



GOVERNMENT GAZETTE

OF THE

REPUBLIC OF NAMIBIA

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WINDHOEK - 31 May 2013

No. 5213

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Government Notices

STATE- OWNED ENTERPRISES GOVERNANCE COUNCIL

No. 141

2013

**AMENDMENT OF GOVERNMENT NOTICE NO. 174 OF 2010: DIRECTIVES IN
RELATION TO REMUNERATION LEVELS FOR CHIEF EXECUTIVE OFFICERS
AND SENIOR MANAGERS OF STATE-OWNED ENTERPRISES AND ANNUAL
FEES AND SITTING ALLOWANCES FOR BOARD MEMBERS:
STATE-OWNED ENTERPRISES GOVERNANCE ACT, 2006**

In terms of section 4(1)(d)(iii) of the State-owned Enterprises Governance Act, 2006 (Act No. 2 of 2006), the State-owned Enterprises Governance Council, amends the directives, published under Government Notice No. 174 of 12 August 2010, as set out in the Schedule.

H. GEINGOB

CHAIRPERSON

STATE-OWNED ENTERPRISES GOVERNANCE COUNCIL

Windhoek, 14 May 2013

SCHEDULE

Substitution of Table 1 to Government Notice No. 174 of 12 August 2010, as amended by Government Notice No. 143 of 2 August 2011.

1. Item 2.3 of Government Notice No. 174 of 12 August 2010, as amended by Government Notice No. 134 of 1 August 2011, is amended by the substitution for "Table 1" of the following Table:

"TABLE 1

CLASSIFICATION BY CATEGORY AND SIZE

Category as per State-owned Enterprises Governance Act, 2006			
	Economic and Productive Enterprises	Regulatory Enterprises	Service Rendering Enterprises
Tier 3	Air Namibia August 26 Holdings Company (Pty) Ltd Meat Corporation of Namibia Namibia Ports Authority Namibia Post Namibia Power Corporation Namibia Water Corporation Roads Contractor Company Telecom Namibia TransNamib Holdings Ltd	Namibia Financial Institution Supervisory Authority	
Tier 2	Agricultural Bank of Namibia Development Bank of Namibia Namibia Airports Company Namibia Development Corporation Namibia Institute of Pathology Namibia Wildlife Resorts National Housing Enterprise Roads Fund Administration	Communication Regulatory Authority of Namibia Fishery Observer Agency Namibia Competition Commission National Petroleum Corporation of Namibia	Motor Vehicle Accident Fund Namibia Standards Institution National Youth Service Roads Authority Social Security Commission

Tier 1	Lüderitz Waterfront Limited	Electricity Control Board	Environmental Investment Fund of Namibia
	Namibia Agronomic Board	Karakul Board of Namibia	National Disability Council
	Namibia National Reinsurance Corporation	Meat Board of Namibia	National Art Gallery of Namibia
	New Era Publication Corporation	National Council for Higher Education	Namibia college of Open Learning
	Offshore Development Company	Namibia Qualification Authority	National Heritage Council
	Star Protection Service	Namibia Special Risk Insurance Association	Namibia Press Agency
	Windhoek Machinen Fabrik	Namibia Tourism Board	National Theater of Namibia
	Zambezi Waterfront Limited	Namibia Sports Commission	

STATE- OWNED ENTERPRISES GOVERNANCE COUNCIL

No. 142

2013

SUBSTITUTION OF SCHEDULE 1 TO STATE-OWNED ENTERPRISES GOVERNANCE ACT, 2006

Under section 47 of the State-owned Enterprises Governance Act, 2006 (Act No. 2 of 2006), the State-owned Enterprises Governance Council, amends Schedule 1 to that Act by the inclusion of entities:

H. GEINGOB CHAIRPERSON

STATE-OWNED ENTERPRISES GOVERNANCE COUNCIL

Windhoek, 21 May 2013

SCHEDULE 1

State-owned enterprises

<i>Enterprises</i>	<i>Establishing Act</i>
1. Meat Board of Namibia	Meat Industry Act, 1981 (Act No. 12 of 1981)
2. Karakul Board of South West Africa	Karakul Pelts and Wool Act, 1982 (Act No. 14 of 1982)
3. National Special Risks Association (Nasria)	Second Finance Act, 1987 (Act No. 27 of 1987)
4. Namibian Broadcasting Corporation	Namibian Broadcasting Act, 1991 (Act No. 9 of 1991)
5. National Fishing Corporation of Namibia Limited	National Fishing Corporation of Namibia Limited Act, 1991 (Act No. 28 of 1991)
6. New Era Publication Corporation	New Era Publication Corporation Act, 1992 (Act No. 1 of 1992)

7.	Namibia Press Agency	Namibia Press Agency Act, 1992 (Act No. 3 of 1992)
8.	Namibia Post and Telecom Holdings	Post Telecommunications Companies Establishing Act, 1992 (Act No. 17 of 1992)
9.	Namibia Agronomic	Agronomic Industry Act, 1992 (Act No. 20 of 1992)
10.	National Housing Enterprise	National Housing Enterprise Act, 1993 (Act No. 5 of 1993)
11.	Namibian Ports Authority	Namibian Ports Authority Act, 1994 (Act No. 2 of 1994)
12.	Social Security Commission	Social Security Commission Act, 1994 (Act No. 34 of 1994)
13.	Minerals Development Fund of Namibia	Minerals Development Fund of Namibia Act, 1996, (Act No. 19 of 1996)
14.	Namibia Qualifications Authority	Namibia Qualifications Authority Act, 1996 (Act No. 29 of 1996)
15.	Namibian College of Open Learning	Namibia College of Open Learning Act, 1997 (Act No. 1 of 1997)
16.	Games Products Trust Fund	Games Products Trust Fund Act, 1997 (Act No. 7 of 1997)
17.	Namibia Water Corporation Limited	Namibia Water Corporation Act, 1997 (Act No. 12 of 1997)
18.	Namibia Wildlife Resorts Company	Namibia Wildlife Resorts Company 1998 (Act No. 3 of 1998)
19.	Security Enterprises and Security Officers Regulation Board	Security Enterprises and Security Officers Act, 1998 (Act No. 19 of 1998)
20.	Namibia National Reinsurance Corporation	Namibia National Reinsurance Corporation Act, 1998 (Act No. 22 of 1998)
21.	Namibia Airports Company	Airports Company Act, 1998 (Act No. 25 of 1998)
22.	Transnamib Holdings Limited	National Transport Services Holding Company Act, 1998 (Act No. 28 of 1998)
23.	Diamond Board of Namibia	Diamond Act, 199 (Act No. 13 of 1999)
24.	Roads Contractor Company	Roads Contractor Company Act, 1999 (Act No. 14 of 1999)
25.	Namibia Institute of Pathology	Namibia Institute of Pathology Act, 1999 (Act No. 15 of 1999)

26.	War Veterans Trust Fund	War Veterans Subvention Act, 1999 (Act No. 16 of 1999)
27.	Roads Authority	Roads Authority Act, 1999 (Act No. 17 of 1999)
28.	Road Fund Administration	Road Fund Administration Act, 1999 (Act No. 18 of 1999)
29.	Electricity Control Board	Electricity Act, 2000 (Act No. 2 of 2000)
30.	National Art Gallery of Namibia	National Art Gallery of Namibia Act, 2000 (Act No. 14 of 2000)
31.	Namibia Tourism Board	Namibia Tourism Board Act, 2000 (Act No. 21 of 2000)
32.	Trust Fund for Regional Development and Equality Provisions	Trust Fund for Regional Development and Equality Provisions Act, 2000 (Act No. 22 of 2000)
33.	Fisheries Observer Agency	Marine Resources Act, 2000 (Act No. 27 of 2000)
34.	Meat Corporation of Namibia	Meat Corporation of Namibia Act, 2001 (Act No. 1 of 2001)
35.	Namibia Financial Institutions Supervisory Authority	Namibia Financial Institutions Supervisory Authority Act, 2001 (Act No. 3 of 2001)
36.	Motor Vehicle Accident Fund	Motor Vehicle Accident fund Act, 2001) Act No. 4 of 2001)
37.	Environment Investment fund of Namibia	Environment Investment fund of Namibia Act, 2001 (Act No. 13 of 2001)
38.	Namibian Competition Commission	Competition Act, 2003 (Act No. 2 of 2003)
39.	Agricultural Bank of Namibia	Agricultural Bank of Namibia Act, 2003 (Act No. 5 of 2003)
40.	Development Bank of Namibia	Development Bank of Namibia Act, 2004 (Act No. 8 of 2002)
41.	National Commission on Research Science and Technology	Research, Science and Technology Act, 2004 (Act No. 23 of 2004)
42.	National Disability Council	National Disability Council Act, 2004 (Act No. 26 of 2004)
43.	National Heritage Council	National Heritage Council Act, 2004 (Act No. 27 of 2004)
44.	Accreditation Board of Namibia	Accreditation Board of Namibia Act, 2006 (Act No. 8 of 2006)
45.	Namibia Power Corporation (Proprietary) Limited	

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46. Air Namibia (Proprietary) Limited
 47. National Petroleum Corporation of Namibia (Proprietary) Limited
 48. August 26 Holdings Company (Proprietary) Limited
 49. Windhoek Machinen Fabrik (1998) (Proprietary) Limited
 50. Namibia Bricks Enterprises (Proprietary) Limited
 51. Star Protection Services (Proprietary) Limited
 52. National Theatre of Namibia (Association not for gain)
 53. Namibia Standards Institution Standards Act, 2005 (Act No. 18 of 2005)
 54. Communication Regulatory Authority of Namibia Communication Act, 2009 (Act No. 8 of 2009)
 55. Namibia Estates Agents Estate Agents Act, 1976 (Act No. 12 of 1976)
 56. University of Namibia University of Namibia Act, 1992 (Act No. 18 of 1992)
 57. Namibia Sports Commission Sports Act, 2003 (Act No. 12 of 2003)
 58. Namibian Institute of Public Administration and Management Namibian Institute of Public Administration and Management Act, 2006 (Act No. 2 of 2006)
 59. Polytechnic of Namibia Polytechnic of Namibia Act, 1994 (Act No. 33 of 1994)
 60. Namibia Training Authority Vocational Education and Training Act, 2008 (Act No. 1 of 2008)
 61. National Youth Council National Youth Council Act, 2001 (Act No. 13 of 2001)
 62. National Youth Service National Youth Service Act, 2005 (Act No. 6 of 2005)
 63. Namibia Statistic Agency Statistics Act, 2011 (Act No. 9 of 2011)
 64. Namibia Fish Consumption Promotion Trust
 65. Namibia Institute for Mining Technology
 66. Namibia Board of Trade
 67. Epangelo Mining Company (Proprietary) Limited
 68. Zambezi Waterfront (Proprietary) Limited
 69. Lüderitz Waterfront Company (Proprietary) Limited

70. Henties Bay Waterfront (Proprietary) Limited
 71. Namibia Development Corporation
 72. Offshore Development Company
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