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MINUTES OF THE 4TH QUARTER 2023 – 2024 FY MEETING OF THE MANDERA MUNICIPALITY BOARD MEMBERS HELD AT THE DEPARTMENT OF WORKS CONFERENCE HALL ON 13TH JUNE 2024 AT 10:00 AM

MEMBERS PRESENT

1.	Kullow Mohamed Sheikh	Municipality Board Chairman	Chairman
2.	Salah Maalim Alio	CECM Lands, Housing and Urban Development	Member
3.	Abdia Hussein Abdi	Municipality Board Vice-Chair	Member
4.	Matker Mohamed Noor	Municipal Manager	Secretary
5.	Mohamed Abdullahi Omar	Municipality Board Member	Member
6.	Famsahara Adan Maalim	Municipality Board Member	Member
7.	Ibrahim Hassan Malow	Municipality Board Member	Member
8.	Hussein Maalim	Municipality Board Member	Member

ABSENT WITH APOLOGY

1. Zhuleikha Osman Maalim- CCO Urban Housing and Development, Member

AGENDA

1. Prayers/Introduction
2. Opening remarks by the Chairman
3. Presentation and Board Approval of Draft Annual Investment Plan 2024-25
4. Presentation and Board Approval of Draft Gender Inclusion and Participation Framework
5. Submission and Approval of Solid Waste Management Plan for FY 24/25
6. Presentation and Board Approval of 2024-25 Budget
7. Austerity Measures with Regards to the Pending Bill
8. A O B



MIN. 04/01/06/2024: PRAYER

The meeting was called to order by the Chairman and was opened with a word of prayer by Mr. Ibrahim Hassan Malow. The Chairman then introduced the members present, confirmed the quorum, and conveyed apologies for those absent.

MIN. 04/02/06/2024: OPENING REMARKS BY THE CHAIRMAN

The Chairman welcomed all members and appreciated their attendance. He highlighted the significance of the meeting, especially the agenda items that required immediate attention and approval. The proposed agenda was introduced and unanimously approved by the members.

MIN. 04/03/06/2024: PRESENTATION AND BOARD APPROVAL OF DRAFT ANNUAL INVESTMENT PLAN 2024 – 25

The draft Annual Investment Plan was presented by the Municipal Manager. The plan outlined key investment projects for the upcoming financial year. The Board reviewed the plan, provided input, and approved it with the condition that periodic updates on its implementation be provided in future meetings.

MIN. 04/04/06/2024: PRESENTATION AND BOARD APPROVAL OF DRAFT GENDER INCLUSION AND PARTICIPATION FRAMEWORK

The draft Gender Inclusion and Participation Framework was presented, emphasizing the importance of gender equity in the municipality's projects and initiatives. The Board discussed the framework, acknowledging its relevance, and approved it with a commitment to integrate gender considerations into all municipal activities.

MIN. 04/05/06/2024: PRESENTATION AND APPROVAL OF SWM PLAN FOR FY24/25

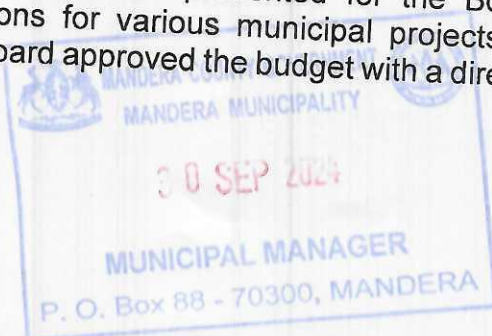
The Municipal Manager presented the Solid Waste Management Plan for the Financial Year 2024/2025 to the Municipal Board. The Manager highlighted the key strategies and interventions proposed in the plan to enhance solid waste management within the municipality, including improved waste collection, transportation, disposal mechanisms, and strengthening environmental sanitation practices. The presentation also emphasized the need to enhance operational efficiency, promote public awareness on proper waste disposal, and ensure compliance with relevant environmental regulations.

Members of the Board deliberated on the proposed plan and acknowledged its importance in improving environmental cleanliness, safeguarding public health, and promoting sustainable urban management within the municipality.

Upon consideration, the Municipal Board **approved** the Solid Waste Management Plan for FY 2024/2025 for implementation.

MIN. 04/06/06/2024: PRESENTATION AND BOARD APPROVAL OF 2024-25 BUDGET

The proposed budget for the 2024-25 financial year was presented for the Board's approval. The budget included detailed allocations for various municipal projects and operational costs. After careful examination, the Board approved the budget with a directive to ensure strict adherence to the allocated funds.



MIN. 04/07/06/2024: AUSTERITY MEASURES WITH REGARDS TO THE PENDING BILL

The Municipal Manager highlighted the challenges posed by the pending bill and the need for austerity measures to manage municipal finances prudently. The Board discussed various cost-cutting strategies and agreed on implementing specific austerity measures, including a freeze on non-essential expenditures and renegotiation of current contracts to achieve cost savings.

MIN. 04/08/06/2024: A O B

No other business was raised. The Chairman thanked the members for their active participation and contributions throughout the meeting. The meeting was adjourned at 1:00 PM.

Minutes Prepared

MAIKER MOTHANGA Nool [Signature] 13/06/2024
Secretary Sign Date

Minutes Confirmed

KULHON M. STEPH Kambhe 13/09/2024
Chairman Sign

