

MINUTES OF THE MALINDI NG-CDFC MEETING HELD ON 16TH SEPTEMBER 2021 AT THE NG-CDF BOARDROOM AS FROM 10.00AM

MEMBERS PRESENT

1. Elina Mapenzi	Chairperson
2. Boaz Khiri	Secretary
3. George Juma	FAM
4. Ngugi Wa Thuo	DCC
5. Remus Jali	Member
6. Mohamed Nasour	Member
7. Mercy Kwamboka	Member
8. Sofia Said	Member
9. Amina Mohammed	Member
10. Phineas Kasuvi	Member

AGENDA

1. Preliminary
2. Reading and confirmation of previous minutes
3. Matters Arising
4. Basis for the preparation – project proposal 2021/2022 Financial year
5. Public participation and ward reports
6. Project Proposals Prioritization
7. Adjournment

PRELIMINARIES

The meeting started at 10.00 am with a word of prayer from Remus Jali. After which the Chairperson called the meeting to order and thereafter read through the agendas of the day meeting. The Chairperson commended everyone for their effort to make the whole exercise a success.

MIN 001-16/09/2021 READING AND CONFIRMATION OF PREVIOUS MEETING

The secretary read through the previous minutes and was confirmed as a true record of the previous meeting. The minutes were proposed by Mohamed and Seconded by Sofia Said.

MIN 002-16/09/2021 MATTER ARISING

There were no matters arising.

MIN 003-16/09/2021 BASIS FOR THE PREPARATION – PROJECT PROPOSAL 2021/2022 FINANCIAL YEAR

The fund Account Manager informed the committee the basis of identifying projects as provided in Sec 27(1) of the NG-CDF Act and in line with Article 10 of the constitution of Kenya requiring the committee to conduct ward meetings for the purpose of obtaining priority projects by the community for consideration of funding. Project to be considered for funding for the financial year 2021/2022 should be in line with the constituency strategic plan which provides the guideline for prioritization and the preparation of project proposal.

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MIN004-16/09/2021 PUBLIC PARTICIPATION AND WARD REPORTS

Members were impressed by the turnout of the community during the public participation/ ward consultation meetings. All the ward meetings went on so well and were so informative of what the community expects of us. Attached are the list of attendance and deliberations made during the public meetings.

The public forums were done in all the five wards Kakuyuni, Jilore, Ganda, Malindi Town and Shella ward as shown below.

Date	Ward	Time
8 th September 2021	Ganda	10.00 am
9 th September 2021	Kakuyuni	10.00 am
10 th September 2021	Jilore	10.00 am
11 th September 2021	Malindi Town	10.00 am
11 th September 2021	Shella	2.00 pm

During the ward meetings it realized that in most of the schools the community initiated projects especially classrooms stalled when the government restricted charging of parents. Such projects are so much dilapidated but still in use since there is no option. The public is really in need of such projects getting face lifted or renovated to required standards.

MIN 005-16/09/2021 PROJECT PROPOSAL FOR THE FINANCIAL YEAR 2021/2022

During project prioritization the committee was able to analyze all projects as given from the wards forums and those projects that were requested by individual institutions. After further deliberations the committee agreed on the following projects that were proposed by the public during the public participation forums.

NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND BOARD					
PROJECT GFS CODE LIST MALINDI NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND					
FINANCIAL YEAR 2021/2022					
S/ NO	Project Name	Project Number	Project activity	Amount allocated	Current Status
	ADMINISTRATION AND RECURRENT EXPENDITURES				
1	Staff Salaries	4-003-016-2110000-100-2020/2021-001	Payment of salaries for 7 staff members	2,500,000.00	New
2	Staff Gratuity	4-003-016-2110000-100-2020/2021-002	Payment of staff gratuity for 7 staff members	2,025,163.60	New

3	Goods and Services	4-003-016-2110000-100-2020/2021-002	Maintanance of motor vehicles, office equipments and supply of stationery and fuel	1,768,000.00	New
4	NSSF	4-003-016-2120101-100-2020/2021-003	Payment of NSSF deduction for 7 staff members	115,560.00	New
5	NHIF	4-003-016-2120201-100-2020/2021-004	Payment of NHIF deductions for 7 staff members	84,600.00	New
6	Committee Expenses	4-003-016-2210802-100-2020/2021-005	Payment of committee sitting allowances, transport and conference costs	1,732,009.14	New
	SUB-TOTAL			8,225,332.74	
MONITORING , EVALUATION AND CAPACITY BUILDING					
7	Goods and Services	4-003-016-2110000-111-2020/2021-001	Purchase of fuel, repairs and maintance, printing, stationery, airtime, travel and subsitence allowances	900,000.00	New
8	Committee Expenses	4-003-016-2210802-100-2020/2021-002	Payment of committee allowances and travelling	1,612,666.37	New
9	NG-CDFC/PMC Capacity Building	4-003-016-2210700-100-2020/2021-003	Undertake Training of the PMCs/NG-CDFCs on NG-CDF Related issues	1,600,000.00	New
	SUB-TOTAL			4,112,666.37	
BURSARY					
11	Bursary Secondary Schools	4-003-016-2640101-103-2020/2021-001	Payment of Bursary to needy students in secondary schools	16,000,000.00	New
12	Bursary Tertiary/University	4-003-016-2640101-103-2020/2021-002	Payment of Bursary to needy students in tertiary institutions	12,000,000.00	New
13	Bursary Special Institutions	4-003-016-2640101-103-2020/2021-003	Payment of Bursary to needy students in special schools	1,378,672.71	New
	SUB-TOTAL			29,378,672.71	
ENVIROMENT					
14	Majivuni Primary School (Special Unit)	4-003-016-2640510-110-2020/2021-001	Construction to completion of a modern 1 toilet unit comprising of 2 doors toilet catering for Persons With Disability and 1 door bathing room .	520,000.18	New

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15	Airport Primary School	4-003-016-2640510-110-2020/2021-002	Construction to completion of 1No. unit modern flush toilet of 10 doors toilet with one catering for Persons With Disability	1,700,000.00	New
15	Sir Ali Special School	4-003-016-2640510-110-2020/2021-003	Construction to completion of 1No. flush toilet unit comprising of 2 doors toilet and 1 door bathing room catering for Persons With Disability	520,000.00	New
	SUB-TOTAL			2,740,000.18	
	SPORTS				
16	Sports	4-003-016-2640509-112-2020/2021-001	To carry out a constituency sports tournament per ward where the winning teams will be awarded with balls, uniforms and trophies in the following wards Ganda Ward kshs.520,000, Jilore Ward kshs.520,000, Kakuyuni Ward kshs.520,000, Shella kshs.520,000 and Town Ward kshs.520,000.	2,600,000.00	New
	SUB-TOTAL			2,600,000.00	
	EMERGENCY				
17	Emergency	4-003-016-2640200-101-2020/2021-001	To cater for any unforeseen occurrences in the constituency during the financial year	7,192,207.00	New
	SUB-TOTAL			7,192,207.00	
	EDUCATION - PRIMARY SCHOOLS				

18	Pishimwenga Primary School	4-003-016-2630204-104-2019'2020-001	Rehabilitation of 8 classrooms; removal and replacement of rusty leaking iron sheets and dilapidated timbers, construction of ring beam, superstructure 2 courses walling above the ring beam, construction of 8 gables, plastering of the outer side of the 8 classrooms, painting, doors, windows fitting, flooring, electrical conduit works and labeling <i>Internal plastering of the classrooms had been done</i>	3,900,000.00	New
19	Kakoneni Primary School	4-003-016-2630204-104-2019'2020-002	Rehabilitation of 5 classrooms; removal and replacement of rusty leaking iron sheets and dilapidated timbers, ring beam, superstructure two courses walling from lintel level and ring beam, internal and external plastering of walls, painting, doors, windows fitting, flooring, electrical conduit works and labeling.	3,300,000.00	New
20	Kakuyuni Primary School	4-003-016-2630204-104-2019'2020-003	Renovation of 6 classrooms; removal and replacement of rusty leaking iron sheets and dilapidated timbers, ring beam, superstructure two courses walling from lintel level and ring beam, internal and external plastering of walls, painting, doors and windows fitting, flooring, electrical conduit works and labeling.	3,900,000.00	New
21	Mkondoni Primary School	4-003-016-2630204-104-2019'2020-004	Construction to completion of 1No. unit modern flush toilet of 10 doors toilet with one door catering for Persons With Disability	1,700,000.00	New

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22	Mongotini Primary School	4-003-016-2630204-104-2019'2020-005	Purchase of 100 desks (3 seater)	600,000.00	New
23	Mmangani Primary School	4-003-016-2630204-104-2019'2020-006	Purchase of 100 desks (3 seater)	600,000.00	New
24	Upweoni Primary School	4-003-016-2630204-104-2019'2020-009	Renovation of 5; removal and replacement of rusty leaking iron sheets and dilapidated timbers, introduction of ring beam, superstructure two courses walling above the ring beam, plastering of outside walls only, painting, doors and windows fitting, flooring, electrical conduit works and labeling.	2,790,000.00	New
25	Mkaomoto Primary School	4-003-016-2630204-104-2019'2020-010	Purchase of 100 desks (3 seater)	600,000.00	New
26	Kwaupanga Primary School	4-003-016-2630204-104-2019'2020-011	Renovation of 6 classrooms; removal and replacement of rusty leaking iron sheets and dilapidated timbers, introduction of ring beam, superstructure walling from lintel level and ring beam, internal and external plastering of walls, painting, doors, windows fitting, flooring, electrical conduit works and labeling.	3,900,000.00	New
27	Mashamba Primary School	4-003-016-2630204-104-2019'2020-013	Completion of 3 classrooms started by the community: walling from lintel level, fixing of ring beam, construction of gables, roofing, fixing of doors and window, plastering, floor skidding, painting, electrical conduit works and labeling.	1,800,000.00	New
28	Kijiwetanga Primary School	4-003-016-2630204-104-2019'2020-014	Construction to completion of 1No. unit modern flush toilet of 10 doors toilet with one door catering for Persons With Disability	1,700,000.00	New

29	Gahaleni Primary School	4-003-016-2630204-104-2019'2020-015	Renovation of 3 classrooms; removal and replacement of rusty leaking iron sheets and dilapidated timbers, introduction of ring beam, superstructure walling from lintel and ring beam, plastering, painting, doors and windows fitting, flooring, electrical conduit works and labeling.	1,600,000.00	New
30	Karima Primary School	4-003-016-2630204-104-2019'2020-016	<p>Completion of renovation of 6 classrooms; flooring of painting, electrical works and labeling.</p> <p>(The renovation of these classrooms were done in the financial year 2021/22 after the community requested for change of activity from Construction of 3No. classrooms which was allocated 3,300,000.00 to renovation of 6no classroom. The BQs of works was 3,900,000.00 against available funds 3,300,000.00 creating a deficit of 500,000).</p>	500,000.00	Ongoing
31	HGM Primary School	4-003-016-2630204-104-2019'2020-017	Renovation of 6 classrooms; removal and replacement of rusty leaking iron sheets and dilapidated timbers, superstructure walling and ring beam, internal and external plastering, painting, doors and windows fitting, flooring, electrical conduit works and labeling.	3,900,000.00	New

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32	Majivuni Primary School	4-003-016-2630204-104-2019'2020-017	Renovation of 10 classrooms; construction of verandah, plastering, painting, doors and windows fitting, flooring and electrical conduit works, painting and labeling. (In the financial year 2021/22 Malindi NG-CDF Reroofed the school after wind destroyed the building through emergency vote head. The works was allocated Kshs 2,800,000). This proposal for funding shall help finish the renovation to a desired standard. The works shall include plastering, fixing of fixtures, flooring, electrical conduits, and painting)	3,400,000.00	New
33	Kasimbiji Primary School	4-003-016-2630204-104-2019'2020-017	Construction of 3 classrooms to completion.	3,600,000.00	New
34	Ganda Primary School	4-003-016-2630204-104-2019'2020-017	Purchase of 100 desks (3 seater)	600,000.00	New
35	Sir Ali Primary School	4-003-016-2630204-104-2019'2020-017	Construction of wall fence of 150m- walling, plastering and labeling.	1,200,000.00	New
	SUB-TOTAL			39,590,000.00	
	EDUCATION - SECONDARY SCHOOLS				

36	Kakoeni Girls Secondary School	4-003-016-2630205-104-2019'2020-001	<p>Completion of 600 capacity dining hall; laying of Terrazzo floor, fixing of windows, electrical works, painting and labeling at Kshs.3,010,000 and purchase of 3No. 400 litres modern improved jiko plus installation at a total cost of Kshs.990,000 (each @Kshs.330,000)</p> <p>(This hall was financed in the financial year 2019/20 at Kshs 7,000,000 and in 2021/22 at Kshs 7,800,000. The hall was to cost Kshs 15,800,000 as at 2019 September. During the time of actual funding covid 19 effects were considered and this led to change of BQ to increase the size so as to accommodate more people even under covid protocols)</p>	4,000,000.00	Ongoing
37	Langobaya Secondary School	4-003-016-2630205-104-2019'2020-002	Construction to completion of 1No. unit flush toilet of 10 doors toilet with one door catering for Persons With Disability	1,700,000.00	New
38	Shomani Girls Secondary School	4-003-016-2630205-104-2019'2020-003	Construction to completion of one unit self contained two bed room staff house.	3,500,000.00	New
39	Malindi High School	4-003-016-2630205-104-2019'2020-004	Renovation of 64 capacity dormitory; removal and replacement of rusty leaking iron sheets and dilapidated timbers, introduction of ring beam, superstructure walling on ring beam, plastering, painting, doors, windows fitting, flooring, electrical works and labeling.	2,900,000.00	New
40	Majivuni Secondary School	4-003-016-2630205-104-2019'2020-005	Construction to completion of 1No. unit flush toilet of 10 doors toilet with one door catering for Persons With Disability	1,700,000.00	New



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41	Barani Secondary School	4-003-016- 2630205-104- 2019'2020-006	Purchase of 48- seater Isuzu model school Bus on a one-off basis.	7,800,000.00	New
	SUB-TOTAL			21,600,000.00	
	EDUCATION - TERTIARY				
42	Malindi Kenya Medical Training College	4-003-016- 2630206-104- 2019'2020-009	Completion of 6 lecture halls- construction of roof concrete slab, fixing of doors and windows, plastering, painting and labeling.	9,000,000.00	Ongoing
	SUB-TOTAL			9,000,000.00	
	SECURITY				
43	Malindi Town Location Chief's office	4-003-016- 2640507-108- 2019-2020-001	Construction of chief's Office which will include Chief's Office, Assistant Chief's office, Reception, waiting bay, store, 1No. 3 door toilet catering for Persons With Disability, a septic tank and a soak pit.	3,700,000.00	New

44	Malindi Constituency Chiefs' and Assistant Chiefs' Motorcycle Project		Purchase of 22No. Haojin 150cc Motorcycles for 5 chiefs and 17 assistant chiefs-Malindi Location Chief, Barani Sub-Location Assistant Chief, Central Sub-location Assistant Chief, Shella Sub-location Assistant Chief, Ganda Location Chief, Ganda Sub-location Assistant Chief, Mere Sub-location Assistant Chief, Msabaha Sub-location Assistant Chief, Goshi Location Chief, Kakuyuni Sub-location Assistant Chief, Malimo Sub-location Assistant Chief, Paziani Sub-location Assistant Chief, Madunguni Sub-location Assistant Chief, Mongotini Sub-location Assistant Chief, Jilore Location Chief, Jilore Sub-location Assistant Chief, Kakoneni Sub-location Assistant Chief, Girmacha Sub-location Assistant Chief, Langobaya Location Chief, Langobaya Sub-location Assistant Chief, Mkondoni Sub-location Assistant Chief and Makobeni Sub-location Assistant Chief.	3,960,000.00	New
45	Kakuyuni Police Station		Phase 1 construction of 2No. units one bedroom self contained staff houses with a concrete roof slab (one bed room, kitchen and wash rooms each with a common soak pit and septic tank) The foundation shall be for storey building so as to allow building of other floors due to small space of land at the station.	4,990,000.00	New
	SUB-TOTAL			12,650,000.00	



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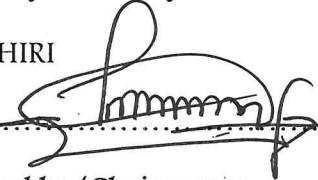
TOTAL ALLOCATION FOR THE FINANCIAL YEAR			137,088,879.00
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ADJOURNMENT


There being no any Other business the meeting ended by a word of prayer from Phineas Kasuvi at 10.45am

Minuted by/Secretary

BOAZ KHIRI

SIGN..........DATE.....16/9/2021.....

Confirmed by/Chairperson
ELINA MAPENZI

SIGN..........DATE.....16/9/2021.....