

MURANG'A MUNICIPALITY

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DEPARTMENT OF HOUSING, PHYSICAL PLANNING AND URBAN DEVELOPMENT

MINUTES OF MURANG'A MUNICIPALITY ON URBAN PLANNING MEETING HELD ON 18TH JULY 2019 AT KASARANI SPORTS VIEW HOTEL




PRESENT

1. Arch. Benson Githinji - Board Chairman
2. Dr. Judy Makira - V/Chair
3. Dr. B.N. Muia - Member
4. James Waweru - Member
5. Judith Maina - Member
6. Hon. Charles Karina - Member
7. Habel Karanja Ngugi - Member
8. Hon. Sarah Masaki - Member
9. Eng. G.N. Kamau - Member
10. Jeremiah Mwirigi - Member

IN ATTENDANCE

1. Makara Ngure - Administrator
2. Charles Wamagata - Finance officer
3. James Kimotho - Accountant
4. Samuel Karuru - Physical Planner
5. Walter Ojwang - Economic planner
6. Wilson Zowe - GIS
7. Jane Wangeci - Planner
8. Edwin Ng'ang'a - Land survey

Item	Description	Action
	<p><u>AGENDA</u></p> <ol style="list-style-type: none"> 1. Presentations <ul style="list-style-type: none"> ▪ IDEP ▪ Municipality budget 2019/2020 ▪ Municipality Organogram 2. A.O.B <p><u>PREAMBLE</u></p> <p>The meeting started at 9.30Am with a word of prayer led by Dr. Judy Makira.</p> <p><u>PRESENTATIONS</u></p> <p>01 The Economist presented the Integrated Development Plan for Murang'a Municipality as worked out by the technical team.</p> <p>It was resolved that: Registration of public land and pursuance of spatial plans for all Municipalities and Towns be concluded.</p> <p>A legal framework to be put in place covering priority areas of coverage by the Municipality.</p> <p>By-laws and regulations to be equally legislated for effective service charter.</p> <p>Proposed by: Habel Karanja Seconded by: Judith Maina.</p> <p>02 The Finance Officer presented the proposed Municipality budget for FY 2019/2020 with the following items:-</p> <ol style="list-style-type: none"> 1) Development <ul style="list-style-type: none"> ▪ UDG – 62Million ▪ County Development Grant – 25Million 2) Operations <ul style="list-style-type: none"> ▪ UIG – 10Million ▪ County Grant – 20Million <p>03 Resolved that: the Finance Officer to bring up in the next meeting the breakdown of itemized budget votes. Proposed by: James Waweru Seconded by: Dr. Judy Makira</p>	
<p>Min 62/19/01</p> <p>01</p>	<p><u>MUNICIPALITY ORGANOGRAM</u></p> <p>The Administrator presented the proposed organogram with the ideal offices and departments.</p> <p>It was resolved that: The Finance officer assisted by the administrator to assign the existing workforce within the organogram and outline the gaps that may be in existence. Proposed by: James Waweru Seconded by: Charles Karina.</p>	

Item	Description	Action
<p>Min 63/19/00 01</p>	<p><u>ADJOURNMENT</u> Having no other business to transact the meeting ended at 2.30pm with a word of prayer by Dr. Judy Makira.</p> <p><i>Minutes prepared by:</i></p> <p style="text-align: center;"></p> <p><i>Makara Ngure</i></p> <p>Minutes Confirmed by:</p> <p>1. Chairman: </p> <p>2. Secretary: </p>	