



## ELEVENTH SESSION, FIFTH NATIONAL COUNCIL



### MINUTES OF PROCEEDINGS

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*Wednesday, 20 December 2017*

(09:30 - 13:00)

No.30 - 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. Tobias moved a motion without notice, in terms of Rule 114 of the Standing Rules and Orders: That this Council should resolve that the Second Reading and Committee Stages of the *Education Amendment Bill* [B.15 – 2017] be effected today, Wednesday, 20 December 2017.

3.2 Hon. Tobias moved a motion without notice, in accordance with Rule 30 of the Standing Rules and Orders, that the proceedings of the House be not interrupted if still under consideration at 13:00 hours.

#### 4.0 DEBATE ON SECOND READING

##### FIRST ORDER READ

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

## 5.0 DEBATE ON COMMITTEE STAGE

### 5.1 SECOND ORDER READ

Debate on Committee Stage- *Urban and Regional Planning Bill* [B.13 – 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 **4** were put and agreed to.

Clause **5** was put and agreed to as amended.

Clauses **6** to **7** were put and agreed to.

Clause **8** was put and agreed to as amended.

Clauses **9** to **15** were put and agreed to.

Clause **16** was put and agreed to as amended.

Clauses **17** to **20** were put and agreed to.

Clause **21** was put and agreed to as amended.

Clause **22** was put and agreed to as amended.

Clause **23** was put and agreed to as amended.

Clauses **24** to **32** were put and agreed to as amended.

Clause **27** was put and agreed to as amended.

Clauses **28** to **32** were put and agreed to.

Clause **33** was put and agreed to as amended.

Clauses **34** to **35** were put and agreed to.

Clause **36** was put and **Part 4** was agreed to as amended.

Clauses **37** to **113** were put and agreed to.

Clause **114** was put and **Part 3** was agreed to as amended.

Clause **115** to **125** were put and agreed to.

Clause **126** was put and agreed to as amended.

Clause **127** to **133** were put and agreed to.

Clause **134** was put and agreed to as amended.

Schedule were put and agreed to.

Clause **135**, 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 **with amendments**.

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

## 5.2 THIRD ORDER READ

Debate on Committee Stage - *Combating of Trafficking in Persons Bill* [B.14 – 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:

Clause **1** was put and agreed to as amended.

Clause **2** was put and agreed to.

Clauses **3** to **5** were put and agreed to as amended.

Clause **6** was put and agreed to.

Clauses **7** to **10** were put and agreed to as amended.

Clauses **11** to **12** were put and agreed to.

Clause **13** was put and agreed to as amended.

Clause **14** was put and agreed to.

Clause **15** was put and agreed to as amended.

Clauses **16** to **17** were put and agreed to.

Clause **18** was put and agreed to as amended.

Clauses **19** to **20** were put and agreed to.

Clauses **21** to **22** were put and agreed to as amended.

Clause **23** was put and agreed to.

Clauses **24** to **25** were put and agreed to as amended.

Clause **26** was put and agreed to.

Clause **27** was put and agreed to as amended.

Clause **28** was put and agreed to.

Schedule was put agreed to.

Clause **29**, the **Short Title**, was put and agreed to.

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

Council resumed:

The Vice-Chairperson of the National Council and the Chairperson of the Committee of the Whole Council reported the Bill **with amendments**.

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

### 5.3 FOURTH ORDER READ

Debate on Committee Stage – *Education Amendment Bill* [B.15 – 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 **9** were put and agreed to.

Clause **10**, 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 REPORTS

### 6.1 FIFTH ORDER READ

Honourable Katamelo moved, seconded by Honourable Tobias, *the Report of the Inter-Parliamentary Union (IPU) National Group to the High-Level Political Forum on Sustainable Development Goals (SDGs) held at the UN Headquarters in New York, USA from 10-19 July 2017.*

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

Agreed to.

The Report was unanimously adopted.

## 6.2 SIXTH ORDER READ

Honourable Kauma moved, seconded by Honourable Kaula, *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 to 31 August 2017.*

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

Agreed to.

The Report was unanimously adopted.

## 6.3 SEVENTH ORDER READ

Honourable Sipapela moved, seconded by Honourable Mupya, *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.*

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

Agreed to.

The Report was unanimously adopted.

#### 6.4 EIGHT ORDER READ

Honourable P.H. Shikongo moved, seconded by Honourable Shiimi, *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.*

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

Agreed to.

The Report was unanimously adopted.

#### 6.5 NINTH ORDER READ

Honourable Namuhuja moved, seconded by Honourable Ndjago, *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.*

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

Agreed to.

The Report was unanimously adopted.

#### 6.6 TENTH ORDER READ

Honourable Katamelolo moved, seconded by Honourable Ghauz, *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.*

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

Agreed to.

The Report was unanimously adopted.

- 7.0 Hon. Tobias seconded by Hon. Nangolo adjourned the Council at 14:40 until Thursday, December 21, 2017 at 09:30.

*Emilia Mkusa*  
*Secretary of the National Council*

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