



**COUNTY GOVERNMENT OF KIAMBU**

DEPARTMENT OF LAND, HOUSING, PHYSICAL PLANNING,  
MUNICIPAL ADMINISTRATION AND URBAN DEVELOPMENT

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**LIMURU**

**MUNICIPALITY**

**MINUTES OF LIMURU MUNICIPALITY BOARD MEETING HELD ON 5<sup>th</sup> JUNE, 2024**

**AT LIMURU MUNICIPALITY BOARDROOM**

**ATTENDANCE**

**PRESENT**

1. ANTONY MACHARIA KIMANI - BOARD CHAIRMAN
2. MARYANN WAMBUI NJOROGE- BOARD VICE-CHAIR
3. JAMES KAMAU MBUGUA – MUNICIPAL MANAGER
4. ELJUD CHAI KIARIE - BOARD MEMBER
5. PETER MUNGAI WANJIKU- BOARD MEMBER
6. SALOME WAINAINA – CECM MAUD & LPPH
7. MARTIN KANGIRI – CHIEF OFFICER MAUD
8. JOSEPH KIMANI MUNYAKA - BOARD MEMBER
9. FELISTUS NGUMI - BOARD MEMBER
10. MOSES KINUTHIA - BOARD MEMBER

**AGENDA**

The agenda of the meeting will be as follows:

1. Reading and Confirmation of Previous Meeting Minutes
2. Adoption of Agenda
3. Matters Arising
4. Adoption of the Solid Waste Management
5. Review and Adoption of Intergrated Strategic Urban Development Plan. (ISUDP),  
Intergrated Development Plan (IDEP) Municipal Annual Development Plan  
(MADP)
6. GRM Municipality Policy

7. Municipality Account
8. A.O.B
9. Adjournment.

**MIN M3/01/05/06/2024: ADOPTION OF AGENDA**

The day's agendas were adopted by all the members for deliberation.

**MIN M3/02/05/06/2024: READING AND CONFIRMATION OF PREVIOUS MINUTES MEETING**

The minutes were read and proposed by Eliud Chai, and seconded by Joseph Munyaka.

**MIN M3/03/05/06/2024: MATTERS ARISING**

- The board meeting could not be held on the set date and was postponed to 5<sup>th</sup> June, 2024
- The chairman thanked the members for their wisdom in constructing the sub-committees.
- The members requested to be reminded of the scheduled meetings.

**MIN M3/04/05/06/2024 - ADOPTION OF THE SOLID WASTE MANAGEMENT POLICY 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

**MIN M3/05/05/06/2024: REVIEW AND ADOPTION OF INTERGRATED STRATEGIC URBAN DEVELOPMENT PLAN. (ISUDP), INTERGRATED DEVELOPMENT PLAN(IDEF) MUNICIPAL ANNUAL DEVELOPMENT PLAN (MADP)**

The board reviewed the Integrated Strategic Urban Development and Planning Strategy (ISUDPS), Integrated Development plan (IDEF) and the Municipal Annual Development Plan (MADP formerly AUIP) proposals, including objectives for sustainable growth, environmental impact, infrastructure development, and community engagement as outlined in the IDEF. Board members discussed the strategy's alignment with long-term municipal goals and its potential benefits for local development and adopted the three plans

**MIN M3/06/05/06/2024: GRM MUNICIPALITY POLICY**

The Chair tabled the Municipal Grievance Redress Mechanism (GRM) policy and members reviewed and adopted it

**MIN M3/07/05/06/2024: MUNICIPALITY ACCOUNT**

Article 179 (UACA) stipulates that an urban area/city should have an account under the approval of CECM. The board to seek direction from the CECM over the opening municipality operation account.

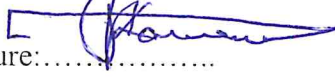
**MIN M3/08/05/06/2024: AOB**

- The manager and the chairman reported that they were in Kisumu for a national stakeholders meeting. They highlighted the positive development in Kisumu city and the functions entrusted to the city board by the Kisumu county executive.
- The chairman updated the members on the status of the induction meeting transport allowances.


**MIN M3/09/05/06/2024: ADJOURMENT**

There being no other business, the meeting was adjourned with a word of prayer by the pastor Mungai.

**Confirmation of Minutes**

Name: JAMES KAMAU Date:..... Signature: 

**Board Secretary/ Manager**

Name: ANTONY JOSEPH KIRANI Date:..... Signature: 

**Board Chairperson**