



PARLIAMENT OF THE REPUBLIC OF NAMIBIA

NATIONAL COUNCIL



MINUTES OF PROCEEDINGS

Wednesday, 19 August, 2015

(09:30 - 13:00)

No. 16 – 2015

The Council met pursuant to adjournment.

- 1.0 The Chairperson took the Chair.
- 2.0 The Vice-Chairperson recited the Prayer and Affirmation.
- 3.0 NOTICE OF MOTION(S)
 - 3.1 Honourable Kandjii gave notice: That on Thursday, 20 August 2015, he shall move the Report of the First IPU Global Conference of Young Parliamentarians held in Geneva, Switzerland from 10 – 11 October 2014.
 - 3.2 Honourable Sibatani moved a motion without notice: That the Second Reading and Committee Stage of the *Marine Resources Amendment Bill* [B.7 – 2015] be taken today, Wednesday, 19 August 2015, in accordance with Rule 75 of the Standing Rules and Orders of the National Council.
- 4.0 DEBATE ON SECOND READING

FIRST ORDER READ

Resumption of Debate on Second Reading – *Marine Resources Amendment Bill* [B.7 – 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**.

5.0 DEBATE ON COMMITTEE STAGE

5.1 SECOND ORDER READ

Debate on Committee Stage – Public Enterprises Governance *Amendment Bill*
[B.6 – 2015]

The Chairperson put the question: That he leaves the Chair.

Agreed to.

The Chairperson then called upon the Vice-Chairperson of the National Council and the Chairperson of the Committee of the Whole Council to take the Chair.

The Vice-Chairperson then took the Chair.

Council in Committee:

Clauses **1** to **13** was put and agreed to.

Clause **14**, the **Short Title**, was put and agreed to.

Council resumed:

The Vice-Chairperson of the National Council and the Chairperson of the Committee of the Whole Council reported the Bill **without amendments**.

The Bill stood referred to **Third Reading**.

5.2 THIRD ORDER READ

Debate on Committee Stage – *Marine Resources Amendment Bill*
[B.7 – 2015]

The Chairperson put the question: That he leaves the Chair.

Agreed to.

The Chairperson then called upon the Vice-Chairperson of the National Council and the Chairperson of the Committee of the Whole Council to take the Chair.

The Vice-Chairperson then took the Chair.

Council in Committee:

Clauses **1** to **6** was put and agreed to.

Clause 7, the **Short Title**, was put and agreed to.

Council resumed:

The Vice-Chairperson of the National Council and the Chairperson of the Committee of the Whole Council reported the Bill **without amendments**.

The Bill stood referred to **Third Reading**.

6.0 INTRODUCTION AND MOTIVATION OF REPORT(S)

6.1 FOURTH ORDER READ

Honourable Tobias moved, seconded by Honourable Sipapela, the Report of the National Council Standing Committee on Regional Development and Reports on the consultative meetings on the establishment of Constituency Development Fund and proposed amendments on the Regional Councils Act 22 of 1992, held in 14 regions in Namibia from 19 June 2015 to 22 July 2015.

The Council suspended business at 10:40 and resumed at 11:17.

On the motion of Honourable Sipapela, seconded by Honourable Mensah-Williams, the debate was adjourned until Thursday, August 20, 2015.

6.2 FIFTH ORDER READ

Honourable Kavara, on behalf of Honourable Nicanor moved, seconded by Honourable Mensah-Williams, 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.

On the motion of Honourable Kandjii, seconded by Honourable Namwandi, the debate was adjourned until Thursday, August 20, 2015.

6.3 SIXTH ORDER READ

Honourable Mensah-Williams moved, seconded by Honourable Shimutwikeni, 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.

On the motion of Honourable Kandjii, seconded by Honourable Katamelo, the debate was adjourned until Thursday, August 20, 2015.

6.4 SEVENTH ORDER READ

Honourable Shilenga moved, seconded by Honourable Muremi, 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.

The Chairperson put the question: That the Report be adopted.
Agreed to.

The Report was unanimously adopted.

6.5 EIGHTH ORDER READ

Honourable Shilenga moved, seconded by Honourable Tobias, 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.

The Chairperson put the question: That the Report be adopted.

Agreed to.

The Report was unanimously adopted.

6.6 NINETH ORDER READ

Honourable Shilenga moved, seconded by Honourable Namwandi, 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.

The Chairperson put the question: That the Report be adopted.

Agreed to.

The Report was unanimously adopted.

6.6 TENTH ORDER READ

Honourable Katamelo moved, seconded by Honourable Kandjii, the Report of the second IPU Global Conference of Young Parliamentarians, held in Tokyo, Japan from 27 – 29 May 2015.

On the motion of Honourable Kandjii, seconded by Honourable Namwandi, the debate was adjourned until Thursday, August 20, 2015.

7.0 On the motion of Honourable Sibalatani, seconded by Honourable Namwandi, the Council was adjourned at 12:45 until Thursday, August 20, 2015.

Emilia Mkusa
Secretary of the National Council
