



COUNTY GOVERNMENT OF NYERI MUNICIPALITY OF NYERI

Office of the Municipal Manager



When replying please quote
Our reference no. and date

P.O BOX 1112 -10100
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SUMMARY OF NYERI MUNICIPAL BOARD RESOLUTIONS FOR THE MEETING HELD ON 1ST FEBRUARY 2024 AT NYERI MUNICIPAL OFFICE BOARDROOM AT 10.00AM.

Min. No.	Description	Action
<p>Min6: 01/02/24</p>	<p align="center">Board Committee Reports</p> <p align="center">Finance & administration Committee</p> <p>The committee chair, Mr. Charles Karuga, presented the report of the meeting held on 26th January 2024. The report was proposed for adoption by Mr. Fredrick Mbuga. He was seconded by Mrs. Salome Ndung'u. The board adopted the following recommendations made by the committee;</p> <p>a) Municipal Projects</p> <p>Field Marshal Muthoni Kirima Transport Terminus <i>The operationalization committee to hasten the process and ensure the facility is fully utilized as soon as possible.</i></p> <p>b) Solid Waste Management</p> <p>(i) <i>To budget for equipment that would enhance mechanization of waste collection and disposal</i></p> <p>(ii) <i>To liaise with the relevant stakeholders for quality service delivery</i></p> <p>c) Capacity Building <i>The municipal administration to allocate funds for training in the budget for the FY2024/25 to ensure that all the staff obtain the relevant skills for quality service delivery.</i></p> <p align="center">Technical Committee Report</p> <p>The committee chair, Mr. Charles Muya, presented the report of the meeting held on 25th January 2024. The report was proposed for adoption by Mrs. Mary Wang'ombe and seconded by Mr. Zachary Mathenge. The board adopted the following recommendations made by the committee;</p>	<p align="center">Municipal manager</p>



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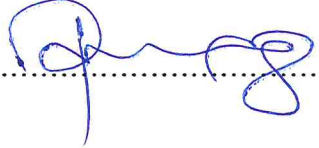
**SUMMARY OF NYERI MUNICIPAL BOARD RESOLUTIONS FOR THE MEETING
HELD ON 25TH APRIL 2024 AT NYERI MUNICIPAL OFFICE BOARDROOM AT
10.00AM.**

Min. No.	Description	Action
Min5: 25/04/24	<p style="text-align: center;"><u>Matters Arising</u></p> <p>i) Ex. Min5: 27/07/2023 (2) KUSP II Minimum Conditions:</p> <p>It was reported that most of KUSP II minimum conditions and performance standards are met. The pending matters will be addressed before the closure of the Financial Year 2023-2024.</p> <p>ii) Ex. Min6: 01/02/2024: Board Committee Reports</p> <p>a) <u>Municipal Projects</u></p> <p>It was reported that the rehabilitation and construction of the eighteen (18) roads within the five (5) municipality wards was ongoing.</p> <p>b) <u>Solid Waste Management</u></p> <p>It was reported that service delivery was ongoing uninterrupted. It was also reported that the budgetary allocation for fuel and vehicle maintenance for the financial year 2024/2025 was done.</p> <p>c) <u>Capacity Building</u></p> <p>It was reported that Urban Institution Grant was factored in the Budget for 2024/2025. The funds will be disbursed upon meeting the minimum conditions.</p> <p>d) <u>Operationalization of Field Marshall Muthoni Kirima Transport Terminus</u></p> <p>(i) It was reported that allocation of the business stalls was scheduled for 11th July 2024. Thereafter, relocation of Public Services Vehicles (PSVs) to the new terminus will be done.</p>	<p>Chief Officer -LHPP&UD / Municipal Manager</p> <p>Chief Officer -LHPP&UD / Municipal manager</p>
Min6: 25/04/24	<p>Expiry of the term of members of the Nyeri Municipal Board</p> <p>It was reported that vide letter Ref:CGN/GVN/MUN/BOARD/2024/6 dated 1st March 2024, H.E. The Governor had extended the term of the</p>	<p>Municipal manager</p>

	Nyeri Municipal Board for a period of six months or until a new board is constituted whichever comes first. This was to enable the board conduct meetings and exercise its statutory authority.	
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Signed


Chairman  Date... 30/07/2024

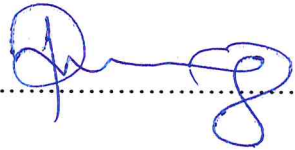
Secretary  Date... 30/07/2024

	<p>Transfer of Functions to the Municipality of Nyeri</p> <p>(i) It was reported that a cabinet paper had been prepared for the County Executive Committee's approval. The County Executive Committee Member – Urban Development was following up on the matter.</p>	<p>Municipal Manager</p> <p>CECM – LPP&UD</p>
<p>Min6: 30/07/24</p>	<p><u>Establishment of Board's Committees</u></p> <p>It was agreed that the following committees shall be established</p> <ol style="list-style-type: none"> 1. Executive Committee 2. Finance and Administration committee 3. Audit, Governance & Risk committee 4. Technical Committee <p>Mr. Zachary Mathenge proposed adoption of the committees. He was seconded by Mr. Charles Karuga.</p> <p><u>Membership to the Committees</u></p> <p>It was agreed that each committee would consist of three members. The municipal manager would be an ex-officio member and the secretary to all the committees.</p> <p>The committees were established as follows;</p> <p>Executive Committee</p> <ol style="list-style-type: none"> a) Mr. Jeremiah Ichaura - Chairman b) Mrs. Salome Ndung'u - Vice Chair c) Hon. Ndirangu Gachunia - County Executive Committee Member – LPP&UD d) Mr. Fredrick Maina - Chief Officer - LPP&UD e) CS Perister Kigwa - Municipal Manager <p>Finance and Administration</p> <p>Mr. Charles Karuga Mrs. Salome Ndung'u Mr. Fredrick Maina</p> <p>Audit, Governance & Risk Committee</p> <p>Ms. Eunice Mwathi Hon. Ndirangu Gachunia Mrs. Salome Ndung'u</p> <p>Technical Committee</p> <p>Mr. Zachary Mathenge Mr. Wilson Watene Mr. Jeremiah Ichaura</p> <p>It was agreed that each committee, at their first meeting they shall elect a chairperson and develop their Terms of Reference which will be adopted by the board in the next meeting to be held on 24th October 2024.</p>	<p>Municipal Manager</p>

	It was also agreed that Mrs. Salome Ndung'u will cease to be a member of the Audit, Governance & Risk Committee once another board member is recruited.	
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Signed

Chairman  Date..... 30/07/2024

Secretary  Date..... 30/07/2024

