

Kazungula Town Council



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No. KZDC

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**TRUE EXTRACT COPY OF MINUTES OF THE CONSTITUENCY DEVELOPMENT
FUND COMMITTEE MEETING HELD ON WEDNESDAY 28TH FEBRUARY 2024 IN
THE COUNCIL CHAMBER AT 10:30HOURS.**

MEMBERS PRESENT:

Sophia Jani	-	Committee Chairperson
Ian Chilale	-	Member
Stanley Simukoko	-	Member
Raphael D. Mundia	-	Member
Richard Mungala	-	Member
Gabriel Mutale	-	Member
Musanda Mathews	-	Member

IN ATTENDANCE:

Martin Munyinda	-	District Planning Officer
Clara Siame	-	Council Treasurer
Chaniza Phiri	-	Rural Water Co-ordinator
Nchimunya Siatanga	-	District AIDS Coordination Advisor
Gladys Mulenga	-	Internal Auditor
Wonder Chunga	-	Committee Clerk

BY INVITATION:

Elias Siamibila	-	District Commissioner
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ABSENT MEMBERS WITH APOLOGY:

Peter K. Shakafuswa	-	V/Chairperson
Clement Andeleki	-	Member of Parliament

CDF/33/24: RESCOPING OF PROJECTS UNDER 2023 CDF PROJECTS

The Director of Works reported that they were a number of projects that had been failing at tender stage under the 2023 CDF allocation and the Procurement Committee at its sitting referred the projects to CDF Committee for their decision. The projects include:

- Construction of Maternity Annex at Katondo Rural Health Centre
- Purchase of 201 new desks and rehabilitation of 169 desks for Kauwe Ward.
- Purchase of Medical equipment for Maternity Annexes done by WaterAid.
- Electrification of Musokotwane Health Post and construction of Ablution Blocks.

It was noted that material prices had gone up. What had been costly were the medical equipment, which were also part of the scope of works at Katondo and Musokotwane health centre. While the blanket recommendation was to source for more funds on the projects, it was also realized that materials would keep going up in the interim and the final cost would be excessive. Therefore, the following were the recommendations from the procurement Committee.

- Allow for rescoping of works on the project for construction of Martenity Annex at Katondo Rural Health Centre by removing medical equipment. Material costs had gone up, but the construction works could be completed in the available money while more funds were being sourced for medical equipment.
- Rescoping the quantity of desks to be procured for Kauwe ward by doing away with rehabs but only procuring 240 new desks especially that the desks were in a non-rehabilitate able status and in some instances the quantities of frames were not in the designated places thereby contributing to more costs.
- Allow for purchase of medical equipment for one of the Maternity Annexes done by WaterAid. Members wished to know that the earlier list of equipment that was submitted was revised at provincial level which also contributed for the need of more funds. The cost for supply and delivery of equipment for one maternity cost as per last evaluation committee stood at a K1,267,960.00. Funds to be later secured for other Maternity Annexes.
- Allow for electrification and construction of Ablution Block at Musokotwane Clinic without Medical equipment in the available funds. Funds for medical equipment to be secured later.

After deliberations on the matter on proposal by Councillor Raphael Mundia and duly seconded by Gabriel Mutale the Committee

RESOLVED THAT:

Rescoping of projects under 2023 CDF projects be
APPROVED.

**THERE BEING NO FURTHER BUSINESS TO TRANSACT THE MEETING
ENDED AT 16:40 HOURS.**

Signed this.....14.....day of March 2024



SOPHIA JANI

COMMITTEE CHAIRPERSON