



REPUBLIC OF KENYA

OFFICE OF THE CEO/MUNICIPAL MANAGER
HOMA BAY MUNICIPALITY
P O BOX 469-40300
HOMA BAY



HOMA BAY COUNTY

MINUTES OF THE BOARD OF HOMA BAY MUNICIPALITY MEETING HELD

ON 9TH SEPTEMBER 2019

MEMBERS PRESENT

1. Dorcas Matunga	Chairman
2. Peter Osoo Ongoro	Vice Chairman
3. Caren Odiyo	Member
4. Peter Odhiambo Otieno	Member
5. Evelyne Ochele	Member
6. Maurice Okoma Odhoch	Member
7. William Abuka	Member
8. Charles Obondo	Ag. Chief Officer, Urban Development
9. Gift Okoth	Rep - CEC Member, Urban Development
10. Zilper Opapo	Municipal Manager (Secretary)

AGENDA

1. Strategic Urban Development Plan
2. Integrated Development Plan
3. Solid Waste Collection And Disposal Policy And plan
4. Public Forum Schedule 2019
5. Annual Investment Plan for use of UDG 2019/2020
6. Operationalization of the Board
7. A.O.B

Min: 001/09/09/2019 OPENING PRAYER

The Chairman called the meeting to order at 10.10am and invited Rev. William Abuka to offer a word of prayer.

Min: 002/09/09/2019

- ⬇ Strategic Urban Development Plan
- ⬇ Integrated Development Plan
- ⬇ Solid Waste Collection And Disposal Policy And plan
- ⬇ Public Forum Schedule 2019
- ⬇ Annual Investment Plan for use of UDG 2019/2020

The Chairman invited the Municipal Manager to brief the members on the outcome of the Annual Performance Assessment II which was recently conducted by ACAL Consulting, the World Bank Consultants on the compliance with the Kenya Urban Support Programme minimum conditions and performance standards and the status of compliance. The Municipal Manager gave a comprehensive report after which the Chairman opened plenary for deliberations by members.

The Board noted that there was an urgent need to review and/or adopt some key documents for the Municipality including the Homa Bay Municipality Strategic Urban Development Plan 2008-2030 and Integrated Development Plan among other key documents within the window period of 30 days granted by the assessors during the assessment. Owing to the urgency of the matter and considering that these documents form part of the mandatory requirements for the Municipality to continue to benefit from the 6 year program, the Board directed the Municipal Manager to ensure the documents are ready and where applicable escalated to the County Executive Committee and the County Assembly for approval.

The Board further adopted/approved the following documents which were tabled by the Municipal Manager.

1. Solid Waste Collection and disposal policy and plan
2. Public Forum Schedule 2019
3. Annual Investment Plan for use of UDG 2019/2020


Min: 003/09/09/2019 OPERATIONALIZATION OF THE HOMA BAY MUNICIPALITY

1. The Municipal Manager presented to the Board Members the Homa Bay Municipality Budget FY2019/2010 for adoption. The members unanimously adopted the budget but expressed that it was important for the Government to consider allocating more funds for development programs in the supplementary budget asked the Municipal Manager to pursue the same in close consultation with the Board.
2. The Board directed the Municipal Manager to liaise with the County Executive Committee Member in charge of Finance, Economic Planning and Service Delivery to approve the opening of an operations account for the Homa Bay Municipality Board at Equity Bank, Homa Bay Branch.
3. The Board further directed the Municipal Manager to liaise with the office of the County Secretary to second more County Government Staff to the Board. The Board proposed secondment of the following staff:-
 1. Accountant
 2. Economist
 3. ICT Officer
 4. Works officer
 5. Revenue officers
 6. Office Secretary
 7. Security personnel
 8. Enforcement officers

A.O.B

Min: 003/09/09/2019

There being no other business, the meeting ended with a word of prayer from Rev. William Abuka at 1.20pm.

Chairman  Secretary..... 