



## COUNTY GOVERNMENT OF LAMU LAMU MUNICIPALITY



### MINUTES OF LAMU MUNICIPALITY INTEGRATED DEVELOPMENT PLAN (IDeP) REVIEW COMMITTEE MEETING HELD ON 12<sup>TH</sup> JUNE 2023 AT MUNICIPAL MANAGER'S BOARDROOM, LAMU ISLAND.

#### Members Present

- |                       |                         |
|-----------------------|-------------------------|
| 1. Lewis Mwandiki     | Physical Planner        |
| 2. Salim Suleiman     | Engineer                |
| 3. Gabriel Ngige      | Environment Officer     |
| 4. Ahmed Kombo        | Principal Administrator |
| 5. Abduswamad Hussein | Quantity Surveyor       |

#### Absent Without Apology.

None

#### Agenda

1. Prayers and introductions
2. Understanding of the assignment.
3. On-going and proposed Development projects.
4. Existing Gaps
5. A.O.B

**MIN 1.0/06/2023. Prayers and Introduction**

The meeting was called to order by the chairman at 9.00AM. Engineer Salim conducted the opening prayers followed by introductions.

**MIN 2.0/06/2023 Understanding of the Assignment.**

The planner explained that the proposed projects on the IDEP document shall guide the review process. That all on-going and proposed projects should be listed and the gaps identified.

**MIN 3.0/06/2023 On-going and Proposed Development Projects.**

The principal Municipality Administrator was called upon to give a summary of the on- going and the proposed Municipality projects.

**DEVELOPMENT EXPENDITURES FOR FINANCIAL YEAR 2022/2023**

<b>S/NO</b>	<b>DESCRIPTION</b>	<b>APPROVED BUDGET</b>	<b>PAYMENT</b>	<b>BALANCE</b>
1	Purchase of Tractors	5,200,000	5,090,793	109,207
2	construction of Pavement and liquid waste management system	1,800,000	1,785,023	14,977
3	Purchase of Trucks and Trailers	5,200,000	4,812,000	388,000
4	Purchase of Bicycles and Motorcycles	2,000,000	1,945,000	55,000
	<b>TOTAL</b>	<b>14,200,000</b>	<b>13,632,816</b>	<b>567,184</b>

DEVELOPMENT EXPENDITURES FOR FINANCIAL YEAR 2023/2024					
S/NO	PAYEE	DESCRIPTION	APPROVED	COMMITMENT	EXPENDITURES
1	Empire Brother Construction Limited	PROPOSED 1M HIGH PERIMETER WALL AT HINDI	3,000,000	2,989,865	2,989,864
2	Jannu Enterprises Limited	Supply and Delivery of Customized Hand Curts	2,000,000	1,999,000	1,999,000
3	Recofast Enterprises Limited	Supply and Delivery of Street Signages	1,000,000	996,840	996,840
4	Wasehlan Investment Limited	Supply and Delivery of Public Solar Street Lights	4,000,000	3,999,999	3,999,999
5	Jickram Investment Limited	Proposed Murrum Paving of Lamu Island Ring road	12,056,750	12,056,750	3,450,000
6	Riverlink Holding Limited	Proposed Sea Balcony with Loudging Barazas	7,500,000	7,500,000	3,000,000
7	Bondetech Enterprises Limited	Supply and delivery of TWO Garbage Trailers and Two Garbage Skips	4,890,850	4,890,850	4,890,850
	<b>TOTAL</b>		<b>34,447,600</b>	<b>34,433,304</b>	<b>21,326,553</b>

<b>PROJECT ID</b>	<b>PROJECT</b>	<b>LOCATION</b>	<b>SECTOR</b>	<b>STATUS</b>
<b>IDEP1</b>	Proposed Lamu Memorial Recreation Park; Identification and Reclamation of sea for construction of this user	Wiyoni, Lamu	Recreation & Social Infrastructure	Designs ready, Budget- pending
<b>IDEP2</b>	Reclamation of Matondoni Creek for Recreation user and Secondary School Extension	Matondoni	Recreation & Social Infrastructure	Not done
<b>IDEP3</b>	Construction of a fire-fighting facility/station and Purchase of fire tender vehicle	Mokowe Town – Provided by Mokowe LPDP	Public Utility	Not done/ shared function
<b>IDEP4</b>	Identification and acquisition of land for construction of a fire-fighting facility/station and Purchase of fire tender vehicle	Amu, proposed next to County Assembly	Public Utility	Not done
<b>IDEP5</b>	Construction of ECDE within the Municipality	Hindi, Bargoni, Kiangwe	Social Infrastructure	On- going. Education Department
<b>IDEP6</b>	Construction of Amu – Matondoni linkage road; cabral link road on the Island with standard storm drainage systems; and lighting	Amu Island	Transportation Infrastructure	Partly done by the National Gov Lighting- Ongoing
<b>IDEP7</b>	Construction of cabral proposed Motorcycle Bypass aback the Old Town with standard storm drainage systems; and lighting	Amu Island	Transportation Infrastructure	On-going
<b>IDEP8</b>	Relocation of existing Informal (make-shift) Fish landing sites & Cold storage to site at Fisheries Jetty	Amu Island	Economic vibrancy	On-going

<b>IDEP9</b>	Beautification of the Town planting by Tree Pedestrianization of the Seafront (Corniche) path	A d		Recreational Infrastructure	Done/ in progress
<b>IDEP10</b>	Construction of refuse disposal sites and temporary common holding areas		Amu Island, Hindi, Bargoni, Mokowe	Environment & Waste Management	Done/ in progress
<b>IDEP11</b>	Preparation of Local Physical and Land Use Development Plans for the Municipality Urban Growth Nodes		Hindi, Bargoni, Majengo, Budhei, Mlimani and Kiangwe		Done/ in progress

**MIN 04/06/2023. EXISTING GAPS**

It was noted that the projects marked as (not done) were not budgeted for. The team agreed that a consultative engagement with the Municipal board was necessary to identify possible sources of funding to implement the projects. It was also agreed that the budget for the following financial year should prioritize these projects.

**MIN 05/06/2023. AOB.**

There being no any other business, the meeting ended at 12.00 pm

Name: LEWIS MWANDIKI Signature.....