**MINUTES FOR THE BOARD MEETING HELD ON 19TH MARCH 2020 AT THE SUB-COUNTY BOARDROOM-KIKUYU MUNICIPALITY**

**MIN 01: OPENING REMARKS**

The chairman opened the meeting by appreciating the team players and the C.E.C office for their cooperation.

**MIN 02 (A): PROGRESS REPORT OF KUSP ON-GOING PROJECTS FY 2018/19**

The Municipal Manager took the members through the projects’ progress and pointed out the following:

The seven projects were still ongoing although some were almost complete.

The Gikuni road project was almost complete.

The Wangige project was overlapping with the Western bypass, hence no activity was on-going then.

The Storm water drainage was almost complete at A.C.K section and the other section was yet to be handed over to the contractor since it fell on Wambaa- Wamakima road.

The Streetlight project was complete and was at defect liability period.

The Beautification project -It was agreed that the community needed to be sensitized on the usage of the NMT.

The Ilri-mutego sewer project was still on going and their pace was picking up- There was a challenge of access to ILRI which is a restricted area but this was being worked on.

**MIN 02 (B): THE FY 2019/2020 PROJECTS**

All the processes had been followed in the selection and approval of the projects i.e : the citizen fora, board approval, cabinet approval and county assembly approval by 31st April 2019.

The tender opening was done on 17th March 2020 for five projects. These included:

* Proposed upgrading and lighting of 2.85km Nderi-Kikuyu (Sigona) road to bituminous standards.
* Proposed upgrading of Gikambura road (1.2km) to bituminous standards.
* Proposed upgrading of Nyarugumo-Nderi road 1.2km to bituminous and street lighting.
* Proposed improvement of storm water drainage, tarmacking of access roads (0.8km) and street lighting in Dagoretti market.
* Proposed upgrading of 87-Ndumbuini road (3.1km) to bituminous standards and street lighting.

Challenges of that the municipality included:

* The municipality had not been given the full mandate\semi- autonomy. Some functions were yet to be devolved and all essential employees were yet to be seconded.
* Lack of budget for the municipality -U.I.G was not sufficient therefore it could not pay for adequate capacity building and allowances.
* Lack of office – The municipality was awaiting the completion of the new Kikuyu market upper floor to be used as offices.

**MIN 03: APPROVAL OF AUIP-KUSP FY 2020/2021 PROJECTS**

The manager highlighted the proposed projects by the citizens in the Citizen Forum held in March 2020.

The manager then read the prioritized projects for AUIP 2020/2021

* Decongestation of Kikuyu and improvement of road corridor in kikuyu. The county agreed to negotiate with kra.
* Ondiri recreational park/ conservation
* Upgrading of 2.9km road connectivity in Kidfarmaco estate.
* Connectivity of Dagoretti market roads and construction of meat stalls.
* Improvement of road connectivity in Mwimuto 1.0 KM.
* Waste transfer station in Nachu and fire station in Kikuyu.
* Proposed upgrading of 1.9 km connectivity road from Thogoto-Mutarakwa road to Ondiri-kikuyu road.
* Proposed construction of solid waste transfer station at Kanjeru in Gitaru.
* Proposed installation of flood mast in Kikuyu municipality especially in Gitaru.

The members agreed unanimously to have the prioritized projects approved and forwarded to the executive and later to the assembly for their approval.

**MIN 04: REVIEW OF IDeP.**

The board reviewed the investment development plan and the Spatial plan for FY 2019/2020 and approved them for FY 2020/2021.

**MIN 05: A.O.B.**

* Members agreed that all the underperforming contractors should be blacklisted from getting any further projects.
* It was agreed that the contractor for the Kikuyu Beautification shall be asked to remove the hording at the Jeevanjee gardens after completion of the project.