

BOARD MEETING MINUTES HELD ON 17th APRIL 2024 AT THE MUNICIPALITY BOARDROOM FROM 10.00AM.

MEMBERS PRESENT

1. Mr Peter Bita	Chairman
2. Mrs,Cecilia Ondima	Vice chair
3. Mr.Josephat Gori	Member/C.O LHUD
4. Mr Ernest Morara Mokua	Municipal Manager
5. Margaret Oyaro	Member
6. Mrs Alice Moraa Ombwori	Member
7. Mr. Simeon M.Bogonko	Member
8. Mr Charles O. Nyamboga	Member
9. Mr Evans O Onduko	Member

Absent with Apology

1. Mr Steven Oboso	Member/CECM LHUD
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AGENDA

1. Opening prayer
2. Confirmation of previous meeting's minutes
3. Matters arising
4. Adoption of proposed Budget Estimates 2024/2025
5. Approval of Annual Investment Plan

Min 01/17/4/2024 –OPENING PRAYER

The meeting started at 9.11am. A word of prayer was offered by the vice chair Mrs Cecilia Ondima followed by opening and welcoming remarks by the chairman.

MIN 02/17/4/2024 –CONFIRMATION OF PREVIOUS MINUTES

The previous minutes was proposed by Mrs Cecilia Ondima, and seconded by Mr. Simeon Bogonko.

MIN 03/17/4/2024 MATTERS ARISING

Members agreed that confirmation of the previous minutes should be taken very seriously since it gives a reflection of what was discussed. The same sentiments were also stressed out by the chairman.

MIN 04/17/4/2024 ADOPTION OF PROPOSED BUDGET ESTIMATES 2024/2025

The manager tabled Municipality proposed estimates as;

1. Recurrent 91,876,030.00
2. Development 80,817,128.00

Recurrent budget includes the UIG Kshs.35,000,000.00

Development budget includes the UDG Kshs.19,817,128.00.

The Manager said told the committee that there is a collaboration of Municipality and KURA.

Members unanimously adopted the proposed Budget and stressed on the need for county to increase development budget.

MIN 05/17/4/2024. APPROVAL OF ANNUAL INVESTMENT PLAN

The Manager presented Municipal investment plan for the year 2024/2025 to the board meeting which highlighted completion of carrying over projects and the new projects which included purchase of skip loaders, construction of urban roads and expansion of street lighting coverage

Mr.Ombati noted that funds had not been allocated for street lighting in the current budget and there was need to include in subsequent supplementary budget.

Members unanimously adopted the Annual investment plan as it is.

A.O.B

Municipality manager informed the meeting that appointment of new board members was ongoing and the county public service board had carried out advertisement, shortlisting and interviews of potential board members.

He also told members that soon KUSP 2 program was to start in the financial 2024/2025

The meeting ended at 12.25pm with a word of prayer from Alice Ombwori

Prepared by:

Signature:  Date..... 

Secretary

Signature:  Date..... 

Chairman