

MINUTES FOR TURKANA WEST NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND COMMITTEE (NG-CDFC) MEETING HELD ON 5TH FEBRUARY 2018 AT DEPUTY COUNTY COMMISSIONER'S OFFICE, KAKUMA AT 09:30 AM.

MEMBERS PRESENT

- | | |
|------------------------------|-------------------------------|
| 1. Mohammed Dara | - Deputy County Commissioner |
| 2. Paul Ngasike Adome | - Fund Account Manager |
| 4. Esekon Damien Nawoto | - Secretary |
| 5. Ekal Wycliffe Erot | - Chairperson |
| 6. Ngiboloin Imoni Priscilla | -Female Youth Nominee |
| 7. Margaret Nakaina | - Female adult Representative |
| 8. Ignatius Lokitare Ebuyet | - Representative PWDs |
| 9. Ekalale Kaile James | - Constituency Office Nominee |
| 10. Mercy Atiir Loogos | -Constituency Office Nominee |

AGENDA

1. Prayers
2. Proposal approval for the FY 2017/18
3. Staff recruitment and recommended number
4. NG-CDF debts accrued for the FY2017/18
5. Committee allowances
6. A.O.Bs

MIN 001/05TH FEB/2018: PRAYERS

The meeting began with a word of prayer from Lopeto Joseph Ewoton. The Committee Chairman welcomed every member and thanked them for the turn up. The Fund Account Manager tabled the main agenda of the day for disposal.

MIN 002/05TH FEB/2018: BUDGET AND PROPOSALS FOR THE FY 2017/18

The Fund Account Manager informed members that the NG-CDF allocation for each of the 290 constituencies countrywide for the current Financial year was Kshs. 86,810,344.82/-

Members deliberated on the report from all the seven wards. A report on the ongoing projects was also discussed. Members felt that it was necessary to give priority to ongoing projects. After lengthy deliberations, members approved the project proposal for the Financial Year 2017/18 as follows:

Project Name	Sector	Project Activity	Amount Allocated	Status
Emilait primary school project	Education	Completion of the girls dormitory (Walling, flooring, painting, roofing and branding)	1,100,000.00	ON-GOING
Teremkus primary school	Education	Completion of the 2 Classrooms (Walling, flooring, painting,		ON-GOING



Project Name	Sector	Project Activity	Amount Allocated	Status
project		roofing and branding) with 50 desks	800,000.00	
Oropoi primary school project	Education	Completion of the Dining Hall/Kitchen project (Walling, flooring, painting, branding, roofing, water piping, electricity installation)	2,000,000.00	ON-GOING
Lokichoggio secondary school project	Education	Construction and completion of Dining Hall(1.5m), Furniture for 300 students(2.5m), Beds(1.5m), School wiring and Power connection(1m), 2 Ablution blocks(2m),Laboratory(3.5m)	12,000,000.00	ON-GOING
Tarach Secondary school project	Education	Construction of Staff house duplex	3,600,000.00	NEW
AIC Songot secondary school project	Education	Construction of Administration Office block	4,000,000.00	NEW
Kalobeyei secondary school project	Education	Completion of CDF supported incomplete projects : Dormitory(2m), a staff house duplex(1.5m) and Laboratory(1m)	4,500,000.00	NEW
Lopiding girls secondary school project	Education	Construction of Library block to completion	3,500,000.00	NEW
Loukomor NPR camp	Security	Construction of office, Armoury/store to completion	3,000,000.00	ON-GOING
Loteteleit Chief's office project	Security	Purchase of office furniture & Construction of pit latrine block	800,000.00	ON-GOING
Namon Chiefs office project	Security	Purchase of office furniture & Construction of latrine block	800,000.00	NEW
Lomidat AP camp project	Security	Completion of 2016/17 houses construction project (Flooring, Walling, Roofing, Pit Latrines and Bathrooms construction)	2,500,000.00	ON-GOING



Project Name	Sector	Project Activity	Amount Allocated	Status
Nawountos NPR camp	Security	Construction of office, Armoury/store	3,000,000.00	ON-GOING
Nalapatui chief's office project	Security	Construction of chief's office and Pit Latrine, purchase of office furniture	3,500,000.00	NEW

MIN 003/05TH FEB/2018: STAFF RECRUITMENT AND RECOMMENDED NUMBER

The committee upon NG-CDF budget cut agreed to reduce the number of staff required from seven (7) to three (3) namely; Driver, records management officer and office assistant. The committee decided to hire the above named staffs on casual basis until when the streamlining of the employment basis is done by the board. Other positions will be included later upon full employment by the committee. The staff will enable the smooth running of the office and to ease service delivery to the members of the public.

MIN 004/05TH FEB/2018: NG-CDF DEBTS ACCRUED FOR THE FY 2017/18

The fund account manager informed the committee of any pending debts accrued during the running of Turkana West NG-CDF affairs for the FY1017/18, the members declared that, any genuine debts approved by this board has to be paid provided they are included in the handing over report.

MIN 005/05TH FEB/2018: COMMITTEE ALLOWANCES AND OFFICIALS FACILITATION

The committee approved the payment of the held meeting and facilitation of the following officials to Lodwar;

1. WICKLIFFE EKAL EROT -Transport to and fro Kshs. 1,400/=, per diem 5,000/=.
TOTAL Ksh. 6,400/=
2. MARGARET NAKAINA-Transport to and fro Kshs. 2,000/=, per diem 5,000/=.
TOTAL Ksh. 7,000/=.
3. The committee allowances of ten members amounts to KSH. 52,000/= and refreshments of Ksh. 5,000/= were also approved.

MIN 006/05TH FEB/2018: A.O.Bs

The committee discussed the issue of bursary as an additional agenda to the meeting. The chairperson to the committee advised the members to formulate new strategies to curb bursary menace as it is a main challenge for the last periods of time. The NG-CDFC agreed to form the subcommittee for bursary and members will be chosen from the main committee and one person from constituency office will be also appointed to the bursary committee. The committee will refrain their roles on advertising, sorting, allocations and cheques mode of distribution.

MIN 007/05TH FEB/2018: ADJOURNEMENT

Since there was no other business, the meeting ended with a word of prayer from Ignatius Lokitare. BE BLESSED.

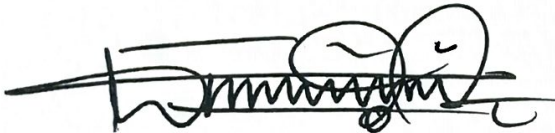
MINUTES PREPARED BY:



ESEKON DAMIEN NAWOTO
Secretary,
Turkana West NG-CDFC

Date.....14/02/2018.....

MINUTES APPROVED BY:



EKAL WICKLIFFE EROT
Chairman
Turkana West NG-CDFC CHAIRMAN

Date.....14/02/2018.....

