



MIGORI COUNTY GOVERNMENT

MINUTES OF THE 1ST MEETING OF AWENDO MUNICIPAL BOARD HELD ON 7TH APRIL 2023 AT AWENDO MUNICIPALITY BOARD ROOM

MEMBERS PRESENT

1. Hon. Eng. John Kobado-CECM- Lands, Housing, Physical Planning & Urban Development
2. Johnson Omolo Owiro-Member
3. Florence Abich Oile -Member
4. Beatrice Adongo-Member
5. Isaac Ochieng Ouko-Member
6. John Oleno Orwe -Member
7. John Keno Chol-Member
8. Ruth Akinyi Odhiambo
9. David Ore -Secretary

ABSENT WITH APOLOGY

1. Andrew Mwera- Chief Officer- Lands, Housing, Physical Planning & Urban Development

AGENDA

1. Introduction of the Board Members
2. Message from the CECM- Lands, Housing, Physical Planning & Urban Development
3. Election of the Chairperson of Awendo Municipal Board
4. Election of the Vice-Chairperson of Awendo Municipal Board

MIN. 1 A.M.B/07/04/2022: INTRODUCTION OF THE BOARD MEMBERS

The CECM for Lands, Housing, Physical Planning and Urban Development called the meeting to order at 2:30 pm and asked a member to offer a word of prayer. The newly appointed Board Members were asked to undertake formal introduction. The following were present:

- Hon. Eng. John Kobado-CECM- Lands, Housing, Physical Planning & Urban Development
- Mr. Johnson Omolo Owiro
- Mrs. Florence Abich Oile
- Ms. Beatrice Adongo
- Mr. Isaac Ochieng Ouko

- Mr. John Otieno Oswe
- Mr. John Keno Chol
- Mrs. Ruth Akinyi Odhiambo
- Mr. David Ore – Ag. Municipal Manager/Secretary

MIN. 2 A.M.B/07/04/2022: MESSAGE FROM THE CECM- LANDS, HOUSING, PHYSICAL PLANNING & URBAN DEVELOPMENT

The CECM congratulated the members for having been appointed by H.E the Governor as Awendo Municipal Board members. He urged the members to observe national values and principles of governance together with the values and principles of public service as are enshrined in the Constitution of Kenya 2010. Additionally the CECM made the following remarks:

- That a Municipal Board Member shall hold office for a term of five years, on a part-time basis effective from the date of Gazettement of the Appointment.
- That the County Government is ready and willing to delegate functions to the Board and that the Board should strive to restore the image of the Municipality by offering efficient and effective services to the Municipal residents.
- The County Government will enhance the institutional capacity of the Municipality by conducting induction and training programs to the Municipal Board and staff.
- That the Board Members should acquaint themselves with the relevant legal and policy documents such as Urban Areas and Cities Act, Awendo Municipal Charter and Bylaws, Mwongozo, Awendo Integrated Development Plan (IDeP), Awendo Municipality Strategic Plan among others.
- That the Board should form the relevant committees for the efficient performance of its functions as contemplated in section 26 of Urban Areas and Cities Act, 2011.
- That the Board Committees should include: Human Resource & Administration Committee; Audit, Risk & Compliance Committee, Finance & General Purpose Committee; and Technical/ Strategy Committee.

MIN. 3 A.M.B/07/04/2022: ELECTION OF THE CHAIRPERSON OF AWENDO MUNICIPAL BOARD

The election of the chairperson of the Board was presided by the CECM. He informed the members that the election was guided by the express provision of Urban Areas and Cities act, 2011 (17) and section 14 (6) of Urban Areas and Cities (Amendment) Act, 2019. Mrs Florence Abich Oile and Ms. Beatrice Adongo were proposed as candidates for election for the position of the Board chairperson.

Ms. Beatrice Adongo was elected through consensus as the Chairperson of Awendo Municipal Board, having fulfilled the requirements of the applicable laws

MIN. 4 A.M.B/07/04/2022: ELECTION OF THE VICE-CHAIRPERSON OF AWENDO MUNICIPAL BOARD

In compliance with section 17 of the Urban Areas and Cities Act, 2011, the election of the vice chairperson was restricted to male members following the election of Ms. Beatrice Adongo as the Board Chairperson.

Mr. John Otieno Oswe and Mr. Isaac Ochieng Ouko were proposed as candidates for the election of the Awendo Municipal Board Vice-chairperson. Voting was done by way of raising hands and Mr Isaac ^{Ochieng} Ouko was elected as the Vice-chairperson having garnered 6 votes.

MIN. 5 A.M.B/07/04/2022: AOB

Remarks from the Vice-chairperson:

The vice-chairperson expressed his gratitude to the members for the confidence they had bestowed on him.
He promised a good working relationship with all the Board Members and the chairperson.

Remarks from the Chairperson:

She thanked the Almighty Father and all the members for the opportunity and trust to serve as the Chairperson of Awendo Municipal Board.
She pledged a cordial working relationship with the vice-chairperson and team work for efficient discharge of the mandate of the board.
The Chairperson assured the members that the process of constituting membership of the board committees will be transparent and consultative.

ADJOURNMENT

There being not any other business the meeting was adjourned at 1522hrs by a word of prayer from Mr Isaac Otieno Ouko.

Minutes approved by:

Secretary.....


Chairperson.....
