

**REPUBLIC OF KENYA**

**MANDERA COUNTY GOVERNMENT**

**MINUTES OF THE MEETING OF MANDERA MUNICIPALITY BOARD MEETING HELD AT THE CEC PUBLIC SERVICE BOARDROOM ON THE 12TH NOVEMBER 2018.**

**2ND BOARD MEETING FOR THE 2018/2019 FY**

**PRESENT**

1. ABDIA HUSSEIN ABDI VICE CHAIR
2. SALAH MAALIM ALIO-SECRETARY
3. HUSSEIN MAALIM MOHAMED
4. ABSHIRA ALIO HUSSEIN
5. FAMSAHARA ADAN MAALIM
6. KULLOW MOHAMED SHEIKH
7. MOHAMED ABDULLAHI OMAR

**ABSENT WITH APOLOGY**

1. ABDI MOHAMED ABDI
2. IBRAHIM HASSAN

**AGENDA**

1. Confirmation of previous minutes
2. Review of the 1st Quarter Report
3. Taking up of Municipal Roles under Ministries
4. KUSP brief
5. A.O.B.

**MIN 1/2/2018-2019**

The Vice chairperson Madam Abdiya called the meeting to order at 9.00am. She invited one of the members to lead the membership into the word of Prayer

The Vice chair went on to introduce the agenda of the meeting for discussion,

#### **Min 2/2/2018-2019**

The Vice chair read out the 1st Agenda as confirmation of the previous minutes. Members read through the minutes and confirmed it as a true reflection of the previous meeting.

#### **MIN 3/2/2018-2019**

The Vice Chair read out agenda 2 Review of the First Quarter report and invited the Municipality manager to take the members through the report

The manager took members through the review report of the 1st Quarter since they was no much activities done in the 1st Quarter. The manager reported that the he got commitment from the executive that they is good will to support the municipality and its board but no roles have been officially handed over to the Municipality

#### **MIN 4/2/2018-2019**

The Vice chair took members through the 3rd agenda and she confirmed currently under the Mander Municipal charter and UACA 2011 mandera municipality has 18 roles and functions, however no roles have been officially handed over to the Municipality but plans are at advanced stage to fully take over the all the roles within the second quarter of this financial year. Members instructed the Municipality manager to be aggressive and follow up the office of the Governor and the executive to ensure the devolved functions are gaxetted.

#### **MIN 5/2/2018-2019**

The Vice chair asked the Municipal manager to take the members through the organ gram entitled Mander Municipality Organizational Structure. The manager explained to members the proposed organizational structure. Members debated vibrantly about the structure with numerous amendments proposed including the following

1. Finance and Administrative Services with further amendments ICT assistants and

MIN 6/2/2018-2018-2019

The Vice chair read out the 5th agenda of Kenya Urban Support programme.

The Manager took members through the KUSP as a world bank conditional grant with two components of Urban development Grants and Urban Institutional Grant and the various usage and conditionality's involved

The manager reported that the Mandera Municipality qualified for both grants and met the conditions

Members asked for clarifications on matters that they did not understand well on KUSP.

The manager satisfactorily explained all about KUSP.

MIN 7/2/ 2018-2019

AOB

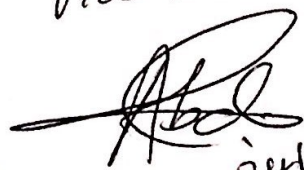
Since they is no other business raised for discussion the Vice chair called upon Mr. Hussein to close the meeting with a word of prayers.

The meeting was adjourned at 12.30 pm.

MINUTES

MR.SALAH MAALIM ALIO

SECRETARY MANDERA MUNICIPALITY BOARD

Abdia Hussein  
Vice-chair  
  
20/11/2019