



County Government of Kiambu

Kiambu Municipality

**MINUTES OF KIAMBU MUNICIPALITY BOARD MEETING HELD ON 03.09.2019**  
**AT KIAMBU MUNICIPALITY OFFICES**

**MEMBERS PRESENT**

	<u>NAME OF ATTENDANT</u>	<u>INSTITUTION/DESIGNATION</u>
1	Mr. Thomas Kimari Kamau	Municipal Board Chairman
2	Joshua Muthee	Municipal Manager – Board secretary
3	James Wamwati Kiruga	Municipal Board Member
4	Esther Nyaguthii	Municipal Board Member
5	Paul Gituku	Municipal Board Member
6	Dr. Thinguri Warwathe	Municipal Board Member
7	James Ndungu - CO LHPPUD	Municipal Board Member
8	Peter Kiongo	Municipal Board Member
9	George Ngaruiya	CECM Representative

The meeting started at 10:00Hrs with a word of prayer from Mr. Paul Gituku

## Introduction

The chairman welcomed members present and requested, thanked them for attending and requested for full participation in the meeting. He noted that this was the 3rd Quarter meeting and noted full compliance with UACA and the WB Program Operation manual in regards to meeting attendance.

He requested the Secretary to introduce the agenda for the day as per the meeting notice dated 30/09/2019.

1. Introduction
2. Presentation of Solid Waste Plan for Kiambu Municipality
3. Approval and Recommendations of the Solid Waste Disposal Plan
4. Adoption of County Spatial Plan
5. AOB

The chairman then requested the Municipal manager to read the minutes of the previous meeting held on 27/04/19.

### Agenda 01/03/09/2019: Presentation of the Solid Waste Plan for Kiambu Municipality

The manager introduced the Solid Waste Plan with the help of Ngugi Ndegwa who is a sociologist working with the 2018/19 KUSP Project.

### Agenda 02/03/09/2019: Approval and Recommendations of the Solid Waste Plan

Members agreed to adopt the plan as it was presented and give recommendations at a later meeting after review of the plan.

### Agenda 03/03/09/2019: Adoption of County Spatial Plan

The board unanimously adopted the County Spatial Plan in order to inform review of the Urban Spatial Plan together with Integrated Development Plan of the Municipality. Minutes

of this meeting shall be forwarded to the CECM Lands, Housing, Physical Planning and Urban Development for approval.

Agenda 04/03/09/2019: AOB

- M&E Committee will continue to monitor the progress of the 2018/19 projects and continue to give recommendations.
- Functions that were devolved to the municipality but resources have not been transferred
- Allowances for board members

Closing Remarks

Chairman gave a vote of thanks and meeting was adjourned at 11:11Hrs and word of prayer offered by Esther Nyaguthii.

Prepared by

Name:

Joshua Muthee,

Secretary,


Signature:  Date.....3/09/2019.....

Confirmed By:

Name:

Thomas Kimari Kamau,

Chairman-Kiambu Municipal Board

Signature:  Date: .....4/09/2019.....