

MURANG'A COUNTY GOVERNMENT

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MINUTES OF TRANSPORT, INFRASTRUCTURE, PUBLIC WORKS, HOUSING AND URBAN PLANNING COMMITTEE MEETING HELD ON 17TH OCTOBER, 2024 AT THE MUNICIPALITY BOARDROOM

Present

- | | |
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| 1. Patrick Ndorongo | Committee Chairperson |
| 2. Clement Kamau | Board Member |
| 3. John Gathuma | Board Member |

In Attendance

- | | |
|--------------------|---------------------|
| 1. Lewis Maina | Municipal Manager |
| 2. Jane Wangeci | Urban Planner |
| 3. Robert Kuria | Engineer |
| 4. Josephine Kagoi | Environment Officer |
| 5. Walter Ojwang | Municipal Economist |

Agenda

1. Prayers and Introductions
2. Chairperson's Remarks
3. Adoption of Meeting Agenda
4. Reading and Confirmation of Previous Minutes
5. Matters Arising
6. Departmental Reports
 - a) Status of Implementation of Municipality Projects for the FY 2024/2025
7. Any Other Business

Item	Description	Action
	<u>Prayers and Introductions</u> The Committee Chairperson, Patrick Ndorongo called the meeting to order at 9.00 am. A word of prayer was led by John Gathuma Reading and Confirmation of Previous Minutes	
1/17/10/2024	<u>Opening and Welcome Remarks</u> The Chairperson thanked the members for honoring the meeting invite. He asked them to contribute actively to make the meeting a success.	
	<u>Adoption of the Meeting Agenda</u> The Chairperson, Patrick Ndorongo introduced the day's agenda. He informed the members that they are expecting a departmental report on the	

	status of implementation of projects. The committee adopted the meeting agenda without any changes. They were proposed by Clement Kamau and seconded by John Gathuma.		
1/17/10/2024	<u>Reading and Confirmation of Previous Minutes</u> The Chairperson took the committee through the meeting minutes of 8th July, 2024. The Minutes were confirmed to be a true record of the day's discussions, and were proposed by John Gathuma and seconded by Clement Kamau		
1/17/10/2024	<u>Matters Arising</u> A. Municipality Infrastructure Projects The Municipal Manager informed the Committee that the investment plan for the financial year 2024/2025 had been prepared as directed during the last Committee Meeting. (Investment Plan attached as Annex) Committee Deliberations The Committee noted that since the Kshs 5,000,000 from the County allocation had been budgeted to upgrade the Sky One – Glory Filling Station (Jct C71) to cabro standards, there was need to lobby for additional funding to go towards improving the office infrastructure. The Committee also recommended that the proposed cabro paving of shop frontage along Jct A2 – Jct C71, KWFT that include drainage system and creation of parkings be further canvassed as the disbursement of the KUSP UDG was expected only after the new year and would be subject to meeting the set minimum conditions and performance standards.		
1/17/10/2024	<u>Status of Implementation of Municipality Projects for the FY 2024/2025</u> The Municipal Manager reported that the Municipality was currently implementing only the project funded from the County. He informed the Committee that funds from Kenya Urban Support Programme (Urban Development Grant) are only expected after the completion of the Annual Performance Assessment scheduled to take place during the early month of November. He provided the following updates on the implementation:		Municipal Manager
	1	Cabro-paving of Sky One – Glory Filling Station (Jct C71) BQ preparations completed Tender contract advertised Tender Contract Amount Kshs 5,000,000	
	2	Cabro paving of shop frontage along Jct A2 – Jct C71, KWFT to Posta including drainage system and creation of parkings BQ preparations completed Environmental and Social Safeguards Assessment (ESSIA) ongoing Feasibility studies ongoing Budget Allocation Ksh 35,371,824	

	Committee Discussion and Recommendation The Committee commended the Manager for the effort to advertise the works. The Chairperson reminded the Manager to liaise with the County to fast-track the evaluation and award of the project. He also reminded the technical staff to ensure that the required conditions for the Kenya Urban Support Programme are ready and availed when required.	
1/17/10/2024	<u>Any Other Business</u> 1. The Chairperson thanked the staff for their commitment and encouraged them to keep the spirit. 2. The Municipal Manager informed the committee that the staff were doing everything possible to make sure that the Municipality meet the set conditions and standards for the KUSP Project.	
1/17/10/2024	<u>Adjournment</u> Having no other business, the meeting adjourned at 11: 48 PM with a prayer by John Gathuma. Minutes Compiled by: Walter Ojwang _____ Minutes Confirmed By: Manager _____ Date _____ Chairperson _____ Date _____	