## MINUTES OF THE EMBAKASI NORTH NG-CDF COMMITTEE HELD ON 3/8/2021 AT THE CDF OFFICE AS FROM 10.00AM

#### PRESENT

- 1. EmmahKimani Chairperson
- 2. AgripparOduor Secretary
- 3. John Wanjeru Member
- 4. Eros Mukami Member
- 5. Josiah Njeru Member
- 6. Erick Chonelwa Member
- 7. Purity Ndirangu Member
- 8. Margaret Werunga Member
- 9. Robert Kioko-Fund Account Manager

#### **MIN 1: OPENING PRAYERS**

The meeting was opened with a word of prayer by member Eric Chonelwa

#### MIN 2: MINUTES OF THE PREVIOUS MEETING

The secretary read the minutes and members endorsed them as true minutes with the proposer being Mr. John Wanjeru seconded by Mrs. Purity.

#### MIN 3: MATTERS ARISING

Member Josiah Njeru has asked on the state of the projects in the constituency pending and ongoings.

#### MIN 4: AGENDA

- i. Reallocation/change of activity
- ii. Proposed youth empowerment centre
- iii.Proposed construction of new four number proposed classrooms at our lady of Fatma Secondary and Dandora Secondary School.
- iv. Reallocation of environment from

#### Reallocation/change of activity

- a) Resolution passed to change the approved project at Dandora primary school, which was construction of 156 metre perimeter wall and metal gate to construction of storey building of 2 classrooms to completion.
- b) Rea-allocation of funds from our lady of Fatima primary school to our lady of Fatima secondary schools for construction of storey building of 4 number classrooms to completion.

- c) Construction of parade ground 200mm masonry dwarf retaining wall, hardcore filling, murram and precast concrete paving slabs from ushirika Primary School to ushirika Secondary school at 1,500,000/=.
- d) Change of activity from Installation of gutters for 18 institutions and purchase of 10,000 litres water tank **TO** installation of gutters for 18 institutions 45,468(total kshs.818,424) and purchase of 5,000litres tank kshs.100,000(total kshs.1,800,000.00)plus construction of concrete tank base for the following institutions:
  - 1. Dandora Girls secondary school
  - 2. Kariobangi North Girls secondary school
  - 3. Dandora secondary school
  - 4. Ushirika secondary school
  - 5. Tom Mboya primary school
  - 6. Dandora primary school
  - 7. Ushirika primary school
  - 8. Wangu primary school
  - 9. Ronald ngala primary school
  - 10.Kariobangi North primary school
  - 11. Our lady of Fatima secondary school
  - 12. James gichuru primary school
  - 13. Marura primary school
  - 14. Kariobangi chiefs camp
  - 15. Dandora phase 1 chief's camp
  - 16. Dandora phase 2 chief's camp
  - 17. Dandora phase 3 assistant chief's office
  - 18. Dandora phase 4 assistant chief's camp

## Proposed youth empowerment centre

- The proposed plot b-26 for Dandora Jua Kali association which had been earmarked for the project.
- Negotiations on ownership has taken place and attached are the official documentations to support the same, pending approvals.
- The area plot owners have the allotment letters and are all in the process of acquiring the title deeds, following the latest presidential directives, a search has been undertaken from the lands ministry and positive results on ownership.

# <u>Proposed construction of new four number proposed classrooms at our lady of Fatma Secondary and Dandora Secondary School.</u>

- Based on the new market rates, and with the high number of students and with the health directives on covid protocols and with the intentions of the projects being done to completion.
- A balance that was left on the proposed Kariobangi primary School parade ground of 2.3m, after the change of design and the project done to completion.
- A decision was made, for the amount to be split into two to top up on the initial budget of 8m per school for the 2 projects therefore coming to 9.15m per the 2 projects each.

## MIN 5: ADVERTISEMENTS

All the projects advertisements to be fast tracked and placed on the dairies.

## MIN 6: DISBURSMENT OF SPORTS PMC FUND

The committee resolved to disburse ksh.1,800,000.00 to sports pmc

### MIN 7: CLOSING PRAYERS

The meeting was closed with a word of prayer by Purity Ndirangu.

Compiled by:-

AGRIPPIAR OBUDA

Secretary

EMMA KIMANI

Chairperson