

MINUTES OF WAJIR MUNICIPALITY BOARD MEETING HELD ON 24TH MAY 2019 AT 9.00 AM AT GOVERNORS BOARDROOM.

MEMBERS PRESENT.

S/N	NAME	PHONE	Email address
1.	Mohamed Kusow Ali	0722453731	mohamedkusow@yahoo.com
2.	Abdi Osman Mohamed	0720366606	Abuasha14@gmail.com
3.	Hussein Sheikh Dahir	0722745534	huskacons@gmail.com
4.	Jamila Bashir Ismail	0717531010	jamilabisharismail@gmail.com
5.	Halima Farah Barrow	0724011013	Halimafarah1992@gmail.com
6.	Amran Mohamud Haji	0723427157	amranhajis@gmail.com
7.	Mohamed Salah (Manager /Secretary)	0725363297	Igal100@yahoo.com
8.	Looge Hassan Amin	0705283383	Logehassanamin@gmail.com
	Hassan Osman Ahmed	0729298426	siyadkey@yahoo.com
	Abdirahman M Abdille	0720455343	welmarer@yahoo.com

AGENDA

1. Confirmation of Previous Minutes
2. Familiarization With Key Stakeholders
3. Induction Course for Board Members.
4. Organogram

MIN /5/2019 PRELIMINARY.

The meeting was opened with a word of prayer by Mr. Abdi Osman Mohamed.

MIN 1/ 5/2019: CONFIRMATION OF PREVIOUS MINUTES.

The chairman welcomed the members to second board meeting and the members for their punctuality. The secretary read the previous minutes to the members, the minutes were confirmed by MR. Abdirahman Abdille and seconded by Jamila Bishar as true record of the deliberation. The chairman directed the Secretary to provide specific file for each board member as from next meeting. (Action bySECRETARIAT)

MIN 2.0 /5/2019 FAMILIARIZATION WITH KEY STAKEHOLDERS

The chairman emphasized the need to have familiarization tour and stakeholders meeting with key organization and institution that work and operate within Wajir municipality, after lengthy deliberation members unanimously agreed to meet the following institution as scheduled below..

NO/S	NAME OF ORGANIZATION	DATE
1.	COUNTY COMMISSIONER/ OCDP	11/6/2019
2.	WAJWASCO	11/6/2019
3	NEMA	12/6/2019

4	AIRPORT	12/6/2019
5	MINISTRY OF HEALTH	13/6/2019
6	NGOS	13/6/2019
7	KERRA, KURA, KENHA, COUNTY DEPARTMENT OF ROADS.	14/6/2019
8.	BUSINESS COMMUNITY	14/6/2019
9.	RESIDENTS ASSOCIATION	15/6/2019
10.	WAJIR COMMUNITY RADIO	15/6/2019
11	SUPKEM/ FAITH BASED ORGANIZATION	15/6/2019

However the manager was directed to notify this organization and report back the response within two weeks, (**Action by Secretariat**).

MIN 3.0 /05/2019 INDUCTION COURSE FOR THE BOARD MEMBERS AND SECRETARIAT

The members raised concern over delay of the induction course as being promised by the Governor during the swearing in ceremony. the manager said the delay was attributed by lack of funds since the UIG fund that was meant for capacity building is yet to be realized and municipality had no budget from county treasurer to facilitate the process. After some deliberation members directed the Manager to ask funds from the treasurer to facilitate the induction course (Action by Manager}

MIN 4.0/05/2019 MUNICIPALITY ORGANOGRAM

The Manager gave brief description of what the municipality organogram entails in reference to service delivery to the residents. Members deliberated and agreed that in order to come up with need based municipality structure, they however asked for ample time to carry out research and consult widely. This they said will help them to come up with homegrown structure. (**Action by board Members**)

Min /05/2019 AOB


The chairman noted that there is delay in the gazettelement of board members since they were sworn in on 19th march 2019. The manager highlighted that this is attributed by lack of fund to facilitate the process. After brief deliberation the Manager was directed to liaise with finance department over the issue and report back accordingly. (**Action by Manager**).

In addition, Mr., Abdille urged the secretariat to be proactive and provide results as expected, he assured of Board support where they require guidance, he said we expect communication follow and immediate actions on issues that were deliberated on previous meeting.

The meeting was Adjourned at 12.30 PM; the next meeting will be communicated by the Secretary after consultation with Chairman.

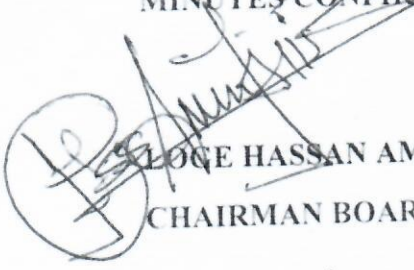
MINUTES PREPARED BY

BY


MOHAMED SALAH

MUNICIPALITY MANAGER

MINUTES CONFIRMED


GEORGE HASSAN AMIN
CHAIRMAN BOARD

26/07/2019