



National Government Constituencies Development Fund
Naivasha Constituency
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NAIVASHA

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**MINUTES OF NAIVASHA NG-CDFC MEETING HELD ON 27TH SEPTEMBER 2021
AT 2.00 PM IN THE BOARDROOM.**

PRESENT

- | | | |
|-----------------------|---|-----------|
| 1. MR. ALEX MBUGUA | - | CHAIRMAN |
| 2. MR. PATRICK KIARA | - | SECRETARY |
| 3. MR. PETER NGUGI | - | FAM |
| 4. MR. RICHARD CHEGE | - | MEMBER |
| 5. MS. RECHO KABURA | - | MEMBER |
| 6. MS. JUDITH GESARE | - | MEMBER |
| 7. MS. MARGARET MATHE | - | MEMBER |
| 8. MR. FRANCIS KAMAU | - | MEMBER |
| 9. MR. KISILU MUTUA | - | DCC |

ABSENT

1. MR. AMOS SHAYO

IN ATTENDANCE

1. HON. JAYNE KIHARA - MP
2. MR. BONIFACE KAMAU – LIAISON OFFICER
3. MR. CHARLES WAIREGI – CONSTITUENCY MANAGER

AGENDA

- 1 Preliminaries
- 2 Confirmation of the previous minutes
- 3 Matters arising
- 4 M/E progress reports
- 5 21/22 project proposal identification
- 6 NG-CDFC/staff training
- 7 Sports

MIN NVS NG-CDFC: 2021/09/27 – 01: PRELIMINARIES.

The meeting was called to order at 3: 45 pm with a word of prayer by Ms. Recho Kabura. Members were welcomed to the meeting. Opening remarks were given by Hon Jayne Kihara(MP).

MIN NVS NG-CDFC: 2021/09/27– 02: CONFIRMATION OF THE PREVIOUS MINUTES.

The minutes of the previous meeting were read and confirmed as a true recording of the previous minutes. They were proposed and seconded by Mr. Richard Chege and seconded by Mr. Francis Kamau.

MIN NVS NG-CDFC: 2021/09/27 – 03: MATTERS ARISING.

i. MIN NVS NG-CDFC: 2021/09/09 – 05: MR. AMOS SHAYO – NG-CDFC MALE REPRESENTATIVE.

A committee consisting of;

- i. DCC
- ii. Alex Mbugua
- iii. Patrick M. Kiara
- iv. Judith Gesare
- v. Peter Ngugi
- vi. Charles Wairegi
- vii. Boniface Kamau

It was agreed that a meeting be convened immediately

ii. MIN NVS NG-CDFC: 2021/09/09 – 07: BURSARY

It was reported that the re-allocation, as proposed, was going on. Members resolved to have the already identified beneficiaries benefiting from the funds.

The Manager was requested to expedite the same.



MIN NVS NG-CDFC: 2021/09/27– 04: M/E PROJECT PROGRESS REPORTS.

| PROJECT NAME | PROJECT STATUS |
|-------------------------------------|--------------------|
| Munyu Primary School | 95% Complete |
| Mwiciringiri Primary School | On – Going |
| Maiella Chief's Office | 95% Complete |
| Kikonyo Secondary School - Toilets | 70% Complete |
| Ndabibi Central Primary School | 95% Complete |
| Central Primary School | 85% Complete |
| Ndoroto Secondary School | 75% Complete |
| NYS land Purchase | Awaiting approval |
| Maai Mahiu Primary School – Toilets | 75% Complete |
| Munengi Primary School - Toilets | Complete |
| Kihara Secondary School | 85% Complete |
| Nyonjoro Secondary School | Site setting stage |

MIN NVS NG-CDFC: 2021/09/27 – 05: 21/22 PROJECT PROPOSAL IDENTIFICATION.

A list of project proposed as prioritized was presented and approved for onward transmission.

NAIVASHA PROJECT PROPOSALS FOR FINANCIAL YEAR 2021/2022

| | | | ALLOCATION | 137,088,879.00 | |
|--------------------|------------------------|------------|----------------------------------|------------------|--------|
| Serial | | | Name of Project | Amount Allocated | Status |
| Project Name | Original cost Estimate | Cumulative | Administration/Recurrent (6%) | - | |
| Employees Salaries | 1,741,936.07 | | Payment of staff salaries | 1,741,936.07 | New |
| Staff Gratuity | 635,863.3 | | Payment of gratuity to the staff | 635,863.3 | New |

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|-------------------------------|---------------|--|--|---------------|-----|
| Goods and Services | 1,543,800.00 | | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea. | 1,543,800.00 | New |
| NHIF | 82,200 | | Payment of NHIF | 82,200 | |
| NSSF | 90,000.00 | | Payment of NSSF Deductions | 90,000.00 | New |
| Committee Expenses | 3,700,000.00 | | Payment of Committee sitting allowances, transport, conferences | 3,700,000.00 | New |
| 168/AP2 | - | | Monitoring and Evaluation/Capacity Building | - | |
| Goods and Services | 596,900.20 | | Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence. | 596,900.20 | New |
| Committee Expenses | 1,300,000.00 | | Payment of Committee sitting allowances, transport, conferences | 1,300,000.00 | New |
| NG-CDFC/PMC Capacity Building | 2,000,000.00 | | Undertake Training of the FMCs/NG-CDFCs on NGCDF Related issues | 2,000,000.00 | New |
| Bursary | 23,000,000.00 | | Bursary Secondary schools | 23,000,000.00 | New |
| Bursary | 12,000,000.00 | | Bursary Tertiary institutions | 12,000,000.00 | New |
| Sports | 2,597,933.44 | | To carry out sports tournament, support constituency clubs and purchase of sports equipment and kits for various clubs | 2,597,933.44 | New |
| 168/2640510 | - | | Environmental activities | - | |

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|--------------------------------|---------------|--|--|---------------|-----|
| HIGHWAY SECONDARY SCHOOL | 1,700,000.00 | | <p>1. Construction of 5 door toilet with one for PWDs (Boys) at Ksh 600,000/-</p> <p>2. Construction of 5 door toilet with one for PWDs (Girls) at Ksh 600,000/-</p> <p>3. Construction of 4 door toilet with one for PWDs (staff) at Ksh 500,000/- to completion?</p> | 1,700,000.00 | New |
| KIPKONYO PRIMARY SCHOOL | 600,000.00 | | Construction of 5 door toilet with one for PWDs at Ksh 600,000/- to completion | 600,000.00 | New |
| Emergency | 7,192,206.90 | | To cater for any unforeseen occurrences in the constituency during the financial year | 7,192,206.90 | New |
| Electricity | 10,000,000.00 | | <p>Connection of electricity in partnership with REREC on the matching fund basis in the following areas</p> <ol style="list-style-type: none"> 1. C – village - hellsgate 2. Kahuho - hellsgate 3. Mumu village - maai mahiu 4. London village - hellsgate 5. Mwega village - naivasha east 6. Tumaini village - maiella 7. Tanki 3 village - maiella 8. Nyonjoro village - naivasha east 9. Mukura - maiella 10. Kaboro village - hellsgate 11. Kiambogo central - maai mahiu 12. Upper sision | 10,000,000.00 | New |

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|--|---------------|--|---|---------------|-----|
| | | | <ul style="list-style-type: none"> - naivasha east 13. Rwanyaje - biashara 14. Munengivillage - maai mahiu 15. Utheri wa lari - maai mahiu 16. Upper nyamathi - helsgate 17. Nguguti village - maiela 18. Manera village - lakeview 19. Gucuga village - helsgate 20. Kinungu village - maai mahiu | | |
| NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT MOTOR VEHICLE | 7,550,000.00 | | Purchase of a motor vehicle (Toyota Land Cruiser,4*4 ,9 seater station wagon) for office use | 7,550,000.00 | New |
| <u>Biashara</u> | - | | | 0 - | |
| NYS PRIMARY SCHOOL | 11,600,000.00 | | <ul style="list-style-type: none"> 1. Construction of 9 classrooms to completion ,each Ksh 1,100,000/- total ksh9,900,00/- 2. Construction of 10 door toilet for students with two for PWDs at a cost of Ksh 1,200,00/- 3. Construction of 4 door toilet for staff with one for PWDsat a cost of Ksh 500,000/- | 11,600,000.00 | New |

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| RUTERE SECONDARY SCHOOL | 1,197,933.00 | | Construction of a kitchen to completion(kshs.1,100,000) and fixing of energy saving jikos(kshs.97,933). | 1,197,933.00 | New |
| MUNUNGA PRIMARY SCHOOL | 2,200,000.00 | | renovation- re-roofing, painting, plastering, flooring tiling, verandah and guttering of 4 classrooms of 4 classrooms to completion | 2,200,000.00 | New |
| <u>Viwandani</u> | - | | | - | |
| Naivasha HIGHWAY SECONDARY SCHOOL | 1,410,106.09 | | Fencing of the school compound (1km) with chain link and concrete posts and installation of a gate At ksh 1,410,106.09 to completion | 1,410,106.09 | New |
| HIGHWAY PRIMARY SCHOOL | 1,650,000.00 | | renovation- re-roofing, painting, plastering, floor tiling, verandah and guttering of 3 classrooms to completion | 1,650,000.00 | New |
| <u>Naivasha East</u> | - | | | - | |
| SHINDANO PRIMARY SCHOOL | 2,200,000.00 | | renovation- re-roofing, painting, plastering, floor tiling, verandah and guttering of 4 classrooms of 4 classrooms to completion | 2,200,000.00 | New |
| SISIONI PRIMARY SCHOOL | 1,300,000.00 | | Construction of 1 classroom at Ksh 1,100,000/- and purchase of 50 desks at Ksh 200,000/- to completion | 1,300,000.00 | New |
| KIAMBOGO PRIMARY SCHOOL | 2,200,000.00 | | renovation- re-roofing, painting,plastering, floor tiling, verandah and guttering of 4 classrooms of 4 classrooms to completion | 2,200,000.00 | New |
| <u>maai mahiu</u> | - | | | - | |
| MAAI MAHIU PRIMARY SCHOOL | 3,000,000.00 | | renovation re-roofing, painting, plastering, floor tiling, verandah and guttering of 4 classrooms at Ksh. 2,200,000/- and purchase of 200 Desks at Ksh.800,0000/- to completion | 3,000,000.00 | New |

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| KARIMA PRIMARY SCHOOL | 300,000.00 | | Purchase and installation of 10.000 litres tank, water tank base and guttering to completion | 300,000.00 | New |
| FRED KUBAI SECONDARY SCHOOL | 500,000.00 | | Fencing of the school compound (200Metres) with concrete posts and chain link to completion | 500,000.00 | New |
| NYAKINYUA PRIMARY SCHOOL | 2,200,000.00 | | Construction of 2 classrooms to completion . | 2,200,000.00 | New |
| UTHERI WA LARI POLICE STATION | 500,000.00 | | Construction of 4 door toilet with one for PWDs to completion | 500,000.00 | New |
| <u>lakeview</u> | - | | | - | |
| NAIVASHA ADMINISTRATION POLICE LINE | 800,000.00 | | Fencing 800 metres with chainlink and concrete posts and a gate | 800,000.00 | New |
| KARAI SECONDARY SCHOOL | 300,000.00 | | Purchase of a 10,000 litres water tank @ kshs 90,000 and construction of a water tank base @ kshs. 130,000 and installation of gutters @ kshs 80,000 | 300,000.00 | New |
| MANERA PRIMARY SCHOOL | 3,600,000.00 | | Construction of 2 storey classrooms to completion 3,200,000 and purchase of 100 desks at 400,000 | 3,600,000.00 | New |
| <u>maiella</u> | - | | | - | |
| NGONDI PRIMARY SCHOOL | 2,600,000.00 | | Construction of 2 classrooms to completion at Ksh. 2,200,000 and purchases of 100 desks at Ksh 400,000 | 2,600,000.00 | New |
| MAIELLA TOWNSHIP SECONDARY SCHOOL | 2,200,000.00 | | construction of 2 classrooms to completion at Ksh. 2,200,000 | 2,200,000.00 | New |
| EMMANUEL PRIMARY SCHOOL | 2,200,000.00 | | construction of 2 classrooms to completion at Ksh. 2,200,000 | 2,200,000.00 | New |
| KIBURUTI/TUMAINI PRIMARY SCHOOL | 1,100,000.00 | | construction of 1 classroom to completion at Ksh. 1,100,000 | 1,100,000.00 | New |

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| MOI NDABI PRIMARY SCHOOL | 2,600,000.00 | | Construction of 2 classrooms to completion at Ksh. 2,200,000 and purchases of 100 desks at Ksh 400,000 | 2,600,000.00 | New |
| NKAAMPANI PRIMARY SCHOOL | 2,600,000.00 | | Construction of 2 classrooms to completion at Ksh. 2,200,000 and purchases of 100 desks at Ksh 400,000. | 2,600,000.00 | New |
| <u>olkaria</u> | - | | | - | |
| KIHARA SECONDARY SCHOOL | 1,700,000.00 | | 1. Construction of 5 door toilet with one for PWDs(Boys) at Ksh 600,000/- to completion. 2. Construction of 5 door toilet with one for PWDs (Girls) at Ksh 600,000/- to completion. 3. Construction of 4 door toilet with one for PWDs (staff) at Ksh 500,000/- to completion. | 1,700,000.00 | New |
| <u>Helsgate</u> | - | | | - | |
| KAMUYU SECONDARY SCHOOL | 2,600,000.00 | | Construction of 2 classes at Ksh2,200,000/- to completion and purchases of 50 lockers and chairs At ksh 400,000/- to completion. | 2,600,000.00 | New |
| KARAI PRIMARY SCHOOL | 1,650,000.00 | | renovation- re-roofing, painting, plastering, floor tiling, verandah and guttering of 3 classrooms to completion. | 1,650,000.00 | New |
| RUBIRI PRIMARY SCHOOL | 1,650,000.00 | | renovation- re-roofing, painting, plastering, floor tiling, verandah and guttering of 3 classrooms to completion. | 1,650,000.00 | New |
| MIRERA PRIMARY SCHOOL | 3,400,000.00 | | Construction of 2 storey classrooms to completion and purchase of 100 desks(ksh. 400,000) | 3,400,000.00 | New |

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| MWICIRINGIRI CHIEFS OFFICE | 1,500,000.00 | | Fencing of the chief's compound(200 metres) with concrete posts and chainlink, installation of a gate and renovation(re-roofing, flooring, plastering and painting) of 3 rooms to completion | 1,500,000.00 | New |
| | 137,638,879.00 | - | | 137,638,879.00 | |

MIN NVS NG-CDFC: 2021/09/27 – 06: NG-CDFC/ STAFF TRAINING.

It was reported that arrangements were at advanced stage.
The following quotations were received from the hotel;

| S/N | Service provider | Service for 27pax | Rate | Total |
|-----|---------------------|-----------------------------|--------|-----------|
| 1 | Plaza Beach Hotel | F/B and conference facility | 14,500 | 1,957,500 |
| 2 | Shaza Beach | F/B and conference facility | 13,500 | 1,822,500 |
| 3 | Bamburi Beach Hotel | F/B and conference facility | 13,000 | 1,755,000 |
| 4 | Sai Rock Hotel | F/B and conference facility | 12,500 | 1,687,500 |
| | | | | |

From the quotations received, it was resolved that Sai Rock Hotel offers the service required ,was lowest and hence awarded.

MIN NVS NG-CDFC: 2021/09/27– 07: SPORTS.

It was reported that the sports sub – committee had met and approved the schedule for the round of 16 and other disciplines.

MIN NVS NG-CDFC: 2021/09/27–08: NEXT MEETING.

The date of the next meeting would be communicated once decided

MIN NVS NG-CDFC: 2021/09/27-09: ADJOURNMENT.

There being no other business the meeting ended at 6: 15pm with a word of prayer by Mr. Charles Wairegi.

Recorded by PATRICK M. KICK Date 29:09:21 Sign [Signature]

Confirmed by Mbavua ALEX Date 29:09:21 Sign [Signature]

[Signature]