will enable the completion of the procurement process for capital projects that were advertised and evaluated but could not be awarded due to a lack of available funds.

The Management Committee recommends:

(1) That approval is given for the transfer of unspent capital project funds to ensure the timely completion of the procurement process for the below listed projects:

- N$ 32,000.00 from vote B564/5487/0000 to Vote: B571/9739/0000 for the Replacement of Grader M091

- N$ 20,000.00 from Vote: B564/5487/0000 to Vote: B560/5464/0000 for the New Front-End Loader.

(1) That Council note that postponing the execution or cancellation of these advertised and evaluated bids, due to the unavailability of funds, could prove costly and result in administrative duplication.

(2) That the PMU be informed to extend the validity of the bids for the above-listed capital projects while awaiting the finalization of the fund transfer.

(3) That the item be executed with immediate effect.

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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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