

ITEN MUNICIPALITY

MINUTES OF THE 3RD BOARD MEETING HELD ON 29TH APRIL, 2019 AT THE GOVERNORS BOARDROOM, ITEN STARTING AT 3.00 P.M.

MEMBERS PRESENT

1. Michael K. Chesikari - Interim Chairman
2. Kimutai Chemitei - Member
3. Lilian J. Chesire - Member
4. Rose Cherop - Member
5. Joseph K. Maswan - Member
6. Robert K. Kiplimo - Member
7. Chelimo Suter - Member
8. Barsosio K. Abraham - Member
9. Raymond Omonoi - Ag Municipality Manager (Secretary)

INATTENDANCE

Mathew Kore - Public Health Officer

AGENDA

1. Appointment of interim Chairman
2. Approval of Investment Plan for 2019-2020.
3. Approval of Municipal waste disposal policy
4. Any other business

MIN: 1/29/04/2019: PREAMBLE

The meeting was called to order and it started with a word of prayer from Rose Cherop.

MIN: 2/29/04/2019: APPOINTMENT OF INTERIM CHAIRMAN

The Board upon proposal and secondment, unanimously Resolved that Michael Chesikari be appointed as interim Chairman.

MIN: 3/29/04/2019: BRIEF REMARKS FROM THE INTERIM CHAIRMAN

The Interim chairman welcomed members to their first meeting and thanked them for appointing him as the interim Chair.

MIN: 4/29/04/2019: APPROVAL OF ANNUAL INVESTMENT PLAN

The Board discussed about the investment plan taking in consideration the proposals from the members of the public during public participation forum. The projects proposed were contained in the approved County CIDP and were approved as follows;

(a) Waste Management

Joseph Maswan seconded the proposal by the stakeholders on waste management. Chelimo Suter further explained about the option of having a tractor with a closed trailer and big litter bins.

(b) Solar lighting

Joseph Maswan proposed that lighting system within the town be increased and stressed the importance of coming up with solar system power generation along the escarpment instead of using Kenya Power & Lighting company electricity supply. He added that this would supply the Municipality and the rest could be sold to K.P.L.C.

(c) Drainage

The Board noted that drainage was important and should be given priority during the current financial year.

(d) Fire station (structure)

After a brief discussion, the Board agreed that there was need for a fire station and fire engines for the safety of the property within the municipality. However members were concerned about the state of the roads before the procurement of fire a truck. They also requested that the road network be looked into in liason with Kenya Urban Roads Authority (KURA) together with current developments.

(e) Walk ways

The Board agreed that walkways be done within the C.B.D.

(f) Construction of Recreational Park

The proposed construction was to be done at the area around view point along Iten Tambach road. The site that was being used as the dumpsite was also included. The dumpsite was to be relocated.

(g) Investment Budget for 2019 /2020 Financial Year

The investment plan budget was presented to the Board as follows;

	Activity	TIMEFRAME		UDG	Total
		Start date	End date		
1.	Iten road infrastructural development (drainage system for the 2km tarmac constructed in 2018/19 FY and walkways)	Jul 2019	Jun 2020	30,000,000	30,000,000
2.	Establishment of a fire station (construction of the fire station and setting up accompanying support infrastructure)	Jul 2019	Jun 2020	20,000,000	20,000,000
3.	Solid waste management (Purchase of truck and segregated waste/ litter bins)	Jul 2019	Jun 2020	22,000,000	22,000,000
4.	Pre-feasibility, feasibility, designs, appraisal studies, supervision and equipment.	Jul 2019	Jun 2020	17,802,100	17,802,000
	TOTAL			89,802,100	89,802,000

The Board **Resolved** to approve the budget as presented above.

MIN: 5/29/04/2019: APPROVAL OF THE DRAFT MUNICIPAL WASTE DISPOSAL POLICY

The Public Health Officer Mr. Kore gave an overview on Waste Disposal Policy. He informed the Board that Waste management categories were as follows;

1. Liquid
2. Solid
3. Human bodies

The Board was also briefed on the contents and importance of the document. After a brief discussion and after being proposed by Robert Kiplimo and seconded by Lilian Chesire, the Board **Resolved**;

- That the draft policy be approved
- That the action plan be prepared and presented to the Board during the next meeting.

MIN: 6/29/04/2019 ANY OTHER BUSINESS

(a) County Assembly

The Board stressed the need for a good working relationship with the county Assembly as proposed by Rose Cherop. This would ease development in the municipality.

(b) Interim Board

Rose Cherop thanked the interim board and the technical team for the work done so far. She also requested that election should be done to have a chair for the Board.

(c) Public Participation

Robert Kiplimo recommended that more public participation meetings should be held in order to engage more with the community.

(d) Calendar of Meetings

Members were informed that a calendar of meetings for the whole year would be provided.

(e) Accountability on project implementation

The Board wanted clarification on who would be responsible for project implementation. The CECM explained that the cabinet approved the projects and the accounting officer was the Chief Officer in charge of the department.

(f) Next Meeting

It was agreed that the next meeting be held on 27th May, 2019 at the same venue.

There being no other business the meeting ended at 6:50 p.m with a prayer from Lilian Chesire.

MINUTES CONFIRMED BY:

CHAIRMAN.....MICHAEL CHESIKAR.....DATE 25/06/19.....SIGN. [Signature]

SECRETARY.....Raymond K. Omondi.....DATE 29/06/19.....SIGN. [Signature]

MANAGER
ITEN - TAMBACH MUKHOTA MUNICIPALITY
25 JUN 2019
B.O. Box 220-39700.
[Signature]