

The meeting started at 10:20 am with a word of prayer from Mark Lotee.

**MIN.2/03/2019- KUSP PROJECT PROGRESS UPDATE**

The Secretary detailed Project Progress as follows;

- a) Tender advert for Modern Fire Station Construction and Chepang'ang-Tartar Road improvement appeared in Daily Nation Newspaper on Thursday 14<sup>th</sup> February 2019
- b) KUSP half year report was submitted on 29<sup>th</sup> January 2019 to KUSP National Coordinator in response to 16<sup>th</sup> January 2019 letter.
- c) The Municipal Investment Plan Development is ongoing in compliance to the 4<sup>th</sup> February 2019 letter from KUSP National Coordinator.
- d) The Urban Institutional Grant (UIG) Disbursement to Counties from State Department of Housing & Urban Development has not been effected by 4<sup>th</sup> March 2019
- e) Tenders to supply and install Fabricated Market Stalls, Access road Construction, Rehabilitation/fencing of Dumpsite, bus park shops refurbishment, Market stalls grounds work and refuse truck Purchase under UDG have been awarded through E-sourcing. Under UIG, Office Computers and accessories, Office furniture and fittings, Stationary are all in E- sourcing.
- f) The applications new shops facing Municipal Market have been received but allocation to be done after 15<sup>th</sup> April 2019 when notice will have elapsed.
- g) The request for ruling for Pokot Farmers' Cooperative Society verses Kapenguria Municipal Council has been made to Kiarie Advocates who was the Counsel for Kapenguria Municipal Council then.
- h) The Approved Makutano Part Development Plan(PDP) is being sort from the Ministry of Lands & Physical Planning, Nairobi.

**MIN.FB 3/03/2019 - CONSIDERATION TO ADOPT PLANNING & DEVELOPMENT COMMITTEE MINUTES**

The Committee Chair read the Resolutions of the Committee Meeting held on 27<sup>th</sup> February 2019 as follows;

- a) The Pokot Farmers' Cooperative Society be given Vacation notice for the Parcel designated for Fire Station
- b) Vacation notice be issued to all affected Persons from the FY 2018/19 road Construction Projects
- c) Carry Citizen Fora Meeting on 26<sup>th</sup> March 2019 in Ardhi House Boardroom with the Bus Park Shop Occupants

The Board Unanimously adopted the resolutions of the Planning and Development Committee without amendment.

