

**IMYANZURO Y'INAMA YA 17 Y'INTEKO RUSANGE Y'ISHYIRAHAMWE
RY'UTURERE N'UMUJYI WA KIGALI MU RWANDA (RALGA) YABAYE KU
ITARIKI YA 9 KAMENA 2012**

Inama y' Inteko Rusange ya 17 y'Ishyirahamwe ry'Uturere n'Umujiyi wa Kigali mu Rwanda (RALGA) yateranye kuwa 9 Kamena 2012, mu cyumba cy'inama cya Hoteli Serena, mu Karere ka Nyarugenge, mu Mujyi wa Kigali, iyobwe na Bwana KANGWAGYE Justus, Perezida wa RALGA.

Iyo nama yitabiriwe n'Abanyamuryango ba RALGA bahagarariye Uturere n'Umujiyi wa Kigali ndetse n'intumwa zihagarariye imiryango y'inzezo z'ibenze mu bindi bihugu aribo:

1. Mr. Xolile George, CEO/SALGA
2. Ms. Khethekile Mathonsi, Director of Municipal International Relations/SALGA
3. Mayor Eliot Kihusa, Second Vice Chairperson/ALGAK
4. Ms Joyce Nyambura, Communication Programme Officer/ALGAK
5. Cllr. Daniel Okoka, Vice Chairman/ALAT
6. Mr. Cleophas Manyangu, Legal Officer/ ALAT

Inama y'Inteko rusange yemeje ingingo zari ku murongo w'ibiyiga arizo zikurikira :

1. Kwemeza inyandikomvugo y'inama y'Inteko Rusange yo kuwa 10/12/2011
2. Ibikorwa by'ingenzi byakozwe n'imikoreshereza y'ingengo y'imari mu mwaka wa 2011-2012
3. Rapor ya Komite Ngenzuzi
4. Gahunda y'Ibikorwa n'Ingendo y'Imari 2012-2013
5. Kugaragaza imishinga RALGA iteganya n'uburyo bwo kuyishyira mu bikorwa
6. Kuvugurura sitati ya RALGA
7. Amatora yo kuzuza Komite Nyobozi

Nyuma yo kwiga ingingo zose zari ku murongo w'ibiyigwa, inama y'Inteko Rusange ya RALGA yafashe imyanzuro ikurikira :

1. Inama y' Inteko Rusange yemeje inyandikomvugo y'inama y'Inteko Rusange yo kuwa 10/12/2011 kandi ishma uko imyanzuro y'iyo nama yashyizwe mu bikorwa imaze kuyitangaho ibitekerezo;
2. Inama y'Inteko Rusange yemeje ko ku rwego rwa RALGA hashyirwaho Komite y'Inararibonye (eminent personalities) igenewe gukemura impaka n'amakimbirane ndetse no kujya inama hagamijwe imikorere inoze y'inzego z'ibanze,
3. Inama y'Inteko Rusange yemeje ko ibirarane abanyamuryango babereyemo LG Consult Ltd byatinze kwishyurwa byakwisyurwa bitarenze ku italiki ya 31 Kanama 2012,
4. Inama y'Inteko Rusange yasabye Ubunyamabanga Bukuru bwa RALGA gushyira mu bikorwa umwanzuro ujyanye n'inyigo kuri ruswa mu nzego z'ibanze nkuko wemejwe mu nama y'Inteko yo kuwa 10/12/2011;
5. Inama y'Inteko Rusange yasabye Ubunyamabanga Bukuru bwa RALGA gukora ubuvugizi kuri MIFOTRA kugirango inyandiko (evaluation form) ikoreshwa mu isuzuma ry'imikorere y'umukozi inozwe kandi irusheho gufasha mu kunoza imikorere;
6. Inama y'Inteko Rusange irasaba Ubunyamabanga Bukuru bwa RALGA gukora ubuvugizi kugirango itegeko rigena itangwa ry'akazi muri Leta rinozwe rihuzwe n'imiterere y'inzego z'ibanze;
7. Inama y'Inteko Rusange yasabye Komite Nyobozi gushyiraho ingamba zatuma raporo za "recruitment" zikorwa na RALGA ziboneka mu gihe cyagenwe n'amategeko bityo abanyamuryango barusheho kunogerwa na servisi bahabwa muri uru rwego;
8. Inama y'Inteko Rusange yemeje ko Ubunyamabanga Bukuru bwa RALGA bushyiraho urubuga ruhurirwaho n'Abanyamabanga Nshingwabikorwa b'Utugari mu rwego rwo kubaha umwanya wo gutanga ibitekerezo ku miyoborere y'igihugu ndetse no ku migendekere y'akazi ku rwego bahagarariye;
9. Inama y'Inteko Rusange yemeje inyandiko y'ibikorwa by'ingenzi byakozwe n'imikoreshereze y'ingengo y'imari mu mwaka wa 2011-2012 imaze kuyitangaho ibitekerezo,



- 10.** Inama y'Inteko Rusange yemeje Rapor ya Komite Ngenzuzi imaze kuyitangaho ibitekerezo;
- 11.** Inama y'Inteko Rusange yemeje gahunda y'Ibikorwa n'Ingengo y'Imari 2012-2013 imaze kuyitangaho ibitekerezo;
- 12.** Inama y'Inteko Rusange yemeje ko umusanzu utangwa n'abanyamuryango wiyongera ukaba miliyoni makumyabiri n'eshanu z'amafaranga y'u Rwanda (25.000.000 Frw) guhera mu mwaka w'ingengo y'imari 2012-2013;
- 13.** Inama y'Inteko Rusange yemeje inyandiko igaragaza imishinga RALGA iteganya mu rwego rwa LG Institute na LG Consult Ltd n'uburyo bwo kuyishyira mu bikorwa imaze kuyitangaho ibitekerezo;
- 14.** Inama y'Inteko Rusange yemeje ingingo zagenderwaho mu ivugururwa rya Sitati nshya ya RALGA itegurwa ku buryo izemezwa mu nama yayo itaha;
- 15.** Inama y'Inteko Rusange irasaba ko mu rwego rwo kunoza urwego rw'ubugenzuzi, umwanya wa "Internal Auditor" wagenerwa uburyo bunoze bw'imikorere;
- 16.** Mu rwego rwo kuzuza Komite Nyobozi:
- Inteko Rusange ya RALGA yemeje ko amatora y'umwe mu bagize Komite Nyobozi ahagararirwa n'aba bakurikira:
 - Madamu RWAKAZINA Marie Chantal, Umuyobozi
 - Madamu BIGIRIMANA Consolate, Umugenzuzi
 - Bwana NTASHAMAJE SONGA Claude, Umugenzuzi
 - Bwana NDIRAMIYE Laurent, Umugenzuzi
 - Madamu UWIMANA Josephine, Umugenzuzi
 - KAZUNGU Patrick, Umwanditsi
 - Inteko Rusange ya RALGA yatoye kandi yemeza ko Bwana NAMBAJE Aphrodise abaye Perezida wa Komisiyo y'Imibereho Myiza y'Abaturage asimbura Bwana NIYOTWAGIRA François utakiri mu nzego z'ibanze;
- 17.** Inteko Rusange yemeje imyanzuro y'inama yayo imaze kuyikorera ubugororangingo.



GUSHIMIRA

1. Inteko Rusange ya RALGA irashimira Komite Nyobozi na Komite Ngenzuzi ku murimo mwiza bakoze muri uyu mwaka wa 2011-2012;
2. Inteko Rusange ya RALGA irashimira abitabiriye iyi nama y'Inteko Rusange, abanyamuryango ndetse n'abashyitsi bavuye muri ALGAK, ALAT na SALGA cyane cyane mu bitekerezo byubaka batanze.

Bikorewe i Kigali, ku wa 9 Kamena 2012

Umwanditsi w'inama

Cllr. Christine NIWEMUGENI

Umuyobozi w'inama

Cllr. Justus KANGWAGYE

