



EXTRACT MINUTES OF THE PROCEEDING OF THE 3RD ORDINARY COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, CIVIC CENTRE, ALONG D138 BOMA ROAD, PETAUKE ON WEDNESDAY 23RD OCTOBER, 2024 FROM 11:51 HOURS TO 16:50 HOURS

Councillors present:	Edward Banda	- Council Chairperson
	Lameck Tembo	- Deputy Council Chairperson
	Mumba Samson	- Member
	Salome Ndhlovu	- „
	Misheck Phiri	- „
	Wina Namakando	- „
	Lovemore Daka	- „
	Isaac Phiri	- „
	Christopher Sakala	- „
	Kelvin Phiri	- „
	Tedson Lungu	- „
	Sign Mumba	- „
	Francis Mwanza	- „
	Aaron Tembo	- „
	Peterkin Tembo	- Chief Mumbi
	Christina J. Banda	- Chieftainess Mwanjawanthu

Apologies of Absence Nil

In Attendance Pastor Tedson Mundia – Council Chaplain

Officers Present:	Kelvin Banda	- Council Secretary
	Arnold Mwanabunga	- Director Engineering Services
	Sibeso Muimui	- Director Planning
	Enock K. Ngulube	- Director HR & Administration
	Nelia Sakala	- Director Finance
	Brian Musama	- Ag Chief Committee & Admin Off.
	Margaret Mulubwa	- Chief Human Resource Officer
	Mathews Sichivula	- Quantity Surveyor
	Regina Musonda	- Ass. Commercial Manager
	Fridah Kakungu	- Senior Health Inspector

Levison Nthara - District Com Dev Officer
Suwilanji Sichamba - Food & Nutritional Officer
Nakena M Muyangwa - Town Planner
Misheck Chileshe - Land Surveyor
Dalitso Zulu - Water & Sanitation Engineer
Mathews Chibwe - Ass. Director Engineering Services
James Sikombe - Building Inspector
Christopher Chiwila - Procurement Officer
Rabecca Mazunda - Chief Accountant
Alick Mtonga - Senior Committee Clerk
Corinne Mwanza - Public Relations Officer
Ian Ng'andwe - Assistant Internal Auditor

Public Gallery

Leonard Mbewe - Radio PASME
Tamara Banda B - Radio Explorer
Margret Mubanga - OOP (SD)
Nyanje Kasongo - OOP (SD)
Kalipeni Njobvu - WDC (Chilimanyama)

CALL TO ORDER

The meeting was called to order at 11:51 hours.

PTC/OC/495/10/24: NOTICE OF MEETING

On commencement of the meeting, the Council Secretary read the Notice of meeting and it was taken as read.

PTC/OC/501/10/24: ADOPTION OF MINUTES THE PLANS, ENGINEERING AND INFRASTRUCTURE COMMITTEE MEETING HELD ON 13TH SEPTEMBER, 2024

On a proposal by **Councillor Mwanza Francis** seconded by **Councillor Salome Ndhlovu**, it was;

RESOLVED THAT:

*The Minutes of the Plans, Engineering and Infrastructure committee meeting held on 13th September, 2024 numbered from **PEIC/460/09/24** to **PEIC/480/09/24** be*

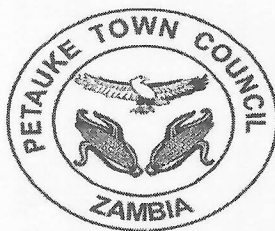
received and adopted as part of the Proceedings of the Council.

Extract minutes of the Proceeding of the 3rd Ordinary Council Meeting held in the Council Chamber, Civic Centre, along D138 Boma Road, Petauke on Wednesday 23rd October, 2024 from 11:51 hours To 16:50 hours.



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✓ Kelvin Banda
COUNCIL SECRETARY





PETAUKE TOWN COUNCIL

EXTRACT MINUTES OF THE PLANS, ENGINEERING AND INFRASTRUCTURE COMMITTEE MEETING HELD IN THE CONFERENCE ROOM CIVIC CENTRE ALONG D138 BOMA ROAD, PETAUKE ON FRIDAY 13TH SEPTEMBER, 2024 AT 10:09 HOURS.

COUNCILLORS PRESENT: Francis Mwanza - Chairperson
Samson Mumba - Kanyanga ward
Salome Ndhlovu - Kaumbwe ward
Banda Edward - Ex-Officio
Tembo Lameck - Ex-Officio

OFFICERS PRESENT: Enock Ngulube - Director Human Resource & Admin.
Mathews Sichivula - Quantity Surveyor
Esther Ngwenya - Environmental Planner
Nakena Muyangwa - Town Planner
Fridah Kakungu - Senior Health Inspector
Margret Nkhosi - Ass. Community Development Officer
Misheck Chileshe - Land Surveyor
Abzack B Phiri - Community Development Officer
Fredrick Kasama - Committee Clerk
Mumba Monica - Council Police

APOLOGIES: Sibeso Muimui - Director Planning
Arnold Mwanabunga - Director Engineering Services
Christina Banda - Chieftainess Mwanjwanthu

CALL TO ORDER

The meeting was called to order at 10: 09 hours and a prayer was given by the Assistant Community Development Officer Ms. Margret Nkhosi.

PEIC/460/09/24: NOTICE OF MEETING

Prior to the commencement of the meeting the notice of the meeting was read by the District Planning Officer and it was taken as read.

THE REPORT OF THE DIRECTOR ENGINEERING SERVICES

PEIC/475/09/24: UPDATE ON COUNCIL PROJECTS

The Director Engineering Services presented an update on the status of Council projects as at 10th September 2024. The table below shows the details:

S/N	PROJECT	TARGET	REMARKS
1	Completion of Mumbi Market Shelter	Provision of decent trading space	Contract had been signed but works were yet to start. Council was organizing resources to ensure the project was not disrupted once it starts
2	Renovation of Nyika Motel	Upgraded Motel	Works were on-going. Completion of the project was awaiting approval of the proposed variation order by the Attorney General which had since been granted. Therefore, the remaining works would be concluded by 30/09/2024 Works done included: walling, roofing, metal works, plumbing, electrical, tiling, ceiling, painting, aprons, and installation of air conditioners. The remaining works included: Paving, wardrobes and installation of television sets and CCTV cameras

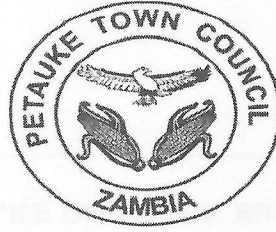
3	Procurement of Road Marking Machine and Road Marking Paint	Improvement of road safety	Works were yet to start as funds were being sourced for the project
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CERTIFIED AS A TRUE EXTRACT COPY OF MINUTES OF THE PLANS, ENGINEERING AND INFRASTRUCTURE COMMITTEE MEETING HELD IN THE CONFERENCE ROOM CIVIC CENTRE ALONG D138 BOMA ROAD, PETAUKE ON FRIDAY 13TH SEPTEMBER, 2024 AT 10:09 HOURS.



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Arnold Mwanabunga - Director Engineering Services
Christina Banda - Chieftainess Mwanjawanthu

CALL TO ORDER

The meeting was called to order at 10: 09 hours and a prayer was given by the Assistant Community Development Officer Ms. Margret Nkhosi.

PEIC/460/09/24: NOTICE OF MEETING

Prior to the commencement of the meeting the notice of the meeting was read by the District Planning Officer and it was taken as read.

THE REPORT OF THE DIRECTOR ENGINEERING SERVICES

PEIC/477/09/24: STATUS OF THE 2021, 2022 AND 2023 CONSTITUENCY DEVELOPMENT FUND (CDF) PROJECTS IN PETAUKE CENTRAL AND KAUMBWE CONSTITUENCIES

The Director Engineering Services reported to the Committee that the status of the 2021, 2022 and 2023 Constituency Development Fund (CDF) projects in Petauke Central and Kaumbwe Constituencies as at 10th August 2024. Details were presented to the Committee as appendices.

After a debate, it was;

RESOLVED THAT: *the status report of the 2021, 2022 and 2023 Constituency Development Fund (CDF) Projects in Petauke Central and Kaumbwe Constituencies be **DEFERRED** as the appendices were distributed to members during the meeting.*

CERTIFIED AS A TRUE EXTRACT COPY OF MINUTES OF THE PLANS, ENGINEERING AND INFRASTRUCTURE COMMITTEE MEETING HELD IN THE CONFERENCE ROOM CIVIC CENTRE ALONG D138 BOMA ROAD, PETAUKE ON FRIDAY 13TH SEPTEMBER, 2024 AT 10:09 HOURS.


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 Kelvin Banda
COUNCIL SECRETARY

