

MATUGA NG-CDFC MEETING HELD AT NG-CDF OFFICE ON 30<sup>th</sup> OCTOBER, 2019.

MEMBERS PRESENT

1. Mr. Omar N. Mwangaga -Member
2. Mr. Andrew Lumunge - F.A.M
3. Mr. Issack Keter - D.C.C
4. Mr. Mwachiro N. Mwanhanje - Member
5. Ms Mariam Ndunge - Member
6. Ms. Mwanamkasi A. Zani - Chairlady.
7. Mr. Rama M. Gang'ombe -Member
8. Mr. Abeid S. Mwasaria -Member
9. Mr. Saidi kazi Mwakazi -Member

*HA 30/10/2019*

*Chair 30/10/2019*

AGENDA

1. Address from the chair.
2. Reading and confirmation of the previous minutes.
3. Matters arising from the previous minutes.
4. Projects proposals 2019/2020 financial year
5. A.O.B

MTG/NG-CDFC/MIN 1/30-10-2019: ADDRESS FROM THE CHAIR.

The chairperson called the meeting to order and requested Ramadhan Gangombe to open the meeting with a word of prayer. He further congratulated members for being punctual and urged them contribute fully to the days agenda.

MTG/NG-CDFC/MIN 2/30-10-2019: READING AND CONFIRMATION OF THE PREVIOUS MINUTES

The minutes of the previous minutes were read through by the acting secretary and confirmed to be the true records of what was discussed.

MTG/NG-CDFC/MIN 3/30-10-2019: MATTERS ARISING FROM THE PREVIOUS MINUTES.

No matter arose from the previous minutes.

MTG/NG-CDFC/MIN 4/30-10-2019: PROJECTS PROPOSALS 2019/2020 FINANCIAL YEAR

The Fund Account Manager informed members that the committee is required to submit project proposals for the financial year 2019/2020 soonest possible.

He then briefed the NG-CDFC members that Matuga constituency had been allocated Kshs. 137,367,724.14 from the NG-CDF Board.

The NG-CDFC chairman then asked the acting secretary to present all the report collected from the public Barazas in all the five wards.



After proper scrutiny of the reports the NG-CDF Committee members resolved to allocate the funds to projects as hereunder analyzed.

*Air 30/10/2019*

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1. STANDING ALLOCATIONS

a) Emergency fund.	7,198,241.38
b) Administration/recurrent Expenses.	8,242,063.45
c) Sports activities	2,703,194.00
d) Environmental activities	2,702,000.00
e) Monitoring/Evaluation/Capacity Development	4,121,031.31
f) Bursary fund.	32,401,194.00

The total standing allocation is ksh. 57,367,724.14

The total funds to be disbursed to the projects for 2019/2020 financial year will be ksh. 80,000,000.00. The NG-CDFC after thorough scrutinizing of the proposals from the five wards, they anonymously resolved to allocate funds to projects as follows;

Project Name	Project activity	Amount Allocated
Mwangunga Girls secondary school	Completion of the Administration block ( Plastering, windows, flooring and painting)	1,000,000.00
Bilashaka primary school.	Construction of a new dormitory to completion	2,500,000.00
Mwamtobo primary school.	Construction of 2No. New Classrooms to completion- ksh. 2,200,000.00  Procuring and delivery of 40 pieces of desks- ksh. 160,000.00	2,360,000.00



Magombani primary school.	Construction of 2No. New Classrooms to completion- ksh.2, 200,000.00 Procuring and delivery of 40 pieces of desks- ksh. 160,000.00	2,360,000.00
Mwachome primary school.	Construction of 2No. New Classrooms to completion-ksh. 2,200,000.00 Procuring and delivery of 30 pieces of desks- ksh. 120,000.00	2,320,000.00
Voroni primary school.	Construction 3door pit latrine to completion.	500,000.00
Mbuguni primary school.	Construction 3door pit latrine to completion.	500,000.00
Viungwani primary school	Renovation of 3NO classrooms-ksh 1,500,000.00 Purchase of 30 pieces of desks.-ksh. 120,000.00	1,620,000.00
Mbuguni Secondary school.	Construction of phase one a new single laboratory (foundation, walling, roofing, plastering, flooring).	3,000,000.00
Tserezani primary school.	Construction 3door pit latrine to completion. Procuring and delivery of 40 pieces of desks- ksh. 160,000.00	660,000.00
Mtsangatamu primary school.	Construction of 2No. New classrooms to completion-ksh. 2,000,000.00 Procuring and delivery of 40 pieces of desks- ksh. 160,000.00	2,160,000.00
Nyando primary school.	Construction of 2No. New classrooms to completion- ks. 2,000,000.00 Procuring and delivery of 40 pieces of desks- ksh. 160,000.00 Construction of 3 doors pit latrine to completion- ksh. 500,000.00	2,660,000.00

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Deri primary school.	Construction of 2No. New classrooms to completion-ksh. 2,200,000.00 Procuring and delivery of 30 pieces of desks-ksh. 120,000.00	2,320,000.00
Mbegani secondary school.	Construction of phase one a new single laboratory (foundation, walling, roofing, plastering, flooring).	3,000,000.00
Rose makwere girl's secondary school.	Construction of phase one a new single laboratory (foundation, walling, roofing, plastering, flooring).	3,000,000.00
Kwale High school.	Completion of a laboratory ( walling, roofing, plastering, flooring and painting)	3,500,000.00
Mtsamviani secondary school.	Construction of 1No. New classrooms to completion.	1,100,000.00
Pungu primary school.	Renovation of 4No. Classrooms (roofing, flooring, plastering and painting) - ksh. 2,000,000.00 Procuring and delivery of 20 pieces of desks-ksh. 80,000.00	2,080,000.00
Tiwi primary school.	Renovation of 4No. Classrooms ( roofing, flooring, plastering and painting)	2,000,000.00
Kajiwani primary school.	Renovation of 4No. Classrooms ( roofing, flooring, plastering and painting)	2,000,000.00
Chidzugani primary school.	Construction of 2No. New classrooms to completion- ksh. 2,200,000.00 Procuring and delivery of 40 pieces of desks-ksh. 160,000.00	2,360,000.00
Boyani west primary school	Construction of 2No. New classrooms to completion-ksh. 2,200,000.00 Procuring and delivery of 40 pieces of desks-ksh. 160,000.00	2,360,000.00
Stephen Kanja Secondary school.	Construction of a new dormitory to completion.	3500,000.00



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Noloni primary school.	Construction of 2No. New classrooms to completion-ksh. 2,200,000.00  Procuring and delivery of 40 pieces of desks-ksh. 160,000.00	2,360,000.00
Kirewe secondary school.	Installation of burglary proof to one door and seven windows of a school computer lab to completion.	300,000.00
Kirewe secondary school.	Completion of a school laboratory. ( Gassing system and plumbing works)	1,500,000.00
Burani girl's secondary school.	Completion of a school laboratory. ( Gassing system and plumbing works)-Ksh. 1,500,000.00  Purchase of 60 lockers@ ksh 3,500 and 60 chairs @ ksh.1, 500 amounting to ksh. 300,000	1,800,000.00
Kiteje mixed secondary school.	Completion of a school laboratory. ( Gassing system and plumbing works)	1,500,000.00
Chirimani primary school.	Construction of 2No. New classrooms to completion-ksh.2,200,000.00  Procuring and delivery of 30 pieces of desks-ksh. 120,000.00	2,320,000.00
Mwamunga girl's secondary school.	Construction of a New ablution block with 4 doors to completion.	1,000,000.00
Golini secondary school.	Procuring and delivery of 40 dining tables@ ksh.5, 000 and 40 benches@ ksh. 2,500.00.	300,000.00
Mkongani secondary school.	Procuring and delivery of 40 dining tables@ ksh.5, 000 and 40 benches@ ksh. 2,500.00.	300,000.00
Waa boy's secondary school.	Construction of 1No. New classrooms to completion.	1,000,000.00
Mwambara primary school.	Construction of 3No. New classrooms to completion-ksh. 3,000,000.00  Procuring and delivery of 30 pieces of desks-ksh. 120,000.00	3,120,000.00



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Kidongo primary school.	Completion of 4No. Classrooms. ( plastering, flooring and painting)	600,000.00
Kibuyuni secondary school.	Construction of 1No. New classrooms to completion.	1,100,000.00
Kombani secondary school.	Construction of 1No. New classrooms to completion.	1,000,000.00
Mkongani primary school.	Construction of 1No. New classrooms to completion.	1,000,000.00
Mwachema primary school.	Renovation of 2No. Classrooms.(roofing, plastering and painting)- Ksh. 500,000.00 Procuring and delivery of 80 pieces of desks- ksh. 320,000.00	820,000.00
Mbararani primary school	Procuring and delivery of 30 pieces of desks- ksh. 120,000.00	120,000.00
Mlafyeni primary school.	Renovation of 4No. Classrooms ( roofing, flooring, plastering and painting)	2,000,000.00
Kwale Kenya Medical Training College.	Renovation of 4No. Classrooms ( roofing, flooring, plastering and painting)	2,000,000.00
Ng'ombeni police post.	Completion of a police post.( plastering, flooring and painting)	1,000,000.00
Matuga NG- CDF Office Motor Vehicle.	Purchase of office motor vehicle ISUZU D-MAX Double cabin.	5,500,000.00
Kwale Police station	Construction of one door pit latrine to completion.	200,000.00
Stephen Kanja primary school.	Construction of 2 door pit latrine to completion.	300,000.00
	<b>TOTAL FOR THE PROJECTS</b>	<b>80,120,000.00</b>

MTG/NG-CDFC/MIN 5/30-10-2019: A.O.B.

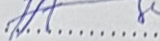
There being no any other business, the meeting ended at 2pm with a word of prayer from Abeid Mwasaria.



Minutes Prepared by:

Andrew Lumunge

NG-CDFC Acting Secretary.

Sign .....  .....

Date..... 30/10/2019 .....

Minutes Confirmed by:

Mwanamkasi A. Zani

NG-CDFC Chairperson.

Sign.....  .....

Date..... 30/10/2019 .....