



COUNTY GOVERNMENT OF NAIROBI CITY
SECOND ASSEMBLY – (THIRD SESSION)
NAIROBI CITY COUNTY ASSEMBLY
VOTES AND PROCEEDINGS

THURSDAY, FEBRUARY 21, 2019 AT 2.30 P.M.

1. The Assembly assembled at thirty minutes past Two O'clock.
2. The Proceedings were opened with Prayer

QUORUM OF THE ASSEMBLY

The presiding Chair (Hon. Anthony Kimemia, MCA) having confirmed that there was no Quorum caused the Bell to be rung for Ten minutes.

And there being a Quorum at the expiry of the ten minutes, the presiding Chair called the Assembly to order.

3. PAPERS LAID: -

The following papers were laid on the Table of the Assembly;

- a) **REPORT OF THE OF THE AUDITOR – GENERAL ON THE FINANCIAL STATEMENTS OF NAIROBI HEALTH MANAGEMENT BOARD FOR THE YEAR ENDED 30 JUNE, 2010.**
- b) **REPORT OF THE OF THE AUDITOR – GENERAL ON THE FINANCIAL STATEMENTS OF NAIROBI HEALTH MANAGEMENT BOARD FOR THE YEAR ENDED 30 JUNE, 2006.**
- c) **REPORT OF THE OF THE AUDITOR – GENERAL ON THE FINANCIAL STATEMENTS OF NAIROBI HEALTH MANAGEMENT BOARD FOR THE YEAR ENDED 30 JUNE, 2005.**
- d) **REPORT OF THE OF THE AUDITOR – GENERAL ON THE FINANCIAL STATEMENTS OF NAIROBI HEALTH MANAGEMENT BOARD FOR THE YEAR ENDED 30 JUNE, 2012.**
- e) **REPORT OF THE OF THE AUDITOR – GENERAL ON THE FINANCIAL STATEMENTS OF NAIROBI HEALTH MANAGEMENT BOARD FOR THE YEAR ENDED 30 JUNE, 2011.**

- f) **REPORT OF THE OF THE AUDITOR – GENERAL ON THE FINANCIAL STATEMENTS OF NAIROBI HEALTH MANAGEMENT BOARD FOR THE YEAR ENDED 30 JUNE, 2008.**
- g) **REPORT OF THE OF THE AUDITOR – GENERAL ON THE FINANCIAL STATEMENTS OF NAIROBI HEALTH MANAGEMENT BOARD FOR THE YEAR ENDED 30 JUNE, 2009.**
- h) **REPORT OF THE OF THE AUDITOR – GENERAL ON THE FINANCIAL STATEMENTS OF NAIROBI HEALTH MANAGEMENT BOARD FOR THE YEAR ENDED 30 JUNE, 2007.**
- i) **REPORT OF THE OF THE AUDITOR – GENERAL ON THE FINANCIAL STATEMENTS OF NAIROBI HEALTH MANAGEMENT BOARD FOR THE YEAR ENDED 30 JUNE, 2017.**
- j) **REPORT OF THE OF THE AUDITOR – GENERAL ON THE FINANCIAL STATEMENTS OF NAIROBI HEALTH MANAGEMENT BOARD FOR THE YEAR ENDED 30 JUNE, 2016.**
- k) **REPORT OF THE OF THE AUDITOR – GENERAL ON THE FINANCIAL STATEMENTS OF NAIROBI HEALTH MANAGEMENT BOARD FOR THE YEAR ENDED 30 JUNE, 2015.**
- l) **REPORT OF THE OF THE AUDITOR – GENERAL ON THE FINANCIAL STATEMENTS OF NAIROBI HEALTH MANAGEMENT BOARD FOR THE YEAR ENDED 30 JUNE, 2010.**
- m) **REPORT OF THE OF THE AUDITOR – GENERAL ON THE FINANCIAL STATEMENTS OF NAIROBI HEALTH MANAGEMENT BOARD FOR THE YEAR ENDED 30 JUNE, 2014.**

(Hon. James Kiriba, MCA – Deputy Leader of the Majority Party)

- n) **THE REPORT OF THE SECTORAL COMMITTEE ON TRADE, TOURISM AND CO-OPERATIVES ON THE TRAINING WORKSHOP ON CONCEPTUALIZATION AND DEVELOPMENT OF LEGISLATIVE PROPOSALS HELD FROM 29TH OCTOBER TO 1ST NOVEMBER, 2018 AT SAI ROCK BEACH HOTEL, MOMBASA COUNTY;**
- o) **THE REPORT OF THE SECTORAL COMMITTEE ON TRADE, TOURISM AND CO-OPERATIVES ON THE TRAINING WORKSHOP ON FINANCIAL PROCEDURES AND BUDGET MAKING PROCESS HELD FROM 15TH TO 18TH NOVEMBER, 2018 AT SAI ROCK BEACH HOTEL, MOMBASA COUNTY;**

(Hon. Jeremiah Themendu, MCA – Vice-Chairperson, Sectoral Committee on Trade, Tourism & Cooperatives)

4. STATEMENTS PURSUANT TO STANDING ORDER 45 (2) (C):-

Pursuant to Standing Order 45 (2) (c) the following Member requested for Statement: -

- i) **Hon. Mark Mugambi, MCA** requested for a Statement from the Chairperson of the Sectoral Committee on Planning and Housing regarding allocation of plot no. Nairobi block 109/2384 & SP (09) covering an approximate area of 0.0247ha which was an open space that was earmarked as a playground and parking space – *response due in two weeks' time*

5. MOTION – ADOPTION OF THE NINTH REPORT OF THE SELECT COMMITTEE ON COUNTY FINANCE, BUDGET & APPROPRIATIONS**Motion Made and Question Proposed;**

THAT, this Assembly adopts **THE NINTH REPORT OF THE SELECT COMMITTEE ON COUNTY FINANCE, BUDGET AND APPROPRIATIONS ON THE IRREGULAR TRANSFER OF FUNDS MEANT FOR EDUCATION BURSARY TO MARYLAND UNIVERSITY HEALTH SERVICES FUND ACCOUNT**, laid on the Table of the Assembly on Tuesday, 4th December 2018.

Hon. Robert Mbatia, MCA – Chairperson, Select County on County Finance, Budget & Appropriations)

Debate ensued;

Amendments:

Amendment Motion Made and Question proposed;

THAT, the Report be amendment by including the following text as recommendation k; after j;

k. “That the Office of the Auditor-General conduct a special audit of the transaction involving the irregular transfer of funds meant for education bursary and report within sixty (60) days”.

Hon. Chege Waithera, MCA – Majority Chief Whip

Debated ensued;

Mover replied;

Question put and **Agreed to;**

Debate for the Report as amended ensued;

Mover replied;

Question put and **Agreed to;**

And the time being fifteen minutes past Four O'clock, the Presiding Chair (Hon. Anthony Kimemia, MCA) adjourned the Assembly without Question put pursuant to the Standing Orders.

6. ASSEMBLY ROSE - at Fifteen Minutes past Four O'clock.

MEMORANDUM

The Speaker will take the Chair on
Tuesday, February 26th, 2019

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