

COUNTY GOVERNMENT OF KILIFI



Third Assembly
(No. 038)

Fourth Session
(057)

THIRD ASSEMBLY – (FOURTH SESSION)

THE COUNTY ASSEMBLY OF KILIFI

ORDERS OF THE DAY

WEDNESDAY JUNE 11TH 2025, AT 2.30 P.M

ORDER OF BUSINESS

PRAYERS

Determination of Quorum

1. Administration of Oath
2. Communication from the Chair
3. Messages
4. Petitions
5. Paper
6. Notices of Motion
7. ***Statements**

- Response to a statement from the CECM Finance and Economic Planning department regarding the payment out of the Kilifi County Emergency fund for the period July 24 – 30 April 2025 .

(Chairperson: Budget and Appropriations)

- Response to a statement from the CECM Trade, Tourism and Cooperative Development department regarding the Kilifi County International Investment conference.

(Chairperson: Trade, Tourism and Cooperative Development Committee)

- Response to a statement from the CECM Education and ICT on ECDE Teachers and VTC Instructors

(Chairperson: Education Committee)

***Denotes Order of the Day**

8. Motions
9. ***Bill** – Committee of the whole house the Kilifi County Ward (Equitable Development Projects) Bill, 2024
(Chairperson: Justice and legal Affairs committee)

10. ***Bill** - The Kilifi County Ward (Equitable Development Projects) Bill, 2024 – Third Reading
(Chairperson: Justice and legal Affairs committee)

Adjournment

Appendix 1

Proposed Committee of the Whole House Stage Amendments

11th June, 2025

The Clerk of Assembly,
County Assembly of Kilifi,
P.O Box 332 – 80200,
Malindi

REF: COMMITTEE STAGE AMENDMENTS TO THE KILIFI COUNTY WARDS (EQUITABLE DEVELOPMENT PROJECTS) BILL, 2024

NOTICE is given that Hon. Brown Safari, Chairperson to the Sectoral Committee on Justice & Legal Affairs intends to move that the Kilifi County Wards (Equitable Development Projects) Bill, 2024 be **adopted** with the following amendments

1. Clause 5 (3) (a) be amendment by replacing the word “**35**” with the word “**all**”
2. Clause 5 (3) (b) be amended by inserting the words “**for the respective department**” after the word member
3. Amend Clause 5 (3) (d) (i) by deleting forty per cent and replace with twenty-five per cent.
4. Amend Clause 5 (3) (d) (ii) by deleting **twenty per cent** and replace with **fifty per cent**.
5. Amend Clause 5 (3) (d) (iii) by deleting **twenty per cent** and replace with **ten per cent**.

***Denotes Order of the Day**

6. Delete Clause 5 (3) (d) (v) in its entirety
7. Clause 7 (3) be amended by deleting the word *“may”* and replacing with the word *“shall”*
8. Clause 7 (3) be amended by rephrasing the wording to read, *“the County Executive Committee Member shall facilitate and coordinate with residents of respective wards to establish a committee within 14 days”*
9. Clause 7 (4) (a) be amended by deleting the words, *“appointed by the County Executive Committee Member through a notice in the gazette”* and replace with the words, *“elected by the committee members for subsequent gazettelement by the County Executive Committee Member”*
10. Clause 7(4) (f) be amended be deleting the word, *“nominated by a registered group”*
11. Clause 7 (7) is amended by deleting the clause in its entirety.
12. Clause 7(8) is amended by deleting the words *‘by the County Executive Committee Member’* and replace the same with the words *‘in accordance with the Salaries and Remuneration Commission guidelines’*
13. Clause 7 (9) is amended by adding the word *“all”* after the word *“for”* *“and”* *allowances”* after the expenses.
14. Clause 7 (11) be amended by deleting *“except the chairperson who shall be expected to have a minimum of a university degree”*
15. Clause 7 (13) amended by the phrase, *“village councils established in the County under Clause 53 of the County Government Act”* and replace with the phrase, *“existing village leadership structures”*
16. Clause 7 is amended by inserting a new clause 7 (15) to read as, *“Whenever a vacancy occurs in the Ward Project Identification Committee, the County Executive Committee Member shall facilitate the filling of such vacancy from the residents of the Ward within 30 days from the date the membership falls vacant.”*
17. Clause 8 (4) is amended by deleting the word, *‘three’* and replacing with the word, *“one”*
18. Insert a new sub clause 11(2) to read as follows: -

Project Management Committee

11(2) (a) there is established a project management committee for each project composed of the following

- I. one person representing the private sector from the ward area;
- II. two persons representing youth both gender from the ward area;
- III. One person representing women from ward area.

- IV. One person representing professional in the ward area
- V. One person representing persons with disability from the ward.
- VI. One person representing The Village leaders

(b) The Project management committee may co-opt maximum of two people with the expertise in the subject matter of the project.

(c) The members of the project committee shall elect a chairperson and a secretary amongst themselves at the first meeting of the project management committee.

(d) Facilitation of the project management committee will be done as provided for under clause (7) (9) of this bill.

(e) The county executive committee member shall appoint an officer to oversee the election of the project committee members from the residents living near the project and the target beneficiaries of the project.

Functions of the Project Management Committee (PMC)

(f) The project Management Committee shall be responsible for the effective implementation and management of the project for which it is appointed

Including but not limited;

- I. Monitor management of specific development project in the ward
- II. Ensure proper books of accounts and record of disbursement expenditure and liabilities of the project kept
- III. Assess works done and approves certificates of payment based on the contractual terms and level of completion.
- IV. Supervise implementation of the project in line with the approved bill of Quantities
- V. Monitor the project to ensure it is undertaken in line with the prepared work plan and report to the responsible project officer/ engineer in case of any delays or discrepancies.

19. Clause 18 be amended by deleting the word *five hundred shillings* and replacing with *one million shillings*

20. Clause 19 be amended by deleting the word “*may*” and replacing with the word “*shall*”.

21. Second schedule, clause 1 is amended by inserting the word “*chairperson*” immediately after the word elect.

22. The second schedule be amended by inserting the following phrase after clause 2(5) to read as; *the chairperson may at his or her discretion or at the written request made by at least half of the members of the ward project identification committee and within seven days of the request convene an extra ordinary meeting at such time and place as the chairperson may appoint.*

23. Renumber *clause 12 appearing under County Assembly approval to clause 13.*

24. Third Schedule is amended by inserting a new column of department immediately after the word financial year. It is further amended by deleting the initial *Ward Project development* and substituting *Ward Project Identification Committee.*