

# RONGO MUNICIPALITY BOARD

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## MINUTES OF THE 7TH ORDINARY BOARD MEETING HELD ON 30<sup>TH</sup> APRIL 2024 AT RONGO MUNICIPAL BOARDROOM

### PRESENT

1. Ms. Faith Achieng Ooko- Vice Chairperson
2. Mr. Zachary Onyango Ojwang-Member
3. Bishop Joel Okoth Nyauche-Member
4. Mr. Jack Otieno Owuor- Member
5. Mr. David Ore- Municipal Manager/ Secretary

### ABSENT WITH APOLOGY

1. Ms. Margaret Roseline Omolo-Member
2. Ms. Winnie Anyango Ogola-Member
3. Mr. Brighton Owuor Angienda- Chairperson

### AGENDA

1. Reading and Confirmation of the previous minutes
2. Planning for Review of Draft By-laws
3. Update on KUSP 2 Preparedness
4. Update on the development projects FY 2023-24



MIN. NO.	DESCRIPTION	ACTION
<b>Min.1</b> <b>30/04/2024</b>	<p align="center"><b><u>Preliminaries</u></b></p> <p>The Vice-chairperson called the meeting to order at 10:02 am. Bishop. Joel Nyauche offered a short word of prayer following which the Vice-chairperson confirmed that the meeting had the required quorum. The secretary then read through the agenda of the meeting which all members adopted without amendment.</p>	
<b>Min. 2</b> <b>30/04/2024</b>	<p align="center"><b><u>Reading and Confirmation of the Previous Meeting minutes</u></b></p> <p>The secretary read through the minutes of the 6<sup>th</sup> ordinary meeting held on 9<sup>th</sup> January 2024 at Rongo Municipal Boardroom. The minutes were proposed for confirmation by Mr. Jack Otieno and seconded by Bishop Nyauche as true records of the deliberations of the meeting.</p>	
<b>Min. 3</b> <b>30/04/2024</b>	<p align="center"><b><u>Matters Arising from the minutes of the previous meeting</u></b></p> <p><b>Min 4</b>  <b>09/01/2024</b></p> <p align="center"><b><u>Consideration and Approval of Board Committee recommendations</u></b></p> <ul style="list-style-type: none"> <li>• It was resolved that the pending activities listed in this minute be concluded</li> <li>• It observed that the marruming of the backstreet Road has not been done to the required standard. The Board was concerned with the quality workmanship.</li> <li>• It was observed that a total of 12 new casuals had been engaged.</li> <li>• It was observed that engagement of new casuals was being affected by delay in disbursement of funds to the municipality</li> </ul>	

MIGORI COUNTY GOVERNMENT  
LAND, HOUSING AND URBAN DEVELOPMENT  
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30 APR 2024  
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	<ul style="list-style-type: none"> <li>• It was recommended that the process of engaging new casuals should be consultative</li> <li>• It was further recommended that departments who collect revenues from the market and busparks to be responsible for cleaning those areas.</li> </ul>	
<b>Min 4 30/04/2024</b>	<p><b><u>Planning for Review of Draft By-laws</u></b></p> <p>The board approved the conduct of the By-Laws review exercise which was to be held on 2<sup>nd</sup> week of May 2024 at Sugar Land Hotel in Awendo Municipality subject to availability of resources.</p>	Municipal Manager
<b>Min 5 30/04/2024</b>	<p><b><u>Update on KUSP 2 Preparedness</u></b></p> <p>The Board was informed that the Rongo Municipality has been allocated Ksh 16.8 Million for Urban Development Grant (UDG)</p> <p>The manager also stated that All the Minium Conditions have not been especially the one touching on the recruitment of Key Municipal Staff.</p> <p>It was resolved that the Board would Prioritize Projects Based on the Amount Received from the World Bank</p>	Municipal Board  Municipal Manager
<b>Min 6 30/04/2024</b>	<p><b><u>Update on the development projects FY 2023-24</u></b></p> <p>The Municipal Manager briefed the board on the physical progress of the development projects which were being done in the municipality using funds appropriated to the board by the County Assembly.</p> <p>The board was satisfied with the progress of works at the recreational park despite the litigation challenges. The Board was however dissatisfied with the ongoing</p>	Municipal Manager

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	marruming of the road due to poor workmanship	
<b>Min 6</b> <b>30/04/2024</b>	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• The Board recommended that a proposal be done to State Department for Urban Development through the CECM Lands, Housing, Physical Planning for construction of Rongo Municipal Market</li> <li>• The board to identify strategic partners and form alliances in the interest of development within the Municipality. It was proposed that Commissioner Winnie Ogola and Faith Ooko to secure a meeting with one Mr. Mark Mwangi to discuss partnership in the water sector.</li> </ul>	

There being no other businesses the meeting was adjourned at 1450Hrs by a word of prayer from Bishop Joel Nyauche.

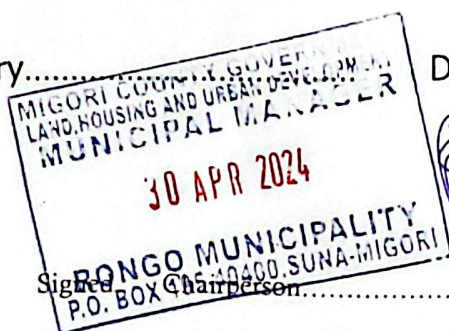
**Minutes signed for Circulation**

Chairman..... Date.....

**Minutes Confirmed**

Chairperson..... Date.....

Secretary..... Date.....



*C. T. C*