

COUNTY GOVERNMENT OF GARISSA



GARISSA MUNICIPAL BOARD
P. O. BOX 563,70100
GARISSA

MINUTES OF MUNICIPAL BOARD MEMBERS MEETING HELD ON 5th October,2023 AT
TANA GARDEN HOTEL.

MEMBERS PRESENT.

1. IBRAHIM M. SALAT	CHAIRPERSON
2. ARDHO MOHAMED	V/CHAIRPERSON
3. MAGAN DAHIR	MEMBER
4. FATUMA MOHAMED	MEMBER
5. BASHIR ABDULLAHI	MEMBER
6. MOHAMED HASSAN	SECRETARY
7. FAHIM AHMED	MEMBER

ABSENT WITH APOLOGY.

1. HON. MOHAMED HUSSEIN DEVELOPMENT	CECM LANDS, PHYSICAL PLANNING AND URBAN
2. ADEN MUSA	MEMBER.

AGENDAS.

1. Opening remarks.
2. Matters arising from the previous minutes.
3. Confirmation of the previous minutes
4. Introduction of the new board members.
5. Closure of KUSP II project.
6. KUSP II progress/Assessment.
7. Gazatement of transferred functions.
8. Affected staff by HR audit.
9. Confirmation of the manager.
10. Budget approval.
11. A.O.B.

MIN 01/10/2023 OPENING REMARKS.

Mr. Magan led the members with a word of prayer. The chairman welcomed the members to the meeting and thanked them for keeping the time.

MIN 02/10/2023 MATTERS ARISING FROM PREVIOUS MINUTES

The chairperson requested for a recap of the previous meeting and asked the secretary to take the members through the minutes. After further deliberations the members outlined many issues.

- The contractor awarded for the installation of solar lights is very slow and need to undertake the installation very serious and move into very fast in order to finish the work before the stipulated time expires.

The issue of extraneous allowance and risk allowance for the staffs sparks a very big debate and the board members agreed to meet with the County Secretary to make sure the staffs get their allowance on time.

MIN 03/10/2023 CONFIRMATION OF PREVIOUS MINUTES.

The secretary read the minutes of the previous meeting which was confirmed by the chairman as true reading of the matters previously discussed and all members agreed.

MIN 04/10/2023 INTRODUCTION OF THE NEW BOARD MEMBER.

The Municipal Manager called out the members and introduced the new board member. The members welcomed them to the meeting. Their names are as follows

1. Fahim Ahmed
2. Aden Musa

MIN 05/10/2023 CLOSURE OF KUSP 1 PROJECTS.

The acting municipal manager informed the members of the closure and completion of all KUSP 1 projects.

MIN 06/10/2023 KUSP II PROGRESS.

The acting manager informed the members of the progress he made so far and the minimum conditions required for the municipality to qualify to phase II. Among the technical officers needed include registered engineers, registered physical planners among others.

MIN 07/10/2023 GAZATEMENT OF TRANSFERRED FUNCTIONS.

The acting manager informed the members of gazatement of functions transferred to Garissa Municipality. He went ahead and gave them copies of transferred functions. The board approved the functions and tasked the municipal manager to implement /effect the gazzatement immediately and open an Own Source Revenue account (OSR) at equity bank, garissa Branch.

MIN 08/10/2023 AFFECTED STAFF BY HR AUDIT.

The acting manager informed the members of the affected staff by the HR audit. The chairman asked whether the whole county staff or the municipality staff, and after lengthy discussion members agreed the staff that are essential service providers which department cannot do without them to be considered as casual in Garissa Municipality budget.

MIN 09/10/2023 CONFIRMATION OF ACTING MANAGER.

The chairperson informed the members that there is need to confirm the acting municipal manager. he told the members that it is a requirement of world Bank the municipality should have a substantive manager. The members agreed and unanimously confirmed the acting manager as the substantive manager of Garissa Municipality.

MIN 10/10/2023 BUDGET APPROVAL.

The acting manager informed the members the importance of the budget for the municipality for day to day operations. The manager tabled the budget ceiling which was seventy million (70m). after lengthy discussion all members approved the budget for garissa municipality in order to enhance service delivery.

MIN 11/10/2023 A.O.B

There being no other business the members adjourned the meeting with a word of prayer from Bashir Abdullahi.

Prepared by.....Mohammed Hassan.....Sign.....

Confirmed by.....Bashir M. Saleh.....Sign.....

