



KITUI SOUTH NG-CONSTITUENCY DEVELOPMENT FUND
P.O BOX 155-90201 MUTOMO

MINUTES FOR KITUI SOUTH NG-CDFC MEETING HELD AT NG-CDF OFFICE-MUTOMO
ON 27/07/2021

PRESENT

1. Florence Martin	Chairperson
2. Dennis Matundura	FAM
3. Kenneth Kitonyo	Secretary
4. Ronald Enyakasi	DCC
5. Evelyn Mutua	Member
6. Christopher Ngumbi	Member
7. Jonathan Muthangya	Member
8. Mary Mulwa	Member
9. Muthama Kieti	Member
10. Peter Mwangangi	Member

ITEMS OF AGENDA

1. Preliminaries.
2. Reading of previous meeting
3. Matters arising
4. Funds received from NG-CDF Board
5. Change of project activity-Maluma ACC office
6. Resubmission of projects
7. Public participation
8. Other Expenditures
9. A.O.B

NG-CDFC KS/MIN 1/27/07/2021 PRELIMINARIES

The meeting was called to order at 12.20pm by the chairperson and Evelyn Mutua was requested to make a prayer.

NG-CDFC KS/MIN 02/27/07/2021 READING OF THE PREVIOUS MINUTES

The secretary was invited to read the previous meeting minutes. The minutes were proposed by Jonathan Muthangya and seconded by Christopher Ngumbi as a true record.

Florence

Kenneth

NG-CDFC KS/MIN/03/27/07/2021 MATTERS ARISING

There was no other matter that arose from the previous meeting minutes.

NG-CDFC KS/MIN/04/27/07/2021 FUNDS RECEIVED FROM NG-CDF BOARD

Members were informed by the Fund Account Manager that the constituency had received ksh 33,000,000 (Thirty three million shillings only) from the NG-CDF board.

Members have distributed the funds as per Annex 1/2021/2022.

NG-CDFC KS/MIN/05/27/07/2021 CHANGE OF PROJECT ACTIVITY-MALUMA ACC OFFICE

The FAM reported that the Subcounty QS did a drawing and BOQ for Maluma ACC Office and confirmed that the amount as was proposed will not be enough to construct an office and a residential house. The office itself comprises three rooms, Boardroom and a waiting area. The NG-CDFC therefore proposed change of activity from constructing both office and residential house to construction of office only since the funds would not be enough.

The following is the summary:

Project Name	Current Activity	Proposed new activity	Amount allocated
Maluma ACC Office	Construction of 3 rooms office (Ksh. 1,000,000) and one bedroom residential house to completion (ksh 1,000,000)	Construction of office comprising three rooms, Boardroom and a waiting area	2,000,000

The FAM was tasked to seek for authority from the NG-CDF Board.

NG-CDFC KS/MIN/06/27/07/2021 RESUBMISSION OF PROJECTS

The FAM reported that there were a number of projects that were not approved in FY 2020/21. Those projects need to be resubmitted. The committee mandated the FAM to check and do a resubmission.

NG-CDFC KS/ MIN/07/27/07/2021 PUBLIC PARTICIPATION

Members have agreed to carry out public participation on identification of projects for the FY 2021/2022 as stipulated in the NG-CDF Act. The FAM was mandated to draw a schedule of the ward meetings and budget.

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NG-CDFC KS/MIN/08/27/07/2021 OTHER EXPENDITURES

Members approved the following expenditures:

a) Field visit & BQs generation:

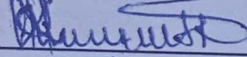
Field visit- 5 days for 6 members	180,000
Transport-5 days, 2 vehicles	70,000
Water & snacks	15,000
Totals	265,000

NG-CDFC KS/MIN/09/27/07/2021

There being no other business the meeting ended at 4.25pm with a word of prayer from Mary Mulwa.

Minutes Taken By

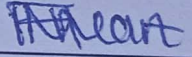
Kenneth Kitonyo

Signature 

Date 27/07/2021

Confirmed by

Florence Martin

Signature 

Date 27/07/2021