



REPUBLIC OF KENYA
MANDERA COUNTY GOVERNMENT



**MINUTES OF THE MEETING OF THE MUNICIPALITY BOARD HELD IN THE
MANAGER'S OFFICE ON 24TH JANUARY 2019 AT 9.00AM**

PRESENT

1. IBRAHIM HASSAN MALOW	Chairman
2. HASSANNOOR ADAN	Municipal Manager/ Secretary
3. ABDI MOHAMED ALI	Member
4. HUSSEIN MAALIM MOHAMED	Member
5. ABDIA HUSSEIN ABDI	Member
6. SALAH MAALIM ALIO	Member
7. ABSHIRA ALIO HUSSEIN	Member
8. FAMSAHARA ADAN MAALIM	Member
9. KULLOW MOHAMED SHEIKH	Member
10. MOHAMED ABDULLAHI OMAR	Member

AGENDA

1. Confirmation of previous minutes
2. Review of second quarter report
3. Planning for taking over of gazetted Municipality roles
4. KUSP project site change
5. A. O. B

MIN.1/3/2018-19 – Preliminaries

The Chairman welcomed the members to the third Board meeting and asked Mr. Abdi to open with a word of prayer.

He then introduced the agendas to be discussed.

MIN. 2/3/2018-19 – Confirmation of the previous minutes

The Chairman requested the Manager to take the members through the previous minutes. The minutes were read out aloud and it was proposed to be the true record of the last Board meeting by Mr. Kullow. He was seconded by Mrs. Abshira.

There were no matters arising from the previous minutes and the minutes were signed off for filing.

MIN. 3/3/2018-19 – Review of the second quarter report

The Chairman read out the agenda and invited the Manager to take the members through the report.

The Manager took the members through the report and he clarified issues raised by the members on the fire truck that has been sent to Nairobi for servicing.

He requested the Board members to visit the County Secretary and lobby for employment of technical staff for the proper operations of the Municipality to take effect.

The members resolved that the Manager writes to the business owners to have garbage bins within their premises so that littering can be reduced.

MIN. 4/3/2018-19 – Planning for taking over of the gazetted roles

The Chairman introduced the agenda and asked the Manager to brief the members on the agenda. The Manager informed the members that H. E. the Governor has gazetted some roles to be handed – over by 1st February, 2019. The roles are:

- a) Promotion, regulation and provision of refuse collection and solid waste management;
- b) Construction and maintenance of storm drainage and flood controls;
- c) Construction and maintenance of street lighting;
- d) Construction and maintenance of recreational parks and green spaces;
- e) Construction, maintenance and regulation of traffic controls and parking facilities;
- f) Construction and maintenance of bus stands and taxi stands;
- g) Construction and maintenance of fire stations; provisions of fire-fighting services, emergency preparedness and disaster management;
- h) Promotion, regulation and provision of animal control and welfare;
- i) Municipal Administration services (including construction and maintenance of Administrative offices)

The members suggested that the Departments should release some technical staff for the roles they are handing over as the Municipality waits for the CPSB to recruitment.

MIN. 5/3/2018-19 – KUSP project site change

The Manager informed the members that the site for the storm water was changed from the roads to the lagga due to the loss that is incurred during each rainy season. He also informed the members that public participation was done and the residents had no issues about the changes.

The members approved the site change.

MIN.6/3/2018-19 – A.O.B

The following other businesses were discussed:

- a) Welfare of the member – the members resolved that they be paid based on the private sector allowance as shown in the SRC circular no.SRC/ADM/CIR/1/13(122) dated 16th April, 2014.
- b) Training of the members – it was agreed that the Manager fast tracks the Board’s training.
- c) Town cleaning day – it was resolved that the town cleaning day for this year be done on the 26th January 2019.

MIN.7/3/2018-19 – Adjournment

There being no other business, the meeting was adjourned at 12.25 p.m with a word of prayers.

Minutes Compiled by:

.....

Secretary

Minutes Confirmed by:

.....

Chairman