

REPUBLIC OF KENYA



FIRST ASSEMBLY – SECOND SESSION

MAKUENI COUNTY ASSEMBLY

VOTES AND PROCEEDINGS

WEDNESDAY, FEBRUARY 12TH, 2014 (9:30 AM)

1. The Assembly assembled at thirty minutes past Nine O'clock.
2. The Proceedings were opened with Prayer.
3. **COMMUNICATION FROM THE CHAIR**

The Hon. Speaker made the following Communication:-

“Honorable Members, I have the following communication to make;

I wish to welcome you this morning for the Second Sitting during this Second Session of the Assembly.

As you are aware, renovations in the Chamber are still ongoing and I wish to ask for your indulgence to persevere for some few days as the renovations are finalized. I believe it is for the greater good of the Assembly and the Assembly chambers will be habitable and Members will be comfortable while transacting business here.

We are in the process of reviewing our Standing Orders and have resolved to begin having Four Plenary Sessions unlike in the last Session when we used to have three. This is because the Salaries and Remuneration Commission vide a circular dated 15th November, 2013 decided that Members will be paid for attending Four Plenary Sessions and Four Committee Sittings. We shall therefore be holding Sittings on Tuesday, Wednesday and Thursday afternoons from 2.30 pm to 5.00 pm and an additional Sitting on Wednesday morning from 9.30 am to 12.30 pm.

Honourable Members,

The County Assembly Business Committee that determines the programme and business of the Assembly will be reconstituted today as required by Standing Order 152, after which it will sit to determine the order in which motions and Bills will be scheduled for debate on the orders of each day.

That notwithstanding, I wish to remind you that this Assembly discussed and passed the Makueni County Administration Bill, 2013 at the 2nd reading stage on 10th December, 2013 and the Bill is due to be brought back to the House for Committee of debate at the Whole Assembly stage. At this stage, Members will be free to introduce amendments to the Bill. I therefore urge you to go through the Bill and prepare any amendments you may have and submit them to the Clerk for harmonization and drafting. Kindly note that any amendments have to be written and signed by the Member and taken to the Clerk at least 24 hours before the day the Bill will be discussed.

I wish to further inform the Assembly that the Members of the Health Committee will be travelling to Mombasa today for a workshop with the County department in charge of Health to review the Health department work plans and Bills and policies being proposed by the department. Members are therefore urged to take keen interest in the things happening in the County department which they oversee to ensure effective discharge of their committee mandate.

Honourable Members,

I wish to further inform you that the Chairman of the Committee on Delegated Legislation has been invited by the Senate Committee on Delegated Legislation for a retreat at Whitesands Hotel, Mombasa from 19th to 22nd February, 2014.

There will also be a retreat of the County Assemblies Summit from 20th to 23rd March 2014 at Leisure Lodge resort in Kwale County.

Thank you Honourable Members”.

4. PAPERS LAID:

The following Papers were laid on the Table of the Assembly –

- a) Report of the Sectoral Committee on Gender Issues, Youth and Community Development on the vetting of Winfred Mutindi Wambua for appointment to the position of Chief Officer in the Department of Youth, Women and Social Services.

(Chairperson—Committee on Gender Issues, Youth and Community Development)

- b) Report of the Sectoral Committee on Health Services on the vetting of Dr. Patrick Musyoki Kibwana, for appointment to the position of County Chief Officer in the Department of Health.

(Chairperson – Committee on Health)

- c) Report of the Sectoral Committee on Water and Irrigation Services on the vetting of Mr. Daniel Nguyo Mututa, for appointment to the position of County Chief Officer in the Department of Water and Irrigation Services.

(The Leader of the Majority Party, Hon. Francis Mutuku)

- d) Report of the Sectoral Committee on Lands, Urban Planning and Environment on the vetting of Mr. Joseph Matuu Mutinda, for appointment to the position of County Chief Officer in the Department of Lands, Urban Planning and Environment.

(Chairperson-Committee on Lands, Urban Planning and Environment)

- e) Report of the Sectoral Committee on Trade, Industry and Investment on the vetting of Mr. Ndambuki Kioko, for appointment to the position of County Chief Officer in the Department of Trade, Industry, Tourism and Cooperatives.

(Chairperson-Committee on Trade, Industry and Investment)

- f) Report of the Sectoral Committee on Finance and Socioeconomic Planning on the vetting of Mary K. Kimanthi, for appointment to the position of County Chief Officer in the Department of Finance and Planning.

(Vice Chair-Committee on Finance and Socioeconomic Planning)

- g) The Public Finance Management (County Assembly of Makueni Mortgage Scheme Fund) Regulations, 2014.

(The Leader of the Majority Party, Hon. Francis Mutuku)

- h) The Public Finance Management (County Assembly of Makueni Car loan Scheme Fund) Regulations, 2014.

(The Leader of the Majority Party, Hon. Francis Mutuku)

5. **NOTICES OF MOTION:**

The following Notices of Motions were given:

- i. **THAT**, this Assembly adopts the Public Finance Management (County Assembly of Makueni Mortgage Scheme) Regulations, 2014 pursuant to section 116 of the Public Finance management Act, 2012.

(The Leader of the Majority Party, Hon. Francis Mutuku)

- ii. **THAT**, this Assembly adopts the Public Finance Management (County Assembly of Makueni Car Loan Scheme) Regulations, 2014 pursuant to section 116 of the Public Finance management Act, 2012.

(The Leader of the Majority Party, Hon. Francis Mutuku)

- iii. **THAT**, this Assembly adopts the Report of the Committee on Finance and Socioeconomic Planning on the approval of Mary K. Kimanthi, nominee, for appointment as County Chief Officer in the Department of Finance and Planning, pursuant to Section 45(1)and (2) of the County Governments Act, 2012.

(Chairperson – Committee on Finance and Socioeconomic Planning)

- iv. **THAT**, this Assembly adopts the Report of the Committee on Trade Industry and Investment on the approval of Mr. Ndambuki Kioko, nominee, for appointment as County Chief Officer in the Department of Trade, Industry, Tourism and Cooperatives, pursuant to section 45(1)and (2) of the County Governments Act, 2012.

(Chairperson – Committee on Trade Industry and Investment)

- v. **THAT**, this Assembly adopts the Report of the Committee on Gender Issues, Youth and Community Development on the approval of Winfred Mutindi Wambua, nominee, for appointment as County Chief Officer in the Department of Youth, Women and Social Services, pursuant to section 45(1) and (2) of the County Governments Act, 2012.

(Chairperson – Committee on Gender Issues, Youth and Community Development)

- vi. **THAT**, this Assembly adopts the Report of the Committee on Health Services on the approval of Dr. Patrick Musyoki Kibwana, nominee, for appointment as County Chief Officer in the Department of Health, pursuant to section 45(1)and (2) of the County Governments Act, 2012.

(Chairperson – Committee on Health Services)

- vii. **THAT**, this Assembly adopts the Report of the Committee on Water and Irrigation Services on the approval of Mr. Daniel Mututa, nominee, for appointment as County Chief Officer in the Department of Water and Irrigation Services, pursuant to section 45(1)and (2) of the County Governments Act, 2012.

(Chairperson – Committee on Water and Irrigation Services)

- viii. **THAT**, this Assembly adopts the Report of the Committee on Lands, Urban Planning and Environmental Management on the approval of Mr. Joseph Matuu Mutinda, nominee, for appointment as County Chief Officer in the Department of Lands, Urban planning, and Environment, pursuant to section 45(1)and (2) of the County Governments Act, 2012.

(Chairperson – Committee on Lands, Urban Planning and Environmental Management)

- ix. **THAT**, this Assembly adopts the Report of the Committee on County Education and Civic Education on the approval of Mr. Augustine Kitheka Musyoki, nominee, for appointment as County Chief Officer in the Department of Education, pursuant to section 45(1)and (2) of the County Governments Act, 2012.

(Chairperson – Committee on County Education and Civic Education)

- x. **THAT**, this Assembly adopts the Report of the Committee on Agriculture, Livestock and Food Security on the approval of Mrs. Jane Nzesya Maundu, nominee, for appointment as County Chief Officer in the Department of Agriculture, Livestock and Food Security, pursuant to section 45(1)and (2) of the County Governments Act, 2012.

(Chairperson – Committee on Agriculture, Livestock and Food Security)

- xi. **THAT**, this House adopts the report of the Committee on Transport and Infrastructure on the approval of Mr. Michael Munyao Ngovi, nominee, for appointment as County Chief Officer in the Department of Roads,

Transport, Energy and Public Works, pursuant to section 45(1)and (2) of the County Governments Act, 2012.

(Chairperson – Committee on Transport and Infrastructure)

6. MOTION-ADOPTION OF THE MAKUENI COUNTY DISABILITY EMPOWERMENT SELECT COMMITTEE AND ITS MEMBERS

Motion made and Question proposed-

THAT, the County Assembly adopts the creation of a Select Committee to be called the Makueni County Disability Empowerment Committee comprising of the following members:-

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|-------------------------|-------------------------|
| 1. Hon. Gideon Mwangi | 7. Hon. Stephen Mutiso |
| 2. Hon. Mary Mwololo | 8. Hon. Penninah Wayua |
| 3. Hon. Francis Mutungi | 9. Hon. Sharon Mutinda |
| 4. Hon. Magdalene Mulwa | 10. Hon. Francis Mutuku |
| 5. Hon. Benard Musau | 11. Hon. Sammy Maseka |
| 6. Hon. Jackson Ngovi | |

(The Leader of the Majority Party Hon. Francis Mutuku)

Resumption of debate interrupted on Tuesday, February 11th, 2014.

Debate arising;

Mover replied;

Question put and agreed to.

7. MOTION-ADOPTION OF THE MAKUENI COUNTY ASSEMBLY PUBLIC INVESTMENTS COMMITTEE AND ITS MEMBERSHIP

Motion made and Question proposed-

THAT, the County Assembly adopts the Report of the Selection Committee on the creation of the Committee to be known as the Public Investments Committee with membership as listed:-

1. Hon. Jonathan Ndungi
2. Hon. Lizer Zachariah
3. Hon. Bensley Mathuku
4. Hon. Stacy Mbithi
5. Hon. Timothy Maneno

(Chairman, Selection Committee)

Debate arising;

Mover replied;

Call for division.

Division done, Ayes had 25 and Nays had 10.

Question put and agreed to.

- 8. HOUSE ROSE** – at fifty minutes past Twelve O'clock.

MEMORUNDUM

The Speaker shall take the Chair on
Wednesday, 12th February, 2014 2:30 p.m.

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