

MURANG'A COUNTY GOVERNMENT

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MINUTES OF TRANSPORT, INFRASTRUCTURE, PUBLIC WORKS, HOUSING AND URBAN PLANNING COMMITTEE MEETING HELD ON 28TH MARCH, 2024 AT THE MUNICIPALITY BOARDROOM

Present

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

In Attendance

- | | |
|--------------------|-----------------------|
| 1. Steven Macharia | Ag. Municipal Manager |
| 2. Vincent Nyariki | Works Officer |
| 3. Josephine Kagoi | Environment Officer |
| 4. Jane Wangeci | Urban Planner |
| 5. Walter Ojwang | Municipal Economist |

Agenda

1. Prayers and Introductions
2. Chairperson's Remarks
3. Adoption of Meeting Agenda and Schedule of Meetings
4. Overview of Committee's Terms of Reference
5. Schedule of Meetings for the year
6. Any Other Business

Item	Description	Action
	<u>Prayers and Introductions</u> The Committee Chairperson, Patrick Ndorongo called the meeting to order at 2.05 PM. Opening prayers were offered by John Gathuma after which members made a short self-introduction.	
1/28/03/2024	<u>Opening and Welcome Remarks</u> The Chairperson thanked the members for turning up for the meeting and invited them to actively participate in the deliberation. The Chairman reminded the members on the importance of quality services adding that the committee would be the engine of the Municipal growth. He reminded the members of the work ahead as a committee in charge of supervising development projects.	
2/28/03/2024	<u>Adoption of the Meeting Agenda and Schedule of Meetings</u>	

	<p>The Chairperson, Patrick Ndorongo introduced the day's agenda. He informed the members that being the inaugural meeting, the committee would review committee mandate and adopt the scheduled meetings for the rest of the financial year. He introduced the day's agenda</p> <p>Adoption of</p> <p>The committee after review adopted the meeting agenda and the scheduled committee meetings. They proposed by John Gathuma and seconded by Clement Kamau.</p>	Chairperson & Municipal Manager
3/28/03/2024	<p><u>Terms of Reference of the Committee</u></p> <p>The Chairperson, took the committee through priority areas that the committee would concentrate. He informed the members that the committee would prioritize the development of requisite policy documents, including frameworks to guide development control within the Municipality. He said that the mandate of the Committee had been discussed during the inaugural full board meeting. He presented the Terms of Reference of the Committee as had been adopted during the inaugural full Board meeting as follows:</p> <ol style="list-style-type: none"> 1. Prioritize and evaluate implementation of civil works and built infrastructure within the Municipality, and recommend improvements 2. Monitor and recommend improvements on existing and newly built infrastructure within the Municipality 3. Establish and implement mechanisms to assess, evaluate and mitigate risks associated with Municipality infrastructure projects 4. Prioritizing and budgeting for Municipality infrastructure projects 5. Develop and recommend urban planning policies that align with Municipality vision and goals 6. Assess and recommend development approvals and zoning changes for compliance with established plans and regulations within the Municipality 7. Monitor urban development trends and make recommendations 8. Establish and implement mechanisms to enhance public spaces and social amenities within the municipality 9. Oversee monitoring of ongoing developments in the municipality to ensure compliance with approved plans and conditions <p><u>Adoption of the Committee Terms of Reference</u></p> <p>After extensive deliberations, the committee adopted the terms of reference noting that the same would be reviewed at a later meeting. The terms of reference were proposed by Clement Kamau and seconded by John Gathuma, and consequently adopted by the Committee</p>	

4/28/03/2024	<p><u>Any Other Business</u></p> <ol style="list-style-type: none"> 1. The Chairperson thanked the staff for their commitment despite the very many challenges and encouraged them to keep the spirit. 2. The Ag. Municipal Manager informed the committee that they were expecting some budget allocation from the County for Improvement of the office 	
5/28/03/2024	<p><u>Adjournment</u></p> <p>Having no other business, the meeting adjourned at 4:48 PM with a closing prayer by John Gathuma.</p> <p>Minutes Compiled by: Walter Ojwang _____</p> <p>Minutes Confirmed By:</p> <p>Manager _____ Date _____</p> <p>Chairperson _____ Date _____</p>	