



NINTH SESSION, FIFTH NATIONAL COUNCIL



MINUTES OF PROCEEDINGS

Monday, 07 August 2017

(09:30 - 13:00)

No.19 - 2017

The Council met pursuant to adjournment.

- 1.0 The Chairperson took the Chair.
- 2.0 The Chairperson recited the Prayer and Affirmation.
- 3.0 ANNOUNCEMENT BY THE CHAIRPERSON

Honourable Mensah-Williams, Chairperson of the National Council announced that there were two special guests in the Chamber, who have specific duties to perform. The Honourable Chairperson further indicated that Rule 8 of our Standing Rules and Orders provides as follows: *“In all cases not specifically provided for in these Rules, the Chairperson/Presiding Member shall make provision as he/she deems fit”*.

Notwithstanding the provision of this Rule, the Honourable Chairperson sought unanimous concurrence from the august House, to allow one Member of the Junior National Council and one Member of the Rural Women Parliament with Men as Partners to table and motivate their reports, in terms of Rule 51, Sub-Rule 1, paragraph (g) of the House Rules, on the sessions they held in May 2017 and June 2017 respectively.

Permission was subsequently granted.

The Honourable Chairperson then called Hon. John Mbako, Chairperson of the Junior National Council and Honourable Renathe Boois, Member of the Fourth Rural Women's Parliament with Men as Partners' Session to table and motivate their reports.

3.1 INTRODUCTION AND MOTIVATION OF REPORT(S)

Hon. John Mbako moved, seconded by Hon. Namuhuja, the *Report of the Junior National Council Session* held in the National Council Chamber, Windhoek, Namibia, from 25 – 26 May 2017.

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

Agreed to.

The Report was unanimously adopted.

The Report stood referred to the Standing Committee on Gender, Youth, Information Communication Technology to ensure follow-up and implementation of the recommendations contained in the Report. The Standing Committee shall report progress to House regarding the implementation of the recommendations to the House at the appropriate time.

3.2 INTRODUCTION AND MOTIVATION OF REPORT(S)

Hon. Renathe Boois moved, seconded by Hon. Nicanor, the *Report of the Fourth Women's Parliament with Men as Partners' Session* held in the National Council Chamber, Windhoek, Namibia, from 26 – 30 June 2017.

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

Agreed to.

The Report was unanimously adopted.

The reports stood referred to the Standing Committee on Women Caucus to ensure follow-up and implementation of the recommendations contained in the Report. The

Standing Committee shall report progress to House regarding the implementation of the recommendations to the House at the appropriate time.

The Council suspended business at 11:15 and resumed at 11:55.

4.0 NOTICES OF MOTION(S)

Hon. P.H. Shikongo gave notice: That on Tuesday, 08 August 2017, he shall move the Report of the Namibian Parliamentary delegation on the 136th Assembly and related meetings of the Inter-Parliamentary Union (IPU) held in Dhaka, Bangladesh, from 01 – 05 April 2017.

5.0 DEBATE ON COMMITTEE STAGE

5.1 FIRST ORDER READ

Debate on Committee Stage – *Lotteries Bill* [B.5 – 2017]

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

Agreed to.

The Chairperson then called upon the Vice-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 **86** were put and agreed to.

Clause **87**, 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 SECOND ORDER READ

Debate on Committee Stage – *Controlled Wildlife Products and Trade Amendment Bill* [B.6 – 2017].

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

Agreed to.

The Chairperson then called upon the Vice-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** were 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**.

5.3 THIRD ORDER READ

Debate on Committee Stage - *Namibian Time Bill* [B.28 – 2017].

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

Agreed to.

The Chairperson then called upon the Vice-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 **2** were put and agreed to.

Clause **3**, 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**.

5.4 FOURTH ORDER READ

Resumption of Debate on Second Reading – *Namibia Revenue Agency Bill* [B.11 – 2017].

Hon. Sipapela, on behalf of Hon. Katamelo, seconded by Hon. Nicanor, adjourned the debate until Tuesday, August 08, 2017.

6.0 Hon. Boois, seconded by Hon. Kalipi, adjourned the Council at 12:55 until Tuesday, August 08, 2017 at 09:30.

Emilia Mkusa

Secretary of the National Council
