

COUNTY GOVERNMENT OF BUNGOMA



COUNTY GOVERNMENT OF BUNGOMA
BUNGOMA MUNICIPAL BOARD.

Telephone:

County Works Offices
P.O BOX 437
BUNGOMA.

Cell: +254- 0700892013

DATE: 29/07/2021.

E-mail: gabwekesi@yahoo.com

Ref No.

MINUTES OF THE SPECIAL COMMITTEE MEETING FOR ENVIRONMENT, PUBLIC HEALTH & SANITATION, WATER, WASTE MANAGEMENT, SOCIAL (GENDER, YOUTH COOPERATE SOCIAL RESPONSIBILITY) CULTURE AND SPORTS HELD ON THURSDAY, 29TH JULY 2021 AT 10.30AM-MUNICIPAL OFFICE.

MEMBERS PRESENT:

- | | |
|---------------------------|--|
| 1. Hon. Edith Shitandi | -Chairperson |
| 2. Ms. Jacqueline Malomba | -Member, |
| 3. Hon. John Munyasia | -Member, |
| 4. Mr. Jeremiah Kuloba | -Member, |
| 5. Hon. Justus Mbinga | -Member, |
| 6. Mr. Mukhamule walinywa | -Member, |
| 7. C.P.A Gabriel Kibiriti | -Manager/Secretary, |
| 8. Caleb Kishombe | -Administrative Officer-in attendance, |
| 9. Michael Wekesi | -Finance Officer-in attendance, |
| 10. Pascal Wakafura | -Public Health Officer-in attendance. |

Agenda;

1. Preliminaries,
2. Declaration of conflict of interest,
3. Review of 2020/2021 Municipality Projects,
4. Municipal Waste Management Plan

MIN01/CGB/BMB/SP.COM/29TH JULY 2021: PRELIMINARIES.

The chairperson called the meeting to order at 10.30am. Opening prayer was said by Ms. Jacqueline Malomba.

MINO2/CGB/BMB/SP.COM/29TH JULY 2021: DECLARATION OF CONFLICT OF INTEREST.

There was no conflict of interest registered.

MINO3/CGB/BMB/SP.COM/29TH JULY 2021: REVIEW OF 2020/2021 MUNICIPALITY PROJECTS.

The committee reviewed the 2020/21 Projects to undertake the Waste Management Program. This was informed by an advisory from the World Bank since the Funds released would not start and complete the construction of PAMUZ-MUYAYI-NDENGELWA Road as the project proposed in the initial work plan.

Resolution: It was resolved that the Board would engage H.E the Governor on this matter so that enough Funds are allocated to ensure that the road from PAMUZ-MUYAYI-NDENGELWA is constructed to completion.

MINO4/CGB/BMB/SP.COM/29TH JULY 2021: MUNICIPAL WASTE MANAGEMENT PLAN.

The committee was informed that the Waste Management Plan was prepared by a team of technical officers.

Members acknowledged the good effort made by the technical team and requested for an organized workshop after adoption in the Full Board Meeting.

It was noted that organizing for a workshop would enable both the Board members and staff to familiarize and contextualize the document for implementation.

ADJOURNMENT:

There being no other business, the meeting ended at 11.40am .Closing prayer was said by Wabwoba Mukhamule.

Minutes Compiled by;

C.P.A Gabriel Kibiriti-Manager/Board Secretary,

Sign  _____

Minutes Confirmed by;

Hon. Edith Shitandi-Committee Chairperson.

Sign  _____