

**MEETING OF BOARD MEMBERS HELD ON 4th SEPTEMBER 2024 AT HOMABAY TOWN
MUNICIPALITY OFFICE**

MEMBERS PRESENT

1. ANTIPAS NYAMBOK	BOARD CHAIR MAN
2. DORCAS ODADA	VICE CHAIR (PRIVATE SECTOR REPRESENTATIVE)
3. MARK OKETCH	MEMBER (MUNICIPAL MANAGER)
4. DOROTHY OCHIENG	MEMBER
5. COLLINS OKOTH	MEMBER
6. ESTHER ACHIENG	MEMBER
7. AULGAH BAJA	MEMBER
8. GEOFFREY NYASUDA	MEMBER
9. CHARLES OMONDI OWILLI	MEMBER
10. CHARLES OBONDO	MEMBER (CHIEF OFFICER)

AGENDA

1. Introduction
2. Matters arising
3. Review of IDEP
4. Conclusion

MIN 1/09/2024 P RELIMINARY

The chairman called the meeting to order at 10:00Am after a prayer by a member. He emphasized the importance of keeping time and at the same time talked about having meetings regardless of financial constraints. The meeting proceeded with introduction of all members

MIN 2/09/2024 PREVIOUS MINUTES

The minutes were read and later confirmed and seconded by Commissioner Esther Achieng and Commissioner Charles respectively, as the true records of the previous minutes.

MATTERS ARISING FROM THE PREVIOUS MEETING

A member suggested that all Municipal documents should be in soft and hard copies.

MIN 03/09/2024 REVIEW OF IDEP 2023-2024

Under the review, we looked at the resource allocation and budgeting for this, in order to establish the budget allocation for different sectors to ensure it reflects with county priorities. A member pointed out that money was budgeted for acquisition of land for cemetery (8,250,000). He also noted that the recurrent budget has allocation for implementation, monitoring and evaluation in the budget lines for DSA, general supplies.

For this Comm. Esther brought to the attention of the board that the Municipal has managed to build resilient Infrastructure i.e. completion of Tom Mboya C19 road in the previous financial year dealing with SDG 9.

In line to that, we also adhered to SDG 15 by Improving environmental conservation and wastage Management that was used for a centralized recycling plant and climate smatter.

VISION 2030

A Commissioner pointed out that our Municipal goals are (SMART) and the IDEP offers clear long-Term vision of the County development objectives by supporting Economic Growth, Poverty Reduction and Infrastructure.

SECTORAL PLANS

comm. Antipas noted that the strategic plan for promotion of small and medium enterprises had been reviewed. in addition to that, the urban areas had also been planned for, creating a conducive environment for business to thrive, i.e. tax friendly and clean environment. For sustainability.

LEGAL AND POLICY FRAME WORK

The members pointed out that the IDEP complies with both National and County Level Policies, and there was no legal hindrance for successful Implementation.

RISK AND CHALLENGES

A member mentioned that there was an unpredictable climate pattern hindering completion of projects e.g the bus park which has been drugged as a result of the heavy rain.

SUSTAINABILITY

A member suggested that the Municipal projects adhere to green smart technology, the Municipal market has gutters for harvesting water and street light have solar panels

Confirmed by Charles
Seconded by Esther
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Signature
Signature
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