

MINUTES OF THE MUNICIPALITY OF LAMU BOARD MEETING HELD AT THE MUNICIPAL BOARDROOM

Date: 14th December 2023

Time: 10:00 am

Members Present

1. Tashrifa Abubakar - CECM Lands
2. Abdalla Fadhil-Ag Chairperson
3. Ahmed Ali - Chief Officer Lands
4. Abdulswamadu Ali - Municipal Manage
5. Khadija Shekuwe - Member
6. Ummulkheir Athman - Board Member
7. Ahmed Kombo - Principle Administrator
8. Shayumbe Ali - Municipal Accountant
9. Gabriel Ngige - Environmental Safeguards Officer

Absent with Apology

1. Dr.Abubakar Baasba-Member
2. Martha Wairimu-Member

Agenda

1. Evaluate and Authorize 2024/2025 budget
2. Approved Project for Financial year 2024/2025
3. Review of the performance of the board.
4. Reshuffle of the board sub-committees.

MIN 01/2: Preliminaries

The municipal Board Chair Mr. Abdallah Fadhil called the meeting to order at 10:00am and asked Ahmed Kombo to open with a word of prayer. He thanked members for turning up to the meeting and emphasized that it was crucial for the approval of the municipal budgets and strategies. He highlighted the function of the municipal board emphasizing the role on strategic development and planning. The Municipal manager who is the secretary to the board and the one in charge of the operations in the municipality was requested to keep up the good work and streamline all departments therein to ensure that the people of Lamu and Kenya are well served by the municipality.

MIN/02/2: Evaluate and Authorize 2024/2025 Budget

The meeting commenced with the presentation of the proposed budget for the fiscal year 2024/2025. Detailed explanations were provided regarding allocations for various departments and projects in the over 100 million Kenyan Shilling budget approved by the executive.

Questions and clarifications were sought from the attendees, which were duly addressed by the relevant authorities. It was noted that this was the first time the municipality was going to receive a budget of that magnitude from the county government. It was estimated to be over 9 times higher from the 2022/2023 budget. The municipal board chair expressed the gratitude of the board to the H.E the governor for the clear good intension and good will to invest in the municipality to ensure that the citizens are well served with services. Following thorough discussions, the proposed budget was approved unanimously by the board.

MIN 03/2 Approved Projects for Financial year 2024/2025

Ahmed Kombo took the members through the budget for FY 2024/2025 noting the recurrent budgeted allocated 45,203,110/= and development budget allocated at 92,144,270 /=.He also the explain the following projects of the next Financial year 2024/2025.

1. Installation and Maintenance of Public solar streetlights Hindi and bargoni town
2. Installation of CCTV cameras at public jetties
3. Construction of Ring Road Phase
4. Construction of Perimeter walling cemetery at Amu Mkomani
5. Construction of Mini waste holding sites at Mkomani and Hindi
- 6Drilling of borehole and rehabilitation of public toilet in Hindi stage Hindi town
7. Opening of Jua Kali Roads
8. Construction of vertical drainage at Amu Island
9. Installation of street signage Mkomani phase II
10. Installation of street light in Mkomani area

The committee also discussed the allocation of the budget for the upcoming fiscal year. The committee deliberated on strategies to enhance revenue generation for the Municipality of Lamu. Suggestions included exploring new sources of income, improving tax collection mechanisms, and enhancing public-private partnerships.

MIN 03/2: Review of the Performance of the Board

The board engaged in a comprehensive review of its performance over the past year. Achievements, challenges, and areas for improvement were discussed openly. Suggestions were made to enhance efficiency and effectiveness in fulfilling the municipality's mandate. Action points were identified to address shortcomings and capitalize on successes. The municipal manager was acknowledged for his efforts in mobilizing and scheduling the board meetings. The chair proposed a technical working schedule for the committee and the sub committees to ensure that there are meetings plans. It was noted that auditors have always been asking for the proof of the board meetings and approvals of the budgets and plans of the municipality. It was stressed that the municipal board is mandated to lay down all the strategic plans of the municipality and must approve all developments and recurrent votes.

Min 04/2: Reshuffle of the Board Sub-committees

The board deliberated on the need to reshuffle sub-committees to ensure optimal functioning and distribution of responsibilities. After considering members' expertise and areas of interest, a reshuffle plan was proposed and unanimously accepted. The new sub-committee assignments were announced, and members were tasked with acquainting themselves with their new roles and responsibilities.

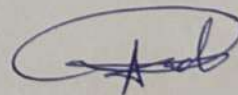
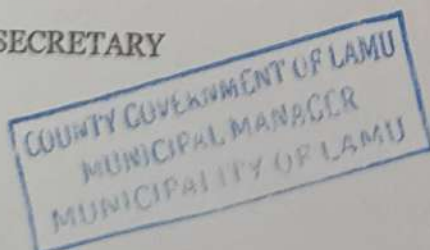
Min 05/2: Closing Remarks

The Municipal Board Chair expressed gratitude to all attendees for their active participation and contributions to the meeting. He emphasized the importance of unity and cooperation in achieving Municipality's goals. The date for the next board meeting was set to be communicated later. The meeting concluded at 12:30pm.



MUNICIPAL MANAGER

SECRETARY



ABDALLA FADHIL

BOARD Ag CHAIR