

SIKONGO TOWN COUNCIL

MINUTES OF THE PROCEEDINGS OF THE FOURTH (4TH) ORDINARY MEETING OF THE COUNCIL HELD IN THE CONFERENCE HALL, COUNCIL LODGE, SIKONGO ON FRIDAY 24TH JUNE, 2022 AT 10:00 HOURS.

COUNCILLORS PRESENT

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| Cllr. Kennedy Simbotwe | | Chairperson |
| Cllr. Simushi Nasilele | Lubuta | Vice Chairperson |
| Cllr. Kaoyi Sitali | Ng'umbele | Ward |
| Cllr. Maswabi Steady | Natalui | Ward |
| Cllr. Noanga Kabeto | Liumena | Ward |
| Cllr. Nyambe Kachana | Lwambi | Ward |
| Cllr. Mutti Mutti | Mwenyi | Ward |
| Cllr. Sitali Simangolwa | Lueti | Ward |
| Cllr. Likezo Kanunga | Tuuwa | Ward |
| Cllr. Namasiku Kahilu | Mutala | Ward |
| Cllr. Namakando Linyunga | Maala | Ward |
| Cllr. Kakula Muunga | Licha | Ward |
| Cllr. Shwana Likomwiso | Malamo | Ward |
| Cllr. Kahonge Mbanga | Lumbamba | Ward |
| Cllr. Namakando Simasiku | Chief Lwambo | |
| Cllr. Patrick Susiku Like | Chief Chumbula | |

APOLOGY

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| Cllr. Linowe Kakundu | Nengu | Ward |
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OFFICERS IN ATTENDANCE

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| Mr. Julius Katuka | Council Secretary |
| Mr. Choolwe Masilani | District Planning Officer |
| Dr. Chipoya Claude | District Health Director |
| Mr. Willima Ivess | Office In Charge (OOP)(SD) |

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| Mr. Chisha Kelvin | District Treasurer |
| Mr. Mwangala Kabanda | Human Resource Officer |
| Mr. Simpasa Daniel | Health Inspector |
| Mr. Pumulo Muletwa | Deputy Director of Works |
| Mr. Mpolomoka Cleo | District Works Supervisor |
| Mr. Steward Mutinta | Internal Auditor |
| Mr. Hangoma Obby | Water and Sanitation Coordinator |
| Mr. Kazembe George | Assistant Immigration Officer |
| Mr. Sakala Geoffrey | Procurement Officer |
| Ms. Sibambi Esther | District Community Development Officer |
| Mr. Sikazwe Godfrey | Health Inspector |
| Mr. Sayimangu Ronald | Deputy Officer In Charge (ZP) |
| Mr. Nswana Cobban | Council Police Inspector |
| Mr. Musawa Malama | Clerical Officer |
| Mr. Maximillian Siyuni | Assistant Committee Clerk |

NATIONAL ANTHEM

Prior to the commencement of the meeting, the national anthem was sung, and those present were led into prayer by Councillor Simushi Nasilele, the Deputy Council Chairperson.

STC/032/06/22

NOTICE OF MEETING

The notice convening the meeting was read out in accordance with section **15** third schedule section 2 (1) of the Local Government Act Cap **281**, No. 2 of 2019 of the Laws of Zambia as read with standing order no. **6** by the Council Secretary, Mr. Julius Katuka and the meeting was called to order at **10:30** hours.

STC/033/06/22

THE CHAIRPERSON'S ANNOUNCEMENTS AND COMMUNICATIONS

The Chairperson made announcements and communication as follows:

- I. On 1st April, 2022 in the company of Councillor Kanunga Likezo area Councillor for Tuuwa Ward and Mr. Silungwina the District Chairperson attended a public meeting at Tuuwa Health Centre and donated blankets and a dugout canoe to alleviate the challenges the community was facing at one of the crossing point during floods.
- II. On 14th April, 2022 the Council Chairperson in the company of the Council Secretary attended the orientation workshop for Local Contractors and Suppliers aimed at capacity building for better service provision.
- III. On 25th May, 2022 attended a burial for the wife of Councillor Steady Maswabi of Natalui Ward.
- IV. On 3rd to 5th June 2022 attended the coronation anniversary of Her Royal Highness, Mbwanjikana Kandundu Yeta at Libonda Royal Palace.
- V. On 6th June, 2022, attended the launch of mass drug administration for trachoma at Liumena Health Post.
- VI. On 17th June, 2022 in the company of the District Commissioner attended the District Inter Zones Ball games final held at Sikongo Boarding School.

STC/034/06/22

CONFIRMATION OF MINUTES OF THE THIRD (3RD) ORDINARY MEETING OF THE COUNCIL HELD IN THE CONFERENCE HALL, COUNCIL LODGE, SIKONGO ON FRIDAY 25th MARCH, 2022 AT 10:00 HOURS

On a proposal by Councillor Kakula Muunga and duly seconded by Councillor Sitali Kaoyi. It was;

RESOLVED

That the minutes of the Third Ordinary meeting of the Council held in the Conference hall, Council Lodge, Sikongo on Friday, 25th March, 2022 at 10:00 hours be received as true and correct record of the proceedings of the Third Ordinary meeting of Council.

After lengthy deliberations, on a proposal by Councillor Kaoyi Sitali and duly seconded by Councillor Swana Likomwiso. It was;

RESOLVED

That the minutes of the Third Ordinary meeting of the Council held in the Conference hall, Council Lodge, Sikongo on Friday, 25th March, 2022 at 10:00 hours be confirmed as true and correct record of the proceedings of the Council as presented.

STC/035/06/22

MATTERS ARISING

There were no matters arising recorded from the proceedings.

RECEIPT AND ADOPTION OF MINUTES OF STANDING COMMITTEES

STC/036/06/22

MINUTES OF THE PROCEEDINGS OF PLANS, WORKS, DEVELOPMENT, REAL ESTATES AND SOCIAL SERVICES COMMITTEE MEETING HELD IN THE CONFERENCE HALL, COUNCIL LODGE, SIKONGO ON WEDNESDAY 15TH JUNE, 2022

On a proposal by Councillor Namasiku Kahilu and duly seconded by Councillor Namakando Linyunga. It was;

RECOMMENDED

That the minutes of the meeting of the Plans, Works, Development, Real Estate and Social Services Committee held in the Conference hall, Council Lodge, Sikongo on Wednesday 15th June, 2022 at 10:00 hours be received as true and correct record of the proceedings of the committee as presented.

After lengthy deliberations on a proposal by Councillor Namasiku Kahilu and duly seconded by Councillor Susiku Patrick Like. It was;

RESOLVED

That the minutes of the meeting of the Plans, Works, Development, Real Estate and Social Services Committee held in the Conference hall, Council Lodge, Sikongo on Wednesday 15th June, 2022 at 10:00 hours be adopted as part of the proceedings of the Council.

STC/037/06/22

MINUTES OF THE FINANCE, HUMAN RESOURCE AND GENERAL PURPOSES COMMITTEE MEETING HELD IN THE CONFERENCE HALL, COUNCIL LODGE, SIKONGO ON THURSDAY 16TH JUNE, 2022 AT 10:00 HOURS

On a proposal by Councillor Kakula Muunga and duly seconded by Councillor Noanga Kabeto. It was;

RECOMMENDED

That the minutes of the meeting of the Finance, Human Resource and General Purposes Committee held in the

Conference hall, Council Lodge, Sikongo on Thursday 16th June, 2022 at 10:00 hours be received as true and correct record of the proceedings of the committee subject to the following amendments;

On page 176 under minute number **FHRGP/060/06/22** on the table under sub heading “GEWEL-SWL PHASE 5” serial number 6, the word “**Nyembo**” to read “**Nyengo**”

After lengthy deliberations, on a proposal by Councillor Kakula Muunga and duly seconded by Councillor Simangolwa Sitali. It was;

RESOLVED

That the minutes of the meeting of the Finance, Human Resource and General Purposes Committee held in the Conference hall, Council Lodge, Sikongo on Thursday 16th June, 2022 at 10:00 hours be adopted as part of the proceedings of the Council.

STC/038/06/22

MINUTES OF THE PROCEEDINGS OF THE AUDIT COMMITTEE MEETING HELD IN THE CONFERENCE HALL, COUNCIL LODGE, SIKONGO ON TUESDAY 21ST JUNE, 2022 AT 10:00 HOURS.

On a proposal by Councillor Maswabi Steady and duly seconded by Councillor Kanunga Likezo. It was;

RECOMMENDED

That the minutes of the meeting of the Audit Committee held in the Conference hall, Council Lodge, Sikongo on Tuesday 21st June, 2022 at 10:00 hours be received as

true and correct record of the proceedings of the committee.

After lengthy deliberations, on a proposal by Councillor Maswabi Steady and duly seconded by Councillor Kaoyi Sitali. It was;

RESOLVED

That the minutes of the meeting of the Audit Committee meeting held in the Conference hall, Council Lodge, Sikongo, on Tuesday 21st June, 2022 at 10:00 hours be adopted as part of the proceedings of the Council.

NOTE: There was no report of the Council Secretary.

There not being any other business to transact, the meeting was declared closed at 12:02 hour with the National Anthem and a prayer led by Mr. Mutinta Steward, the Internal Auditor.

Council Chairperson.....

Date.....