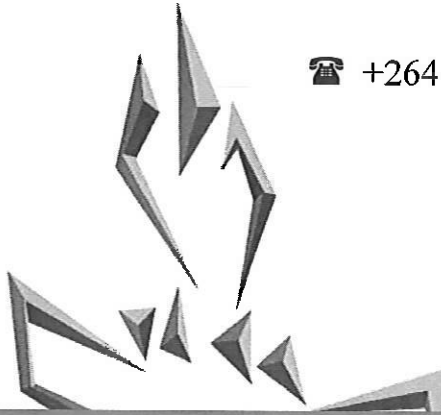


DOCUMENT 1

CITY OF WINDHOEK

✉ 59, Windhoek

☎ +264 61 2902911



NOTICE is hereby given of the monthly meeting of the

MUNICIPAL COUNCIL OF WINDHOEK

to be held on **Thursday, 29 June 2023** at **17:30**, in the new Council Chambers, Windhoek.

.....
ACTING CHIEF EXECUTIVE OFFICER

ENQUIRIES: Ms M Garises/jr
Ms T Edward

REF: 29-06-2023.ca

TELEPHONE: 2902557/2902597

DATE: 2023-06-19

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[Municipal Council Agenda: 2023-06-29]

1 OPENING BY PRAYER
(3/2/1)

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[Municipal Council Agenda: 2023-06-29]

**2 OFFICIAL ANNOUNCEMENTS, STATEMENTS
AND COMMUNICATIONS BY THE MAYOR -
COUNCILLOR J UAPINGENE**
(3/1/6/8)

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[Municipal Council Agenda: 2023-06-29]

3 DECLARATION OF INTEREST
(3/1/5/1)

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[Municipal Council Agenda: 2023-06-29]

4 APPLICATIONS FOR LEAVE OF ABSENCE
(3/1/5/1)

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5 CONFIRMATION OF MINUTES
(3/1/5/1)

[Municipal Council Agenda: 2023-06-29]

**5.1 MUNICIPAL COUNCIL MEETING
HELD ON 01 JUNE AND 31 MAY 2023**
(3/2/1)

The minutes of the monthly meeting of the Municipal Council of Windhoek held on 01 June and 31 May 2023 are submitted for confirmation.

[Municipal Council Agenda: 2023-06-29]

**5.2 MUNICIPAL COUNCIL MEETING
HELD ON 05 JUNE 2023**
(3/2/1)

The minutes of the monthly meeting of the Municipal Council of Windhoek held on 05 June 2023 are submitted for confirmation.

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[Municipal Council Agenda: 2023-06-29]

6 **PETITIONS**
(3/2/1)

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[Municipal Council Agenda: 2023-06-29]

7 **MOTIONS**
(3/2/1)

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[Municipal Council Agenda: 2023-06-29]

8 **ANSWERS TO QUESTIONS OF WHICH
NOTICE HAS BEEN GIVEN**
(3/1/6/3) (16/15/1)

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9 **OUTSTANDING MATTERS ARISING
FROM THE MUNICIPAL COUNCIL
MEETING HELD ON 01 JUNE AND 31 MAY 2023**

[Municipal Council Agenda: 2023-06-29]

9.1 **ITEM 9.1 - ITEM 9.1 - ITEM 5.1 - ITEM 13.5.1
GOV.1 [CEO/HCC] STAFF MATTER**
(4/2/2)

This matter, submitted to the Councillors under separate cover, is to be dealt with in terms of section 14(2)(a) of the Local Authorities Act, 1992 (Act 23 of 1992) (as amended) which reads as follows:

Every meeting of a local authority council shall be open to the public, except on any matter relating to -

- (i) *the appointment, promotion, conditions of employment and discipline of any particular officer or employee of a local authority council;*

unless the local authority council by a majority of at least two-thirds of its members present at the meeting in question determines such a meeting to be so open.

[Municipal Council Agenda: 2023-06-29]

9.2

**ITEM 9.3 - ITEM 10.1.2 - GOV.3 [HCC] STAFF MATTER
(4/2/2)**

This matter, submitted to the Councillors under separate cover, is to be dealt with in terms of section 14(2)(a) of the Local Authorities Act, 1992 (Act 23 of 1992) (as amended) which reads as follows:

Every meeting of a local authority council shall be open to the public, except on any matter relating to -

- (i) the appointment, promotion, conditions of employment and discipline of any particular officer or employee of a local authority council;*

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