

**MINUTES OF KAJIADO CENTRAL CDFC MEETING HELD ON 18th OCTOBER 2019 AT
THE NG-CDF OFFICE KAJIADO.**

PRESENT

1. John N. Lemayian - Member-chairman
2. Samini Magogo - Assistant County commissioner
3. Benson Kuntai - Member
4. Irene Musul - Member
5. Jemimah Naipanoi - Member
6. Daniel Sapayia - Member
7. Solitei Meeli Saitabao - Member
8. Emily Sempeyo Azizi - Member
9. Muhdin Mustafa - Member

IN ATTENDANCE

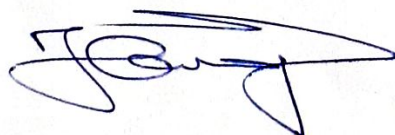
10. Josefrida Kameti - Fund account Manager
11. Cosmas Moona - COM

ABSENT WITH APOLOGY

None

AGENDA

1. Confirmation of previous minutes
2. Matters arising
3. Project Proposal 2019-2020
4. Project Resubmission
5. Project Reallocation
6. Ngataek DCC Headquarters
7. Ongoing projects
8. AOB



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MIN 01/10 NG-CDF/KAJIADO CENTRAL/2019 OPENING PRAYERS AND REMARKS.

The meeting was called to order at 9.30 a.m with a word of prayer from Irene Musul.

MIN 02/10 NG-CDF/KAJIADO CENTRAL/2019 CONFIRMATION OF PREVIOUS MINUTES.

Mr. Benson Pere took the committee through the previous meeting minutes. They were confirmed by Cosmas Moona as true statement of what transpired and seconded by Solitei Meeli.

MIN 03/10 NG-CDF/KAJIADO CENTRAL/2019 PROJECT PROPOSAL 2019-2020


Members went through the ward report on the requested projects collected from the various wards.

They gave priority to the most needy schools and chiefs request and agreed and approved the following projects.

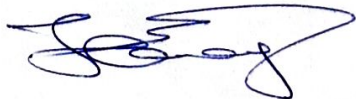
KAJIADO CENTRAL PROJECT PROPOSAL FY 2019/2020		
Project Name	PROJECT ACTIVITY	AMOUNT ALLOCATED
Employees' salaries	Payment of staff salaries and salary gratuity	4,191,052.53
Goods and services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, etc	1,851,010.92
NSSF	Payment of NSSF deductions	50,000.00
NHIF	Payment of NHIF deductions	150,000.00
Committee expenses	Payment of committee sitting allowance, transport and conferences	2,000,000.00



Emergency	The amount allocated will cater for emergencies in the constituency (unforeseen disasters within the financial year).	7,198,241.38
Goods and services	Purchase of fuel, repair and maintenance, printing, stationeries, airtime, travel and subsistence etc	1,000,000.00
Committee expenses	Payment of committee sitting allowance, transport, conferences etc	1,121,031.72
NG-CDFC/PMC capacity Building	Undertake training of the PMCs/NG-CDFC on NG-CDF related issues	2,000,000.00
Ildamat Ward	Planting trees at Paranae secondary school, Kajiado township primary, Saina primary, PBS primary, Esokota primary and Elarai primary. @ 40,000	240,000.00
Matapato North ward	Planting trees at Mporokua primary school, Esekii primary school, Ngatataek DCC offices, Lorngusua Secondary school, Ormotiany primary school and Letoire primary school. @ 40,000	240,000.00
Purko ward	Planting trees at Intukai primary school, Nkoile primary school, Endonyo enkapi primary school, Nkoile secondary school, Enkaron chiefs	240,000.00

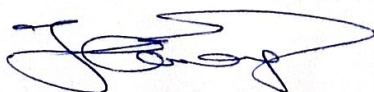


	office, Ilugosuan Chief office @ 40,000	
Dalalekutuk Ward	Planting trees at Enkorika primary school, Enkorika Secondary school, Oloontulugum primary school, Oloontulugum secondary school, Malilima primary school and Oloibelibel primary school @40,000	240,000.00
Matapato South ward	Planting trees at Namanga mixed, Inkati primary, mpoori primary, Ole tumuke primary school, Orokiu oserian primary school and Kiluani primary school @ Ksh 40,000	240,000.00
Sports Activities	Purchase uniform and balls for the best schools in sports in the constituency. Sponsor final sport tournament at the constituency level.	1,200,000.00
Bursary secondary schools	Payment of bursary to needy students	18,000,000.00
Bursary tertiary schools	Payment of bursary to needy students	16,341,931.04
Ikinie primary school	Construction of teachers Quarter to completion. Two units of one bedroom each	1,500,000.00



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Enyonyor Primary School	Construction of teachers Quarter to completion. Two units of one bedroom each	1,500,000.00
Imanyat Primary school	Construction of one classroom to completion	850,000.00
Orinie primary school	Renovation of 10 classrooms. Fixing ten new doors, Fifty new windows. Plastering all the walls and flooring.	1,500,000.00
Olenarau Primary school	Construction of Teachers Quarter	1,500,000.00
Olgos primary school	Construction of Administration block to completion	1,500,000.00
Inkuseron Primary school	Construction of teachers Quarter to completion. Two units of one bedroom each	1,500,000.00
Esilalei Primary school	Water connection to the school and purchase of a water pump to supply water to the storage tank	721,732.00
Esilalei Primary school	Construction of a security house at the place where the school borehole is located	800,000.00
Esilalei Primary school	Fencing the borehole area approximately one hectare with concrete posts , chain link and barbed wire.	500,000.00
Olorum Primary school	Construction of one classroom to completion	850,000.00



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Oloosuyian primary school	Borehole Solar Installation, changing the wiring of the water pumping system from electrical to solar and purchase of solar panels	1,700,000.00
Elerai Primary School	Construction of one classroom to completion	850,000.00
Marandawua Primary school	Construction of one classroom to completion	850,000.00
Ilmolelian Primary school	Purchase of 60 double decker beds	500,000.00
Endonyo Enkapi Primary school	Construction of one classroom to completion	850,000.00
Entukai Primary school	Construction of one classroom to completion and purchase of 100 desks @ Ksh 3000 each.	1,150,000.00
Nkoile primary school	Construction of one classroom to completion	850,000.00
Nailabala Primary school	Construction of teachers Quarter to completion. Two units of one bedroom each	1,500,000.00
Eluanata Primary school	Repair of a water tank. Flooring by sealing the cracked floor and plastering the walls	500,000.00
Lempalaka primary school	Completion of a classroom by fixing the roof, windows, a door, plastering the walls, flooring and painting.	400,000.00
Kalia Primary school	Construction of one classroom to completion	850,000.00



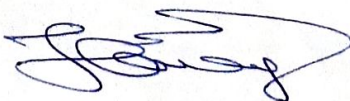
Mailwa Primaryschool	Fencing the school land by use of concrete posts, high tensile wire approximately 20 hectares and fixing of a gate	2,000,000.00
Leboo Primary School	Construction of teachers Quarter to completion. Two units of one bedroom each	1,500,000.00
Oloimirimiri primary school	Purchase of pumping machine, water storage tank and fixing it a strategic height so as to supply water to the school, purchase and fixing of solar panels.	4,000,000.00
Emukutan primary school	Construction of one classroom to completion	850,000.00
indonyo primary school	Construction of one classroom to completion	850,000.00
Enoomayai primary school	Construction of one classroom to completion	850,000.00
Oloibor soit primary school	Construction of one classroom to completion	850,000.00
Olooshaiki primary school	Construction of one classroom to completion and purchase of 100 desks @ Ksh 3000 each.	1,150,000.00
Mengumi primary school	construction of a Dormitory walling to ring beam only	1,250,000.00
Enkutoto primary school	Construction of teachers Quarter to completion. Two units of one bedroom each	1,500,000.00
Ilmisigio primary school	Construction of Dormitory to roofing only	2,300,000.00



Olositeti Primary School	Construction of Administration block to completion	1,500,000.00
Oleleshi Primary School	Construction of a classroom to completion	850,000.00
Ole Mkonge Primary School	Construction of a classroom to completion	850,000.00
Naibala primary	Construction of a classroom to completion	850,000.00
Enkeju Errap Primary School	Construction of a classroom to completion	850,000.00
Endonyo wuas Primary school	Construction of a classroom to completion	850,000.00
Oldarpoi Primary School	Construction of a security house at the place where the school borehole is located	800,000.00
Oldarpoi Primary School	Fencing of the school land by concrete posts and high tensile wire	1,800,000.00
Oldarpoi Primary School	Water connection to the school and purchase of a water pump to supply water to the storage tank	1,800,000.00
Taqwa Educational Centre	Construction of a classroom to completion	850,000.00
Kurket primary school	Completion of administration block. Roofing, plastering, flooring, fixing windows and doors and painting	1,200,000.00
Enkorika secondary	Completion of a dormitory. Wall plastering, flooring fixing and painting	1,500,000.00

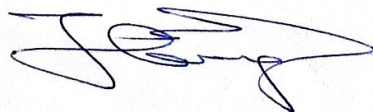
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Oloontulugum secondary school	Construction of one classroom to completion	1,400,000.00
AIC Sajilon Secondary school	construction of a Dormitory walling to ring beam only	1,000,000.00
Paranae Secondary school	Construction of a kitchen fitted with a store @ 1,500,000,Two Teacher's houses each one bedroom @1,500,000 and a classroom @ 1,400,000	4,400,000.00
Township Secondary	Completion of ablution block. Six doors plus a urinal	1,000,000.00
Nalepo Taegong Sec school	Construction of teachers Quarter to completion. Two units of one bedroom each	1,500,000.00
Maparasha Secondary school	Construction of dormitory to roofing only	1,000,000.00
Lorngusua secondary school	Construction of teachers Quarter to completion. Two units of one bedroom each	1,500,000.00
Oloontulugum Chief Office	Finishing of Chief Office by fixing windows ,doors, plastering, flooring and painting	300,000.00
Enkorika chief office	Finishing of Chief Office by fixing windows, doors, plastering, flooring and painting	300,000.00
Olkiloriti subchief office	Construction of Sub chief office to completion	850,000.00



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Oluuyiankalani Chief office	Construction of two door toilet @200,000 and fencing the chief compound approximate quarter an hectare by concrete posts and barbed wire @ 300,000.	500,000.00
Security Lights	Fixing 10 security lights round the bus stop	1,500,000.00
DCC Residence	Erecting a fence round the DCC residence compound using concrete posts and barbed wire	700,000.00
CC Residence	Construction of a perimeter wall round the county commissioner's residence compound	900,000.00
Nkoile chief office	Construction of two door toilet @200,000 and fencing the chief compound approximate quarter an hectare by concrete posts and barbed wire @ 300,000.	500,000.00
Ilingosvani + Kumpa chief office	Construction of two door toilet @200,000 and fencing the chief compound approximate quarter an hectare by concrete posts and barbed wire @ 300,000 and 10 seats @ 100,000 and 4 tables @ 100,000	700,000.00
Nairabala Chief office	Construction of chief office to completion	850,000.00

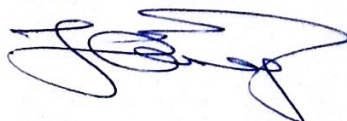


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Eluanata Chiefs office	Construction of two door toilet @200,000 and fencing the chief compound approximate quarter an hectare by concrete posts and barbed wire @ 300,000.	500,000.00
Lorngusua chief office	Construction of two door toilet @ 200,000 and finishing of Chief office by plastering the walls, flooring and painting@100000	300,000.00
Ngatataek DCC	Construction of the sub county new DCC head quartes at Ngatataek. Foundation of some offices only.	6,042,724.55
Kajiado subcounty TSC Office	Renovation of Kajiado sub county TSC office. Partitioning, flooring and painting	300,000.00
NG-CDF Office	Fencing the office compound by a perimeter wall @ 3,000,000, construction of security house @ 900,000 and purchase and fixing of a pedestrian gate and main gate @100,000	1,500,000.00
		137,367,724.14

MIN 04/10 NG-CDF/KAJIADO CENTRAL/2019 PROJECT RESUBMISSION

The ministry of Public Service, Youth & Gender Affairs has a stalled project at Kajiado town and it has posed a security threat to the town and its environs. It has being used as a hiding den by thieves.



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NG-CDF had shown interest to complete the project and install computers with internet to aid youth in looking for vacancies.

The area Member of parliament has written to the ministry to hand over the project to NG-CDF but he has not received any reply.

The NGCDFC has resolved to resubmit the project and undertake another project as below.

PROJECT NAME	PROPOSED PROJECT ACTIVITY	APPROVED AMNT	FY	NEW PROJECT NAME	NEW PROJECT ACTIVITY	AMOUNT
Kajiado youth Centre	Completion of the youth centre building(Fixing of windows,doors , Plastering, flooring and painting at Ksh 1,000,000, Fencing the compound using concrete posts at Ksh 500,000 and construction of security house at the gate to completion at Ksh 200,000 and	3,600,000.00	2018/2019	PBS Primary school	Completion of a Dinning hall (Roofing, Plastering, Painting, Fixing windows and doors.	1,048,000.00
				Oloimiriri primary school	Undertaking a hydrological survey and drilling of a borehole	2,552,000.00

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Ilmotio primary school	4,400,000.00	1,755,200.00	2,644,800.00	2,644,800.00
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MIN 06/10 NG-CDF/KAJIADO CENTRAL/2019 NGATATAEK DCC HEADQUARTERS.

During the last financial year NG-CDF Kajiado central had a provisional budget of 13 m for the DCC head quarter.

A meeting between the NG-CDF members and the county Commissioner resulted to have the Public works giving out a final BQ according to the plan proposed by the County Commissioner.

A BQ of 121m was prepared plus a storey house plan was drawn. The CDFC agreed that the project to be funded every year for the next three years. Also the area Member of Parliament promised to seek for some funds from the Interior ministry.

MIN 07/10 NG-CDF/KAJIADO CENTRAL/2019 CLARIFICATION ON CONDITIONALLY APPROVED PROJECTS.

Initial projects that were given conditional Approval/deferred/declined	Proposed Projects	Activity	Amount Allocated	Board's Resolution	CDFC CLARIFICATION
1. Audit Fee Kshs 500,000	Indoinyio primary School	Completion of a classroom Plastering of walls, fixing of windows and doors, painting and flooring	Ksh 500,000	Conditional Approval NGCDFC to clarify if the name of the project is Indoinyio primary School as per the minutes	The correct name is Indoinyio Primary school as per the Fourth schedule.



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				or Indoinyio Primary School as per the Fourth Schedule.	
Kajiado Town Milk Project Kshs 2,000,000 Putting up a milk processing planting-	NGCDF Office Renovatio n	Renovation of NGCDF Office repairing cracked tiles Kshs.500,00 0, fixing two PWD ramps, Kshs.500,00 0, fixing broken ceiling Kshs.500,00 0 and repair of broken washroom sinks and basin Kshs.500,00 0	Ksh 2,000,00 0	Condition al Approval NG-CDFC to give detailed descriptio n of the project ie clearly describe activities under fixing of ramps, specify number of sinks to be repaired etc	The PWD ramps fixed in the office connecting the NG-CDF office and the reception is too steep to be used. The cost of destroying it is Ksh 50,000. Constructing two new ones plus stair cases is 450,000. Ie building One ramp to access the main office entrance at Ksh 100,000. Digging the



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					<p>place, laying stones and hard cores, plastering and finishing with a smooth service,</p> <p>The other ramp connecting the reception plus a stair case at Ksh 350,000,</p> <p>Laying bricks, Plastering and fixing tiles.</p> <p>Five sinks are all worn out plus five basins plus cistern to be replaced at 200,000.</p> <p>Repairing the plumbing system at 350,000. Ie Digging the floor to get</p>
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					out the old metal pipes and replacing them with plastics one.
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MIN 08/09 NG-CDF/KAJIADO CENTRAL/2019 CLOSING PRAYER AND ADJOURNMENT.

The next meeting will be communicated later.

There being no any other business, the meeting was adjourned at 2.20 p.m with a word of prayer from Irene Musul.

Signed

John Lemoyia

[Signature]

18/10/19

Chairman

Signature

Date

[Signature]

[Signature]

18/10/19

Member

Signature

Date



National Government Constituencies Development Fund
Kajiado central constituency
P.O Box 550
Kajiado.

OUR REF: NGDCF-KJDC 11/07/2019

7th November 2019

THE CHIEF EXECUTIVE OFFICER,
CONSTITUENCIES DEVELOPMENT FUND,
P.O BOX 46682-00100
NAIROBI.



Dear Sir,

RE: PROJECT SUBMISSION FOR FY 2019/2020

Please refer to the above mentioned.

Kajiado Central NG-CDF committee held a meeting on 18th October 2019 to deliberate on the proposed projects for FY 2019/2020 as per the wards report. They resolved on the projects as per the minutes. Attached are the minutes and wards report for the new projects.

Thank you.

Yours faithfully,

Josefrida Kameti
Fund Accounts Manager,
KAJIADO CENTRAL CONSTITUENCY.

