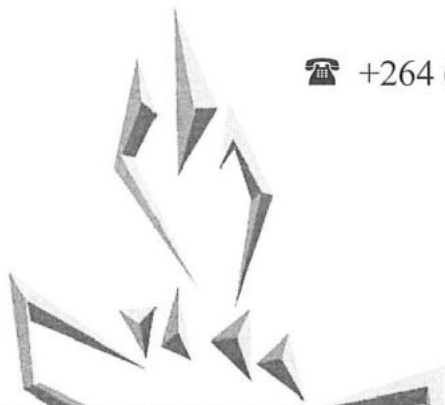


DOCUMENT 1(a)

# CITY OF WINDHOEK

✉ 59, Windhoek

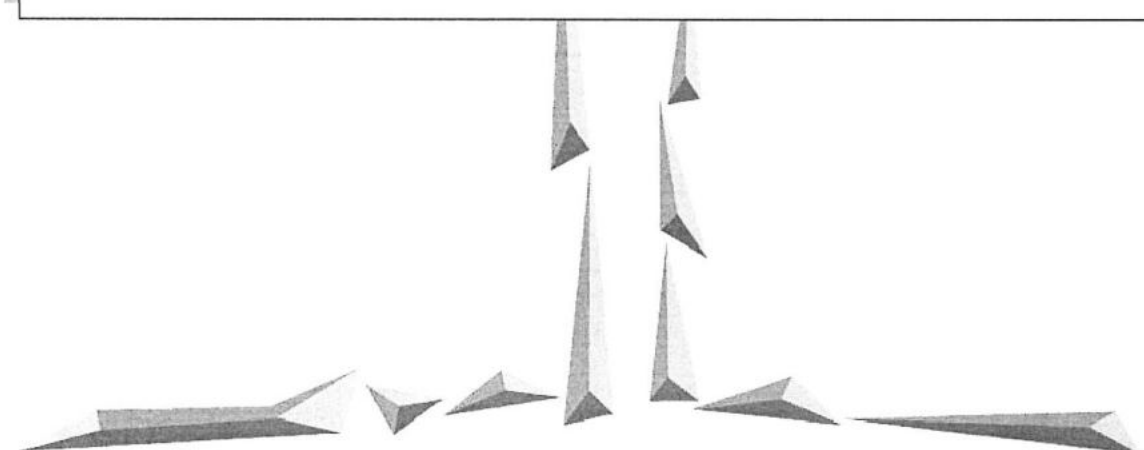
☎ +264 61 2902911



**ADDENDUM** to the **agenda** of the monthly meeting of the

## **MUNICIPAL COUNCIL OF WINDHOEK**

to be held on **Tuesday, 31 May 2022 at 17:30**, in the new Council Chambers, Windhoek.



**ENQUIRIES:** Ms M Garises/pek  
Ms T Edward

**REF:** 31-05-2022.add-ca

**TELEPHONE:** 2902557/2902597

**DATE:** 2022-05-23

**INDEX**

		<b>PAGE</b>
<b>11.5</b>	<b>APPROVAL OF MINUTES (SMC 02/2022)</b>	
<b>11.6</b>	<b>MINUTES (SMC 02/2022)</b>	
11.6.1	GOV.1 [FCS] CONFIDENTIAL MATTER	1
11.6.2	GOV.2 [FCS] CONFIDENTIAL MATTER	1
11.6.3	GOV.3 [FCS] CONFIDENTIAL MATTER	2

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[Municipal Council Agenda: 2022-05-31]

**11.5 APPROVAL OF MINUTES (SMC 02/2022)**

The minutes of the Special Management Committee meeting (SMC 02/2022) held on 20 May 2022 is submitted to Management Committee members for approval.

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[Municipal Council Agenda: 2022-05-31]

**11.6 MINUTES (SMC 02/2022)**

The minutes of the Special Management Committee meeting (SMC 02/2022) held on 20 May 2022 as approved by its members at this Council meeting, is submitted for notice with the exception of Items GOV.1, GOV.2 and GOV.3.

It is

**RECOMMENDED**

That the minutes of the Special Management Committee meeting (SMC 02/2022) held on 20 May 2022, be noted with the exception of Items GOV.1, GOV.2 and GOV.3.

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[Municipal Council Agenda: 2022-05-31]

**11.6.1 GOV.1 [FCS] CONFIDENTIAL MATTER  
(5/1/2/1)**

This matter, submitted to the Councillors under separate cover, is to be dealt with in terms of section 83 as amended by the Local Authorities Amendment Act, 2018 (Act 3 of 2018) which reads as follows:

*which statements shall be submitted by the Chairperson of the Local Authority Council for its adoption and subsequent approval by the Minister.*

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[Municipal Council Agenda: 2022-05-31]

**11.6.2 GOV.2 [FCS] CONFIDENTIAL MATTER  
(5/1/2/1)**

This matter, submitted to the Councillors under separate cover, is to be dealt with in terms of section 83 as amended by the Local Authorities Amendment Act, 2018 (Act 3 of 2018) which reads as follows:

*which statements shall be submitted by the Chairperson of the Local Authority Council for its adoption and subsequent approval by the Minister.*

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[Municipal Council Agenda: 2022-05-31]

**11.6.3**

**GOV.3 [FCS] CONFIDENTIAL MATTER**  
(5/1/2/1)

This matter, submitted to the Councillors under separate cover, is to be dealt with in terms of section 83 as amended by the Local Authorities Amendment Act, 2018 (Act 3 of 2018) which reads as follows:

*which statements shall be submitted by the Chairperson of the Local Authority Council for its adoption and subsequent approval by the Minister.*

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