

Board Meeting Highlights (Public Summary)

BOARD MEETING HIGHLIGHTS FOR THE 2nd Quarter MEETING OF THE MUNICIPALITY OF LAMU BOARD HELD ON 26TH JUNE 2025 AT 9:28 AM IN THE MUNICIPALITY BOARDROOM.

Attendance

Members Present:

- Abdalla Fadhil – Chairperson
- Khadija Shakuwe – Board Member
- Martha Wairimu – Board Member
- Ummulkheir – Board Member
- Tashrif Abubakar – Board Member

In Attendance:

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

Absent with Apologies:

- Dr. Abubakar Baasba – Board Member

Key Highlights from the Board Deliberations

1. Review of Previous Resolutions and Project Progress

The Board reviewed progress on resolutions from the previous meeting and noted:

- Ongoing preparation of the Annual Board Workplan
- Delays in completion of technical designs for key infrastructure projects

The Board emphasized the importance of timely implementation and strengthened monitoring of project milestones.

2. Strengthening Project Oversight and Accountability

To enhance transparency and efficiency in project execution, the Board resolved to:

- Ensure all contractor payments are tied to verified and certified work progress
- Improve supervision and reporting mechanisms for infrastructure projects

This is aimed at reducing project delays and ensuring value for public funds.

3. KUSP II Funding and Budget Finalisation

The Board deliberated on the upcoming **Kenya Urban Support Programme (KUSP II)** funding and:

- Reviewed proposed allocations under the Urban Development Grant (UDG) and Urban Institutional Grant (UIG)
- Emphasized strict adherence to donor guidelines and reporting requirements

The Municipality will finalise a compliant budget framework to support priority development initiatives.

4. Enhancing Resource Allocation and Project Sustainability

The Board supported:

- Strategic allocation of funds to maximize development impact
- Provision for contingency and project supervision costs

This approach is intended to ensure effective implementation and sustainability of development projects.

5. Establishment of Board Sub-Committees

To strengthen governance and oversight, the Board approved the formation of key sub-committees:

- Finance & Administration
- Environment & Sanitation
- Trade & Local Economic Development
- Human Resources & Welfare

These committees will support detailed review of sector-specific matters and improve decision-making efficiency.

6. Strengthening Governance and Coordination

The Board emphasized:

- Clear roles and responsibilities for committees
- Timely submission of reports to support informed decision-making
- Improved coordination between departments and committees

Conclusion

The Board reaffirmed its commitment to strengthening governance, enhancing accountability in project implementation, and ensuring effective utilization of development funds to improve service delivery within Lamu Municipality.

Signatures:



Chairperson



Secretary to the Board