



REPUBLIC OF KENYA

**COUNTY GOVERNMENT OF NYANDARUA
ENGINEER MUNICIPALITY**

ENGINEER MUNICIPAL BOARD RESOLUTION PAPER

REF: EMBRP02/2024

ENGINEER MUNICIPAL BOARD RESOLUTIONS

Meeting Date: 19th April 2024

Venue: Musan Garden

RESOLUTION NO. EMB/2024/04/19/1: Approval of Previous Meeting Minutes

The minutes of the previous meeting were approved with the corrections proposed by members. The transfer of functions gazettelement was completed, and resources associated with these functions are awaited. The Chairperson tasked the committee chairs with initiating discussions on by-laws within their committees, in preparation for the uptake of the transferred functions. The Manager was tasked to share any existing by-laws with the board.

RESOLUTION NO. EMB/2024/04/19/2: Informal Settlement and Satellite Town Assessment

The members resolved to complete Phase II of the needs assessment in Ndunyu Njeru, Gathara, Munyaka, Weru, and Murungaru towns by June 2024. The board agreed that the assessment is crucial for informed planning and will guide the development and in development of strategic plans. The board also emphasized the need for significant investment in Gathara and Weru towns to foster economic growth. Murungaru was noted for its well-planned layout and existing drainage system.

RESOLUTION NO. EMB/2024/04/19/3: Citizen Fora

The board resolved to reschedule the Citizen Fora due to logistical issues. The event will be held once the board induction and other activities are confirmed.

RESOLUTION NO. EMB/2024/04/19/4: Board Induction

The Chief Officer of Lands, Physical Planning, and Urban Development assured the board that the induction of board members will be prioritized and completed by the end of June 2024.

RESOLUTION NO. EMB/2024/04/19/5: Municipal Office

The board resolved to explore the use of a building near the affordable housing project, previously used as a school administration block, as the municipal office. The Finance, Administration, and Gender Committee was tasked with conducting a site visit and providing a recommendation on making the structure habitable.

RESOLUTION NO. EMB/2024/04/19/6: Board Meeting with Municipal Staff

The board resolved to support the municipal staff in overcoming challenges such as inadequate tools, insufficient office space, and the need for capacity building. The staff were asked to prepare a list of required tools and equipment for consideration by the board.

RESOLUTION NO. EMB/2024/04/19/7: Any Other Business

The board noted that the Municipal Manager will attend a two-day symposium in Mombasa. There being no further business, the meeting was adjourned.

This resolution was approved by the Engineer Municipal Board on this 15th day of December 2023.

Board Secretary: Tabitha Gatuhi

Board Chairperson: Tabitha M. Wambui

Date: 14/06/2024