

 **KILIFI SOUTH NATIONAL GOVERNMENTCONSTITUENCY DEVELOPMENT FUND**

**Kilifi South NG-CDF Office: Kilifi South NG-CDFC,**

**Kikambala-Sun and Sand Hotel Junction, P.O. Box 1368-80108,**

**Off Mombasa/Malindi Highway. Kilifi**

 **0721-355958**

**MINUTES OF KILIFI SOUTH NG-CDFC MEETING HELD ON 21/12/2017 AT KILIFI SOUTH NG-CDF OFFICE AT 10.00 AM**

**MEMBERS PRESENT**

1. Raymond Ngombo Tinga -Chairperson

2. Patrick Chiro Charo-Member

3. Ruth Riziki Kadanga- Member

4. Sylvia Pahe Mwaboza- Member

5. Gaspery Sanga Mbura- Member

6. Jumaa Ali Mohamed- Member

7. Rose Kadi Ireri- Member

8. Zuhura R. Mambo- Assistant County Commissioner

9. George Juma Onesmus- Fund Account Manager

10. Essau Chando-Secretary

**AGENDA**

1. Preliminaries
2. Financial Year 2017/18 NG-CDF Projects identification
3. A.O.B

**NG-CDFC/KILIFI SOUTH/ MIN 1/21/12/2017 PRELIMINARIES**

The Chairman called the meeting to order at 10.45am with a word of Prayer from Rose Kadi. He later introduced the agenda of the meeting.

**NG-CDFC/KILIFI SOUTH/MIN 2/23/12/2017 FINANCIAL YEAR 2017/18 NG-CDF PROJECTS IDENTIFICATION**

The Chairman informed members that they have to prioritize the project proposals they had collected from the public for the financial year 2017/2018 allocation. The Fund Account Manager informed members that Kilifi South Constituency had been allocated kshs.86,810,344.83in the financial year 2017/18 and there was a need of identifying the projects to be done in that financial year out of the various proposals from the community. Members went through the proposals and unanimously approved the following budget and projects to be done in the financial year 2017/18:

Office Administration……………………….……….…………………………...kshs.5,208,620.00

* Employees salaries…………………………...kshs. 2,000,975.00
* Goods and Services…………………………..kshs. 1,650,600.00
* NSSF…………………………………………kshs. 210,000.00
* NHIF…………………………………….……kshs. 80,000.00
* Committee expenses……………………….…kshs. 1,267,045.00

Monitoring and Evaluation………………………………………………………..kshs. 2,604,310.00

* Goods and Services…………………………..kshs. 721,150..00
* Committee expenses………………………….kshs. 1,112,776.00
* CDFC/PMC Capacity building………………kshs. 770,384.00

Environmental Activities………………………………………………………….kshs. 1,236,206.00

Emergency………………………………………..…………………………..……kshs. 4,568,965.52

Sports Activities…………………………….…………………………………......kshs. 1,736,206.00

Bursary…………………………………………….………………..……………...kshs.21,779,010.10

* Bursary Secondary Schools …………………kshs.14,779,010.10
* Bursary Tertiary Institutions…………………kshs. 7,000,000.00

**Total kshs.37,210,344.82**

**Balance kshs.49,600,000.00**

**PRIMARY SCHOOL PROJECTS:**

Bembo Primary School (2No new classrooms)………………………………..….…kshs.2,600,000.00

Makata Primary School (2No new classrooms)……………………………………...kshs.2,600,000.00

Muhomkulu Primary School (2No. new classrooms)……………………………..…kshs.2.600,000.00

Mwangaza Primary School (2No. new classrooms)……………………………….…kshs.2,600,000.00

Primary Schools’ desks (Supply of 350 desks to various primary schools)………….kshs.2,100,000.00

* Mwezang’ombe Primary School……………………....50 desks
* Vipingo Primary School…………………………….....50 desks
* Mwarakaya Primary School……………………………50 desks
* Bembo Primary School………………………………...50 desks
* Makata Primary School………………………………...50 desks
* Muhomkulu Primary School…………………………...50 desks
* Mwangaza Primary School……………………………..50 desks

**Sub-total………………………………………………………………………..……kshs.12,500,000.00**

**SECONDARY SCHOOL PROJECTS**

Mtomondoni Secondary School (1No. new laboratory)………..................................kshs.4,500,000.00

Mtomondoni Secondary School (Completion of tuition block)…………………….…kshs. 300,000.00

Dindiri Secondary School (1No.new laboratory)……………………………………...kshs.4,500,000.00

Bungu Secondary School (Completion of laboratory)……………………………..…..kshs.2,500,000.00

Vipingo Secondary School (Supply of 100 lockers and 100 chairs)…………………..kshs. 700,000.00

Sub-County Education Officer’s Office (Supply of office furniture)……………….....kshs. 400,000.00

**Sub-total………………………………………………………………………………kshs.12,900,000.00**

**SECURITY**

Chonyi Police Station………………………………………………………………….kshs.13,400,000.00

**Sub-total………………………………………………………………………….……kshs.13,400,000.00**

**OTHERS**

ICT Centre…………………………………….………………………………………..kshs.4,677,010.20

NG-CDF office (Office completion-tiles, partitioning with aluminium and grill doors)kshs.4,000,000.00

Strategic plan…………………………………………………………………………….kshs.2,200,000.00

**Sub-total…………………………………………………………………………...…...kshs.10,800,000.00**

**Allocation from Board Total…………………………………………………..…….kshs.86,810,344.82**

**NG-CDFC/KILIFI SOUTH/MIN 3/21/12/2017 A.O.B**

Having exhausted the agenda for the day the meeting ended at 11.31 am with a word of Prayer from Silvia Pahe.

NG-CDFC Chairman……………………….………….….…..Signature………………..…………Date……....………

NG-CDFC Secretary…………….………...............................Signature………………..…………Date………………..