



NG-CDF

National Government Constituencies Development Fund
Lungalunga Constituency,
P.O Box 63-80402,
Lungalunga,
Cell: **0721-355958**

**MINUTES OF LUNGALUNGA NG-CDPC MEETING HELD ON 8TH OCTOBER 2019 AT
KANANA NG-CDF OFFICE AT 2.00PM**

MEMBERS PRESENT

- | | |
|----------------------------------|----------------------|
| 1. Mr. Abubakar Juma | Chairman |
| 2. Mr. Charles Mvurya | Member |
| 3. Mr. Athman Dzunga | Member |
| 4. Mrs. Lucy N. Kiilu | Member |
| 5. Mrs. Lucy Ruwa Mwero | Member |
| 6. Mr. Abdalla Jabir | Member |
| 7. Mr. Khalfan Kitsui | Member |
| 8. Mr. Josphat Biwot | Member (DCC) |
| 9. Mr. George Juma | Fund Account Manager |
| 10. Miss. Mwanasha Swaleh Kasayo | Secretary |

IN-ATTENDANCE

- | | |
|----------------------------|----------------------------------|
| 1. Mr. Wilberforce Mwakiru | Sub-County Supply Chain Officer |
| 2. Mr. Davis Mwaizinga | Constituency Office Manager |
| 3. Mr. Juma Tedu Haji | Hon. Area MP Personal Assistant |
| 4. Mr. Rashid Roba Adan | Sub-County Director of Education |
| 5. Mr. Paul Mwangunya | Regional Works Officer |

AGENDA

1. Address from Chairman/Preliminary
2. Reading and confirmation of previous minutes
3. Matter arising from the previous minutes
4. Project Proposal 2019/2020
5. Emergency
6. A.O.B
- 7.

NG-CDPC L/LUNGA/ MIN 1/8/10/2019 PRELIMINARIES

The Chairman called the meeting to order at 2.33pm with a word of Prayer from Lucy Kiili. He welcomed members and urged members to fully participate in discussing the agenda of the meeting.

NG-CDPC L/LUNGA/MIN 2/8/10/2019 READING AND CONFIRMATION OF PREVIOUS MINUTES

The Chairman asked Mr. Charles Mvurya to read the previous minutes on behalf of the secretary who was absent. The minutes confirmed to be a true copy of what was discussed.

NG-CDFC L/LUNGA/MIN 3/8/10/2019 MATTERS ARISING FROM THE PREVIOUS

MINUTES

Mr. Jita raised a point of clarification on Min 4 which was clarified.

NG-CDFC L/LUNGA/MIN 4/8/10/2019 PROJECT PROPOSAL 2019/2020

The Fund Account Manager informed members that Lungalunga Constituency had been allocated kshs.137,367,724.14 in the financial year 2019/20 and there was a need of identifying the projects to be done in that financial year out of the various proposals from the community. Members went through the proposals and unanimously approved the following budget and projects to be done in the financial year 2019/20:

Office Administration.....kshs.8,242,063.45

- Employees salaries.....kshs.4,440,000.00
- Goods and Services.....kshs. 2,073,343.45
- NSSF.....kshs. 169,920.00
- NHIF.....kshs. 58,800.00
- Committee expenses.....kshs. 1,500,000.00

Monitoring and Evaluation.....kshs. 4,121,031.00

- Goods and Services.....kshs. 700,000.00
- Committee expenses.....kshs. 1,921,031.00
- NG-CDFC/PMC Capacity building.....kshs. 1,500,000.00

Emergency.....kshs. 7,198,241.38

Sports Activities (Conducting of ports tournament in the Constituency).....kshs. 1,347,354.31

Bursary.....kshs.30,819,658.00

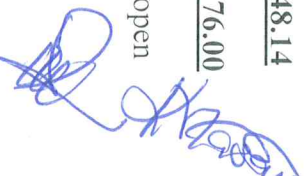
- Bursary Secondary Schoolskshs.20,000,000.00
- Bursary Tertiary Institutions.....kshs. 10,819,658.00

Sub-total **kshs.51,728,348.14**

Balance **kshs.85,639,376.00**

Members came up with the following projects based on the findings of the ward report of the open public forum conducted in the constituency:

PRIMARY SCHOOL PROJECTS:



No.	Project Name	Project Activity	Amount Allocated
1.	Makambani Primary School	Purchase of 50 desks at kshs.250,000	250,000.00
2.	Bandu Primary School	Purchase of 50 desks at kshs.250,000	250,000.00
3.	Mgome Primary School	Purchase of 50 desks at kshs.250,000	250,000.00
4.	Gugu Primary School	Purchase of 50 desks at kshs.250,000	250,000.00
5.	Perani Primary School	Purchase of 50 desks at kshs.250,000	250,000.00

No.	Project Name	Project Activity	Amount Allocated
6.	Mpakani Primary School	Purchase of 50 desks at kshs.250,000	250,000.00
7.	Kidomaya Primary School	Purchase of 50 desks at kshs.250,000	250,000.00
8.	Mutsunga Primary School	Purchase of 60 desks at kshs.300,000	300,000.00
9.	Makwenyeni Primary School	Purchase of 50 desks at kshs.250,000	250,000.00
10.	Vichenjeleni Primary School	Purchase of 40 desks at kshs.200,000	200,000.00
11.	Mbuji Primary School	Purchase of 50 desks at kshs.250,000	250,000.00
12	Kasemeni Primary School	Purchase of 50 desks kshs.250,000	250,000.00
13.	Mwazaro Primary School	Purchase of 70 desks at kshs.350,000	350,000.00
14.	Mshiu Primary School	Purchase of 50 desks at kshs.250,000	250,000.00
15.	Mabafweni Primary School	Purchase of 50 desks at kshs.250,000	250,000.00
16.	Mkwero Primary School	Purchase of 30 desks at kshs.150,000	150,000.00
17.	Maledi Primary School	Construction of New administration block of 6 offices-principal's office, deputy principal's office, secretary's office, staff room, reception, senior teacher's office and toilets-phase 1; foundation, walling and roofing	3,000,000.00
18.	Mwalewa Primary School	Renovation of 5No. classrooms to completion- walling, plastering, windows, doors, roofing and painting	3,500,000.00
19.	Chindi Primary School	Construction of 2No. classrooms kshs.2,600,000, 1No.2door pit latrine kshs.500,000 both to completion and purchase of 60 desks kshs.300,000	3,400,000.00
20.	Dzuluhoramawe Primary School	Construction of 2No. classrooms kshs.2,600,000, 1No.2door pit latrine kshs.500,000 both to completion and purchase of 60 desks kshs.300,000	3,400,000.00
21.	Lungalunga Primary School	Renovation of 5No. classrooms to completion- walling, plastering, windows, doors, roofing and painting.	3,500,000.00
22.	Menza mwenye Primary School	Renovation of 5No. classrooms to completion- walling, plastering, windows, doors, roofing and painting.	3,500,000.00
23.	Mwananyamala Primary School	Renovation of 5No. classrooms to completion- walling, plastering,	3,500,000.00

No.	Project Name	Project Activity	Amount Allocated
		windows, doors, roofing and painting	
24.	Masimbani Primary School	Renovation of 5No. classrooms to completion- walling, plastering, windows, doors, roofing and painting	3,500,000.00
25.	Kichakankwaju Primary School	Renovation of 5No. classrooms to completion-plastering, windows, doors, roofing and painting	3,000,000.00
26.	Masimbani Primary School	Completion of 3 classrooms to completion-plastering and painting	500,000.00
27.	Nikaphu Primary School	Construction of 2No. classrooms kshs.2,600,000, 1No.2door pit latrine kshs.500,000 both to completion and purchase of 60 desks kshs.300,000	3,400,000.00
28.	Kilimangodo Primary School	Renovation of 5No. classrooms to completion-plastering, windows, doors, roofing and painting	3,000,000.00
29.	Jego Primary School	Renovation of 5No. classrooms to completion- walling, plastering, windows, doors, roofing and painting	3,500,000.00
30.	Perani Primary School	Renovation of 5No. classrooms to completion- walling, plastering, windows, doors, roofing and painting	3,500,000.00
31	Mangwei Primary School	Purchase of school land- one acre	679,376.00
	TOTAL		48,879,376.00

SECONDARY SCHOOL PROJECTS

No.	Project Name	Project Activity	Amount Allocated
1.	Mwashetani High School	Construction of a new laboratory of 50 students capacity-phase 1-foundation, walling and roofing	3,000,000.00
2.	Kiruku Secondary School	Completion of a dormitory of 150 bed capacity and 2cubicals and an abulation block-roofing, plastering and painting of dormitory and abluion	3,200,000.00
3.	Juma Boy Secondary School	Construction of new 2No. classrooms kshs.2,600,000, 2No. 2door pit latrine kshs.1,000,000 both to completion and purchase of 80 lockers kshs.440,000	4,040,000.00
4.	Franz Joseph Secondary School	Renovation of 5No. classrooms to completion- walling, plastering, windows, doors, roofing and painting	3,500,000.00
5.	Tswaka Secondary School	Construction of 2No. classrooms kshs.2,600,000, 1No.2door pit latrine kshs.500,000 both to completion and purchase of 40 lockers kshs.220,000	3,320,000.00
	TOTAL		17,060,000.00

SECURITY PROJECTS

Project Name	Activity	Amount
1. Mwangulu Police Station	Completion of administration block of 6 offices i.e Reception, OCS's office, deputy OCS's office, DCIO's office, Crime office, Exhibit office-3cells, armory and toilets -roofing, plastering, armory, windows, doors and painting	4,300,000.00
2. Mwangulu Chief's Office	Construction of a new chief's office of 4 offices-reception, chief's office, assistant chief's, board room and a store ksh.4,500,000 and 1No. 2door pit latrine kshs.500,000 both to completion	5,000,000.00
3. Wasini Chief's office	Renovation of chief's office with 3 offices-reception, chief's office and assistant chief's office to completion-walling, roofing, windows, doors, plastering and painting to completion	1,500,000.00
4. Shimoni Chief's office	Construction of a new 1No. 2door pit latrine kshs.500,000 and fencing of office land 0.75 acre with chain link kshs.700,000 both to completion	1,200,000.00
5. Dzombo Chief's office	Construction of a new 1No. 2door pit latrine kshs.500,000 and fencing of office land 2 acres with chain link kshs.1,700,000 both to completion	2,200,000.00
6. Mamba Police Station	Completion administration block of 6 offices i.e Reception, OCS's office, deputy OCS's office, DCIO's office, Crime office, Exhibit office-3cells, armory and toilets -roofing, ceiling, luvures, painting and armory	5,400,000.00
7. Shimoni Police Staff Houses	Installation of electricity and wiring to Shimoni Police 4No.Staff houses/units and toilet to completion	100,000.00
TOTAL		19,700,000.00

Total Allocation from NG-CDF Board.....kshs.137,367,724.14

NG-CDFC L/L UNGA/MIN 5/8/10/2019 EMERGENCY

The Fund Account Manager presented two urgent requests of toilets collapsing due to heavy rains from two primary schools; Mgame Primary School and Mwazaro Primary School. Members discussed the matter and approved disbursement of kshs.500,000 to each school for construction of 1No. 2door pit latrine to each school to salvage the situation from the emergency votehead.

NG-CDFC/L/UNGALUNGA/MIN 6/8/10/2019 A.O.B

Having exhausted the agenda for the day the meeting ended at 6.15 pm with a word of Prayer from Davy Mwazinga.

NG-CDFC
Chairman.....

Abubakar Tunq

Signature.....



Date.....

8/10/19

NG-CDFC
Secretary.....

MWANDAKHA

~~KASSA~~

Signature.....



Date.....

8/10/2019