

**MALINDI NG- CDFC MEETING HELD ON 5<sup>TH</sup> NOVEMBER, 2018 AT THE NG-CDF MALINDI BOARD ROOM**

**Members present**

1. Elina Mapenzi Samini	Chair person
2. Boaz Khiri Kakhiri	Secretary
3. Remus Mungami Jali	Member
4. Amina Mohamed Wakati	Member
5. Mohamed Nassor Mohammed	Member
6. Phineas Nyamai Kasuvi	Member
7. Sophia Said Charo	Member
8. Mercy Kwamboka	Member
9. Omar Abdalla	FAM
10. John Kamau	DCC

**Agenda**

1. Preliminary
2. Reading and Confirmation of previous minutes 4<sup>th</sup> October, 2018
3. Matters arising
4. Bench marking
5. Project Proposal 2018/2019 Financial Year
6. Adjournment

**Min: 01 NG-CDFC: 05/11/2018 Preliminaries**

The meeting was opened by a word of prayer from the Chair at 9.43 am

**Min: 02 NG-CDFC: 05/11/2018 Reading and Confirmation of previous minutes**

The minutes of the previous Meeting were read and confirmed to be the true copy of the deliberations of the day's agenda. They were proposed by Mohamed Nassor and seconded by Phineas Nymai

**Min: 03 NG-CDFC: 05/11/2018 Matters arising**

The committee inquired about district league which is scheduled to conduct this year. They were informed the league is on what is required is the funding because the football federation has already made a request. After consultative deliberation the committee approved kshs 350,000 for the tournament.

**Min: 04 NG-CDFC: 05/11/2018: Bench Marking**

In the previous proposal the committee proposed to go for benchmarking to Kisumu west but given to the high cost and after consultation they resolved to visit Laikipia West with approved budget of kshs 1,090,000. The exercise is planned to take place on the last week of November or the first week of December 2018 after the KCSE exams.

**Min: 05 NGCDF: 05/11/2018 Project Proposal 2018/2019 Financial Year**

The committee went through the ward proposals visa-a-vise the current request made from individual projects and committee of respective wards made their recommendations. There after the committee analyzed each case based on the needs of the respective projects. After consultative deliberation the committee came up with given list of projects for consideration of approval by the CDF Board as given here below:

Project Title	Activity	Amount
Emergency 5%	To cater for unforeseen calamities	5,738,993.00

Admin & Recurrent	To cater for staff salaries and committee allowances	6,542,453.00
Sports 2%	To cater for sporting activities within the constituency	2,180,818.00
Monitoring & Evaluation 3%	To cater for CDFC and PMC capacity building.	3,271,226.00
Environment 2%	To cater for environmental activities within the constituency	2,180,817.00
Bursary 20%	To cater bursary to needy students	21,808,000.00
<b>Education - Primary</b>		
Sir Ali Primary School	Completion of Administration Block: Skidding, door and fittings, fittings and fixtures and painting. The building to conform with the sultan structural design	500,000.00
Majivuni Primary School	Completion of Administration Block: Plastering, door and fittings, fittings and fixtures and painting.	900,000.00
Ganda Primary	Construction to completion of 12 No door toilets	1,700,000.00
Sub-county Education Office	Purchase of office furniture and equipments	1,500,000.00
Kijiwetanga Primary	Renovation of 2 no. class rooms: Strengthening of walls, floor skidding, plastering, fittings of fixtures and painting	2,500,000.00
Maziwani Primary	Construction to completion of 12 No door toilets	1,700,000.00
Madunguni Primary	Construction to completion of 2 No Class room	3,000,000.00
Goshi Primary School	Construction to completion of 2 No Class room	3,000,000.00
Mmangani Primary School	Construction to completion of 12 No. door toilets	1,700,000.00
Kavinyalalo Primary School	Construction to completion of 12 No. door toilets	1,700,000.00
Kakoneni Primary	Construction to completion of 12 No. door toilets	1,700,000.00
Garimacha Primary	Construction to completion of 2 No Class room	3,000,000.00
Mashamba Primary School	Construction to completion of 2 No Class room	3,000,000.00
Gandini Primary School	Construction to completion of 2 No. Class room	3,000,000.00
Mkondoni Primary School	Completion of 2 no. class rooms: Door and window fittings, floor skidding, painting and plastering	320,000.00
Kasimbiji Primary School	Completion of 2 no. class rooms: Door and window fittings, floor skidding, painting and plastering	363,568.50

07 NOV 2018

*Amel*

*[Signature]*

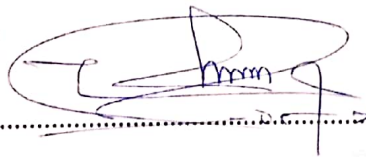
Timboni Primar School	Purchase of 50 desks @ shs 5,500	275,000.00
Kombeni Primary	Purchase of 50 desks @ shs 5,500	275,000.00
Marikano Primary	Purchase of 50 desks @ shs 5,500	275,000.00
Sir Ali Primary School	purchase of 40 desks @ shs 6,500 (person with special abilities)	260,000.00
<b>Education - Secondary</b>		
Muyeye Secondary School	Construction to completion of 12 No door toilets	1,700,000.00
Baldachino Secondary	Construction to completion of 2 No Class room	3,000,000.00
Ganda Secondary School	Construction to completion of 2 No Class room	3,000,000.00
Majivuni Secondary School	Construction to completion of 2 No Class room	2,900,000.00
Kijiwetanga Secondary School	Construction to completion of 2 No Class room	2,900,000.00
Shomani Girls Secondary	Construction of phase one 4 classrooms storey block	12,650,000.00
Shomani Girls Secondary	Construction of one twin staff house unit (two bed room each)	3,500,000.00
Jilore Secondary School	Construction to completion of 2 No Class room	3,000,000.00
<b>Others</b>		
NGCDF Office	Purchase of qty 2 external disk (10,000), 2 laptops Mark book (200,000), 1 printer Epson 805 (30,000), 1 computers (100,000) camera Nikon D5300 (55,000) Executive chair (45,000) office fittings (60,000)	500,000.00
Survey and demarcation of Weru Ranch	Survey works and demarcation of Weru Ranch	3,500,000.00
Allocation for the Financial Year		109,040,875.50

**Min: 06 NG-CDFC: 05/11/2018 Adjournment**

There being no other business the meeting ended with a word of prayer from Rev. Remus Jali at 1.15pm

Minutes confirmed by

Boaz Kakhiri



Secretary

Date

5/11/18

Elina Mapenzi

Chairperson



Date

5/11/18

