

## COUNTY GOVERNMENT OF THARAKA NITHI



### KATHWANA MUNICIPALITY

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KATHWANA

#### MINUTES OF THE 1<sup>ST</sup> KATHWANA MUNICIPAL BOARD MEETING HELD ON 27<sup>TH</sup> NOVEMBER, 2018 AT 11.00 AM AT GOVERNOR'S BOARDROOM

#### PRESENT

Mr. Lawrence Gitonga Kaburu	-	Chairman
Mercy Mbuba	-	Vice Chairperson
Ms. Jerioth Murugi Mwenda	-	Member
Mr. Ignatius Mugambi Kigwari	-	Member
Ms. Eva N. John	-	Member
Ms. Rael Fatuma Murungi	-	Member
Mr. Fred K. Nabea	-	Member
Ms. Makena Kanyaru	-	Member
Mr. Jasper Ndeke Shadrack	-	Member
Mr. Wisdom K. Mwamburi	-	Secretary

#### APOLOGIES

None

#### AGENDA

1. Preliminaries
2. Schedule of meetings
3. Tour of the Municipality
4. Closing prayer

#### MIN. NO. KMB/6/2018 : PRELIMINARIES

After establishing there was quorum, the Chairman called the meeting to order at 11.10 am. The meeting was opened with a word of prayer led by Ms. Jerioth Murugi.

#### MIN. NO. KMB/7/2018: SCHEDULE OF MEETINGS

After deliberation the Board Members unanimously settled for Fridays as the most suitable day of the week for both board and committee meetings, as opposed to other days of the week. The members requested the Municipal Manger to prepare the schedule of meetings to correspond with the same.

**MIN. NO. KMB/8/2018: TOUR OF THE MUNICIPALITY**

After a lengthy discussion the Board Members resolved that there is need for the members to tour Kathwana Municipality and know it's boundaries. The date of the tour was to be agreed upon between the Chairman and the Municipal Manager.

**MIN. NO. KMB/9/2018: CLOSING PRAYERS**

There being no any other business the meeting ended with a word of prayer by with Eva Nkatha at 12.30pm.

Minutes drafted by Mwambui K. Signature [Signature] Date 3/12/18  
Secretary

Minutes Confirmed by Nabea F. Signature [Signature] Date 3/12/18  
Chairman