



RONGO MUNICIPALITY BOARD

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MINUTES OF THE 8TH ORDINARY BOARD MEETING HELD ON 14TH AUGUST 2024 AT RONGO MUNICIPAL BOARDROOM

PRESENT

1. Mr. Brighton Owuor Angienda- Chairperson
2. Ms. Faith Achieng Ooko- Vice Chairperson
3. Mr. Zachary Onyango Ojwang-Member
4. Bishop Joel Okoth Nyauche-Member
5. Mr. Jack Otieno Owuor- Member
6. Ms. Margaret Roseline Omolo-Member
7. Ms. Winnie Anyango Ogola-Member
8. Mr. David Ore- Municipal Manager/ Secretary

AGENDA

1. Status of the Municipality development projects
2. Expenditure for the month of June and July 2024
3. Rongo Municipality budget estimates FY 2024/2025
4. KUSP Urban Development Grant Project for FY 2024/2025

MIGORI COUNTY GOVERNMENT
LAND, HOUSING AND URBAN DEVELOPMENT
MUNICIPAL MANAGER

14 AUG 2024

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C-202

MIN. NO.	DESCRIPTION	ACTION
Min.1 14/08/2024	<p align="center"><u>Preliminaries</u></p> <p>The chairperson called the meeting to order at 09:00 am. Bishop. Joel Nyauche offered a short word of prayer following which the chairperson confirmed that the meeting had the required quorum.</p> <p>The secretary then read through the agenda of the meeting which all members adopted without amendment.</p>	
Min. 2 14/08/2024	<p align="center"><u>Reading and Confirmation of the Previous Meeting minutes</u></p> <p>The secretary read through the minutes of the 7th ordinary meeting held on 30th January 2024 at Rongo Municipal Boardroom. The minutes were proposed for confirmation by Ms Winnie Ogola and seconded by Ms Faith Ooko as true records of the deliberations of the meeting.</p>	
Min. 3 14/08/2024	<p align="center"><u>Matters Arising from the minutes of the previous meeting</u></p> <p>There was not any matter arising from the previous minutes which were read by the secretary.</p>	
Min 4 14/08/2024	<p align="center"><u>Status of the Municipality development projects</u></p> <p>The municipal Manager informed the Board that the two development projects being undertaken in the municipality were at various stages. The graveling of the municipality roads were complete whereas the construction of the Rongo Public Recreational Park was 98% complete.</p>	Municipal Manager

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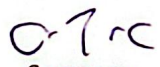
<p>Min 5 14/08/2024</p>	<p><u>Expenditure for the month of June and July 2024</u></p> <p>The manager presented before the Board the expenditure report for the month on June for consideration. After extensive deliberation the board approved the report and admitted it to its records.</p> <p>It was noted that the Municipality did not receive funds during the month of July hence there was no expenditure report on the same.</p>	<p>Municipal Board</p> <p>Municipal Manager</p>
<p>Min 6 14/08/2024</p>	<p><u>Rongo Municipality Approved budget FY 2024/2025</u></p> <p>The municipal manager tabled the approved budget for Rongo Municipality for consideration.</p> <p>The approved budget covered the following sub-programmes:</p> <ul style="list-style-type: none"> • Planning, Administration & governance services- Ksh 13,280,000 • Board Activities – Ksh 6,720,000 • Urban Development Grant- Ksh16,800,000 • Other Infrastructure and Civil Works- 10,000 <p>Upon deliberation, the Board adopted the budget for implementation</p>	<p>Municipal Manager</p>
<p>Min 6 14/08/2024</p>	<p><u>KUSP Urban Development Grant Project for FY 2024/2025</u></p> <p>The Board considered various options on the investment project to be implemented in the Municipality using UDG funds. The consideration was guided by the Project Operations Manual (POM), the citizen priority projects and the expected resources.</p>	

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Signed: Chairperson Secretary

	After thorough deliberations the Board settled on Construction of commercial modern stalls with Rongo Municipality	
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There being no other businesses the meeting was adjourned at 11:00 Hrs by a word of prayer from Bishop Joel Nyauche.

Minutes signed for Circulation


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

Minutes Confirmed

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

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

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