

# WARD REPORTS



LAMU EAST

IEBC NUMBER 021

NATIONAL GOVERNMENT

CONSTITUENCY DEVELOPMENT FUND

PROJECT PROPOSAL

2019/2020 FINANCIAL YEAR

SUBMITTED

OCTOBER 2019

## PREAMBLE

Lamu East is the last Constituency bordering Somalia to the North, Lamu archipelago to the South, the Indian Ocean to the South and Boni Forest to the West. The Constituency has three wards, namely Faza, Kiunga and Basuba/Boni. Faza comprises of the largest Island of Pate, Kiunga includes the Islands of Ndau and Kiwayuu, while Basuba is the largest on the mainland bordering Tana River, County.

The main economic activities are tourism and fishing. New economic activities include; Gas and Petroleum mining, still at exploration level. The Lamu Port is also in Lamu East.

The major challenges are; Transport using fuel guzzling boats in the rough seas, terror-prone from Al-Shabab terrorists in Basuba ward and pirates in Kiunga/Ishakani area. Water is another challenge with the whole constituency with no piped water and very salty boreholes and shallow wells.

The other challenge is Lamu East is one of the new Districts, with no single permanent administrative structure from the area chief to the District County Commissioner, the police as well have no permanent structure

Very high levels of poverty. All the constituents depend on bursary to take their children to school

**The ward meetings were conducted at all major villages and Islands between 1<sup>st</sup> and 11<sup>th</sup> October, 2019.**

## OBJECTIVE

1. To conduct public forums and involve public participation in accordance to the NG-CDF ACT 2015 section 27(1) and collect project proposals for the next two years
2. To sensitize the community on NG-CDF work and emerging issues
3. To get customer feed-back on NG-CDF work

## PLANNED ACTIVITIES

The planned activity was to convene open forum public meetings in each ward

## TERMS OF REFERENCE

1. To sensitize the community on NGCDF work done from 2013 to date
2. Give a progress report on the work done since last Ward Forums in 2017
3. Sensitize the community on new bursary policy and application forms
4. Inform the community on eligible projects
5. Invite members to give projects proposals and their priorities
6. Address challenges and questions raised
7. Meet with end user departments in Administration, Security and Education

## THE TEAM

The team was composed of the following members

1. Hon. Sharif Athuman - Chairman of the Oversight Committee
2. Ali Kassim – Chairman and Convener
3. Tima Abuu - Secretary
4. Stephen Charo - Fund Account Manager
5. Zakaria Ahmed - Clerk of works
6. Hassan Omar - Nominee of the Board
7. Mohamed Shariff - Opinion leader

### 1. KIUNGA WARD – 1<sup>ST</sup> TO 2<sup>ND</sup> OCTOBER, 2019

The projects for this area covered the frontier village of Ishakani bordering Somalia.

The following Projects were proposed for Kiunga Village of Kiunga Ward at 10.00AM:

1. **KIUNGA VILLAGE** meeting held at Kiunga Primary School – Attendance 53 villagers
  - i) Kiunga Primary School Kiunga additional classrooms
  - ii) Kiunga Primary School fence
  - iii) Kiunga Sec Science Laboratory
  - iv) Kiunga Secondary Sch Fence
  - v) Primary School desks
  - vi) Lockers and chairs
  - vii) Science lab at Secondary school
  - viii) Administration block at Secondary School
  - ix) Teacher's houses
  - x) Chief's office and ACC offices

### REJECTED PROJECTS

1. Fishing boats and fishing equipment
2. Social Hall
3. Water Djabias



The following Projects were proposed for Mkokoni Village of Kiunga Ward:

- i. Teachers Toilet Blocks
- ii. Chief's office
- iii. School Fence
- iv. Teacher's staff quarters
- v. Administration block furniture
- vi. School desks
- vii. School public toilets
- viii. Secondary School

Projects Proposed but rejected

1. Funding for Youth Groups, Welfare Groups and Mkokoni Cultural Activities which fall under County Government
2. Renovation of Social Hall which also falls under County Government
3. Street lighting which also falls under County Government
4. Water Desalination Plant which also falls under County Government
5. Training for life guards also falls under County Government

The following Projects were proposed for Basuba Ward:

4. **BASUBA WARD** meeting held at Mkokoni Primary School – Attendance 6 villagers

- i) Completion of the AP camp Fence
- ii) Bursary for Pupils at Mkowe Arid Zone Primary School
- iii) Full Bursary For Secondary School students from Basuba ward
- iv) Chief's office at Mararani
- v) Chief's office at Basuba
- vi) Chiefs office at Mangai
- vii) New Administration block
- viii) Fencing
- ix) Toilets Block for teachers
- x) Roof rehabilitation existing classrooms

REJECTED PROJECTS

1. Feeding programme for school children
2. Provision of uniforms for school children
3. Boat and fuel for emergency cases
4. Re-opening of closed primary schools in the ward
5. Provision of medicines and medical equipment

## **2. KIUNGA WARD – KIWAYUU PRIMARY SCHOOL – 2<sup>ND</sup> OCTOBER**

**5. KIWAYUU VILLAGE:-** Island of Kiwayuu meeting held at Kiwayuu Primary School at 10.00AM – Attendance 54 villagers

People present are among others include:

- NG-CDFC Staff – Kiunga Ward
- Area Chief
- Village Headman
- Village elders
- Head teacher
- Representatives from Fishing Welfare
- School committee
- Opinion leaders

**The following Projects were proposed for Kiwayuu Village of Kiunga Ward:**

- i) Chief's office
- ii) Primary School Fence
- iii) Rehabilitation of Kiwayuu Chandani Feeder Primary School
- iv) Additional Classrooms at Kiwayuu Chandani Feeder School
- v) Additional Classrooms at Kiwayuu Primary School

## **3. KIUNGA WARD – NDAU PRIMARY SCHOOL**

**6. NDAU VILLAGE:** Island of Ndaу village meeting held at Ndaу Primary School at 2.00 PM– Attendance 58 villagers

People present are among others include:

- NG-CDFC – Ndaу Rep
- Area Chief
- Village Headman
- Village elders
- Head teacher
- Representatives from Water Association
- School committee
- Opinion leaders

**The following Projects were proposed for Ndaу Village of Kiunga Ward:** People present are among others include:

- i) Teachers Toilets at Ndaу Primary School
- ii) Rehabilitation of Ndaу Primary School
- iii) Chief's office
- iv) Administration Police Post

- v) Furniture for the new Administration block
- vi) Construction of Secondary School

#### REJECTED PROJECTS

1. Repossessing of the handed over water desalination plant from County Government – water company - LAWASCO

#### 4. FAZA WARD – KIZINGITINI SECONDARY SCHOOL – 3<sup>RD</sup> OCTOBER, 2019

7. **KIZINGITINI VILLAGE** meeting held at Kizingitini Secondary School at 8.00AM– Attendance 78 villagers

People present are among others include:

- Area Chief
- Village Headman
- Village elders
- Head teacher
- Representatives of school management committee
- Two primary schools committee
- Water Association representative
- Religious leaders
- Opinion leaders

#### **Security and Administration Proposed projects**

- i) Sub County Police Station - headquarters
- ii) Sub County Amoury
- iii) ACC's office and Chief's office – Divisional offices
- iv) Fencing of the Police Station

#### **Education Proposed projects**

##### **Kizingitini Secondary School**

- i) School Bus
- ii) Rehabilitation of Kizingitini Secondary School Staffroom
- iii) Rehabilitation of Science Lab of Kizingitini Secondary School
- iv) Permanent Perimeter wall

##### **Kizingitini Girls Primary School**

- v) Teachers toilets at Kizingitini Girls
- vi) Additional Classrooms at Kizingitini Girls Primary School
- vii) Sea barrier wall for Kizingitini Girls Primary School



Kizingitini Boys Primary School

- viii) Additional classrooms at Kizingitini Boys Primary School
- ix) Sea barrier wall for Kizingitini Girls Primary School
- x) Fencing and reclaiming the quarry next to the school

**5. FAZA WARD – MBWAJUMWALI PRIMARY SCHOOL – 2.00PM**

People present are among others include:

- Area Chief
- Village Headman
- Village elders
- Head teacher
- Representatives of Myabogi village
- School committee

**8. MBWAJUMWALI VILLAGE**

- Chief's office
- Primary School Fence
- Completion of Mbwajumwali Secondary School
- Rehabilitation of the existing classrooms
- Expansion of AP Post to include holding cells and armoury and Fencing
- Furnishing of the Primary School Library
- School Desks

**9. MYABOGI VILLAGE**

- Teachers Toilets
- Additional new classrooms
- Furnishing of the new Administration block
- School Fence

**6. FAZA WARD – TCHUNDWA VILLAGE AT 10.00AM – 8TH OCTOBER, 2019**

**10. TCHUNDWA VILLAGE** meeting held at Tchundwa Primary School at  
9.00AM– Attendance 12 villagers

People present are among others include:

- Area Chief
- Retired Kadhi
- Current Kadhi
- Village elders
- Head teacher
- Representatives of women groups
- Representative of PLWD
- Opinion leaders
- Religious leaders

This was the most difficult session with heavy presence of police, activists and reporters after a police operation searching for a lost police officers who was found murdered. Police held a door to door operation searching for the murderers and lost loaded fire arm

**Proposed projects**

**Security Projects** – Chief's office

**Education Projects** – Rehabilitation of the Primary school fence

**On-going Projects** – Completion of AP Post amoury

**7. FAZA WARD – FAZA SECONDARY SCHOOL – 8TH OCTOBER, 2019**

**11. FAZA VILLAGE** meeting held at Faza Secondary School at 11.00AM–  
Attendance 38 villagers

People present are among others include:

- Sub County Director of Education
- County Director of Education
- Knut officials
- Area Chief
- NGCDF REP
- Teachers
- Opinion leaders
- MUHURI representative
- PTA reps
- BoM REPS
- Religious leaders



### **Security and administration projects proposed**

- i) Deputy County Commissioner's offices – Lamu East Headquarters
- ii) Dias and public shade for public meetings
- iii) OCPD and DCIOs offices
- iv) Rehabilitation of DCCs house
- v) Chief's office
- vi) Administration Police Post
- vii) Furniture for the new ACC's offices
- viii) Construction of a Kadhi's Court and a magistrate court

### **Education projects**

#### **Faza Secondary School**

- i) Multipurpose hall,
- ii) Rehabilitation of Science Lab
- iii) Rehabilitation of Girls and Boys Dormitories
- iv) Rehabilitation of Water Jabia
- v) Rehabilitation of Basket Ball court

#### **Rasini Girls Primary School**

- vi) Teachers Toilet Blocks
- vii) Additional classrooms
- viii) Administration Block

#### **Faza Boys Primary School**

- ix) Teachers Toilets Blocks,
- x) Additional classrooms and Fence

#### **Sub County Education**

- xi) Sub County Education offices
- xii) KNUT offices

### **8. FAZA WARD – SIYU PRIMARY – 8<sup>TH</sup> OCTOBER, 2019**

**12. SIYU VILLAGE** meeting held at Siyu Primary School at 2.00PM– Attendance  
32

People present are among others include:

- Area Chief
- Village Headman
- Village elders

- Head teacher
- Representatives of school management committee
- Two primary schools committee
- Opinion leaders
- Religious leaders

#### **Proposed Projects**

- i) Siyu School bus
- ii) Chief's office
- iii) Primary School library
- iv) Kenya Police Post
- v) Teacher's block of toilets
- vi) Furnishing of the lab

#### **REJECTED PROJECT**

- i) Repossession of the water Djabia from County Government Water Company - LAWASCO

#### **13. SHANGA VILLAGE** held at Siyu Primary School

- i) Additional Classrooms
- ii) School rehabilitation
- iii) Administration Block

#### **9. FAZA WARD – PATE PRIMARY SCHOOL– 9<sup>TH</sup> OCTOBER, 2019**

#### **14. PATE VILLAGE** meeting held at Siyu Primary School at 8.00AM– Attendance 36

People present are among others include:

- Area Chief
- Village Headman
- Village elders
- Head teacher
- Representatives of school management committee
- Primary school committee
- Opinion leaders
- Religious leaders
- Representatives from Mtangawanda village
- Representatives from Basuba Ward

## **Proposed Projects**

### **PATE VILLAGE**

- i) Chief's office at Pate
- ii) Administration Block at Pate Primary School
- iii) Rehabilitation of a water well
- iv) Rehabilitation of the Toilets Blocks at Primary School
- v) Fencing of the Secondary School
- vi) Grading of the access road to secondary school
- vii) Sanitation and sewerage system for the secondary school-Septic
- viii) Water well for secondary school

### **15. MTANGAWANDA VILLAGE**

- ix) Construction of a Lamu County armoury Mtangawanda Border Post
- x) Fencing of Mtangawanda Primary School
- xi) New Administration Block at Mtangawanda at Mtangawanda Primary School

### **16. KIANGWE VILLAGE**

- i) Acc offices at Kiangwe
- ii) Fencing of all primary schools of Kiangwe, Mangai , Milimani, Mararani and Basuba
- iii) Rehabilitation and re-opening of all these schools
- iv) Completion of Kiangwe AP fence

### **17. NG-CDFC – LAMU EAST**

The committee members had the following input as per strategic

The committee has a mind and will continue to prioritize projects according to emerging issues and aligning to Strategic Plan. This Financial Year we have proposed the following projects:

- i) Office Improvement
- ii) Office vehicles, motor bike, water motor bike
- iii) Office equipment
- iv) Office insurance
- v) Office fence



## Challenges

- Rough seas: The ocean was an usual rough and it was by sheer luck of having hired a bigger boat
- Fuel consumption: fuel consumption was higher because of bigger waves, we also had to take longer routes avoiding open seas
- The projects proposed were far too many
- Most villagers had issues with previous projects which they proposed and never implemented
- The other challenge was culture where women could not participate in public forums with men though we carried women in our team, it did not help
- Security scare with the death of a police officer
- Political divisions were also witnessed where members opposed to the area MP participated in the proceedings but refused to register their presence, while heckling contributors
- Other questioned the presence of the area MP in the team soliciting views on project implementation
- Ward forums are done per ward in Lamu East; they are held in every village and major Islands

## Way-forward.

Prioritizing of projects was done by NG-CDFC so as to align it to hierarchy of needs, strategic plan and available resources.

Chairman NG-CDFC: Ali Kassim.....

*Ali Kassim*

DATE..

*16/10/2019*

Fund Account Manager: Stephen Charo.....

*Stephen Charo*

DATE..

*16/10/2019*

Deputy County Commissioner: DAVID LUSAVA.....

*David Lusava*

DATE..

*16/10/2019*

LAMU EAST NG-CDFC MEETING HELD ON 17 OF OCTOBER 2019 AT LAMU TOWN NG-CDF OFFICES

MEMBERS PRESENT:

- |                    |   |   |
|--------------------|---|---|
| 1. Stephen Charo   | - | Fund Account Manager                    |
| 2. David Lusava    | - | Deputy County Commissioner - DCC        |
| 3. Ali Kassim      | - | Chairman                                |
| 4. Tima Abuu       | - | Secretary                               |
| 5. Khadija Swabri  | - | Member                                  |
| 6. Mohamed Kame    | - | Member                                  |
| 7. Mohamed Swaleh  | - | Member                                  |
| 8. Yumbe Athuman   | - | Member                                  |
| 9. Khadija Mohamed | - | PLWD                                    |
| 10. Hassan Mohamed | - | Member                                  |
| 11. Hudaa Aboud    | - | Lamu East NG-CDFC staff - In attendance |

AGENDA

1. Confirmation Of Previous Meeting Minutes -26.9.2019
2. Ward Forums & Public Participation Reports
3. Project Proposal FY 2019/2020
4. Resubmissions and Reallocations
5. Quarterly Reports
6. Payment Approvals
7. A.O.B

MIN 1 17/10/2019. CONFIRMATION OF PREVIOUS MEETING MINUTES:

The meeting started at 9.00AM with a word of prayer from Mohamed Swaleh and then the Chairman welcomed all members and thanked them for being punctual, he urged members to contribute to the meeting agendas. The Constituency Secretary was asked to read the previous minutes of 26<sup>th</sup> September, 2019. The minutes were confirmed to be the true copy of the deliberations of the previous meeting held as **proposed by Yumbe and seconded by Hassan.**

**The agenda was read and unanimously adopted**





**MIN 02 17/10/2019: WARD FORUMS AND PUBLIC PARTICIPATION REPORTS FY 2019/2020 – 2020/2021**

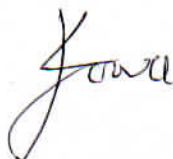
The Chairman first read the terms of reference as mandated by the Members for the public participation exercise.

1. To sensitize the community on NGCDF work done from 2013 to date
2. Give a progress report on the work done since last Ward Forums in 2017
3. Sensitize the community on new bursary policy and application forms
4. Inform the community on eligible projects
5. Invite members to give projects proposals and their priorities
6. Address challenges and questions raised
7. Meet with end user departments in Administration, Security and Education

Then he proceeded to read the list of public participation presented to the team that went to every major village/Island between 1<sup>st</sup> - 11<sup>th</sup> of October, 2019 and received proposals as detailed in the Ward Reports enclosed, herewith.

**Challenges Faced**

1. Transport; in Lamu East is a costly affair. We used all means of transport, boat, vehicles, motor bikes and trekking. With the Constituency Boat being in small one with only 80HP we were forced to source for a boat. The next hurdle was the rough sea, we were again looking for a bigger boat, the bigger it is the more costly and more fuel consumption
2. Security; insecurity means you cannot venture out without police escort. For example the exercise was postponed for a week from ending on 4<sup>th</sup> to 11<sup>th</sup> of October after a police officer went missing and later found murdered that led to police curfew and police swoop of the villages.
3. Scattered Islands; this means you have to move from one Island to the other
4. Basuba/Boni ward met at Mkokoni and Mtngawanda villages in Kiunga Ward and Faza ward respectively because of security threat in this ward
5. Security concerns: Members were concerned with insecurity and for the second time; they were not able to visit Basuba Ward which is still under KDF Occupation





6. Bursary out-cry: That Members do not want to keep on filling forms, Most Head teachers in Lamu East do not display the names on the notice Board
7. Emerging issues not captured in the public participation forums like the constituency vehicle and Motor Bike
8. In Lamu East what is required is Water Motor Bike to be able to transverse from one Island to the other rather than a motor - bike

#### **Achievements: End – User Departmental Consultations and input**

The Team managed to meet all the Head teachers on 8<sup>th</sup> of October 2019 at Faza Secondary school as well as the DCC and Police who presented their views and memorandums. Notable the lack of offices from the chief to DCC. There are three Divisions in Lamu East. And despite of the insecurity in the area there was no permanent structures for security personnel. From Education sector it was infrastructure development of empowering the schools and Education offices including KNUT offices

**RESOLUTION: The chairman moved a motion for the members to adopt the above report of public participation report. The members adopted the report as proposed by Mohamed Hassan and seconded by Hassan Omar with special resolutions as follows:**

#### **SPECIAL RESOLUTIONS**

1. Complete on-going projects as per the NGCDF Act 2015
2. Performance Contract Projects be given priority
3. Establish Lamu East Headquarters so that officers can reside and offer effective service
4. Prioritize and align all the proposed projects from Ward Meetings to the Constituency Strategic Plan 2017-2022
5. The statutory votes are hereby adopted and all the proposal below together with the resolutions above have been full ratified and are hereby presented to the NG-CDF Board for approval as **proposed by Tima Abuu and seconded by Khadija Aboud**

The Chairman, there is really danger of the constituency being merged with Lamu Island to form a new District, therefore, members need to establish administrative offices to house officers before that happens.

The Fund Manager presented the allocation for the Constituency to the members together with the statutory ceilings as detailed in CEO's circular as summarized under:

#### **MIN 03 17/10/2019: PROPOSED PROJECTS FY 2019/2020**



The Fund Manager presented the allocation for the Constituency to the members together with the statutory ceilings as detailed in CEO's circular as summarized under:

Name of Project	Amount Allocated
<b>Lamu East Allocation 2018/2019</b>	<b>137,367,724.14</b>
BURSARY 35%	48,078,703.45
ADMINISTRATION 6%	8,242,063.45
EMERGENCY 5%	7,198,241.38
MONITORING & EVALUATION 3%	4,121,031.72
SPORTS 2%	2,747,354.48
ENVIRONMENT 2%	2,747,354.48
<b>STATUTORY &amp; OPERATIONS</b>	<b>73,134,748.97</b>
<b>DEVELOPMENT FUNDS AVAILABLE</b>	<b>64,232,975.17</b>

The Funds available for development is Kshs 64,232,975.17, however before allocating the funds into eligible projects the Manager presented a list of on-going projects and Performance targets projects as follows:

ON GOING PROJECT & PERFORMANCE TARGETS	STATUS	AMOUNT
Lamu East Sub County Headquarters	Construction to completion of Lamu East Headquarters at Faza Village – Performance Target	20,000,000.00
Kizingitini Police Station	Construction to Completion of Lamu East Police Headquarters – Performance Target	12,000,000.00
Kizingitini Secondary School	Purchase of 51 School Bus – Performance Target	8,000,000.00
Pate Secondary School	Construction and drilling of a septic tank and soak pit through a hard bedrock with plumbing works for the girl's hostel toilets.	767,200.00
Kiunga Primary School	Construction of 4 Classrooms to completion at Kshs.1.20M per classroom and furnishings at Kshs.0.30M – Performance Target	6,000,000.00
Kiangwe AP Post	Construction to completion of a chainlink fence for a further 4 acres –Phase II – On-going project	2,000,000.00
Tchundwa AP	Construction to completion of an amourey with reinforced concrete	1,000,000.00
<b>TOTAL OF ON GOING &amp; PC PROJECTS</b>		<b>49,767,200.00</b>

The Chairman thanked the manager and explained to the members that as part of the performance targets for this year the above project have to be given a priority. On-going project posed a challenge as the constituency received funds very late and most of the projects

*John*

*Dee*



were on various stages of implementation, hence not possible to estimate those that will require more funding

Members deliberated the project proposals from the public participation list at length and eventually agreed on Constituency Budget that will accommodate the most pressing needs of the day balancing and juggling statutory votes, mandatory projects, on-going projects, sectorial projects and regional balancing on equity.

**RESOLUTION:2 17/10/2019/2020** After ratification and adoption of all the matters the members unanimously agreed on the following Project Proposal 2019-2020 **as proposed by Tima and seconded by Khadija Swabri:**

**LAMU EAST PROPOSAL 2019/2020**

APPROVED BUDGET	LAMU EAST PROPOSAL 2019/2020	2019/2020
PROJECT NAME	PROJECT ACTIVITY	AMOUNT ALLOCATED
Employees' Salaries	Payment of staff salaries and gratuity	4,000,000.00
Goods and Services	Payment of rent, utility bills, purchase of fuel, repairs and maintenance, stationery, detergents, telephone, travel and subsistence, toners, cartridges, drinking water, postage and general expenses	1,833,263.00
NSSF	Payment of NSSF Deductions	208,000.00
NHIF	Payment of NHIF Deductions to NG-CDFC Staff	200,800.00
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	2,000,000.00
Goods and Services	Purchase of fuel, mineral water, meals, hire vehicles and security, printing, stationery, Airtime, travel and logistic support	1,021,031.00
Committee Expenses	Payment of Committee sitting allowances, transport, conferences and subsistence	1,600,000.00
NG-CDFC/PMC Capacity Building	Undertake Training of the PMCs/NGCDFCs on NG-CDF Related issues	1,500,000.00
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	7,198,241.38
Sports	Construction to completion of a new out-door concrete slab basketball court with new 10 basketballs and 10 spare nets	2,500,000.00
Environment	Construction to completion of a 2 door pit latrines with plumbing systems and soak pits dug aside in septic format at Myabogi, Kizingitini, Ndau & Mkokoni Primary Schools and Kiangwe AP Post @ Kshs. 500,000 each	2,500,000.00
Bursary Secondary Schools	Payment of bursary to needy student	20,650,000.00
Bursary Tertiary Schools	Payment of bursary to needy student	17,000,000.00

*Juma*

*Quere*



Kiunga Primary School	Construction to completion of four new classrooms @ Kshs. 4,800,000 plus supply of furniture of 120 desks@4,500.00 and 4 teachers desk-table@20,000.00 and 4 teachers' chairs @ 3,800.00 each and electrical works @ Kshs. 80,000.00 each	5,755,200.00
Kizingitini Girls Primary School	Construction to completion of two new classrooms @ Kshs. 2,400,000 plus supply of furniture of 60 desks@4,500.00 and 2 teachers desk-table@20,000.00 and 2 teachers' chairs @ 3,800.00 each and electrical works @ Kshs. 80,000.00 each	2,877,600.00
Rasini Girls Primary School	Construction to completion of a new teacher's 4-door pit latrine with plumbing systems and soak pits dug aside in septic format	1,000,000.00
Faza Boys Primary School	Construction to completion of a new teacher's 4-door pit latrine with plumbing systems and soak pits dug aside in septic format	1,000,000.00
Siyu Secondary School	Purchase of a new 35 -seater school and ferrying from Mokowe mainland to Pate Island	6,300,000.00
Faza Secondary School	Construction to completion of a new multipurpose hall measuring 18.2by 9.6 M with a podium, two offices and one store	6,000,000.00
Kiunga Secondary School	Construction to Completion of an administration block measuring 12.0 by 9.0M with three offices, one staffroom and a store	4,000,000.00
Pate Secondary School	Construction and drilling of a septic tank and soak pit through a hard bedrock with plumbing works for the girl's hostel toilets.	767,200.00
Lamu East Sub County Headquarters at Faza	Construction to completion of Phase I of a modern storey building; lower slab and top slabs housing National Government offices; including DCC and National Treasury and other heads of departments for Lamu East Sub County at Faza	12,000,000.00
Kizingitini Police Station	Construction to completion of a new Sub County modern police headquarters with OCPD'S ,OCS, Deputy OCS, Crime and report Offices also with amoury, 3 cells, Boardroom and 4 sets of toilets	10,000,000.00




Kizingitini Divisional Office	Construction to completion of Kizingitini Divisional Offices measuring 14.8by 6.8M with three offices, a reception, store and boardroom	3,000,000.00
Kiangwe AP Post fencing of a further	Construction to completion of a Galvanized chainlink fence with pre-cast concrete posts and a gate on additional 4acres -Phase II	2,000,000.00
Tchundwa AP Post	Construction to completion of an amoury with reinforced concrete	1,000,000.00
Faza Deputy County Commissioner's Dias	Construction to completion of a Public Dias and parade ground with a public Toilet at Faza Offices	1,500,000.00
Mbwajumwali Chiefs office	Construction to completion of a new chief's office measuring 9.8 by 6.4M with two office, a boardroom and store	2,500,000.00
Tchundwa Chiefs office	Construction to completion of a new chief's office measuring 9.8 by 6.4M with two office, a boardroom and store	2,500,000.00
Kiwayuu Chiefs office	Construction to completion of a new chief's office measuring 9.8 by 6.4M with two office, a boardroom and store	2,500,000.00
Ndau Chiefs office	Construction to completion of a new chief's office measuring 9.8 by 6.4M with two office, a boardroom and store	2,500,000.00
Lamu East NG-CDF Office Vehicle	Purchase of a double cabin pick up	6,000,000.00
Purchas of office General Equipments	Purchase of new heavy duty smart multipurpose printer and two desk top computers and an executive desk-table with executive chair for the chairman at NG-CDFC offices	1,956,388.76
	<b>GRAND TOTAL</b>	<b>137,367,724.14</b>

*June*

*Deena*



#### MIN 04: 17/10/2019: RESUBMISSIONS AND REALLOCATIONS

The Manager informed the members that there are previous issues that need to be cleared;

1. Mkokoni Land Adjudication FY 2014/2015 -2.00M – This was a disapproved project on land adjudication. The members approved and proposed a construction of a chief's office at Mkokoni as proposed by Khadija Aboud and seconded by Mohamed Farouk
2. Audit Fees FY 2015/2016 -0.5M. This was an amount proposed for audit fees which was never approved by the Board. The members unanimously agreed to complete the Chief's office at Mkokoni as proposed by Tima Abuu and seconded by Khadija Aboud
3. Constituency Innovation Hubs-4-005-005-2211311-108-2017/18 Kshs. 4,677,027.2, at for Mkokoni Primary School, Faza Secondary School, Siyu Secondary and Kizingitini Secondary for Kshs. 1,169,256.80 each. After length deliberations the members agreed to reallocate the whole amount to Mbujumwali Secondary to make it a modern school by putting up a top slab and structural two ramps to the top floor as proposed by Hassan and seconded by Tima Abuu
4. Clarification on Faza Library: We would like to state that the Library was constructed at Faza Secondary School

#### MIN:5 17/10/2019: QUARTELY REPORTS

All the quarterly reports were done and submitted to the NG-CDF Board through the Regional Coordinator.

#### CHALLENGES FACED

1. The operating system of risk management which requires online presentation and previous quarterly report. While that it was in order, members felt that each report is unique and issues addressed whether reported or not cannot be reflected in the current report.
2. Bank Reconciliation - this document is prepared by National Sub County Accountants and we got one copy for the quarter comprising of July - September, 2019.
3. Strategic Plan - We got a draft copy whose content were very scanty with wrong period 2018-2022 instead of 2017 -2022. We sent it back with our comments and we are yet to receive the final copy.
4. Operational Budgets of Administration and Monitoring and Evaluation- these budgets cannot be prepared without the approved code list from the NG-CDF Board for the Financial Year 2019-2020.

These challenges were unanimously adopted and documented as **proposed by Mohamed Kame and seconded by Mohamed Hassan.**





MIN:6 17/10/2019: PAYMENTS APPROVAL

The following amounts were approved for payment as proposed by Khadija Swabri and seconded by Hassan Omar

Ward Forums & Public Participation -	345,000.00
2CDFC Meetings -	130,000.00
OFFICE A&G -	100,000.00
SUBSISTENCE -	120,000.00
Rent -	210,000.00

A.O.B.

There being no other business the meeting was adjourned at 12:30p.m. With a word of prayer from Mohamed Swaleh.

Minutes Compiled by;  
(The Secretary)

Signature.....*[Signature]*.....

Date.....*18/10/2019*.....

Minutes Confirmed by;  
(The Chairman)

Signature.....*[Signature]*.....

Date.....*18/10/2019*.....