

MUNICIPAL BOARD MEETING HELD ON THE 19TH OCTOBER 2023 AT THE MUNICIPAL BOARD ROOM

MEMBERS PRESENT

- | | | |
|------------------------|---|-------------------|
| 1. Mr. Peter Bita | - | Chairman |
| 2. Mrs. Cecilia Ondima | - | Vice Chairman |
| 3. Mr. Simon Bogonko | - | Member |
| 4. Mrs. Margaret Oyaro | - | Member |
| 5. Mrs. Alice Ombwori | - | Member |
| 6. Mr. Stephen Oboso | - | Member |
| 7. Mr. Charles Ombati | - | Member |
| 8. Mr. Evans Onduko | - | Member |
| 9. Mr. Ernest Morara | - | Municipal Manager |

Absent with Apology

1. Josephat Gori

IN ATTENDANCE

- | | | |
|------------------------|---|----------------------------|
| 1. Dr. Grace Nyamongo | - | CECM Gender |
| 2. Mr. Steve Masese | - | Administrator Municipality |
| 3. Mr. Rodney Moturi | - | Architect |
| 4. Mr. Paul Omanwa | - | Physical planner |
| 5. Mr. Gibson Nyagwoka | - | Quantity Surveyor |

AGENDA

1. Opening remarks by the Chairman
2. Adoption of the agenda
3. Matters arising
4. Confirmation of previous minutes
5. Status of projects for KUSP I and KUSP II
6. Outstanding payments owed to board members
7. Adoption of the budget for FY 2023/24 and Review of IDEP 2023-2027
8. Introduction of new technical staff
9. AOB.

4. Public participation on Municipality by-laws had taken place in four market centres namely Miruka, Nyabite, Kebirigo and Ting'a. the sentiments captured had been considered and the final drafts forwarded to the cabinet for adoption. It was noted that during the public participation exercise citizens had not been sensitized enough as they were bringing new agendas to the exercise. A member noted that there was need by the municipality to sensitize staff for such events to prevent deviation from the items for discussion. There was need for early dissemination of the items to be discussed to enable citizens go through them before the material day. The Municipality manager was tasked to ensure the By-laws are submitted to the cabinet and eventually adoption by the county assembly. as evidence on the claims.

Min 05/19/10/2023: Confirmation of minutes

The meeting was taken through minutes of the previous meeting by the chairman and manager. The minutes were proposed by Cecilia Ondima and seconded by Margaret Oyaro. A member noted that sharing of minutes with members should be done earlier to enable them prepare well for the meeting.

Min 05/19/10/2023: Status of projects- KUSP I and KUSP II

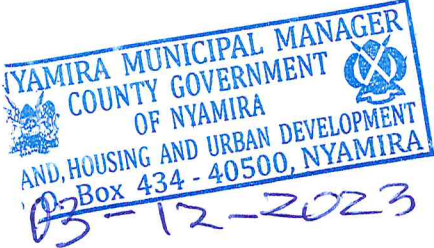
The manager informed the meeting that KUSP I was to end on 31st July 2023, but an extension was given to 31st December 2023 for the completion of KUSP I projects, failure to which the Municipality was to lose funds. The manager briefed the members on the status of each of the three projects.

1. The 1st project (FY2018/19), i.e., the road from Borabu Junction to Nyabite, had been handed over, and a completion certificate had been issued.
2. The second project, i.e., the road from Public Works to Hospital gate - drainage works were 50% complete and were to be completed by 31st October 2023. The sidewalk was 60% done and expected to be completed by mid-November 2023. Streetlights had not yet begun but were expected to start at the beginning of November and last for a fortnight. Payment was at 50% of the contracted sum.
3. The fire station - the contractor had become sluggish. The perimeter walls and borehole had not been completed. Erection of the water tower had yet to start. Painting had been done, while tiling of floors had not started. There were variations that led to the septic tank being funded from their own budget. Board Members requested more information on the project. The infrastructure sub-committee was to have a meeting with H.E Governor on 2nd November 2023. The manager informed the meeting that KUSP II had already started. A meeting between Municipality managers, World bank, and the Council of Governors had

gender had held talanta hela competition where 25 young men and women were at the national level. She committed that her department would support the municipality in sports development. She suggested that the municipality holds a 10km race on the newly constructed roads within the municipality.

Adjournment

There being no other issue to be discussed, the meeting was adjourned at 12:30 pm with a word of prayer from Mr. Simon Bogonko.



Prepared by:
Signature.....*[Handwritten Signature]*
Secretary

Date.....*05-12-2023*

Signature.....*[Handwritten Signature]*
Chairman

Date.....*06-12-2023*