

JUJA MUNICIPALITY

COUNTY GOVERNMENT OF KIAMBU

DEPARTMENT OF LAND, HOUSING, PHYSICAL PLANNING, MUNICIPAL ADMINISTRATION AND URBAN DEVELOPMENT P.O. Box 1170-01000 Thika, Kenya

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MINUTES OF BOARD MEETING

Date: 12th April 2024

Location: JUJA MUNICIPALITY BOARDROOM

Attendees:

1. Prof. Paul Gachanja -chairperson

2. Jane Muthoni - vice chairperson

3. Joseph Muraya - Secretary

4. Geoffrey Kangethe - Member

5. Paul Gitau - Member

6. Michael Njige - Member

7. Leonard Ngatia - Member

8. Eric Gichane - Member

9. Martin Kangiri (CHIEF OFFICER)- Member

10. Salome Wainaina (CECM)- Member

Agenda

- 1. Election of Chairperson of Juja Municipal Board
- 2. Election of Vice Chairperson of Juja Municipal Board
- 3. Adoption Of Municipal Charter
- 4. Adoption of the Solid Waste Management Policy

Proceedings:

The meeting was called to order at 5pm by Salome Wainaina.

1. MIN 1/1/4/2024- ELECTION OF CHAIRPERSON OF JUJA MUNICIPAL BOARD:

The floor was opened for nominations for the position of Chairperson. Martin Kangiri nominated Dr. Paul Gachanja for the position of Chairperson. This nominationwas seconded by Geoffrey Kangethe.

There were no further nominations. Dr. Paul Gachanja was elected as Chairperson of Juja Municipal Board by unanimous vote.

2. MIN 2/1/4/2024- ELECTION OF VICE CHAIRPERSON OF JUJA MUNICIPAL BOARD:

The floor was opened for nominations for the position of Vice Chairperson. Michael Njige nominated Jane Muthoni for the position of Vice Chairperson. This nomination was seconded by Eric Gichane.

There were no further nominations. Jane Muthoni was elected as ViceChairperson of Juja Municipality Board by unanimous vote.

MIN 1/2/5/2024- ADOPTION OF MUNICIPAL CHARTER

The chairperson presented the municipal charter to board members who indeed confirmed that they have gone through it. The municipal manager explained in detail what a municipal charter is and what it entails. after which Members unanimously agreed to adopt it subject to amendments. Members agreed that the charter should be implemented and the municipality should be in a position to perform all its functions in service delivery to the residents.

MIN 06/05/2024 – <u>ADOPTION OF THE SOLID WASTE MANAGEMENT POLICY</u>
AND IMPLEMENTATION REPORT

The Chair introduced the agenda item on adopting a solid waste management policy to improve sanitation and environmental sustainability within the municipality. The municipal manager tabled the solid waste implementation report for reviewing and adoption. Members discussed the importance of implementing effective waste management practices and reviewed proposed strategies. After thorough deliberation, the board agreed to adopt the solid waste management policy and implementation report as a priority for effective municipal operations

Closing:

The meeting adjourned at 6pm with the newly elected Chairperson and Vice Chairperson taking their respective positions.

Next Meeting:

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The date and time for the r	next meeting will be	e communicate	d by the Cha	airperson.	
The date and time for the r	TAISEN MARAYA	Secretary	On Age	Date 12/4/2020	t
Minutes Prepared By:	Coper v. Transvers			12 11-2221	
Approved By: Dr. Pan	1 Gasthania	Chairperson		Date12-4-2014	