



Changamwe National Government Constituency Development Fund  
Fidelity Building  
Airport Road  
P.O Box 82742-80100  
Mombasa, Kenya  
Cell: 0720661019  
Email: [cdfchangamwe@cdf.go.ke](mailto:cdfchangamwe@cdf.go.ke) | Website: [www.cdf.go.ke](http://www.cdf.go.ke)

MINUTES OF CHANGAMWE NG-CDFC MEETING HELD ON 21<sup>ST</sup> NOVEMBER 2018 AT THE NG-CDF BOARD ROOM, CHANGAMWE, AT 10 AM.

MEMBERS PRESENT

1. Khalid Kabanda -Chairperson
2. Zadock Namayi-Member
3. Ali Hussein- Member ( Ag. Secretary)
4. Hanningtone Nyaminde- Member
5. Jacqueline Mukiri- Member
6. Annastancia Mbura- Member
7. Phoebe Akinyi- Member
8. James Ajwang- Assistant County Commissioner I
9. Abdulhakim Ali- Fund Account Manager

ABSENT WITH APPOLIGIES

1. Sada Mohamed- Secretary

In attendance (invitation)

1. Samuel Omondi - Project Coordinator

AGENDA

1. Financial Year 2018/19 NG-CDF Projects identification
2. Reallocation of emergency funds

CHANGAMWE/ NG-CDFC / 1/21/11/2018 PRELIMINARY

The Chairman called the meeting to order at 10.00am with a word of Prayer from Nyaminde. He then introduced the agenda of the meeting.

CHANGAMWE/ NG-CDFC / 2/21/11/2018 FINANCIAL YEAR 2018/19 NG-CDF PROJECTS IDENTIFICATION

The Chairman informed members that they have to prioritize the project proposals they had collected from the public for the financial year 2018/2019 allocation. The Fund Account Manager informed members that Changamwe Constituency had been allocated kshs.109, 040,875.52. in the financial year 2018/2019 and there was a need of identifying the projects to be done in that financial year

Vision: Equitable socio-economic development across the country



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from the various proposals from the community and also our Strategic Plan and consider ongoing projects first before allocating new projects. Members went through the proposals and unanimously approved the following budget and projects to be done in the financial year 2018/2019:

**OFFICE ADMINISTRATION**

Employee's salaries	2,259,436.00
Goods ad Services	3,247,816.53
NSSF	168,000.00
NHIF	67,200.00
Committee Expenses	800,000.00
<b>TOTAL</b>	<b>6,542,452.53</b>

**MONITORING AND EVALUATION**

Goods and Services	271,226.27
Committee Expenses	2,000,000.00
CDFC/PMC Capacity Building	1,000,000.00
<b>TOTAL</b>	<b>3,271,226.27</b>

**BURSARY**

Secondary Schools	12,064,306.43
Tertiary Institutions	17,000,000.00
Special Schools	1,000,000.00
Social Security	8,100,000.00
<b>TOTAL</b>	<b>38,164,306.43</b>

Emergency to cater for unforeseen occurrences	5,738,993.45
Sports Activities. Construction of Basketball court	2,180,817.51

**PRIMARY SCHOOL PROJECTS:**

PROJECT NAME	ACTIVITY	AMOUNT
Mwijabu Primary School	Renovation of 14 no. classrooms and toilet (16 door) – doors, windows, painting, flooring, wiring	9,000,000.00
Changamwe Primary School	Construction of 200 metres perimeter wall, phase one. ( Total length of compound is 800 metres)	3,000,000.00
<b>TOTAL</b>		<b>12,000,000.00</b>

**SECONDARY SCHOOL PROJECTS**

Changamwe Secondary School	Renovations of 8 no classrooms – removal of asbestos, re-roofing and painting	3,000,000.00
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Bomu Secondary School	Construction o Administration Block (Storey foundation)	6,643,078.82
Airport Secondary School	Extension of Dormitory	6,000,000.00
<b>TOTAL</b>		<b>15,643,078.82</b>

**TERTIARY**

Ahmed S. Mwidani TTI	Construction of 350 metres perimeter wall	5,000,000.00
<b>TOTAL</b>		<b>5,000,000.00</b>

**SECURITY**

Changamwe Police Station	Construction of Office block – OCPD, DCIO & Gender Offices	5,500,000.00
<b>TOTAL</b>		<b>5,500,000.00</b>

**OTHERS**

NG-CDF Office	Completion of NG-CDF Office (construction of 1 <sup>st</sup> floor, walling, concrete slab, partitioning, electrical and mechanical works, plastering and painting)	15,000,000.00
<b>TOTAL</b>		<b>15,000,000.00</b>

Allocation from NG-CDF BOARD.....kshs.109,040,875.52

**CHANGAMWE/ NG-CDFC / 2/21/11/2018 REALLOCATION OF UNSPENT EMERGENCY FUNDS FOR FY 2016/17/17/18**

FAM informed members that there were unspent emergency funds of the last two previous financial years totaling to 6,452,021.03. The fy 2017/2018 amounting kshs. 5,137,931.03 and fy 2016/2017 amounted 1,314,090 which needed to be reallocated to other projects. After long discussion members decided to reallocate the said amount as follows:

- Bomu Secondary School Laboratory furnishing (construction of concrete benches, mechanical works, electrical works kshs.1,200,000.00
- Bomu Primary School (reinforcing existing perimeter wall with columns and increasing height from 2.1m to 2.7m) kshs.1,100,000.00
- St. Charles Lwanga Secondary School completion of three no classroom (ceiling and electrical works) kshs. 1,200,000.00

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- Constituency Secondary Schools Desks (Supply of 230 lockers and chairs @8,100 for Changamwe Secondary 40, Bomu Secondary 20, St. Charles Lwanga Secondary 90, Mwijabu Secondary 40, and Chaani Secondary 40, total kshs. 1,863,000.00
- Constituency primary schools desk(Supply of 130 desks @7,500 for Kwahola Primary 80 desks, Gome Primary 20 desks and Umoja Primary 30 desks ) total kshs 975,000.00

CHANGAMWE/ NG-CDFC / 3/21/11/2018 ALLOWANCES

FAM was authorized to process the allowances for this meeting and facilitation for travelling to Nairobi to submit project proposals.

Written By: Ali Hussein Kombo Secretary.....Signature.....Date.....

Confirmed By; Kusig Tegawaf Chairman.....Signature.....Date.....