MALINDI NG- CDFC MEETING HELD ON 12th FEBRUARY 2018 AT MALINDI

NG-CDF BOARD ROOM

Members present

1. Elina Mapenzi Samini Chairperson

2. Boaz Khiri Kakhiri Secretary

3. Mercyrine K. Omagwa Member

4. Sophia Charo Member

5. Amina Mohamed Wakati Member

6. Phineas Nyamai Kasuvi Member

7. Remus Mungami Jali Member

8. Mohamed Nassor Mohammed Member

9. John Karungo Kamau DCC/Member

10. Omar Abdallah Fund Account Manager

Agenda

1. Preliminary

2. Reading and Confirmation of Previous Minutes 30th January 2018

3. Matters Arising

4. Cdfc Training/ Monitoring and Evaluation

6. Proposal 2017/2018

7. A.O.B

MIN: NG-CDFC 01/12/02.2018:Preliminaries

The meeting started at 10.43 pm with a word of prayer from Remus M Ajali and thereafter the members were ask to do self-introduction. The chair thanked the members for availing themselves to the meeting.

Brief from the Chair

The chair once again welcomed the Fund Account Manager and asked the members to support him.

She informed the committee that the public participation conducted within the constituency was a success however though the committee was unable to visit some places given to the limited time available. On behalf of the committee she also thanked the manager for addressing some matters like outstanding allowances issues due to the committee

MIN: NG-CDFC 02/12/02.2018: Reading And Confirmation Of The Previous Minutes

The minute were read through by the secretary and member confirmed be true and deliberation of the day agenda. The minutes were proposed by Mohammed Nassor and seconded by Phineas Nyamai.

MIN: NG-CDFC 03/08/02.2018: Matters Arising

The members inquired on the funds for the previous financial year 2016/2017 totalling to 40,000,000. The Fund Account Manager explained to them that the Ng-cdf Board is yet to receive funds from treasury but will release the same once it’s available.

A members representing special group, PWD observed that during public participation some areas visited there were representatives invited and requested the committee that in future people with special need to be represented in such functions. The chair apologised for the oversight and promised that, PWD will be invited to participate in such forums.

MIN: NG-CDFC 04/08/02.2018: CDFC Training/Monitoring and Evaluation

The Ng-cdf Board requires that Ng-cdfc should be trained so that they may understand Ng-cdf operation and their mandate. The regional office, Mombasa through the Board has planning training for CDFC within Coast Region from 20th February to 23rd February 2018 at North Coast Hotel.

BUDGET

|  |  |  |  |
| --- | --- | --- | --- |
| TRAINING OF CDFC AT NORTH COAST MOMBASA | | | |
| FROM 20TH FEBRUARY TO 23 FEBRUARY 2018 | | | |
|  |  |  |  |
| BUDGET | |  |  |
| S/No | ITEM | RATE | AMIUNT |
| 1 | Accommodation | 10 pers@10,000 X 4days | 400,000.00 |
| 2 | CDFC Allowances | 10 pers @ 5,000 X 5days | 250,000.00 |
| 3 | Transport | 10 pers@1500 X 2 | 30,000.00 |
| 4 | Facilitator, Certificates |  | 12,000.00 |
| 5 | CDCF meeting  12th Feb & 15th Feb, 2018 | 9 Pers X 5,000 X 2  1 Pers X 7,000 X 2 | 90,000,00  14,000.00 |
|  | Total Kshs |  | 796,000.00 |

MIN: NG-CDFC 06/08/02.2018: Proposal 2017/2018 – 86,810,344.83

The fund account manager informed the committee that there is need to speed up the process and submit the proposal on time with minimal delay. Members deliberately agreed to submit the proposal as below according to the needs of the community and the projects which were identified by the community stake holders after they visited all the wards for project identification.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | MALINDI NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND | | | |
|  | PROJECT PROPOSAL FOR FY 2017-2018 | | | |
| S/NO | PROJECT CODE | PROJECT TITLE | ACTIVITY | AMOUNT |
|  | Total Allocation Kshs |  |  | 86,810,344.83 |
|  | Statutory Allocations |  |  |  |
| 1 |  | Administration/Recurrent (6%) | Payment of CDF allowances, staff salaries, mantainace of CDF motor vehicle and office equipments | 5,208,620.70 |
| 2 |  | Monitoring & Evaluation (3%) | CDFC and PMC capacity building, CDFC allowances | 2,604,310.35 |
| 3 |  | Sports (2%) | Sporting Activities | 1,736,206.90 |
| 5 |  | Bursary (25%) | Award of Bursary to needy students | 21,702,586.00 |
| 6 |  | Emergency (5%) | To cater for any unforseen eventualities | 4,568,965.50 |
| 7 |  | Constituency Innovation hub |  | 4,677,027.20 |
|  |  | Environment (2%) | Environment Activites | 1,736,206.90 |
| 8 |  | Strategic Plan | Preparation of strategic work plan | 3,500,000.00 |
|  | Sub-total |  |  | 45,733,923.55 |
|  | Balance-Development |  |  | 41,076,421.28 |
|  |  |  |  |  |
|  | Education |  |  |  |
| 11 | Education | Ministry of education | construction of malindi sub-county office | 20,000,000.00 |
| 12 | Primary Schools |  |  |  |
|  |  | St.Andrews pry sch | Purchase of School desk 200@4,500 | 900,000.00 |
|  |  | HGM | Purchase of School desk 50@4,500 | 225,000.00 |
|  |  | Maziwani pry sch | Purchase of School desk 50@4,500 | 225,000.00 |
|  |  | Sir Ali primary sch | Purchase of School desk 80@4,500 | 360,000.00 |
|  |  | Mkaomoto primary sch | Purchase of School desk 80@4,500 | 360,000.00 |
|  |  | Jilore primary sch | Purchase of School desk 50@4,500 | 225,000.00 |
|  |  | Kakuyuni primary sch | Purchase of School desk 40@4,500 | 180,000.00 |
|  |  | Majivuni primary sch | Purchase of School desk 50@4,500 | 225,000.00 |
|  |  | Karima Primary sch | Purchase of School desk 50@4,500 | 225,000.00 |
|  |  | Kavunyalalo Primary sch | Purchase of School desk 40@4,500 | 180,000.00 |
|  |  | Marikano Primary sch | Purchase of School desk 40@4,500 | 180,000.00 |
|  |  | Sosoni Primary sch | Purchase of School desk 60@4,500 | 270,000.00 |
|  |  | Kijiwetanga Primary sch | Purchase of School desk 50@4,500 | 225,000.00 |
|  |  | Mkunguni primary sch | Purchase of School desk 40@4,500 | 180,000.00 |
|  |  | Baguo primary sch | Purchase of School desk 50@4,500 | 225,000.00 |
|  |  | Upweoni primary sch | Purchase of School desk 80@4,500 | 360,000.00 |
|  |  | Takaye primary sch | Purchase of School desk 40@4,500 | 180,000.00 |
|  |  | Gahaleni Primary sch | Purchase of School desk 40@4,500 | 180,000.00 |
|  |  | Goshi primary sch | Purchase of School desk 30@4,500 | 135,000.00 |
|  |  | Mongotini primary sch | Purchase of School desk 50@4,500 | 225,000.00 |
|  |  | Mkondoni primary sch | Purchase of School desk 50@4,500 | 225,000.00 |
|  |  | Kwa Upanga Primary Sch | Purchase of School desk 50@4,500 | 225,000.00 |
|  |  | Kasimbiji Primary Sch | Purchase of School desk 100@4,500 | 450,000.00 |
|  |  | Kwa Upanga Primary Sch | Construction of 12 No.Door toilets | 1,700,000.00 |
|  |  | St.Andrews pry sch | Construction and Completion of 8 No.Door Toilet | 711,421.28 |
|  | Secondary sch |  |  |  |
|  |  | Barani secondary sch | Completion of Administration block | 4,500,000.00 |
|  |  | sosobora secondary sch | Construction of 2No Classroom | 3,000,000.00 |
| 11 | Security |  |  |  |
|  |  | Malindi Police Station | construction of waiting shade | 500,000.00 |
|  |  | Malindi Police Station | Renovation of police offices | 4,500,000.00 |
|  | SUB -TOTAL |  |  | 41,076,421.28 |
|  | Total Allocation for the financial year 2017/2018 |  |  | 86,810,344.83 |

MIN: NG-CDFC 07/12/02.2018: AOB

Having no any other business the was closed at 11.42 am with a word of prayer from the Chair, Elena Mapenzi

Confirmed by:

CDFC Secretary …………………………………Date:……………………..Sign:……………..

CDFC Chairman: …………………………………Date:…………………….Sign:……………..