**MINUTES OF OLKALOU NG-CDFC MEETING HELD ON 22ND JAN 2018 AT OLKALOU NG-CDF BOARDROOM.**

**PRESENT**

* SIMON NDUATI KARIUKI - CHAIRMAN -CDFC
* JOHN KARIUKI KIMANI - SECRETARY -CDFC
* PAUL KAMAU WANJIRU -MEMBER
* SUSAN WACHERA THUKU - MEMBER
* JOYCE NJERI KARUGA - MEMBER
* TERESIA NGIMA KINYUA - MEMBER
* SAMUEL MACHARIA -MEMBER
* LUDOVICK NGERA - FUND MANAGER

**AGENDA**

* PROJECTS FUNDING FOR 2017/2018 FINANCIAL YEAR
* LANDLOVER SERVICE
* AOB

**PLERIMINARIES**

The chairman welcomed members to the meeting and called the meeting to order at10.30 AM.Susan Wacera led in opening prayers.

The chairman welcomed members to the meeting and thanked everybody for turning up for the meeting.He called on the members to fully participate in the meeting and make worthy contributions to the agenda of the day.The chairman further thanked the members for participating fully during the two days ward meetings as authorized by the Member of parliament who was out of the country at the time.

The chairman requested the secretary to read out the agenda so that members start discussing them.

**Min01/01/18-PROJECTS FUNDING FINANCIAL YEAR 2017/2018**

The Chairman briefed members that the committee is required to submit project proposals for the financial year 2017/2018 in time to get funds.

The Fund Account Manager informed members that the constituency had been allocated a total of **Kshs.86,810,344.00**

The Fund account manager briefed members on the guidelines for project proposal presentation he also informed members on the eligible projects. The manager informed members that all devolved functions are no longer eligible under the new NG-CDF act.The manager also informed the members that they had already received a letter from KERRA requesting CDF to allocate funds amounting to Kshs.11million to maintain various National Government Roads.Members approved this allocation.

Members further approved the new CIH projects to be installed at Karau ward,Rurii ward,Milangine ward and Kanjuiri ward.

The members embarked to scrutinize the proposals earlier collected during the five days ward forums.

After lengthy deliberations the CDF committee agreed on the following projects to be funded in the Financial Year 2017 – 2018 in all the five wards in the Constituency.

|  |  |
| --- | --- |
| **PROJECTS AS AGREED BY CDFC MEMBERS** |  |
| **Project Name** | AMOUNT  |
| 6% Administration and recurrent expenditure | Payment of salaries and gratuity to staff,cdfc allowances,stationery,airtime,rent,travel,vehicle fuel and repair and office running expenses |  **5,208,621.00** |
| 3% Monitoring and evaluation expenditure | Payment of allowances for field visits on monitoring exercises,cdfc and staff training,fuel purchase,airtime,travel expenses,conferences,stationery,repairs and maintenance  |  **2,604,310.03** |
| 5% Emergency | To cater for any unforeseen occurrences in the constituency during the financial year  |  **4,568,965.52** |
| 2% Sports Activities | Purchase of sports kits i.e. balls, uniforms for teams in the constituency, Kaimbaga, Kanjuiri, Rurii, Karau and Milangiine sports teams at ksh.201,551.83 per team |  **1,007,759.17** |
| 2% Environment  | Purchase and Planting of 2000 tree seedlings in 17 schools at 102,130 per school. |  **1,736,206.90**  |
| Bursary Secondary Schools | Award of bursary to needy studentS |  **24,000,000.00**  |
| Strategic plan | To review and align the current strategic plan to medium term plan of National Government. | **500,000.00** |
| Constituency Innovation Hubs | Construct four ICT hubs in Karau ward,Rurii ward,Kanjuiri ward and Milangine ward at 1,169,256.80 per ward. |  **4,677,027.20**  |
| NG-Cdf office completion | Construction of toilet block,tiling,plumbing works,Electrical works,exterior and interior finishes,painting,  |  **6,000,000.00**  |
|  |   |  **50,302,889.82**  |
| **KALOU WARD** |
| Munyeki Primary school | Completion of admin block:plastering , painting,fixing windows,doors and window panes |  **300,000.00**  |
| Kanyiriri primary school | One classroom construction |  **700,000.00**  |
| Gatarwa primary school | One classroom completion Roofing,platering,fixing doors and windows,painting. |  **300,000.00**  |
| Karugutu primary school | Administration block completion:plastering,flooring,painting,window panes fixing |  **300,000.00**  |
| Highlands primary school | One classroom construction |  **700,000.00**  |
| St.Joseph primary school | Facelifting of four classrooms:Fooring,painting and keying |  **300,000.00**  |
| Mawingu Secondary School | One Classroom Construction |  **700,000.00**  |
| Kahia Secondary School | Science lab completion:roofing,flooring,painting |  **540,000.00**  |
| Kirimaini Chiefs Office | Buy Furniture:Office Chairs, tables and small cabinet.  |  **80,000.00**  |
| Kanyiriri Assistant Cheifs office | Office completion:flooring,plastering,window panes fixing and painting |  **80,000.00**  |
| Munyeki Chiefs Office | Office Completion: plastering,door fixing,windows and panes,painting.flooring |  **200,000.00**  |
| Kanyiriri Police Post | Two door toilet construction |  **200,000.00**  |
| Mawingu Cheifs Office  | Office Construction |  **300,000.00**  |
| Olkalou Police Station | Construction of a two door toilet,two bathrooms and urinal |  **350,000.00**  |
| **TOTALS** |  **5,050,000.00**  |
| **MIRANGINE WARD** |
| Nyakiambi primary school | Renovation of three classrooms:roofing,plastering |  **400,000.00**  |
| Micharage primary school | Renovation of for classrooms:flooring,fixing doors and windows |  **300,000.00**  |
| Milangine DCC office | Gate construction |  **250,000.00**  |
| Kibendera primary school | One classroom construction |  **700,000.00**  |
| Mbora primary school | Flooring of four classrooms |  **200,000.00**  |
| Dundori CCM primary school | Construction of one classroom |  **700,000.00**  |
| Kamuyu primary school | Facelifting of three classrooms:flooring,plastering and painting |  **250,000.00**  |
| Matunda Secondary School | One Classroom Construction |  **700,000.00**  |
| Matunda Secondary School | Title deed processing for the land that had been donated to the school. |  **50,000.00**  |
| Matunda Secondary School | Fencing the school compound with Burbed wire and posts. |  **100,000.00**  |
| Kurungu Secondary School | Renovation of two classroom: plastering,painting,doors and window fixing. |  **200,000.00**  |
| Kamuchege Cheifs Office | Two door toilet construction |  **150,000.00**  |
| Mathakwa Chiefs Office | Two door toilet construction |  **150,000.00**  |
| Gituamba Chiefs Office | Two door toilet construction |  **150,000.00**  |
| Milangine police station | Construction of five unihuts concrete bases |  **250,000.00**  |
| **TOTALS** |  **4,550,000.00**  |
| **KAIMBAGA WARD** |
| J.M.Kariuki(Mwireri primary school) | One classroom construction |  **700,000.00**  |
| Bahati primary school | One classroom construction |  **700,000.00**  |
| Kaimbaga primary school | One classroom construction |  **700,000.00**  |
| Kandutura primary school | Administration block completion:Rooofing.platering,fixing doors and windows,painting |  **700,000.00**  |
| Kaimbaga Secondary School | Construction of a Six door toilet block construction |  **300,000.00**  |
| Karau Secondary School | Flooring of Dining hall  |  **400,000.00**  |
| Kamande Secondary School | Construction of Six doors toilet block |  **300,000.00**  |
| Captain Do’s Office | Buy Furniture:Office Chairs, tables and small cabinet. |  **100,000.00**  |
| Rumathi Assistant Cheifs Office | Office Completion:plastering,painting  |  **100,000.00**  |
| Simba police post | Construction of two door toilet. |  **150,000.00**  |
| Mathakwa Chiefs Office | Office Completion:plastering,painting  |  **100,000.00**  |
| Gichungo Police Post | Two door toilet construction |  **150,000.00**  |
| **TOTALS** |  **4,400,000.00**  |
| **KANJUIRI WARD** |
| Rutara Primary school | Construction of one classroom |  **700,000.00**  |
| Wiyumiririe Special school | Buying 1 acre of land and title deed processing |  **1,300,000.00**  |
| Ngorika Primary School | Buying a 10,000 litres water tank. |  **80,000.00**  |
| Ngorika Primary School | Buying a water pump(Honda Daishin Pump GX160) |  **27,455.00**  |
| Ngorika Primary School | Buying office furniture for staffroom and Head teachers office. |  **100,000.00**  |
| Ngorika Primary School | Renovation of 3 classrooms: Flooring, partitioning  |  **200,000.00**  |
| Mlimani Primary School | One classroom construction  |  **700,000.00**  |
| Kirathimo Primary School | One classroom construction  |  **700,000.00**  |
| Plot 11 Primary School | One classroom construction  |  **700,000.00**  |
| Kanjuiri Secondary School | Dormitory Construction |  **700,000.00**  |
| Ngorika Secondary School | Dormitory Construction |  **800,000.00**  |
| Tumaini Chiefs Office | Office completion:plastering,painting,fixing windows |  **100,000.00**  |
| **TOTALS** |  **6,107,455.00**  |
| **RURII WARD** |
| Malan Primary School | One classroom construction  |  **700,000.00**  |
| Kahonge Primary School | One classroom construction  |  **700,000.00**  |
| Gathima Primary School | One classroom construction  |  **700,000.00**  |
| Umoja Primary School | One classroom construction  |  **700,000.00**  |
| Wagatabuthi Primary School | One classroom construction  |  **700,000.00**  |
| Rurii Primary School | Facelifting of four classrooms:Roofing,flooring,painting and replace window panes  |  **300,000.00**  |
| Mukindu Secondary School | Classroom Completion:plastering,windows and panes,painting.flooring |  **300,000.00**  |
| Passenga Chiefs Office | Electrification of chiefs office |  **30,000.00**  |
| Passenga Chiefs Office | Title deed processing for donated chiefs office land.  |  **20,000.00**  |
| Silanga Asst Chiefs Office | Buy Furniture:Office Chairs and tables.  |  **50,000.00**  |
| Githunguri Asst Chiefs office | Office Construction |  **150,000.00**  |
| Mukindu Asst Chiefs Office | Construction of 2 door toilet |  **150,000.00**  |
| Gikumbo Assistant Chiefs Office | Construction of 2 door toilet |  **150,000.00**  |
| Manyatta Assistant Chiefs Office | Construction of 2 door toilet |  **150,000.00**  |
| Passenga Police Post | Construction of police cell at the police post.  |  **300,000.00**  |
| Manyatta AP post | Facelifting:Flooring of 3 unihuts. |  **150,000.00**  |
| Bosnia Assistant Chiefs Office | Office completion:Plastering,painting,fixing windows and window panes. |  **150,000.00**  |
| **SUB-TOTAL** |  **5,400,000.00**  |
| **ROADS** |   |  |
| L3751-C69 Junction-Ithagani-Ngorika 8km | Grading,bush clearing and opening drainage systems  |  758,621.00  |
| L3752-C69 Ngorika-Wiyumiririe 7km | Grading,bush clearing and opening drainage systems  |  663,793.00  |
| R24 Wiyumiririe-Nyaituga-Kanjuiri 12km | Grading,bush clearing and opening drainage systems  |  1,137,931.00  |
| R21 Kanjuiri-Kanyiriri 12km | Grading,bush clearing and opening drainage systems  |  1,137,931.00  |
| R38-C77 Muhurino-Passenga 18 km | Grading,bush clearing and opening drainage systems  |  1,706,897.00  |
| E1754-Silanga -Passenga 11km | Grading,bush clearing and opening drainage systems  |  1,043,103.00  |
| R19 Mumbi-Silanga 9km | Grading,bush clearing and opening drainage systems  |  853,448.00  |
| L3769 Uhuru-Gatarwa 12km | Grading,bush clearing and opening drainage systems  |  1,137,931.00  |
| R18 C77 Rorliondo-Kaimbaga-Captain 15km | Grading,bush clearing and opening drainage systems  |  1,422,414.00  |
| L3738 C69 Makuti-Wanjura 12km | Grading,bush clearing and opening drainage systems  |  1,137,931.00  |
| **SUB-TOTAL** |   |  **11,000,000.00**  |
| **Total allocation Financial year 2017/2018** |   |  **86,810,344.03**  |

**AOB**

Members requested the fund managed to work fast on the proposal and present to the NG-CDF Board for approval as required**.**

The chairman thanked the members for their active participation which ensured completion of the exercise of project proposals.

There being no any other business the meeting ended at 3.40pm with closing prayers led by Teresia Ngima.

Chairman NG- CDF Committee **……………………** Signature………………….. Date………………

Fund Account Manager **……………………………** Signature…………………….Date………………