

**REPUBLIC OF KENYA**



**FIRST ASSEMBLY – FOURTH SESSION**

**MAKUENI COUNTY ASSEMBLY**

**VOTES AND PROCEEDINGS**

**TUESDAY, 23<sup>RD</sup> FEBRUARY, 2016 (2.30 PM)**

1. The Assembly assembled at thirty minutes past Two O'clock.
2. The Proceedings were opened with Prayer.
3. **PRESIDING:** -The Speaker (Hon Stephen Ngelu).
4. **ADMINISTRATION OF OATH**

The Oath of Allegiance was administered to the following Member:-

NDUVA PHILIP KISANGAI (MCA MASONGALENI WARD)

5. **COMMUNICATION FROM THE CHAIR**

**The following communications were made:-**

- i. The Speaker extended his congratulations to the new member for Masongaleni Ward and officially welcomed him to the Assembly.
- ii. Award of 2015/16 bursaries:

The Speaker communicated that the ECM Education and ICT was informing the Members that the application exercise for the Government of Makueni County bursaries had been closed on Saturday, February 20<sup>th</sup> 2016. The Department of Education and ICT was working with the Ward Administrators to award the bursaries on 24<sup>th</sup> and 25<sup>th</sup> February 2016, at the Sub-Ward and Ward levels”.

**6. PAPERS:-**

The following Papers were laid on the Table of the Assembly:-

The Makueni County Assembly Supplementary Budget Estimates for the Financial Year 2015/2016,

*(The Leader of the Majority Party).*

**7. NOTICES OF MOTION:-**

The following Notice of Motion was given:

**THAT**, pursuant to the provisions of Standing Orders 156 and 185, this Assembly approves the appointment of the following Members to the Committee on Appointments, in addition to the Members specified under Standing Order 185 (1):-

- i. Hon. Bernard Musau, MCA
- ii. Hon. Bernard Kiswii, MCA
- iii. Hon. Julius Mwalali, MCA

*(The Leader of the Majority Party)*

**8. MOTION:-APPROVAL OF THE CALENDER OF THE COUNTY ASSEMBLY**

Motion made and question proposed;

**THAT**, pursuant to the Interim County Assembly Standing Order 25, this Assembly approves the Calendar of the Makueni County Assembly (Regular Sessions) for the Fourth Session of the Assembly, as contained in the Schedule attached to the Order Paper,

*The Leader of the Majority Party*

Debate arising;

**Amendment Motion made and question proposed:-**

**(NO: 009)**

**(34)**

**THAT**, the Schedule attached to the Order Paper indicating the hours of Sitting be amended from 9:30 a.m. to 2:00 p.m. to read “9:30 a.m. to 12:00 noon” for Morning Sittings.

*(Hon. Cosmas Nzilili, MCA)*

Debate arising;

Question put on the amendment and **agreed to.**

**Question on approval of the calendar proposed as amended:-**

**THAT**, pursuant to the Interim County Assembly Standing Order 25, this Assembly approves the Calendar of the Makueni County Assembly (Regular Sessions) for the Fourth Session of the Assembly, as contained in the Amended Schedule attached to the Order Paper.

No debate arising;

Mover replied;

Question put and **agreed to.**

**9. MOTION: - RECONSTITUTION OF THE BUDGET AND APPROPRIATIONS COMMITTEE**

Motion made (as amended) and question proposed:-

**THAT**, pursuant to Standing Orders 156 and 187, this Assembly approves the appointment of the following Members to the Budget and Appropriations Committee:-

- i. Hon. Francis Mutuku, MCA
- ii. Hon. John Mwenze, MCA
- iii. Hon. Sammy Maseka, MCA
- iv. Hon. Jonathan Ndungi, MCA
- v. Hon. Cosmas Nzilili, MCA
- vi. Hon. Christant Keli, MCA
- vii. Hon. Cosmas Kaleli, MCA
- viii. Hon. Bernard Musau, MCA
- ix. Hon. Andrew Nzyoki, MCA

*(The Chairperson, Committee on Selection)*

Debate arising;

**10. WITHDRAWAL MOTION MADE AND QUESTION PROPOSED:-**

**THAT**, pursuant to the provisions of Standing Order 55, this Assembly resolves to withdraw the Motion appearing under Order 9 in the Order Paper.

*(The Chairperson, Committee on Selection)*

Debate arising;

Question on the withdrawal Motion put and **agreed to.**

**Motion on reconstitution of the Budget and Appropriations Committee withdrawn.**

**11. MOTION: - RECONSTITUTION OF THE PUBLIC ACCOUNTS COMMITTEE**

*(The Chairperson, Selection Committee)*

**THAT**, pursuant to the provisions of Standing Orders 156 and 186, this Assembly approves the appointment of the following Members to the Public Accounts Committee:-

- i. Hon. Jonathan Muthoka, MCA
- ii. Hon. Shedrack Nzamu, MCA
- iii. Hon. Bensley Mathuku, MCA
- iv. Hon. Josiah Kavita, MCA
- v. Hon. Stephen Masaku, MCA.

**Motion deferred.**

**12. MOTION: - RECONSTITUTION OF THE PUBLIC INVESTMENTS COMMITTEE**

*(The Chairperson, Selection Committee)*

**THAT**, pursuant to the provisions of Standing Orders 156 and 186, this Assembly approves the appointment of the following Members to the Public Investments Committee:-

- i. Hon. Jonathan Ndungi, MCA

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**(36)**

- ii. Hon. Stacy Mbithi, MCA
- iii. Hon. Cosmas Nzilili, MCA
- iv. Hon. Timothy Maneno, MCA
- v. Hon. Lizer Zachariah, MCA

**Motion deferred.**

- 13. ASSEMBLY ROSE: – at nine minutes to four O'clock.**

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**MEMORANDUM**

The Speaker will take the Chair on  
Wednesday, 24<sup>th</sup> February, 2016 at 9.30am.

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