



COUNTY GOVERNMENT OF KIAMBU - KIKUYU  
MUNICIPALITY

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12<sup>th</sup> July, 2024

**Minutes for a board meeting held on 12<sup>th</sup> July 2024 at Kikuyu Municipality Office Boardroom.**

**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. Rev. Wilfred Chege Kogo – Member
6. Ms. Mary Mungai - Member

**Agenda**

1. Welcoming and Preamble
2. Reading and adopting the agenda of the day.
3. Confirmation of minutes
4. Matters Arising
5. Approval of MADIP
6. Approval of GRM policy
7. Approval of Solid Waste Management Policy
8. AOBs

**Preamble**

The meeting was called to order at 10:10 AM. Rev. Kogo led with a word of prayer.

### **Min 01/07/2024 –Approval of minutes**

A motion to approve the minutes of the previous meeting was made by Benson Njenga and seconded by Francis Wainaina.

### **Min 02/07/2024 – 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 03/07/2024 –Matters Arising**

The board noted that the proposed development on the Maendeleo ya Wanawake plot would bring a strain between the board and the Maendeleo ya Wanawake group.

### **Min 04/07/2024 –Municipal Annual Investment Plan (MADIP)**

The Secretary presented to the board the municipal Annual Investment Plan (MADIP). The MADIP contained urban infrastructure projects to be implemented in the municipality. The members discussed the MADIP and similarly appreciated the good work contained therein. They approved the Kikuyu Municipality MADIP.

### **Min 05/07/2024 –Grievance Redress Mechanism policy**

The Secretary presented the proposed Grievance Redress Mechanism (GRM) policy, which seeks to address community concerns, promote transparency, and ensure prompt and fair resolution of complaints.

The members discussed the GRM policy and approved it for implementation.

### **Min 06/07/2024 ANNUAL SOLID WASTE MANAGEMENT PLAN ADOPTION**

Members were taken through the municipal solid waste management plan by the environment officer. Following recommendations by the board, the plan was later adopted for implementation

### **Min 05/07/2024 – AOBs**

1. The resolution documents to be shared and discussed before forwarding the same to the C.E.C.
2. Members also noted that there is need to have collaboration with other agencies including KURA, KERRRA and other government departments to ensure we maximize development opportunities for our people
3. The board applauded the successful public participation.
4. There being no other business the meeting was adjourned with a word of prayer from Ms. Mary Mwangi at 12.15pm.

**Minutes Prepared By:**

**Board Secretary**



**Board Chairperson**

