



County Hall
 Along Mwatu wa Ngoma Rd
 P O Box 1168 – 90100
 MACHAKOS – KENYA
 Third Assembly
 (No. 142)

**REPUBLIC OF KENYA
 COUNTY GOVERNMENT OF MACHAKOS
 COUNTY ASSEMBLY OF MACHAKOS**



Email: assemblymks@gmail.com

Third Session
 (694)

THE COUNTY ASSEMBLY

ORDER OF THE DAY

TUESDAY, 3RD SEPTEMBER, 2024 AT 10.00 A.M.

ORDER OF BUSINESS

PRAYERS

1. Administration of Oath
2. Communication from the Chair
3. Messages
4. Petitions
5. Papers (As listed in Appendix)
6. Notices of Motion (As listed in Appendix)
7. Statements (As listed in Appendix)

8*MOTION - APPROVAL OF REPORT ON VETTING OF NOMINEES FOR APPOINTMENT TO THE POSITIONS OF CECM WATER, IRRIGATION, ENVIRONMENT AND CLIMATE CHANGE AND THAT OF SECRETARY TO THE COUNTY PUBLIC SERVICE BOARD**

(Hon. Stephen Mwanthi; Vice Chairperson, Committee on Appointments)

Honorable Speaker, I wish to move the motion **THAT**, this House adopts the seventh report of the Committee on Appointments on vetting of nominees for appointment to the positions of County Executive Committee Member, Water, Irrigation, Environment and Climate Change and that of the Secretary to the County Public Service Board; laid on the table of the House on Tuesday, 3rd September, 2024; and pursuant to the provisions of Sections 35, 58 and 58A of the County Governments Act, 2012, Sections 4 and 6 of the Public Appointments (County Assemblies Approval) Act, 2017, and Standing Order 184; this House Approves the nomination of **Rose Kamene Mwanthi** as CECM, Water, Irrigation, Environment and Climate Change and that of **Juliana Ndunge Mutisya** as Secretary to the County Public Service Board.

9*MOTION – ALTERATION OF THE CALENDAR & ADJOURNMENT OF THE HOUSE**

(Hon. Nicholas Nzioka; Leader of Majority/MCA Machakos Central Ward

Honorable Speaker, I wish to move the Motion **THAT**, notwithstanding the resolutions of the Assembly made on 20th February, 2024 (Approval of Assembly Calendar), 21st February, 15th May, 18th June, 9th July, 6th ,14th and 27th August, 2024 (alternation of the Calendar) and pursuant to Standing Orders 25(4) and 27(3)(c), the Assembly resolves that;

- i. the Calendar (Regular Sessions) for the Third Session of the Third Assembly be altered to adjourn its sittings from today Tuesday 3rd September, 2024 after the morning sitting and resume its regular sittings on Tuesday, 1st October, 2024 at 10.00 a.m.; and that the Assembly Calendar (Regular Sessions) for the Third Session be altered accordingly.
- ii. Any business received during the short recess be committed to the respective Committee and communicated on resumption.

The House adjourns to Tuesday 1st October, 2024 at 10.00 a.m.

Denotes Order of the Day

APPENDIX (I)

TUESDAY, 3RD SEPTEMBER, 2024 AT 10.00 A.M.

1. PAPERS

(a) Paper laid - Hon. Nicholas Nzioka, Leader of Majority/MCA, Machakos Central Ward

Honorable Speaker, I beg to lay the following paper on the table of the Assembly today, Tuesday, 3rd September, 2024:

- i. The County Annual Development Plan (ADP) for the FY 2025/2026;

(b) Paper laid - Hon. Stephen Mwanthi; Vice Chairperson, Committee on Appointments

Honorable Speaker, I beg to lay the following paper on the table of the Assembly today, Tuesday, 3rd September, 2024:

The Seventh report of the Committee on Appointments on vetting of nominees for appointment to the positions of County Executive Committee Member, Water, Irrigation, Environment and Climate Change and that of Secretary to the County Public Service Board.

(c) Paper laid - Hon. Philip Ndolo; Chairperson, Public Accounts and Investments Committee

Honorable Speaker, I beg to lay the following papers on the table of the Assembly today, Tuesday, 3rd September, 2024:

- i. Report of the Public Accounts and Investments Committee on the consideration of the Report of the Auditor – General on the Financial Statements of Mavoko Water and Sanitation Company Limited for the year ended 30th June, 2022;
- ii. Report of the Public Accounts and Investments Committee on the consideration of the Report of the Auditor – General on the Financial Statements of Municipal Council of Machakos Water and Sewerage Company Limited for the year ended 30th June, 2022;

2. NOTICES OF MOTION

(a) Notice of Motion – Hon. Stephen Mwanthi; Vice Chairperson, Committee on Appointments

Honorable Speaker, I wish to give notice of the motion **THAT**, this House adopts the seventh report of the Committee on Appointments on vetting of nominees for appointment to the positions of County Executive Committee Member, Water, Irrigation, Environment and Climate Change and that of the Secretary to the County Public Service Board; laid on the table of the House on Tuesday, 3rd September, 2024; and pursuant to the provisions of Sections 35, 58 and 58A of the County Governments Act, 2012, Sections 4 and 6 of the Public Appointments (County Assemblies Approval) Act, 2017, and Standing Order 184; this House Approves the nomination of **Rose Kamene Mwanthi** as CECM, Water, Irrigation, Environment and Climate Change and that of **Juliana Ndunge Mutisya** as Secretary to the County Public Service Board.

(b) Notice of Motion – Hon. Philip Ndolo; Chairperson, Public Accounts and Investments Committee

Honorable Speaker, I wish to give notice of the motion, **THAT**, pursuant to Standing Order 185 this House adopts the Report of the Public Accounts and Investment Committee on the consideration of the Report of the Auditor – General on the Financial Statements of Mavoko Water and Sanitation Company Limited for the year ended 30th June, 2022 laid on the table of the house on 3rd September, 2024.

3. STATEMENTS

(a) Statement on Business of the House – Hon. Nicholas Nzioka, Majority Leader, MCA, Machakos Central Ward

Honorable Speaker, the House Business Committee met on 2nd September, 2024 to prioritize business for the House as forwarded by Committees and Honorable Members pursuant to the provisions of the Standing Order 151(6)(d). The Committee balloted business as follows:

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| Tuesday, Morning 3 rd September, 2024 at 10.00 a. m | <p>(a) Statement on what the Department of Roads, transport and Public Works is doing to ensure completion of Matuu Hospital loop and Equity lane roads projects-(Hon. Judas Ndawa; MCA, Matuu Ward)</p> <p>(b) Report of the Committee on Appointments on vetting of nominees for appointment to the positions of County Executive Committee Member, Water, Irrigation, Environment and Climate Change and that of the Secretary to the County Public Service Board (Hon. Stephen Mwanthi, Vice Chairperson, Committee on Appointments)</p> <p>(c) Motion on Alteration of the Assembly Calendar and adjournment of the House for recess pursuant to the Calendar of the Assembly- (Hon. Nicholas Nzioka, Leader of Majority/MCA, Machakos Central Ward)</p> |
| Tuesday, Morning 1 st October, 2024 at 10.00 a. m | <p>(a) Response to a statement sought on status of roads within the County (Hon. Muoki Musila; Chairperson, Transport, Roads and Public Works Committee)</p> <p>(b) Report of the Public Accounts and Investments Committee on the consideration of the Report of the Auditor – General on the Financial Statements of Mavoko Water and Sanitation Company Limited for the year ended 30th June, 2022 (Hon. Philip Ndolo; Chairperson, Public Accounts and Investments Committee)</p> |

(b) **Statement on Status of Matuu Hospital Loop and Equity Lane roads (Hon. Judas Ndawa; MCA, Matuu Ward)**

Hon Speaker, that aware that Article 185 (3) of the Constitution states that the County Assembly, while respecting the principle of separation of powers, may exercise oversight over the County Executive Committee Members and any other County Executive Organs. Aware that under the Fourth Schedule of the Constitution, County Governments are responsible for County Transport including county roads, traffic, parking and public road transport; Aware that in the previous regime the Assembly allocated funds for construction of flagship projects in various wards including road projects. Informed that during the period Matuu Hospital Loop Road and Matuu Equity Lane Road which are in Matuu Ward were among the projects. Cognizant that most of the works in these projects have been done and only few works remaining to be completed.

Hon. Speaker, pursuant to Standing Order No. 40 of the Assembly Standing Orders, I wish to seek a statement from the County Executive Committee Member Department of Roads, Transport and Public Works (CECM) on the strategies that the Department has put in place to ensure that these projects are completed and the expected date of completion.

NOTICE PAPER

Tentative Business for

Tuesday, 1st October, 2024 Morning

(Published pursuant to Standing Order 35(1))

It is notified that the following business is *tentatively* scheduled to appear in the Order Paper for Tuesday, 1st October, 2024 (Morning)

**A. MOTION - APPROVAL OF REPORT OF PAIC ON CONSIDERATION OF REPORT
THE AUDITOR – GENERAL ON THE FINANCIAL STATEMENTS OF
MAVOKO WATER AND SANITATION COMPANY LIMITED FOR THE
YEAR ENDED 30TH JUNE, 2022**

(Hon. Philip Ndolo; Chairperson, Public Accounts and Investments Committee)