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MINUTES OF THE KITUL CENTRAL NG-CDFC MEETINGHELD ON 14th APRIL, 2022 AT THE CDF BOARDROOM

MEMBERS PRESENT

Chairman 1) Bonny Kithita Secretary 2) Rose Mbula FAM 3) Josephine Mutua member 4) Nicholas Mutui member 5) Sarah Owen Mbithuka member 6) Eliz Muthui member 7) Collins Munyoki member 8) Joshua Malombe member 9) Virginia Musyoka member 10) Dorcas Rono

AGENDA

- 1) Preamble
- 2) Chairperson remarks
- 3) Reading and confirmation of previous minutes
- 4) Matters Arising
- 5) Project Implementation Status
- 6) Allocation of funds
- 7) Change of project name (Kabaa Primary and Kitimui Primary schools)
- 8) Sports
- 9) Project commissioning
- 10) Emergencies
- 11) Conflict of interest
- 12) A.O.B.

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MIN 01/14/04/2022 : PREAMBLE

The Chairman Mr Bonny Kithita called the meeting in to order at 1120 hrs and requested Ms Rose Mbula to lead with a word of prayer.

MIN 02/14/04/2022 : CHAIRMAN'S REMARKS

The chairman welcomed the members to the meeting and requested members present to be proactive on the matters to be deliberated on.

MIN 03/14/04/2022: READING AND CONFIRMATION OF PREVIOUS MINUTES

The secretary read the previous day's minutes, which were confirmed to be true deliberations by Ms Virginia Musyoka seconded by Mr Collins Munyoki

MIN 04/14/04/2022: MATTERS ARISING

Ithiani Chief's office

Change of activity was approved.

MIN 05/14/04/2022: FY 2020 - 2021 PROJECTS IMPLEMENTATION STATUS

NO.	PROJECT NAME	APPROVED ACTIVITY	AMOUNT ALLOCATED	CURRENT STATUS
1	Unyaa Assistant Chief's Office	Construction of Assistant Chiefs office	1,000,000	Foundation stage
2	Kang'au Primary School	Completion of 2 Classrooms and office	500,000	Complete
3	Central Primary School	Repair of one classroom destroyed by storm	200,000	Complete
4	Tungutu Assistant Chief's Office	Construction of two door pit latrine	100,000	90% complete
5	Musyau Primary School	Rehabilitation of the school	1,300,000	Complete
6	Yumbisye Primary School	Construction of two(2) classrooms	1,800,000	Foundation stage
7	Kavuta Primary School	Rehabilitation of the school	2,000,000	Initial stage
8	Ngiini Primary School	Rehabilitation of the school	1,000,000	30% complete
9	Ngumbwa Primary School	Rehabilitation of the school	1,500,000	Complete
10	Iluka River Sand Dam	Construction of river sand dam	560,000	Complete
11	Kaunzi River Sand Dam	Construction of river sand dam	561,778	Complete
12	Mutulu Primary School	Rehabilitation of the school	1,000,000	Procurement stage
13	Ndithini Primary School	Rehabilitation of the school	1,500,000	procurement stage
14	Kitui School for the mentally handicapped	Rehabilitation of the school	1,500,000	Procurement stage

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15	Imale Primary School	Rehabilitation of the school	1,200,000	Procurement stage
16	Kituluni Primary School	Rehabilitation of the school	1,300,000	Procurement stage
17	Kitimui Primary School	Rehabilitation of the school	1,700,000	Initial stage
18	Kavuvoni Primary School	Construction of one classroom	1,000,000	Procurement stage
19	Ndetani Primary School	Rehabilitation of the school	1,500,000	Initial stage
20	Kamuti Primary School	Rehabilitation of the school	1,500,000	Initial stage
21	Isaangwa Primary School	Rehabilitation of the school	1,000,000	Procurement stage
22	Syilumani Primary School	Rehabilitation of the school	1,300,000	Procurement stage
23	Sports	Carry out constituency sports tournament and the winning teams/ schools to be awarded with trophies, balls, and games	2,339,787	Ongoing at ward level

MIN 06/14/04/2022: ALLOCATION OF FUNDS - KSHS 35,088,879

 The FAM informed the members that they had received Kshs 35,088,879 from the NGCDF Board and allocation was done as below: -

Financial Year	Project Name	Approved Activity	Amount Allocated
2021-2022	Administration	Employees salaries	103,650
2021-2022	Administration	Committee expenses	502,131.31
2021-2022	Administration	Employees gratuity	1,500,000
2021-2022	Administration	Goods and services	712,667
2021-2022	Emergency	To cater for unforeseen occurrences	2,270,430
2021-2022	Vinda Assistant Chief's office	Construction of office & toilet	1,000,000
2021-2022	Ithiani Chief's office	Construction of office & toilet	1,000,000
2021-2022	Ndiani Primary School	Construction of two (2) classrooms	2,000,000
2021-2022	Kitula Primary School	Rehabilitation of the school	1,000,000
2021-2022	Mutukya Primary School	Rehabilitation of the school	1,200,000
2021-2022	Mulutu Primary School	Rehabilitation of the school	1,500,000
2021-2022	Ithookwe Primary School	Rehabilitation of the school	1,500,000
2021-2022	Kitui Primary School	Rehabilitation of the school	1,200,000
2021-2022	Kwa Kame Primary School	Rehabilitation of the school	1,200,000
2021-2022	Kasyala Primary School	Rehabilitation of the school	1,000,000
2021-2022	Nyekini Primary School	Rehabilitation of the school	1,500,000
2021-2022	Kabaa Primary School	Rehabilitation of the school	1,800,000
2021-2022	Ivuku Primary School	Rehabilitation of the school	1,700,000



2021-2022	Kyangunga Primary School	Rehabilitation of the school	1,500,000
2021-2022	Central Primary School	Construction of four(4) classroom (one storey)	6,900,000
2021-2022	St Mary's Miambani Secondary School	Rehabilitation of the school	1,000,000
2021-2022	St Patrick's Ithimani Secondary School	Construction of Science Laboratory	3,000,000
TOTAL			35,088,879.00

MIN 07/14/04/2022 CHANGE OF ACTIVITY (KABAA PRIMARY AND KITIMUI PRIMARY SCHOOLS

Kabaa Primary School-The FAM notified the NGCDFC members that Kabaa primary school changed its name to Kalawa primary school. She presented before the members the certificate of registration of the institution. After a lengthy deliberation the members agreed to have the head teacher write officially to the office to confirm the same. The NGCDFC members also tasked the FAM to write to the NGCDF Board requesting for the approval for change of project name from Kabaa primary school to Kalawa Primary School

<u>Kitimui Primary School-</u>The FAM notified the NGCDFC members that there was a typing error for the above project name.it was supposed to be <u>Kitumui Primary school</u> as per the schools registration certificate she presented to the members and not <u>Kitimui Primary school</u>. After a lengthy deliberation the NGCDFC Members requested the FAM to write to the NGCDF Board and request for the change of name.

MIN 08/14/04/2022: SPORTS

- The sports Subcommittee chairman notified the members that the sports tournaments were ongoing at the ward level and so far, three wards had completed their tournaments
- The NGCDFC members deliberated at length about the finals and they unanimously agreed that they will be held on 23rd and 24th April, 2022.
- All members to avail themselves during the final constituency tournaments.
- The FAM also took the members through a report of the various sports items bought and how they were distributed as per the below schedule

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N O.	NAME OF BENEFIT ING TEAM(S)	TEAM CAPTAIN(S)	UNIF ORMS FOOT BALL (PIECE S)	UNIFOR MS VOLLEY BALL (PIECES)	FOOTB ALL BOOTS (PIECE S)	FOOTB ALL TRAINI NG BIBS	FIRST AID BOX (PIEC ES)	MARK ING CHAL K (BAGS)	ASSOR TED TROPH IES	CERTIFIC
1	MUTULU	MUTHUI KILONZO	12			23	191			7
2	NZUNE FC	MBUVI MALUU				23	Filh	Total		
3	NGEVENI FC	DICKSON MUTHUI	night .		12,000	23				
4	USIANI FC	SAMUEL MUNGELI	12		23	23	N. W			
5	NZAAYA FC	EMMANUE L MITAU	12		23	23	T			
	Total	*1	36	100 E30	46	115	0	0	0	0

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°O.	NAME OF BENEFIT ING ' TEAM(S)	TEAM CAPTAIN(S)	UNIF ORMS FOOT BALL (PIECE S)	UNIFOR MS VOLLEY BALL (PIECES)	FOOTB ALL BOOTS (PIECE S)	FOOTB ALL TRAINI NG BIBS	FIRST AID BOX (PIEC ES)	MARK ING CHAL K (BAGS)	ASSOR TED TROPH IES	CERTIFIC ATES
1	Mutulu	Mutua Munyoki								
2	KIVIU FC	NATHAN KAVUMBU	42.19	12						
3	KINGOINI FC	JOSEPH WAMBUA		12		10	4	5	6	7
	Total	-	A	24		40	4			

KYANGWITHYA WEST WARD

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N O.	NAME OF BENEFIT ING TEAM(S)	TEAM CAPTAIN(S)	UNIF ORMS FOOT BALL	UNIFOR MS VOLLEY BALL (PIECES)	FOOTB ALL BOOTS (PIECE S)	FOOTB ALL TRAINI NG BIBS	FIRST AID BOX (PIEC ES)	MARK ING CHAL K (BAGS)	ASSOR TED TROPH IES	CERTIFIC ATES
			PIECE S)			23			10.00 Lo.	
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	YS		111			23				-
2	ITHIANI	EVANS				124				
_		JOSEPH		000		23		4	NU	
3	SOKOMO	JAMES		11					<u> </u>	
_	КО	736				23			To the second	
4	HARAMB	SAMUEL	12							
-1	EE	WAMBUA			23	23			1	
5	KAVUTA	MWENDW	12		23	""				
3	FC	A MUMBI		-	46	115	0	0	0	0
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N O.	NAME OF BENEFIT ING TEAM(S)	TEAM CAPTAIN(S)	UNIF ORMS FOOT BALL (PIECE S)	UNIFOR MS VOLLEY BALL (PIECES)	FOOTB ALL BOOTS (PIECE S)	FOOTB ALL TRAINI NG BIBS	FIRST AID BOX (PIEC ES)	MARK ING CHAL K (BAGS)	ASSOR TED TROPH IES	CERTIFIC ATES
1	IMALE BOYS TANGAN	GEOFRY SAFARI BENJAMIN MUSYOKI	,	12		100		À		
3	YIKA HARAMB EE Total	SAMUEL WAMBUA		12		36	6	7	8	

KYANGWITH YA EAST WARD BANi-AR

N O.	NAME OF BENEFIT ING TEAM(S)	TEAM CAPTAIN(S)	UNIF ORMS FOOT BALL (PIECE S)	UNIFOR MS VOLLEY BALL (PIECES)	FOOTB ALL BOOTS (PIECE S)	FOOTB ALL TRAINI NG BIBS	FIRST AID BOX (PIEC ES)	MARK ING CHAL K (BAGS)	ASSOR TED TROPH IES	CERTIFIC ATES
1	MULUNDI NI WOLVES	GABRIEL MUTIA	12		23	23				
2	KIARA FC	RASTUS MWANZIA				23				
3	KASOKO LO FC	MWANGA NGI NDIGA	7	Ŷ _V		23				
4	WALUKU FC	ROBERT MWANGA NGI	12	1	23	23				
5	KYALILI NI FC	KYALO	12	W.		23		1. 1		
	Total	The plant	36	0	46	115	0	0	0	0

N O.	NAME OF BENEFIT ING TEAM(S)	TEAM CAPTAIN(S)	UNIF ORMS FOOT BALL (PIECE S)	UNIFOR MS VOLLEY BALL (PIECES)	FOOTB ALL BOOTS (PIECE S)	FOOTB ALL TRAINI NG BIBS	FIRST AID BOX (PIEC ES)	MARK ING CHAL K (BAGS)	ASSOR TED TROPH IES	CERTIFIC ATES
1	WANZUA FC	JONATHA N MWINZI		12		Alph				
2	MUSEVE FC	CHARLES NZOMO		12		À				
3	KASYAL A FC	JOSEPH KARI <u>U</u> KI		12	1			7	8	9
	Total		, 1	36		34	6	1	8	9

MULANGO WARD

N O.	NAME OF BENEFIT ING TEAM(S)	TEAM CAPTAIN(S)	UNIF ORMS FOOT BALL (PIECE S)	UNIFOR MS VOLLEY BALL (PIECES)	FOOTB ALL BOOTS (PIECE S)	FOOTB ALL TRAINI NG BIBS	FIRST AID BOX (PIEC ES)	MARK ING CHAL K (BAGS)	ASSOR TED TROPH IES	CERTIFIC ATES
1	KANGAL U FC	IVUI BENJAMIN	12		23	23				
2	KATULA NI FC	MBUVI NGWAMB U				23				
3	KAMUTI FC	MARTIN MUTINDA	A.			23				
4	IVUKU FC	MUTIE MAUNDU	12		23	23	A Land	b.		1
5	KYANGU NGA FC	WYCLIFF MULA	12			23				
	Total		36	0	46	115	0	0	0	0

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N O,	NAME OF BENEFIT ING TEAM(S)	TEAM CAPTAIN(S)	UNIF ORMS FOOT BALL (PIECE S)	UNIFOR MS VOLLEY BALL (PIECES)	FOOTB ALL BOOTS (PIECE S)	FOOTB ALL TRAINI NG BIBS	FIRST AID BOX (PIEC ES)	MARK ING CHAL K (BAGS)	ASSOR TED TROPH IES	CERTIFIC ATES
1	KANGAL U FC	IVUI BENJAMIN	<u> </u>	12					1	
2	IVUKU FC	MUTIE MAUNDU		12						
3	KYAMBIT LFC	JULIUS MUTUA		12						
	Total			36	0	0	0	0	0	0

TOWNSHIP WARD

N O.	NAME OF BENEFIT ING TEAM(S)	TEAM CAPTAIN(S)	UNIF ORMS FOOT BALL (PIECE S)	UNIFOR MS VOLLEY BALL (PIECES)	FOOTB ALL BOOTS (PIECE S)	FOOTB ALL TRAINI NG BIBS	FIRST AID BOX (PIEC ES)	MARK ING CHAL K (BAGS)	ASSOR TED TROPH IES	CERTIFIC ATES
1	KIDS COLLEGE FC	ALVIN KYALO	12		23	23				
2	Majengo FC	Muneve Kyalo		- 15V		23				
3	Kalundu FC	Josiah Mwendwa		<u> </u>		23				
4	KMTC FC	JEFF	12			23			7	
5	DYNAMO FC	JANVARAS MWENDW A	12		23	23				
	Total		36	0	46	115	0	0	0	0

N O.	NAME OF BENEFIT ING TEAM(S)	TEAM CAPTAIN(S)	UNIF ORMS FOOT BALL (PIECE S)	UNIFOR MS VOLLEY BALL (PIECES)	FOOTB ALL BOOTS (PIECE S)	FOOTB ALL TRAINI NG BIBS	FIRST AID BOX (PIEC ES)	MARK ING CHAL K (BAGS)	ASSOR TED TROPH IES	CERTIFIC ATES
1	Katyethoka FC	Moureen Mumbi)	12		u)	Įle d	4	J.	
2	Kids College	Agnes Kavingo		12	. (*				<u>*</u>	
3	KITUI FOOTBAL L ACADEM Y	MWANAIJ A		12						
	Total		0	36	0	1	0	0	0	0
	1	ABRAHAM MUTIA	*6,000 				50	100	10	600
	Grand Grand Total		180	156	230	575	50	100	10	600



MIN 09/14/04/2022 : PROJECT COMMISSIONING

The Chairman presented to the members a list of projects that were complete and required to be commissioned after a lengthy deliberation they agreed to have a one week exercise to commission the projects. All members to attend.

MIN 10/14/04/2022; EMERGENCIES

NGCDFC Chairman informed the members that Mutune Girls Primary School had requested for fencing of their school and the school being a boarding school intruders have been intruding at night and this has posed a danger to the students after a lengthy deliberation the members approved five hundred thousand Kenya shillings (Kshs 500,000/-) for fencing of the school.

MIN 11/14/04/2020; CONFLICT OF INTEREST

After the meeting the Chairperson requested members to declare their interest in any of the above deliberations and none expressed interest on the matters deliberated on.

MIN 12/14/04/2022 : A.O.B.

- Chairman requested members to ensure fast implementation of the projects
- Chairman requested members to ensure the procurement act is adhered to by PMC
- Chairman thanked members for attending.
- There being no other business the meeting ended through a word of prayer from Ms Virginia Musyoka at 0105 hrs

Minutes signed by:-

Name

Signature : Softman

Bonny Kithita Name : Rose Mbula

(7) 4/200 Signature

Position : Chairperson Position : Secretary