



## ELEVENTH SESSION, FIFTH NATIONAL COUNCIL



### MINUTES OF PROCEEDINGS

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*Tuesday, 19 December 2017*

(09:30 - 13:00)

No.29 - 2017

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#### **The Council met pursuant to adjournment.**

- 1.0 The Chairperson took the Chair.
- 2.0 The Chairperson recited the Prayer and Affirmation.
- 3.0 NOTICE OF MOTION(S)
  - 3.1 Hon. Katamelo gave notice: That on Wednesday, 20 December 2017, he shall move the Report of the National Council Standing Committee on Urban and Rural Development on its oversight visits to the Rural Development Centres in Omaheke, Ohangwena, Omusati and Oshana Regions from 16 – 22 September 2017.
  - 3.2 Hon. Kauma gave notice: That on Wednesday, 20 December 2017, she shall move the Report of the National Council Women Caucus Outreach Programme to //Kharas, Hardap, Erongo, Otjozondjupa, Zambezi, Kavango East, Kavango West, Oshana, Omusati and Kunene Regions from 15 – 31 August 2017.
  - 3.3 Hon. Sipapela gave notice: That on Wednesday, 20 December 2017, he shall move the Report of the National Council Parliamentary delegation to the 137<sup>th</sup> Inter-

Parliamentary Union (IPU) Assembly and related meetings held in St. Petersburg – Russia, from 14 to 18 October 2017.

3.4 Hon. P.H. Shikongo gave notice: That on Wednesday, 20 December 2017, he shall move the Report of the National Council Standing Committee on Public Accounts and Economy on the 13<sup>th</sup> Annual Conference and 14<sup>th</sup> Annual General Meeting of the Southern Africa Development Community Organisation of Public Accounts Committees (SADCOPAC) held in Maputo, Mozambique from 9<sup>th</sup> to 13<sup>th</sup> of October 2017.

3.5 Hon. Namuhuja gave notice: That on Wednesday, 20 December 2017, she shall move the Report of the National Council Women Caucus Benchmark Study on best practices on Human Trafficking, Teenage Pregnancy and Baby Dumping held in London, United Kingdom from 12 to 15 September 2017.

#### 4.0 DEBATE ON SECOND READING

##### 4.1 FIRST ORDER READ

Debate on Second Reading – *Urban and Regional Planning Bill* [B.13 – 2017]

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

Agreed to:

The Acting Secretary then read the Bill a Second Time.

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

##### 4.2 SECOND ORDER READ

Debate on Second Reading – *Combating of Trafficking in Persons Bill* [B.14 – 2017]

*The Council suspended business at 10:35 and resumed at 11:05.*

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

Agreed to:

The Acting Secretary then read the Bill a Second Time.

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

#### 4.3 THIRD ORDER READ

Debate on Second Reading – *Education Amendment Bill* [B.15 – 2017]

On the motion of Hon. Kalipi, seconded by Hon. Tobias, the debate was adjourned until Wednesday, December 20, 2017.

5.0 Hon. Tobias seconded by Hon. Muharukua adjourned the Council at 12:41 until Wednesday, December 20, 2017 at 09:30.

*Emilia Mkusa*  
*Secretary of the National Council*

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