

Agenda

1. Prayers and Chairman's remarks.
2. Confirmation of minutes of previous meeting.
3. Matters Arising.
4. Reallocation/ Change of project activities.
5. Any Other Business.

PRESENT

- | | |
|-------------------------|------------------|
| 1. Mohamed Abdi Mohamud | Chairman |
| 2. Kaha Mohamed Bulle | Secretary |
| 3. Ismal Hujale Omar | Member |
| 4. Saadia Osman | Member |
| 5. Abdia Bishar Noor | Member |
| 6. Mohamed Bishar Ali | Member |
| 7. Mohamed Adan Daud | Member |
| 8. Mahfudha A. Hajji | Member |
| 9. Mohamed Maalim | FAM/ ex-official |

The meeting started at 9.30 a.m. with a word of prayer led by Mohamed Adan Daud.

Agreed: to adopt the agenda as it is.

NG-CDFC/Wajir West/1/01/2022 PRAYERS AND CHAIRMAN'S REMARKS

The chairman thanked the members for their prompt attendance and active participation in all the NG-CDF activities despite the short notice. He also emphasized the need to work very hard so as render services to the people.

NG-CDFC/Wajir West/2/01/2022 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

The secretary read through the minutes of the previous meeting held by the NG-CDFC on 28th December 2021. It was confirmed as true record of what transpired in the meeting by Mohamed Bishar and seconded by Ismail Hujale.

NG-CDFC/Wajir West/3/01/2022 MATTERS ARISING

There were no matters arising from the previous meeting.

Chairman NG-CDFC.....

Secretary NG-CDFC.....



NG-CDFC/Wajir West/4/01/2022 RE-ALLOCATION/ CHANGE OF PROJECT ACTIVITIES.

i. Baragothey Police Station

Noted:

- a. there is a request from the Sub-County Police Commandant (SCPC), Hadado Sub-County for the Construction of a Police Station at Baragothey town. The explanation in the letter is that the town is a border town between the counties of Wajir and Isiolo has experienced clan skirmishes pitting the local Degodia clans in Baragothey, Wajir county and their Borana neighbours from Merti, Isiolo county over natural resources, that is, pasture and water for their livestock.
- b. That Baragothey town is now deserted and the local primary school closed.
- c. In a meeting with the executive committee members of the NG-CDFC, the the Sub-County Police Commandant (SCPC) explained that his officers are already in Baragothey and have temporarily converted Gothey primary school to a police camp. This is inconvenient to both the school community and the Police officers.
- d. That the Wajir West NG-CDF to urgently construct a police station at Baragothey town to save lives and livelihoods.

Agreed: that the Construction of administration block at Gothey primary school and part of the construction of 8-roomed staff house with kitchen to completion at Lolkuta North Police station be reallocated to the construction of four roomed staff houses at Baragothey police station.

Name of Initial approved project (where funds are reallocated from)	Financial year	Amount allocated and approved	Amount to be reallocated	Reasons for reallocation	Name and activity of the project being funded with the reallocated Funds	Amount
Gothey Primary School -Construction of administration block comprising of 3 offices to completion.	2021/2022	1,200,000	1,200,000	The school has already been closed because of insecurity. The construction of the police station is very urgent since there will be no learning without security.	Baragothey Police Station- construction of four roomed staff houses to completion	1,200,000

ii. Lolkuta North Police Station- Change of Project activity

Noted: that there is change of project activity for the above project. The reason is that the scope of the work at Lolkuta North Police station has been reduced from the construction of 8-roomed staff house to the

Chairman NG-CDFC.....

Secretary NG-CDFC.....

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construction of 6-roomed staff house and the balance of 1,500,000 will be used to construct Baragothey police station which is now a ghost town because of insecurity.

Name of Initial approved project (where funds are reallocated from)	Financial year	Amount allocated and approved	Amount to be reallocated	Reasons for reallocation	Name and activity of the project being funded with the reallocated Funds	Amount
Lolkuta North Police Station - Construction of 8-roomed staff house with kitchen to completion painting.	2021/2022	6,000,000	1,500,000	The scope of the work at Lolkuta North Police station has been reduced from the construction of 8-roomed staff house to the construction of 6-roomed staff house and the balance of 1,500,000 will be used to construct Baragothey police station.	Baragothey Police Station- construction of four roomed staff houses to completion	1,500,000

NG-CDFC/Wajir West/5/01/2022 A.O.B

There being no other business the meeting ended at 12.30 p.m. with a closing prayer led by Mr. Mohamed Daud.

Next meeting will be held on a later date to be communicated.

Minutes approved for circulation.

Secretary.....*ZK*.....Date: 8th January 2022.

Kaha Mohamed Bulle

Minutes confirmed by

Secretary.....*ZK*.....Date.....08/01/2022

Kaha Mohamed Bulle

Chairman.....

Mohamed A. Mohamud

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Chairman NG-CDFC.....

Secretary NG-CDFC.....

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