

**BOARD MEETING MINUTES HELD ON 22<sup>ND</sup> OCTOBER 2024 AT THE MUNICIPALITY BOARDROOM FROM 10.00AM.**

**MEMBERS PRESENT**

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

**Absent with Apology**

- |                      |        |
|----------------------|--------|
| 1. Mr Evans O Onduko | Member |
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**In Attendance**

- |                 |             |
|-----------------|-------------|
| 1. Steve Masese | Secretariat |
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**AGENDA**

1. Opening prayer
2. Confirmation of previous meeting's minutes
3. Matters arising
4. Solid waste management policy implementation report
5. First Supplementary Budget 2024/25
6. Report on Citizen fora

### **Min 01/22/10/2024 –OPENING PRAYER**

The meeting started at 10.15am. A word of prayer was offered by Alice Ombwori followed by opening and welcoming remarks by the chairman.

### **MIN 02/22/10/2024 –CONFIRMATION OF PREVIOUS MINUTES**

The Municipal Manager read previous minutes. The minutes were proposed by Mrs Cecilia Ondima, and seconded by Mr. Charles Ombati to be true copy of the minutes.

### **MIN 03/22/10/2024 MATTERS ARISING**

A member Mr Simon Bogonko asked the Manager to request treasury to open the full budget for development projects in order for the procurement process to start immediately.

Ms Cecilia Ondima supported the idea and said that the purchase of skip loaders was a matter of priority for the Municipality and there was need to hasten their procurement.

The KUSP II program had started and self-assessment had already taken place. External assessment was to take place in the month of November, 2024.

The appointment of new board members had stalled. The members requested the County Executive Committee Member for Land, Housing, Physical Planning and Urban Development to liaise with the County Public Service Board and H. E, Governor to hasten the process.

### **MINUTE 4/22/10/2024 SOLID WASTE MANAGEMENT POLICY IMPLEMENTATION**

The Municipal Manager requested the Environmental officer, Mr. Morris Abero to present the status report on the implementation of the solid waste management policy. The officer took the meeting through the challenges and achievements since the policy was adopted in 2019. The challenges faced had been resources i.e. skips & skip loaders for solid waste collection and transportation; lack of a proper dumpsite and unregulated dumping of waste within the environs of the municipality.

Achievements highlighted were improved segregation of waste within the CBD of Nyamira Town and incorporation of waste recycling groups especially for glasses and biodegradable materials.

The municipal manager informed the meeting that the partnership with the Germany International Corporation (GIZ) had started taking shape and a solid waste audit exercise had been carried in the month of July, 2024. At the time of the meeting, a consultant appointed by GIZ was underrating a gaps assessment for Nyamira Municipality solid waste Management cycle in order to come up with an integrated solid waste management.

**MINUTE 5/22/10/2024 FIRST SUPPLEMENTARY BUDGET 2024/25**

The Municipal manager took the board through the proposed supplementary estimates for Nyamira Municipality. The highlighted items were including funds for Street lighting (6,000,000), electricity for the street lights (500,00) and funds for pending bills (8,500,000).

The members noted that the funds allocated for street lighting and electricity may not be sufficient to cater for the works and bills generated during the financial year. However, the manager informed the meeting that resources were limited and that street lights would be prioritized on a need basis for the markets within the Municipality.

A member, Mr. Charles Ombati Ombati noted that electric street lights may not be sustainable in the long run and there was need to install solar lights. The manager noted that solar lights were sustainable but there was vandalism of previously installed lights making it uneconomical in the long run. Mr. Ombati requested the Manager to find innovative ways to prevent the vandalism in order to efficiently and sustainably light up the town considering the unstable power supply experienced in Nyamira Municipality.

**MINUTE 6/22/10/2024 REPORT OF CITIZEN FORA**

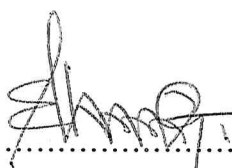
The Municipal Manager presented a report for the citizen for a held in the month of August, 2024. The Chairman noted that he had attended the fora and was happy on the engagements with citizens. He noted that citizens had raised genuine concerns that requires the Municipality to act on in order to improve public spaces within the Municipality.

The members adopted the report

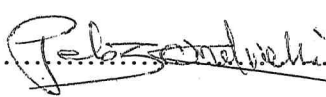
**MINUTE 7/22/10/2024 ADJOURNMENT**

There being no other matters to be discussed, the meeting was adjourned at 2:21Pm with a word of prayer from Simon Bogoko.

Prepared by:

Signature: .....  ..... Date: 5/10/24 .....

Secretary

Signature:  ..... Date: 5/10/2024 .....

Chairman