#### **COUNTY GOVERNMENT OF KITUI**

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# MINISTRY OF LANDS, HOUSING AND URBAN DEVELOPMENT KITUI MUNICIPALITY

# Highlights of discussions of the board meeting held on 5th November 2024 at Kitui **Municipality Boardroom**

#### **Members Present**

No.	Name	Contact	Designation
1.	Fredrick Kimanga	0728526259	CECM-Lands, Housing and Urban Development
2.	Evans Mutua	0708177086	C. O Urban Development
3.	Irene Kaindi	0720962299	Ag. Municipal Manager
4.	Alex M. Munyoki	0721419626	Municipal Board Chairperson
5.	Judith Nthenya Kasanga	0714752903	Municipal Board Vice Chairperson
6.	William Kitema	0721544789	Board Member
7.	Peter Kiio Manundu	0722944966	Board Member
8.	Wilfred Kinundu	0727221638	Board Member
9.	Becky Musangi James	070170990	Board Member
10.	Lina Mutinda	0701539734	Board Member

#### In Attendance

1. Julietah K. Nzoka

## **Agenda**

- 1. Opening remarks
- 2. Presentation of the reviewed Kitui Municipality Integrated Development Plan (IDeP)
- 3. Presentation of Solid waste management Policy and Plan for adoption by the board
- 4. Presentation of the grievance Redress mechanism for adoption by the board
- 5. Submission of the annual Solid waste management policy/plan implementation report for adoption by the board
- 6. Presentation of gender mainstreaming Terms of Reference (ToR) for adoption by the board

- 7. Presentation of Kitui Municipality Budget for FY 2024/2025 Annual Development Plan (ADP) and budget for adoption by the board
- 8. Presentation of the Municipal Annual Investment Plan for adoption by the board.
- 9. Presentation of Gender inclusion and participation Framework for adoption by the board.

### **Summary of the discussions**

The new board members were taken through the following documents for their adoption;

- 1. Reviewed Kitui Municipality Integrated Development Plan (IDeP)
- 2. Solid waste management Policy, Plan and its annual implementation report.
- 3. Kitui Municipality Grievance Redress mechanism
- 4. Gender inclusion and participation Framework and Terms of reference for gender mainstreaming committee members.
- 5. Annual Development Plan and Budget for FY 2024/2025.
- 6. Presentation of the Municipal Annual Investment Plan.

The above documents were adopted by the board members with incorporation of a few amendments.

#### **AOB**

- 1. Board members requested for a training
- 2. Board members proposed annual calendar dates for public forums as follows; 2<sup>nd</sup> Quarter on 6<sup>th</sup> November, 2024, 3<sup>rd</sup> Quarter on 22<sup>nd</sup> January, 2025 and 4<sup>th</sup> Quarter on 23<sup>rd</sup> April, 2025.
- 3. Board members urged to consider area of expertise/specialization when electing chairpersons of various sub committees.