

**MINUTES OF LIKUYANI NATIONAL GOVERNMENT CONSTITUENCY
DEVELOPMENT FUND COMMITTEE MEETING HELD ON FRIDAY 26TH JANUARY,
2018 AT 11.00A.M IN THE CHAIRPERSON'S OFFICE NG-CDFC BUILDING**

Members present

- | | | |
|---------------------------------|---|----------------------|
| 1. Mrs. Fransicah N. Munyekenye | - | NG-CDFC Chairperson |
| 2. Mr. Joel K. Koech | - | NG-CDFC Member |
| 3. Mr. Dickson S. Shitandi | - | NG-CDFC Member |
| 4. Mr. Patrick M. Onzere | - | NG-CDFC Member |
| 5. Mrs. Catherine N. Wangila | - | NG-CDFC Member |
| 6. Ms. Annette N. Simiyu | - | NG-CDFC Member |
| 7. Mrs. Robai M. Kigalo | - | NG-CDFC Member |
| 8. Mr. Peter N. Lotulia | - | NG-CDFC Member (DSC) |
| 9. Mr. Sifuna Musuya | - | NG-CDFC Member (SAM) |
| 10. Mr. Peter M. Wambulwa | - | Secretary |

In attendance

- | | | |
|---------------------------------|---|-----------------------------|
| 1. Hon. Dr. Enock W. Kibunguchy | - | Area MP, Likuyani |
| 2. Mr. Humphrey Kamadi | - | Constituency Office Manager |

Agenda

1. Preliminaries
2. Reading and confirmation of the previous meeting minutes
3. Matters arising from the previous meeting minutes.
4. Project proposals for the FY 2017/18
5. Renewal of Employment Contract for Ezekiel T. Kataka
6. Any other Business
7. Adjournment

MIN NO. 524/LKYN/NG-CDFC/01/2018 PRELIMINALIES

- The meeting began at 11.24 a.m. with a word of prayer led by Mrs. Catherine N. Wangila
- The chairperson requested Ms. Annette Simiyu the newly appointed co-opted NG-CDFC Member to introduce herself.

**MIN NO. 525/LKYN/NG-CDFC/01/2018 READING AND CONFIRMATION OF THE
PREVIOUS MEETING MINUTES**

- The secretary led members in reading the previous meeting minutes.
- The minutes were confirmed to be a true reflection of what was discussed in the meeting through a proposal by Mr. Patrick Onzere seconded by Mr. Joel Kibet Koech.

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MIN NO. 526/LKYN/NG-CDFC/01/2018 MATTERS ARISING FROM THE PREVIOUS MEETING MINUTES

- Members noted that while forming the sub-committees, in some sub-committees like procurement, Sports and Environment sub-committees, membership had been reserved for the co-opted member. Therefore Ms. Annette Simiyu was informed that she is a member of those three sub-committees

MIN NO. 527/LKYN.NG-CDFC/01/2018 PROJECT PROPOSALS FOR THE FY 2017/18

- Members were informed that 2017/18 supplementary development expenditure estimates on the Budget ceiling for each constituency were reduced by parliament to an allocation **Kshs. 86,810,344.82** per each constituency. This allocation includes Emergency Reserve of **Kshs. 4,568,965.52**.
- The above funds were allocated by the committee members as follows:-

✓ Emergency Reserve	Kshs. 4,568,965.52
✓ Administration and Recurrent	Kshs. 5,208,625.00
✓ Monitoring, Evaluation / Capacity Building	Kshs. 2,604,310.00
✓ Sports Activities	Kshs. 500,000.00
✓ Environmental Activities	Kshs. 500,000.00
✓ Education bursary	Kshs. 21,702,586.00
✓ Social Security programmes	Kshs. 2,100,000.00
✓ Constituency Innovation Hubs	Kshs. 4,677,027.20
✓ Constituency Strategic plan	Kshs. 2,000,000.00
✓ Deputy County Commissioner's Residential Hse.	Kshs. 2,000,000.00
Sub Total	<u>Kshs. 45,861,509.72</u>

The balance of **Kshs. 40,948,835.10** was allocated among the following projects:-

1. LIKUYANI WARD

- | | |
|---|----------------------------------|
| 1. Mary Lusweti Sec. Sch. Construction of a twin lab | Kshs. 1,300,000.00 |
| 2. Mary Lusweti Sec. Sch. Construction of 1 classroom | Kshs. 600,000.00 |
| 3. St. Jude Seregeya Sec. Sch. Completion of a library Lab | Kshs. 800,000.00 |
| 4. Iyugwi Sec. Sch. Construction of a twin lab | Kshs. 1,000,000.00 |
| 5. Aligula Sec. Sch. Construction of Administration block | Kshs. 800,000.00 |
| 6. St. John the Baptist Likuyani Sec. Sch. Completion of a dorm | Kshs. 500,000.00 |
| 7. St. Michael Kilimani Sec. Sch. Completion of lib/comp lab | Kshs. 768,835.10 |
| 8. St. Don Bosco Special School Construction of 1 classroom | Kshs. 800,000.00 |
| 9. Kambi Mawe Abeka Pry. Sch. Construction of 1 classroom | Kshs. 800,000.00 |
| 10. Chief Banda Pry. Sch. Renovation of 3 classrooms | Kshs. 500,000.00 |
| Total | <u>Kshs. 7,868,835.10</u> |

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2. SANGO WARD

1. Mapera Sec. Sch. Construction of 3 classrooms	Kshs. 1,800,000.00
2. Mapera Sec. Sch. Construction of Gate	Kshs. 100,000.00
3. St. Augustine Soysambu Sec. Sch. Construction of 2 classrooms	Kshs. 1,200,000.00
4. St. Benedict Lugulu Sec. Sch. Construction of 1 DH	Kshs. 500,000.00
5. St. Joseph Kogo Sec. Sch. Installment payment of a S/Bus	Kshs. 1,000,000.00
6. Mufungu Pry. Sch. Construction of 1 classroom	Kshs. 800,000.00
7. St. Joseph's Kipsangui Pry. Sch. Construction of 1 classroom	Kshs. 800,000.00
8. St. Michael Nzoia Pry. Sch. Construction of 1 classroom	Kshs. 800,000.00
9. Lukusi Pry Sch. Renovation of 2 classrooms	Kshs. 320,000.00
10. Soysambu Pry Sch. Renovation of 2 classrooms	Kshs. 400,000.00
Total	<u>Kshs. 7,320,000.00</u>

3. KONGONI WARD

1. Moi Girls High School, Nangili -Completion of Lib/Comp Lab	Kshs. 1,000,000.00
2. Kisigame Sec. Sch. -Construction of twin lab	Kshs. 1,300,000.00
3. St. Teresa's Mukunga Sec. Sch. -Construction of 2 classrooms	Kshs. 1,200,000.00
4. St. Veronica Mirembe Sec. Sch. -Construction of a twin Lab	Kshs. 800,000.00
5. Nasianda Sec. Sch. -Completion of twin lab	Kshs. 720,000.00
6. Friends Secondary Sch. Kongoni -Construction of Library	Kshs. 600,000.00
7. Mukunga Pry Sch. -Completion of 2 classrooms	Kshs. 400,000.00
8. Kosoki Primary Sch. -Construction of 1 classroom	Kshs. 800,000.00
9. Mirembe Pry Sch. -Renovation of 3 classrooms	Kshs. 600,000.00
10. Nangili Police Patrol Base -Completion of 3 residential Houses	Kshs. 300,000.00
Total	<u>Kshs. 7,720,000.00</u>

4. NZOIA WARD

1. St. Anne Nzoia Girls Sec. Sch. -Construction of 2 Residential Hses	Kshs. 900,000.00
2. St. Stephen's Iwanda Sec. Sch. -Completion of Administration block	Kshs. 800,000.00
3. Friends Sec. School Binyenya -Construction of 1 classroom	Kshs. 800,000.00
4. St. Augustine River Side Pry. Sch. -Construction of 1 classroom	Kshs. 800,000.00
5. Ngao Primary School -Construction of 1 classroom	Kshs. 800,000.00
6. Maua Primary School -Construction of 1 classroom	Kshs. 800,000.00
7. Changarawe Pry Sch. -Construction of 1 classroom	Kshs. 800,000.00
8. Binyenya Pry Sch. -Construction of 1 classroom	Kshs. 800,000.00
9. Mtoni Pry Sch. -Renovation of 2 classrooms	Kshs. 420,000.00
10. Muruli Pry School -Renovation of 2 classrooms	Kshs. 400,000.00
11. Matunda Pry Sch. -Renovation of 3 classrooms	Kshs. 400,000.00
12. Musemwa Pry Sch. -Renovation of 3 classrooms	Kshs. 400,000.00
13. Matisi Pry Sch. Renovation of 2 classrooms	Kshs. 400,000.00
14. St. Joseph's Nyorotis Pry Sch. -Renovation of 5 classrooms	Kshs. 500,000.00
15. Godown Pry School - Renovation of 2 classrooms	Kshs. 400,000.00
16. Patrice Primary School -Renovation of 2 classrooms	Kshs. 400,000.00

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17. St. Joseph's Nyorotis Sec. Sch. -Construction of a gate/ Sentry Kshs. 200,000.00
Total **Kshs. 9,620,000.00**

5. SINOKO WARD

1. Eshikulu Girls Sec. Sch. -Construction of Twin lab	Kshs. 1,300,000.00
2. Mwiba S.A Sec. School -Construction of 2 classrooms	Kshs. 1,000,000.00
3. Eshikulu Boys Sec. Sch. -Renovation of twin Lab	Kshs. 800,000.00
4. St. Peters Moi's Bridge Boys Sec. Sch. Installment payment of a S/Bus	Kshs. 720,000.00
5. Iurende Pry School -Construction of 1 classroom	Kshs. 800,000.00
6. Sircade Blessing Pry Sch. -Renovation of 2 classrooms	Kshs. 400,000.00
7. Gimayo Pry. School -Construction of 1 classroom	Kshs. 800,000.00
8. St. Charles Iwanga Pry Sch. -Construction of 1 classroom	Kshs. 800,000.00
9. Dr. Wakube Pry Sch. -Renovation of 2 classrooms	Kshs. 400,000.00
10. Bondeni Pry Sch. -Renovation of 2 classrooms	Kshs. 400,000.00
11. Moi Township Pry. Sch. -Renovation of 3 classrooms	Kshs. 300,000.00
Total	<u>Kshs. 7,720,000.00</u>

The FAM informed the committee that as at 30th June, 2017 a total of Kshs. 586, 950.00 had been collected through tender fees. Members therefore recommended the following projects to be forwarded to the board for approval.

1. <i>Lugulu Primary School- Construction of 1 block of 4 door toilets</i>	<u>Kshs. 150,000.00</u>
2. <i>St. Veronica Mirembe Girls Sec. - Completion of purchase of 1 acre of land</i>	<u>Kshs. 100,000.00</u>
3. <i>Kongoni Headquarters- Construction of 1 block of public toilets</i>	<u>Kshs. 336,950.00</u>
Total	<u>Kshs. 586,950.00</u>

MIN NO. 528/LKYN/NG-CDFC/01/2018 RENEWAL OF CONTRACT AND PAYMENT OF GRATUITY FOR MR. EZEKIEL KATAKA

The committee approved renewal of employment contract for Mr. Ezekiel Timothy Kataka for 3 years effective 1st December, 2017 and more so to be paid service gratuity for the 3 years that have ended.

Also Kataka should be reminded to avoid conflict of interest while working with the committee

MINUTE NO. 529/LKYN/NG-CDFC/01/2018. ANY OTHER BUSINESS

In the next site meeting of Kongoni Technical Training Institute the Contractor/Client /Supervisor to be reminded to do a variation of the contract to include a specific water source for the ITI since the borehole pump at Kongoni HQ is small and cannot pump adequate water to serve the offices and the proposed KTTI.

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- There is need to allocate about Kshs. 100,000.00 for bursary in some secondary schools to avoid sending away Form IV students who are bright and can achieve very high mean grades.
- There will be a funds drive for Matunda S.A Secondary School on 16th February, 2018 all are welcomed.
- Miss Annette Simiyu appreciated for her appointment as a co-opted Member of the committee.
- Members were reminded to be conscious about time management in future.
- When funds are available there is need to purchase Samsung Tablets for members so that reporting on project implementation becomes easier.
- The area Member of Parliament informed the members that he has formed an Oversight Committee that will be working hand in hand with the NG-CDF Committee as per the Act.
- Binyenya FC and Kambi Mapesa FC to be issued with football boots out of the sports funds.
- The chairperson reminded members to conduct themselves responsibly outside there and keep confidential affairs / information of the committee. She also asked members to keep time in future meetings.

MIN NO. 530/LKYN/NG-CDFC/01/2018 ADJOURNMENT

- There being no other business to transact the meeting adjourned at 3.04 p.m. with a word of prayer led by Mrs. Robai Mumbone.

Prepared by; Pbte n. u. ... Sign Pbte n. u. ... Date 07/02/2018
 (Secretary)

Signed for circulation by; Francis Nalayo Sign Fl. Date 7/02/2018
 (Chairman)

Signed for confirmation by; Sign Date
 (Chairman)

