

Approved for tabling

*SNA
27/2/18*

*Paper laid
Tuesday
27/2/2018
A. 26*

REPUBLIC OF KENYA



THE NATIONAL ASSEMBLY

PARLIAMENT
OF KENYA
LIBRARY

TWELFTH PARLIAMENT- SECOND SESSION



REPORT
OF THE DEPARTMENTAL COMMITTEE ON
TRANSPORT, PUBLIC WORKS AND HOUSING

ON THE VETTING OF MR. CHARLES HINGA MWAURA FOR APPOINTMENT
TO THE POSITION OF PRINCIPAL SECRETARY, STATE DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT

DIRECTORATE OF COMMITTEE SERVICES
THE NATIONAL ASSEMBLY
PARLIAMENT BUILDINGS
NAIROBI

FEBRUARY, 2018

TABLE OF CONTENTS

TABLE OF CONTENTS.....	i
FOREWARD.....	1
1.0 PREFACE.....	2
1.1 Mandate of the Committee.....	2
1.2 Members of the Committee.....	3
1.2 Committee Secretariat.....	4
2.0 BACKGROUND.....	5
2.1 Establishment of the Committee.....	5
2.2 Notification of nomination.....	5
2.3 Nomination & Appointment Process.....	5
2.4 Notification to the public.....	6
2.5 Notification to the nominee.....	6
2.6 Notification to Clearance Agencies.....	6
3.0 ISSUES FOR CONSIDERATION DURING THE APPROVAL HEARINGS.....	7
3.1 Memoranda from members of the public in respect of Principal Secretary nominees.....	9
4.0 APPROVAL HEARINGS OF THE PRINCIPAL SECRETARY NOMINEE.....	9
4.1 Nominee's Background.....	10
5.0 GENERAL AND SECTOR SPECIFIC ISSUES.....	12
6.0 COMMITTEE OBSERVATIONS.....	14
7.0 COMMITTEE'S RECOMMENDATIONS.....	15

LIST OF ABBEVIATIONS

ID	- Identity Card
SAICA	- South African Institute of Chartered Accountants
MGH	- Moran of the Order of the Golden Heart
MP	- Member of Parliament
KRA	- Kenya Revenue Authority
EACC	- Ethics and Anti-Corruption Commission
HELB	- Higher Education Loans Board
RPP	- Registrar of Political Parties
H.E.	- His Excellency
KU	- Kenyatta University
PWD	- Persons with disabilities
KNEC	- Kenya National Examination Council
ICT	- Information, Communication and Technology
KCPE	- Kenya Certificate of Primary Education
KCSE	- Kenya Certificate of Secondary Education

ANNEXURES

- Annexure 1 - Letter of notification from the appointing authority, H.E. the President.
- Annexure 2 - Hon. Speaker's communication on appointment
- Annexure 3 - Advert inviting submissions of memoranda from the public
- Annexure 4 - Advert notifying public of the approval hearing
- Annexure 5 - Invitation letter from the Clerk to the nominee for approval hearing/vetting
- Annexure 6 - Letter from the Clerk requesting reports from agencies
- Annexure 7 - Letter from the Registrar of Political Parties
- Annexure 8 - DCI clearance Letter
- Annexure 9 - EACC clearance Letter
- Annexure 10 - HELB Clearance Letter
- Annexure 11 - KRA Clearance Letter
- Annexure 12 - Nominee's CV, Bio Data & Testimonials
- Annexure 13 - Nominee's Questionnaire
- Annexure 14 - Members adoption list & Minutes

FOREWARD

Pursuant to Article 155(3) of the Constitution and Section 5 of the Public Appointments (Parliamentary Approval) Act No. 33 of 2011, H.E. the President, forwarded to the Clerk of the National Assembly, a notification of appointment containing the names and Curricula Vitae of Principal Secretary nominees. This was for vetting by the Departmental Committees and consideration for approval by the National Assembly for appointment as Principal Secretaries of the respective Ministries.

On 13th February 2018 the notification of nominations was therefore referred to the respective Departmental Committees by the Hon. Speaker for vetting and reporting to the House within fourteen (14) days.

The Committee held two (2) sittings. The nominee appeared before it on Wednesday 21st February, 2018 and was vetted in accordance with the provisions of the Constitution, the Public Appointments (Parliamentary Approval) Act, No. 33 of 2011 and the National Assembly Standing Orders on his suitability or otherwise for appointment as Principal Secretary.

May I take this opportunity to thank all Members of the Committee for their input and valuable contributions during the deliberations and vetting exercise. The Committee also takes this opportunity to thank the Offices of the Speaker and of the Clerk of the National Assembly for the logistical support accorded to it during the exercise. The Committee also appreciates the role played by the media following its coverage of the proceedings, thus enhancing accountability, transparency and ensuring the participation of the public.

On behalf of the Departmental Committee on Transport, Public Works and Housing and pursuant to Article 124(4) (b) of the Constitution, Section 8(1) of the Public Appointments (Parliamentary Approval) Act No. 33 of 2011, and the provisions of Standing Order 199(6), it is my pleasure and duty to present to the House, the Committee's report on the approval hearing of **Mr. Charles Hinga Mwaura** the nominee for appointment as Principal Secretary for Housing & Urban Development.

Signed 

Hon. David Pkosing, CBS, M.P
Chairperson, Departmental Committee on Transport, Public Works and Housing

1.0 PREFACE

1.1 Mandate of the Committee

The Departmental Committee on Transport, Public Works and Housing is mandated, pursuant to the Standing Order 216 (5), to;

- a. investigate, inquire into, and report on all matters relating to the mandate, management, activities, administration, operations and estimates of the assigned Ministries and departments;
- b. study the programme and policy objectives of Ministries and departments and the effectiveness of the implementation;
- c. study and review all legislation referred to it;
- d. study, assess and analyze the relative success of the Ministries and departments as measured by the results obtained as compared with their stated objectives;
- e. investigate and inquire into all matters relating to the assigned Ministries and departments as they may deem necessary, and as may be referred to them by the House;
- f. to vet and report on all appointments where the Constitution or any law requires the National Assembly to approve, except those under Standing Order 204 (*Committee on Appointments*);
- g. examine treaties, agreements and conventions;
- h. make reports and recommendations to the House as often as possible, including recommendation of proposed legislation;
- i. make reports and recommendations to the House as often as possible, including recommendation of proposed legislation;
- j. consider reports of Commissions and Independent Offices submitted to the House pursuant to the provisions of Article 254 of the Constitution; and
- k. examine any questions raised by Members on a matter within its mandate.

Further, the Second Schedule to the Standing Orders mandates the Committee to consider matters relating to the following subjects:-

- a) Transport;
- b) Roads;
- c) Public works;
- d) Construction and maintenance of roads, rails and buildings;
- e) Air and seaports; and
- f) Housing.

In executing this mandate, the Committee oversees various State Departments, namely:

- i. The State Department of Transport;
- ii. The State Department of Infrastructure;
- iii. The State Department of Housing and Urban Development;
- iv. The State Department of Public Works; and
- v. The State Department of Shipping and Maritime Affairs.

1.2 Members of the Committee

The Departmental Committee on Transport, Public Works & Housing was constituted by the House on Thursday 14th December 2017 comprising of the following Members:-

- | | |
|--|-------------------------|
| 1. Hon. David Pkosing, M.P. | Chairperson |
| 2. Hon. Moses Kuria, M.P. | Vice Chairperson |
| 3. Hon. Samuel Arama, M.P. | |
| 4. Hon. Johnson Many Naicca, M.P. | |
| 5. Hon. Peris Pesi Tobiko, M.P. | |
| 6. Hon. Suleiman Dori Ramadhani, M.P. | |
| 7. Hon. Ahmed Abdisalan Ibrahim, M.P. | |
| 8. Hon. Ahmed Bashane Gaal, M.P. | |
| 9. Hon. David Njuguna Kiaraho, M.P. | |
| 10. Hon. Dominic Kipkoech Koskei, M.P. | |
| 11. Hon. Gideon Mutemi Mulyungi, M.P. | |
| 12. Hon. Kulow Maalim Hassan, M.P. | |
| 13. Hon. Mugambi Murwithania Rindikiri, M.P. | |
| 14. Hon. Rehema Dida Jaldesa, M.P. | |
| 15. Hon. Rigathi Gachagua, M.P. | |
| 16. Hon. Savula Ayub Angatia, M.P. | |
| 17. Hon. Shadrack John Mose, M.P. | |
| 18. Hon. Tom Mboya Odege, M.P. | |
| 19. Hon. Vincent Kemosi Mogaka, M.P. | |

1.2 Committee Secretariat

- | | |
|-----------------------------|-------------------------------|
| 1. Ms. Chelagat Tungo Aaron | Second Clerk Assistant |
| 2. Mr. Ahmed Salim Abdalla | Third Clerk Assistant |
| 3. Ms. Mercy Wanyonyi | Legal Counsel |
| 4. Mr. James Muguna | Research Officer |
| 5. Mr. Abdinasir Moge Yusuf | Fiscal Analyst |
| 6. Mr. Eugene Luteshi | Audio Officer |
| 7. Ms. Zainabu Wario | Sergeant at Arms |

2.0 BACKGROUND

2.1 Establishment of the Committee

The Departmental Committee on Transport, Public Works and Housing is established under Standing Order 216(1) with the mandate to vet and report on all appointments where the Constitution or any law requires the National Assembly to approve, except those under Standing Order 204 (*Committee on Appointments*).

2.2 Notification of nomination

His Excellency the President, vide a letter dated **9th February, 2018**, Ref. OP.CAB.14.1A, communicated the name of the nominee for the position of the Principal Secretary, Housing and Urban Development, to the Speaker for approval by the National Assembly pursuant to Article 155 (3) (b). (*Annexure 1*)

The Speaker in his communication issued on **Tuesday, 13th February, 2018** and pursuant to Standing Order No. 42 referred the name of **Mr. Charles Hinga Mwaura** as a nominee for the position of the Principal Secretary, Housing and Urban Development to the Departmental Committee on Transport, Public Works & Housing to conduct approval hearings and report within 14 days. (*Annexure 2*)

In accordance with Standing Order 42(3) (c), the Speaker, having read the Message from the President, referred the names of the nominee together with his curriculum vitae to the Departmental Committee on Transport, Public Works & Housing to conduct approval hearing. The Speaker further advised the Committee to conduct public participation as provided for under Article 118 of the Constitution as well as the Public Appointment Parliamentary Approval Act (No.33 of 2011) and report to the House within 14 days.

2.3 Nomination & Appointment Process

Article 155 (3) of the Constitution provides for the process through which the position is recruited. The Constitution provides that the recruitment of officers to public office should be conducted in a competitive, transparent and fair process before nomination for appointment by H.E. the President with the approval of the National Assembly.

The National Assembly having received the names of the nominees is obligated to conduct approval hearings and make a determination of the nominees' suitability or otherwise within fourteen days as provided for in section 8 (1) of the Public Appointments (Parliamentary Approval Act) (No.33 of 2011).

2.4 Notification to the public

Section 6(9) of the Public Appointments (Parliamentary Approval) Act provides that “*any person may, prior to the approval hearing and by a written statement on oath, provide the Clerk with evidence contesting the suitability of a candidate to hold the office to which the candidate has been nominated*”.

The Clerk of the National Assembly placed an advertisement in the print media on Wednesday, 14th February 2018 inviting the public to submit memoranda by way of written statements on oath (affidavits) on the suitability or otherwise of the nominees in conformity with section 6(9) of the Public Appointments (Parliamentary Approval) Act, 2011. The advertisement indicated that the submissions were to be received by Tuesday, 20th February, 2018 at 5.00 pm. (*Annexure 3*)

Pursuant to the provisions of Article 118 of the Constitution, Section 6(4) of the Public Appointments (Parliamentary Approval) Act and Standing Order 45(3), the general public was on Thursday, 15th February 2018 notified in the print media by the Clerk of the National Assembly of the intention of the respective Departmental Committees to conduct the vetting of the nominees on Wednesday 21st February, 2018. (*Annexure 4*)

2.5 Notification to the nominee

On Wednesday, 14th February, 2018, pursuant to Section 6(3) of the Public Appointments (Parliamentary Approval) Act, the Clerk in writing invited the nominee for the vetting hearings indicating the time and place for holding the approval hearings (*Annexure 5*).

2.6 Notification to Clearance Agencies

Additionally, on Wednesday, 14th February, 2018, the Clerk of the National Assembly wrote to the Registrar of Political Parties (RPP), the Directorate of Criminal Investigation (DCI), the Ethics and Anti-Corruption Commission (EACC), the Higher Education Loans Board (HELB) and the Kenya Revenue Authority (KRA) (*Annexure 6*) requesting for reports with respect to the nominees on the following:-

- (a) matters touching on integrity;
- (b) tax compliance;
- (c) political affiliations; and
- (d) loan repayments.

Responding to the request, the Office of the Registrar of Political Parties vide a letter dated 15th February, 2018 under Ref No. RPP/ORG/34 Vol II (13) (*Annexure 7*) confirmed that according to the records held by the office as at 5th February 2018, the nominee was not an official of a registered political party.

The Directorate of Criminal Investigations, vide a letter dated 19th February 2018 under Ref. DCI/CRO/SEC/6/7/2/A/VOL.VI/12, confirmed that the nominee had applied for Police Clearance Certificate and was genuinely issued with a certificate by the DCI (*Annexure 8*).

The Ethics and Anti-Corruption Commission vide a letter dated 16th February, 2018 under ref. EACC 7/10/5 VOL.V (134) (*Annexure 9*) confirmed that there were no outstanding issues or ongoing investigations against the nominee.

The HELB confirmed vide a letter under ref. HELB/RR/112009/V/64 dated 16th February 2018 that the nominee, Mr. Charles Hinga Mwaura, was a beneficiary of the HELB Loans Scheme and was cleared by the Board on 2nd August 2017 (*Annexure 10*).

The Kenya Revenue Authority confirmed, vide a letter dated 16th February 2018 under Ref. KRA/CDT/HO/54, that the nominee was tax compliant (*Annexure 11*).

3.0 ISSUES FOR CONSIDERATION DURING THE APPROVAL HEARINGS

The Committee observed that the issues for consideration in relation to the nomination and approval exercise are as provided under section 7 of the Public Appointments (Parliamentary Approvals) Act, as follows-

- a) The constitutional and statutory requirements relating to the office in question; and
- b) The suitability of the nominee for the appointment proposed having regard to whether the nominee's abilities, experience and qualities meet the needs of the body to which the nomination is being made.

(a) Constitutional and Statutory requirements

The Constitution, sets out requirements regarding the appointment of persons to public office which include -

(i) Leadership and Integrity

The Committee, in determining the suitability of the nominees, took into consideration the provisions on leadership and integrity as outlined under Chapter Six

of the Constitution. In particular, the Committee took cognizance of the following provisions-

- i. Article 73 (2) of the Constitution which provides that the guiding principles of leadership and integrity include –
 - (a) selection on the basis of personal integrity, competence and suitability, or election in free and fair elections;
 - (b) objectivity and impartiality in decision making, and in ensuring that decisions are not influenced by nepotism, favoritism, other improper motives or corrupt practices;
 - (c) selfless service based solely on the public interest, demonstrated by —
 - (i) honesty in the execution of public duties; and
 - (ii) the declaration of any personal interest that may conflict with public duties;
 - (d) accountability to the public for decisions and actions; and
 - (e) discipline and commitment in service to the people.
- ii. Article 75(1) of the Constitution that requires a State Officer, whether in public or private life to behave in a manner that avoids conflict between personal interest and public official duties and Article 75(3) of the Constitution that prohibits a State Officer who has been removed from office under that Article from holding any other State Office.
- iii. Article 77(1) of the Constitution that prohibits a full time State Officer from participating in any other gainful employment.
- iv. Article 77(2) of the Constitution that prohibits an appointed State officer from holding office in a political party.
- v. Article 78 of the Constitution that disqualifies persons who are not Kenyan Citizens and persons holding dual citizenship from appointment as State Officers.

b) Suitability of the nominee for the appointment proposed having regard to whether the nominee's abilities, experience and qualities meet the needs of the body to which the nomination is being made

The Committee observed that suitability of the nominee should be evaluated holistically taking into account the nominee's academic credentials, professional training, experience, background and personal qualities as well as the performance of the nominee during the approval hearing.

3.1 Memoranda from members of the public in respect of Principal Secretary nominees

Section 6(9) of the Public Appointments (Parliamentary Approvals) Act, provides that *any person may, prior to the approval hearing, and by written statement on oath, provide the Clerk with evidence contesting the suitability of a candidate to hold office to which the candidate has been nominated.*

The Clerk of the National Assembly placed an advertisement in the print media on Wednesday, 14th February, 2018 inviting the public to submit memoranda by way of written statements on oath (affidavits) on the suitability or otherwise of the nominees in conformity with section 6(9) of the Public Appointments (Parliamentary Approval) Act.

By close of business on Tuesday, 20th February, 2018 at 5.00 pm., the Committee had not received any written statements on oath in respect of the nominee.

4.0 APPROVAL HEARINGS OF THE PRINCIPAL SECRETARY NOMINEE

The Committee on Transport, Public Works & Housing conducted an approval hearing on Wednesday, 21st February, 2018 in Committee Room, 5th Floor, Continental House, at Nairobi. This was as per the schedule that had been advertised by the Clerk of the National Assembly and which was communicated to the members of the public and the nominee.

In conducting the approval hearings, the Departmental Committee on Transport, Public Works and Housing examined the nominee against the following criteria as set out in the Public Appointments (Parliamentary Approval) Act -

- (a) Citizenship and Place of Birth
- (b) Education and Academic qualifications;
- (c) Employment record Work and Professional Experience;
- (d) Political Activities and Affiliation
- (e) Integrity;
- (f) Potential conflict of interest;
- (g) Knowledge of the relevant subject;
- (h) Expectations and key priorities.
- (i) Overall suitability for the position; and
- (j) Vision and leadership.

4.1 Nominee's Background

Mr. Charles Hinga Mwaura appeared before the Committee on Wednesday, 21st February, 2018 at 10.00 am and was interviewed pursuant to the provisions of the Constitution, Public Appointments (Parliamentary Approvals) Act and the Standing Orders of the National Assembly. The nominee responded to several questions during the vetting as follows-

Citizenship, Date and Place of Birth

1. Mr. Charles Hinga Mwaura is a Kenyan citizen, ID number 13535122, and was born on the 11th of August 1975 in Nakuru County.

Educational and Professional Qualifications

2. He holds a Chartered Accounting Certificate from the South African Institute of Chartered Accountants (SAICA), 2008.
3. He holds a Bachelors of Accounting Science degree from the University of South Africa, 2003.
4. He holds a Bachelors of Commerce degree with a Specialty in Accounting from Kenyatta University, 1999.
5. He holds a Certificate in Theory of Accounting from the University of South Africa, 2002.
6. He holds a Kenya Certificate of Secondary Education from the Alliance High School, (1994) and a Kenya Certificate of Primary Education from the Naivasha Boarding School, (1990).

Employment Records, Work and Professional Experience

7. He has been working as a Shareholder & Non-Executive Director in Genghis Capital, a Nairobi based Investment Firm offering its client's stockbroking, corporate finance advisory and asset management services since 2016
8. The nominee has also worked as a Shareholder & Director at Ardent Investment Holdings since 2013 to date, in South Africa. The firm is an Investment holdings company with interests in financial advisory and investment banking services in Africa; Telecommunications; e-Commerce; Hospitality and Game lodges; Agri-businesses including agro-processing.
9. He also worked with Brightwave Technologies as a Founder, Current Chairman & Acting CEO from 2013 in South Africa. The organization is a last mile broadband

connectivity provider to underserved communities in townships and rural areas in South Africa

10. The nominee worked with Pamoja Capital Kenya, and was a Co-Founder, Executive Director & Shareholder from 2010. Pamoja Capital Kenya is a Corporate Finance boutique operating in Kenya offering services in origination, negotiation and execution of private equity transactions including leveraged buyouts; mergers and acquisitions and valuations.
11. He also worked as a Co-Founder, Executive Chairman & Shareholder with Pamoja Capital Group in South Africa; which is a Holding Company for Pamoja Group of Companies, from 2010.
12. He worked as an Executive Director at Pamoja Asset Management from 2005 in South Africa; a Transaction Advisory Services Provider offering advisory services in PPP Projects, Infrastructure Project finance, Structured finance & Corporate finance and Capital Raising.
13. The nominee also worked with Carlos Pereira & Associates, Article Clerk South Africa Certified Public Accounts, Accountants & Trustees between 2001 and 2005.

Honors and Awards

14. He is a beneficiary of the following awards and honors-
 - a) Dynamic Spectrum Alliance (DSA) Award; 2017
 - b) Recognition by Brightwave; Increasing Digital Inclusion Award for 2017
 - c) SA Professional Services Awards (SAPSA); 2016
 - d) Recognition by the Management Consulting Professional of the Year 2016

Testimonials

15. He submitted testimonials from:
 - a. Amb. Jean Kamau
 - b. Mr. Strover Maganeisa,
 - c. Amb. Tom Amolo
 - d. Mr. Jason Ngobeni
 - e. Mr. Oupa Seabi
 - f. Mr. Fred S. Moturi

Copies of testimonials have been attached in the Report (*Annexure 12*).

Political Activities and Affiliations

The nominee does not hold office in any political party pursuant to provisions of Article 77(2) of the Constitution;

Integrity

- a) He has never been dismissed or otherwise removed from office under Article 75 of the Constitution. The nominee has never been adversely associated with practices that depict bias, favoritism or nepotism in the discharge of public duties.
- b) He had neither been charged in a court of law in the last three years nor adversely mentioned in any investigatory report of Parliament or any other commission of inquiry.
- c) The nominee has paid taxes due as provided by law.

Potential Conflict of Interest

The nominee indicated that he will not engage in activities that will result in a conflict of interest between personal interests and public official duties or compromise any public interest in favor of personal interest. He informed the Committee that he had in fact, pending confirmation of his nomination, resigned from the positions he held in his companies as stipulated in Article 75(1) of the Constitution.

Net worth

The nominee stated that his net worth is around five hundred million Kenyan shillings and includes investments in real estate, transport sector, salary and allowances.

5.0 GENERAL AND SECTOR SPECIFIC ISSUES

The Committee posed questions to the nominee relating to past experience and knowledge in the sector. The nominee responded as follows:

Why he qualifies for the Position

- a) Mr. Mwaura informed the Committee that he has an impressive CV, a professional with a clean record, not tainted by controversies, a dedicated Kenyan with a zeal and passion in whatever discourse he takes. He believes in service to the nation.
- b) He provides an integrated approach to solving the challenges facing the housing sector. He believes that the housing sector cannot be looked at in isolation and that

any meaningful progress will be determined by how well different agencies complement their efforts.

- c) He described himself as a reformer, patriot, servant leader and capable of transforming the housing sector to greater heights and in line with the government vision of affordable housing for all.

Factors Key to Successful Implementation of Housing and Urban Development

- a) He informed the Committee that a smart approach is needed to solve the issue of housing. For instance, he noted that in one study, it was found that about 40% of slum dwellers normally go out of the settlements for work while an entire 60% have economic activities inside the slums. It was his view that to solve a housing problem, there was need to understand the complexities of the issues in order to address it accordingly and effectively.
- b) In response to a question on an open-door policy, he noted that Members of Parliament, being representatives of the people, understand the landscape well and that houses are built for constituents. It was his take that he would partner with Members in finding the best approach in addressing issues of the sector.

Vision and Strategy for the State Department of Housing and Urban development if appointed

He highlighted his vision and strategy as building synergy between different agencies to achieve a target of building a half a million houses a year, to ensure reasonable socialization and less commercialization of the housing sector in order to make housing more affordable to Kenyans.

Proposed Action Points

He proposed a raft of measures that would guarantee the success of the sector but noted that there could be some disconnect between the existing legislation and the practical implementation of the housing agenda. He promised to:

- (a) Liaise with the State Department for Transport to ensure that the housing policy and the transport policy complement each other. He was of the opinion that an efficient transport system would have a strong and positive bearing on the housing matters.
- (b) Work on building codes to ensure that they work for the country and produce the desired effects.

- (c) Propose legislation requiring all developers, depending on the size or magnitude of the project, to adhere to the Housing policy that would complement the government agenda of affordable housing.

Conflict of Interest

He assured the Committee of his commitment to give full attention to the Principal Secretary position if appointed as he had resigned from the Directorship of his company. Further, the challenges in the sector and the expectations of the Principal Secretary position will require that he does not engage in politics going forward.

Corruption in Housing Sector

To address issues of corruption in the Housing sub-sector, the nominee informed the Committee that if appointed he would engage the relevant stakeholders with the aim of finding practical solutions to mismanagement of funds since fighting corruption requires a collective effort from all the stakeholders in the sector. As an individual he abhors corruption.

6.0 COMMITTEE OBSERVATIONS

The Committee, having considered the nominee's filled questionnaire pursuant to section 6(8) of the Public Appointments (Parliamentary Approval) Act, his curriculum vitae and having heard his oral submission during the approval hearing, made the following observations on his suitability for appointment as the Principal Secretary in the State Department of Housing and Urban Development:

- (i) The nominee exhibited vast knowledge and experience having served in various Institutions and organizations as an accounting officer;
- (ii) The nominee exhibited impressive knowledge of topical issues in the Housing and Urban Development sectors;
- (iii) In accordance with Article 78(1) (2) he is a Kenyan citizen and does not hold dual citizenship and is therefore fit to hold office as a Principal Secretary;
- (iv) His academic credentials, and professional training and experience are impressive and in compliance with Section 6(7) of the Public Appointments (Parliamentary Approval) Act;
- (v) He satisfies the requirements of Chapter 6 of the Constitution on leadership and integrity having been cleared by the Directorate of Criminal Investigation (DCI), Kenya Revenue Authority (KRA) on tax compliance, Registrar of Political Parties

(RPP), Higher Education Loans Board (HELB) and the Ethics and Anti- Corruption Commission (EACC);

- (vi) The nominee has never been charged in a Court of Law;
- (vii) As stipulated in Article 75(1) of the Constitution, he has no potential conflict of interest;
- (viii) He satisfies the requirements of Article 77(1) of the Constitution in that he does not intend to participate in any other gainful employment;
- (ix) He does not hold office in any political party hence satisfies the provisions of Article 77(2) of the Constitution;
- (x) The nominee has never been dismissed from office under Article 75 of the Constitution for contravention of the provisions of Articles 75(1) (conflict of interest), 76(financial probity), 77(restriction of State Officers) and 78(2) (dual citizenship) the Constitution and is therefore fit to hold office as a Principal Secretary.
- (xi) The nominee is a family man of good moral and spiritual background, and there was no known record to the contrary. The Committee noted that he talked with compassion about his mother, children and the entire family.
- (xii) The nominee was willingly, subject to the approval by the House, taking a job with a lower pay than his current income because he was comfortable with what he had made in life and that his only interest was service to the nation.

7.0 COMMITTEE'S RECOMMENDATIONS

Pursuant to Article 155 (3) of the Constitution and Standing Order 216 (5) (f), the Committee recommends that the National Assembly approves the nomination of **Mr. Charles Hinga Mwaura** for appointment by H.E. the President as Principal Secretary, State Department of Housing and Urban Development, Ministry of Transport, Infrastructure, Housing and Urban Development.

Signed 

Hon. David Pkosing, CBS, M.P

Chairperson, Departmental Committee on Transport, Public Works and Housing

Date 27/02/2018 ~~2018~~

End _____



MINUTES OF THE SIXTEENTH (16TH) SITTING OF THE DEPARTMENTAL COMMITTEE ON TRANSPORT, PUBLIC WORKS & HOUSING HELD ON TUESDAY, 27TH FEBRUARY 2018 AT 9.00 A.M. IN COMMITTEE ROOM, 4TH FLOOR, CONTINENTAL HOUSE

MEMBERS PRESENT

1. Hon. David Pkosing - Chairperson
2. Hon. Peris Pesi Tobiko
3. Hon. Kulow Maalim Hassan
4. Hon. Samuel Arama
5. Hon. Shadrack John Mose
6. Hon. Rigathi Gachagua
7. Hon. Rehema Dida Jaldesa
8. Hon. Johnson Many Naicca
9. Hon. Suleiman Dori Ramadhani
10. Hon. David Njuguna Kiaraho
11. Hon. Ahmed Bashane Gaal
12. Hon. Mugambi Murwithania Rindikiri

MEMBERS ABSENT WITH APOLOGY

1. Hon. Moses Kuria - Vice Chairperson
2. Hon. Dominic Kipkoech Koskei
3. Hon. Ahmed Abdisalan Ibrahim
4. Hon. Tom Mboya Odege
5. Hon. Gideon Mutemi Mulyungi
6. Hon. Vincent Kemosi Mogaka
7. Hon. Savula Ayub Angatia

SECRETARIAT

1. Ms. Chelagat Tungo Aaron - Clerk Assistant II
2. Mr. Ahmed Salim A. - Clerk Assistant III
3. Ms. Mercy Wanyonyi - Legal Counsel II

- | | | |
|-----------------------|---|------------------|
| 4. Mr. James Muguna | - | Research Officer |
| 5. Mr. Eugene Luteshi | - | Audio Officer |
| 6. Ms. Zainab Wario | - | Sergeant at arm |

MIN No. TPWH 63/2018: PRELIMINARIES

The meeting was called to order at Fifteen Minutes to Past Nine O'clock in the morning and prayers were said by Hon. Kullow Maalim.

Members raised issues regarding the nominee's order of names whereby, the names that were forwarded from State House were Charles Hinga Mwaura, whereas birth certificate read Charles Mwangi and the national ID reads Charles Mwangi Hinga. The Members agreed to adopt and use the names as per the list forwarded by the Office of the President pending receipt of sworn affidavit from the nominee.

Minutes of the fifteenth sitting were confirmed as true recording and proposed by Hon. Samuel Arama, MP. and seconded by Hon. Kulow Maalim Hassan, MP.

MIN No. TPWH 64/2018: CONSIDERATION OF THE DRAFT REPORT ON THE VETTING OF THE NOMINEE FOR APPOINTMENT AS PRINCIPAL SECRETARY.

The Committee considered the draft report on the vetting of Mr. Charles Hinga Mwaura, nominee for appointment as the Principal Secretary, State Department of Housing and Urban Development..

The committee thereafter made the following observations:-

On the nomination of Mr. Mr. Charles Hinga Mwaura, the committee approved his nomination for appointment as Principal Secretary, State Department of Housing and Urban Development, Ministry of Transport, Infrastructure, Housing and Urban Development.

MIN No. TPWH 65/2018: ADOPTION OF THE REPORT ON THE VETTING OF THE

NOMINEES FOR APPOINTMENT AS PRINCIPAL SECRETARY.

The Committee Members unanimously adopted the Report on the vetting of the nominee for appointment as Principal Secretary on a proposal by the Hon. Samwel Arama, MP and seconded by the Hon. Rigathi Gachagua, MP.

MIN No. TPWH 66/2018: ADJOURNMENT OF THE MEETING

There being no other business, the meeting was adjourned at 11.00.am.

Signed.....  Date. 27/02/2018

(Chairperson)



MINUTES OF THE FIFTEENTH (15TH) SITTING OF THE DEPARTMENTAL COMMITTEE ON TRANSPORT, PUBLIC WORKS & HOUSING HELD ON WEDNESDAY, 21ST FEBRUARY 2018 AT 10.00 A.M. IN COMMITTEE ROOM, 5TH FLOOR, CONTINENTAL HOUSE

MEMBERS PRESENT

1. Hon. David Pkosing - Chairperson
2. Hon. Moses Kuria - Vice Chairperson
3. Hon. Dominic Kipkoech Koskei
4. Hon. Peris Pesi Tobiko
5. Hon. Kulow Maalim Hassan
6. Hon. Mugambi Murwithania Rindikiri
7. Hon. Samuel Arama
8. Hon. Shadrack John Mose
9. Hon. Rigathi Gachagua
10. Hon. Rehema Dida Jaldesa
11. Hon. David Njuguna Kiaraho
12. Hon. Johnson Many Naicca
13. Hon. Gideon Mutemi Mulyungi
14. Hon. Savula Ayub Angatia

MEMBERS ABSENT WITH APOLOGY

1. Hon. Ahmed Abdisalan Ibrahim
2. Hon. Ahmed Bashane Gaal
3. Hon. Suleiman Dori Ramadhani
4. Hon. Tom Mboya Odege
5. Hon. Vincent Kemosi Mogaka

FRIEND OF THE COMMITTEE

Hon. Kimani Ichung'wa, MP

SECRETARIAT

- | | | |
|------------------------|---|--------------------|
| 1. Mr. Ahmed Salim A. | - | Clerk Assistant II |
| 2. Mr. Abdirahman Gele | - | Clerk Assistant II |
| 3. Ms. Mercy Wanyonyi | - | Legal Counsel II |
| 4. Mr. Abdinasir Moge | - | Fiscal Analyst |
| 5. Mr. James Muguna | - | Research Officer |
| 6. Mr. Eugene Luteshi | - | Audio Officer |
| 7. Ms. Zainab Wario | - | Sergeant at arm |
| 8. Ms. Rahima Manzura | - | Secretary |

IN ATTENDANCE

- | | | |
|--------------------------------|---|---|
| 1. Mr. Charles M. Hinga Mwaura | - | PS Nominee, State Department for Housing & Urban Development. |
|--------------------------------|---|---|

MIN No. TPWH 58/2018:

PRELIMINARIES

The Chairperson called the meeting to order at twenty minutes past eleven o'clock, with prayer from Hon. Samuel Arama, MP. The Chairperson then took the Members through the vetting process before inviting the nominee for examination of suitability for the Position of Principal Secretary. He further urged the Committee to ensure due diligence as they report to Parliament.

Hon. Kimani Ichung'wa, MP, indicated that the nominee is a personal friend and a former classmate at Alliance High School. He declared his personal interest in line with the Standing Orders.

MIN No. TPWH 59/2018:

CONFIRMATION OF THE MINUTES

Confirmation of the previous minutes was deferred to the next meeting.

MIN No. TPWH 60/2018:

VETTING OF MR. CHARLES MWANGI HINGA (MWAURA), THE NOMINEE TO THE POSITION OF PRINCIPAL SECRETARY, HOUSING AND URBAN DEVELOPMENT

The Chairperson welcomed the nominee, Mr. Charles Mwangi to the meeting and requested Members and the Secretariat to introduce themselves.

In conducting the vetting process, the Committee examined the nominee in accordance with the provisions of the Constitution and the Public Appointment (Parliamentary Approval) Act, 2011.

The Chairperson requested the nominee to give his background including his education, career and achievements. He stated as follows: -

1. He is a Kenyan Citizen born on 11th August, 1975 in Nakuru County. He studied a Bachelor of Accounting Science and graduated in 2002 from the University of South Africa. He studied a Bachelor of Commerce (Accounting) and graduated in 1999 at the University of Nairobi. The nominee holds a Certificate in Theory of Accounting from the University of South Africa.
2. The nominee did his Kenya Certificate of Secondary Education examination in 1990 from Alliance High School where he obtained a mean grade of B+ (plus). The nominee did not bring his KCSE Certificate in the documents submitted before the Committee. He however informed the Committee that he misplaced his certificate when he moved to South Africa. He was directed to follow up with KNEC/MOE and provide evidence that he did KCSE and should facilitate onward transmission of his certificate by Wednesday 21st February, 2018 at 5.00pm through the office of the Clerk.
3. The nominee further indicated that he had undertaken professional courses including, Chartered Accountant from South African Institute of Chartered Accountants and he is a Registered Auditor with Independent Regulatory Board of Auditors, South Africa.
4. Prior to his nomination to the position of Principal Secretary, Housing & Urban Development, the nominee was involved in auditing services but later moved to consultancy services. He was a shareholder & non-executive director at Genghis Capital, a Nairobi based Investment Firm. He was also a shareholder & director at Ardent Investment Holdings, investment Holdings Company with interests in financial advisory and investment banking services based in South Africa. The nominee further declared that he was the Founder, Current Chairman & Acting CEO, Brightwave Technologies, a last mile brand connectivity provider to underserved

communities in townships and rural South Africa. He was also the Co-Founder and Executive Director and Shareholder, Pamoja Capital Group, South Africa. He estimated his net worth to be around five hundred million Kenyan shillings in form of properties and other investments.

5. On conflict of interest, the nominee declared that he currently doesn't have any persons or matter that would present a potential conflict of interest should he assume the position of Principal Secretary, State Department for Housing & Urban Development. He had businesses in South Africa which focusses on corporate finance sector but will resign from those companies once approved by Parliament to avoid conflict of interest. Should a conflict of interest arise, the nominee stated that he would declare the interest in writing to the appointing authority in accordance with the law.
6. The nominee had fully complied with his tax obligations to the state as confirmed by the commissioner General, Kenya Revenue Authority in a letter to the Clerk of the National and there were no outstanding issues or ongoing investigations against the nominee as confirmed by the Chief Executive Officer of the Ethics and Anti-Corruption Commission. The nominee had also neither been charged in a court of law nor mentioned in any investigatory report of Parliamentary or any Commission of Inquiry in the last three (3) years. He has also never been dismissed or otherwise removed from office for contravention of the provisions of Article 75 of the Constitution. The Director of Criminal Investigations issued the nominee with a valid Police Clearance Certificate. In a separate letter, the Chief Executive Officer for Higher Education Loans Board confirmed that the nominee had cleared his dues to the Higher Education Loans Board. The Committee received a letter from the Registrar of Political Parties indicating that Mr. Mwaura was not a member of any political party.
7. The nominee informed the committee that his approach will be geared towards Public participation. The nominee further said that he will lay out a framework of ensuring every sector performs as described by law. The nominee further informed the Committee that he will work closely with parliament to implement legislations passed by Parliament that touch

on Housing & Urban Development. He reiterated to the committee that he will work with all Kenyans for the benefit of the nation.

8. In response to Members' queries, the nominee stated that he was suitable for the position because he had a wealth of experience gained from both private and public sectors. Mr. Hinga was awarded Management Consulting Professional of the Year 2016 for his well-articulated desire to make a difference working through an offshoot of the consulting business that is looking to provide internet connectivity to previously disadvantaged communities.
9. On matters corruption, the nominee stated that he would ensure that cases of corruption in his docket are highlighted and reported to the relevant authorities for action. He indicated that he would employ two measures if appointed to the State Department, that is, strict implementation of laws regarding integrity and corruption and establishment of an award for persons with good ethical behavior within the State Department. Further, he declared that he was not taking up the new position for money but for self-actualization. He wanted to leave a legacy through his work as a Principal Secretary.
10. On citizenship, he informed the Committee that although he has been living in South Africa for years, he only had a Kenyan passport. The nominee assured the Committee that he understood the complex civil service as his past experience had prepared him for the tasks ahead; that he was not oblivious of the mandate before him and will deliver his mandate. He is an all rounded person who will bring the relevant stakeholders in the industry together.
11. The nominee assured the Committee that he will align the priorities of the State Department in order to ensure the achievement of 500,000 household units in the next five years as part of the Big Four agenda. He has experience in built environment and will relook at building codes to use readily available materials. He informed the Committee that ninety per cent of his work in South Africa was involved in the public sector hence had enough experience in the public sector.

12. To address challenges in the Housing sector, the nominee informed the MPs that the cities require rapid transport system for urban development and build houses that will lead to improved economic activity. He stated that the housing problem was indirectly linked to transport problem and there was need to consider issues from an integrated approach.
13. It was the nominee's view that feasibility studies usually take long in Kenya and emphasized the need to reduce feasibility periods and put more emphasis on actual implementation of project and programmes. Further, propensity to study on PRT was just on paper hence disservice to the public due to lack of implementation. Lastly, he stated that he will facilitate legislation to ensure 30% of development was ring-fenced for affordable housing.
14. The Chairperson of the Committee thanked the nominee for his appearance and responses, and wished him all the good wishes on behalf of the Committee.

MIN No. TPWH 61/2018:

COMMITTEE'S RECOMMENDATIONS

The Committee tasked the secretariat to prepare the report so that the Committee may go adopt it on Tuesday, 27th February 2018 and for tabling.

MIN No. TPWH 62/2018:

ADJOURNMENT

There sitting was adjourned at ten minutes past one o'clock. The next meeting was scheduled for Tuesday, 27th February 2018 at 10am.

Signed.....



(Chairperson)

Date.....

27/02/2018

ANNEXURE 1

0

0



2007



THE PRESIDENCY
EXECUTIVE OFFICE OF THE PRESIDENT
HEAD OF THE PUBLIC SERVICE



Telegraphic Address
Telephone: +254-20-2227436
When replying please quote

STATE HOUSE
P.O. Box 40530-00100
Nairobi, Kenya

Ref. No. **OP: CAB: 14: 1A**
and date

① 9th February, 2018

Hon. Justin Muturi, EGH, MP
Speaker of the National Assembly
Parliament Buildings
NAIROBI.

— Noted. CNA to act as necessary.

But SNA
12/2/18
② 0 not
to process
c

Dear *Hon Muturi,*

RE: NOMINATION FOR PRINCIPAL SECRETARY

In exercise of the powers bestowed on the President under Articles 155 (3), the President has nominated two (2) Principal Secretaries as follows:-

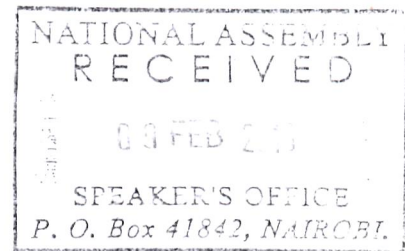
13/2

S/No	Names of Nominee	Ministry	State Department
1	Mr. Charles Hinga Mwaura	Transport, infrastructure, Housing and Urban Development	Housing and Urban Development
2	Mr. Kevit Desai	Education	Vocational and Technical Training (TVET)

The President has directed me to request you to submit the names of these two nominees to the National Assembly for approval. Their CVs and other testimonials are herewith attached for your necessary action.

Yours *Sincerely*
Joseph K. Kinyua

JOSEPH K. KINYUA, EGH
HEAD OF THE PUBLIC SERVICE



③ ~~Muturi~~
Tungo
Bring to the attention of the committee and process
13/2/18



0

0

ANNEXURE 2



REPUBLIC OF KENYA



TWELFTH PARLIAMENT (SECOND SESSION)
THE NATIONAL ASSEMBLY

MESSAGES

MESSAGE FROM THE PRESIDENT
(No. 001 of 2018)

ON THE NOMINATION OF CABINET SECRETARIES, PRINCIPAL
SECRETARIES AND AMBASSADORS/HIGH COMMISSIONERS

Honourable Members,

It is my pleasure to welcome you back from a long recess, hoping that you are rejuvenated and ready for a busy Second Session.

As you are aware, pursuant to Standing Order 42(2), I conveyed to you a Message from His Excellency the President on *30th January, 2018*, regarding his nominations for appointment to the offices of Cabinet Secretaries and indeed, Principal Secretaries, Ambassadors and High Commissioners. The Messages were submitted by way of separate letters received in my office during the period of the long recess. You will also recall that, on 14th December, 2017, the House passed a resolution authorizing the Speaker to directly refer the names of proposed appointees to the office of Cabinet Secretary to the Committee on Appointments without having to recall the House for that purpose. Indeed, I am certain that the Leader of the Majority Party will be tabling the report of that Committee in the course of today's sitting.

Honourable Members,

In addition and pursuant to the provision of Articles 132 (2)(e) and 155(3)(a) of the Constitution, H.E. the President also submitted three further Messages nominating the following persons to the offices of Principal Secretaries and Ambassadors and High Commissioners-

a) Principal Secretaries

<u>S/No.</u>	<u>Name</u>	<u>State Department</u>
(1)	Ms. Safina Kwekwe	Gender
(2)	Mr. Nelson Marwa	Devolution
(3)	Amb. Macharia Kamau	Foreign Affairs
(4)	Dr. Julius Muia	Planning
(5)	Maj. Gen. (Rtd.) Gordon Kihalangwa	Immigration, Border Control and Registration of Persons
(6)	Mr. Hamadi Boga	Agricultural Research
(7)	Mr. Peter Tum	Health
(8)	Mr. Joseph Wairagu Irungu	Water and Sanitation
(9)	Mr. Charles Hinga Mwaura	Housing and Urban Development
(10)	Mr. Kevit Desai	Vocational and Technical Training (TVET)

b) Ambassadors/ High Commissioners

<u>S/No.</u>	<u>Name of Nominee</u>	<u>Country</u>
(1)	Prof. Judy Wakhungu	France
(2)	Dr. Cleopa Mailu	Permanent Mission, UN Geneva
(3)	Hon. Dan Kazungu	United Republic of Tanzania
(4)	Mrs. Phyllis Kandie	Kingdom of Belgium, the Grand Duchy of Luxemburg and the European Union
(5)	Mr. Willy Bett	India
(6)	Prof. Jacob Kaimenyi	Permanent Mission, UNESCO Paris
(7)	Mr. Hassan Wario Arero	Austria
(8)	Mr. Lawrence Ntoye Lenayapa	Kingdom of Netherlands

Honourable Members,

In accordance with the provision of Standing Order 45 (1) which requires that upon receipt of notification of nomination for appointments, such nominations shall stand committed to the relevant Departmental Committees for consideration, the nominations for appointment to the positions of Principal Secretaries and Ambassadors/High Commissioners are hereby referred to the respective Departmental Committees as follows-

<u>S/No.</u>	<u>Departmental Committee</u>	<u>Nominee</u>
(1)	Finance and National Planning	(i) Mr. Nelson Marwa (ii) Dr. Julius Muia
(2)	Administration & National Security	Maj. Gen. (Rtd.) Gordon Kihalangwa
(3)	Defence & Foreign Relations	(i) Amb. Macharia Kamau (ii) Prof. Judy Wakhungu (iii) Dr. Cleopa Mailu (iv) Hon. Dan Kazungu (v) Mrs. Phyllis Kandie (vi) Mr. Willy Bett (vii) Prof. Jacob Kaimenyi (viii) Mr. Hassan Wario Arero (ix) Mr. Lawrence Ntoye Lenayapa, CBS
(4)	Labour and Social Welfare	Ms. Safina Kwekwe
(5)	Agriculture and Livestock	Mr. Hamadi Boga
(6)	Health	Mr. Peter Tum
(7)	Environment and Natural Resources	Mr. Joseph Wairagu Irungu
(8)	Transport, Public Works and Housing	Mr. Charles Hinga Mwaura

(9) Education and Research

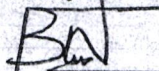
Mr. Kevit Desai

I have also directed the office of the Clerk to publish and circulate the list of the nominees, showing clearly the respective Committees in which they will be vetted.

Hon. Members,

Section 8 of the Public Appointments (Parliamentary Approval) Act requires that a Committee shall consider a nomination and table a report for debate and decision in the House within fourteen (14) days from the date of notification. It is therefore imperative that each of the aforementioned Committees immediately seizes itself of the matter to enable speedy conclusion within the set timelines. The Committees are expected to have concluded their reports and submit them to the House **on or before Tuesday February 27, 2018** to enable the House to consider and finalize on the nominees within the stipulated timelines.

I thank you!



THE HON. JUSTIN B.N. MUTURI, EGH, MP
SPEAKER OF THE NATIONAL ASSEMBLY

February 13, 2018

ANNEXURE 3





COUNTY ASSEMBLY OF KWALE
 P.O. BOX 231- 80403, Kwale, Kenya.
 Email: countyassemblyofkwale@gmail.com

TENDER FOR PROVISION OF MEDICAL COVER SERVICES, GPA/WIBA & GLA COVER FOR STAFF, FOR FINANCIAL YEAR 2017/2018

The County Assembly of Kwale invites applications from Interested eligible Insurance Company for the below Tenders for the financial year 2017/2018 as per below.

S/NO	CATEGORY A-TENDER	DESCRIPTION OF GOODS/SERVICE	CATEGORY	CLOSING DATE
1	CAK/010/02/2018/2019	PROVISION OF MEDICAL INSURANCE COVER FOR STAFF	OPEN	Wednesday 28/ 2/2018
2	CAK/011/02/2018/2019	PROVISION OF GPA/WIBA FOR STAFF	OPEN	Wednesday 28/ 2/2018
3	CAK/012/02/2018/2019	PROVISION OF GLA COVER FOR STAFF	OPEN	Wednesday 28/ 2/2018

The following documents **MUST** be Attached by all interested bidders: among others in the tender document

- Copy of certificate of registration.
- Must submit evidence of IRB Registration.
- Must submit tender security.
- Valid Tax compliance Certificate.
- Must be a current member of the Association of Kenya Insurers (AKI)
- Must be registered with the Insurance Regulatory Authority
- BID Bond
- All attachments **MUST** be serialized.
- Only underwriters will be required to tender.

As to reach on or before **Wednesday 28th February 2018 at 10.00am** (East African time) or be placed in the tender Box situated at the County Assembly Offices Submitted bids will be opened immediately thereafter in the presence of Bidders representatives who choose to attend.

The County Assembly reserves the right to reject or accept any tender in whole or in part and it is not bound to give reasons thereof.

Complete tender documents in a sealed plain envelope clearly marked with relevant tender number and description addressed to:-

The Clerk
 County Assembly of Kwale,
 P.O. Box 231-80403,
 Kwale.

Both successful and Unsuccessful bidders will be communicated immediately after awarding.

Clerk
KWALE COUNTY ASSEMBLY



Got Eco-Friendly Carry Bags?

We've Got the Ad Space
 Advertise your carry bags in
 The Standard Classifieds Today!

Call: 0719 01 2555 **The Standard**



NATIONAL ASSEMBLY
TWELFTH PARLIAMENT – SECOND SESSION

SUBMISSION OF MEMORANDA

In the Matter of Approval by the National Assembly of persons nominated for appointment as Principal Secretaries, Ambassadors/High Commissioners & Members of the Judicial Service Commission

Pursuant to Articles 155(3), 132(2), 171(2)(g) & 250(2)(b) of the Constitution, H.E. the President has nominated the following ten (10) Principal Secretaries; eight (8) Ambassadors/High Commissioners and three (3) members of the Judicial Service Commission for appointment to their respective positions as indicated below:-

A. PRINCIPAL SECRETARIES		
No.	MINISTRY	NOMINEE
1.	Public Service, Youth & Gender Affairs State Department – Gender	Ms. Safina Kwekwe Tsungu
2	Devolution and ASAL State Department - Devolution	Mr. Nelson Marwa Sospeter
3	Foreign Affairs & International Trade State Department – Foreign Affairs	Amb. Macharia Kamau
4.	The National Treasury & Planning State Department - Planning	Dr. Julius Muia
5.	Interior and Coordination of National Government State Department - Immigration, Border Control & Registration of Persons	Maj. Gen. Gordon Kihalangwa
6.	Agriculture and Irrigation State Department- Agricultural Research	Prof. Hamadi Iddi Boga
7	Transport, Infrastructure, Housing & Urban Development State Department – Housing & Urban development	Mr. Charles Hinga Mwaura
8.	Health State Department – Vocational & Technical Training (TVET)	Mr. Peter Tum Kiplagat
9.	Education, Vocational & Technical Training (TVET) State Department – Vocational & Technical Training (TVET)	Mr. Kevit Desai
10.	Water & Sanitation	Joseph Wairagu Irungu

B. AMBASSADORS/HIGH COMMISSIONERS		
No.	COUNTRY	NOMINEE
1.	France	Prof. Judy Wakhungu
2.	Permanent Mission, UN Geneva	Dr. Cleopa Mailu
3.	Tanzania	Hon. Dan Kazungu
4	Belgium, Luxemburg; European Union	Mrs. Phyllis Kandle
5.	India	Mr. Willy Bett
6.	Permanent Mission UNESCO, Paris	Prof. Jacob Kaimenyi
7.	Austria	Mr. Hassan Wario Arero
8.	Netherlands	Lawrence Ntoye Lenayapa

C. JUDICIAL SERVICE COMMISSION		
No.	NOMINEE	POSITION
1.	Mr. Patrick Gichohi	Member (JSC Nominee)
2.	Prof. Olive Mugenda	Member
3.	Felix Koskei Kiptarus	Member

Following the receipt of the nominations from H.E the President, the respective Departmental Committees are mandated pursuant to Standing Order 216(5)(f) to vet and consider their suitability for appointment to their respective positions and submit their reports to the House for approval.

Pursuant to Section 6(9) of the Public Appointments (Parliamentary Approval) Act, 2011, the respective Departmental Committees now invites interested members of the public to submit any representations by written statement on oath (affidavit), that they may have on the suitability or otherwise of the said nominees for appointment to their respective positions. The representations may be forwarded to the Clerk of the National Assembly, P.O. Box 41842-00100, Nairobi; hand-delivered to the Office of the Clerk, Main Parliament Buildings, Nairobi; or emailed to clerk@parliament.go.ke; to be received on or before Tuesday 20th February, 2018 at 5.00 pm.

MICHAEL R. SIALAI, EBS
 CLERK OF THE NATIONAL ASSEMBLY



ANNEXURE 4



Police probe murder in church

BY MAGDALENE WANJA

Police in Rongai, Nakuru County, are investigating the bizarre murder of a 75-year-old man who was attacked by a stranger during a church service.

Rongai OCPD Japheth Kioko yesterday said they had arrested a suspect who will be arraigned in court once they conclude investigations.

"The investigations include establishing the mental condition of the suspect and finding out the motive behind the attack," said the OCPD.

Francis Imili died on Tuesday at the Nakuru Level Five Hospital due to injuries he sustained from the attack last Sunday.

On February 11, Imili left home for the Sacred Heart Catholic Church where he has been serving as an usher for more than 20 years.

He joined the congregation and, as the church service was under way, a man carrying a rod walked in and hit him on the head.

According to Peninah Wanjiru, a neighbour who was attending the same church service, Imili hit the bench in front of him with his forehead before he collapsed.

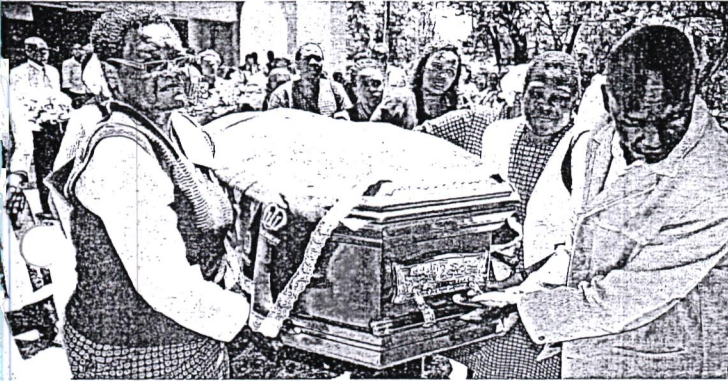
"I heard a commotion from behind and, when I looked back, I saw a middle-aged man holding a rod," she said.

Worshippers rushed Imili to a nearby hospital in Rongai where he received first-aid before he was transferred to Nakuru," said Ms Wanjiru.

According to Imili's wife, Tabitha Haluba, the father of 10 was the family's sole bread winner.

Members of the church have called for police protection in places of worship.

Send-off> No top politician attended requiem in Eldoret



JARED NYATAYA | NATION

Ballbearers carry the casket bearing the remains of Mrs Herma Muge, widow of former ACK Bishop Alexander Kipsang Muge, yesterday. She will be buried today at their Kipng'oror home in Nandi County.

Cry for truth at Muge widow burial service

Family says wife died without knowing the truth about bishop's mysterious accident

BY WYCLIFF KIPSANG
wklipsang@ke.nationmedia.com

The family of the late Anglican Bishop Alexander Kipsang Muge yesterday called for fresh investigations into the death. This was during a requiem for his wife Herma who died last week and will be buried today.

Despite Bishop Muge's high stature in the push for democracy, no politician from Usin Gishu and the country at large attended the mass in Eldoret yesterday.

The family said subsequent regimes had failed to probe the death 28 years ago in a mysterious road accident.

Speaking at ACK St Matthews Cathedral during mass, the family, through Mr Noah Melly, a nephew of the bishop, said: "Failure by the government to investigate the death has caused a lot of suffering to the family. Our only consolation is that Bishop Muge was a man of God. The verdict is with God."

Mr Melly, who is also chairman of Mrs Muge's burial committee, said it was regrettable that Bishop Muge's wife had passed on without knowing the true circumstances surrounding her husband's death.

"Herma underwent a lot of pain. As a family, we would like to know who was involved in Bishop Muge's death. Those responsible should be brought to book," said Mr Melly. Before his death, Bishop Muge had been warned by then Labour Minister Peter Okondo not to set foot in Western Kenya or he would not return home alive.

The warning followed Bishop Muge's intensified criticism of

the Kanu regime.

The bishop took on the challenge but did not return home alive. A milk lorry crashed into his car as he was returning home from Busia on August 14, 1990.

During the requiem yesterday, retired Eldoret ACK diocese Bishop Thomas Kogo, who served with Bishop Muge for many years, narrated a conversation they had before the accident. "He told me he had received warnings not to visit Katakwa but that God's ministry comes first," said Bishop Kogo.

Bishop Muge's daughter Esther said the death was a big blow. "He was a pillar of strength in our family. We are still crying to be told exactly what happened," she said.

Kajiado ACK diocese bishop Jeremiah Tama described Muge as an avid crusader for equity and social justice. Bishop Muge was born in 1948 in Nandi County and was the first bishop of Eldoret diocese. Mrs Muge will be buried today at her home in Kipng'oror, Nandi County, hundreds of miles from where her husband was interred at the Eldoret church's grounds.

Religious leaders should emulate Bishop Muge who "always stood for what he felt was right ... The church should serve Kenyans equally without taking sides," Bishop Thomas Kogo

REPUBLIC OF KENYA



NATIONAL ASSEMBLY TWELFTH PARLIAMENT - SECOND SESSION

NOTIFICATION FOR VETTING BY THE DEPARTMENTAL COMMITTEES OF PERSONS NOMINATED FOR APPOINTMENT AS PRINCIPAL SECRETARIES, AMBASSADORS/HIGH COMMISSIONERS AND MEMBERS OF THE JUDICIAL SERVICE COMMISSION

Pursuant to Article 155(3), 132(2), 171(2)(g) & 20(2)(b) of the Constitution and Section 6(9) of the Public Appointments (Parliamentary Approval) Act, 2011, the National Assembly invites the following persons nominated for appointment as Principal Secretaries, Ambassadors/High Commissioners and members of the Judicial Service Commission for vetting by their respective Departmental Committees.

Pursuant to provisions of Article 118 of the Constitution, Section 6(4) of the Public Appointments (Parliamentary Approval) Act (No.33 Of 2011) and Standing Order 45(3), the general public is hereby notified that the respective Departmental Committees shall conduct the vetting of the following persons for appointment to their respective positions on **Wednesday 21st and Thursday 22nd February, 2018** as indicated below:-

WEDNESDAY 21 ST FEBRUARY, 2018			
VENUE - COMMITTEE ROOM 9, MAIN PARLIAMENT BUILDING			
DEPARTMENTAL COMMITTEE	JUDICIAL SERVICE COMMISSION	NOMINEE	TIME
C-Justice & Legal Affairs	Member (PSC Nominee)	Mr. Patrick Gichohi	9.00 am
	Member	Prof. Olive Mugenda	10.30 am
	Member	Mr. Felix Koskei Kiptarus	12.00 pm
VENUE - COMMITTEE ROOM 7, MAIN PARLIAMENT BUILDING			
MINISTRY			
DC - Finance & National Planning	1. The National Treasury & Planning		
	PS - Planning	Dr. Julius Muia	9.00 am
DC - Health	2. Devolution & ASAL		
	PS - Devolution	Mr. Nelson Marwa	10.30 am
DC - Labour & social Welfare	Ministry of Health		
	PS - Health	Mr. Peter Tum Kiplagat	12.00 pm
VENUE - COMMITTEE ROOM 2 ND FLOOR, CONTINENTAL HOUSE			
DC - Environment & Natural Resources	Ministry of Public Service, Youth & Gender		
	PS - Gender	Ms. Safina Kwekwe	9.00 am
DC - Education & Research	Ministry of Environment & Forestry		
	PS - Water & Sanitation	Mr. Joseph Wairagu Irungu	11.00 am
VENUE - COMMITTEE ROOM 4 TH FLOOR, CONTINENTAL HOUSE			
DEPARTMENTAL COMMITTEE	MINISTRY	NOMINEE	TIME
DC - Administration & National Security	Education, Vocational & Technical Training		
	PS - Vocational & Technical Training	Mr. Kevin Desai	9.00 am
DC - Agriculture & Livestock	Ministry of Interior & Coordination of National Government		
	PS - Immigration, Border Control & Registration of Persons	Maj. Gen. Gordon Kihalangwa	11.00 am
DC - Transport, Public Works & Housing	Agriculture & Irrigation		
	PS - Agricultural Research	Prof. Hamadi Iddi Boga	9.00 am
DC - Defence & Foreign Relations	Ministry of Infrastructure, Housing & Urban Development		
	PS - Housing & Urban Development	Mr. Charles Hinga Mwaura	11.00 am
VENUE - COMMITTEE ROOM 5 TH FLOOR, CONTINENTAL HOUSE			
DC - DEFENCE & FOREIGN RELATIONS			
VENUE - MINI CHAMBER, COUNTY HALL, PARLIAMENT BUILDINGS			
WEDNESDAY 21 ST FEBRUARY, 2018			
Ministry of Foreign Affairs & International Trade	PS- Foreign Affairs	Amb. Macharia Kamau	9.00 am
AMBASSADORS/HIGH COMMISSIONERS			
COUNTRY	NOMINEE		TIME
1. France	Prof. Judy Wakhungu		10.30 am
2. Permanent Mission, UN Geneva	Dr. Cléopa Mailu		12.00 pm
3. Tanzania	Hon. Dan Kazungu		2.00 pm
4. Belgium, Luxembourg, European Union	Ms. Phyllis Kandie		3.30 pm
THURSDAY 22 ND FEBRUARY, 2018			
5. India	Mr. Willy Bett		9.00 am
6. Permanent Mission UNESCO, Paris	Prof. Jacob Kaimenyi		10.30 am
7. Austria	Mr. Hassan Wario Arero		12.00 pm
8. Netherlands	Lawrence Ntoye Lenayapa		2.00 pm

The nominees should bring the originals of their identity card, academic and professional certificates and other relevant testimonials. In addition, the nominees should bring letters/certificate of clearance/compliance from the following:-

- (i) Ethics and Anti-Corruption Commission;
- (ii) Kenya Revenue Authority;
- (iii) Higher Education Loans Board; and
- (iv) Directorate of Criminal Investigations.

MICHAEL R. SIALAI, EBS
CLERK OF THE NATIONAL ASSEMBLY



ANNEXURE 5



REPUBLIC OF KENYA

Telegraphic Address
'Bunge', Nairobi
Telephone 2848000
Fax: 2243694
E-mail: clerk@parliament.go.ke



National Assembly
Clerk's Chambers
Parliament Buildings
P. O. Box 41842 -00100
NAIROBI, Kenya

When replying please quote

Ref.NA/DC/TPWH/2018

14th February, 2018

Mr. Charles Hinga Mwaura

NAKURU

Tel. 0740102998

Email: Charles@pamojacapital.coza

Dear Sir,

**RE: INVITATION FOR VETTING BY THE DEPARTMENTAL COMMITTEE ON
TRANSPORT, PUBLIC WORKS AND HOUSING**

Following your nomination by H.E. the President for appointment to the position of Principal Secretary (Housing and Urban Development), Ministry of Infrastructure Housing and Urban Development, the Departmental Committee on Transport, Public Works and Housing of the National Assembly hereby invites you for vetting pursuant to section 6(3) of the Public Appointments (Parliamentary Approval) Act, 2011, on Wednesday 21st February, 2018 in Committee Room on 5th Floor, Continental House, Parliament Buildings at 11.00 am.

Kindly fill the attached questionnaire as required by the Public Appointments (Parliamentary Approval) Act, 2011 and return on or before Monday 19th February, 2018. You are required to bring with you originals of your National Identity Card, academic and professional certificates and any other documents and testimonials. In addition, you should bring letters/certificates of clearance from the following:-

- i. Ethics and Anti-Corruption Commission.
- ii. Kenya Revenue Authority Tax Compliance Certificate.
- iii. Higher Education Loans Board.
- iv. Directorate of Criminal Investigations.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Michael R. Sialai'.

MICHAEL R. SIALAI, EBS
CLERK OF THE NATIONAL ASSEMBLY



ANNEXURE 6



REPUBLIC OF KENYA

Telegraphic Address
'Bunge', Nairobi
Telephone 2848000
Fax: 2243694
E-mail: clerk@parliament.go.ke
When replying please quote



National Assembly
Clerk's Chambers
Parliament Buildings
P. O. Box 41842 -00100
NAIROBI, Kenya

KNA2/4/2018/(47)

14th February, 2018

Mrs. Lucy Ndung'u

Registrar of Political Parties,
Office of the Registrar of Political Parties,
P.O Box 1131 -00606,
Lions Place, 1st Floor,
Karuna Close, Waiyaki Way, Westlands,
NAIROBI

Mr. George Kinoti

Director of Criminal Investigations,
Directorate of Criminal Investigations,
P.O Box 30036 -00100,
Mazingira Hse, Kiambu Road,
Opp. Forestry Department Headquarters, Karura,
NAIROBI

Mr. Halake Dida Waqo

Secretary/Chief Executive Officer,
Ethics and Anti - Corruption Commission,
Integrity Centre,
Milimani/Valley Road Junction,
P.O Box 61130 -00200,
NAIROBI

Mr. Charles M. Ringera

Chief Executive,
Higher Education Loans Board,
Anniversary Towers, 18th Floor,
University Way,
P.O Box 69489 -00100,
NAIROBI

Mr. John Njiraini, MBS

Commissioner General,
Kenya Revenue Authority,
Times Towers, 30th Floor,
Haile Selassie Avenue,
P.O Box 48240 -00100
NAIROBI

Dear Sir/Madam,

**RE: VETTING OF PERSONS NOMINATED AS PERMANENT SECRETARIES,
AMBASSADORS/HIGH COMMISSIONERS AND JUDICIAL SERVICE COMMISSIONERS BY
THE NATIONAL ASSEMBLY**

Our letter dated 8th February, 2018 on the above subject refers.

We are in receipt of notification of nominations of twenty one (21) persons for appointment as Permanent Secretaries, Ambassadors/High Commissioners and Judicial Service Commissioners by H.E. the President.

Attached please find the list of the nominees and the relevant details as requested for your action.

We will appreciate if the information is received on or before **Tuesday 20th February, 2018.**

Yours faithfully,



**MICHAEL R. SIALAI, EBS
CLERK OF THE NATIONAL ASSEMBLY**

REPUBLIC OF KENYA

Telegraphic Address

'Bunge', Nairobi

Telephone 2848000

Fax: 2243694

E-mail: clerk@parliament.go.ke

When replying please quote



National Assembly

Clerk's Chambers

Parliament Buildings

P. O. Box 41842 -00100

NAIROBI, Kenya

KNA2/4/2018/(47)

14th February, 2018

Mrs. Lucy Ndung'u

Registrar of Political Parties,

Office of the Registrar of Political Parties,

P.O Box 1131 -00606,

Lions Place, 1st Floor,

Karuna Close, Waiyaki Way, Westlands,

NAIROBI

✓ **Mr. George Kinoti**

Director of Criminal Investigations,

Directorate of Criminal Investigations,

P.O Box 30036 -00100,

Mazingira Hse, Kiambu Road,

Opp. Forestry Department Headquarters, Karura,

NAIROBI

Mr. Halake Dida Waqo

Secretary/Chief Executive Officer,

Ethics and Anti - Corruption Commission,

Integrity Centre,

Milimani/Valley Road Junction,

P.O Box 61130 -00200,

NAIROBI

Mr. Charles M. Ringera

Chief Executive,

Higher Education Loans Board,

Anniversary Towers, 18th Floor,

University Way,

P.O Box 69489 -00100,

NAIROBI

Mr. John Njiraini, MBS

Commissioner General,

Kenya Revenue Authority,

Times Towers, 30th Floor,

Haile Selassie Avenue,

P.O Box 48240 -00100

NAIROBI

Dear Sir/~~Madam~~,

**RE: VETTING OF PERSONS NOMINATED AS PERMANENT SECRETARIES,
AMBASSADORS/HIGH COMMISSIONERS AND JUDICIAL SERVICE COMMISSIONERS BY
THE NATIONAL ASSEMBLY**

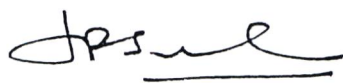
Our letter dated 8th February, 2018 on the above subject refers.

We are in receipt of notification of nominations of twenty one (21) persons for appointment as Permanent Secretaries, Ambassadors/High Commissioners and Judicial Service Commissioners by H.E. the President.

Attached please find the list of the nominees and the relevant details as requested for your action.

We will appreciate if the information is received on or before **Tuesday 20th February, 2018**.

Yours faithfully,



MICHAEL R. SIALAI, EBS
CLERK OF THE NATIONAL ASSEMBLY

REPUBLIC OF KENYA

Telegraphic Address
'Bunge', Nairobi
Telephone 2848000
Fax: 2243694
E-mail: clerk@parliament.go.ke
When replying please quote



National Assembly
Clerk's Chambers
Parliament Buildings
P. O. Box 41842 -00100
NAIROBI, Kenya

KNA2/4/2018/(47)

14th February, 2018

Mrs. Lucy Ndung'u
Registrar of Political Parties,
Office of the Registrar of Political Parties,
P.O Box 1131 -00606,
Lions Place, 1st Floor,
Karuna Close, Waiyaki Way, Westlands,
NAIROBI

Mr. George Kinoti
Director of Criminal Investigations,
Directorate of Criminal Investigations,
P.O Box 30036 -00100,
Mazingira Hse, Kiambu Road,
Opp. Forestry Department Headquarters, Karura,
NAIROBI

Mr. Halake Dida Waqo
Secretary/Chief Executive Officer,
Ethics and Anti - Corruption Commission,
Integrity Centre,
Milimani/Valley Road Junction,
P.O Box 61130 -00200,
NAIROBI

Mr. Charles M. Ringera
Chief Executive,
Higher Education Loans Board,
Anniversary Towers, 18th Floor,
University Way,
P.O Box 69489 -00100,
NAIROBI

Mr. John Njiraini, MBS
Commissioner General,
Kenya Revenue Authority,
Times Towers, 30th Floor,
Haile Selassie Avenue,
P.O Box 48240 -00100
NAIROBI

Dear Sir/Madam,

**RE: VETTING OF PERSONS NOMINATED AS PERMANENT SECRETARIES,
AMBASSADORS/HIGH COMMISSIONERS AND JUDICIAL SERVICE COMMISSIONERS BY
THE NATIONAL ASSEMBLY**

Our letter dated 8th February, 2018 on the above subject refers.

We are in receipt of notification of nominations of twenty one (21) persons for appointment as Permanent Secretaries, Ambassadors/High Commissioners and Judicial Service Commissioners by H.E. the President.

Attached please find the list of the nominees and the relevant details as requested for your action.

We will appreciate if the information is received on or before **Tuesday 20th February, 2018.**

Yours faithfully,



**MICHAEL R. SIALAI, EBS
CLERK OF THE NATIONAL ASSEMBLY**

REPUBLIC OF KENYA

Telegraphic Address

'Bunge', Nairobi

Telephone 2848000

Fax: 2243694

E-mail: clerk@parliament.go.ke

When replying please quote



National Assembly

Clerk's Chambers

Parliament Buildings

P. O. Box 41842 -00100

NAIROBI, Kenya

KNA2/4/2018/(47)

14th February, 2018

Mrs. Lucy Ndung'u

Registrar of Political Parties,

Office of the Registrar of Political Parties,

P.O Box 1131 -00606,

Lions Place, 1st Floor,

Karuna Close, Waiyaki Way, Westlands,

NAIROBI

Mr. George Kinoti

Director of Criminal Investigations,

Directorate of Criminal Investigations,

P.O Box 30036 -00100,

Mazingira Hse, Kiambu Road,

Opp. Forestry Department Headquarters, Karura,

NAIROBI

Mr. Halake Dida Waqo

Secretary/Chief Executive Officer,

Ethics and Anti - Corruption Commission,

Integrity Centre,

Milimani/Valley Road Junction,

P.O Box 61130 -00200,

NAIROBI

✓ **Mr. Charles M. Ringera**

Chief Executive,

Higher Education Loans Board,

Anniversary Towers, 18th Floor,

University Way,

P.O Box 69489 -00100,

NAIROBI

Mr. John Njiraini, MBS

Commissioner General,

Kenya Revenue Authority,

Times Towers, 30th Floor,

Haile Selassie Avenue,

P.O Box 48240 -00100

NAIROBI

Dear Sir/Madam,

**RE: VETTING OF PERSONS NOMINATED AS PERMANENT SECRETARIES,
AMBASSADORS/HIGH COMMISSIONERS AND JUDICIAL SERVICE COMMISSIONERS BY
THE NATIONAL ASSEMBLY**

Our letter dated 8th February, 2018 on the above subject refers.

We are in receipt of notification of nominations of twenty one (21) persons for appointment as Permanent Secretaries, Ambassadors/High Commissioners and Judicial Service Commissioners by H.E. the President.

Attached please find the list of the nominees and the relevant details as requested for your action.

We will appreciate if the information is received on or before **Tuesday 20th February, 2018.**

Yours faithfully,



MICHAEL R. SIALAI, EBS
CLERK OF THE NATIONAL ASSEMBLY

REPUBLIC OF KENYA

Telegraphic Address
'Bunge', Nairobi
Telephone 2848000
Fax: 2243694
E-mail: clerk@parliament.go.ke
When replying please quote



National Assembly
Clerk's Chambers
Parliament Buildings
P. O. Box 41842 -00100
NAIROBI, Kenya

KNA2/4/2018/(47)

14th February, 2018

Mrs. Lucy Ndung'u

Registrar of Political Parties,
Office of the Registrar of Political Parties,
P.O Box 1131 -00606,
Lions Place, 1st Floor,
Karuna Close, Waiyaki Way, Westlands,
NAIROBI

Mr. George Kinoti

Director of Criminal Investigations,
Directorate of Criminal Investigations,
P.O Box 30036 -00100,
Mazingira Hse, Kiambu Road,
Opp. Forestry Department Headquarters, Karura,
NAIROBI

Mr. Halake Dida Waqo

Secretary/Chief Executive Officer,
Ethics and Anti - Corruption Commission,
Integrity Centre,
Milimani/Valley Road Junction,
P.O Box 61130 -00200,
NAIROBI

Mr. Charles M. Ringera

Chief Executive,
Higher Education Loans Board,
Anniversary Towers, 18th Floor,
University Way,
P.O Box 69489 -00100,
NAIROBI

✓ **Mr. John Njiraini, MBS**

Commissioner General,
Kenya Revenue Authority,
Times Towers, 30th Floor,
Haile Selassie Avenue,
P.O Box 48240 -00100
NAIROBI

Dear Sir/~~Madam~~,

**RE: VETTING OF PERSONS NOMINATED AS PERMANENT SECRETARIES,
AMBASSADORS/HIGH COMMISSIONERS AND JUDICIAL SERVICE COMMISSIONERS BY
THE NATIONAL ASSEMBLY**

Our letter dated 8th February, 2018 on the above subject refers.

We are in receipt of notification of nominations of twenty one (21) persons for appointment as Permanent Secretaries, Ambassadors/High Commissioners and Judicial Service Commissioners by H.E. the President.

Attached please find the list of the nominees and the relevant details as requested for your action.

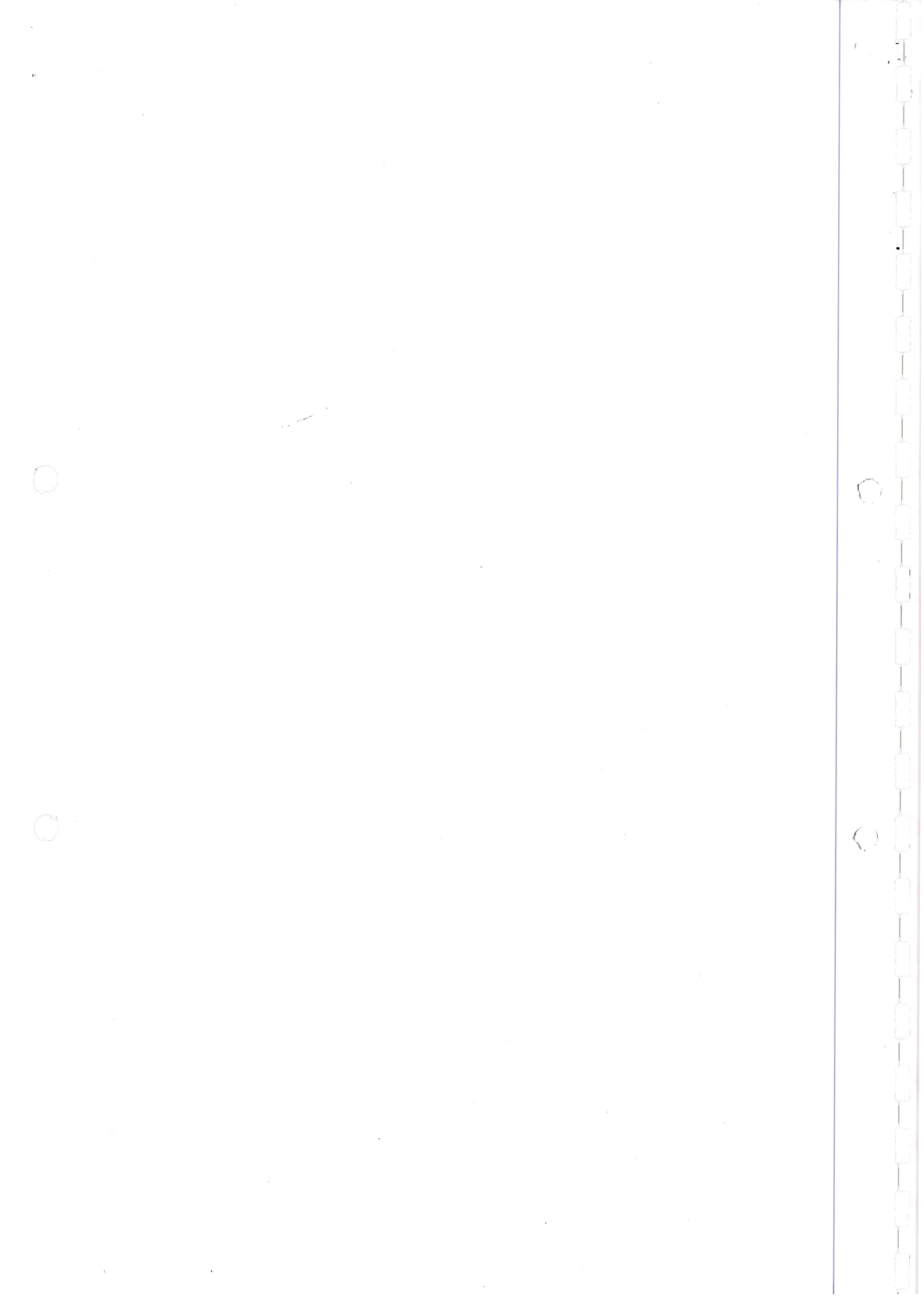
We will appreciate if the information is received on or before **Tuesday 20th February, 2018**.

Yours faithfully,



**MICHAEL R. SIALAI, EBS
CLERK OF THE NATIONAL ASSEMBLY**

PRINCIPAL SECRETARIES			
	MINISTRY	NOMINEE	ID No.
1.	State Department – Gender	Ms Safina Kwekwe	11367097
	State Department - Devolution	Mr. Nelson Marwa Sospeter	3980474
	State Department – Foreign Affairs	Amb. Macharia Kamau	28095481
4.	State Department - Planning	Dr. Julius Muia	4827415
	State Department - Immigration, Border Control & Registration of Persons	Maj. Gen. (Rtd.) Gordon Kihalangwa	0569046
	State Department- Agricultural Research	Prof. Hamadi Iddi Boga	8434346
	State Department – Housing & Urban development	Mr. Charles Hinga Mwaura	13535122
8.	Health	Mr. Peter Tum Kiplagat	3276913
	State Department–Vocational & Technical Training (TVET)	Mr. Kevit Desai	21361733
10.	Water & Sanitation	Mr. Joseph Wairagu Irungu	7197113
AMBASSADORS/HIGH COMMISSIONERS			
10.	COUNTRY	NOMINEE	
1.	France	Prof. Judy Wakhungu	3962007
	Permanent Mission, UN Geneva	Dr. Cleopa Mailu	4829569
5.	Tanzania	Hon. Dan Kazungu	10831431
	Belgium, Luxemburg; European Union	Mrs. Phyllis Kandie	0334848
5.	India	Mr. Willy Bett	3448933
	Permanent Mission UNESCO, Paris	Prof. Jacob Kaimenyi	0995606
7.	Austria	Mr. Hassan Wario Arero	10956527
	Netherlands	Mr. Lawrence Ntoye Lenayapa	16121196
JUDICIAL SERVICE COMMISSIONERS			
	Mr. Patrick Gichohi	Member (PSC Nominee)	5541762
	Prof. Olive Mugenda	Member	4835662
3.	Mr. Felix Koskei Kiptarus	Member	6665340



ANNEXURE 7



94

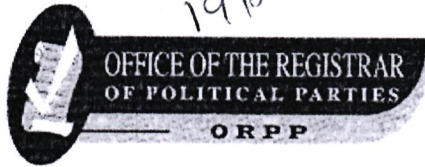
(2)

VETTING
COMMITTEES
Please note

FA
19/2/18

(1)

D/Cutteras
19/2/18



Republic of Kenya

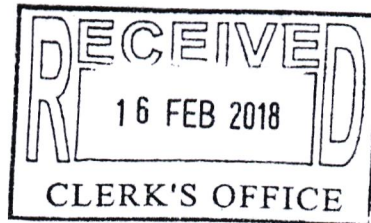
Telephone: +254(0)204022000
Email: registrar@orpp.or.ke
Website: www.orpp.or.ke
When replying please quote

Lion Place, 1st Floor
Off Waiyaki Way
P.O Box 1131-00606
Sarit Centre, Nairobi.

REF NO.: RPP/ORG/34 Vol. II (13)

DATE: 15th February, 2018

Michael R. Sialai, EBS,
Clerk of the National Assembly,
Clerks Chamber,
Parliament Buildings,
P.O. Box 41842-00100,
NAIROBI.



Dear Sir,

RE: VETTING OF PERSONS NOMINATED AS PERMANENT SECRETARIES, AMBASSDORS/HIGH COMMISSIONERS AND JUDICIAL SERVICE COMMISSIONERS BY THE NATIONAL ASSMBLY

Reference is made to your letter Ref.KNA2/4/2018/(47) dated on 14th February, 2018 on the above subject matter.

According to the records held by this office as at 15th February, 2018, the list of the twenty one (21) nominees tabulated herein below are not officials of a registered political party.

No.	Name of Nominee	ID No.
1.	Ms. Safina Kwekwe	11367097
2.	Mr. Nelson Marwa Sospeter	3980474
3.	Amb. Macharia Kamau	28095481
4.	Dr. Julius Muia	4827415
5.	Maj. Gen. (Rtd) Gordon Kihalangwa	0569046
6.	Prof. Hamadi Iddi Boga	8434346
7.	Mr. Charles Hinga Mwaura	13535122
8.	Mr. Peter Tum Kiplagat	3276913
9.	Mr. Kevit Desai	21361733
10.	Mr. Joseph Wairagu Irungu	7197113
11.	Prof. Judy Wakhungu	3962007
12.	Dr. Cleopa Mailu	4829569
13.	Hon. Dan Kazungu	10831431
14.	Mrs. Phyllis Kandie	0334848
15.	Mr. Willy Bett	3448933



Office of the Registrar of Political Parties-ORPP



@ORPPKenya

16.	Prof. Jacob Kaimenyi	0995606
17.	Mr. Hassan Warioarero	10956527
18.	Mr. Lawrence Ntoye Lenayapa	16121196
19.	Mr. Patrick Gichohi	5541762
20.	Prof. Olive Mugenda	4835662
21.	Mr. Felix Koskei Kiptarus	6665340

Yours faithfully,


Lucy K. Ndungu, *EBS*
Registrar of Political Parties



Office of the Registrar of Political Parties-ORPP



@ORPPKenya

ANNEXURE 8



Hunter
2/12/18

② VETTING
COMMITTEES

pls deep
FA
2/12/18

NATIONAL POLICE SERVICE

Telegrams: "IDENT CRIMINAL". Nairobi
Telephone: 020-8512089/98
Fax: 020-2606149
E-mail: identsnbi@gmail.com
When replying please quote ref No. and date



CRIMINAL RECORDS OFFICE,
P.O. Box 30460 - 00100 GPO,
NAIROBI.

DIRECTORATE OF CRIMINAL INVESTIGATIONS

DCI/CRO/SEC/6/7/2/A/VOL.VI/12

19 FEBRUARY, 2018

The Clerk

National Assembly
Clerk's Chambers
Parliament Buildings
P O Box 41842 - 00100
NAIROBI



Attn: Michael R. Sialai, EBS

**SUBJECT: VETTING OF PERSONS NOMINATED AS
AMBASSADORS/HIGH COMMISSIONERS AND JUDICIAL SERVICE
COMMISSIONERS BY THE NATIONAL ASSEMBLY**

Your correspondence Ref. No. KNA2/4/2018 (47) dated 14th February, 2018 refers.

We hereby confirm that the below mentioned applied for Police Clearance Certificates on diverse dates and were **genuinely** issued with certificates by this office.

S/NO.	NAME	IDENTITY NO.
1.	Mr. Nelson Marwa Sospeter	3980474
2.	Amb. Macharia Kamau	28095481
3.	Dr. Julius Muia	4827415
4.	Maj. Gen. (Rtd.) Gordon Kihalangwa	0569046
5.	Prof. Hamadi Iddi Boga	8434346
6.	Mr. Charles Hinga Mwaura	13535122
7.	Mr. Peter Tum Kiplagat	3276913

OUR VISION: To be the best forensic science laboratory with emphasis on continual linkage of the Crime,
the Crime -Scene and the Criminal.
FACES CAN LIE, FINGERPRINTS NEVER.

8.	Mr. Joseph Wairagu Irungu	7197113
9.	Pr. Judy Wakhungu	3962007
10.	Dr. Cleopa Mailu	4829569
11.	Hon. Dan Kazungu	10831431
12.	Mrs. Phyllis Kandie	0334848
13.	Mr. Willy Bett	3448933
14.	Prof. Jacob Kaimenyi	0995606
15.	Mr. Hassan Wario Arero	10956527
16.	Mr. Lawrence Ntoye Lenayapa	16121196
17.	Mr. Patrick Gichohi	5541762
18.	Prof. Olive Mugenda	4835662
19.	Mr. Felix Koskei Kiptarus	6665340

Please note that this office could not give you details pertaining the status of the below mentioned persons since their applications have not reached us.

S/NO.	NAME	IDENTITY NO.
1.	Ms. Safina Kwekwe	11367097
2.	Mr. Kevit Desai	21361733

Kind regards.



P. NDUNDA

FOR: DIRECTOR OF CRIMINAL INVESTIGATIONS

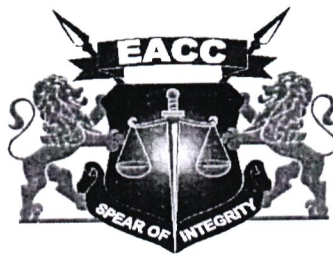
Copy to: DCI

ANNEXURE 9



①

D/Chatter 19/2/18



2

ETHICS AND ANTI-CORRUPTION COMMISSION

INTEGRITY CENTRE (Valley Rd./Jakaya Kikwete Rd. Junction) P.O. Box 61130 – 00200, NAIROBI, Kenya
TEL.: 254 (020) 2717318 / 2720722, MOBILE: 0729 888881/2/3
Fax: 254 (020) 2717473 Email: eacc@integrity.go.ke Website: www.eacc.go.ke

When replying please quote:

Our Ref: EACC.7/10/5 VOL (134)

16th February, 2018

Michael R. Sialai, EBS

Clerk of the National Assembly
National Assembly
Parliament Building
P. O. Box 41842-00100

NAIROBI

CONFIDENTIAL

(ii) 1. MURUGA
2. TUNAO
3. ESTHER
pls deaf
FA
19/2/18

RE: VETTING OF PERSONS NOMINATED AS PRINCIPAL SECRETARIES BY THE NATIONAL ASSEMBLY

We acknowledge receipt of your letter referenced KNA2/4/2018/(47) dated 14th February, 2018 on the above subject matter.

We wish to confirm that information regarding seven (7) nominees for Principal Secretaries was provided vide our letter Ref:EACC.7/10/5 VOL.V (102) dated 13th February, 2018.

We wish to confirm that there are no outstanding issues or ongoing investigations against the following three (3) nominees for the Principal Secretaries category:

S/NO	MINISTRY	NOMINEE	ID NO.
1.	State Department – Housing & Urban Development	Mr. Charles Hinga Mwaura	13535122
2.	State Department – Vocational & Technical Training (TVET)	Mr. Kevit Desai	21361733
3.	Water & Sanitation	Mr. Joseph Wairangu Irungu	7197113

The information provided is based on records available as at 16th February, 2018.

Please note that the absence of records in the Commission’s database is not a guarantee of absolute integrity of the nominees.

MICHAEL K. MUBEA, EBS
DEPUTY SECRETARY/CEO - TECHNICAL SERVICES
FOR: SECRETARY/CHIEF EXECUTIVE OFFICER

EH/tm



ANNEXURE 10



① D/Cutter
20/2/18

② VETTING
COMMITTEES
pls deaf
FA



20/2/18

HIGHER EDUCATION LOANS BOARD

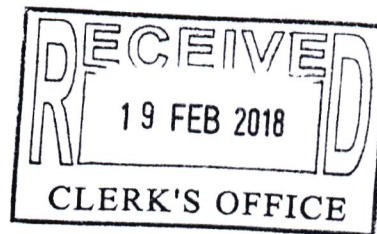
Tel: 0711052000, 2278000, 0722205292, 0733205292,
0704333035, 0704 333036, 0737205292
E-mail: ceo@helb.co.ke
Website: www.helb.co.ke

Anniversary Towers
18th Floor, University Way
P.O. Box 69489-00400
Nairobi, Kenya

HELB/RR/112009/V/64

16th February, 2018

Michael R. Sialai, EBS
Clerk
The National Assembly
P.O Box 41842-00100
NAIROBI.



Dear *Michael,*

VETTING OF NOMINEES TO POSITIONS OF PRINCIPAL SECRETARY BY THE NATIONAL ASSEMBLY

We acknowledge with thanks the receipt of your letter dated 14th February 2018 regarding the vetting of the nominees to positions of principal secretary by the committee on appointments.

Please find a list confirming the loan status of the nominees with the Board.

S/NO	NAME	ID NO.	STATUS	YEAR OF CLEARANCE
1.	Safina Kwekwe	11367097	Cleared Certificate No. 08290	29 th August, 2017
2.	Mr. Nelson Marwa	3980474	Not a Beneficiary	N/A
3.	Amb. Macharia Kamau	28095481	Not a Beneficiary	N/A
4.	Dr. Julius Muia	4827415	Cleared Certificate No. 45395	2 nd September, 2016
5.	Maj. Gen. (Rtd.) Gordon Kihlangwa	0569046	Not a Beneficiary	N/A
6.	Prof. Hamadi Iddi Boga	8434346	Cleared Certificate No. 38552	9 th February, 2016
7.	Mr. Peter Tum	3276913	Not a Beneficiary	N/A
8.	Mr. Charles Hinga Mwaura	13535122	Cleared Certificate No. 07778	2 nd August, 2017
9	Mr. Kevit Desai	21361733	Not a Beneficiary	N/A
10	Mr. Joseph Wairagu Irungu	7197113	Cleared Certificate No. 19248	20 th September, 2007



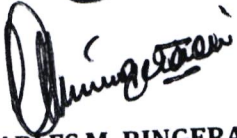
ISO 9001: 2008 Certified. Working with you to finance Higher Education now and in the future

We urge you to encourage applicants to seek their compliance certificate from the Board as part of testimonials and conformity to Chapter six of the constitution of Kenya.

We wish to thank you most sincerely for allowing us to provide you this information as this kind of collaboration goes a long way in assisting HELB finance needy Kenyans pursuing higher education now and in the future.

Yours

Sincerely



CHARLES M. RINGERA

CHIEF EXECUTIVE OFFICER & BOARD SECRETARY

ANNEXURE 11





KENYA REVENUE AUTHORITY

ISO 9001:2008 CERTIFIED

OUR REF: KRA/CDT/HO/54

YOUR REF: KNA2/4/2018/(47)

① D/Cmitter

TRA.

16th February, 2018

Mr. Michael R. Sialai, EBS
Clerk of the National Assembly
National Assembly, Clerk's Chambers
Parliament Buildings
P.O. Box 41842-00100,
NAIROBI

crA.

19/2/18

② VETTING
COMMITTEES
ple deaf

FA 19/2/18

Dear Sir,

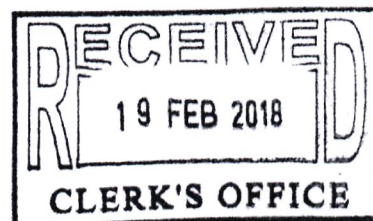
COMPLIANCE STATUS OF NOMINEES TO POSITIONS OF PRINCIPAL SECRETARY, AMBASSADORS/HIGH COMMISSIONERS AND JUDICIAL SERVICE COMMISSIONERS.

We refer to your letters dated 8th February 2018 and 14th February 2018 on the subject matter herein.

The compliance status of the respective nominees is as follows:-

No.	Name	ID Number	PIN	Tax Status
A. Nominees to be appointed as Principal Secretaries				
1	Safina Kwekwe	11367097	A002582244P	Compliant
2	Mr. Nelson Marwa	3980474	A001749543G	Compliant
3	Amb. Macharia Kamau	28095481	A000157209G	Compliant
4	Dr. Julius Muia	4827415	A000230027T	Compliant
5	Maj. Gen. (Rtd.) Gordon Kihalangwa	0569046	A001330135X	Compliant
6	Mr. Hamadi Iddi Boga	8434346	A001383665V	Compliant
7	Mr. Charles Hinga Mwaura	13535122	A011325336K	Compliant
8	Mr. Peter Tum Kiplagat	3276913	A001268954D	Compliant
9	Mr. Kevit Desai	21361733	A001735177F	Compliant
10	Mr. Joseph Wairagu Irungu	7197113	A001261870J	Compliant

Tulipe Ushuru, Tujitegemee!



B. Nominees to be appointed as Ambassadors/High Commissioners				
1	Prof. Judy Wakhungu	3962007	A003623927U	Compliant
2	Dr. Cleopa Mailu	4829569	A000114568K	Compliant
3	Hon. Dan Kazungu	10831431	A002481727K	Compliant
4	Mrs. Phyllis Kandie	0334848	A002309241Z	Compliant
5	Mr. Willy Bett	3448933	A001596445C	Compliant
6	Prof. Jacob Kaimenyi	0995606	A000108709I	Compliant
7	Mr. Hassan Wario Arero	10956527	A005665918C	Compliant
8	Lawrence Ntoye Lenayapa	16121196	A001948313X	Compliant
C. Nominees to be appointed as Judicial Service Commissioners				
1	Mr. Patrick Gichohi	5541762	A000100244O	Compliant (has undertaken to clear outstanding issues)
2	Prof. Olive Mugenda	4835662	A001957347J	Compliant
3	Mr. Felix Koskei Kiptarus	6665340	A001383634M	Compliant

Yours faithfully,



Benson Korongo, OGW
Commissioner of Domestic Taxes

ANNEXURE 12





NAME OF FIRM:	Pamoja Capital Group
NAME OF STAFF:	Charles Mwangi Hinga (Mwaura)
POSITION:	Founder and Executive Chairman
PROFESSION:	Chartered Accountant; CA (SA)
YEARS WITH FIRM:	12 years
DATE OF BIRTH:	11 August 1975
NATIONALITY:	Kenyan
HOME COUNTY:	Nakuru
NATIONAL ID NUMBER:	13535122
CONTACT DETAILS:	Charles@pamojacapital.co.za +27 72 926 8246 +27 11 784 2739 +254 740 102 998

MEMBERSHIP OF PROFESSIONAL SOCIETIES

PROFESSION	PROFESSIONAL BODY	COUNTRY
Chartered Accountant	South African Institute of Chartered Accountants (SAICA)	South Africa
Registered Auditor	Independent Regulatory Board for Auditors (IRBA)	South Africa

EDUCATION

QUALIFICATION	INSTITUTION	COUNTRY	YEAR
Chartered Accountant CA (SA)	South African Institute of Chartered Accountants (SAICA)	South Africa	2008
Bachelor of Accounting Science (Hons.)	University of South Africa (Unisa)	South Africa	2002
Certificate in Theory of Accounting	University of South Africa (Unisa)	South Africa	2002
BCom (Accounting)	Kenyatta University	Kenya	1999

EMPLOYMENT

YEAR	COMPANY	POSITION	COUNTRY
2016 – Present	Genghis Capital Nairobi based Investment Firm offering its client's stockbroking, corporate finance advisory and asset management services	Shareholder & Non-Executive Director	Kenya
2013 – Present	Ardent Investment Holdings Investment holdings company with interests in financial advisory and investment banking services in Africa; Telecommunications; e-Commerce; Hospitality and Game lodges; Agri-businesses including agro-processing	Shareholder & Director	South Africa

2013 – Present	Brightwave Technologies A last mile broadband connectivity provider to underserved communities in townships and rural South Africa	Founder & Current Chairman & Acting CEO	South Africa
2010 – Present	Pamoja Capital Kenya Corporate Finance boutique operating in Kenya offering services in origination, negotiation and execution of private equity transactions including leveraged buyouts; mergers and acquisitions and valuations.	Co-Founder, Executive Director & Shareholder	Kenya
2010 – Present	Pamoja Capital Group, South Africa Holding Company for the Pamoja Group of Companies	Co-Founder, Executive Chairman & Shareholder	South Africa
2005 – Present	Pamoja Asset Management Transaction Advisory Services Provider offering advisory services in PPP Projects, Infrastructure Project finance, Structured finance & Corporate finance and Capital Raising	Executive Director	South Africa
2001 – 2005	Carlos Pereira & Associates Certified Public Accounts, Accountants & Trustees	Article Clerk	South Africa

AWARDS AND ACHIEVEMENTS

YEAR	AWARD	RECOGNITION
2016	SA Professional Services Awards (SAPSA).	Management Consulting Professional of the Year 2016

"Mwaura won the award for the well-articulated desire to make a difference working through an offshoot of the consulting business that is looking to provide internet connectivity to previously disadvantaged communities. Charles is a true transformative leader and epitomises a great professional services leader who is passionate about creating positive change within the previously disadvantaged communities of South Africa. This efforts of Pamoja's offshoot to provide digital access to townships is heart-warming". ~ The panel of judges.

YEAR	AWARD	RECOGNITION
2017	Dynamic Spectrum Alliance (DSA)	Increasing Digital Inclusion Award for 2017 (Brightwave)

As the CEO of Brightwave, Mwaura led the technology firm to win the Increasing Digital Inclusion Award for 2017 by the Dynamic Spectrum Alliance (DSA) which is a global organization made up of Fortune 500 technology companies including Google, Facebook and Microsoft.

Brightwave, is a South African Internet Service Provider that leverages Wi-Fi and other low-cost wireless technologies to provide Internet access in underserved communities. The firm has deployed Internet access in Soweto and is currently deploying a network with support from USAASA – the South African universal

service fund — in King Sabata Dalindyebo Local Municipality (“KSD”) (pop. 451,710) and Mhlontlo Local Municipality (“MLM”) (pop. 188,226) in the Eastern Cape Province.

This network will deliver internet access to 640,000 people, including 213,000 primary and secondary students.

CHARLES MWAURA: DEMONSTRATING SERVANT LEADERSHIP AMID DIFFICULTIES

The story of Charles Mwangi Mwaura is one that many aspiring professionals will find inspiring. Emerging from humble beginnings, sharing a one-bedroom house with parents and three siblings, he has conquered the less beaten path from a boarding school in Naivasha to being crowned the Management Consulting Professional of the Year in South Africa last year.

Mwaura has been an achiever since his teenage years. He was one of the top students in the 1990 KCPE exams picking up an impressive 619 points out of 700 which earned him entrance to arguably one of the top high schools – Alliance. The school was fertile ground for cultivating his leadership skills as he was appointed a prefect and an official of both the school choir and football team.

Mwaura graduated with a BCom Accounting degree from Kenyatta University in 1999. He moved to South Africa to join his parents who were missionaries in Johannesburg. Service to the community was integral to his early years there as he participated actively in soup kitchens for the homeless, counselling and motivational speaking to youth in need of guidance. Despite these acts of service, the local community was not always welcoming as xenophobia against other Africans was taking shape. Mwaura’s foreign qualifications were rejected forcing him to re-do part of his University studies and later he was the recipient of hundreds of rejections when he tried to find a job.

Persistence eventually paid off when Carlos Pereira and Associates, a small audit firm gave him a three-year training contract. On completion of the contract in 2004, he was appointed a junior audit partner. His entrepreneurial spirit led him to convince the Managing Partner to allow him to open up a consulting division with Mwaura having a 60% majority shareholding alongside his business partner Thathi Makunga.

This is how Pamoja Financial Consultants was born. Since then it has grown into a multi-national Group of companies with offices in Nairobi and Johannesburg. With Mwaura as the team leader, Pamoja has been responsible for significant cross-border transactions including acting as advisors in Didata’s acquisition of Access Kenya and Leapfrog’s acquisition of Resolution Health. Mwaura also led a group of investors in acquiring Genghis Capital, a Nairobi based Investment Bank.

Within South Africa, Mwaura has been the overall Project Director leading a varied number of professionals on several projects of national significance. These include the City of Johannesburg and the City of Tshwane (Pretoria) Bus Rapid Transport Programmes and projects with key State entities such as the Passenger Rail Agency of South Africa, Housing Development Agency, Statistics South Africa, Transnet and Eskom. His exploits led the judges at the South African Professional Services Awards to crown him the Management Consulting Professional of the Year 2016.

In 2013, Mwaura oversaw the successful transition and handing over of the reins at Pamoja to a young dynamic team and became the Chairman of the group. It is in this year that he started Brightwave Technologies having been involved in the setting up of Johannesburg Broadband Network as the transaction advisor on behalf of City of Johannesburg.

Brightwave has gone on to be recognised by the South African Government as a leading force in providing rural connectivity under the SA Connect banner. Mwaura has gone on to represent the South African Government at the BRICS ICT Minister’s forum in China.

Starting with Soweto, Brightwave has the mission of connecting the 22 million South Africans without access to the internet to the World Wide Web. As the acting CEO, Mwaura has been at the forefront of leading this revolution and the company was this year awarded the Increasing Digital Inclusion Award by

the Dynamic Spectrum Alliance, a global organization made up of the likes of Google, Facebook and Microsoft.

PROFESSIONAL QUALIFICATIONS

1. Infrastructure Project Management

Name of assignment	The City of Tshwane (CoT) Integrated Rapid Public Transport Network (IRPTN)
Period of service and length	2012 – 2016
Location	Tshwane, South Africa
Client	City of Tshwane Metropolitan Municipality
Main project features	The City of Tshwane (CoT) identified the implementation of a Bus Rapid Transport (BRT) system as a near term goal to form the backbone of the CoT's Integrated Rapid Public Transport Network (IRPTN). The key aim of the project was to provide an efficient and accessible transport system that would integrate with rail services (PRASA, Gautrain and Metrorail) and thereby reduce traffic congestion on roads and improve the market share of bus (8%) and rail (7%) which was a reflection of poor service rather than available capacity of the systems.
Position held	Co-Lead Advisor and director
Activities performed	<p>Mwaura was the Co-Lead Advisor on the core strategic team offering the overall direction to enable the IRPTN rollout.</p> <p>Mwaura was instrumental in:</p> <ul style="list-style-type: none"> • Leading a team of diverse professionals in formulation of the overall planning and development of the IRPTN business framework from inception, concept and viability and design development and implementation; • Development of the optimal funding mechanism for the purchase of the buses required for the first phase of the BRT system; • Development of financial models to test the financial impact of using various modes of funding; • Assessment of accounting and tax implications of the structures /strategies under consideration giving due cognizance to the fact that consolidation of the bus operations into CoT's books was the least desirable option. • Formulating a comprehensive risk assessment of the implementation and operational phases of the project; • Formulating of a conceptual framework and strategy to guide industry transformation and compensation of affected operators; • Offered input into the formation of a Special Purpose Vehicle in the interim to act on behalf of the shareholders of the Bus Operating Company (BOC) to be formed; • Developed financial models to establish a reasonable fee per kilometre to be paid to the BOC and the overall costs to CoT of running the BRT system and the level of operating subsidy required.

Name of assignment	City of Johannesburg Bus Rapid Transport Programme – Rea Vaya (Phase 1B)
Period of service and length	2011 – 2012
Location	Johannesburg, South Africa
Client	City of Johannesburg Metropolitan Municipality
Main project features	Rea Vaya is the City of Johannesburg's revolutionary Bus Rapid Transit system. The project aimed at providing better public transport, reducing congestion on public roads, improving the environment and creating jobs.
Position held	Lead Transaction Advisor
Activities performed	<p>Mwaura was the lead financial advisor for this project which entailed the advisory, arranging (both local and ECA funding), localization policy development, contract management and the procurement roles. He led the team in undertaking the following tasks:</p> <ul style="list-style-type: none"> • Guiding the team on the preparation and evaluation of the procurement process of the Rea Vaya buses; • Proposing and recommending a funding mix for the Rea Vaya buses; • Developing a Project Information Memorandum (PIM); • Creating a special purpose vehicle; • Provision of a hedging matrix and related banking facilities; • Arranging funding for the acquisition price of the 137 buses at competitive cost; • Provision of solutions for covering any delays in the drawdown of the funding; • Project manage the transaction and its related work streams; and • Provide a Risk Matrix that identified all the possible risks associated with the project and propose mitigating solutions.

Name of assignment	The Ekurhuleni Metropolitan Municipality (EMM) Integrated Rapid Public Transport Network (IRPTN)
Period of service and length	2014 – Present
Location	Ekurhuleni, South Africa
Client	The Ekurhuleni Metropolitan Municipality
Main project features	The Ekurhuleni Metropolitan Municipality is being fast-tracked to become not only Africa's first airport city, but also its most connected one. Two flagship projects; the Ekurhuleni Aerotropolis project and the Integrated Rapid Public Transport Network (IRPTN) are set to transform the municipality through unique developments and transport initiatives currently on the go.
Position held	Co-Principal Advisor

Activities performed	<p>Mwaura is the Co-Principal Advisor within a joint advisory team with Nedbank that has been tasked with arranging the funding for the bus fleet for the first phase of the Ekurhuleni Metropolitan Municipality IRPTN. He has been actively involved in:</p> <ul style="list-style-type: none"> • Stakeholder engagement • Offering strategic advice on the optimal bus procurement; • Developing a funding strategy and business and ownership models; • Identifying and documenting risks in the funding process; and • Leading in the conducting of roadshows to prospective funders.
----------------------	---

Name of assignment	Re-capitalization of the Passenger Rail Agency of South Africa (PRASA)
Period of service and length	2008 – 2009
Location	Johannesburg, South Africa
Client	Passenger Rail Agency of South Africa (PRASA) / South African Rail Commuter Corporation (SARCC).
Main project features	<p>The mandate entailed assisting PRASA / SARCC in formulating a funding strategy for the re-capitalisation of its asset base. The entire funding requirement was estimated at approximately US\$9 billion. This funding requirement also addressed a CAPEX backlog of over US\$2.5 billion.</p>
Position held	Lead Transaction Advisor and Project Director
Activities performed	<p>When Pamoja were appointed to undertake this project, the team of Financial, technical and legal advisors examined the challenges associated with each of the sub-projects and developed mitigating solutions. Overall Mwaura led the multidisciplinary team in:</p> <ul style="list-style-type: none"> • The development and evaluation of investment plans; • Reviewing and advising on business plans; • Designing of appropriate funding plans; • Making recommendations to update the recapitalization plan; • Negotiations with various funding institutions; • Assisting PRASA/SARCC to apply for the registration of the PPP in line with the prescribed processes and guidelines as set out by the SA National Treasury. • Advising the Department of Transport in formulating, coordinating, implementing and transport strategies and policies in general that would enhance safety, improve public transport and develop transport infrastructure.

2. Policy and Regulatory Advisory: Public Private Partnerships (PPP)

Name of assignment	The Housing Development Agency (HDA)
Period of service and length	August 2017 – On-going
Location	South Africa
Client	PPP; Housing Development Agency
Main project features	Pamoja has been appointed as financial advisor to the Housing Development Agency (HDA) to assess the feasibility of selected human settlements catalytic projects. The Pamoja team will aim to deliver and develop comprehensive financial model that will clearly spell out how investment requirements like bulk infrastructure and service will be financed given the demand for huge capital outlays. The models must determine the implications to public and private sector financial resources
Position held	Senior Transaction Advisor
Activities performed	Mwaura is the Senior Financial Advisor charged with providing strategic advice to Pamoja overseeing the development of the financial models; offering key inputs into the final recommendations on the policy, funding and financial requirements and modelling as well as gearing, technical, institutional, and contractual arrangements of the project. Pamoja's tasks for the project include: <ul style="list-style-type: none"> • Budget and Affordability analysis; • Revenue and Cost Analysis for each project; • Funding analysis for each project including potential grant funding; • Value Assessment.

Name of assignment	PPP; City of Tshwane Water Sustainability Project
Period of service and length	2015 – 2016
Location	South Africa
Client	City of Tshwane
Main project features	The City of Tshwane Water Sustainability: Roodeplaat and Rietvlei Dams Project aimed to increase the CoT's own water resources while significantly reducing the City's reliance on the current source the Vaal River basin. The project entailed conducting a feasibility study into extending and upgrading of the Rietvlei and Roodeplaat Water Treatment Plants (WTPs).
Position held	Senior Transaction Advisor
Activities performed	As the Senior Financial Advisor, his roles included:

	<ul style="list-style-type: none"> • Undertaking a detailed water demand analysis based on the existing and future demand projections; • Undertaking water resource planning protocol to assess the possible water resource augmentation options available; • Analysis of the status of the existing water infrastructure • Identifying the various technical options required to meet with the project objectives, and then analysing and investigating the feasibility of these options; • Assessing the various design criteria for each option.
--	--

Name of assignment	PPP; The Green Agenda Programme
Period of service and length	2013 - On-going
Location	Gauteng, South Africa
Client	Gauteng Department of Infrastructure Development (GDID) and Gauteng Infrastructure Financing Agency (GIFA)
Main project features	This project is aimed at facilitating the roll out of the Gauteng Green Agenda through four strategic programmes that were identified by GDID as likely to have the greatest economic and social impact: Rooftop Solar, Energy Efficiency, Natural Gas and Trigenation Programmes
Position held	Project Director and Lead Advisor
Activities performed	<p>Mwaura led the Transaction Advisory team in:</p> <ul style="list-style-type: none"> • Undertaking a feasibility study process in line with PPP principles involving a Status quo analysis; Needs analysis; Solutions options analysis; Cost analysis and Value assessment; Determining the Bankability requirements of each of the programmes; Outlining the legal and contractual requirements and Developing a Procurement Plan; • These tasks were successfully completed and Treasury Approval obtained for the Trigen and Solar feasibility studies given that these projects are being procured as PPPs. <p>Mwaura is currently overseeing the procurement phase for the Trigen programme that is to be implemented within the major hospitals within the province and will lead to considerable cost savings for the Gauteng Department of Health.</p>

Name of assignment	PPP; Construction and Development of Statistics South Africa head office
Period of service and length	2012 - 2014
Location	Johannesburg, South Africa
Client	The National Treasury of South Africa

Main project features	Statistics South Africa appointed a transaction advisory firm to provide advisory services for the construction and development of their new head office worth \$350 million.
Position held	Senior Transaction Advisor and Project Co-director
Activities performed	<p>Mwaura was leader of a transaction advisory team, whose responsibility together with the legal and technical teams was to take the procurement process from the National Treasury Approval – TA I to financial close. Mwaura’s role as Senior Financial Advisor was to:</p> <ul style="list-style-type: none"> • Guide in the drafting of financial input into the procurement documentation; • Draft financial evaluation criteria and manual; • Participate in the Bid Evaluation Committee’s (BEC); • Offer input into the drafting a Value for Money Report that would satisfy Stats SA and the National Treasury that the preferred bidder meets the requirements of affordability, appropriate risk transfer and value for money; • Assist with the formulation of the negotiation strategy and especially items that relate to financial issues; • Reach financial Close and draft the Close-out report. <p>Mwaura and the TA team made ground-breaking achievements by drastically reducing the negotiating period by:</p> <ul style="list-style-type: none"> • Inviting the pre-qualified bidders to provide their input and or comments on the draft PPP Agreement. The net effect of this approach was that on issue of the Phase 2 of the RFP the prequalified bidders would not be allowed to mark-up the PPP Agreement, save for its schedules. and • Stipulating to the Private Party that they must ensure that the banks (lenders) and the operator were part of the negotiation team in an effort to ensure that they are aware of all contentious issues that may arise. The inclusion of the Lenders in the negotiations was a key aspect in the speedy conclusion of the negotiations as all Lender issues were addressed early on. <p>These provisions resulted in substantial saving of negotiation time with the Private Party on the PPP Agreement and reaching Financial Close within the fastest time for an accommodation PPP.</p>

Name of assignment	PPP; City of Tshwane Fleet Management Project
Period of service and length	2011 – 2016
Location	South Africa
Client	City of Tshwane Metropolitan Municipality
Main project features	A transaction advisory team incorporating technical and legal partners was appointed by the City of Tshwane to offer TA services for the procurement new vehicle fleet valued at US\$ 200 million and fleet management services.
Position held	Senior Financial Advisor

Activities performed	<p>Mwaura was responsible for coordinating critical activities among them stakeholder engagement and needs analysis also leading and guiding the team in performing the following tasks:</p> <ul style="list-style-type: none"> • Undertaking the status quo and gap analysis of fleet operations; • Executing a budget and affordability analysis; • Solutions cost benefit analysis which involves financial modelling of each option; • Drafting and quantification of risk; • Carrying out a value-for-money exercise; • Drafting of financial evaluation methodology; • Drafting of payment mechanism, an annexure to the agreement to be entered into by the City and the preferred bidder/s; • Pre-qualification of bidders and offering support to the City's Supply Chain employees in assessing bidders' submissions; <p>Mwaura and the team successfully conducted the feasibility study, obtaining the requisite treasury and council approvals and successfully executed the procurement process.</p>
----------------------	--

Name of assignment	City of Johannesburg Fresh Produce Market
Period of service and length	Nov 2012 – Dec 2012
Location	South Africa
Client	City of Johannesburg
Main project features	<p>This project sought to carry out a significant infrastructure upgrade that would restore the market to a modern and competitive fresh produce market at par with the standards set by similar markets in developed countries. This proposed upgrade was termed as the "Market Of The Future" ("MOTF"). Towards this end, Pamoja was mandated to raise the funding on a project finance basis that would finance the upgrade of facilities</p>
Position held	Lead Advisor
Activities performed	<p>Mwaura oversaw the preparation of the financial models that tested the feasibility of the various funding models.</p> <p>Based on the outcomes of the feasibility study Mwaura developed a recommendation that he presented to the City on the optimal funding solution.</p>

3. Capital Raising and Financial Advisory

Name of assignment	Eskom SOC Bond Issuance
Period of service and length	2015 – 2016
Location	South Africa
Client	Eskom
Main project features	Mwaura led the team in the successful issuance of the US\$ 1.25 billion 10-year offering which was a significant achievement for Eskom that enables it to meet its CAPEX program.
Position held	Senior Financial Advisor
Activities performed	As Senior Financial Advisor, Mwaura led the Pamoja team which was part of the advisory team to the Joint Lead Manager (Deutsche Bank AG) on Eskom SOC's bond issuance as Eskom sought to carry out its capital expenditure program to meet growing electricity demand. Mwaura's role included: <ul style="list-style-type: none"> • Advising on structuring; • Assisting with preparation of roadshow and marketing documentation; • Participating in the syndicate process; and • Final distribution and allocation.

Name of assignment	National Treasury Bond Issuance
Period of service and length	July 2013 – October 2013
Location	Johannesburg, South Africa
Client	National Treasury of South Africa
Main project features	On the 9th September 2013 the Republic of South Africa executed a US\$2 billion offering in the international capital markets capitalising on improving sentiment towards the country. The bond was priced at 5.875%, 315 basis points above the 10- year US Treasury's benchmark bond; Pamoja was an advisor to the Joint Lead Arranger (Deutsche Bank AG)
Position held	Senior Financial Advisor
Activities performed	Mwaura led the Pamoja team in successfully executing the following tasks: <ul style="list-style-type: none"> • Proposal preparation; • Assisting the National Treasury in obtaining the relevant regulatory approvals; • Structuring;

	<ul style="list-style-type: none"> • Roadshow and Marketing, placing the issue with investors, including preparing and distributing marketing materials; • Syndicate process; • Final distribution and allocation; • Managing and coordinating issuance activities including facilitating the book building process. <p>The transaction was significantly successful and attracted bids to the value of US\$7.4 billion, more than 3.5 times oversubscribed, boosted by the positive backdrop in South Africa. The demand was mainly from investors out of Europe and the United States.</p>
--	--

Name of assignment	Transnet Bond Issuance
Period of service and length	July 2013 – October 2013
Location	South Africa
Client	Transnet
Main project features	Pamoja was appointed to act as advisor to the Lead Manager (Deutsche Bank AG) on Transnet's international ZAR5 billion 8-year bond in November 2013. Transnet issued this inaugural rand denominated offering following successful roadshows in the UK and USA, displaying improved credit standing and investor confidence in the Company. The issuer achieved their target size of ZAR5 billion, priced at 9.5%, despite a volatile and challenging market environment
Position held	Senior Financial Advisor
Activities performed	<p>Mwaura led the Pamoja team in successfully executing the following tasks:</p> <ul style="list-style-type: none"> • Proposal preparation; • Structuring; • Roadshow and Marketing; • Syndicate process and final distribution and allocation. <p>The meticulous execution of the assignment led to the successful issuance which allowed Transnet to meet its ZAR15.6 billion infrastructure funding requirement for that financial year.</p>

4. Entrepreneurship

Name of assignment	Brightwave Technologies
Period of service and length	2013 – PRESENT

Location	South Africa
Client	Brightwave Technologies
Main project features	Brightwave Technologies is a new age Telco company that is at the forefront of conceptualizing, designing, scoping and deploying large scale broadband networks and services aimed at digital transformation of previously underserved and under-served markets in South Africa (Urban Townships and Rural Areas). With an investment to date of \$10m in Soweto alone, Brightwave broke new ground in extending low cost, high speed internet accessible to over 2 Million inhabitants of Soweto, the largest township in South Africa. Brightwave has enabled access to communities in deep rural environments enabling a broad spectrum of services from affordable access to the masses via Hotspot consumer broadband, residential and SME services over managed private in-premises Wi-Fi networks hitherto considered the preserve of the wealthy in society. The impact has been significant so far including enabling e-Health, e-Education, e-Government and e-Commerce to the very poor of society.
Position held	Founder, Chairman and Acting CEO
Activities performed	Through Mwaura's, leadership, global companies have taken note and the latest contributor and participant in the Project is Microsoft global through its Affordable Access Initiative. Mwaura was instrumental in turning a concept and idea into a business that after significant investment is now turning into a profitable enterprise that has managed to create jobs, support other entrepreneurs (creating mini-ISPs) and transforming communities. Brightwave is poised to work with government in South Africa and other global players to drive digital transformation throughout the country and creating the second tier of new age telco players that have the capacity and scale to grow across the African continent and emerging markets.

Name of assignment	Genghis Capital and Investment Bank
Period of service and length	2016 – PRESENT
Location	Nairobi, Kenya
Main project features	Genghis Capital is a Nairobi based investment bank licensed by the Capital Markets Authority and a trading participant at the Nairobi Securities Exchange Limited. Genghis Capital offers its 16,500 clients stockbroking, corporate finance advisory and asset management services. Genghis is currently ranked #9 in equity trading and # 5 in fixed income trading on their Nairobi Securities Exchange. The total assets under management across all products exceeds KE70 billion.
Position held	Shareholder and Non-Executive Director
Activities performed	Pamoja Capital led a group of investors in the acquisition of the entire issued share capital of Genghis Capital. Leveraging on its significant experience in corporate advisory in East and South Africa, Mwaura and the Pamoja team will focus on enhancing value for Genghis clients across its three products. Since the acquisition of Genghis Capital by Pamoja Capital, the business has undergone significant transformation as it aims to reclaim leadership in the Kenyan capital markets industry.

LANGUAGE PROFICIENCY:

Languages:	Speaking	Reading	Writing
English	Excellent	Excellent	Excellent
Kiswahili	Excellent	Excellent	Excellent

REFEREES

NAME	ORGANISATION	POSITION	CONTACT
Mr Jason Ngobeni	City of Tshwane and City of Johannesburg	Former City Manager and Executive Director Economic Development High	+27 83 391 5988 jasonn@africaneuriq.co.za
Amb. Jean N. Kamau	Kenya High Commission, South Africa	Commissioner	+27 12 364 0083 +27 72 834 9807 jeankamau@kenya.org.za
Mr Oupa Seabi	Gauteng Infrastructure Funding Agency	Chief Executive Officer	+27 11 290 6634 +27 82 778 1972 O.Seabi@gifa.co.za
Mr Fred Moturi	Brightwave Technologies (Pty) Ltd	Chief Executive - Enterprise	+27 10 330 0910 +27 81 860 5483 Fred.moturi@brightwave.co.za
Mr Strover Maganedisa	National Treasury	Senior Project Advisor PPP Unit	+27 12 315 5861 +27 79 498 4426 Strover.maganedisa@gtac.gov.za

Certification:

I, the undersigned, certify that to the best of my knowledge and belief, these data correctly describes me, my qualifications and my experience.

Signature of Staff Member or authorized official from the firm



0

0

JAMHURI YA KENYA

REPUBLIC OF KENYA

SERIAL NUMBER: 231868953

ID NUMBER: 13535122

FULL NAMES
CHARLES MWANGI HINGA

DATE OF BIRTH
11. 08. 1975

SEX
MALE

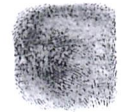
DISTRICT OF BIRTH
NAKURU

PLACE OF ISSUE
PRETORIA

DATE OF ISSUE
04. 12. 2012



HOLDER'S SIGN



DISTRICT
NAKURU
DIVISION
BAHATI
LOCATION
BAHATI
SUB-LOCATION
BAHATI



PRINCIPAL REGISTRAR'S SIGN: *[Signature]*

T0142003950

IDKYA2318689537<<717<<<<<<<<<<FC5
7508114M1212042<B013535122P<<8
CHARLES<MWANGI<HINGA<<<<<<<<<<<<<

REPUBLIC OF KENYA
OATHS AND STATUTORY DECLARATIONS ACT
(CHAPTER 15)

A F F I D A V I T

I, CHARLES MWANGI HINGA holder of holder of Kenya Identity Card Number 13535122 and of care of Post Office Box Number 31434 Nairobi in the Republic of Kenya MAKE OATH and state as follows:

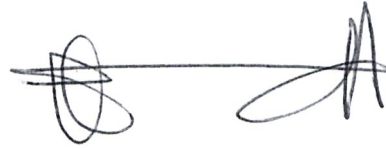
1. THAT I am the holder of Passport Number A1933895 issued at Nairobi in the Republic of Kenya ("the Passport"). That the said Passport bears the name CHARLES MWANGI MWAURA.
2. THAT I am the holder of Certificate of Birth Number 706250 issued at Nairobi in the Republic of Kenya ("the Birth Certificate"). The said Birth Certificate bears the name CHARLES MWANGI.
3. THAT I am the holder of Certificate of Primary Education ("KCPE Certificate") issued by the Kenya National Examination Council (KNEC). The KCPE Certificate bears the name MWAURA CHARLES MWANGI.
4. THAT I am the holder of Certificate of Secondary Education ("KCSE Certificate") issued by the Kenya National Examination Council (KNEC). The KCSE Certificate bears the name HINGA CHARLES MWANGI.
5. THAT I am the holder of Certificate of Independent Regulatory Board for Auditors ("IRBA Certificate") issued by the IRBA. The Certificate bears the name CHARLES MWANGI MWAURA.
6. THAT I am the holder of Certificate of Honours Bachelor of Accounting Science ("Degree Certificate") from the University of South Africa. The Degree Certificate bears the name CHARLES MWANGI HINGA.
7. THAT I am the holder of Certificate of Membership of the South African Institute of Chartered Accountants. The Certificate bears the name CHARLES MWANGI MWAURA.
8. THAT I am the holder of Police Clearance Certificate ("PCC") issued by the Directorate of Criminal Investigations dated 24th August 2017. The Certificate bears the name CHARLES MWANGI MWAURA.
9. THAT I am the holder of Tax Compliance Certificate ("TCC") issued by the Kenya Revenue Authority. The Certificate bears the name CHARLES MWANGI HINGA.
10. THAT on 25th June, 2003, I swore an Affidavit to change my name from CHARLES MWANGI HINGA to CHARLES MWANGI MWAURA. The reason for the change of name was because my father's name is GODFREY FRANCIS MWAURA HINGA.

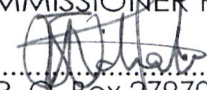
11. THAT I am the one and same person known as, CHARLES MWANGI HINGA and CHARLES MWANGI MWAURA, CHARLES MWANGI, MWAURA CHARLES MWANGI, HINGA CHARLES, MWANGI.

12. THAT the facts deponed hereto are true to the best of my knowledge, information and beliefs.

AND I make this Affidavit conscientiously believing the same to be true and in accordance with the Oaths and Statutory Declarations Act.

SWORN by the said
CHARLES MWANGI HINGA
AT NAIROBI this ...27TH...
day of ...FEBRUARY... 2018



BEFORE ME: JENIFFER WAMBUI INDUATI
ADVOCATE
COMMISSIONER FOR OATHS

P. O. Box 27970 - 00100
Nairobi.
COMMISSIONER FOR OATHS

University of South Africa



We certify that

Charles Mwangi Hinga

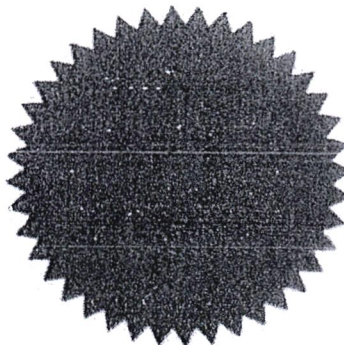
*having complied with the requirements of the Act
and Statute, was admitted to the degree of*

HONOURS BACHELOR OF ACCOUNTING SCIENCE

*at a congregation of the University
on 29 April 2003*

A handwritten signature in black ink, appearing to be 'S. J. M. van der Merwe'.

Vice-Chancellor



A handwritten signature in black ink, appearing to be 'M. Shabie'.

Dean

A handwritten signature in black ink, appearing to be 'M. M. M.'.

Registrar

PRETORIA





The South African Institute of Chartered Accountants

Certificate of Membership



CA (SA)

This is to recognise that

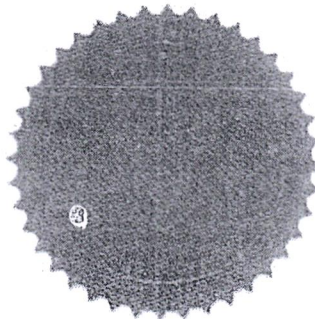
Charles Mwangi Mwaaura

*is a member of the Institute and became entitled to the
designation Chartered Accountant (SA) in*

2008

Given under the Common Seal of the Institute

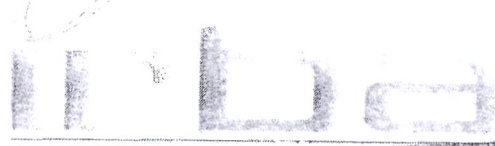
Executive President



Chairman

Membership of the Institute and entitlement
to the designation is by virtue of membership
of one of the societies prescribed in
section 1(1) of Chartered Accountants
Designation (Private) Act, 1921, as amended.





I Certify that the document is a true reproduction of the original, which was examined by me and that from my observations the original has not been altered in any manner.

[Signature]

GRANT DRYSDALE (S.A.)
 12 CHARLEMAGNE MALAN AVE
 MORNINGHILL, BEDDINGTONVIEW, 2007
 COMMISSIONER OF OATHS

This is to certify that

Charles Mwangi Mwaura

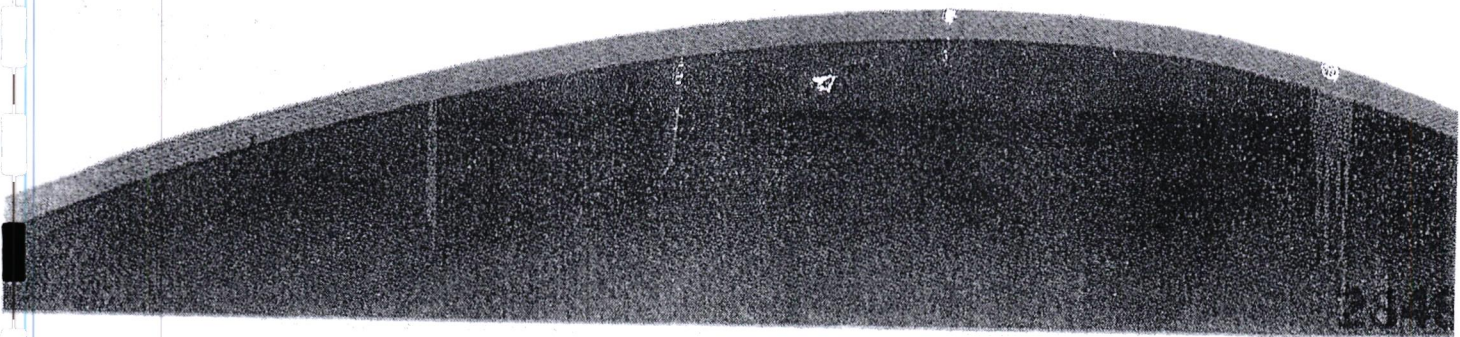
has passed the
 Public Practice Examination
 in

November 2007

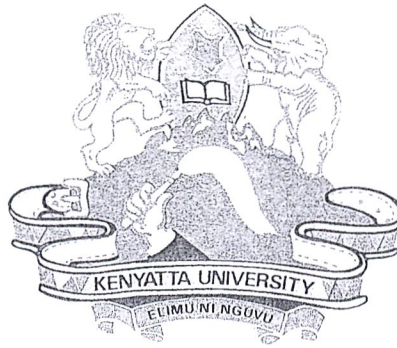
as prescribed by the
 Independent Regulatory Board for Auditors
 in terms of
 the Auditing Profession Act, 2005

[Signature]
 Chief Executive Officer

[Signature]
 Director







KENYATTA UNIVERSITY

This is to certify that

Charles Mwangi Hinga

*having satisfied all the requirements
was awarded the degree of*

**BACHELOR OF COMMERCE
(ACCOUNTING OPTION)
SECOND CLASS LOWER DIVISION**

*at a congregation held at this University
on the Thirteenth Day of October
in the Year
Two Thousand*

A. S. Doniwani

A. S. Doniwani

Vice Chancellor

Registrar (Academic)

Certificate Number

2000330209





THE KENYA NATIONAL EXAMINATIONS COUNCIL

'On the Frontline in Quality Assessment and Examinations'



KNEC is ISO 9001:2008 Certified

All official correspondence should be addressed to
The Council Secretary / Chief Executive

OUR REF: KNEC/GEN/ARCH/ST/KCSE/18/005/003/096

21st February, 2018

The Speaker
National Assembly
P.O Box 41842-00100
NAIROBI

STATEMENT OF EXAMINATIONS RESULTS CONFIDENTIAL

The following are the correct particulars of *Hinga Charles Mwangi* who sat for KCSE Examination in 1994 at Alliance High School.

Index No.	200001091
Name:	Hinga Charles Mwangi
Centre:	Alliance High School
KCSE	1994

<u>SUBJECT NAME</u>	<u>GRADE</u>
ENGLISH	B (PLAIN)
KISWAHILI	B+ (PLUS)
MATHEMATICS	C+ (PLUS)
BIOLOGY	B (PLAIN)
PHYSICS	C (PLAIN)
CHEMISTRY	B (PLAIN)
GEOGRAPHY	A- (MINUS)
SOCIAL EDUCATION AND ETHICS	A- (MINUS)
MUSIC	B+ (PLUS)

SUBJECTS NAMED: 9

MEAN GRADE: B+ (PLUS)

M. G Karogo (Ms), MBS
Ag, CHIEF EXECUTIVE OFFICER

NB: This Statement of examination results should strictly not be given or copied to the candidate, parents, guardian or other Individual(s). The statement should not be re-routed to another institution other than the one addressed. The statement is issued without alteration, erasure or tear. The Kenya National Examinations Council is **not responsible for the identity of the candidate**

Serial No: **k nec-cmf 0 0 0 7 6 9 7**

KNEC0007697





THE KENYA NATIONAL EXAMINATIONS COUNCIL

'On the Frontline in Quality Assessment and Examinations'



KNEC is ISO 9001:2008 Certified

All official correspondence should be addressed to
The Council Secretary /Chief Executive

OUR REF: KNEC/GEN/ARCH/ST/KCPE/18/006/007/078

21st February, 2018

The Speaker
National Assembly
P.O Box 41842-00100
NAIROBI

STATEMENT OF EXAMINATIONS RESULTS CONFIDENTIAL

The following are particulars of *Mwaura Charles Mwangi* who sat for the KCPE Examination in 1990 at Naivasha Boarding School.

Index No. 51317003
Name: Mwaura Charles Mwangi
Centre: Naivasha Boarding School
KCPE 1990

<u>SUBJECT NAME</u>	<u>GRADE</u>
ENGLISH	99 A
KISWAHILI	90 A
MATHEMATICS	88 A
SCIENCE & AGRICULTURE	83 A
GHCR	88 A
ART, CRAFT & MUSIC	78 A- (MINUS)
H/SCIENCE & BUSINESS EDUCATION	85 A

SUBJECTS NAMED: 7

TOTAL: 611

M. G Karogo (Ms), MBS
Ag, CHIEF EXECUTIVE OFFICER

NB: This Statement of examination results should strictly not be given or copied to the candidate, parents, guardian or other Individual(s). The statement should not be re-routed to another institution other than the one addressed. The statement is issued without alteration, erasure or tear. The Kenya National Examinations Council is **not responsible for the identity of the candidate**

Serial No: **kneC-cmf** 0007698



0

0



Tel: 011 36 222 19 50051
Fax: 011 36 222 51
E-mail: info@kenya.com.za
Website: www.kenya.com.za



HIGH COMMISSION OF THE REPUBLIC OF KENYA

LAFAYETTE
302 Brook Street
Mundo Park
0001

P.O. Box 5993
Mundo Park
Pretoria
0001
South Africa

Ref: **KHCP/DIAS/21/02**

Date: 24 August 2017

Dr. Alice Atieno Otwala, (Mrs.), CBS
Commission Secretary/CEO
Public Service Commission
P.O. Box 55962-00200
NAIROBI

Dear

RECOMMENDATION FOR MR. CHARLES MWANGI MWAURA

This recommendation is made following a request from Mr. Charles Mwangi Mwaura for this State appointment, as a member of the Kenyan Diaspora in South Africa. Having known Mr. Mwaura during the duration of my appointment, I wish to note that he is a hardworking entrepreneur, infrastructure management expert and seasoned financial advisor. Mr. Mwaura has also been an integral part of the Kenyan Diaspora leadership in South Africa and has participated in the sponsorship of various Mission's activities such as the Kenya Investment Summit for two consecutive years in which he has been a panel speaker. In addition, Mr. Mwaura, through his company, Pamoja Capital, has been responsive whenever called upon to assist any Kenyan in distress in South Africa.

In his professional capacity, Mr. Mwaura has been instrumental in overseeing successful implementation of key public sector projects particularly in transport management, infrastructure development and capital raising for government. His work, in particular the roll out of the Bus Rapid Transit system in the Capital City Tshwane has been remarkable and the project has been instrumental in decongesting the Capital City. He has hosted several teams from the Ministry of Transport, Kenya Urban Roads Authority and Kenya National Highway Authority on benchmarking study. His hard work over the years has yielded positive results, making him stand out amongst his peers and in turn making Kenya proud.

Mr. Mwaura has been a key influencer within the business community in South Africa. Working with and in collaboration with the Kenya High Commission in Pretoria, he has assisted potential investors identify Kenya as a lucrative investment destination. He has also extensively advised Kenyan businesses seeking to expand or partner with South African firms.

As an entrepreneur, he has created solutions to basic community challenges such as increasing internet connectivity to poor rural areas. Mr. Mwaura's journey has been an inspiration not only to Kenyans but entrepreneurs across the continent.

It is therefore my belief that if appointed, Mr. Mwaura will bring in a wealth of experience gained over the years and see Kenya move towards its vision of attaining a middle-income status for all citizens.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jean Kamau', written in a cursive style.

AMB. JEAN KAMAU
HIGH COMMISSIONER



Private Bag X 115, PRETORIA, 0001 240 Madiba Street, PRETORIA, Tel: 012 315 5861, Fax: 012 315 5477, Contact: Strover Maganedisa

Dear Sir / Madam

TO WHOM IT MAY CONCERN

This service as a confirmation that Mr. Charles Mwaura representing Pamoja Capital Consulting firm offered advisory service on policy and regulatory matters particularly in infrastructure deployment. He offered advisory services to Statistic South Africa from 2012-2014 which was undertaking a key Public Private Partnership (PPP).

Mr. Mwaura led the advisory team during the procurement, negotiation and finalisation of the PPP agreement until financial close.

Yours sincerely

Strover Maganedisa
Senior Project Advisor
PPP Unit
Date: 29/08/2017



TESTIMONIAL – MR. CHARLES MWAURA

1. INTRODUCTION

I first met Charles Mwaura in Johannesburg, South Africa over 11 years ago and when I was appointed High Commissioner of the Republic of Kenya to South Africa. Our preliminary discussions were enlightening and centered deeply on the intricacies of the South African business ethics and structure. After the turbulent 2007 elections, I established a deeper friendship with him and his passion to bring Kenyans together across the fragile ethnic divide. A few months later, he received the highest award in South Africa and he invited me for his graduation and subsequent his farewell event and I was struck by his thrust and what I thought was enthusiasm and later realized was passion for anything he did. He decided to veer away from accounting as a profession into structured deals of business take-overs in the city of Johannesburg. The lyrics he used then were 'Pamoja Capital'. He lent me his impressive ray of South Africa which I used to advance Kenya's economic interests.

As the years went by, I entrusted him to bring together business people from South Africa and Kenya who had visited as part of Presidential Delegation. In his talks with the leadership of Kenya including President Kibaki and later Trade Minister President Kenyatta, he was unfazed with passion and title and assisted in pursuing his passion for his motherland Kenya. I included him there to be a key member of my team in managing relations with the often unpredictable relations with South Africa regulators and business community. Thereafter Chark, as I came to refer to him, reorganized his company into a mega enterprise. I saw him interact with the top business and political leaders in South Africa. The man is a passionate serial entrepreneur, eager to extract maximum social gain for the benefit of his clients and all those he interacted with.

2. FAMILY MAN

Charles is a loving father of two lovely girls who I met in early stages and who are now grown into intelligent teenagers. Every year after exacting himself to the utmost, he would completely shut out the rest of the world to enjoy time with his family in the game park or exotic resorts. His dear wife comes from a different community than his. To me this further underscores his ability to traverse numerous ethnic rivers that our lives have created for us and he always encourages me as a man who has traversed these rivers to keep true to the spirit that caused us to meet and make our lives together.


Every year Charles would organize lovely events where he would interact with large and diverse Kenyans in the diaspora because he felt the need that Kenyans living abroad need each other.

3. PATRIOT

Charles has always put Kenya at the top of his mental philosophy of making a living either in terms of creating benefits for business or government. He constantly reaches out with new ideas and interacts with his South African counterparts to see how best they can benefit Kenya even in difficult times. His patriotism would be unflagging and would always stand and support the Government in his own country. This endeared him to me because I would always have ready support in difficult times.

This passionate serial entrepreneur, family man, patriotic citizen, go-getter, focused leader and completely un-ethnic individual will greatly add to the rapport of skills, talent and passion that our country needs in advancing into becoming the country we desire it to be.

I completely vouch in the strongest manner for his capabilities can entrust him in his national duty.



AMB. TOM AMOLO, MBS

0

0

0

0

Mr Jason Ngobeni
34 Whiteley Road
Melrose Arch
2196
Jasonn@africaneuriq.co.za

Jason Ngobeni, Immediate former City Manager of City of Tshwane

Projects management Testimonial

August 29, 2017

Dear Sir/ Madam,

RE: REFERENCE LETTER FOR MR. CHARLES MWAURA

I am pleased to recommend Mr. Charles Mwaura whom I have known as a highly experienced professional and leader in the past 11 years of providing services to both City of Johannesburg and City of Tshwane. Mr. Mwaura, through Pamoja Capital has offered diverse advisory services to both the City of Tshwane (CoT) and the City of Johannesburg (CoJ) during those years, enabling the two Metro's to successfully implement various infrastructure projects.

Mr. Mwaura started an advisory business at a time where over 90% of financial related services were being provided by the big 4 audit firms. As a City, we took a decision to give small startups, black owned companies' opportunity to grow and Pamoja Capital is one of the few that have survived the test of time mainly due to the vision, resolve and leadership capabilities of Mr Mwaura.

As a former Executive Director Economic Development for the City of Johannesburg, I had the pleasure of working with Mr Mwaura on a significant project - the Johannesburg Broadband Network when Pamoja was appointed to act as transaction advisor to the Johannesburg Broadband Network (JBN) Project. The JBN project was conceived by CoJ municipal government in order to address digital exclusion issues and to improve use of digital connectivity among Johannesburg's citizens and businesses. The JBN's vision was to become a Smart City and it was expected that the JBN would develop economic growth through the creation of business opportunities, by providing access to public services and increasing employment opportunities for youths.



As a City Manager of Tshwane, I had the privilege of working with Mr Mwaura on the Tshwane Bus Rapid Transit, a complex project which transformed a whole taxi (mini-bus) industry that was not part of the main stream economy. This project has given the City of Tshwane world class transit system and when all phases are complete, it will provide world-class efficient transport system of moving people seamlessly.

As a former City Manager of CTMM I had the pleasure of again collaborating with Mr Mwaura after Pamoja were appointed to provide transaction advisory services on City of Tshwane Water Sustainability Project, the City of Tshwane's power project, a 1,000MW program and City of Tshwane Fleet Management Project (4,000 units). These projects were aimed at enabling the City to achieve water sustainability, energy independence and efficient fleet management thus enhancing the welfare of the residents through service delivery. The projects were complex, required a lot of capital that the City did not have and through Mr Mwaura, we pursued alternative funding mechanisms of PPP.

Other projects I have had the privilege of working with Mr Mwaura are;

- Asset Verification for over 400,000 immovable assets for the City of Johannesburg;
- Providing strategic advice to City of Johannesburg Property Company (JPC) to undertake some landmark property developments and setting up of a property fund;
- Setting up of the 1st Asset Liability Management (ALM) unit in a Municipality in South Africa

I confidently recommend Mr. Mwaura as a dedicated, knowledgeable professional and visionary leader who will be of great service to the people of Kenya.

Please feel free to contact me on the address provided below should you like me to expound on my recommendation.

Sincerely,



Jason Ngobeni
+27 83 391 5988

GAUTENG

Projects Management Testimonial

August 28, 2017

Dear Sir/ Madam,

RE: REFERENCE LETTER FOR MR. CHARLES MWAURA

I am pleased to recommend Mr. Charles Mwaura as a highly experienced projects and infrastructure finance professional. Mr. Mwaura, through Pamoja Capital is offering transaction advisory services to the Gauteng Provincial Government (GPG) through the facilitation of Gauteng Infrastructure Financing Agency (GIFA) to undertake a feasibility study and implementation of their landmark projects – the rollout of the Gauteng Green Agenda program.

Mr. Mwaura is the Lead Transaction Advisor to GIFA and the provincial government on the program that entails the implementation of the following programs across the Gauteng Provincial Government's buildings:

1. Rooftop Solar panels
2. Energy Efficient Retrofit
3. Natural Gas Infrastructure
4. Tri-generation Plants in selected facilities

Mr Mwaura led a multidisciplinary Transaction Advisory team comprising technical, financial and legal experts in executing the mandate.

The socio-economic impact of the project includes job and enterprise development created within the solar PV and renewable energy sector value chain in opportunities that include construction, installation and manufacturing leading to localization and skills transfer. The projects will reduce the overall carbon footprint of Gauteng Province and reduce reliance on the national electricity grid. The estimated 300 MW Solar PV project will for every 1 MW produced, create between 32 and 37 full time equivalent (FTE) jobs per MW during the construction, manufacturing and installation phases. The projects will be implemented through a PPP model of procurement.

As the CEO of GIFA, I'm very confident with the leadership of Mr Mwaura and I wish to recommend Mr Mwaura as a visionary, capable and transformative leader of his time. Please feel free to contact me should you need to discuss this recommendation further.

Sincerely,



Mr Oupa Seabi
Chief Executive Officer
Gauteng Infrastructure Financing Agency (GIFA)

Business Leader Testimonial

August 29, 2017

Dear Sir/ Madam,

RE: REFERENCE LETTER FOR MR. CHARLES MWAURA

I know Mr Charles Mwaura as a natural leader with remarkable drive and extraordinary intellect. Mr Mwaura is the brainchild behind Brightwave Technologies (Pty) a new age telecoms and broadband network and services company that has become synonymous with the provision of affordable broadband services and a champion of South Africa Connect – the National Broadband Policy. Mr Mwaura has become a thought leader within the industry especially within affordable broadband space.

Mr Mwaura led a team of professional consultants in developing Brightwave's business plan which included designing a financial model and raising capital for the start-up business. He had identified ICT as one of the sectors where interventionist action could be pursued to improve broadband coverage.

Brightwave aims to provide mass universal internet access in a sustainable manner and cost-effective broadband connectivity to those who apartheid drove to the urban edge. The Brightwave initiative is about making a difference to the community. Connectivity is being viewed more and more as a utility, a basic necessity and right for people to have.

As the initial CEO of the business, I can attest to his passion and drive for the business that has seen the innovative initiative grow and which now:

- has built over 400 hotspots in Soweto and a network that covers schools, hospitals, clinics, parks, restaurants, taverns, spaza shops, saloons and bus stops.
- provides Soweto residents with 200MB of free data per day per device.
- are proud to be the first company to roll out the first data centre in a township which was commissioned beginning of July 2016 in the heart of Soweto which will enable residents within the environs of the centre to benefit from multiple cloud solutions.



- is offering hosting services at affordable rates to entrepreneurs. The data centre will also enable SMME's to have access to Brightwave's cloud based business applications such as Microsoft in a box at a low cost that will enable them to transact more efficiently with their customers and also give access to essential services such as banking.
- will offer access to quality voice services to consumers that are zero rated for on-net calls within Soweto and very low cost if they breakout of Soweto or call other service providers
- also aims to increase its offering to cover the more than 350,000 households in Soweto and other townships.
- message to the people in the township is simple, fast, affordable good user experience quality internet is no longer a myth or a preserve of those with means
- is currently deploying a network with support from USAASA – the South African universal service fund—in King Sabata Dalindyebo Local Municipality (pop. 451,710) and Mhlontlo Local Municipality (pop. 188,226) in the Eastern Cape Province. This network will deliver internet access to 640,000 people, including 213,000 primary and secondary students

Furthermore, Brightwave is creating jobs; within Brightwave itself there are 40 permanent staff and beyond that Brightwave has a co-operative model where we are working with local businesses to develop mini ISPs. We provide them with five field agents each at our cost who we train and commission; thus far Brightwave has created sustainable employment for over 100 people.

Brightwave has enabled access to communities in deep rural environments enabling a broad spectrum of services from affordable access to the masses via Hotspot consumer broadband, residential and SME services over managed private in-premises Wi-Fi networks hitherto considered the preserve of the wealthy in society.

Mr Mwaura as Chairman and currently acting CEO of Brightwave has been instrumental in transforming the business. Through effective delegation and collegial management style he has been able to drive individual and team performance, collectively uplifting the business to where it is today. Mr Mwaura has been tagged 'entrepreneur extraordinaire' – this I can personally attest to.

I therefore with confidence recommend Mr. Mwaura. Should you have any questions, do not hesitate to contact me on the phone numbers and addresses hereby provided. I would be happy to expand on my recommendation.



Sincerely



Mr. Fred S. Moturi

Contact: +27818605483

Mail: fred.moturi@sierragroup.co.za / fred.moturi@brightwave.co.za

ANNEXURE 13

0

0



No. 33 of 2011 [Rev. 2012]

Public Appointments (Parliamentary Approval)

[Issue 1] 8

SCHEDULE

[Section 6(8).]

**CRITERIA FOR VETTING/APPROVAL OF NOMINEES FOR
APPOINTMENT TO PUBLIC OFFICE BY PARLIAMENT QUESTIONNAIRE**

Notes:

- a) This questionnaire applies to appointments to public office arising by or under the Constitution or any other law where parliamentary approval is required.
- b) The questionnaire shall be used by the relevant parliamentary committee to vet a nominee appearing before the committee in the process of parliamentary approval.
- c) The questionnaire shall be filled and submitted by the nominee to the relevant parliamentary committee through the Clerk of the relevant House of Parliament on or before a date set by the committee.
- d) The submission of false information in the questionnaire is an offence and may result in prosecution.
- e) Any form of canvassing by a nominee shall lead to disqualification.
- f) The nominee must answer all the questions.

1. **Name:** (State full name) Charles Hinga Mwaura

2. **Position:** (State office to which you have been nominated).

Principal Secretary –

Ministry - Transport Infrastructure, Housing and Urban Development –
State Department- Housing and Urban Development

3. **Sex:** Male

4. **Date of Birth:** (State year and place of birth): 1975, Nakuru

5. **Marital Status:** Married

6. **Daytime phone number:** +254 740 102 998

7. **Mobile phone number:** +254 740 102 998

8. **Email Address:** hingacmm@gmail.com

9. ID Number: 13535122

10. PIN Number: A011325336K

11. Nationality: Kenyan

12. Postal Address: 9959-00100 Nairobi , Kenya

13. Town/City: Nakuru

14. Knowledge of Languages: (Specify Languages): English, Kiswahili, Kikuyu

15. Education: (List, in reverse chronological order, each university, college, or any other institution of higher education attended and indicate, in respect of each, the dates of attendance, academic award obtained, whether a degree was awarded, and the dates on which each such degree was awarded).

<u>Institution</u>	<u>Awarded Degree/Diploma</u>	<u>Year of Completion</u>
South African Institute of Chartered Accountants	Chartered Accountant CA(SA)	2008
University of South Africa	Bachelor of Accounting Science (Hons)	2003
Kenyatta University	Bachelor of Commerce – Accounting	2000
Alliance High School	Kenya Certificate of Secondary Education	1994

Employment Record: (List in reverse chronological order all government agencies, business or professional corporations, companies, firms or other enterprises with which you have been affiliated as an officer, director, partner, proprietor, employee or consultant)

<u>Company</u>	<u>Position</u>	<u>Dates</u>
Pamoja Capital Group	Founder, Executive Chairman	2006
Brightwave Technologies	Founder; Director	2013
Carlos Periera & Associates	Article Clerk	2001-2005

16. **Honours and Awards:** (List any scholarships, fellowships, honorary degrees, academic or professional honours, honorary society memberships, military awards and any other special recognition for outstanding service or achievement and in respect of each, state the date of award and the institution or organization that made the award).

Award	Institution	Year
Management Consulting professional of the year	South African Professional Service Awards	2016

17. **Professional Association** (where applicable): (List all professional associations of which you are or have a member and give any positions held and the respective dates when each such position was held).

Membership Category	Professional Body	Country	Date
Member	South Africa Institute of Chartered Accountants	South Africa	2008 to date
Member	Independent Regulatory Board for Auditors	South Africa	2007 to date

18. **Memberships:** (List all professional, business, fraternal, scholarly, civic, charitable or other organizations, (other than those listed in response to Question 16) to which you belong or have belonged).

- i. Each one Teach One Foundation
- ii. Winning team foundation
- iii. Vincent Tshabalala Education Trust
- iv. Friends of Golf Charity Organisation

19. **Published Writings:**

(a) List the titles, publishers and dates of books, articles, reports, letters to the editor, editorial pieces or other published materials you have authored or edited.

NONE.

(b) Supply four (4) copies of any reports, memoranda or policy statements you prepared or contributed in the preparation of any bar association, committee, conference or organization of which you were a member.

- i. South Africa (SA) Connect

- ii. Africa Rail Conference – 2016
- iii. Each One Teach One Foundation -
- iv. South Africa Minister of Telecommunication delegation to China

20. Public Office, Political Activities and Affiliations:

(a) List chronologically any public offices you have held or are currently holding, including the terms of service and whether such positions were elected or appointed.

NONE

(b) List all memberships and offices held in and services rendered, whether compensated or not, to any political party or election committee. If you have ever held a position or played a role in a political campaign, identify the particulars of the campaign, including the candidate, dates of the campaign, your title and responsibilities. Also include any linkage you have to a political party at present.

NONE

(c) Have you ever been dismissed or otherwise removed from office for a contravention of the provisions of Article 75 of the Constitution? **No.**

(d) Have you ever been adversely associated with practices that depict bias, favouritism or nepotism in the discharge of public duties? **No**

21. Deferred Income/Future Benefits: (List the sources, amounts and dates of all anticipated receipts from deferred income arrangements, stock, options, uncompleted contracts and other future benefits which you expect to derive from previous business relationships, professional services, firm memberships, etc).

- i. Brightwave Technologies; existing fees from concluded contracts; Sh1,5m a Month
- ii. Brightwave Technologies; commissions from the just concluded SA Connect Broadband roll out; - minimum of Sh75 million per annum over 10 years.
- iii. Pamoja Capital South Africa Monthly commissions; capitalized dividends and drawings -Sh 5 million a month.
- iv. Pamoja Capital existing projects; share of success fee. (This amount cannot be quantified at the moment as it is a % of the final deal value).
- v. Future dividends from the investment holding company, Ardent. This amount cannot be quantified at this stage. Ardent currently holds interest in a 3,000ha tea estate in Mpumalanga Province in South Africa. The trading company is listed in the US; Ardent also owns Brightwave Technologies, all future dividends will be paid to Ardent and Ardent will distribute to the 2 shareholders.

- vi. Subject to successful conclusion of a partial Sale of shares in Brightwave Technologies; negotiations for partial sale with a multinational systems integrator are currently on going, at the time of this disclosure, a formal offer had not been received. I will update the disclosure register upon the conclusion of the transaction with Brightwave .
- vii. Proceeds from Sale of Pamoja Capital SA share of BRT consultancy. The transaction is currently on-going.
- viii. Subject to vesting conditions, revenue from game hunting and game breeding.
- ix. Subject to vesting conditions, a share of profits from the sale of wine from Orange Groove Wine Farm.
- x. Future dividend from Interest in a start-up mobile money technology company, Mancorp Trading.
- xi. Half an acre of Property in Runda owned by Boulevard Properties, this to be distributed as part of sale of my stake in Pamoja Capita Kenya.

Except for 12 above, all the above proceeds will be earned in South Africa.

22. . **Outside commitment during service in office:** (Do you have any plans, commitments or agreements to pursue outside employment with or without compensation during your service in office? If so explain).

NONE

23. **Sources of Income:** (List sources and amounts of all income received during the calendar year preceding your nomination and in the current calendar year).

i. **Pamoja Asset Management (Pty) Limited-**

Jan 2018- Monthly Gross Salary of ZAR. 99,497/-
 Jan 2017-December 2017- Annual Gross Salary ZAR. 1,181,928/-

ii. **Brightwave Technologies (Pty) Limited-**

Jan 2018- Monthly Gross Salary of ZAR. 122, 500/-
 Jan 2017-December 2017 Annual Gross Salary ZAR. 1,470,000/-

24. **Tax Status:** (State whether you have fully complied with your tax obligations to the State up to the end of the financial year immediately preceding the nomination for appointment). Yes



ANNEXURE 14




ADOPTION OF THE COMMITTEE REPORT

ADOPTION OF THE DEPARTMENTAL COMMITTEE ON TRANSPORT PUBLIC WORKS AND HOUSING REPORT ON THE VETTING OF MR. CHARLES HINGA MWAURA FOR APPOINTMENT TO THE POSITION OF PRINCIPAL SECRETARY, STATE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

We the Honourable Members of the Departmental Committee on Transport Public Works and Housing, do hereby on this 27th day of February 2018, adopt this report and affix our signatures to affirm our approval and confirm its accuracy, validity and authenticity:-

1. Hon. David Pkosing, M.P

..... 

Chairperson

2. Hon. Moses Kuria, M.P.

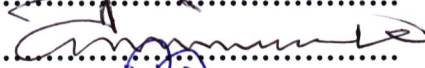
.....

Vice Chairperson

3. Hon. Samuel Arama, M.P.

..... 

4. Hon. Johnson Many Naicca, M.P.

..... 

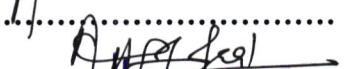
5. Hon. Peris Pesi Tobiko, M.P.

..... 


6. Hon. Suleiman Dori Ramadhani, M.P.

..... 

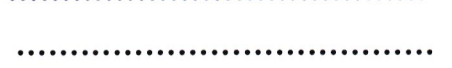
7. Hon. Ahmed Abdisalan Ibrahim, M.P.

..... 

8. Hon. Ahmed Bashane Gaal, M.P.

..... 

9. Hon. David Njuguna Kiaraho, M.P.

..... 

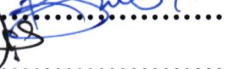
10. Hon. Dominic Kipkoech Koskei, M.P.

.....

11. Hon. Gideon Mutemi Mulyungi, M.P.

..... 

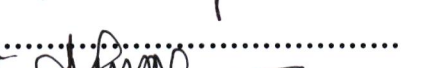
12. Hon. Kulow Maalim Hassan, M.P.

..... 

13. Hon. Mugambi M. Rindikiri, M.P.

..... 

14. Hon. Rehema Dida Jaldesa, M.P.

..... 

15. Hon. Rigathi Gachagua, M.P

..... 

16. Hon. Savula Ayub Angatia, M.P.

.....

17. Hon. Shadrack John Mose, M.P.

.....

18. Hon. Tom Mboya Odege, M.P.

.....

19. Hon. Vincent Kemosi Mogaka, M.P.

.....



MINUTES OF THE SIXTEENTH (16TH) SITTING OF THE DEPARTMENTAL COMMITTEE ON TRANSPORT, PUBLIC WORKS & HOUSING HELD ON TUESDAY, 27TH FEBRUARY 2018 AT 9.00 A.M. IN COMMITTEE ROOM, 4TH FLOOR, CONTINENTAL HOUSE

MEMBERS PRESENT

1. Hon. David Pkosing - Chairperson
2. Hon. Peris Pesi Tobiko
3. Hon. Kulow Maalim Hassan
4. Hon. Samuel Arama
5. Hon. Shadrack John Mose
6. Hon. Rigathi Gachagua
7. Hon. Rehema Dida Jaldesa
8. Hon. Johnson Manya Naicca
9. Hon. Suleiman Dori Ramadhani
10. Hon. David Njuguna Kiaraho
11. Hon. Ahmed Bashane Gaal
12. Hon. Mugambi Murwithania Rindikiri

MEMBERS ABSENT WITH APOLOGY

1. Hon. Moses Kuria - Vice Chairperson
2. Hon. Dominic Kipkoech Koskei
3. Hon. Ahmed Abdisalan Ibrahim
4. Hon. Tom Mboya Odege
5. Hon. Gideon Mutemi Mulyungi
6. Hon. Vincent Kemosi Mogaka
7. Hon. Savula Ayub Angatia

SECRETARIAT

1. Ms. Chelagat Tungo Aaron - Clerk Assistant II
2. Mr. Ahmed Salim A. - Clerk Assistant III
3. Ms. Mercy Wanyonyi - Legal Counsel II

- | | | |
|-----------------------|---|------------------|
| 4. Mr. James Muguna | - | Research Officer |
| 5. Mr. Eugene Luteshi | - | Audio Officer |
| 6. Ms. Zainab Wario | - | Sergeant at arm |

MIN No. TPWH 63/2018: PRELIMINARIES

The meeting was called to order at Fifteen Minutes to Past Nine O'clock in the morning and prayers were said by Hon. Kullow Maalim.

Members raised issues regarding the nominee's order of names whereby, the names that were forwarded from State House were Charles Hinga Mwaura, whereas birth certificate read Charles Mwangi and the national ID reads Charles Mwangi Hinga. The Members agreed to adopt and use the names as per the list forwarded by the Office of the President pending receipt of sworn affidavit from the nominee.

Minutes of the fifteenth sitting were confirmed as true recording and proposed by Hon. Samuel Arama, MP. and seconded by Hon. Kulow Maalim Hassan, MP.

MIN No. TPWH 64/2018: CONSIDERATION OF THE DRAFT REPORT ON THE VETTING OF THE NOMINEE FOR APPOINTMENT AS PRINCIPAL SECRETARY.

The Committee considered the draft report on the vetting of Mr. Charles Hinga Mwaura, nominee for appointment as the Principal Secretary, State Department of Housing and Urban Development:

The committee thereafter made the following observations:-

On the nomination of Mr. Mr. Charles Hinga Mwaura, the committee approved his nomination for appointment as Principal Secretary, State Department of Housing and Urban Development, Ministry of Transport, Infrastructure, Housing and Urban Development.


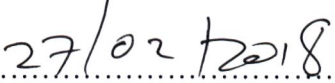
MIN No. TPWH 65/2018: ADOPTION OF THE REPORT ON THE VETTING OF THE

NOMINEES FOR APPOINTMENT AS PRINCIPAL SECRETARY.

The Committee Members unanimously adopted the Report on the vetting of the nominee for appointment as Principal Secretary on a proposal by the Hon. Samwel Arama, MP and seconded by the Hon. Rigathi Gachagua, MP.

MIN No. TPWH 66/2018: ADJOURNMENT OF THE MEETING

There being no other business, the meeting was adjourned at 11.00.am.

Signed.......... Date..........

(Chairperson)



MINUTES OF THE FIFTEENTH (15TH) SITTING OF THE DEPARTMENTAL COMMITTEE ON TRANSPORT, PUBLIC WORKS & HOUSING HELD ON WEDNESDAY, 21ST FEBRUARY 2018 AT 10.00 A.M. IN COMMITTEE ROOM, 5TH FLOOR, CONTINENTAL HOUSE

MEMBERS PRESENT

1. Hon. David Pkosing - Chairperson
2. Hon. Moses Kuria - Vice Chairperson
3. Hon. Dominic Kipkoech Koskei
4. Hon. Peris Pesi Tobiko
5. Hon. Kulow Maalim Hassan
6. Hon. Mugambi Murwithania Rindikiri
7. Hon. Samuel Arama
8. Hon. Shadrack John Mose
9. Hon. Rigathi Gachagua
10. Hon. Rehema Dida Jaldesa
11. Hon. David Njuguna Kiaraho
12. Hon. Johnson Many Naicca
13. Hon. Gideon Mutemi Mulyungi
14. Hon. Savula Ayub Angatia

MEMBERS ABSENT WITH APOLOGY

1. Hon. Ahmed Abdisalan Ibrahim
2. Hon. Ahmed Bashane Gaal
3. Hon. Suleiman Dori Ramadhani
4. Hon. Tom Mboya Odege
5. Hon. Vincent Kemosi Mogaka

FRIEND OF THE COMMITTEE

Hon. Kimani Ichung'wa, MP

SECRETARIAT

- | | | |
|------------------------|---|--------------------|
| 1. Mr. Ahmed Salim A. | - | Clerk Assistant II |
| 2. Mr. Abdirahman Gele | - | Clerk Assistant II |
| 3. Ms. Mercy Wanyonyi | - | Legal Counsel II |
| 4. Mr. Abdinasir Moge | - | Fiscal Analyst |
| 5. Mr. James Muguna | - | Research Officer |
| 6. Mr. Eugene Luteshi | - | Audio Officer |
| 7. Ms. Zainab Wario | - | Sergeant at arm |
| 8. Ms. Rahima Manzura | - | Secretary |

IN ATTENDANCE

- | | | |
|--------------------------------|---|---|
| 1. Mr. Charles M. Hinga Mwaura | - | PS Nominee, State Department for Housing & Urban Development. |
|--------------------------------|---|---|

MIN No. TPWH 58/2018: PRELIMINARIES

The Chairperson called the meeting to order at twenty minutes past eleven o'clock, with prayer from Hon. Samuel Arama, MP. The Chairperson then took the Members through the vetting process before inviting the nominee for examination of suitability for the Position of Principal Secretary. He further urged the Committee to ensure due diligence as they report to Parliament.

Hon. Kimani Ichung'wa, MP, indicated that the nominee is a personal friend and a former classmate at Alliance High School. He declared his personal interest in line with the Standing Orders.

MIN No. TPWH 59/2018: CONFIRMATION OF THE MINUTES

Confirmation of the previous minutes was deferred to the next meeting.

MIN No. TPWH 60/2018: VETTING OF MR. CHARLES MWANGI HINGA (MWAURA), THE NOMINEE TO THE POSITION OF PRINCIPAL SECRETARY, HOUSING AND URBAN DEVELOPMENT

The Chairperson welcomed the nominee, Mr. Charles Mwangi to the meeting and requested Members and the Secretariat to introduce themselves.

In conducting the vetting process, the Committee examined the nominee in accordance with the provisions of the Constitution and the Public Appointment (Parliamentary Approval) Act, 2011.

The Chairperson requested the nominee to give his background including his education, career and achievements. He stated as follows: -

1. He is a Kenyan Citizen born on 11th August, 1975 in Nakuru County. He studied a Bachelor of Accounting Science and graduated in 2002 from the University of South Africa. He studied a Bachelor of Commerce (Accounting) and graduated in 1999 at the University of Nairobi. The nominee holds a Certificate in Theory of Accounting from the University of South Africa.
2. The nominee did his Kenya Certificate of Secondary Education examination in 1990 from Alliance High School where he obtained a mean grade of B+ (plus). The nominee did not bring his KCSE Certificate in the documents submitted before the Committee. He however informed the Committee that he misplaced his certificate when he moved to South Africa. He was directed to follow up with KNEC/MOE and provide evidence that he did KCSE and should facilitate onward transmission of his certificate by Wednesday 21st February, 2018 at 5.00pm through the office of the Clerk.
3. The nominee further indicated that he had undertaken professional courses including, Chartered Accountant from South African Institute of Chartered Accountants and he is a Registered Auditor with Independent Regulatory Board of Auditors, South Africa.
4. Prior to his nomination to the position of Principal Secretary, Housing & Urban Development, the nominee was involved in auditing services but later moved to consultancy services. He was a shareholder & non-executive director at Genghis Capital, a Nairobi based Investment Firm. He was also a shareholder & director at Ardent Investment Holdings, investment Holdings Company with interests in financial advisory and investment banking services based in South Africa. The nominee further declared that he was the Founder, Current Chairman & Acting CEO, Brightwave Technologies, a last mile brand connectivity provider to underserved

communities in townships and rural South Africa. He was also the Co-Founder and Executive Director and Shareholder, Pamoja Capital Group, South Africa. He estimated his net worth to be around five hundred million Kenyan shillings in form of properties and other investments.

5. On conflict of interest, the nominee declared that he currently doesn't have any persons or matter that would present a potential conflict of interest should he assume the position of Principal Secretary, State Department for Housing & Urban Development. He had businesses in South Africa which focusses on corporate finance sector but will resign from those companies once approved by Parliament to avoid conflict of interest. Should a conflict of interest arise, the nominee stated that he would declare the interest in writing to the appointing authority in accordance with the law.
6. The nominee had fully complied with his tax obligations to the state as confirmed by the commissioner General, Kenya Revenue Authority in a letter to the Clerk of the National and there were no outstanding issues or ongoing investigations against the nominee as confirmed by the Chief Executive Officer of the Ethics and Anti-Corruption Commission. The nominee had also neither been charged in a court of law nor mentioned in any investigatory report of Parliamentary or any Commission of Inquiry in the last three (3) years. He has also never been dismissed or otherwise removed from office for contravention of the provisions of Article 75 of the Constitution. The Director of Criminal Investigations issued the nominee with a valid Police Clearance Certificate. In a separate letter, the Chief Executive Officer for Higher Education Loans Board confirmed that the nominee had cleared his dues to the Higher Education Loans Board. The Committee received a letter from the Registrar of Political Parties indicating that Mr. Mwaura was not a member of any political party.
7. The nominee informed the committee that his approach will be geared towards Public participation. The nominee further said that he will lay out a framework of ensuring every sector performs as described by law. The nominee further informed the Committee that he will work closely with parliament to implement legislations passed by Parliament that touch

on Housing & Urban Development. He reiterated to the committee that he will work with all Kenyans for the benefit of the nation.

8. In response to Members' queries, the nominee stated that he was suitable for the position because he had a wealth of experience gained from both private and public sectors. Mr. Hinga was awarded Management Consulting Professional of the Year 2016 for his well-articulated desire to make a difference working through an offshoot of the consulting business that is looking to provide internet connectivity to previously disadvantaged communities.
9. On matters corruption, the nominee stated that he would ensure that cases of corruption in his docket are highlighted and reported to the relevant authorities for action. He indicated that he would employ two measures if appointed to the State Department, that is, strict implementation of laws regarding integrity and corruption and establishment of an award for persons with good ethical behavior within the State Department. Further, he declared that he was not taking up the new position for money but for self-actualization. He wanted to leave a legacy through his work as a Principal Secretary.
10. On citizenship, he informed the Committee that although he has been living in South Africa for years, he only had a Kenyan passport. The nominee assured the Committee that he understood the complex civil service as his past experience had prepared him for the tasks ahead; that he was not oblivious of the mandate before him and will deliver his mandate. He is an all rounded person who will bring the relevant stakeholders in the industry together.
11. The nominee assured the Committee that he will align the priorities of the State Department in order to ensure the achievement of 500,000 household units in the next five years as part of the Big Four agenda. He has experience in built environment and will relook at building codes to use readily available materials. He informed the Committee that ninety per cent of his work in South Africa was involved in the public sector hence had enough experience in the public sector.


12. To address challenges in the Housing sector, the nominee informed the MPs that the cities require rapid transport system for urban development and build houses that will lead to improved economic activity. He stated that the housing problem was indirectly linked to transport problem and there was need to consider issues from an integrated approach.
13. It was the nominee's view that feasibility studies usually take long in Kenya and emphasized the need to reduce feasibility periods and put more emphasis on actual implementation of project and programmes. Further, propensity to study on PRT was just on paper hence disservice to the public due to lack of implementation. Lastly, he stated that he will facilitate legislation to ensure 30% of development was ring-fenced for affordable housing.
14. The Chairperson of the Committee thanked the nominee for his appearance and responses, and wished him all the good wishes on behalf of the Committee.

MIN No. TPWH 61/2018: **COMMITTEE'S RECOMMENDATIONS**

The Committee tasked the secretariat to prepare the report so that the Committee may go adopt it on Tuesday, 27th February 2018 and for tabling.

MIN No. TPWH 62/2018: **ADJOURNMENT**

There sitting was adjourned at ten minutes past one o'clock. The next meeting was scheduled for Tuesday, 27th February 2018 at 10am.

Signed.....
(Chairperson)

Date..... 27/02/2018