

MATUGA NG-CDFC MEETING HELD AT NG-CDF OFFICE ON 26th OCTOBER, 2020

MEMBERS PRESENT

1. Mr. Omar N. Mwagaga -Member
2. Mr. Andrew Lumunge - F.A.M
3. Mr. Issack Keter - D.C.C
4. Mr. Mwachiro N. Mwahanje - 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

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AGENDA

1. Address from the chair.
2. Reading and confirmation of the previous minutes.
3. Matters arising from the previous minutes.
4. Projects proposals 2020/2021 financial year
5. A.O.B

MTG/NG-CDFC/MIN 1/26-10-2020: 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 2/26-10-2020: 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 3/26-10-2020: MATTERS ARISING FROM THE PREVIOUS MINUTES.

No matter arose from the previous minutes.

MTG/NG-CDFC/MIN 4/26-10-2020: PROJECTS PROPOSALS 2020/2021 FINANCIAL YEAR

The Fund Account Manager informed members that the committee is required to submit project proposals for the financial year 2020/2021 soonest possible.

He then briefed the NG-CDFC members that Matuga constituency had been allocated Kshs. **137,088,879.91** 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.

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

1. STANDING ALLOCATIONS

a) Emergency fund.	7,192,206.90
b) Administration/recurrent Expenses.	8,225,332.41
c) Sports activities	2,741,777.00
d) Environmental activities	2,741,777.00
e) Monitoring/Evaluation/Capacity Development	4,112,666.00
f) Bursary fund/Social security Fund	32,985,120.00

The total standing allocation is **ksh. 57,998,879.31**

The total funds to be disbursed to the projects for 2020/2021 financial year will be **ksh. 79,090,000**. 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	Status
Rose Mwakwere Girls Secondary School	Completion of a 40 student's capacity school laboratory. (Gassing system and plumbing works)	1,500,000.00	On- going
Mbegani Secondary School	Completion of a 40 student's capacity school laboratory. (Gassing system and plumbing works)	1,500,000.00	On- going
Mbuguni Secondary School	Completion of a 40 student's capacity school laboratory. (Gassing system and plumbing works)	1,500,000.00	On- going
Mwamgunga Girls Sec School	Completion Of Administration Block comprising of principal's office, deputy principal's office, a store, staffroom and bursars office.(septic and soak pit, external plastering, ceiling and painting)	1,000,000.00	On- going
Stephen Kanja Secondary School	Construction of a 120 student's dormitory Septic Tank And Soak Pit to completion.	350,000.00	On- going

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Burani Girls Secondary School	Construction Of a 120 bed capacity Dormitory to completion	3,500,000.00	New
Mkongani Secondary School	Completion Of 3no Classrooms (plastering, doors and windows, flooring, and painting)	1,000,000.00	On- going
Lukore Secondary School	Construction of a 120 student's dormitory Septic Tank And Soak Pit to completion.	500,000.00	On- going
Mwaluphamba Secondary School	Construction Of phase 1 of 120 bed capacity Dormitory to completion(slab, walling, roofing)	2,000,000.00	New
Balozi M Jorori Secondary School	Construction of phase one of a new 40 students single laboratory (foundation, walling, roofing, plastering, flooring).	2,000,000.00	New
Mangawani Secondary School	Construction Of a 120 bed capacity Dormitory to completion	3,500,000.00	New
Deri Primary School	Variations in sub structure works of 2No classrooms. (Topography was sloppy and rocky)	400,000.00	On- going
Nyando Primary School	Variations in sub structure of 2No classrooms. (Topography was sloppy and rocky)	400,000.00	On- going
Mkunguni Primary School	Construction of 1No. New classrooms to completion-ksh. 1,100,000.00 Procuring and delivery of 20 pieces of desks @ ksh. 4,000 per piece- ksh. 80,000.00	1,180,000.00	New
Kitulu Primary School	Construction of 1No. New classrooms to completion-ksh. 1,100,000.00 Procuring and delivery of 20 pieces of desks@ ksh. 4,000 per piece - ksh. 80,000.00	1,180,000.00	New
Maji Moto Primary School	Construction of 1No. New classrooms to completion-ksh. 1,100,000.00 Procuring and delivery of 20 pieces of desks@ ksh. 4,000 per piece - ksh. 80,000.00	1,180,000.00	New
Magwasheni Primary	Renovation of 4No. Classrooms to	2,000,000.00	New

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School	completion. (Walling, roofing, doors and windows, flooring, plastering and painting)		
Msulwa Primary School	Renovation of 4No. Classrooms to completion. (Walling, roofing, doors and windows, flooring, plastering and painting)	2,000,000.00	New
Tangini Primary School	Construction of 1No. New classrooms to completion-ksh. 1,100,000.00 Procuring and delivery of 20 pieces of desks@ ksh. 4,000 per piece - ksh. 80,000.00	1,180,000.00	New
Shimba Hills Primary School	Construction Of a 120 bed capacity Dormitory to completion	3,500,000.00	New
Bowa Primary School	Renovation of 4No. Classrooms to completion. (Walling, roofing, doors and windows, flooring, plastering and painting)	2,000,000.00	New
Yeje Primary School	Renovation of 4No. Classrooms to completion. (Walling, roofing, doors and windows, flooring, plastering and painting)	2,000,000.00	New
Mkokoni Primary School	Construction Of a new administration Block comprising of two rooms and a verandah to completion.	2,000,000.00	New
Zibani Primary School	Renovation of 2No. Classrooms to completion. (Walling, roofing, doors and windows, flooring, plastering and painting)	1,000,000.00	New
Denyenye Primary School	Renovation of 4No. Classrooms to completion. (Walling, roofing, doors and windows, flooring, plastering and painting)	2,000,000.00	New
Mkumbi Primary School	Construction of 2No. New classrooms to completion.	2,000,000.00	New
Mwamgunga Primary School	Renovation of 4No. Classrooms to completion. (Walling, roofing, doors and windows, flooring, plastering and painting)	2,000,000.00	New

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Vuga Primary School	Construction Of 80 bed capacity Dormitory to completion	2,500,000.00	New
Nyando Primary School	Construction of 2No. New classrooms to completion-ksh. 2,200,000.00 Procuring and delivery of 40 pieces of desks@ ksh. 4,000 per piece - ksh. 160,000.00	2,360,000.00	New
Mwabuga Primary School	Construction of 1No. New classrooms to completion-ksh. 1,100,000.00 Procuring and delivery of 20 pieces of desks @ ksh. 4,000 per piece - ksh. 80,000.00	1,180,000.00	New
Mteza Primary School	Renovation of 2No. Classrooms to completion. (Walling, roofing, doors and windows, flooring, plastering and painting)	1,000,000.00	New
Golini Primary School	Renovation of 2No. Classrooms to completion. (Walling, roofing, doors and windows, flooring, plastering and painting)	1,000,000.00	New
Mwamzwani Primary School	Construction of 1No. New classrooms to completion-ksh. 1,100,000.00 Procuring and delivery of 20 pieces of desks @ ksh. 4,000 per piece - ksh. 80,000.00	1,180,000.00	New
Kwale Primary School	Construction Of one storey 4no Classroom phase 1 (sub structure, walling, roofing)	3,000,000.00	New
Chanyiro Primary School	Construction of 1No. New classrooms to completion-ksh. 1,100,000.00 Procuring and delivery of 20 pieces of desks@ ksh. 4,000 per piece - ksh. 80,000.00	1,180,000.00	New
Chai Primary School	Renovation of 2No. Classrooms to completion. (Walling, roofing, doors and windows, flooring, plastering and painting)	1,000,000.00	New
Nimuyumba Primary School	Construction Of 2No of 2door pit latrines to completion	500,000.00	New

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Mangawani Primary School	Construction Of 2No of 2door pit latrines to completion	500,000.00	New
Mkanda Primary School	Construction of 1No. New classrooms to completion-ksh. 1,100,000.00 Procuring and delivery of 20 pieces of desks@ ksh. 4,000 per piece - ksh. 80,000.00	1,180,000.00	New
Dima Primary School	Procuring and delivery of 60 pieces of desks@ ksh. 4,000 per piece	240,000.00	New
Mwaluvanga Primary School	Renovation of 2No. Classrooms to completion. (Walling, roofing, doors and windows, flooring, plastering and painting)	1,000,000.00	New
Mkanda 3 Primary School	Fencing of The 2-acre School compound to completion. (Erection of main gate, concrete poles and chain link)	700,000.00	New
Chongolo Primary School	Construction Of 2No of 2door pit latrines to completion	500,000.00	New
Chai Primary School	Construction Of 2No of 2door pit latrines to completion	500,000.00	New
Miatsani Primary School	Construction of 2No. New classrooms to completion.	2,000,000.00	New
Kizimbani Primary School	Construction of 1No. New classrooms to completion.	1,100,000.00	New
Mkwajuni primary school	Construction of 1No. New classrooms to completion-ksh. 1,100,000.00 Procuring and delivery of 40 pieces of desks@ ksh. 4,000 per piece - ksh. 160,000.00	1,260,000.00	New
Pumwani Primary School	Construction of 1No. New classrooms to completion-ksh. 1,100,000.00 Procuring and delivery of 20 pieces of desks@ ksh. 4,000 per piece - ksh. 80,000.00	1,180,000.00	New
Mbadzi Primary School	Construction of 1No. New classrooms to completion-ksh. 1,100,000.00	1,180,000.00	New

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	Procuring and delivery of 20 pieces of desks@ ksh. 4,000 per piece - ksh. 80,000.00		
Zunguluka Primary School	Construction of 1No. New classrooms to completion-ksh. 1,100,000.00 Procuring and delivery of 20 pieces of desks@ ksh. 4,000 per piece - ksh. 80,000.00	1,180,000.00	New
Lukore Police Post	Construction Of a new Police Post (3No. Rooms) to completion	3,000,000.00	New
Ngombeni Police Post	Completion of a Police Station with four rooms. (roof slab at the cell- Ksh. 150,000.00 Water connection to the police post and procuring of a 10,000litres water tank-Ksh. 350,000.00	500,000.00	On- going
Kwale GK Prisons	Construction Of a new Gate lounge to completion comprising of an office, visitors lounge and a guard room (Materials only)	300,000.00	New
Kombani Chief's Office	Construction Of a 3 roomed Chiefs Office and a verandah to completion.	1,500,000.00	New
Mazumalume Assistant chief's office.	Construction Of a 2 roomed and a verandah assistant Chiefs Office to completion.	1,000,000.00	New
Makobe Assistant chief's Office	Construction Of a 2 roomed and a verandah assistant Chiefs Office to completion.	1,000,000.00	New
	TOTAL FOR THE PROJECTS	79,090,000.00	

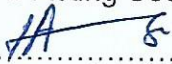
MTG/NG-CDFC/MIN 5/26-10-2020: A.O.B.

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..... 26/10/2020

Minutes Confirmed by:

Mwanamkasi A. Zani

NG-CDFC Chairperson.

Sign..... 

Date... 26/10/2020