



Minutes of the meeting held between
APPROVED AUTHORITIES and the ROAD FUND ADMINISTRATION,
assisted by the
Road User Charges Legal Consulting Group

Date: 17 March 2004

Time: 14h00

Venue: Windhoek Country Club

1. Welcome and opening address

SM welcomed all participants and thanked them for attending this very important meeting that is aimed at resolving the differences between the RFA and Approved Authorities with respect to payment of outstanding claims for traffic law enforcement. He (SM) then noted the growing tension between the RFA and Approved Authorities and urged participants to be simple and to the point when providing their respective inputs.

2. Meeting procedures

GR then introduced himself, explaining his (GR) role as facilitator and chairperson of the meeting, emphasizing SM's request for participants to provide precise and to the point inputs and contributions.

The meeting then resolved that only decisions taken will be minuted and where a strong point has been made it should be summarized.

3. Approval of Agenda

The agenda was adopted with no additions.

4. Approval of minutes of the meeting held on 17 February 2004

The minutes were adopted with a correction on page 2, above point 3 which should state that "GS as chairperson noted the opinion ...".

6.1 After much deliberation and debate on whether or not the RFA was retrospectively responsible for paying the Approved Authorities for Traffic Law Enforcement, the following was agreed and requested to be minuted by the Approved Authorities:

The Consultative Group of Municipalities request, together with the RFA, that a meeting with the Ministry of Home Affairs, Ministry of Finance, Ministry of Local Government and Housing, Ministry of Works, Transport and Communication be scheduled in an attempt to sort out the misunderstanding and responsibility of the Ministry of Home Affairs to either municipalities directly, in terms of agreements between the Local Authorities and the Ministry of Home Affairs; or whether the Ministry of Home Affairs must transfer this responsibility to the RFA. This meeting is to be arranged by the Consultative Group of Municipalities.

The Approved Authorities further stated that the issue of non-payment by the RFA will be dealt with as a separate issue and a decision will be taken after the above meeting has taken place.

NAME	ORGANISATION
J. J. Shangadi	Keetmanshoop Municipality
A. Eiseb	City of Windhoek
J. S. De Kock	City of Windhoek
E. Demasius	Swakopmund Municipality
F. Kruger	Swakopmund Municipality
M. Haingura	Walvis Bay Municipality
P. Van Niekerk	Walvis Bay Municipality
S. Masiza	Road Fund Administration
J. Botha	JB Consult
J. Scholz	RUC Legal Consultant
A. B. Loftie-Eaton	Road Fund Administration
G. Seydack	Road Fund Administration
G. Lubbe	City of Windhoek
E. T. !Owos-Ôab	City of Windhoek
D. Gerber	City of Windhoek
J. C. F. Grobler	Walvis Bay Municipality
M. H. Hansen	Road Fund Administration
G. Reitz	Parrot Communications