

#### COUNTY GOVERNMENT OF NAIROBI CITY

## SECOND ASSEMBLY - (FOURTH SESSION)

#### NAIROBI CITY COUNTY ASSEMBLY

#### **VOTES AND PROCEEDINGS**

# TUESDAY, JUNE 16, 2020 AT 9:30 A.M.

- 1. The Assembly assembled at Thirty Minutes past Nine O'clock.
- **2.** The Proceedings were opened with Prayer.

#### 3. MESSAGES: -

The Speaker conveyed the following message from the Governor: -

#### "Hon. Members,

Standing Order 43 (1) relating to Messages from the Governor provides that "the Speaker shall read to the County Assembly any message from the Governor or the Senator of the County delivered to the Speaker for communication to the County Assembly." In this regard Hon. Members, I wish to report that the Office of the Speaker is in receipt of a Message from H.E the Governor of Nairobi City County.

Hon. Members, nomination for the position of the Board Secretary to the Nairobi Public Service Board.

I now wish to convey the following Message -

# NOMINEE FOR THE POSITION OF SECRETARY TO THE COUNTY PUBLIC SERVICE BOARD

As you are aware, Section 58 (1)(c) and section 58 (4)(a) of the County Governments Act, 2012 Article 179(2)(b) nomination and appointment of the Secretary to the County Public Service Board with the approval of the County Assembly, from among persons who are not Members of the Assembly.

Pursuant to the provisions of Section 58 (1)(c) and section 58 (4)(a) of the County Governments Act, 2012 (2)(b) of the Constitution and Section 35 of the County Government Act, 2012, I hereby nominate **PHILIP POLLAND GEORGE KAINGU** to the position of the Secretary to the County Public Service Board.

Hon. Members, I now direct that the Sectoral Committee on Labor and Social Welfare proceed with the vetting of the said nominee."

## 4. PAPERS LAID

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

a. THE REPORT OF THE SELECT COMMITTEE ON COUNTY FINANCE, BUDGET AND APPROPRIATIONS ON THE CONSIDERATION OF THE NAIROBI CITY COUNTY FISCAL STRATEGY PAPER FY 2020/2021;

(Chairperson, Select Committee on County Finance, Budget and Appropriations)

b. THE REPORT OF THE SELECT COMMITTEE ON WARD DEVELOPMENT FUND ON THE WORKSHOP HELD FROM 27<sup>TH</sup> FEBRUARY TO 1<sup>ST</sup> MARCH, 2020 AT TRAVELLERS HOTEL, MOMBASA;

(Chairperson, Select Committee on Ward Development Fund)

C. THE REPORT OF THE SECTORAL COMMITTEE ON CULTURE AND COMMUNITY SERVICES ON WORKSHOP OF THE COMMITTEE HELD FROM 20<sup>TH</sup> TO 25<sup>TH</sup> JANUARY, 2020 AT SEVERIN HOTEL MOMBASA;

(Chairperson, Sectoral Committee on Culture and Community Services)

d. THE REPORT OF THE SECTORAL COMMITTEE ON CULTURE AND COMMUNITY SERVICES ON WORKSHOP OF THE COMMITTEE HELD FROM 20<sup>TH</sup> TO 24<sup>TH</sup> FEBRUARY, 2020 AT TRAVELLERS BEACH HOTEL, MOMBASA; and

(Chairperson, Sectoral Committee on Culture and Community Services)

e. THE REPORT OF THE SECTORAL COMMITTEE ON ENERGY, INFORMATION, COMMUNICATION AND TECHNOLOGY ON WORKSHOP HELD FROM 12<sup>TH</sup> TO 15<sup>TH</sup> MARCH 2020 AT PRIDE INN HOTEL, MOMBASA

(*Chairperson*, Sectoral Committee on Energy, Information, Communication and Technology)

5. <u>NOTICE OF MOTION</u> - <u>CHAIRPERSON</u>, <u>SELECT COMMITTEE ON COUNTY</u> FINANCE, BUDGET AND APPROPRIATIONS

THAT, this Assembly adopts THE REPORT OF THE SELECT COMMITTEE ON COUNTY FINANCE, BUDGET & APPROPRIATIONS ON THE CONSIDERATION OF THE COUNTY FISCAL STRATEGY PAPER FOR THE FINANCIAL YEAR 2020/2021, laid on the Table of the Assembly on Tuesday, 16th June, 2020.

6. MOTION - ADOPTION OF THE REPORT OF THE SELECT COMMITTEE ON PUBLIC INVESTMENT ON THE REPORT OF THE AUDITOR GENERAL ON THE FINANCIAL STATEMENTS OF THE NAIROBI CITY WATER & SEWERAGE COMPANY LIMITED FOR THE YEAR ENDED 30TH JUNE 2018

Motion Made and Question Proposed: -

THAT, this Assembly adopts THE REPORT OF THE SELECT COMMITTEE ON PUBLIC INVESTMENT ON THE REPORT OF THE AUDITOR GENERAL ON THE FINANCIAL STATEMENTS OF THE NAIROBI CITY WATER & SEWERAGE COMPANY LIMITED FOR THE YEAR ENDED 30TH JUNE 2018, laid on the Table of the Assembly on Wednesday, 4<sup>th</sup> March, 2020.

(Chairperson, Select Committee on Public Investments)

Debate ensued;

Mover replied;

Question put and Agreed to.

There being no other business and the time being fifteen minutes past eleven O'clock, the Speaker adjourned the Assembly without Question put pursuant to the Standing Orders.

**7. ASSEMBLY ROSE** - Fifteen minutes past eleven O'clock.

# MEMORANDUM

The Speaker will take the Chair on Tuesday, 16th June 2020 at 2.30p.m.