

COUNTY GOVERNMENT OF LAIKIPIA

RUMURUTI MUNICIPAL BOARD

P.O Box 46-20321

RUMURUTI



MINUTES OF RUMURUTI FULL MUNICIPAL BOARD MEETING HELD ON 28TH FEBRUARY 2020 AT RUMURUTI BOARDROOM

Members present

1.	Peter Rukwaro	- Chairman
2.	Faith Ntarara	- Vice Chairman
3.	Jackson Kibocha	- Manager (Secretary)
4.	David Mathea	- Member
5.	Patricia Lelegwe	- Member
6.	Saul Cheruiyot	- Member
7.	Issack Sheikh	- Member
8.	Joseph Shuel	- C.E.C (Member)
9.	Kenneth Karanja	- Chief Officer (Member)
10.	Peris Kinyua	- Member
11.	Richard Kamunya	- Member
12.	Agnes Lokoro	- Member

Agenda

1. Confirmation of the previous minutes.
2. Matters arising from the previous minutes.
3. Rumuruti Municipality Strategic Plan draft presentation
4. Meetings and public engagement report
5. Urban Development Grant project progress report.
6. Board meetings calendar review.
7. Way forward.

Min 1/28/02/2020: Confirmation Of Previous Minutes

The minutes were read to the members, confirmed by Ms Patricia, and seconded by Mr Cheruiyot.

Min 2/28/02/2020: Matters Arising From the Previous Minutes

1. The Municipality sensitized the citizens during the County Indigenous Technologies fair held on 10th and 11th December 2019.
2. The Board has received an Office Assistant/secretary and an extra Public Health Officer.
3. The CBD street lights will be fixed once the timers are procured by the Administration department.
4. Board members attended the Mashujaa celebrations as earlier requested.

Min 3/28/02/2020: Rumuruti Municipality Strategic Plan Presentation

After the presentation of Rumuruti Municipality Strategic Plan draft by the Consultant, the Board drafted a detailed action plan on the following strategies:

- a. Economic development
- b. Spatial planning
- c. Waste management
- d. Environment conservation
- e. Community building
- f. Infrastructure development
- g. Financial systems development
- h. Service delivery enhancement
- i. Technological capacity enhancement.

The action plan was attached to the strategic plan.

Min 4/28/02/2020: Meetings and public engagement report

1. The following meetings took place during the period between 25/09/2019 and 27/02/2020.

SNO	ACTIVITY	DATE	VENUE
1.	Board swearing in ceremony	25/09/2019	Rumuruti Municipal Offices
2.	Citizen Fora (projects, logo, parking, s/w mangt.)	30/09/2019	Rumuruti Social Hall
3.	Special Board meeting (APA progress)	04/10/2019	Nanyuki Town
4.	Full Board Meeting (Fora review, Kusp progress)	18/10/2019	Rumuruti Boardroom
5.	Workshop on Strategic plan	18-22/11/19	Naivasha
6.	Stakeholders engagement on Strategic plan (inputs)	10/12/2019	Rumuruti stadium
7.	<i>Tournament (Football, Volleyball)</i>	<i>12/12/2019</i>	<i>Rumuruti Stadium</i>
8.	Stakeholders consultation workshop	17-18/12/19	Rumuruti
9.	Citizen Fora (2 nd quarter project progress report)	23/12/2019	Rumuruti Social Hall
10.	Leaders meeting by the County Secretary	30-31/12/19	Rumuruti
11.	<i>Spatial Planning Inception Workshop</i>	<i>13-17/01/20</i>	<i>Mombasa</i>
12.	Citizen Fora (Youth, sports and Talent)	21/01/2020	Rumuruti Social Hall
13.	Clean-up Exercise and <i>football Tournament</i>	25/01/2020	Rumuruti Town
14.	<i>Spatial planning Stakeholders workshop</i>	<i>27-31/01/20</i>	<i>Nakuru</i>
15.	Board meeting (Budget)	28/02/2020	Rumuruti Boardroom

- a. The Board was informed that the scheduled spatial planning meetings failed to take place because the County Government of Laikipia was to first declare an intention to plan before an inception meeting is held. The Board approved the adjustment the meetings calendar after consultation with the technical team spearheading this process.
- b. The Board also approved the following activities:
 - i) Training of the Youth council on Leadership & financial literacy.

- ii) Purchase of four online working accounts for use by the youth at the ICT hub.
 - iii) Training of the Municipal Administration on Public Finance Management.
2. The Board has so far received 117 land related cases. 111 cases have been resolved, four are still pending, and two have been referred to DCI. The Board approved the formation of a Land dispute committee tasked with the mandate of handling all land related cases. The members of this taskforce will include;
- a) Municipal Manager - Chairman
 - b) Municipal Land Surveyor - Secretary
 - c) Assistant County Commissioner
 - d) National Land Commission officer
 - e) Muslim Religious Leader
 - f) Christian Religious Leader
 - g) *County Attorney (ex-official)*
 - h) *A respected community elder from that particular locality where the dispute emanates.*
3. The Board approved the facilitation of National Land Commission officers who will participate in a regularization exercise of Rumuruti plots ownership documents as well as assisting in the urban spatial plan formulation.

Min 5/28/02/2020: Urban Development Grant Project Report

Following the citizen prioritization of proposed projects during the citizen forum held on 23rd December 2019, the Board approved a roads upgrade project to cover the remaining roads and parking section in the central business district. The approved project will be funded by the Kenya Urban Support Program.

Min 6/28/02/2020: Board Calendar Review

Owing to the fact that two planned meetings never took place and also due to the fact that the Urban Spatial Plan preparation process has taken a different approach, there was need to review the Board Calendar. The Board approved the adjustment of the calendar to accommodate the changes.

Min 7/28/02/2020: Way Forward

The Municipal Board in cognisance of its mandate in running the affairs of the Municipality, directed that going forward, all spatial planning exercises undertaken within the Municipality must have the approval of the Board. There being no other business, the meeting ended with a word of prayer at 8.48pm.

Minutes prepared by: Jackson Maina Kibocha

Minutes confirmed by the Chairperson



28th February 2020