

BOARD MINUTES HIGHLIGHT FOR THE 1st Quarter MEETING OF THE MUNICIPALITY OF LAMU BOARD HELD ON 31st July 2024 AT 10:00 AM IN THE MUNICIPALITY BOARDROOM.

Attendance

Members Present:

- Khadija Shakuwe – Acting Chairperson
- Dr. Abubakar Baasba – Board Member
- Martha Wairimu – Board Member
- Ummulkheir – Board Member
- Tashrifa Abubakar – Board Member

In Attendance:

- Abdulswamadu Abdalla Ali – Municipal Manager / Secretary to the Board
- Ahmed Kombo – Principal Administrator (Ex-Officio)
- Ali Sheyumbe – Municipal Accountant

Absent with Apologies:

- Abdalla Fadhil (Chairperson)

Key Highlights from the Board Deliberations

1. Strategic Priorities for Service Delivery

The Board reaffirmed its commitment to improving urban services in line with its mandate under the Urban Areas and Cities Act. Priority areas identified include:

- Solid waste management and public sanitation
- Infrastructure development (roads, drainage, and street lighting)

- Enhancement of revenue collection systems

The Board emphasized the need to align all projects with available financial resources and community impact.

2. Focus on Solid Waste Management

Solid waste management was adopted as the **top development priority** for the current period. Planned interventions include:

- Development of waste management infrastructure
- Improvement of waste collection and disposal systems

This is aimed at enhancing environmental cleanliness and public health within the Municipality.

3. Financial Performance and Accountability

The Board reviewed the Municipality's financial performance and noted:

- The need to strengthen revenue collection mechanisms
- The importance of accurate asset management and financial reporting
- Commitment to improving financial accountability and transparency

Measures will be put in place to enhance efficiency in revenue collection and financial management.

4. Development Budget for FY 2024/2025

The Board considered and supported the proposed development budget, which focuses on:

- Infrastructure improvement projects
- Environmental management initiatives
- Strengthening service delivery systems

Emphasis was placed on ensuring projects are well-planned, sustainable, and deliver value to residents.

5. Institutional Strengthening and Capacity Building

The Board acknowledged ongoing efforts to strengthen institutional capacity, including:

- Recruitment of additional staff to support financial management
- The need for staff training in key areas such as procurement and project management

Further initiatives will be undertaken to enhance efficiency and service delivery.

6. Commitment to Good Governance

The Board reiterated its commitment to:

- Transparency and accountability
- Efficient use of public resources
- Timely implementation of development projects

Conclusion

The Board remains focused on delivering improved services to residents of Lamu Municipality through strategic investments, strengthened financial management, and enhanced institutional capacity.

Signatures:



Chairperson (Acting)



Secretary to the Board