

MINUTES OF GARISSA MUNICIPAL BOARD MEMBERS HELD ON 12th JULY, 2023 IN TANA GARDEN HOTEL AT 10:30 AM.

MEMBERS PRESENT

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| 1. HON. IBRAHIM MOHAMED SALAT | CHAIRMAN |
| 2. MRS. ARDHO MOHAMED | VICE CHAIR |
| 3. MOHAMED H. OSMAN | SECRETARY |
| 4. MAGAN DAHIR | MEMBER |
| 5. FATUMA MOHAMED | MEMBER |
| 6. BASHIR ABDULLAHI | MEMBER |

ABSENT WITH APOLOGY

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| 1. HON. MOHAMED H. MOHAMED | MEMBER |
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AGENDAS.

1. PRELIMINARIES.
2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING
3. MATTERS ARISING FROM THE PREVIOUS MINUTES.
4. PROPOSED INSTALLATION OF SOLAR POWERED LED LIGHTS IN IFTIN – WABERI ROAD.
5. EXTRENEOUS AND RISK ALLOWANCES FOR MUNICIPALITY STAFFS.
6. REPAIR AND MANTAINANCE OF FIRE TRUCKS.
7. A.O.B

MIN 01/07/023 PRELIMINARIES.

The meeting was brought to order by the chairman at 10:30 am. He requested Magan Dahir to lead with a word of prayer.

MIN 02/07/023 CONFIRMATION OF PREVIOUS MINUTES.

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

MIN 03/07/023 MATTERS ARISING FROM THE PREVIOUS MINUTES.

The chairman requested for a recap of the previous meeting and asked the secretary to take the members through the minutes. The secretary outlined the following; -

- i. **No funds received from the County Treasury:** No operations and maintenance budget have been dedicated to the Municipality hence crippling to discharge the core functions.

After lengthy discussion members of the board agreed to take the matter to the Head of Treasury to solve the financial issues for better funding of the Municipality.

MIN 04/07/2023 PROPOSED INSTALLATION OF SOLAR POWERED LED LIGHTS IN IFTIN – WABERI ROAD.

The chairman informed the members of the proposed installation of the solar powered led lights. He went ahead and talked about the advantages of street lighting to the motorists and other road users. Merits he cited are;

- i. It makes the road clearly visible
- ii. Promotes safety and convenience
- iii. Prevents illegal works and anti – social activities
- iv. Prevents/reduces crimes at night

The members discussed the matter decisively and unanimously approved the project. The board secretary was given the consent of advertising the project through the procurement officer and procurement rules to be followed accordingly.

MIN 05/07/2023 EXTRENEOUS AND RISK ALLOWANCES FOR MUNICIPALITY STAFFS.

The board secretary informed the members of the need for the Municipality staffs to be given extraneous and risk allowances especially the Manager, senior officers, Enforcement, sanitation and fire staffs. The secretary based his argument on the fact that these staffs work day and night, collect carcasses, expired fruits and vegetables and risk their lives by putting off live fires.

The members deliberated the matter and approved the allowances of the said staffs according to their job groups as per the attached list.

MIN 06/07/2023 REPAIR AND MAINTAINANCE OF FIRE TRUCKS KCA 389F AND KCE 018D.

The members were informed of the dire need to repair the said fire trucks for effective operations. The trucks are taken to Nairobi and Mombasa respectively for the repair. The members discussed the matter vehemently and resolved the trucks to proceed to their destinations.

MIN 07/07/2023 A.O.B

The chairman requested the members to work as a team for the betterment of the municipality

- There being no other business the meeting was adjourned with a word of prayer from Mohamed H. Osman. The next meeting will be held on 5th October 2023 at the same venue

PREPARED BY.....Mohamed Hassan.....SIGN.....MH.....

CONFIRMED BY.....Bonnie S. D. O......SIGN.....GARISSA MUNICIPAL P.O. BOX 70 GARISSA.....