

Minutes of the Thika Municipal Board meeting held on 20th February 2019 at the Governor's Boardroom.

Present.

1. James Thuo Njuho – Chairman
2. Cecilia Wamiatha – Vice Chairperson
3. Paul Gachoka
4. Daniel Mwaura
5. Jane Njeri
6. Elizabeth Muthoni
7. Christopher Wanjau – Municipal Manager

Absent

1. Esther

Agenda

1. Opening remarks by the chairman
2. Meetings and Allowances for Board Members
3. Approval of urban Idep and municipal budget ceilings
4. Approval of Annual Urban Investment plans 2018/2019
5. A.O.B

Preliminaries

The meeting was called to order by the chairman, Mr. James Thuo at 10.30am and opening prayer was led by Elizabeth Muthoni. This was followed by self-introduction by Thika Municipal members.

Min. 01/2/2019: Opening remarks by the chairman

The chairman welcomed all members to the meeting and thanked them for availing themselves. He called upon all members to be actively involved in the affairs of Thika Municipality and be dedicated to serve the residents diligently. He noted that the board is making good progress so far.

Min. 02/2/2019: Remarks by the Municipal Manager

The Municipal Manager, Mr. Wanjau informed the board members about they are entitled to allowances for the various meetings held and attended by each one. These allowances are as outlined and recommended by the Salaries and Remuneration Commission. As of today the SRC recommendation for municipalities are as outlined herein:-

Sitting Allowances

1. Chairperson – Kshs. 12, 000
2. Vice-Chairperson – Kshs. 10, 000
3. Members – Kshs. 8, 000

The board is allowed a maximum of four (4) meeting per annum held on a quarterly basis i.e. March, June, September and November, amount due at the end of each mentioned month.

Accommodation as per Job Group “R”

1. Cities – Kshs. 14, 000
2. Malindi, Naivasha & Kerugoya – Kshs. 10, 500
3. All other towns – Kshs. 8, 400

Lunch Allowance

A flat rate of Kshs. 1, 500 per person.

Transport Allowance

As per AA rate of Kshs. 20, 000 per person.

Min. 03/2/2019: Approval of urban Idep and municipal budget ceilings provided by the county government of Kiambu

Following a lengthy deliberation, the members anonymously agreed and approved the revised urban Idep for 2018 and the municipal budget ceiling allocated for Thika municipality in the UDG conditional grant under the KUSP.

Min. 04/2/2019: Approval of Annual Urban Investment plans 2018/2019

The board members approved the AUIPS for FY 2018/2019 with the municipality UDG budget ceiling

Min. 05/2/2019: Any Other Business

- The members observed that there is a felt need for them to have an induction workshop in order to familiarize themselves with their roles which in turn will yield to greater participation and service delivery to the citizens.
- They also requested to be issued with identification badges as well as business card bearing the particulars of individual, municipality and county government of Kiambu.
- The board members requested the manager to organize for them to be issued with the County Car Park Stickers. The manager asked them to bring copies of their vehicles logbooks for easier processing to the same.

There being no any other business, the meeting ended at 12.55 pm with a word of prayer from Elizabeth Muthoni.

Municipal Manager/Secretary

Ag. Chairman

Name:.....

Name:.....

Sign:

Sign:

Date:

Date:

