



MINUTES OF MOYALE NG- CDF COMMITTEE MEETING HELD ON 9TH JANUARY 2018 AT NG- CDF OFFICE

MEMBERS PRESENT


1. Denge Tullu	Chairman
2. Abdulqadir Huqa	Secretary
3. Amina Ture Kalicha	Member
4. Khadija Abdi Hussein	Member
5. Buke Galma Boru	Member
6. Mohammed Hussein Fofle	Member
7. Hussein Konse Ali	Member ”
8. Yusuf Dika	FAM
9. John K. Cheruiyot	DCC Moyale
10. Mahad Mohamed Dida	Co-opted Member

AGENDA


1. Preliminaries
2. NG-CDF Projects Proposal For Financial Year 2017/2018
3. A.O.B

MIN 01/01/2018: PRELIMINARIES:

The meeting was started by a word of prayer from Mohammed Fofle at around 9.15AM. The Chairman thanked the members for attending the meeting on time and immediately went to the main agenda of the day.


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MIN 02/01/2018: NG-CDF PROJECTS PROPOSAL BUDGET FOR FINANCIAL YEAR 2017/2018

The Fund Account Manager informed the members that the proposals for financial year 2016/2017 need to be presented to the board for immediate approval.

Moyale Ng-Cdf was allocated **Kshs 86,810,344.82** f/y 2017/2018.

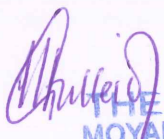
Following the wards meeting which was held in all the seven wards of Moyale Constituency from 2nd to 8th January 2018, Members unanimously agreed on the following projects to be funded in the Financial Year 2017/ 2018:

Project Name	Project activity	Amount Allocated
Employees Salaries	Payment of staff salaries and gratuity	2,656,680.00
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea	1,200,000.00
NSSF	Payment of NSSF Deductions	21,600.00
NHIF	Payment of NHIF deductions	70,800.00
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,259,540.00
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence	184,310.30
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,230,000.00
CDFC/PMC Capacity Building	Undertake Training of the PMCs/CDFCs on CDF Related issues	1,190,000.00
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	4,568,965.52
Sports	Purchase of sports kits i.e. balls, uniforms for teams in the constituency and organizing the sport.	1,736,206.80
Environment	Butiyye Mixed Day Secondary School Building of 5 Gabions in the school Compound to prevent soil erosion	525,000.00
Bursary Secondary Schools	Payment of bursary to needy student	11,500,000.00
Bursary Tertiary Schools	Payment of bursary to needy student	15,371,985.40


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CIH-Constituency Innovation Hub	Moyale Town Kshs 1,169,256.80	1,169,256.80
Township Mixed Day Secondary School	Construction of 1 classroom to completion (1.260m) and Purchase of 50 lockers/Chairs (0.5m)	1,760,000.00
Odha Mixed Day Secondary School	Construction of 1 classroom to completion (1.260m) and Purchase of 50 lockers/Chairs (0.5m)	1,760,000.00
Manyatta Mixed Day Secondary School	Construction of 1 classroom to completion (1.260m) and Purchase of 50 lockers/Chairs (0.5m)	1,760,000.00
Heilu Mixed Day Secondary School	Repair of two classroom (Re-roofing, Windows, Doors, walls and Painting)	945,000.00
Heilu Mixed Day Secondary School	Purchase of 50 Lockers/Chairs @ Kshs 10,000	500,000.00
Walda Complex Secondary School	Renovation of School Store (Doors, floors, windows, walls, Roof and Painting)	445,000.00
Somare Primary School	Construction of 1 classroom to completion (Ksh 1.260m) and purchase of 20 Desks (Kshs 0.1m)	1,360,000.00
Hadesa Primary School	Construction of 1 classroom to completion (Ksh 1.260m) and purchase of 20 Desks (Kshs 0.1m)	1,360,000.00
Misa Primary School	Construction of 1 classroom to completion (Ksh 1.260m) and purchase of 20 Desks (Kshs 0.1m)	1,360,000.00
Harsaqa Primary School	Construction of 1 classroom to completion (Ksh 1.260m) and purchase of 20 Desks (Kshs 0.1m)	1,360,000.00
Yaballo Primary School	Construction of 1 classroom to completion (Ksh 1.260m) and purchase of 20 Desks (Kshs 0.1m)	1,360,000.00
Kukub Primary School	Construction of 1 classroom to completion (Ksh 1.260m) and purchase of 20 Desks (Kshs 0.1m)	1,360,000.00
Dadach Lakole Primary School	Construction of School administration block to completion (Foundation, Floors, Walls, doors, Windows, painting & Roofing)	2,172,700.00
Dadach Elele Primary School	Construction of 1 classroom to completion (Ksh 1.260m) and purchase of 20 Desks (Kshs 0.1m)	1,360,000.00
Badan Rero Primary School	Construction of 1 classroom to completion (Ksh 1.365m) and purchase of 20 Desks (Kshs 0.1m)	1,465,000.00
Rawana Primary School	Construction of 1 classroom to completion (Ksh 1.365m) and purchase of 20 Desks (Kshs 0.1m)	1,465,000.00
Funan Qumbi Primary School	Construction of 1 classroom to completion (Ksh 1.365m) and purchase of 20 Desks (Kshs 0.1m)	1,465,000.00
Elle Bor Primary School	Construction of 1 classroom to completion (Ksh 1.365m) and purchase of 20 Desks (Kshs 0.1m)	1,465,000.00
Anona Primary School	Renovation of Dormitory, Dining Hall and Kitchen (Floors, Windows, Doors, and Painting)	1,050,000.00


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Anona Primary School	Purchase and installation of solar panel and accessories at Boarding Section	315,000.00
Uran Godha Primary School	Construction of modern Kitchen to completion (Foundation, Floors, Walls, Doors, Windows and Painting)	840,000.00
Boori Primary School	Construction of 4 Doors Toilet to completion	787,500.00
Madho Adhi Primary School	Supply of 58 Desks @ Kshs 5,000	290,000.00
Mansile Primary School	Supply of 50 Desks @ Kshs 5,000	250,000.00
Dambala Fachana Primary School	Supply of 50 Desks @ Kshs 5,000	250,000.00
Waye Godha Primary School	Supply of 50 Desks @ Kshs 5,000	250,000.00
Nana Primary School	Supply of 20 Desks @ 5000	100,000.00
Ambalo Primary School	Purchase of 50 Mattresses 4 by 6 for the Boarding Section @ Kshs 5,000	250,000.00
Ambalo Primary School	Purchase, Supply and Installation of two 5,000 liters Plastic Tank with Gutters @Kshs 125,000	250,000.00
Godoma Primary School	Completion of 2 staff houses room with bathroom and kitchen (Walls, Flooring, Plastering & Painting)	400,000.00
Golole Primary School	Renovation of six Classrooms (Doors, Windows, Floors, walls & Painting)	1,267,500.00
Golole Primary School	Renovation of School Administration Block (Doors, Windows, Floors, walls & Painting)	700,000.00
Moyale Special School for Hearing-Impaired	Construction of 2 Doors Toilet to completion	630,800.00
Golole Chiefs Office	Construction of modern chief office to Completion with Waiting bay & Armory (Foundation, Walls, Floors, Doors, Windows, Roofing & Painting)	2,100,000.00
Moyale Police Station	Construction of 4 Doors Toilet to completion	787,500.00
Heilu Police Post	Construction of 4 Doors Toilet to completion	787,500.00
Dabel Police Post	Construction of 4 Doors Toilet to completion	787,500.00
Odda Police Patrol Base	Construction of 4 Doors Toilet to completion	787,500.00

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Heilu Chiefs Office	Completion of Modern Chiefs Office with Waiting bay & Armory (Walls, Floors, Doors, Windows, Roofing and painting)	1,050,000.00
Goro Muda Chiefs Office	Completion of Modern Chiefs Office with Waiting bay & Armory (Walls, Floors, Doors, Windows, Roofing and painting)	1,050,000.00
Kinissa Chiefs Office	Completion of Modern Chiefs Office with Waiting bay & Armory (Walls, Floors, Doors, Windows, Roofing and painting)	1,050,000.00
Walda Chiefs Office	Completion of Modern Chiefs Office with Waiting bay & Armory (Walls, Floors, Doors, Windows, Roofing and painting)	1,372,500.00
Strategic Plan	Preparation of 5years Strategic Plan 2017-2022 (Consultative & Validation Forums, Consultative fee, Fact Sheet Data Collection, Printing & Launching of SP)	2,000,000.00
GRAND TOTAL		86,810,344.82

MIN 03/01/2018: A.O.B.

There being no other business for deliberation, the meeting was called off at 3.10PM

Minutes Compiled by;

Minutes Confirmed by;

Signature.....

Abdulqadir Huqa

CDFC SECRETARY

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Signature.....

Denge Tulu

CDFC CHAIRMAN

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