



PARLIAMENT OF THE REPUBLIC OF NAMIBIA

NATIONAL COUNCIL



MINUTES OF PROCEEDINGS

Tuesday, 18 August 2015

(09:30 - 13:00)

No 15 - 2015

The Council met pursuant to adjournment.

1.0 The Chairperson took the Chair.

2.0 Honourable Mensah-Williams recited the Prayer and Affirmation.

3.0 NOTICE OF MOTION(S)

3.1 Honourable Nicanor gave notice: That on Wednesday, 19 August 2015, she shall move the Report of the National Council Women Caucus on the oversight visits on capital projects as stipulated in the Medium Term Expenditure Framework (MTEF) for 2014/2015 to 2016/2017 to Erongo, Kunene, Omusati, Oshana, Oshikoto and Otjozondjupa Regions from 15 – 20 September 2014.

3.2 Honourable Mensah-Williams gave notice: That on Wednesday, 19 August 2015, she shall move the Report of the 59th UN Commission on the Status of Women held at the UN Headquarters in New York from 09 - 20 March 2015.

3.3 Honourable Muremi gave notice: That on Thursday, 20 August 2015, he shall move the Report of the National Council delegation to the 132nd Inter-Parliamentary Union (IPU) Assembly and related meetings, held in Hanoi, Vietnam, from 28 March 2015 to 01 April 2015.

3.4 Honourable Shilenga gave notice: That on Wednesday, 19 August 2015, she shall move the Report of the National Council Standing Committee on Security, Constitutional and Legal Affairs on its oversight visits to the Police stations and prison units in Kavango East, Oshikoto, Oshana, Erongo and Hardap regions as stipulated in the Medium Term Expenditure Framework (MTEF) for 2014/2015 to 2016/2017, from 07 - 20 September 2014.

- 3.5 Honourable Shilenga gave notice: That on Wednesday, 19 August 2015, she shall move the Report of the National Council Standing Committee on Security, Constitutional and Legal Affairs on its Benchmark Study Visit to the Parliament of Austria from 21 – 30 March 2015.
- 3.6 Honourable Shilenga gave notice: That on Wednesday, 19 August 2015, she shall move the Report of the National Council Standing Committee on Security, Constitutional and Legal Affairs on its Benchmark Study Visit to the Parliament of Mauritius from 21 February 2015 to 01 March 2015.
- 3.7 Honourable Katamelo gave notice: That on Wednesday, 19 August 2015, he shall move the Report of the second IPU Global Conference of Young Parliamentarians, held in Tokyo, Japan from 27 – 29 May 2015.

4.0 DEBATE ON SECOND READING

4.1 FIRST ORDER READ

Debate on Second Reading – *Public Enterprises Governance Amendment Bill* [B.6 – 2015].

The Chairperson put the question: That the Bill be read a Second Time.

Agreed to.

The Secretary then read the Bill a Second Time.

The Bill stood referred to **Committee Stage**.

4.2 SECOND ORDER READ

Debate on Second Reading – *Marine Resources Amendment Bill* [B.7 – 2015].

On the motion of Honourable Kandjii, seconded by Honourable Mensah-Williams, the debate was adjourned until Wednesday, August 19, 2015.

- 5.0 On the motion of Honourable Sibalatani, seconded by Honourable Nicanor, the Council was adjourned at 10:55 until Wednesday, August 19, 2015 at 09:30.

Emilia Mkusa
Secretary to the National Council
