## **COUNTY GOVERNMENT OF KITUI**

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## MINISTRY OF LANDS, INFRASTRUCTURE, HOUSING AND URBAN DEVELOPMENT

## **KITUI MUNICIPALITY**

# SUMMARY OF A KITUI MUNICIPALITY BOARD MEETING HELD ON 3<sup>RD</sup> OCTOBER, 2018 AT KITUI ADMINISTRATION BOARDROOM

#### MEMBERS PRESENT

	Name	
1.	Dr.Musyimi Mumo Mbathi	Chairperson
2.	Mary Mbandi	Vice chairperson
3.	Patrick Wambua Kingole	Member
4.	Mary Musya Moses	Member
5.	Charity Musyoka	Member
6.	Stephen Makau Kavuvu	Member
7.	Elija Masai musembi	Member
8.	Badi Muhsin Juma	Member
9.	Florence Ndeti	Member
10.	Meshack Nyenze	Secretary

### AGENDA

- 1. Opening remarks and introduction
- 2. The role of Municipality board

3.Adoption of;

- a) municipality budget for FY 2018/19
- b) municipal charter.
- c) Kitui county urban institutional development strategy.
- d) Kitui municipal annual investment plan and budget.

4.Presentation of Kenya Urban Support program(KUSP) manuals and plenary session.

## **Highlights of the meeting**

- Being the first meeting after the board Members appointment, the Municipal Manager took the board members through the following documents for their deliberations and adoption;
- 1. Municipality budget for FY 2018/19
- 2. Approved Municipal charter.
- 3. Kitui County Urban Institutional Development Strategy.
- 4. Kitui Municipal Annual Investment Plan and Budget.

Board members engaged on active deliberations on the same documents and unanimously agreed to adopt the documents.

Presentation of Kenya Urban Support Program(KUSP)Manuals to board Members-Municipal led the members through a brief power point presentation of the three KUSP Program Operations Manuals(POM) for them to familiarize themselves with the program requirements and the eligible projects/Activities which can be undertaken by the program.