



REPUBLIC OF KENYA
MANDERA COUNTY GOVERNMENT



**MINUTES OF THE MEETING OF THE MANDERA MUNICIPALITY BOARD HELD
IN THE MUNICIPALITY BOARDROOM ON 25TH MARCH 2020 AT 9.00 A.M**

PRESENT

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

APOLOGY

1. SALAH MAALIM ALIO	Member
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AGENDA

1. Confirmation of the previous minutes.
2. Review of 2nd quarter report.
3. Deliberation on Municipality Budget 2020/2021
4. A. O. B.

MIN.1/4/2019-20 – Preliminaries

The Chair welcomed the members to the third Board meeting of the financial year 2019/2020 and asked Mr. Kulow to open with a word of prayer.

The chair reported the apology from Mr Salah Maalim who is in Nairobi for personal issues. He then introduced the agendas to be discussed for the day.

MIN. 2/4/2019-20 – Confirmation of the Previous Minutes

The Chair requested the Manager to take the members through the minutes of the previous meeting. The Manager took the members through the minutes. The minutes were confirmed to be a true deliberation of the Board by Mr Mohamed Abdullahi and seconded by Mr Hussein.

MIN. 3/4/2019-20 – Matters Arising

One of the member raised an issue on why the committees were not formed and after lengthy discussion, the Board unanimously agreed that the matter be postponed to a later date awaiting the amendment of the Charter.

MIN. 4/4/2019-20 – Review of the second quarter report

The Chair introduced the agenda and asked the members to note any comments they have so that time will not be wasted on this agenda without overlooking the importance of the agenda item which will be a guide in the resource utilization for effective and efficient service delivery.

The Manager took the members through the report and the members commented with the following observations:

The Municipality should work closely with the Kenya Power and Lighting Company to operationalize the grid street lights which have been switched off due to outstanding bills.

Repair of the faulty solar street lights should be fast-tracked.

Bush clearing of the Prosopis Juliflora on the road reserves.

Proper enforcement of development control measures.

The Board adopted the report of the second quarter.

MIN.5/4/2019-20 – Deliberation on Municipality Budget 2020/2021

The chair introduced the agenda and welcomed the Manager to take the members through the proposed budget. The Manager explained that the budget proposal should have been guided by ceilings to be given by the County Treasury. Since that did not happen, the wish list was presented. The proposal included the KUSP plan and budget for UDG totaling to Kshs. 175,819,500 for infrastructure development.

The Manager requested the Board to lobby for the budget with the Governor and the County Assembly.

The Board agreed to lobby and unanimously agreed to the proposed budget as presented by the management.

MIN.6/4/2019-20 – A. O. B

The chair asked if there are other issues from the members or the administration. The following were discussed.

- a) The members deliberated at length on the payment of transport allowance. The Manager advised that the payment should be based on the SRC circular and calculated using AA rates. The members unanimously agreed that they get the total amount of Kshs. 20,000

every quarterly meeting and directed the Manager to pay the arrears of the currently financial year.

- b) The Manager informed the members that the draft Strategic Plan is ready and will be brought to the Board for adoption.
- c) The members requested to be given a week notice for meetings and it was agreed that it be adopted for the subsequent scheduled meetings.

MIN. 7/2019-20 – Adjournment

There being no other business, the meeting was adjourned at 11.55 a.m with a word of prayers.

Minutes Compiled by:

Hassanoor Alan

[Signature]

24/06/2020

Name

Signature

Date

Secretary

Minutes Confirmed by:

Abdulla Hussein

[Signature]

24/06/2020

Name

Signature

Date

for: **Chairperson**