

MINUTES OF RABAI NG-CDFC MEETING HELD ON 19TH NOVEMBER 2018 AT THE NG-CDF OFFICE

Members present

1. Mariam Mohammed Chairperson
2. Rashid Saburi Secretary
3. Jamar Muhamud District County Commissioner
4. Kalama Mumba Member
5. Susan Rau Member
6. Absalom Muta Member
7. Mariam Tsama Member
8. Salome Barisa Member
9. David Malingi Member

In attendance

1. Flora Mutua Fund Account Manager

Preamble

The meeting started through prayers from Absalom Muta at 10.20am. The chairperson welcomed members all to the meeting.

Reading and confirmation of previous minutes

The chairperson authorized the secretary to read out the previous minutes to the members. Kalama Mumba confirmed the minutes to be true and was seconded by David Malingi. Having no matter arising, the agenda of the day were introduced as follows;

Agenda

1. Project Proposals for FY 2018-2019

NG-CDF/RABAI/271/2018 PROJECT PROPOSALS FOR FY 2018-2019

The chairperson briefed members that it was time for them to come up with project proposals to be forwarded to the NG-CDF board for approval. The Fund Account Manager informed members that they are supposed to derive projects from Rabai Constituency 2018-2022 strategic plan and basing on the public opinions which were gathered from the locational baraza's last financial year.

Members first agreed to renovate classrooms of two primary schools which were at a risk of being blown away by strong winds or damaged by heavy rains. In addition, five primary schools were to benefit through construction of classrooms to reduce the congestion in the current classes. The committee agreed to construct toilet blocks for two schools to improve sanitation and equip two schools with school desks, for pupils were using stones to sit on.



MARIAM ALI MOHAMMED -

CHAIRPERSON

P.O. Box 119 - KUTIA
MAZERAS

19/11/2018

RASHID SABURI CITAMPONDA

Rashid Saburi

SECRETARY 19/11/2018

Members proposed that the two ongoing secondary school projects for construction of Twin laboratory were to be prioritized for funding to complete the remaining works. There would also be construction of dormitory block for one secondary school, renovations for one secondary school, and construction of classrooms in additional two schools.

Other project proposals included construction of assistant chief's offices and administration police houses to improve security, and in environment projects, through fixing gutters and purchase of water tanks for two primary schools.

Members also insisted on proposal of bursaries for needy and bright students for most of the students within the constituency highly depended on its assistance.

Members agreed that the following projects to be given consideration in FY2018/2019

Project Name	Project Number	Activity	Amount	Status
Employees' Salaries	4-003-014-2110000-100-2018/19-001	Payment of staff salaries and gratuity	2,493,152	On-going
Goods and Services	4-003-014-2210000-100-2018/19-002	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea.	2,192,900.53	On-going
NSSF	4-003-014-2120101-100-2018/19-003	Payment of NSSF Deductions	12,800	On-going
NHIF	4-003-014-2120201-100-2018/19-004	Payment of NHIF Deductions	43,600.00	On-going
Committee Expenses	4-003-014-2210802-100-2018/19-005	Payment of Committee sitting allowances, transport, conferences	1,800,000	On-going
Goods and Services	4-003-014-2210000-111-2018/19-001	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence	571,226.27	On-going
Committee Expenses	4-003-014-2210802-111-2018/19-002	Payment of Committee sitting allowances, transport, conferences	1,200,000.00	On-going
NG CDFC/PMC Capacity Building	4-003-014-2210700-111-2018/19-003	Undertake Training of the PMCs/NG-CDFCs on NG - CDF Related issues	1,500,000.00	On-going
Bursary Secondary Schools	4-003-014-2640101-103-2018/19-001	Awarding bursary to needy students	15,000,000	On-going
Bursary Universities	4-003-014-2640102-103-2018/19-002	Awarding bursary to needy students	8,000,000	On-going
Bursary tertiary's and colleges	4-003-014-2640103-103-2018/19-003	Awarding bursary to needy students	7,000,000	On-going
Emergency	4-003-014-2640200-101-2018/19-001	To cater for any unforeseen occurrences in the Rabai Constituency for FY	5,738,993.45	

P.O. Box 114-00114

MARTAM ALI MOHAMMED - CHAIRPERSON

RASHED SABURI - SECRETARY

MR

19/11/2018

[Signature]

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		2018/19		
Chiferi Primary School	4-003-014-2630204-104-2018/19-001	Construction of 2No. Classrooms	2,600,000	New
Chang'ombe Primary School	4-003-014-2630204-104-2018/19-002	Construction of 6 No. Toilets	1,500,000	New
Lugwe Primary School	4-003-014-2630204-104-2018/19-003	Construction of 2No. Classrooms	2,600,000	New
Boheka Primary School	4-003-014-2630204-104-2018/19-004	Construction of 3No. Classrooms	3,900,000	New
Mwandodo Primary School	4-003-014-2630204-104-2018/19-005	Construction of 2No. Classrooms	2,600,000	New
Makanzani Primary School	4-003-014-2630204-104-2018/19-006	Construction of 2No. Classrooms	2,600,000	New
Mikomani Primary School	4-003-014-2630204-104-2018/19-007	Renovation of 5No. Classrooms:-Reroof the existing asbestos roof with iron sheets, fixing new timber, plastering and painting	4,000,000	New
Bedida Primary School	4-003-014-2630204-104-2018/19-008	Renovation of 5No. Classrooms:- Reroofing ,plastering flooring and painting	3,976,568.25	New
Kailo primary School	4-003-014-2630204-104-2018/19-009	Construction of 2No. classrooms	2,600,000	New
Kawala primary school	4-003-014-2630204-104-2018/19-010	Purchase of 150 desks	750,000.00	New
Kajiwe Primary School	4-003-014-2630204-104-2018/19-011	Purchase of 150 desks	750,000.00	New
Chang'ombe secondary school	4-003-014-2630205-104-2018/19-001	Completion of the remain work: Plastering , Painting, Gas installation, plumbing works, construction of worktops, cabinets and electrical works	3,750,000	On -going
Kajiwe secondary school	4-003-014-2630205-104-2018/19-002	Completion of the ongoing project: Plastering , Painting, Gas installation, plumbing works, construction of worktops, cabinets and electrical works	3,750,000	On -going
Ribe Girls Secondary School	4-003-014-2630205-104-2018/19-003	Construction of a dormitory	5,200,000	New
Kambe Secondary School	4-003-014-2630205-104-2018/19-004	Renovation of 5No. Classrooms: Reroofing, plastering, painting and flooring	4,000,000	New
Mikomani Secondary School	4-003-014-2630205-104-2018/19-005	Construction of 2No. classrooms	2,800,000	New
Mbararani Secondary School	4-003-014-2630205-104-2018/19-006	Construction of 1No. classrooms	1,350,000	New
Buni/Kisimani Assttants Chiefs	4-003-014-2640507-113-2018/19-001	Construction of an assistant chiefs office	1,600,000	New



RACHED SABURI

SECRETARY

Rached Saburi

19/11/2018

office				
Bwagamoyo Assistant Chiefs office	4-003-014-2640507-113-2018/19-002	Construction of an assistant chiefs office	1,600,000	New
Muleji Assistant Chiefs office	4-003-014-2640507-113-2018/19-003	Construction of an assistant chiefs office	1,600,000	New
Kinunguna/Forodhani Assistant chiefs office	4-003-014-2640507-113-2018/19-004	Construction of an assistant chiefs office	1,600,000	New
Rabai APs houses	4-003-014-2640507-113-2018/19-005	Construction of 8 rooms	4,000,000	New
Mugalla Primary school	4-003-014-2640509-112-2018/19-001	Leveling of Mugalla primary school sports and play ground	2,180,817.51	New
Kambe secondary school	4-003-014-2640510-110-2018/19-001	Construction of 6 No. Toilets	1,500,000.00	New
Isaac Nyundo primary school	4-003-014-2640510-110-2018/19-002	Water harvesting by fixing gutters and purchasing 10,000 liters tank	340,408.51	New
Kasidi primary school	4-003-014-2640510-110-2018/19-003	Water harvesting by fixing gutters and purchasing 10,000 liters tank	340,409.00	New
TOTAL			109,040,875.52	

CLOSING REMARKS

After having exhausted the day's agenda, the meeting ended with prayers from Salome Barisa at 4.30pm.

Chairperson MARIAM ALI MOHAMMED Sign MAR Date 19-11-2018

Secretary RASHID SABIRI Sign Rashid Date 19-11-2018

