



**MINUTES OF NG-CDF MATHIRA HELD ON 26TH MARCH 2022 AT THE
CONSTITUENCY BOARDROOM STARTING FROM 9:00 AM.**

MEMBERS PRESENT

1. Edward Muchiri - NGCDF - Member (Acting Chairman)
2. Jane Mwangi - NGCDF - Secretary
3. Peter Mwangi - NGCDF - Member
4. Jackline Muchoki - NGCDF - Member
5. Irene Maina - NGCDF - Member
6. Mercy Mumbi - NGCDF - Member
7. Eleanor Muthoni - Fund Account Manager (FAM)

IN ATTENDANCE

1. Hon. Rigathi Gachagua - Member of Parliament, Mathira Constituency

ABSENT WITH APOLOGY

1. Joseph Karimi - NGCDF -Member

PRELIMINARIES

The meeting started at 9.00am with a word of prayer led by Jackline Muchoki. The members unanimously nominated Edward Muchiri to Chairman the meetings for the remaining period of the term in the absence of the Chairman Wahome Mwangi who had resigned. The Chairman called the meeting to order and thanked the members for finding time out of their tight schedules to attend the meeting. The members were grateful to the Member of Parliament for gracing the meeting.

INTRODUCTION

The Chairman introduced the agenda of the day and was adopted as follows for discussion:

- 1) Reading and confirmation of previous minutes
- 2) Matters arising
- 3) Project prioritization of Kshs.12,000,000
- 4) Environment
- 5) AOB

The members adopted the list for discussion. The Chairman requested the members to declare their interest, and there being no personal interest from the members, the meeting progressed with the agenda of the day.

MIN 145 /CDFC /MATHIRA/26/03/2022: READING AND CONFIRMATION OF PREVIOUS MINUTES

The minutes of the meeting held on 10th March 2022 were read to the meeting by the Secretary and were adopted as the true record of the proceedings. This was proposed by Irene Njoki and seconded by Peter Mwangi.

MIN 146/CDFC/MATHIRA/26/03/2022: PROJECT PRIORITIZATION OF KSHS. 12,000,000 FOR AIE NO – B154129 FY 2021-2022

1. The committee deliberated on pending projects and approved to allocate the funds received amounting to Kshs. 12,000,000 for Authority to Incur Expenditure (AIE) B154129 from the NG-CDF Board to the following projects;

Project name	Project Activity	Amount in Kshs.
Karatina Urban Primary School	Renovation by roof painting for 9 classrooms 147,500 and tiling of 1 classroom- Kshs. 62,500 to completion.	210,000
Kirigu Primary School	Construction of 72 metres perimeter wall to completion Kshs.300, 000; completion of repainting of 17 classrooms roof & walls - Kshs. 400,000; renovation of 200 capacity hall by tiling & tiling of 1 class -Kshs. 565,875 to completion.	1,267,000
Mathaithi Primary School	Renovations by tiling of 2 no classrooms to completion.	145,120
Kiaritha-Ini Primary School	Renovations by glazing, painting and tiling for 2 classrooms and painting of school gate to completion.	254,000
Kahuti-Ini Primary School	Renovations by electrification of 8 no classrooms Kshs. 200,000; repainting outer walls for 8 classrooms Kshs. 142,000; tiling of 3 classrooms Kshs. 250,000 to completion.	592,000
Maganjo Secondary School	Renovation of 6 classrooms and 2 roomed administration block by plastering and painting to completion.	600,000
Kiamwangi Secondary School	Completion of 150 person's capacity Dinning Hall by installation of doors, windows, plastering, painting and floor tiling.	1,456,000
Kiahia Assistant Chief's	Construction of 2 roomed chief's office Kshs 1,000,000 and renovation of 100 person's capacity hall Kshs 500,000 by plastering, painting, fixing doors and windows and floor tilling to completion.	1,500,000

Huruma Assistant Chiefs	Construction of 2 roomed chiefs office Kshs 1,000,000 and renovation of 150 persons capacity hall - Kshs 800,000 by plastering, painting, fixing doors and windows and floor tilling to completion.	1,800,000
Environment	Provision of 2 pedal dustbins Kshs 5, 000, water connection and construction of tap hand washing area to completion.	2,741,777
Bursary Secondary	Payment of Bursary to needy students.	1,434,103
Total Amount		12,000,000

MIN 147/CDFC /MATHIRA/26/03/2022: ENVIRONMENT PROJECT FOR FY/2021/2022.

The above issue was discussed at length and the meeting unanimously agreed that the Environment project should be carried out and money wired direct to the respective PMC accounts.

MIN 148/CDFC/MATHIRA/26/03/2022: RE-ALLOCATION OF GIAITUU ASSISTANT CHIEF'S OFFICE PROJECT

The committee discussed the above issue in length. They were informed that the allocated amount of Kshs. 1,500,000 to Gaiituu Assistant Chief's office project to be re-allocated to Ndunduini Assistant Chief Office. This was due to land ownership wrangles of the assistant chief land and once it was sorted it would be funded.

ADJOURNMENT

There being no other business, the meeting was adjourned after prayers led by Mercy Mumbi at 11.00am.

Minutes compiled by :

Jane Mwangi - Secretary

Minutes confirmed by:

Edward Muchiri - Acting Chairman