MINUTES OF OLKALOU MUNICIPAL BOARD MEETING HELD ON 19th JULY 2019 IN THE OFFICE CECM-LANDS, HOUSING, PHYSICAL PLANNING & URBAN DEVELOPMENT

IN ATTENDANCE

1) Elijah Mwangi Nyaga  
2) Priscillah Wanjiku Mwirigi  
3) Lawrence Mukundi  
4) Samuel Kamau  
5) Josphat Warui Murage  
6) Dr. Tom Muchiru Kahigu  
7) Jonah Gicheru Munga  
8) Hellen Njeri Njoroge  
9) Daniel Mbogo Ndiritu  
Chairman  
Vice Chairperson  
CECM L,H, PF&UD  
C.O L,H &PP&UD  
Member  
Member  
Member  
Member  
Secretary

MINUTE 11/OMB/2019- PRAYERS
The meeting started at 11:44 AM with a word of prayer from Priscillah Wanjiku Mwirigi. Thereafter the Chairman made opening remarks and invited members to contribute to the proceedings of the day.

MINUTE 12/OMB/2019 – CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Minutes of the meeting held on 16th July 2019 were placed before the meeting and read out by the Secretary. Members deliberated on the Minutes and pointed out necessary corrections which were amended accordingly. Thereafter it was proposed by Mr. Johna G. Munga, seconded by Hellen N. Njoroge and the minutes were confirmed as true record of the proceedings.

MINUTE 13/OMB/2019- MATTERS ARISING

On the above subject matter, members discussed and resolved that: -

i) A standard format of recording minutes, Items of agenda, notice of meeting and order of business be adopted to enable members prepare in advance and participate effectively in the agenda of the day.

ii) The standard way of writing the name Ol’Kalou be as it appears in the Municipal Charter to avoid common spelling mistakes for the name.

MINUTE 14/OMB/2019- MUNICIPAL FINANCES

Members on discussing on the above item and resolved that appropriate Municipal accounts be opened in line with Public Finance Act and other relevant laws and regulations. This was noted.

MINUTE 15/OMB/2019- MUNICIPAL STAFF

A list of thirty one (31) officers seconded to Ol’Kalou Municipal Board from different departments of the County Government to help operationalize the functions of the Municipality was put before the Members of the Board for Adoption. After a lengthy discussion, it was resolved that the list of staff be
adopted as tabled to form the initial staff establishment of the Municipal Board. It was further decided that the matter be forwarded to County Secretary with a request that current terms of employment of the officers be retained and that for the period of secondment, the officers continue to draw their salaries and allowances from their respective County Government departments pending availability of budgetary provisions for the Municipal Board.

MIN. 16/OMB/2019 - MUNICIPAL BUDGET

Members were informed that Municipality budget items for 2019/2020 Financial Year were factored in the Department of Lands, Housing, Physical Planning & Urban Development and other Departments. After a lengthy discussion, it was resolved that during the 1st supplementary budget 2019/2020 Financial Year, the Municipality budget be factored as a separate provision in the County Government budget and that draft consolidated OlKalou Municipal Budget be prepared with immediate effect awaiting presentation in the supplementary budget.

MIN. 17/OMB/2019- 2019/2020 OLKALOU MUNICIPAL INVESTMENT PLAN

The fore mentioned document was presented to members for their perusal, discussion and adoption. After lengthy discussions, the document was unanimously adopted. It was resolved that the proposals be placed before public forum for ratification.

MIN. 17/OMB/2019 – OL’ KALOU URBAN INTEGRATED DEVELOPMENT PLAN (IDeP)

The Board Members were taken through the progress made in initiating development of the Ol’Kalou integrated development plan through UN Habitat support and consultancy services. Upon scrutiny of documents presented and concluding arising discussions, the Board resolved to adopt the preparations of the Ol’Kalou Urban Integrated Development Plan and requested the management to hasten the process and to ensure timely completion and comprehensive stakeholder engagement in the process.

MIN. 18 /OMB/2019- OL’ KALOU SPATIAL PLAN

The Board Members were taken through the progress made in initiating development of the Ol’Kalou spatial plan through UN Habitat support and consultancy services. Upon scrutiny of documents presented and the discussion held, the Members resolved to adopt the preparations of the Spatial Plan and requested the management to hasten the process and to ensure timely completion and comprehensive stakeholder engagement in the process.

MIN. 19/OMB/2019- OL’ KALOU MUNICIPAL SOLID WASTE MANAGEMENT POLICY AND MUNICIPAL SOLID WASTE PLAN

The Board Members were taken through the proposed solid waste management policy and solid waste management plan developed by the County Government of Nyandarua. Upon scrutiny of the documents presented and concluding consequent discussions, it was resolved that the Ol’Kalou Municipal Board adopts the policy and the plan and requested the management to customize the documents to suit the needs of the Municipality in its elevated status.
There being no other business the meeting ended at with prayers led by Mr. Jonah Gicheru Mung'a at 2.24 p.m.

Signed true copy

Chairman

Date 16/08/19

Secretary

Date 16/08/19