



REPUBLIC OF KENYA
MANDERA COUNTY GOVERNMENT



MINUTES OF THE MEETING OF THE MUNICIPALITY BOARD HELD IN THE MUNICIPALITY BOARDROOM ON 28TH MARCH 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 third quarter report
3. Municipality Budget 2019/2020
4. KUSP Annual Plans and Budget 2019/2020
5. A. O. B

MIN.1/4/2018-19 – Preliminaries

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

He then introduced the agendas to be discussed.

MIN. 2/4/2018-19 – 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. Abdi. He was seconded by Mrs. Famsahara.

MIN. 3/4/2018-19 – Matters arising

The members deliberated the effect of the SRC circular on the remuneration of members of the city/municipality boards and it was resolved that the latest circular SRC/TS/CG/3/61(38) dated 27th February 2019 takes effect.

MIN. 4/4/2018-19 – Review of the third 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 briefed the members on the progress of the KUSP projects procurement process.

The Board directed the Manager to write letters to relevant Ministries to appoint competent project supervisors for the two KUSP projects so that value for money can be achieved.

MIN. 5/4/2018-19 – Municipality Budget 2019/2020

The Chairman introduced the agenda and asked the Manager to take the members through the item lines. The Manager informed the members that the County Treasury did not give any ceiling for the Municipality and the budget proposal before them is as per the functions cost. He also reminded them that the allocations can be more or less than what is captured depending on the County prioritization during the consolidation of the budget to be done by the County Executive Committee.

The members adopted the budget proposal of KES. 370,319,500/= and tasked the Chairman and the Manager to lobby with the County Executive Committee and the Assembly so that the budget is not slashed.

MIN. 6/4/2018-19 – KUSP Annual Plans and Budget 2019/2020

The Manager presented the UIG and UDG investment plans and budgets for the FY 2019/2020 for the Board adoption. The plans were scrutinized and unanimously adopted by the Board.

MIN.7/4/2018-19 – A.O.B

The following other businesses were discussed:

- a) Citizen fora – The members resolved that they will conduct a citizen fora meeting on 30th March 2019.

MIN.8/4/2018-19 – 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