

**MINUTES OF THE MUNICIPAL BOARD MEETING ON SUBMISSION OF THE LAMU
MUNICIPALITY SOLID WASTE MANAGEMENT POLICY IMPLEMENTATION REPORT
FOR THE FINANCIAL YEAR 2023/2024**

Date: 10th April 2024

Venue: Municipal Board Room

Time: 10:00am

Members Present

The following members of the Municipal Board and staff were present:

S/No	Name	Designation
1.	Hon Tashrifa Abubakar	CECM Lands, Municipality
2.	Ahmed Ali	Chief Officer, Lands & Municipality
3.	Abdalla Mohamed Abdalla	Vice Chairman
4.	Abdulswamad Ali	Secretary/Municipal Manager
5.	Dr. Abubakar Baasba	Member
6.	Martha Wairimu Wambui	Member
7.	Khadija Shekuwe	Member
8.	Ummulkheir Bakari Athman	Member

In Attendance

S/No	Name	Designation
1	Ahmed M. Kombo	Ag. Municipal Administrator
2	Fatma Ahmed	Assistant Administrative I
3	Ali Shayumbe	Accountant
4	Gabriel Ngige	Environment Officer
5	Salim Suleiman	Civil Engineer

Agenda:

1. Opening Remarks
2. Presentation of the Solid Waste Management Policy Implementation Report
3. Discussion and Feedback
4. Adoption of the Report
5. Closing Remarks

MIN 01/05: Opening Remarks

The meeting was called to order at 10:00am by the Chairperson, who welcomed all attendees. The Chairperson highlighted the milestone that the board achieved in the year 2022 by spearheading the development of the Municipal solid waste management policy. He emphasized that the document contains the roadmap strategic plan the municipal is adopting to manage solid waste within the municipal jurisdiction. He highlighted the importance of solid waste management for the sustainability of the UNESCO World Heritage Site of Lamu Old Town and highlighted the significance of reviewing the implementation of the municipal solid waste management policy. He welcomed Ms Umulkheir the chairperson of the municipal board subcommittee for environment to present the SWM policy implementation report.

MIN 02/05: Presentation of the Solid Waste Management Policy Implementation Report

The Environment Sub-committee chair presented the Solid Waste Management Policy Implementation Report for the financial year 2023/2024. Key highlights included:

- **Achievements:**
 - Improved waste collection coverage across the municipality from addition waste collection infrastructure.
 - Mobilization of a pilot waste segregation program for Mkomani Area in Lamu Town.
 - Increased community awareness campaigns in collaboration with local organizations.
- **Challenges:**
 - Limited resources, including equipment and personnel.
 - Frequent Mechanical and technical breakdown of the waste transportation vehicles.

- Poor urban planning of old and new towns making difficult in accessibility.
- **Financial Overview:**
 - Budget allocation and expenditure details were outlined, with a focus on priority areas such as waste transportation and recurrent expenditure on wear and tear working tools
- **Recommendations:**
 - Strengthening public-private partnerships to enhance waste management efficiency.
 - Seeking additional funding from national and international partners.
 - Expanding community education programs to promote waste reduction and recycling.

MIN 03/05: Discussion and Feedback

The Board members and the in-attendants engaged in an in-depth discussion regarding the report. Key points raised included:

- The need for improved collaboration with local businesses to manage waste generation.
- Suggestions for incorporating modern technology in waste collection and tracking.
- Concerns over the environmental impact of the current landfill site and proposals for improving the site through investment in an incinerator to reduce loads ending up to the landfill.

MIN 04/05: Adoption of the Report

After deliberations, the Board unanimously adopted the 2023/2024 Solid Waste Management Policy Implementation Report, subject to the inclusion of recommendations discussed. The environment subcommittee was encouraged to resource mobilize from development partners to fund the critical aspects of the municipal solid waste management policy directions to improve the environmental performance of the municipal townships and settlements.

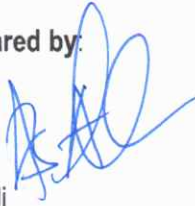
MIN 05/05: Closing Remarks

The Chairperson expressed gratitude to all attendees for their contributions and reiterated the municipality's commitment to enhancing solid waste management. The meeting was adjourned at 12:30pm.

MIN 06/05: Adjournment

There being no other business, the meeting was adjourned at 12:30pm.

Minutes prepared by:



Abdulswamad Ali

Secretary/Municipal Manager

Minutes confirmed by



Abdalla Mohamed Abdalla

Vice Chairman