

COUNTY GOVERNMENT OF GARISSA



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

MINUTES OF MUNICIPAL BOARD MEMBERS MEETING HELD ON 20th FEBRUARY, 2024 AT TANA GARDEN HOTEL.

MEMBERS PRESENT.

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

ABSENT WITH APOLOGY.

1. ADEN MUSA	MEMBER
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AGENDAS.

1. Opening Remarks
2. Confirmation of previous minutes
3. Matters arising from previous meeting
4. Municipality Dumpsite
5. Operations of Municipality
6. CUIDS approval
7. IDEP plan
8. A.O.B

MIN 01/02/2024 OPENING REMARKS.

The board chairperson opened the meeting and welcomed the members. The chairperson requested one of the members present to offer a word of prayer and afterwards welcomed the rest to the meeting. The meeting started at 09:00 am.

MIN 02/02/2024 CONFIRMATION OF PREVIOUS MINUTES.

The secretary took the members through the minutes of the previous Board meeting after which Mrs. ARDHO MOHAMED proposed and Mr. BASHIR ABDULLAHI seconded. The minutes were confirmed to be true representation of the deliberations of the previous meeting and were adopted.

MIN 03/02/2024 MATTERS ARISING FROM PREVIOUS MEETING.

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

- i. The Gazzetement of transferred functions are yet to be transferred and affected staff during Human Resource Audit was not yet reinstated.
- ii. KUSP I project was officially closed and the contractor handed over the installation of the solar power lights to the municipal.
- iii. The municipal budget of current financial year 2023-2024 is 50m and not 70m approved by the board hence crippling to discharge Municipal functions.
- iv. KUSP II progress was in place and all the requirements are in progress despite the challenges of minimum conditions set by the state department of urban development.

MIN 04/02/2024 MUNICIPALITY DUMPSITE.

The secretary tabled the Municipal dumpsite was grabbed by few individuals who are claiming to be the rightful owners of the dumpsite. They further produced a title deed bearing their names and sue the manager for trespassing and dumping waste within their premises. The CECM for lands who is also a member of the board was given the mandate to secure the dumpsite in terms of preparing documentation and report back to the Board members. After a lengthy discussion members agreed to follow up this matter as its urgent and requires further attention.

MIN 05/02/2024 OPERATIONS OF THE MUNICIPALITY.

The chairperson briefly reminded the members the importance of operations and functionalizing the Municipality to offer the required services to the residents, while acknowledging the many challenges faced. After further debate members confirmed the secretary/ the manager is facing many challenges hence the operations are crippling and unable to discharge the entire Municipal functions.

Members of the board agreed to take up the matter and organize a formal meeting with the governor to iron out the financial issues for better funding of the Municipality.

MIN 06/02/2024 CUIDS APPROVAL.

The chairman informed the members the importance of having County Urban Institutional development strategy(CUIDS) as one of the conditions for the Municipality to qualify for KUSP II.

The chairman thanked the board members and the secretary for deliberating with the public on CUIDS budget at Government Guest House. After lengthy discussion the board adopted county Institutional Development Strategy (CUIDS), with a budget of thirty five million (kshs 35,000,000) and all members approved unanimously the CUIDS for Garissa Municipality.

MIN 07/02/2024 IDEP PLAN.

The vice chair informed the members the importance of having Integrated Development Plan (IDEP) for the Municipality. The IDEP plan guides the development of Municipal for five years.

The chairman thanked the board members and directed the secretary to deliberate with the public on IDEP plan at Government Guest House. After lengthy discussion the board approved the IDEP plan for public participation.

MIN 08/02/2024 A.O.B

There was no any other business and the meeting was adjourned with a word of prayer from Fahim Ahmed.

Prepared by..... M Shameel Hassan

Sign.....

Confirmed by..... Fahim M S/d

Sign.....

