



COUNTY GOVERNMENT OF MAKUENI
COUNTY ASSEMBLY OF MAKUENI
SECOND ASSEMBLY – SECOND SESSION
VOTES AND PROCEEDINGS

THURSDAY, 7TH JUNE, 2018 AT 2:30 P.M.

1. The Assembly assembled at thirty minutes past two O'clock.
2. The Proceedings were opened with Prayer.
3. **PRESIDING:** - Hon. Deputy Speaker
4. **PETITIONS:-**

The following Petition was presented:

A Public Petition presented by the member for Kilungu Ward on behalf of residents of Nduu Sub-location regarding survey of the sub-location.

(Member for Kilungu Ward)

Committed to the Committee on Lands and Urban Planning,

(Response due by 7th August, 2018)

5. **PAPERS:-**

The following Papers were tabled:-

- i. The Financial Year 2017/18 Makueni County Exchequer Issues Summary as at May 31st, 2018.

(The Leader of the Majority Party)

(Committed to BAC for information)

- ii. Business of the County Assembly for the coming week.

(The Leader of the Majority Party)

6. **STATEMENTS: - REQUESTS AND RESPONSES**

The following Statement Request was made:-

Request for a Statement (No. 41/2018) from the Chairperson, Committee on Finance and Socioeconomic Planning, regarding the Kenya Devolution Support Programme Grant.

(The Member for Tulimani Ward)

(Response due by 21/01/2018)

The following responses were given:-

- i. Response to the Statement (No. 018/2018) as requested by the Member for Kilungu Ward, regarding delay in implementation of Muthunzuni Water Project in Kilungu Ward.

(Chairperson, Committee on Water and Sanitation)

(Response satisfactory)

(Committee ordered to make follow ups and ensure the contractor redoes the piping works before payments are made. this to be reported within 7 days)

- ii. Response to the Statement (No. 002/2018) as requested by the Member for Kalawa Ward, rehabilitation of Mumbuni Earth Dam in Kalawa Ward

(Chairperson, Committee on Water and Sanitation)

(Progress report given. Response due by 14/06/2018)

- iii. Response to a Statement (No. 17/2018) as requested by the Member for Kilungu Ward regarding levelling of playgrounds in Kilungu Ward.

(Chairperson, Committee on Culture, Gender, Youth and Community Development)

(Response not satisfactory. Response due by 14/06/2018)

7. **COMMITTEE OF THE WHOLE:-**

Hon. Nicholas Maitha in the Chair;

Considering the Makueni County Investment Authority Bill, 2018

(Makueni County Assembly Bill No.1 of 2018)

Bill interrogated and agreed on in the following Order:

CLAUSES 3 AND 4

Question proposed;

That Clauses 3 and 4 be part of the Bill

No debate arising;

Question put and agreed to.

CLAUSE 5

Question proposed;

That Clause 5 be part of the Bill

No debate arising;

Amendment Motion and question proposed;

That Clause 5 be amended by inserting a new sub clause (na) to read: “Develop and publish guidelines on investment priority areas in the county”.

Debate arising;

Question put and agreed to.

Question proposed;

That Clause 5 as amended be part of the Bill;

No debate arising;

Question put and agreed to.

CLAUSE 6

Question proposed;

That Clause 6 be part of the Bill

No debate arising;

Amendment Motion and question proposed;

That Clause 6 be amended:-

- i. In clause 6(1)(a), by inserting the word “competitively” immediately before the word “appointed” to read: “(a) a non-executive chairperson who shall be competitively appointed by the Governor;”

- ii. In clause 6(1)(d) by inserting the words “and with the approval of the County Assembly” at the end of the sub clause, to read “(d) four professionals appointed by the Executive Committee Member through a competitive process in consultation with the Governor and with the approval of the County Assembly;”
- iii. In clause 6(2)(c) by deleting the first line of the sub clause.
- iv. In clause 6(3) by deleting the number “(1)(6)(d)” appearing after the word subsection in the second line, and inserting “6(1)(d)” therefor.

Debate arising;

Question put and agreed to.

Question proposed;

That Clause 6 as amended be part of the Bill

Debate arising;

Question put and agreed to.

CLAUSES 7 AND 8

Question proposed;

That Clauses 7 and 8 be part of the Bill

No debate arising;

Question put and agreed to.

CLAUSE 9

Question proposed;

That Clause 9 be part of the Bill

Debate arising;

Amendment Motion and question proposed;

That Clause 9 be amended by inserting the words “in consultation with the Salaries and Remuneration Commission” immediately after the word “Treasury”.

Debate arising;

Question put and agreed to.

Question proposed;

That Clause 9 as amended be part of the Bill

No debate arising;

Question put and agreed to.

CLAUSE 10

Question proposed;

That Clause 9 be part of the Bill;

Debate arising;

Motion made and question;

THAT, pursuant to the provisions of Standing Order 151, this Committee resolves to report progress on the Makueni County Investment Authority Bill, 2018 and seeks leave to sit again to consider it further

(Hon. Kevin Mutuku, MCA)

No debate arising;

Question and agreed to.

8. **HOUSE RESUMED (DEPUTY SPEAKER IN THE CHAIR)**

Progress reported

Motion moved;

THAT, this Committee do now report progress to the Assembly on its deliberation on the Makueni County Investment Authority Bill, 2018, (Makueni County Assembly Bill No. 1 of 2018).

Question proposed;

THAT, this Committee do now report progress to the Assembly on its deliberation on the Makueni County Investment Authority Bill, 2018, (Makueni County Assembly Bill No. 1 of 2018).

No debate arising;

Question put and agreed to.

9. **THE MAKUENI COUNTY INVESTMENT AUTHORITY BILL, 2018**
(MAKUENI COUNTY ASSEMBLY BILL NO. 1 OF 2018)

(Order for Third Reading)

(The Chairperson, Trade Industry Tourism and Cooperatives)

(Order deferred)

10. **MOTION: THE REPORT OF THE COMMITTEE ON FINANCE AND SOCIOECONOMIC PLANNING ON THE MAKUENI COUNTY GOVERNMENT INCOME AND EXPENDITURE REPORT**

THAT, this Assembly adopts the Report of the Committee on Finance and Socioeconomic Planning on the Makueni County Government Income and Expenditure Report for the First Quarter of the Financial Year 2017/2018, laid on the table of the Assembly on 6th June, 2018.

(The Chairperson, Committee on Finance and Socioeconomic Planning)

(Order deferred)

11. **MOTION: THE REPORT OF THE COMMITTEE ON CULTURE, GENDER, DISABILITY, YOUTH AND COMMUNITY DEVELOPMENT ON THE TETHEKA FUND DISBURSEMENT SUMMARY**

THAT, this Assembly adopts the Report of the Committee on Culture, Gender, Disability, Youth and Community Development on the Tetheka Fund Disbursement Summary as at 30th November, 2017, laid on the table of the Assembly on 6th June, 2018.

(The Chairperson, Committee on Culture, Gender, Disability, Youth and Community Development)

(Order deferred)

12. **ASSEMBLY ROSE:** – at five O'clock.

MEMORANDUM

The Speaker will take the Chair on
Tuesday, 12th June, 2018 at 2.30 p.m.

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