

MINUTES OF THE MALINDI MUNICIPALITY SPECIAL FULL BOARD MEETING HELD AT OCEAN BEACH RESORT AND SPA ON 3.03.2020

MEMBERS PRESENT

1. Aliasgar Shabbir Kassamjee
2. Geoffrey Kahindi Katsoleh
3. Johnson Kaviha Toya
4. Yvonne Mafunga
5. Sholo Benjamin Kambi

ABSENT WITH APOLOGY

6. Summaiya Assad Hassan
7. Charles Dadu Karisa
8. Moses Munga Gunda

IN ATTENDANCE

9. Silas K. Ngundo - Municipal Manager, Malindi
10. Julius Fondo - Administrative Officer, taking notes
11. Bahati Rajab - Accountant
12. Elizabeth Sidi - Environment Officer
13. Dadu Karisa - Ward Administrator
14. Assad Sheyumbe - Sub County Administrator

AGENDA

- 1) CONFIRMATION/ ADOPTION OF MINUTE NUMBERS 1/3/2020 TO 2/3/2020 OF THE FINANCE AND ADMINISTRATION MEETING HELD ON 2ND OF MARCH 2020.
- 2) CONFIRMATION/ADOPTION OF 1/2/2020 TO 2/2/2020 OF THE WATER, SANITATION ENVIRONMENT AND BLUE ECONOMY COMMITTEE MEETING HELD 28TH FEBRUARY 2020.

MIN.1/3/2020: PRELIMINARIES

9. Silas K. Ngundo - Municipal Manager, Malindi
10. Julius Fondo - Administrative Officer, taking notes
11. Bahati Rajab - Accountant
12. Elizabeth Sidi - Environment Officer
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The meeting was opened at 10.15am with a word of prayer done by Julius Fondo. The Chairman welcomed members present while highlighting the two agenda that were to be presented for adoption.

MIN. NO.2/3 /2020: CONFIRMATION/ADOPTION OF MINUTE NUMBERS 1/3/2020 TO 2/3/2020 OF THE FINANCE AND ADMINISTRATION COMMITTEE MEETING HELD ON MARCH 2020.

The Finance and Administration Chairman presented the above minutes to the Board Chairman for ADOPTION.

Proposed by Geoffrey Katsola and duly seconded by Johnson Kaviha Thoya that, the above minutes be ADOPTED.

MIN. NO.3/3 /2020: CONFIRMATION/ ADOPTION OF MINUTE NUMBERS 1/2/2020 TO 2/2/2020 OF THE WATER, SANITATION, ENVIRONMENT AND BLUE ECONOMY COMMITTEE MEETING HELD ON 28TH FEBRUARY 2020.

The Chairman of Water, Sanitation, Environment and Blue Economy Committee presented the above document for ADOPTION.

Proposed by Johnson Kaviha and duly seconded by Yvone Mafunga that, the above minutes be ADOPTED.

Confirmed by:-

CHAIRMAN

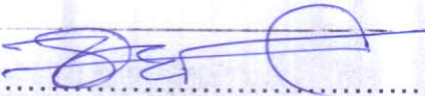
Name: Geoffrey Katsola and duly seconded by Johnson Kaviha Thoya that, the above minutes be ADOPTED

Sign: 

Date:

SECRETARY:

Name: Julius Fondo

Sign: 

Date: 3/3/2020