# **MEETING MINUTES**

**UNDP – DfCDR, National GBV Secretariat** *Monday, 01<sup>st</sup> April 2019 from 10am – 11am* GBV Secretariat Office

### **DfCDR Participants**

- Julie Wunduawie, ODW

### **UNDP** Participants

- Ripana James
- Iris Nenta

### **Contractors**

- Wilhelm Banton, ABC
- Forn Gadong, ABC
- Geno Pat, Paiga Kele BC Ltd
- Niuni Vagi, Paiga Kele BC Ltd
- Aris Vosotros, AD Engineering

### Part 1: Contractors Observations and Inquiries

#### i. **PARTITIONS**

- $\circ\,$  Consideration for split-unit; dependant on the nature of the office, for the Coordinator.
- o Also, consideration for each officer's desk, if required

#### **Action Point**

Confirm with Project Team and respond to contractors

#### ii. FLOOR PLAN

- Request for sketch of desired office set-up; so, the floor plan designed by the contractors will reflect the initial plan. Contractors wants a sketch so that they can incorporate that into a floor plan and add where necessary to avoid over or under quote.
- Ventilation of the secretariat office. Contractors wants to know our requirements to reconstruct current ventilation system to allow National GBV Secretariat office team more air.

#### **Action Point**

- Project Team to provide sketch and respond to contractors
- DfCDR / ODW to discuss with Building Manager and respond to Project Team

## iii. ELECTRICAL WORKS

 Number of electrical applications; to enable accurate profiling and costings. This will allow the contractors to install electrical connection according to ICT requirements and sitting arrangements of the staff.

## **Action Point**

 Project Team to provide number of connection points based on ICT requirements and respond to contractors

## iv. BUILDING MANAGER

 To provide further information regarding electrical plan of the building. The plan will allow the contractors to carry out point 3 and work with the National GBV Secretariat and Community Development office to arrange electricity metering system.

# **Action Point**

DfCDR / ODW to discuss with Building Manager and respond to Project Team

# v. ICT

 $\circ\,$  To provide further information regarding IT cabling and connectivity and communications

### **Action Point**

 DfCDR / ODW to discuss with Building Manager with support from department's ICT Team and respond to Project Team