



REPUBLIC OF KENYA
MANDERA COUNTY GOVERNMENT



MINUTES OF THE MEETING OF THE MUNICIPALITY BOARD HELD IN THE MUNICIPALITY BOARDROOM ON 26TH SEPTEMBER 2019 AT 9.30AM

PRESENT

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

APOLOGY

- | | |
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| 1. SALAH MAALIM ALIO | Member |
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AGENDA

1. Brief on the KUSP assessment.
2. Brief on Kenya Urban Support Programme (KUSP) projects and plan for visit.
3. Adoption of the Municipality Urban IDeP and Sanitation Policy.
4. A. O. B.

MIN.1/1/2019-20 – Preliminaries

The Chairman welcomed the members to the first Board to the meeting of the financial year 2019/2020 and asked Mr. Mohamed to open with a word of prayer.

He reported the apology from Mr Salah who is away to Nairobi for personal issues. He then introduced the agendas to be discussed. He urged the members to volunteer and sacrifice their time for the better operations of the entity this financial since more roles will be devolved.

MIN. 2/1/2019-20 – Brief on the KUSP assessment

The Chairman requested the Manager to take the members through the assessment that was done for the KUSP programme. The Manager took the members through the preliminary report. He informed the members that the assessment showed that the Municipality did not meet one UDG minimum condition which is on the quarterly financial reporting by the County. He further

informed the members that the reports were available with the County Treasury but those who are responsible were away.

He also reported that there are two draft reports which are a requirement under the programmes performance standards which is part of today's agenda that requires the adoption of the board.

The Manager also highlighted to the members that the Municipality has up to 11th October to submit the remaining evidences so that the conditions which have not been met can be revised. Once the deadline lapses, the consultants will go ahead and do the final report for the Ministry and World Bank on the assessment.

MIN. 3/1/2019-20 – Brief of the KUSP projects and plan for visit

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

The Manager informed the members that the two KUSP projects of Storm Water and Solar Street Lights are at 90% and 100% respectively. He also informed the members that they should do a supervision visit to the project since one of the projects has been completed and the other one is near completion.

The members agreed that it is very import for them to visit the projects to appreciate the works done to do their oversight role. First week of October 2019 was set as the time for the project visit and the day will be agreed on depending on the schedule of the members. The Chairman will communicate the agreed date to the Manager so that he plans for the logistics.

MIN. 4/1/2019-20 – Adoption of the Municipality Urban IDeP(20115-2035) and the Sanitation Policy

The Chairman introduced the agenda and asked the Manager to brief the members on the agenda. The Manager informed the members that the County has started the preparation of the Urban Integrated Development Plan (IDeP) in 2015 through a consultancy firm. He further briefed the members that the plan has been taken through the public participation and is due for submission to the County Assembly.

The members were also informed that the plan cover 133.09KM² out of the total area of the 509KM² of the Municipality. The remaining part is deferred land for future planning and development.

The members went through the draft IDeP and the policy report and affirmed that it is a good roadmap for the development of the Municipality and solid waste management and unanimously adopted both reports.

MIN.5/1/2019-20 – A.O.B

The following other businesses were discussed:

- a) One of the members asked the Manager what is been done about the delayed payment of the sanitation casuals. The Manager informed the members that he has had discussions with the County Treasury and that they will be paid their dues in full by the end of the current month.
- b) The Manager was also asked about training for the Board and staff. He responded by stating that there are plans for capacity building under the KUSP UIG funds and once the SUED programme starts more capacity building will be done for both the Board and the administrative arm.

MIN.6/1/2019-20 – Adjournment

There being no other business, the meeting was adjourned at 12.55 p.m with a word of prayers.

Minutes Compiled by:

Hassanour Adar Abdullahi  18/11/2020

Name

Signature

Date

Secretary

Minutes Confirmed by:

Abdulla Hussein  18/11/2020

Name

Signature

Date

Chairman