

# COUNTY GOVERNMENT OF KIRINYAGA



## KERUGOYA/KUTUS MUNICIPAL BOARD

### MINUTES OF THE KERUGOYA/KUTUS MUNICIPAL BOARD MEETING HELD ON 23<sup>rd</sup> JUNE 2023 AT THE MUNICIPAL BOARDROOM AT KERUGOYA.

#### MEMBERS PRESENT

|                        |                              |
|------------------------|------------------------------|
| 1. John Kabui          | Board Member (Interim Chair) |
| 2. Dickson k. Muriithi | Board Member                 |
| 3. John Makumi         | Board Member                 |
| 4. Christine Muriithii | Board Member                 |
| 5. Rev Samuel Kanjobe  | Board Member                 |
| 6. Getrude w. Gatonye  | Vice Chairperson             |
| 7. Wambui Muriithi     | Board Member                 |
| 8. Elijah Kimani       | Board Member                 |
| 9. Paul M. Muchira     | Secretary                    |

#### MIN/1/06/ MUN BD /23 PRELIMINARIES

The Municipal Manager called the meeting to order at 11:22am. The meeting started with a word of prayer from M/s. Christine Muriithi. The manager briefed the members that the board vice chair was engaged elsewhere and therefore could not attend meeting. At this point the members present unanimously resolved that Mr John Kabui to assume as the meeting interim chair.

The chairman confirmed the members' quorum. The Board adopted the agenda paper.

**MIN. 2/06/MUN BD/22 READING AND CONFIRMATION OF THE MINUTES FOR THE BOARD MEETING HELD ON 24TH MARCH 2023.**

The secretary took the members through the stated minutes.

The minutes were proposed by Mr Dickson Muriithi and seconded by M/s Christine Muriithi.

**Matters arising from the minutes.**

**1 On the Municipal urban Economic Plan.**

Members noted the eight value chains projects recommended for implementation through the SUED program. The Manager informed the members that SUED team has already hired KPMG as a consultant to further examine the value chains for a more feasibility study before the conclusion is drawn on the final project to implement.

**MIN. 3/06/MUN BD/23 KUSP PROJECT REPORT 2018/2019, 2019/2020/, 2020/2021, 2021/2022.**

The municipal manager tabled before the board the progress report on the KUSP projects for financial years 2018/2019, 2019/2020/, 2020/2021, 2021/2022. The project report was proposed by Mr John Kabui and Mr Dickson Muriithi. Members noted that a total of Kshs. 194 million was to be released for the KUSP funding program. This had contributed to the delay in some of the KUSP projects.

**MIN. 4/06/MUN BD/23 SUED PROGRAM - KERUGOYA/KUTUS MUNICIPALIT SUED PROGRAM.**

The Manager tabled the Kerugoya/Kutus Municipality SUED Program report which is a United Kingdom funded program.

The UK's Foreign, Commonwealth and Development Office (FCDO), designed the Sustainable Urban Economic Development Programme (SUED) to support market driven growth in secondary towns and cities in Kenya and to provide an environment to create economic opportunities and job creation in a way that balances growth across the country.

The following were the key components of the SUED program.

- Capacity assessment and Building

- Investment attraction Strategies
- Climate resilient Strategies
- Implementation of the identified Value chain project.

On average the SUED program was 25% done with the UEP been 95% Complete.

The report was proposed by Mr John Makumi and Mr Dickson Muriithi

**MIN. 5/06/MUN BD/23 REPORT ON THE MUNICIPAL OPERATIONS 2018 -2023**

The Manager tabled the Kerugoya/Kutus Municipal Board operatins report for the financial years 2018 to 2022.

The report was proposed by M/s Christine muriithi and Mr Dickson Muriithi. Members felt that the financial constraint was really affecting the implementation of the municipal board plans.

**MIN. 6/06/MUN BD/23 CECM LAND, HOUSING AND URBAN DEVELOPMENT GUDANCE IN LINE WITH THE THEM FORTHCOMING COUNTRY GENERAL ELECTION**

The CECM alerted the members that their tenure of office was not been affected by the general election. The term of the board was to run up to June 2023.

**MIN. 7/06/MUN BD/23 A O B**

1. Board members resolved for more workshops to focus more on the SUED program and other functions of the board.

There been no any other business the meeting ended at 1:05pm with prayers from M/s Christine Muriithi.

Signed .....

Date ..... 17 July 2023 .....

**CPA Paul M . Muchira**

**Secretary**

Signed.....

Date..... 19/7/2023 .....

**Elijah K. Mutuango**

**Chairperson**