REPUBLIC OF KENYA MIGORI COUNTY GOVERNMENT AWENDO MUNICIPALITY
OFFICE OF THE MUNICIPAL MANAGER
Tel: +254-059-2092
P.O BOX 1172-40400
SUNA – MIGORI, KENYA
E- mail: migoricountygov@gmail.com

MINUTES OF THE SPECIAL BOARD MEETING OF AWENDO MUNICIPAL BOARD HELD ON 28TH JULY 2023 AT AWENDO MUNIPAL BOARD ROOM

MEMBERS PRESENT

1.	Ms. Beatrice Adongo	Chairperson
2.	Mr. Isaac Ouko	Vice Chairperson
3.	Plan. Mandela Nelson Akong'o	Municipal Manger/Secretary
4.	Hon. Owiro Johnson	Member
5.	Mr. John Oswe	Member
6.	Hon. Florence Oile	Member
7.	Ms. Ruth Adhiambo	Member
8.	Mr. John Keno Chol	Member

AGENDA

1. Preliminaries
2. Updating of the board on KUSP II World Bank conditions assessment framework (Minimum conditions and Performance standards).
3. Review of the board work plan for FY 2023/2024
4. Review of the citizen for a Calendar for FY 2023/2024
5. Review of the IDeP and AUIP
6. Cattle auction ring and dispute next to sugarland
7. Emerging issues and board members welfare
8. Any other business

PRELIMINARY

The committee chairperson called the meeting to order at 9:58 am and requested Mr. Isaac Ouko to offer an opening prayer. He observed the importance of keeping time for the meeting by the members. He then urged the members to actively participate in the meeting.

MIN. 2 SB/28/07/2023: UPDATING OF THE BOARD ON KUSP II WORLD BANK CONDITIONS ASSESSMENT FRAMEWORK (MINIMUM CONDITIONS AND PERFORMANCE STANDARDS).

The Minimum conditions and performance standards for KUSP II funding were presented to the board. The board underscored the urgency of the items that are required in the assessment framework. Specifically, the board agreed that the Human Resource Committee be added the responsibilities of gender issues.

MIN. 3 SB/28/07/2023: REVIEW OF THE BOARD WORK PLAN FOR FY 2023/2024

The board workplan for the financial year 2023/2024 was presented to the board and was unanimously adopted.

MIN. 4 SB/28/07/2023: REVIEW OF THE CITIZEN FOR A CALENDAR FOR FY 2023/2024

The draft Citizen Fora calendar was presented to the board which indicated that all the events would take place at Awendo Municipal grounds. The meeting resolved that the meetings be held on rotational basis in Awendo, Rapogi, Mariwa and Kokuro junction.

MIN. 5 SB/28/07/2023: REVIEW OF THE IDEP AND AUIP.

The Awendo Municipality Integrated Development Plan and the Annual Urban Investment Plan were presented to the board. The board observed that the Construction of the Awendo Municipality office should be included in the AUIP.

MIN. 6 SB/28/07/2023: CATTLE AUCTION RING AND DISPUTE NEXT TO SUGARLAND.

The board was informed about the case in which the contractor who had been awarded tender to fence the Cattle auction ring had fenced off plots belonging to individuals and also constructed a pit latrine on the access road to other properties abutting the cattle auction ring. The meeting upon various deliberations directed that the Municipal Manger to write to the Director trade asking him to cause the removal of the said encroachments.

The chair technical and strategy committee gave a brief of the issue of the plot next to Sugarland. The reports from the Physical planning office and other documents that were presented to the committee by the plaintiff. The meeting resolved that the recommendations from the County Director of Physical Planning be adopted and implemented.

MIN. 7 SB/28/07/2023: CATTLE EMERGING ISSUES AND BOARD MEMBERS WELFARE

The board resolved that the issues to do with their renumeration should be taken care of as provided in law. The meeting also resolved that the board members should be provided with laptops to assist them in the execution of their mandate as they deliver services to the public.

MIN. 7 SB/28/07/2023: ANY OTHER BUSINESS

There being no any other business, the meeting was closed at 5.00 pm by a word of prayer from Mr. John Oswe.

Minutes approved by:

Secretary.....

Chairperson.....

MIGORI COUNTY GOVERNMENT
LAND, HOUSING AND URBAN DEVELOPMENT
MUNICIPAL MANAGER
21 SEP 2023
AWENDO MUNICIPALITY
P. O. Box 195-40400, SUNA-MIGORI