



Mandera municipality Board

MINUTES OF THE 1st QUARTER 2024-2025 FY MEETING OF THE MANDERA MUNICIPALITY BOARD MEMBERS HELD AT THE MUNICIPALITY CONFERENCE HALL ON 30TH SEPTEMBER 2024 AT 09:00 AM

MEMBERS PRESENT

1. Kullow Mohamed Sheikh	Municipality Board Chairman	Chairman
2. Matker Mohamed Noor	Municipal Manager	Secretary
3. Mohamed Abdullahi Omar	Municipality Board Member	Member
4. Famsahara Adan Maalim	Municipality Board Member	Member
5. Ibrahim Hassan Malow	Municipality Board Member	Member
6. Hussein Maalim	Municipality Board Member	Member

ABSENT WITH APOLOGY

1. Abdia Hussein Abdi	Municipality Board Vice-Chair	Member
2. Zhuleikha Osman Maalim	CCO Housing and Urban Development	Member
3. Salah Maalim Alio	CECM Lands, Housing and Urban Development	Member

AGENDA

1. Prayers/Introduction
2. Opening remarks by the Chairman
3. Review of the previous quarter activities
4. AIPH World Green City Award
5. Municipality Logistics and Operations
6. Submission of the SWM Policy Implementation Report for FY 2023/2024
7. Financial Matters and Casual Payments



MIN. 01/09/2024: PRELIMINARIES

The meeting was called to order by the Chairperson at 9.00am, followed by a prayer. The agenda for the day was presented and unanimously adopted after being proposed by Ibrahim Malow and seconded by Alinoor Ibrahim.

MIN. 02/09/2024: OPENING REMARKS BY THE CHAIRMAN

The Chairperson welcomed all members to the meeting and expressed appreciation for their commitment to the municipality's development. He emphasized the importance of teamwork and proactive measures in addressing challenges and achieving the municipality's goals. The Chairperson further noted the need to uphold accountability and transparency in all municipal operations. He urged members to focus on strategic priorities, particularly in solid waste management, logistics, and urban development.

MIN. 03/09/2024: REVIEW OF THE PREVIOUS QUARTER'S ACTIVITIES

The Chairperson invited the Municipal Manager to give an overview of activities undertaken in the previous quarter. The following key points were highlighted:

- **Beautification and Landscaping:** The Green Army's efforts significantly improved public spaces, including parks and roadsides. This initiative also contributed to the municipality winning the AIPH World Green City Award.
- **Sanitation:** Improved waste collection systems were implemented, although some challenges related to resource allocation were noted.
- **Afforestation Program:** Progress was made in planting trees across the municipality, supported by hired water bowsers. However, the sustainability of this initiative remains a concern due to limited funding.
- **Challenges:** Issues such as late disbursement of funds and public non-compliance with waste management regulations were identified as obstacles.

The Board commended the achievements and recommended further refinement of programs to address the challenges highlighted.

MIN. 04/09/2024: AIPH WORLD GREEN CITY AWARD

The Chairperson announced the recognition of Mandera Municipality as a recipient of the prestigious AIPH World Green City Award for 2024. He commended the Green Army, particularly the women, for their dedication to beautification and landscaping, which played a significant role in securing this honor.

Discussions followed on how to celebrate this milestone, with suggestions including organizing a formal event, media coverage, and public mobilization. The Board resolved to allocate resources for the celebrations and tasked the planning committee with coordinating the event.



MIN. 05/09/2024: REVIEW MUNICIPALITY LOGISTICS AND OPERATIONS

The Chairperson provided an update on municipal logistics and operations, focusing on two key initiatives:

- **Sanitation Program:** Members reviewed the performance of hired trucks for solid waste collection and emphasized the need for strict monitoring to ensure adherence to schedules.
- **Afforestation Program:** The Board acknowledged progress made with the use of hired water bowsers for tree planting but highlighted the need to explore sustainable funding options to address rising operational costs.

The Board resolved to optimize the use of resources and strengthen oversight mechanisms for these initiatives.

MIN. 06/09/2024: SUBMISSION OF THE SWM POLICY IMPLEMENTATION REPORT FOR FY 2023/2024

The Municipal Solid Waste Management (SWM) Policy Implementation Report for the previous financial year was officially submitted to the Board. The report outlined achievements such as increased waste collection coverage and enhanced public awareness, as well as challenges like inadequate funding and logistical gaps.

The Board reviewed the report, commended the progress made, and resolved to:

1. Approve the report and adopt its recommendations for the next financial year.
2. Direct the SWM department to address gaps, particularly public non-compliance, through intensified awareness campaigns.
3. Integrate lessons learned into the municipality's strategic work plan for FY 2024/2025.

MIN. 07/09/2024: FINANCIAL MATTERS AND CASUAL PAYMENTS

The Board reviewed updates on casual payments, including challenges such as delays and inaccuracies in requests. Members emphasized the importance of financial oversight and transparency in handling casual payments. It was resolved that:

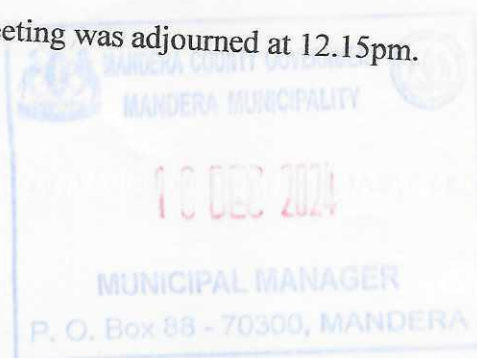
- A quarterly financial review process would be implemented.
- Accurate documentation of all casual payments would be maintained to ensure efficiency and accountability.

MIN. 08/09/2024: NAMING OF ROADS AND OTHER WORK PLANS

The Board discussed progress on the road-naming exercise and other development plans. Members emphasized inclusivity and public participation in the naming process. It was resolved that the relevant department would complete the exercise and submit a detailed report in the next board meeting.

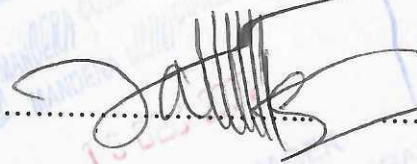
MIN.09/09/2024: A. O. B

Since there was no Other Business, the meeting was adjourned at 12.15pm.



Minutes Prepared by;

MATIGAL M. Nool



16/12/2024

Secretary

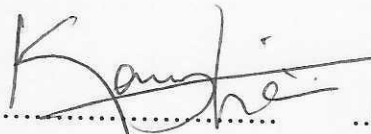
Sign

Date



Minutes Confirmed by;

Kullow M. Sheikh



16-12-2024

Chairman

Sign

Date