

MINUTES OF KAJIADO CENTRAL CDFC MEETING HELD ON 26th NOVEMBER 2018 AT THE NG-CDF OFFICE KAJIADO.

PRESENT

1. John N. Lemayian - Member-chairman
2. Samini Magogo - Assistant County commissioner
3. Benson Kuntai - Member
4. Irene Musul - Member
5. Jemimah Naipanoi - Member
6. Daniel munei Sapayia - Member
7. Solitei Meeli Saitabao - Member
8. Emily Sempeyo Azizi - Member
9. Muhdin Mustafa - Member

IN ATTENDANCE

10. Josefrida Kameti - Fund account Manager
11. Cosmas Moona - Project Oversight officer Matapato North ward

ABSENT WITH APOLOGY

None

AGENDA

1. Confirmation of previous minutes
2. Matters arising
3. Project proposal 2018/2019
4. A.O.B

MIN 01/11 NG-CDF/KAJIADO CENTRAL/2018 OPENING PRAYERS AND REMARKS.

The meeting was called to order at 9.30 a.m with a word of prayer from Jemimah Naipanoi.

MIN 02/11 NG-CDF/KAJIADO CENTRAL/2018 CONFIRMATION OF PREVIOUS MINUTES.

Mr. Benson Kuntai took the committee through the previous meeting minutes. They were confirmed by Daniel Sapayia as true statement of what transpired and seconded by Emily Sempeyo.

MIN 03/11 NG-CDF/KAJIADO CENTRAL/2018 PROJECT PROPOSAL 2018/2019.

Members agreed to go through the results of the previous monitoring and evaluation report. Emphasis was to be placed on ongoing projects.

Below are the approved projects and its intended activities.

KAJIADO CENTRAL PROJECT PROPOSAL FY 2017/2018		
Project Name		AMOUNT ALLOCATED
Employees' salaries	Payment of staff salaries and salary gratuity	4,191,052.53
Goods and services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, etc	1,000,000.00
NSSF	Payment of NSSF deductions	50,000.00
NHIF	Payment of NHIF deductions	101,400.00

Committee expenses	Payment of committee sitting allowance, transport and conferences	1,200,000.00
Emergency	The amount allocated will cater for emergencies in the constituency (unforeseen disasters within the financial year).	5,738,993.45
Goods and services	Purchase of fuel, repair and maintenance, printing, stationeries, airtime, travel and subsistence etc	1,000,000.00
Committee expenses	Payment of committee sitting allowance, transport, conferences etc	1,000,000.00
NG-CDFC/PMC capacity Building	Undertake training of the PMCs/NG-CDFC on NG-CDF related issues	1,271,226.27
Sports Activities	Purchase uniform and balls for the best schools in sports in the constituency. Sponsor final sport tournament at the constituency level.	1,200,000.00
Bursary secondary schools	Payment of bursary to needy students	14,000,000.00
Bursary tertiary schools	Payment of bursary to needy students	13,260,218.88
Enkirromu Primary school	Construction of one classroom to completion.	750,000.00
Naibala Primary school	Construction of one classroom to completion.	750,000.00
Oloibelibel Primary school	Construction of Administration to completion	1,200,000.00
Oloomunyi Primary school	Construction of one classroom to completion.	750,000.00
Malilima Primary school	Construction of one classroom to completion.	750,000.00
Enkorika primary school	Completion of Administration block.(Roofing, flooring, Plastering, fixing doors and windows and painting)	1,000,000.00
Ilrkimisho primary school	Completion of one classroom. (Plastering, flooring, Painting, Fixing windows and doors at Ksh 100,000) (Construction of one classroom to completion Ksh 750,000.00)	850,000.00

KAJIADO CENTRAL N.G.-C.D.F
FUND ACCOUNT MANAGER

Isilale Primary school	Completion of a dormitory (Plastering, Flooring, fixing window panes and painting)	500,000.00
Oloontulugum primary school	Completion of a dormitory (Plastering, Flooring, Fixing windows and Doors and painting)	700,000.00
Kajiado Township primary	Completion of Administration block. (Roofing, flooring, Plastering, fixing doors and windows and painting)	1,000,000.00
Esokota primary school	Construction of two roomed staff quarter to completion at Ksh 600, 000, Completion of one Staff house - flooring, plastering fixing doors and windows and painting at Ksh 250,000 and construction of a 2 door teacher's toilet and a urinal at Ksh 400,000.	1,250,000.00
Elarai primary school	Construction of one classroom to completion.	750,000.00
Nalepo primary school	Construction of one classroom to completion.	750,000.00
Saina primary school	Construction of 2 separate toilets for boys and girls each two doors to completion.	750,000.00
Entukai Primary school	Construction of one classroom to completion at Ksh 750,000 and Purchase of desk 30 desks at Ksh 100,000.	850,000.00
Endonyo Enkapi Primary school	Construction of one classroom to completion	750,000.00
Nkoile Primary school	Construction of one classroom to completion	750,000.00
Inkati Primary school	Construction of one classroom to completion	750,000.00
Mpoori primary school	Construction of Administration to completion	1,000,000.00
Oletumuke primary school	Completion of one classroom (plastering, flooring, Painting and fixing window panes)	350,000.00
Lolthiomiloe primary school	Construction of one classroom to completion	750,000.00
Mitoni Primary school	Construction of one classroom to completion	750,000.00
Oloirimirimi Primary school	Construction of two classrooms to completion.	1,500,000.00
Oloserian Primary school	Construction of one classroom to completion	750,000.00

Oldoinyio Sampo Primary school	Construction of one classroom to completion	750,000.00
Mporokua Primary school	Construction of one classroom to completion	750,000.00
Eseki Primary school	Construction of three roomed staff quarter to completion	850,000.00
Meidenyi Primary school	Construction of one classroom to completion	750,000.00
Ngataek Primary school	Construction of three roomed staff quarter to completion.	850,000.00
Oiti Primary school	Construction of one classroom to completion	750,000.00
Ormotiany Primary school	Completion of Administration block.(flooring, Plastering, fixing doors and windows and painting)	600,000.00
Letoire Primary school	Construction of one classroom to completion	750,000.00
Emotoroki Primary school	Construction of one classroom to completion	750,000.00
Ilmisigio primary school	Fencing of the school compound with treated posts and fixing a gate. Approximately 6 acres.	1,000,000.00
Oloontulugum secondary school	Construction of three classrooms to completion	3,600,000.00
Enkorika Secondary school	Completion of a dormitory (Flooring, plastering and painting).	700,000.00
General Nkaiserry secondary school	Construction of one classroom to completion	1,200,000.00
Paranae Secondary school	Construction of Administration block to completion at 1,500,000 and Fencing the school compound of 9 hectares with treated posts at 1,000,000.	2,500,000.00
Senior Chief Risa secondary school	Construction of a dormitory to walling	1,500,000.00
Nkoile Boys Secondary school	Completion of Science Laboratory (Fixing gas system, water pipes, sinks, gas taps, Drawers and Lockers.	1,700,000.00
Namanga mixed secondary school	Construction of administration block to completion.	1,500,000.00
Meto Secondary school	Construction of three roomed staff quarter to completion	850,000.00
Kiluani secondary school	Construction of one classroom to completion	1,200,000.00

Ilbisil girls secondary school	Completion of a dormitory (Roofing, plastering, flooring and painting)	1,000,000.00
Lorngusua Secondary school	Construction of six door toilet at Ksh 1,000,000 and Fencing of the school compound with treated posts and fixing of a gate. Approximately 6 acres at Ksh 1,000,000	2,000,000.00
NG-CDF Office	Construction of concrete base and roof for plastic water tank @ 150,000 and Repair of 20 office chairs at Ksh 77,984.39	227,984.39
Ildamat Ward	Planting trees at Paranae secondary school, Kajiado township primary, Saina primary, Kajiado Youth centre, Esokota primary and Elarai primary. @ 40,000	240,000.00
Matapato North ward	Planting trees at Mporokua primary school, Esekii primary school, Ngatataek DCC offices, Lorngusua Secondary school, Ormotiany primary school and Letoire primary school. @ 40,000	240,000.00
Purko ward	Planting trees at Intukai primary school, Nkoile primary school, Endonyo enkapi primary school, Nkoile primary school, Enkaron chiefs office, Ilugosuan Chief office @ 40,000	240,000.00
Dalalekutuk Ward	Planting trees at Enkorika primary school, Enkorika Secondary school, Oloontulugum primary school, Oloontulugum secondary school, Malilima primary school and Oloibelibel primary school @40,000	240,000.00
Matapato South ward	Planting trees at Namanga mixed, Inkati primary, mpoori primary, Ole tumuke primary school, Orokiu oserian primary school and Kiluani primary school @ Ksh 40,000	240,000.00
Kajiado Women Prisons	Construction of Administration block to completion	750,000.00

Kajiado youth Centre	Completion of the youth centre building(Fixing of windows,doors, Plastering, flooring and painting at Ksh 1,000,000, Fencing the compound of Eight hectares using concrete posts and barbed wire at Ksh 500,000 and construction of security house at the gate to completion at Ksh 200,000 and construction of gate walls and fixing of a metal at Ksh 300,000. Construction of 2 door toilet at Ksh 500,000. Purchase of furniture-10 partitioned tables and 20 chairs at Ksh 1,000,000 and purchase of 2 computers at Ksh 100,000	3,600,000.00
Enkaron chief office	Construction of a chief's office to completion	750,000.00
Ngatataek DCC Administrative office	Construction of administrative office to completion Ksh 8,000,000. Construction of 6 door toilet at Ksh 1,000,000 and Police post at Ksh 2,000,000. Fencing the office compound approx 20 hectares using treated posts and barbed wire and fixing a metal gate at Ksh 2,000,000.	13,000,000.00
		109,040,875.52

Members took note of two projects namely Saina primary /Kajiado youth Centre which are in wrong location. To be changed from Ildamat ward to Dalalekutuk.

The Kajiado youth Centre was a project funded by the Ministry Youth. It was left unfinished and turned to be a hiding den for petty thieves thus causing insecurity to that area. The area MP wrote a letter date 4th May 2018 to the Ministry of youth raising concern to those insecurity issues, asking them whether they can handover the project to NG-CDF to complete it. He stated that it will be used by Youth as the ICT Hub will be well placed there. The Ministry of Youth responded in their letter dated 19th July 2018 supporting the idea.

CDFC agreed to complete the project for the purpose of supporting the youth.

The members agreed on three flagship projects which will be in support of security and secondary education.

These are -:

1. Paranae secondary school
2. Lorngosua Secondary school
3. Ngatataek DCC offices

Members agreed on the above projects to be implemented and also come up with a standard plan for teachers' staff house which was a major project request from the public.

MIN 04/11 NG-CDF/KAJIADO CENTRAL/2018 COMPLETION GOING PROJECTS.

Financial year	Project name	Approved Activities	Pending Activities	Balance to complete (Kshs.)	Allocated Amount		Reason for non allocation
					2017/2018	2018/2019	
1 2016/2017	Enkorika Primary School	Construction of administration block	Roofing, flooring, doors, windows, plastering and painting	1,000,000.00		1,000,000.00	
2 2013/2014	Oloontulugum Primary school	Construction of a dormitory	Roofing, flooring, doors, windows, plastering and painting	1,300,000.00		700,000.00	Allocated amount will be able to complete the dormitory
3 2015/2016	Isilale primary school	Construction of a dormitory	Roofing, flooring, doors, windows, plastering and painting	1,000,000.00		500,000.00	Allocated amount will be able to complete the dormitory
4 2016/17	Ormotiany primary school	Construction of Dormitory	Roofing, flooring, doors, windows, plastering and painting	1,000,000.00	650,000.00	600,000.00	
5 2013/2014	Enkorika Chief Office	Construction of a chief office	Roofing, flooring, doors, windows, plastering and painting	500,000.00			Not yet availed the project file accounting for the previous funds. Funds for completion to be allocated in 2019/2020
6 2015/16	PBS primary school	Construction of a dinning Hall	Doors and windors, Finishes of ceiling works, Tilling works, Plumbing works and general painting and decoration	2,000,000.00	1,000,000.00		Wrongly captured as Dormitory. Change of activity done and waiting for approval. Funds for completion to be allocated in 2019/2020
7 2013/2014	AIC Sajiloni Girls secondary school	Construction of a dormitory	Doors and windors, Finishes of ceiling works, Tilling works, Plumbing works and general painting and decoration	2,000,000.00			Not yet availed the project file accounting for the previous funds. Funds for completion to be allocated in 2019/2020
8 2013/2014	Ibisi Girls Secondary school	Construction of a dormitory	Roofing, flooring, doors, windows, plastering and painting	2,000,000.00		1,000,000.00	Allocated amount will be able to complete the dormitory
9 2015/2016	Enkaroni secondary School	Construction of a dormitory	Roofing, plaster works, floor works, drainage works, painting and decoration and pavement slab	2,000,000.00		750,000.00	Allocated amount will be able to complete the dormitory
10 2015/2016	Esokuta Primary School	Construction of teachers quarters	plaster works, floor works, drainage works, painting and decoration and pavement slab	550,000.00		250,000.00	Allocated amount will be able to complete the dormitory
				13,350,000.00			

MIN 05/11 NG-CDF/KAJIADO CENTRAL/2018 ISSUING OF PROJECT CHEQUES FOR FY 2017/2018.

The members agreed that Project cheques will be issued on 29th November 2018 to PMCs from Dalalukutuk ward, Purko ward and Ildamat ward. The area MP will be the one to issue the cheques.

MIN 06/18 NG-CDF/KAJIADO CENTRAL /2018 CLOSING PRAYER AND ADJOURNMENT

The next meeting will be on 29/11/2018 before issuing the Project cheques.
There being no any other business, the meeting was adjourned at 2.20 p.m with a word of prayer from Irene Musul.

Signed

John Bengtson

[Signature]

26/11/2018

Chairman

Signature

Date

Jimainah Yalik

[Signature]

26/11/2018

Member

Signature

Date

KAJIADO CENTRAL N.G.-C.D.F
FUND ACCOUNT MANAGER
P. O. Box 550 - 01100,
KAJIADO