



Telephone: (051) 2214142

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P.O. Box 2870-20100 Nakuru

www.nakuru.go.ke

NOTICE

Ref: NCG/NCB/FB/VOL.I/24

6th March, 2024

Dir. Johra Said Ali

- Vice Chair

Hon. John Kihagi

- CECM LPPHUD

Dir. Stella Wanjiru

- Member

Dir. Jepta Rono

- Member

Dir. Crispus A. Wathimba - Member

Dir. Beatrice Magembe

- Member

Dir. Joseph Inoti

- Member

Dir. James Njau

- Member

Dir. George Njenga

- Member

Dir. PI. Esther Githinji

- Member

Dear Board of Directors,

RE: NAKURU CITY BOARD RETREAT IN MOMBASA

NOTICE is hereby given to members of the Nakuru City Board on the planned retreat in Mombasa. The retreat is scheduled for the week of 17th to 23rd of March, 2024. The themes for the retreat are as below while the program for the retreat is also hereunder attached.

1. Integrated Development Planning

2. The Budget Cycle: Timelines and Expected Deliverables

3. Public Finance Management & Urban Finance

4. Urban Basic Services

5. Voluntary Local Reviews

6. 23rd Full Board Meeting

Best of wishes as you prepare to attend.

Stephen Muli

Chairperson, Nakuru City Board

CC and RSVP: Gitau Thabanja-Secretary to the Board

Encl.





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When Replying

Our Ref: NCG/NCB/FB/VOL.I/23

1st July, 2024

Dir. Johra Said Ali

- Vice Chair

Hon. John Kihagi

- CECM Land, Physical Planning, Housing & Urban Development

Dir. Crispus A. Wathimba

- Member

Dir. James Njau Dir. George Njenga - Member

Dear Board of Directors,

RE: NOTICE OF THE 24TH FULL BOARD MEETING

Notice is hereby given of a virtual full board meeting to be held on Tuesday, 9th July, 2024 starting at 4:00 p.m.

Agenda

- 1. Notice of meeting
- 2. Apologies and quorum
- 3. Adoption of the Agenda
- 4. Declaration of conflict of interest
- 5. Chairperson's Remarks
- 6. Review of previous meeting minutes and matters arising
- 7. Manager's Report
- 8. Annual Work Plan
- 9. Update of annual projects: GIS, Sanitation facility, Access roads to Baringo Road
- 10. Private sector engagement framework
- 11. Update on KUSP II readiness

Stephen Muli

Chairperson - Nakuru City Board

CC and RSVP

Mr. Gitau Thabanja - Manager and Secretary to the Board





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When Replying

Our Ref: NCG/NCB/FB/VOL.I/24

20th September, 2024

Dir. Johra Said Ali

- Vice Chair

Hon. John Kihagi

- CECM Land, Physical Planning, Housing & Urban Development

Dir. Crispus A. Wathimba

- Member

Dir. James Njau Dir. George Njenga

- Member

Dear Board of Directors,

RE: NOTICE OF THE 25TH FULL BOARD MEETING

Notice is hereby given of a full board meeting to be held on Tuesday, 24th September 2024 at the Rift Valley Sports Club, Nakuru starting at 9:30a.m.

Agenda

- 1. Notice of meeting
- 2. Apologies and quorum
- 3. Adoption of the Agenda
- 4. Declaration of conflict of interest
- 5. Chairperson's Remarks
- 6. Review of previous meeting minutes and matters arising
- 7. Manager's Report
- 8. Approval of Financial Statements for the FY 2023/2024
- 9. Approval of the Nakuru City IDeP 2023-2027
- 10. Approval of proposed planters' designs
- 11. Benchmarking with Kisumu City
- 12. AOB

Stephen Muli

Chairperson - Nakuru City Board

CC and RSVP

Mr. Gitau Thabanja - Manager and Secretary to the Board





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9th February, 2024

NCG/NCB/UPI/VOL. I/24

Esther Githinji Crispus Wathimba Johra Said Inoti Joseph Beatrice Magembe

Dear Members,

NOTICE **URBAN OF** THE PLANNING, ENVIRONMENT, INFRASTRUCTURE DEVELOPMENT COMMITTEE

NOTICE is hereby given to the Nakuru City Board Urban Planning, Environment, and Infrastructure Development Committee meeting will be held on 21st February, 2024 from 9:00a.m. at the Rift Valley Sports Club, Nakuru.

Agenda

- 1. Notice of meeting
- 2. Apologies and quorum
- 3. Adoption of the Agenda
- 4. Declaration of conflict of interest
- 5. Reading and Confirmation of Minutes of the Previous meeting
- 6. Chairperson's Remarks
- 7. Understanding the committee's ToRs
- 8. Status City Infrastructure Projects
- 9. Identification of projects for KUSP II
- 10. Drainage Master-Plan
- 11. Monthly clean-ups and tree-planting
- 12. AOB.

Gitau Thabanja

Manager, Nakuru City Board.

Cc. Chairperson, Nakuru City Board





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NCG/NCB/ARC/VOL. I/24

Dir. Stella Wanjiru Dir. George Njenga Hon. John Kihagi 20th February, 2024

Dear Members,

RE: NOTICE OF THE AUDIT, RISK AND COMPLIANCE COMMITTEE MEETING

NOTICE is hereby given to the Nakuru City Board Audit, Risk, and Compliance committee meeting will be held on 5th March, 2024 at the City Manager's office starting at 10:00a.m.

Agenda

- 1. Notice of meeting
- 2. Apologies and quorum
- 3. Adoption of the Agenda
- 4. Declaration of conflict of interest
- 5. Chairperson's Remarks
- 6. The Committee's ToRs
- 7. Review of compliance conditions towards KUSP II
- 8. Review of past Audit reports
- 9. Review and adoption of the Annual Audit Plan (Audit risk and compliance checklist)
- 10. Board and Board Committees Performance Review Framework
- 11. AOB.

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Gitau Thabanja

Manager, Nakuru City Board.

Cc. Chairperson, Nakuru City Board