

**MINUTES OF THE THIRD GENERAL ASSEMBLY MEETING OF THE SECOND
SESSION OF THE FOURTH ASSEMBLY OF THE NKWANTA NORTH DISTRICT
ASSEMBLY HELD ON WEDNESDAY 22ND DECEMBER, 2021 AT THE KPASSA
MAGISTRATE COURT-KPASSA**

MEMBERS PRESENT FOR THE MEETING

SN	NAMES	ELECTORAL AREA	NUMBER OF DAYS
1	HON. SIMAL NYOFAM	P M	1
2	HON. WILLIAM KIDIGNANG NAWUGMA	DCE	1
3	HON. MANIIN SIMON	KPASSA WEST	1
4	HON. GODSON TETTEH	KABONWULE	1
5	HON. MAGAN KOFI JONAS	AZUA/KOFI AKURA	1
6	HON. KONYAN BINGAN GEORGE	SIBI NORTH	1
7	HON. MOHAMMED OSMAN	KPASSA EAST	1
8	HON. KILADINI ISAAC	NABU	1
9	HON.OBED LIMBEY	KPASSA WEST	1
10	HON. TAWOR NGENDAN FRANCIS	KABRE	1
11	HON. BINYANDAM ERNEST	PIBILLA	1
12	HON. NTIKI GEORGE	KPASSA NORTH WEST	1
13	HON. YAJOL AMOS	OGYIRI	1
14	HON. JAGRI NAJABU JOHN	DAMANKO EAST	1
15	HON. KITABIK ISAAC	ABUNYANYA	1
16	HON. GMAKAM JOHN G	TINJASE	1
17	HON. TABANTI ABRAHAM	SIBI SOUTH	1
18	HON.DAWUDA A. BARICHISU	GOVERNMENT APPOINTEE	1
19	HON. FATO AUGUSTINA	GOVERNMENT APPOINTEE	1
20	HON. FREEMAN W. AHU	GOVERNMENT APPOINTEE	1
21	HON. KADIL OBRENYA	GOVERNMENT APPOINTEE	1
22	HON. JOHN NANKAN	GOVERNMENT APPOINTEE	1
23	HON. KWABENA JOHN	GOVERNMENT APPOINTEE	1
24	SEVLO AGYEI	DCD	1

MEMBERS ABSENT

STATUS

SN	NAME	DEPARTMENT	NUMBER OF DAYS
1	VOMARI GEORGE	SW/CD	1
2	STEPHEN BAABUL	DFO	1
3	DARE JOSHUA	DPPO	1
4	ATIGEDEWE GLORIA	ADIIB	1
5	FUSEINI NURUDEEN	NCCE	1
6	FORGIVE ZAGLAGO	PROCUREMENT	1
7	DOMINIC JAGRI	DIO	1
8	DRAH EVELYN	HRM	1
9	THOMAS MUNGANI	DSO	1
10	LAZARUS KUTIAMEY	IA	1
11	DIEU DONNE AGBOTSE	ACTING HEAD OF WORKS	1
12	IDAMBA DANIEL	NADMO	1
13	NANJA MATHEW TACHIN	DSO	1
14	BRIGHT NKROW	SWCD	1
15	JEOPHERY AHEDOR	ABA	1
16	SAMUEL PAINTSIL	ADIIB	1
17	VICENTIA LANJOR	NON-FORMAL EDUCATION	1
18	ABDUL-JALIU ABDUL	ZIPLINE	1
19	ALBERT N. WAJA	NIA	1
20	CHARLES SANNIE	COMT	1
21	KAKIBA SOLOMON	YEA	1
22	EMMANUEL Q. GBFAH	S.C.O	1
23	ELIKPLIM NYAMADAXE	GNFS	1
24	ALEX DEKU	WORKS	1
25	JIMBA MOSES	D.A	1
26	BOADU P. OSEI	NSS	1
27	ALBERT N. WAJA	NIA	1
28	FRANK M MOASUN	ABA	1
29	BOTCHWAY FRANCIS	GHS	1
30	TIBRUM FRANCIS	O.R	1

SN	DELIBERATION	ACTION BY
1.0	<p><u>OPENING PRAYER</u> The meeting was called to order by the Presiding Member Hon. Simal Nyofam at 10:30 after which the opening prayer was said by Hon. Freeman Ahu Worlasi</p>	
1.1	<p><u>PRESIDING MEMBER’S OPENING REMARKS</u> In his opening remarks he welcomed all and sundry who were present for the meeting and craved their indulgence to assist him steer the meeting to a successful end. He reiterated the need for members to see themselves as one family who were voted for by their electorates to bring them developments. He noted that the Assembly’s work was not do and die affairs but rather sharing of ideas</p>	
1.2	<p>AMENDMENT TO THE AGENDA FOR THE MEETING Hon. PM moved a motion that the agenda for the meeting should be amended to include briefe by Zipline Company, National Identification Authority and F & J Company. The motion was seconded by Hon. Kitabik Isaac.</p>	
1.3	<p>ZIPLNE COMPANY Abdulai Abdul-Jaliu manager in charge of Ketekrachi zone of Zipline company in briefing the house indicated that the c ompany use State of the Art Drones Technology to deliver essential medical logistics to health facilities. He added that the company had six distribution centres i.e Suhum, Ashanti Mampong, Walewale, Seftwi Wiaso, Elubo and Ketekrachi. The company intended to have additional two distribution zones in the country by the year 2022. He further stated that the company objective among others was to augment the services of Ghana Health Service through the policy of Large Mass Delivery Initiative which was instituted for essential medical products distribution to most health facilities in the country. He disclosed that the company collaborated with the following institutions to carry out its activities: Ghana Health Service Ministry of Health Ghana Civil Aviation Pharmacy Council Ghana Food and Drug Authority Blood Delivery Services i.e Central Blood Services and Central Blood Zone activities He state that the company had employed most of the youth in Ghana which aid in the reduction of wastage in the system and improved effective management of disaster in the country per their data collection.</p>	
1.4	<p>NATIONAL IDENTIFICATION AUTHORITY Mr, Albert N. Waja, the District Registration Officer in briefing the house indicated that the National Identification Authority was established to issue Ghana card to every Ghanaian in the country. According to him the Authority had opened offices in all the</p>	

16 Regional Capitals, 276 Districts. He added that the Authority had begun the registration of 15 years and above in the District and encouraged Hon Members to inform their electorates.

He outlined the following as the primary documents one needed to make available before registration.

Birth certificate

Passport

GPS Address

He stated that without the above documents, the person must come with a relative or under listed people who had already registered to vogue before a commissioner of Oath to be allowed to go through the process.

Pastors

Gazette chief

Assembly members past and present

Unit committee members present and past

Public Servants

He mentioned that his outfit had been able to issue cards to 233 out of 2,731 people who registered and were not able to receive their cards in the District. He opined that replacement and update of cards were yet to start and went further to emphasis that police report was the main requirement one needed to make available to undergo through the replacement exercise.

He therefore appealed to management of the Assembly to resource his outfit to overcome the challenges of inadequate office space, tables and chairs et cetera. He further appealed to the house to assist the Authority to stop the practice where unqualified persons were being shielded by some key stakeholders in the District

QUESTIONS AND ANSWERS

1.5 Hon. Kiladini Isaac wanted more clarification on the new registration exercise underway and exact fees being charged per person.

In his response the District Registration Officer Albert Waja stated that the National Identification Authority offered free registration to the first applicants but with regards to the **household and premium registration**, the approved fees by the parliament of Ghana was **150 Ghana Cedis and 120 dollars** per person respectively. With regards to the **Update and Replacement** of cards he indicated that the approved fees being implementing by the Authority was **30 Ghana Cedis** per a person

F & J GROUP OF COMPANIES

2.0 Satyam Brilliant an African representative of F & J group of companies in his briefing said the company's partners were based in Britain and United States of America. He added that the company work closely with the Chinese Government to invest in the area of road construction, agriculture production, agro processing and other potential areas the entity needed financial help to push its development agenda

Throwing more light on the outcome of management meeting with the Team, the DCD stated that the District Planning Unit of the Assembly had been tasked to look into the areas for intervention. He went further to indicate that any project identified for execution by the company would receive the approval by the Ministry of Finance and the Assembly would not commit any finances to the agreement.

<p>3.0</p> <p>3.1</p> <p>3.2</p> <p>3.3</p> <p>3.4</p> <p>4.0</p> <p>4.1</p>	<p><u>READING AND CORRECTION OF PREVIOUS MINUTES</u></p> <p>The house went through the previous minutes and made all the necessary corrections after which Hon. Isaac Kiladini moved a motion for the discussion of the minutes and was seconded by Hon. Kadil Obrenya</p> <p><u>MATTERS ARISING OUT OF THE PREVIOUS MINUTES</u></p> <p>REPORT ON THE DISTRICT ASSEMBLY’S BURNT PICK UP</p> <p>Hon. Kadil Obrenya wanted to know the extend at which the Ghana Police Service had gone with the variation on the District Assembly’s burnt Pick Up The DCD informed the house that the Ghana Police Service was yet furnish his office with the outcome of the valuation conducted on the Assembly’s burnt vehicle. After lengthy deliberation on the issue, the house resolved that management should write to the Ghana Police Service to furnish the house on the valuation of the Assembly’s burnt Pick Up</p> <p>AGENDA 111</p> <p>The DCD outlined the following concerns raised by the Consultant with regards to the proposed land for the District hospital The coverts on the road were too weak to support heavy duty trucks during the construction Unmotorable nature of the road would not be able to support the construction of the hospital He indicated that an amount of 18 million Ghana Cedis is needed to fix the covert and the road. The Consultant however said that such variations could not be absorbed into the project sum. He went further to state that before the Consultant arrived in the District, the chief of Tindani Akura graciously donated a vast land to be used by the Assembly for projects. He however was quick to state that the letter which the Assembly received from Nana Ayeni on the initial land donated by Nana Konja categorically stated that no compensation should be paid to any one until the case had is disposed of. The Consultant advised the Kpassa Traditional Council to collaborate with all the key stakeholders to issue a communique on the agreed land for the project to avoid any confusion when the construction of the project begins. The DCE assured the house that the Assembly would work assiduously to address all concerns in respect to the project and appealed to Hon. Members to support the Assembly to ensure that the project come to fruition</p> <p>MOTION. Hon. Obrenya Kadil moved a motion for the acceptance of the previous minutes and was seconded by Hon. Fato. Augustina</p> <p><u>EXCERPTS FROM THE HON. DISTRICT CHIEF EXECUTIVE’S SITUATIONAL ADDRESS SITUATIONAL ADDRESS</u></p> <p>SECURITY</p>	<p>MAGT</p>
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	<p>He indicated that the District recorded few chieftaincy conflicts and efforts were being made to resolve them with dispatch. He assured the house that the Assembly would continue to provide the necessary logistical support to the various security agencies to enable them discharge their duties in a professional manner.</p>	
4.2	<p>SUB-STRUCTURES OF THE ASSEMBLY He indicated that the Assembly intended to organize a capacity building workshop for the Area Councils to enable them discharge their functions as stipulated under the LI22 of 2015.</p>	
4.3	<p>FAMILIAZATION TOUR OF THE DISTRICT The DCE informed the house that he would be embarking on series of community outreaches across the length and breadth of the District. He indicated that the outreaches would afford him the opportunity to communicate the Assembly’s developmental agenda, planned programmes and policies to the community members and also get first-hand information in return.</p>	
4.4	<p>CREATION OF DISTRICT ASSEMBLY’S WEBSITE He disclosed that website for the Nkwanta North District Assembly had been launched. He appealed to all Hon. Assembly members and staff of the Assembly to own the website and ensure it achieve the purpose of its creation. (WWW.nknnDa.gov.gh)</p>	
4.5	<p>GHANA SCHOOL FEEDING PROGRAMME He indicated that the Ghana school feeding programme had brought a remarkable improvement in the enrolment and retention of school children in the Nkwanta North District since its inception. He disclosed that the programme had been extended to cover thirty-nine schools in the district with a total enrolment of eighteen thousand two hundred and eighty-two pupils</p>	
4.6	<p>STREET LIGHTENING He disclosed that he had been able to lobby the Ministry of Energy to improve the street lightening situation and expansion. He mentioned that the following communities had been earmarked to benefit from the project Kpassa Sibi Nabu Tinjase Koni Donko Akura</p>	
4.7	<p>PHYSICAL PLANNING He indicated that the physical planning department had been able to install 8,070 digital address plates out 15,955 structures in the District.</p>	
4.8	<p>FINANCE He said that management would spend within budget and ensure value for money for projects, goods and services. He went further to state that funds would be released for</p>	

	<p>gazetting of our byelaws when ready for persecution of defaulters and would also consider having comprehensive data on businesses and economic activities</p> <p>CLEAN UP EXERCISE</p> <p>4.9 He stated that the Environmental Health and Sanitation Unit embarked on clean up exercises at lorry parks, market and public places in the District during the period under review.</p> <p>PLANTING FOR EXPORT AND RURAL DEVELOPMENT</p> <p>5.0 Under this caption, he stated that a total of forty-one cashew farmers (thirty-nine males and two females) were trained in cashew agronomic management</p> <p>GHANA PRODUCTIVITY SAFETY NET PROJECTS (GPSNP)</p> <p>5.1 He indicated that a total of three hundred and fifty-three people made up of one hundred and forty-one males and two hundred and twelve females had been engaged in the project in the District</p> <p><u>PRESENTATION OF EXECUTIVE COMMITTEE REPORT</u></p> <p>6.0 The DCE presented the Executive Committee report as follow: Regarding the ongoing construction of Kpassa-Damanko major road, complaints have been received on screeding of the pavement instead of using pavement blocks and associated substandard execution of the project. Sequel to the above a tam was constituted to inspect the project documents thoroughly and advise management on next line of action. The Team Members include the following Hon.Nawugma K. William-----District Chief Executive Hon. Simal Nyofam-----Presiding Member Hon. Osman Mohammed--Chairman of Works Sub-Committee Sevlo Agyei-----District Chief District Baabol N. Stephen-----District Finance Officer Dieu Donne Agbonotsi-----Head of Works Sei E. David-----National Disaster Management Mungani N. Thomas-----District Planning Officer Representative from the Traditional Council KOYA - CHAIRMAN Solomon Bachabore kwame</p> <p>Referencing to the poor delivery of Service by Zoomlion as the sole waste management company in the District, it is recommended that the Assembly should as a matter of urgency request for new District manager.</p> <p>6.1 <u>ACCEPTANCE OF THE HON. DISTRICT CHIEF EXECUTIVE'S SITUATIONAL ADDRESS AND EXECO REPORT FOR FURTHER DISCUSSION</u> Hon Obed Limbey moved a motion for the acceptance of the DCE's Situational Address and EXECO Report for discussion and was seconded by Hon. John Jagri.</p> <p><u>DISCUSION OF THE DCE'S SITUATIONAL ADDRESS</u></p>	
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<p>6.2</p> <p>6.3</p> <p>6.4</p> <p>6.5</p>	<p>SCHOOL FEEDING PROGRAMME The Hon. Presiding Member noted with concern the alarming rate at which children moved from the communities to attend already choked schools in the urban areas to enjoy benefit from the school feeding programme and the situation had led to most schools in the communities lying empty The Hon. .D C E assured the house that all public schools in the District would be enrolled into the programme.</p> <p>MEDICAL SREENING Hon. Gmakan John Gbilbul indicated that the amount of GH¢10,992.00 generated by the Assembly as revenue did not commensurate with the forty Ghana Cedis charged per a person. The house resolved that DEHO should brief the Environmental and Sanitation Sub-Committee on the exercise</p> <p><u>CLEAN UP EXERCISE</u> The DCD briefed the house on the measures the Planning Committee had put in place to ensure a successful exercise. He indicated that all the churches from Damanko to Kpassa have been served with letters to notify them of the impending exercise. The planning committee met with the chairmen of the Area Councils and outlined the roles the councils were expected to perform. The exercise will cover the entire District but concentration will be on four areas ie Kpassa, Sibi, Damanko, and Tinjase. He added that on the day of the exercise no vehicle would be allowed to move from 6am-10am. He said the motive behind the exercise was to create awareness in the people to be conscious of their environment. He disclosed that the Assembly was planning to institute an award scheme to honour community which would be declared cleanest within a quarter</p> <p><u>DISCUSSION OF EXECUTIVE COMMITTEE REPORT</u></p> <p>ZOOMLION OPERATION MANAGER IN THE DISTRICT The DCE informed the house that he had a discussion with the Regional manager in respect to the issue and he assured the house that the issue would be addressed as soon as possible.</p> <p>THE DISTRICT ASSEMBLY’S BY-LAWS The DCD laid before the house the District Assembly’s bylaws and after lengthy deliberation the house by consensus approved the bylaws for onward submission to the Oti Regional Coordinating Council for gazetting.</p> <p><u>PRESIDING MEMBER CLOSING REMARKS</u> The Presiding Member in his closing remarks commended Hon. Members for a fruitful deliberation. He therefore informed the house that the motorbikes for Hon. Assembly members had finally arrived at the District and wished everybody Merry Christmas in advance.</p> <p><u>MOTION.</u></p>	<p>DEHO</p>
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6.6	<p>Hon. Obed Limbey moved for the adjournment of the meeting and was seconded by Hon. Maniin Simon.</p> <p><u>CLOSING PRAYER.</u></p> <p>The meeting ended with a prayer by Hon. Osman Mohammed at 3:50pm</p> <p>HON.SIMAL NYOFAM CHAIRMAN</p> <p>SEVLO AGYEI SECRETARY</p>	
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