



COUNTY GOVERNMENT OF KIAMBU -  
KIKUYU MUNICIPALITY

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26<sup>th</sup> June, 2025

**Minutes for a board meeting held on 26<sup>th</sup> June, 2025 at Municipal Managers Board room**

**Members Present.**

1. Ms. Ann Muthoni Wambaa – Chairperson
2. Mr. Francis G Wainaina – V. Chairperson
3. Mr. Paul Waruhiu Mwendia - Secretary
4. Mr. Benson Njenga Njoroge – Member
5. Mr. George Wainaina Njogu – Member
6. Rev. Wilfred Chege Kogo – Member
7. Ms. Mary Mungai - Member
8. Salome Wainaina – CECM – LHPPMAUD
9. Martin Kangiri – CO – LHPPMAUD

**Agenda**

1. Welcoming remarks
2. Adoption of the Agenda
3. Adoption of Private Sector Engagement Framework
4. Adoption of the Gender mainstreaming framework
5. Adoption of Municipal Budget
6. AOBs

### **Min 01/6/2025 – Welcoming and note of apologies**

The chairlady called the meeting to order at 10.35 am with Rev. Wilfred Kogo leading with a word prayer. The chair took the time to welcome the members and noted that it was a great sacrifice from the members to serve the people of Kikuyu.

### **Min 02/6/2025 – Reading and adopting the agenda of the day.**

The secretary gave and read a copy of the notice of agenda which the members agreed to and were adopted.

### **Min 3/6/2025 Adoption of Private Sector Engagement Framework (PSEF)**

The members were taken through the Private Sector Engagement Framework by the secretary. It was emphasized the need of having a formal framework of engaging the private sector in the county, our municipalities and the need for adoption and forwarding to CECM lands for adoption by the cabinet. The board approved the county PSEF

Members were also informed that this will be part of the Minimum conditions to unlock KUSP 2 second disbursement during the upcoming KUSP 2 APA 2 assessment

### **Min 4/6/2025 – Adoption of the Gender mainstreaming framework**

The gender committee tabled the gender inclusion and mainstreaming framework for approval and adoption by the full board. The full board after deliberations agreed on adoption of the gender mainstreaming framework tabled by the gender committee.

### **Min 5/6/2025 – Adoption of the Municipality budget FY 25/26**

The secretary tabled the proposed Kikuyu Municipal Budget for FY 25/26 for adoption. The members in consensus adopted the municipal budget FY 25/26.

### **Min 6/05/2024 – AOBs**

1. There being no other business the meeting was adjourned with a word of prayer from the Chair Ms. Ann Wambaa at 1.30am.

### **Minutes Prepared By:**

**Board Secretary**



**Board Chairperson**

