



## COUNTY GOVERNMENT OF KIAMBU

### KIAMBU MUNICIPALITY

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#### **MINUTES OF KIAMBU MUNICIPALITY BOARD MEETING HELD ON 28.05.2020 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.	Ruth Wanjiku	Municipal Board Member-Vice Chair
4.	James Wamwati Kiruga	Municipal Board Member
5.	Esther Nyaguthii	Municipal Board Member
6.	Paul Gituku	Municipal Board Member
7.	Peter Kiongo	Municipal Board Member
8.	Martin Kangiri	CECM Representative

#### **Absent with Apology**

Dr Thinguri Warwathe - Municipal Board Member.

The meeting started at 10:34Hrs with a word of prayer from Mr. Paul Gituku

## Introduction

The chairman welcomed members present and thanked them for full participation in the meeting. He noted that this was the 4<sup>th</sup> 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 19/05/2020.

1. Confirmation of Previous Meeting Minutes
2. Kiambu Municipality Budget 2020/21
3. Approval and Recommendations for Supplementary Budget -2018/2019
4. AOB

The chairman then requested the Municipal manager to read the minutes of the previous meeting held on 19/03/2020

### Agenda 01/28/05/2020: Confirmation of Previous Meeting Minutes

Minutes of the previous meeting were proposed by Mr. Paul Gituku and seconded by Esther Nyaguthii.

### Agenda 02/28/05/2020: Kiambu Municipality Budget

The manager shared the summary budget for the year 2020/21 and Projected expenditure summary for 2020/21 -2022/23.

The board had unanimously adopted the summary budget for the year 2020/21 as it was pending the presentation of the Kiambu Municipality Strategic Plan for adoption before being forwarded to the cabinet and county assembly for approval.

### Agenda 3/28/05/2020: Approval of Supplementary Budget

Mr. Martin Kangiri made a presentation to the board to make a case for approval of the supplementary budget as annexed in this minutes as a representative of the CECM-Urban.

The board unanimously approved the supplementary budget necessitated by:

- i. Lack of a supplier for the flushing unit procured under the 2018/2019 AUIP
- ii. Budget for the flushing unit and accessories exceeding the 20 % threshold permitted for movable assets in the Program Operations Manual

The board also unanimously agreed to fund the construction of the Indian Bazaar Road subject to donor approval for use of funds under the subsequent financial year 2020/21.

Agenda 04/28/05/2020: AOB

There being no other business, the meeting ended at 2:00 pm.

Closing Remarks

Chairman advised that the meeting be adjourned early to fit in to the WHO Guidelines laid out due to the coronavirus disease which is a pandemic that has affected board meetings and the next meeting to be held virtually.

Name:

Thomas Kimari Kamau,  
Chairman-Kiambu Municipal Board

Signature:



Date: .....30/05/2020.....

Name:

Joshua Muthee,  
Secretary,

Signature:



Date.....1/06/2020.....