

MINUTES OF MEETING

Date: Thursday, 24 September

Our Ref: 3/2(c)

Time: 10am – 12.45pm

Location: MELAD Boardroom

Subject: **R2R IW Technical Task Force meeting # 3**

Attendees:

Name:	Initials:	Role & Organisation:	Email
Rosemary Tekoaoua		MHMS (Laboratory)	rosemarytek@mhms.gov.ki
Aranteiti Tekiau		MFMRD – (Coastal Fisheries Division)	aranteiti@fisheries.gov.ki
David Yeeting Jr		GEF R2R PM	david.yeeting@fao.org
Kaboua John		Local Consultant	renewpeace@gmak.com
Teuea Tebau		MISE – Senior Architecture	t.tebau@mise.gov.ki
Teema Biko		PM	t.biko@melad.gov.ki
Apologies			
Nenenteiti Teariki - Ruatu		Director, ECD	decd@melad.gov.ki

Minutes:

No.	Agenda Item / Topic	Who:	By:
1	Review of 3rd quarter workplan 2020		
	<p><i>Action Required:</i></p> <p><i>PM presented the updated 3rd quarter workplan and discussed the activities particularly urgent activities to undertaken.</i></p> <p><i>Members noted certain activities requiring the need for their support and therefore approved the workplan as it is.</i></p>		
2	<p><i>PM presented the draft option paper outlining funding streams and requirements. The paper included information on traditional funding sources.</i></p> <p><i>Members suggested the PCU team to look into other funding sources such as JICA (JAAK), Island councils through MWYSSA and other funding supported administered by the government ministries.</i></p>		
	<p><i>Action Required:</i></p> <p><i>PCU to meet with concern government ministries to discuss their funding sources available for use by the communities.</i></p>		

<p>3</p>	<p>Review the concept design of pigpen developed by Local Consultant with MISE</p> <p>Local Consultant presented on the 4 model designs. He explained the 4 different designs in terms of dimensions and materials used to be used noting the followings:</p> <ol style="list-style-type: none"> 1. Model design #1, encourages the use of local time for pen with aluminum roofing and concrete slab. The concrete slab will have block-wall around the edge to contain the dry litter. 2. Model design #2, the same for #1 however this design will not use any local timber. The design will have chain-link mesh and one side of the pigpen will have 1 meter concrete block wall with 3 chambers for compost processing. 3. Model design #3, the same as #2 but don't have concrete block wall on one side and 3 chambers for composting. The wall of the pen will use the chain-link mesh. 4. Model design #4, exactly the same as #3 but the floor is raised and floor will use metal sheet. This design is recommended for low ground areas. <p>PM acknowledged the support of LC and MISE in developing the 4 concept designs. He then invited questions from members on the 4 designs noting that the communities at Bonriki will also consult on most preferred design to adopt for their further inputs before they can be approved.</p> <p>There are questions/recommendations from members which include:</p> <ol style="list-style-type: none"> 1. When selecting building materials (durability) for construction, it is recommended that more care should be taken when using these materials in order to ensure durability, particularly for type of roofing, mesh wire, post etc. In addition, the project will need to ensure those materials are readily available in country for ease of maintenance to the pigpen by the household in the future. 2. In terms of the cost, some members noted that the cheaper the design the more adoption rate of the technology by the locals. 3. It appears from the discuss that most member prefer model 1. However, the meeting requested more time for them to critically review the 4 model designs and provide feedback. One (1) week was allowed to members for their review. <p>PM pointed out that the PCU team will hold a consultation with communities in Bonriki on the model designs based on the recommendation and view of the TTF. He added that the PCU will get back to members of TTF on the outcome of the consultation.</p> <p>MISE noted that once the recommended design is approved, MISE will assist to develop further detail design and costing.</p>
	<p>Action Required:</p> <p>PCU team to share to members copy of 4 models and members of TTF to undertake their further review and provide comment.</p> <p>PCU team to held a consultation with Bonriki communities on the 4 designs.</p> <p>PCU to consult TTF on the outcome of the consultation with communities particularly on the preferred design for their consideration and approval.</p>
<p>4</p>	<p>The project awareness programme during the MEAD week</p> <p>PM noted to the meeting the plan of the PCU team to undertake awareness activities particularly using radio to inform communities at Bonriki of the visit of the team to Bonriki. Generally, the awareness will include public awareness for improved pig waste management and relate environmental and health issues.</p> <p>PM explained the project can also support members awareness programme related to pig waste management and noted that all plans should be endorsed by TTF.</p> <p>Action Required:</p> <p>PCU to notify the Bonriki Communities via radio of the PCU team visit. Also, to raise awareness on the issue related to pig waste management and it impact to the environment and human health.</p>
<p>5</p>	<p>Coastal assessment study</p> <p>PM noted that with the updated logframe approved in November by the Project Steering Committee (PSC), the coastal assessment study will be covered under the project. This is due to the limited time now left for the project implementation after a long delay in finalizing the logframe when focus changed from on-site toilet sanitation to piggery waste management.</p> <p>This issue was also discussed at the GEF STAR R2R project during its PSC for potential collaboration. The meeting agreed to further discussed this by the two projects.</p> <p>PM inquired to MFMRD (Coastal Fisheries Division) if they can assist to undertake this particular assessment.</p> <p>MFMRD said they can consider it but they need to understand the scope of the study.</p>

	<p><i>Action Required:</i></p> <p><i>PM to seek RPSC team further information on the scope of the study (i.e. TOR etc.)</i></p> <p><i>PM to share to members of TTF studies related this that have been undertaken region.</i></p> <p><i>Members acknowledged that this is an important study to undertake at the project site and therefore urged the two projects (GEF STAR R2R and IW projects) to work collaborate to ensure this is undertaken.</i></p>		
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