



REPUBLIC OF KENYA

MANDERA COUNTY GOVERNMENT



**MINUTES OF THE SPECIAL MEETING OF THE MUNICIPALITY BOARD HELD IN
THE MUNICIPALITY BOARDROOM ON 26TH MARCH 2020 AT 8.00AM**

PRESENT

1. ADAN HUSSEIN	Session Chair - CECM - Lands
2. IBRAHIM HASSAN MALOW	Member
3. HASSANNOOR ADAN ABDULLAHI	Municipal Manager/ Secretary
4. HUSSEIN MAALIM MOHAMED	Member
5. ABDIA HUSSEIN ABDI	Vice Chairperson
6. SALAH MAALIM ALIO	Member
7. ZHULEKHA OSMAN MAALIM	Member – CCO- Urban Development
8. FAMSAHARA ADAN MAALIM	Member
9. KULLOW MOHAMED SHEIKH	Member
10. MOHAMED ABDULLAHI OMAR	Member

IN-ATTENDANCE

ALINOOR MOHAMED ALI	CCO – Accounting & Financial Services
MOHAMED MOHAMUD ALI	CCO – Public Service

AGENDA

1. Brief on the Amendment Act implications on the Board composition.
2. Election of the Board Chairperson.
3. A. O. B.

MIN.1/5/2019-20 – Preliminaries

The County Executive Committee Member for Lands, Physical Planning, Housing and Urban Development who was the session chair welcomed the members to the special Board meeting and asked Mr. Mohamed Abdullahi to open with a word of prayer followed by a quick self-introduction by members present.

He informed the members that being a special meeting, the main agenda is the election of the Board Chair.

MIN. 2/5/2019-20 – Brief on the amendment act implications on the Board composition

The session chair introduced the agenda and asked the Municipal Manager to brief the members on the issue. The Manager thanked the chair for the opportunity and continued to give details on the agenda.

He informed the members that the Mandera Municipality has been gazetted on 7th September 2018 following the adoption of the Charter by the Mandera County Assembly. The Charter was granted in accordance with section 9(1) of the Urban Areas and Cities Act, 2011 which gives the powers to H. E. the Governor for the conferment of Municipality status to a Town.

The Urban Areas and Cities, 2011 which created the Mandera Municipality have been amended through the Urban Areas and Cities (Amendment) Act, 2019.

The amendment has introduced changes that will affect the Board composition. The changes are as follows:

- a) the County Executive Committee member for Urban Development or his/her representative;
- b) three members who shall be appointed by the County Governor, with the approval of the County Assembly;
- c) four members who shall be nominated by an association and appointed by the Governor, with the approval of the County Assembly;
- d) the Chief Officer responsible for urban development; and
- e) the Municipal Manager appointed under section 27 of this Charter and who shall be the secretary of the board and an ex-officio member of the board.

The four members of the board of the municipality specified under sub-section (2)(c), shall be nominated by:

- a) an umbrella body representing professional associations in the area;
- b) an association representing the private sector in the area;
- c) a cluster representing registered association of the informal sector in the area; and
- d) a cluster representing registered neighbourhood association in the area.

10. Eligibility for Appointment as a member of the Board of the Municipality

- 1) a person shall be qualified for appointment as a member of the board if that person:
 - a) holds at least a diploma from an institution recognized in Kenya;

- b) has a distinguished career in medium level management position in either the private or public sector;
- c) holds at least five years' post qualification professional experience;
- d) satisfies the requirements of Chapter Six of the Constitution;
- e) is ordinarily resident or has a permanent dwelling in the municipality; and
- f) carries on business in the municipality or has lived in the municipality for at least five years.

11(3) A person shall be qualified for appointment as a chairperson of the board if that person:

- a) Holds at least a degree from an institution recognized in Kenya;
- b) Has a distinguished career in the medium level management position in either the private or public sector;
- c) Holds at least ten years' post-qualification professional experience;
- d) Satisfies the requirements of Chapter Six of the Constitution;
- e) Is ordinarily resident or has permanent dwelling in the Municipality; and
- f) Carries on business in the Municipality or has lived in the Municipality for at least five years.

The Manager informed the members that the legal department has taken the amended Charter to the County Assembly for approval but that notwithstanding, the national law is superior to the Charter. He further informed the members that the former chairman resigned because he is not qualified according to the amendment act leading to a vacancy in the position of the Board Chair.

MIN. 3/5/2019-20 – Election of the Board Chairperson

The session chair introduced the agenda and reiterated the reasons that led to the vacancy in the position of the chair as explained by the Manager. He also informed the members that if there is consensus reached by the members on any one of them to be the chair, then that is what we shall honour and in case such consensus does not exist, all the candidates interested in the position will leave the room and the rest vote where the candidate with simple majority winning.

Mr. Moahmed Abdullahi told the chair that there is consensus among the members and he proposed Mr. Salah Maalim Alio as the chair. He was seconded by Mr. Ibrahim Hassan and the rest of the members conquered with them.

The session chair congratulated the chair elect and invited him to make his remarks.

Mr. Salah appreciated the members confidence in him and said that he will be open to consultation and ideas from the members of the Board.

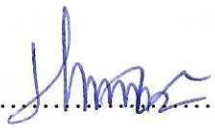
The Board members also congratulated him and tasked him to spear the Board to deliver on the mandates of the entity.

The senior officials from the Executive who were in-attendance also join the rest of the members in congratulating the new chair and informed him that the Municipality enjoys a lot of political support from the executive arm. The chair was also told to be consulting the office of the CECM – Lands very closely and to focus on the implementation of H.E. the Governor's manifesto. He was also reminded to use his networks to bring funds and training opportunities for both the Municipality and the Departments.

MIN.4/5/2019-20 – Adjournment

There being no other business, the meeting was adjourned at 9.25 a.m with a word of prayers from Mr. Kullow.

Minutes Compiled by:

Hassanmoor Adan Abdullahi  26/03/2020

Secretary

Minutes Confirmed by:

ADAM HUSSEIN  26:03:2020

Chairman