



**MINUTES OF THE LAMU MUNICIPALITY BOARD MEETING HELD ON 23rd
JUNE, 2022 AT LAMU MUNICIPALITY BOARDROOM LAMU ISLAND AT 10.00
AM.**

**PREPARED BY: SECRETARY
LAMU MUNICIPALITY BOARD**

MINUTES OF THE LAMU MUNICIPALITY, BOARD MEETING HELD ON 23rd JUNE 2022

AT LAMU MUNICIPALITY BOARDROOM, LAMU ISLAND AT 10.00

AM

Present

S/No	Name	ID NO.	Title/Designation
1.	Abdalla Mohamed Abdalla	8524214	Acting Chairman
2.	Umulkher Bakari Athman	31978764	Acting vice chairlady
3.	Omar Mohamed Famau	0159776	Secretary/Municipal Manager
4.	Dr. Mashrab Muhdhar Sagaff		Member
5.	Farida Abdullah Hassan	10391529	"
6.	Alex Jimbi		"

Absent with Apology

S/No	Name	ID NO.	Title/Designation
1.	Martha Wairimu Wambui	25128837	Member
2.			

In attendance

S/No	Name	ID NO.	Designation	Organization
1.	Ahmed Mohamed	26545055	Ag. Municipal Administrator	Lamu Municipality
2.	Lewis Mwandiki	30839693	Physical Planner	Lamu Municipality

3.	Gabriel Ngige		Environment Officer	Lamu Municipality
4.	Salim Suleiman	33869809	Civil Engineer	Lamu Municipality
5.	David Baya	26742788	Building Inspector	Lamu Municipality
6.	Abubakar Maulana	28881114	Building Inspector	Lamu Municipality

1. Progress status of renovation and extension of Amu market and Mokowe Open Air Market.
2. Progress of the policies and plans
3. Request the cabinet to transfer functions of the revenue collection to the Municipality area
4. Report of storm water project at Shela by (Chief Alex)
5. Sea front issues
6. AOB

MIN 1/23/06/2022: PRELIMINARY, BRIEFING AND INTRODUCTION

- The Chair called the meeting to order at 11:00 Am and welcomed all members.
- Prayers – ahmed Kombo
- Congratulated all and welcomed the newly employed, noted good progress by the municipality.
- Commended the governor for appointing co. Alex to the municipality.
- Insisted to all that we shall all work toward the municipality being an institution that anybody would like to work with.
- Noted that most of the new development do not comply with standard and needed to be stopped/regulated.
- Noted that the planner has a lot to do in regulating development across the municipality
- The chair requested the Planner to schedule a zoom meeting to allow some members to join the meeting virtually.

MIN 2: 23/06/2022: Progress status of renovation and extension of Amu market and Mokowe Open Air Market.

- Mr. Baya noted that Mokowe market construction was 100% complete. Noted that the following week there will be final inspection. The chair advised a date to be set for the board members to visit the market.
- Mr Baya also noted that Amu market construction was 99% complete. The only remaining part was painting work that would be done with in due time.
- The chairman noted that there was an open drainage pipe that needed to be covered for aesthetic purposes. Ms. Ummurkheir noted that iron sheet fencing blocked drainage on one side of the construction site. Members agreed that the contractor should restore the drainage channel.
- Chair insisted that the board shall commission operationalisation of the markets before 10th of July 2022.
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MIN 3/23/06/2022 Progress of the policies and plans

- The environment officer noted that **The solid Waste Management Policy** was 100% complete having passed all necessary stages as required by law and was awaiting approval by the county Assembly.
- The planner noted that **Lamu Island Local Physical and Land Use Development Plan** And **Lamu Municipality Integrated Development Plan** were 100% complete. However, there were some objections by the Shungwaya Association Group against the plans that were currently being handled. The planner informed that a meeting to amicably resolve the issue was previously held and representatives of the group sensitized on the content and scope of the plans. The group requested more time to consult amongst themselves.
- It was concluded that since the objections against development plans were not valid, the board will write a formal letter explaining why well proceed with plans approvals.
- The manager noted that IDEP and LILPLUD would be presented to the cabinet.
- The planner was advised to draft a letter to the cabinet for presentation of plans and commissioning of markets.

MIN 4/23/06/2022 Request the cabinet to transfer functions of the revenue collection to the Municipality area

- It was proposed that the municipality should write a proposal to the cabinet to allow the municipality to collect revenue. The chief officer proposed that a consultant shall be contracted to develop a comprehensive framework for Municipality revenue collection, the idea was seconded by Dr. Mashrab Muhdhar Sagaff and added that this will empower the municipality financially and enable it to execute its functions
- Dr. Farida. Added that by law we are supposed to be collecting revenue. Proposed benchmarking to a county that municipalities are already collecting revenue before contracting a consultant, this would help well develop the TOR for this task. The Chairman seconded the proposal and it was agreed that the Chief Officer will identify a suitable Municipality and organize a benchmarking tour for the members.

MIN 5/23/06/2022 REPORT OF STORM WATER PROJECT AT SHEL

- Engineer Salim submitted that the project is 4% complete.
- Ms. ummukheir requested to be briefed on the details of the project. Mr. Salim briefed the member on the project details.
- The chief affirmed that the project had adequate level of public participation as required by law.
- Members proposed to set a date in the following week to go for site inspection.
- It was agreed that the storm water in Lamu old town could also be channelled to underground storm sewers where it can easily infiltrate into the ground. The Chairman advised the board to seek for funding to implement this project.

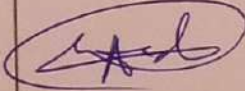
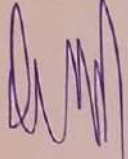
MIN 5/23/06/2022 SEA FRONT ISSUES

- Dr. Farida noted that seafront cleanliness is important since it is the eye of amu town, insisted that the board should work to bring the seafront to its original status. Noted beautification of seafront will bring positive recommendation by the tourist association.
- Co. Alex noted that tourist were scared away by the bad smell from fish vending areas..
- It was noted that the new market did not have additional fish stalls. The chair proposed incentives in allocation of additional fish stalls at the first floor of the new market.
- The chair suggested that the Chief Officer should organize a meeting with the fish traders to solve seafront fish vending.
- It was agreed that only those traders that personally do business on market stalls shall be rented the available stalls to avoid traders personalizing government stalls and renting out to others.
- It was proposed that a stall would be designated for a food court that shall be regulated to sell fast local foods.
- It was agreed that illegal traders that were putting up informal structures to be evicted.
- It was proposed construction of trading stalls near King Fahad hospital.
- It was proposed purchase of shovel to load solid waste in all waste collection centres.

MIN 6/23/06/2022 AOB

- Chair proposed a market day in Lamu – noted that this will attract many traders to showcase their product. Proposed – Shela market day on Saturdays.
- The chair proposed to build toilets in Shela seafronts. Requested co. Alex to include this in the investment plan. It was noted that there was no adequate funds, however agreed that the project to be included and can be implemented at a later date.
- Chair – proposed a sea wall from the municipality offices to the mosque in wiyoni cutting across the ocean for transport, economic and recreational purposes. ummurkheri seconded the proposal.
- Chair proposed reclamation of the “nyangwa” in matondoni Shella – ummurkheri requested for site visit in shella.
- Chair – proposed to sign on MOU with the Lamu polytechnic for plumbing, electrical services of the municipality.
- The administrator pointed out that the municipality had renovated the officers, purchased furniture’s, computers and printers

There being no other business, Mr. Gabriel Ngige adjourned the meeting at 1:30pm with a word of prayer.

Name	Abdallah Fadhil	Name	Omar Mohamed Famau
Title	Chairman	Title	Secretary
Date		Date	
Signature		Signature	



THE COUNTY GOVERNMENT OF LAMU
Office of the Municipal Manager
Lamu Municipality

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LAMU COUNTY,
 P.O. Box 74-80500,
 LAMU

ATTENDANCE LIST

DATE:- 23/JUNE/2022

VENUE:- MUNICIPAL MANAGER'S OFFICE

ACTIVITY:- MUNICIPAL BOARD MEETING

S/No	NAME	DESIGNATION	ID / PN NO.	CONTACT	SIGNATURE
1.	Abdalla M. Fadhil	Chairman (Acting)	8524214		
2.	Alex R. Jmbi	Co urban Dev	(20210330336)		
3.	OMAR M. FATMAH	Municipal Manager	0159776	0725960415	
4.	Umukher Bakar Ahman	Member	31978764	0714259952	
5.	SAMM SULEIMAN BESHADA	CIVIC ENGINEER	3356509	0700778861	
6.	GABRIEL NGIGE	ENVIRONMENTAL OFF	32857634	0708448791	
7.	Xubakar Maulana	Building Inspector	2888114	0719315180	
8.	David Bawa	Building Inspector	26742788	0723881208	
9.	Lewis Mwanjiki	Physical Planner	30839693	0726483405	
10.	AHMED - M. KOMBO	PRN ADM	26545255	0741429993	
11.					
12.					
13.					
14.					
15.					