



**THE COUNTY ASSEMBLY OF THARAKA NITHI**

**THIRD ASSEMBLY – (SECOND SESSION)**

**VOTES AND PROCEEDINGS**

**TUESDAY, SEPTEMBER 5<sup>TH</sup>, 2023 AT 9.30 A.M**

1. The House (County Assembly) assembled at thirty minutes past nine O'clock.
2. The proceedings were opened with prayer said by the Hon. Speaker.
3. Papers laid

The following papers were laid on the table of the House

- i. The Tharaka Nithi County Annual Development Plan for the Financial Year 2024/2025.  
*(Hon. Marengo Luke Nyagah Njeru, MCA -Leader of the Majority Party)*
- ii. Report of the Auditor-General on Tharaka Nithi County Executive for the Year ended 30th June, 2022.  
*(Hon. Marengo Luke Nyagah Njeru, MCA -Leader of the Majority Party)*
- iii. Report of the Select Committee on Appointments on vetting of Mr. Frankline Mwendani Njiru for appointment as the County Attorney.  
*(Chairperson on Appointments)*
- iv. The Report of the Select Committee on Finance, Budget and Appropriations on consideration of the Tharaka Nithi County Finance Bill, 2023.  
*(Hon. Muchiri Godfrey Murithi, MCA- Chairperson Committee on Finance, Budget and Appropriations)*

- v. Report of the Select Committee on Public Investments and Accounts on consideration of the Audited Report of the Financial Statements of Nithi Water and Sanitation Company Limited for the year ended 30th June 2021.  
*(Hon. Mbae Lysbeth Gatiria, MCA- Chairperson Committee on Public Investments and Accounts)*
- vi. The Tharaka Nithi County Bursary Development Fund Annual Report and Financial Statements for the year ended June 30th, 2023;  
*(Hon. Marengo Luke Nyagah Njeru, MCA -Leader of the Majority Party)*
- vii. The Tharaka Nithi County Executive Annual Reports and Financial Statements for the Financial Year ended 30th June, 2023;  
*(Hon. Marengo Luke Nyagah Njeru, MCA -Leader of the Majority Party)*
- viii. Receiver of Revenue Statements for the Financial Year ended 30th June, 2023;  
*(Hon. Marengo Luke Nyagah Njeru, MCA -Leader of the Majority Party)*
- ix. County Government of Tharaka Nithi County Revenue Fund Annual report and Financial Statements for the Financial Year ended 30th June, 2023;  
*(Hon. Marengo Luke Nyagah Njeru, MCA -Leader of the Majority Party)*
- x. The Tharaka Nithi County Emergency Fund Annual Report and Financial Statements for the Financial year ended June 30th 2023;  
*(Hon. Marengo Luke Nyagah Njeru, MCA -Leader of the Majority Party)*
- xi. The Tharaka Nithi County Executive Staff Mortgage and car loan scheme fund;  
*(Hon. Marengo Luke Nyagah Njeru, MCA -Leader of the Majority Party)*
- xii. Municipality of Kathwana Annual Report and Financial Statements for the Financial Year ended June 30th, 2023;  
*(Hon. Marengo Luke Nyagah Njeru, MCA -Leader of the Majority Party)*
- xiii. Tharaka Nithi County Youth Empowerment Fund Annual Reports and Financial Statements for the Financial Year ended June 30th, 2023  
*(Hon. Marengo Luke Nyagah Njeru, MCA -Leader of the Majority Party)*

**4. NOTICES OF MOTION**

The following notices of motion were issued:-

**A. APPROVAL OF MR. FRANKLINE MWENDANI NJIRU FOR APPOINTMENT AS THE COUNTY ATTORNEY.**

*(Chairperson Committee on Appointments)*

**THAT;** Pursuant to provisions of the Office of the County Attorney Act, 2020, this County Assembly adopts the report of the Committee on Appointments and approves Mr. Frankline Mwendani Njiru for appointment by His Excellency the Governor as the County Attorney.

**B. THE REPORT OF THE COUNTY ASSEMBLY DELEGATION TO ETHIOPIA ON 19<sup>TH</sup>-24<sup>TH</sup> APRIL, 2023**

*(Hon. Muchiri Godfrey Murithi, MCA- Leader of the delegation)*

**THAT;** that the County Assembly adopts the Report of the County Assembly Delegation to Ethiopia on 19<sup>th</sup>-24<sup>th</sup> April, 2023.

**C. ADOPTION OF THE REPORT OF THE COMMITTEE ON PUBLIC INVESTMENTS AND ACCOUNTS ON CONSIDERATION OF THE AUDITED REPORT OF THE FINANCIAL STATEMENTS OF NITHI WATER AND SANITATION COMPANY LIMITED FOR THE YEAR ENDED 30<sup>TH</sup> JUNE, 2021.**

*(Hon. Mbae Lysbeth Gatiria, MCA- Chairperson Committee on Public Investments and Accounts)*

**THAT;** that the County Assembly adopts the Report of the Committee on Public Investments and Accounts on the Audited Report of the Financial

Statements of Nithi Water and Sanitation Company Limited for the year ended 30<sup>th</sup> June, 2021.

**5. MOTION – ADOPTION OF THE REPORT OF THE COMMITTEE ON PUBLIC INVESTMENTS AND ACCOUNTS ON CONSIDERATION OF THE AUDITED REPORT OF THE FINANCIAL STATEMENTS OF NITHI WATER AND SANITATION COMPANY LIMITED FOR THE YEAR ENDED 30<sup>TH</sup> JUNE, 2021.**

*(Hon. Mbae Lysbeth Gatiria, MCA- Chairperson Committee on Public Investments and Accounts)*

Order read;

Motion made and question proposed;

**THAT;** that the County Assembly adopts the Report of the Committee on Public Investments and Accounts on the Audited Report of the Financial Statements of Nithi Water and Sanitation Company Limited for the year ended 30<sup>th</sup> June, 2021.

Debate arising;

Withdrawal Motion made and question proposed;

**THAT;** pursuant to Standing Order 78, the Report of the Committee on Public Investments and Accounts on the Audited Report of the Financial Statements of Nithi Water and Sanitation Company Limited for the year ended 30<sup>th</sup> June, 2021 be withdrawn for further consultations.

Debate arising;

There being no other Member wishing to contribute;

Question put and **agreed to.**

**RESOLVED ACCORDINGLY**

**THAT;** pursuant to Standing Order 78, the Report of the Committee on Public Investments and Accounts on the Audited Report of the Financial Statements of Nithi Water and Sanitation Company Limited for the year ended 30<sup>th</sup> June, 2021 be withdrawn for further consultations.

**6. MOTION- \*\*\*THE THARAKA NITHI COUNTY FINANCE BILL, 2023**

*(Hon. Muchiri Godfrey Murithi, MCA -Chairperson Committee on Finance, Budget and Appropriations)*

Order for the second reading Read;

Motion made and Question proposed;

**THAT;** the Tharaka Nithi County Finance Bill, 2023 be now read a Second Time.

*(Chairperson, Committee on Finance, Budget and Appropriations)*

Debate arising;

Question put and **agreed to.**

**THAT;** the Tharaka Nithi County Finance Bill, 2023 be now read a Second Time.

(The Table Clerk read the long title of the Finance Bill, 2023).

Thereupon, the House Resolved into a Committee.

**7. COMMITTEE OF THE WHOLE**

Clause 2 - agreed to

Schedule - agreed to

Title - agreed to

Clause 1 - agreed to

Motion made and question proposed;

That the Committee do Report to the County Assembly its consideration of The Tharaka Nithi County Finance Bill, 2023 and its approval thereof with amendments.

*(Chairperson, Committee on Finance, Budget and Appropriations)*

Question put and **agreed to.**

**HOUSE RESUMED** - Hon. Speaker on the Chair

**THE THARAKA NITHI COUNTY FINANCE BILL, 2023**

Bill reported with amendments;

Motion made and Question proposed;

**THAT;** the Assembly do agree with the Committee of the Whole in its consideration of the Tharaka Nithi County Finance Bill, 2023.

*(Chairperson, Committee on Finance, Budget and Appropriations)*

Question put and **agreed to.**

Motion made and Question proposed –

**THAT;** the Tharaka Nithi County Finance Bill, 2023 be now read a Third Time.

*(Chairperson, Committee on Finance, Budget and Appropriations)*

Question put and **agreed to.**

Bill read a Third Time and passed.

**8. MOTION - APPROVAL OF MR. FRANKLINE MWENDANI NJIRU FOR APPOINTMENT BY HIS EXCELLENCY THE GOVERNOR AS THE COUNTY ATTORNEY.**

*(Chairperson Committee on Appointments)*

Order read;

Motion made and question Proposed;

**THAT;** Pursuant to provisions of the Office of the County Attorney Act, 2020, this County Assembly adopts the report of the Committee on Appointments and approves Mr. Frankline Mwendani Njiru for appointment by His Excellency the Governor as the County Attorney.

Debate arising;

There being no other Member wishing to contribute;

Mover replied;

Question put and **agreed to.**

**RESOLVED ACCORDINGLY**

**THAT;** Pursuant to provisions of the Office of the County Attorney Act, 2020, this County Assembly adopts the report of the Committee on Appointments and approves Mr. Frankline Mwendani Njiru for appointment by His Excellency the Governor as the County Attorney.

**9. COUNTY ASSEMBLY ROSE** - at thirty minutes past twelve O'clock.

**MEMORANDUM**

*The Speaker will take the Chair on*

*Tuesday .....*