

**MINUTES OF BALAMBALA NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT
FUND COMMITTEE MEETING HELD ON 2nd Dec, 2018**

TIME: 9.00 AM

VENUE: NG-CDF OFFICE

Members Present

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|------------------------|-------------|
| 1. Bishar Abdi Hussein | Chairperson |
| 2. Habiba Mohamed Daud | Member |
| 3. Ubah Hassan Yunis | Member |
| 4. Ismail Siad Maalim | Secretary |
| 5. KhatraDagane Gedi | Member |
| 6. Aden Hussein Durow | Member |
| 7. Abdi Shalle Bulle | Member |
| 8. Ibrahim Amir Tawane | FAM |
| 9. Rashid Kwanya | DCC |

AGENDA

1. Confirmation of the previous minutes
2. Project Proposal for 2018 -2019.
3. A.O.B.

PRELIMINARY

The chairman call the meeting to order at 8.30 am .The meeting began with a word of prayer. He than the members present and for their punctuality. The chairman floated agendas to be discussed. The CDFC adopted the items and agreed for deliberations.

MIN 1/10/2018: CONFIRMATION OF THE PREVIOUS MINUTES

The previous meeting minutes were read and confirmed as true deliberation by Mr. Ibrahim Amir seconded by Mr. Abdi Shalle as true deliberations of the agendas discussed.

MIN: 2/10/2018: PROJECT PROPOSAL FOR THE FINANCIAL YEAR 2018/2019

The Chairman asked the Fund Manager to table the allocations for the financial year 2018-2019 from CDF Board for the member's discussion. The Fund Account Manager confirmed that in the financial year 2018/2019 Balambla constituency was allocated **Ksh 109,040,875.52**. The NG-CDFC discussed the needs of the various wards in the constituency according to needs identification exercise carried out. The members deliberated at length the key items to be considered for funding in this financial year. Members in their contribution highlighted that the constituency is in dire need for immediate intervention measures particularly the education sector and security, in line with that they discussed prudently that the funds shall benefits the entire wards of the constituency. After lengthy discussions, the NG-CDFC agreed

