



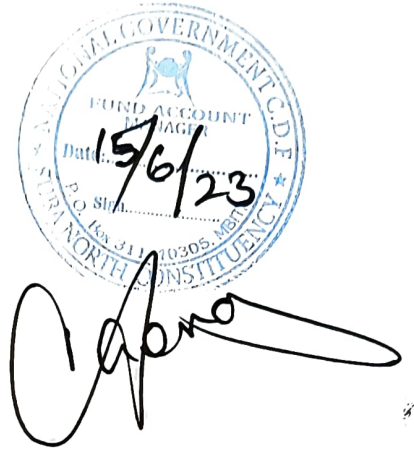
National Government Constituencies Development Fund
Suba North Constituency
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SUBA NORTH
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MINUTES OF SUBA NORTH NG-CDFC MEETING HELD ON 15TH JUNE 2023 AT THE DDO'S

BOARDROOM.

Members Present:

1. John Andele - Chairman
2. Irene Ojwang - Secretary
3. David Agong - FAM
4. Grace Ouko - Member
5. Gilbert Ongei - Member
6. Penina Apindi - Member
7. David Mingo - Member
8. Innocent Miregi - Member
9. James Nandia - Member
10. Abraham Kemboi - DCC



Agenda

1. Preliminaries
2. Confirmation of Previous Minutes
3. Matters Arising
4. Funding Plan for Partly Funded Projects
5. Suba North NG-CDF Motor vehicle
6. AOB/ Adjournment

MIN 01/June/2023: Preliminaries

The meeting was called to order by the chairman at 2.00pm. Opening prayer was led by Grace Ouko. The Chairman then thanked the members for being mindful of time.

MIN 02/June/2023: Confirmation of Previous Minutes

The Secretary read the minutes of the previous meeting which were confirmed by James Nandia and Innocent Miregi as true records of deliberations.

MIN 03/June/2023: Matters Arising

There were no matters arising.

MIN 04/June/2023: Completion Plan for Partly Funded Projects

NG-CDF deliberated on two projects to be partially funded and they resolved to commit themselves in funding them in the next financial year as follows

S/N	Name of Project	Activity	Original Cost	Financial Year	Amount to be Allocated	Activity to be done in 22/23 f/y	Remarks
1	Wanyama Mixed Secondary School	Construction to completion of 45 capacity laboratory	5,661,751.00	2022/2023	2,000,000.00	Construction of 45 capacity science laboratory to roofing level: Foundation works, walling, roofing and installation of windows and doors	A balance of Ksh. 3,661,751.00 allocated in the financial year 2023/2024
2	Suba Central Sub County Headquarter	Construction of a 1 storey Proposed Office Block for the Sub County Headquarter.	40,081,398.40	2022/2023	10,000,000.00	Construction of 1 storey Administration office block to host DCC, ACC, CIPU and other National government departmental offices: Construction of ground floor slab and ground floor walling.	The meeting deliberated and resolved to fund the balance of Ksh. 30,081,398.40 completion of project in 2 financial years as indicated below: 2023/2024- 15,000,000.00 2024/2025- 15,081,398.40




MIN 05/June/2023: Suba North NG-CDF Motor vehicle


The meeting also deliberated on the need to have a functional NG-CDF motor vehicle to help in monitoring and other office operations. The committee made an undertaking to acquire a motor vehicle in the financial year 2023/2024. It was the view of the meeting that the cost of the motor vehicle will be determined by the prevailing market rates as at the time the budget for the financial year 2023/2024 will be done.

AOB/ Adjournment

There being no other business to discuss, the meeting ended at 3.30pm with closing prayer from the Abraham Kemboi.

Confirmation of Minutes:

Sign.....  Date **15-06-2023**
Irene Ojwang
Secretary

Sign.....  Date **15/06/2023**
John Andele
Chairman