



# HOUSE OF REPRESENTATIVES FEDERAL REPUBLIC OF NIGERIA

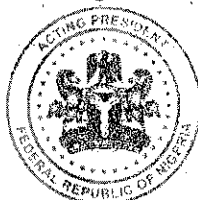
## VOTES AND PROCEEDINGS

Tuesday, 23 May, 2017

1. The House met at 11.19 a.m. Mr Speaker read the Prayers.
2. **Votes and Proceedings**  
Mr Speaker announced that he had examined and approved the *Votes and Proceedings* of Thursday, 18 May 2017.

*The Votes and Proceedings was adopted by unanimous consent.*

3. **Message**  
Mr Speaker read a message from the Acting President, Federal Republic of Nigeria.



**ACTING PRESIDENT**  
FEDERAL REPUBLIC OF NIGERIA

SH/Ag. PRESIDENT/HOUSE/02/5

16th May, 2017

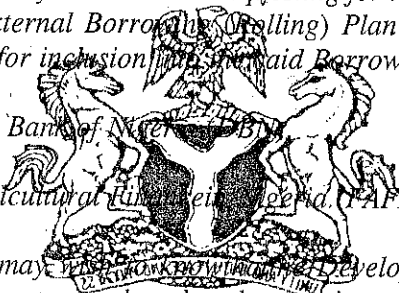
His Excellency  
Rt. Hon. Yakubu Dogara  
Speaker  
House of Representatives, Federal Republic of Nigeria  
National Assembly Complex  
Three Arms Zone  
Abuja.

Dear Rt. Hon. Speaker,

**REQUEST FOR INCLUSION OF DEVELOPMENT BANK OF NIGERIA AND FUND FOR  
AGRICULTURAL FINANCE IN NIGERIA INTO THE 2016-2018 EXTERNAL BORROWING  
PLANS AS ADDENDUM**

I write in reference to my earlier letter requesting for the consideration and approval of the House for the 2016-2018 External Borrowing (Rolling) Plan and to forward herewith the more important under listed items for inclusion into the said Borrowing plan as addendum:

- (a) Development Bank of Nigeria (DBN)
- (b) Fund for Agricultural Finance in Nigeria (FAFIN-II).



2. Mr Speaker may be aware that the Development Bank of Nigeria (DBN) is a Multi-donor supported Bank approved under the previous administration with the Financing' Agreement signed on 25th April 2010. However, the facility in the sum of USD1.28 billion appeared to be inadvertently omitted in the 2014-2016 External Borrowing Plan approved by National Assembly. The Bank is being supported by the World Bank Group, African Development Bank, KfW Development of Germany and French Development Agency in the sums of USD500m, USD450m, USD200m and USD130m respectively. The Bank is ready to commence operation and the donors are also ready to commence disbursement consequent upon National Assembly approval of the borrowing.

3. Furthermore, Fund for Agricultural Finance in Nigeria (FAFIN-II) is being supported by KfW Development Bank of Germany in the sum of 9 million euro. The First Phase of (i.e. FAFIN-I) was in the 10.5 million euro and the Financing Agreement was executed on 3rd October, 2013. It is an investment facility in Agricultural financing. The first tranche of FAFIN-I has been fully disbursed and the donor is ready to provide another tranche of 9 million euro for FAFIN-II. The second tranche is for the consolidation of the gains in the investment of the first tranche.

4. In view of the importance attached to these two projects by our administration, it has become imperative to seek for your usual understanding and kind consideration for the inclusion of the DBN and FAFIN-II into the 2016-2018 External Borrowing Plan as addendum.

5. Mr Speaker, please accept the assurances of highest regards, always.

(Signed)

**Prof. Yemi Osinbaja, SAN, GCON**  
Acting President of the Federal Republic of Nigeria

Request referred to the Committee on Aids, Loans and Debt Management.

#### 4. Announcement

##### (a) Visitors in the Gallery:

Mr Speaker recognized the presence of the following visitors:

- (i) Staff and Students of **Fou'Ad Lababidi Islamic Academy**, Wuse, Abuja;
- (ii) Staff and Students of **The British Oasis Academy**, Bwari, Abuja;
- (iii) Staff and Students of **Rare Gem Academy**, Gauraka, Tafa, Niger State, and
- (iv) Staff and Students of **The American International School**, Abuja.

#### 5. Defection

Mr Speaker read a communication from Hon. Adamu D. U. Kamale (Michika/Madagali Federal Constituency), informing the House of his defection from the Peoples Democratic Party (PDP) to the All Progressives Congress (APC).

6. Petitions

- (i) A petition from Adewale Moroof Adetona, on the termination of his appointment by First Bank of Nigeria Plc, was presented and laid by Hon. Olasapo Abiodun Adeola (Iseyin/Itesiwaju/Kajola/Iwajowa Federal Constituency); and
- (ii) A petition from Joseph Agbaji and 5 others, on the termination of their appointments and the transfer of their jobs to foreigners by the Exxon Mobil Pcy was presented and laid by Hon. Brown Randolph Iwo Oruene (Degema/Bonny Federal Constituency).

A Bill for an Act to Amend the Centre for Black and African Arts and Civilization Act (Cap. 111:01) was presented and laid by Hon. Olasapo Abiodun Adeola (Iseyin/Itesiwaju/Kajola/Iwajowa Federal Constituency). The Bill was referred to the Committee on Public Petitions.

7. Presentation of Bills

The following Bills were read the First Time:

- (1) Credit Reporting Bill, 2017 (HB. 1033) — Second Reading
- (2) Nigeria Inland Waterways (Repeal and Re-Enactment) Bill, 2017 (HB. 1034) — Second Reading
- (3) National Library Act (Amendment) Bill, 2017 (HB. 1035) — Second Reading
- (4) Nigerian Legion Act (Amendment) Bill, 2017 (HB. 1036) — Second Reading
- (5) Armed Forces Act (Amendment) Bill, 2017 (HB. 1037) — Second Reading
- (6) Integrated Farm Settlement Centers Bill, 2017 (HB. 1038).
- (7) Tertiary Education Trust Fund Act (Amendment) Bill, 2017 (HB. 1039) — Second Reading

8. Consolidation of Bills:

Motion made and Question proposed, "That a Bill for an Act to Harmonize the Functions of the National Manpower Board and the National Planning Commission and Empower the National Planning Commission to Determine and Advise the Federal Government on the Nation's Manpower Needs in all Occupations and for Other Related Matters (HB. 1285) and a Bill for an Act to Amend the National Planning Commission Act, Cap. N66, Laws of the Federation of Nigeria, 2004 to Provide for the Office of a Registrar of Non-Governmental Organizations Equivalent of a Director who shall be Saddled with the Mandate of Coordinating the Activities of these Institutions in line with National Planning and Development and for Other Related Matters (HB. 952) be now consolidated"

(Hon. Olabode Ayinde — Oyo/Oke Federal Constituency)

Agreed to.

9. A Bill for an Act to Amend the National Board for Technical Education Act, Cap. N9, Laws of the Federation of Nigeria, 2004 to, among Other Things, Create a Distinct Commission for Polytechnics, Colleges of Technology and Other Similar Institutions for improved Educational Standards in those Institutions and for Other Related Matters (HB. 580) — Second Reading

Order read; deferred by leave of the House.

10. A Bill for an Act to Establish the Institute of Transport Administration of Nigeria charged with the Responsibility of Advancing the Study, Training and Practice of Transport Management and Administration in Nigeria and for Other Related Matters (HB. 623) — Second Reading
- Motion made and Question proposed, "That a Bill for an Act to Establish the Institute of Transport Administration of Nigeria charged with the Responsibility of Advancing the Study, Training and Practice of Transport Management and Administration in Nigeria and for Other Related Matters (HB. 623) be now read a Second Time" (Hon. Oghene Emma Egho — Amuwo Odofin Federal Constituency).

*Debate.*

*Question that the Bill be read a Second Time — Agreed to.*

*Bill read the Second Time.*

*Bill referred to the Committee on Land Transport.*

11. **A Bill for an Act to Amend the Centre for Black and African Arts and Civilization Act, Cap. C6, Laws of the Federation of Nigeria, 2004 to Review the Membership of the Board and Improve its Mandate and for Other Related Matters (HB. 996) — Second Reading**

*Order read; deferred by leave of the House.*

12. **A Bill for an Act to Establish the Nigerian Sports Anti-Doping Agency Responsible for carrying on the Functions of Nigeria Anti-Doping Organization as Enshrined in the World Anti-Doping Code in Accordance with the various International Standards and for Other Related Matters (HB. 1012) — Second Reading**

*Motion made and Question proposed, "That a Bill for an Act to Establish the Nigerian Sports Anti-Doping Agency Responsible for carrying on the Functions of Nigeria Anti-Doping Organization as Enshrined in the World Anti-Doping Code in Accordance with the various International Standards and for Other Related Matters (HB. 1012) be now read a Second Time" (Hon. Douye Diri — Yenagoa/Kolokuma/Opokuma Federal Constituency).*

*Debate.*

*Question that the Bill be read a Second Time — Agreed to.*

*Bill read the Second Time.*

*Bill referred to the Committee on Sports.*

13. **Call for the Establishment of a Federal Polytechnic in Shendam, Plateau State**  
*Motion made and Question proposed;*

The House:

*Notes* that Polytechnics are established for the training of middle level technical manpower needed for national development both in the short and long term and they usually offer a 2 (two) year course of study leading to the award of the Ordinary National Diploma (OND) and another (two) years for the award of the Higher National Diploma (HND), with a mandatory industrial attachment in-between the programs;

*Aware* that there are 72 Polytechnics sited in about 22 States of the Federation which are offering courses in the arts, sciences, technology, engineering, etc. with the Federal Government owning 22 of them;

*Concerned* that the failure of the Federal Government to establish a Polytechnic in Plateau State has affected the desires of the youth of the State to acquire the required knowledge to enable them contribute adequately to the industrial and technological development of the country, like their counterparts in other States with Federal Polytechnics;

*Also aware* that the southern zone of Plateau State which is one of the oldest administrative districts in Nigeria comprising Shendam, Mikang, Quanpan, Langtang North, Langtang South and Wase Local Government Areas, bordering Taraba and Nasarawa States, do not have a single tertiary institution to cater for the tertiary education needs of the expanding secondary school leavers who are becoming frustrated due to their inability to acquire higher education as a result of distance, risks, accommodation concerns and attendant costs of travelling to far away locations in other States to study;

*Resolves to:*

- (i) urge the Federal Ministry of Education to commence the process of establishing a Federal Polytechnic in Shendam Local Government Area of Plateau State for the benefit of the people of Plateau and other neighbouring States; and
- (ii) mandate the Committees on Tertiary Education and Services, and Legislative Compliance to ensure implementation and report back within eight (8) weeks for further legislative action (*Hon. Johnbull Shekarau — Shendam/Mikang/Qua'an/Pan Federal Constituency*).

*Agreed to.*

(HR. 216/2017).

*Motion referred to the Committees on Tertiary Education and Services, and Legislative Compliance, pursuant to Order Eight, Rule 9 (5).*

**14. Need to Investigate the Rusting Away of Thirty-Three (33) Silos Worth ₦280 Billion**

*Order read; deferred by leave of the House.*

**15. Siege on Ogun Waterside Local Government by Militants and Kidnapers**

*Motion made and Question proposed;*

The House:

*Notes* the heightened activities of militants and kidnapers who have laid siege on communities in Ogun Waterside Local Government and its environs and are raiding areas like Ibiade, Atijere/Makun Omi, Awodikora/Irokun, Ibeju-Lekki in Lagos State, etc. stealing from, killing and kidnaping residents;

*Also notes* the act of impunity of one militant leader who sometime ago, summoned important personalities in Makun Omi and warned them not to disturb the operations of his gang or report to the Police, else they would be dealt with;

*Aware* that the militants and kidnappers operate almost at will and unchallenged, breaking into homes, carting away money and other valuables and abducting people for ransom, some of whom never get released even after ransom had been paid;

*Concerned* about the audacity of those undesirable elements who raided a Police Station, broke into the armory and carted away guns and ammunition, a situation that has led to the closure of the local Bank and paralyzed economic activities in the area whose residents now live in fear;

*Also concerned* about the seeming helplessness of the Government of Ogun State to the "Save our Souls" messages that have been sent to it over the matter;

*Cognizant* of the provision of Section 14 (2) (b) of the Constitution of the Federal Republic of Nigeria, 1999 that the security and welfare of the people is the primary purpose of government;

*Resolves to:*

- (i) call on the Federal Government to deploy security personnel to Ogun Waterside Local Government of Ogun State to secure the lives and property of the people;
- (ii) urge the Inspector-General of Police to beef up security in the area by deploying more Police personnel that are equipped to deal with the menace; and
- (iii) mandate the Committees on Special Duties, and Police Affairs to ensure implementation (*Hon. Oladipupo O. Adebutu — Ikenne/Sagamu/Remo North Federal Constituency*).

*Debate.*

*Agreed to.*

The House:

*Noted* the heightened activities of militants and kidnapers who have laid siege on communities in Ogun Waterside Local Government and its environs and are raiding areas like Ibiade, Atijere/Makun Omi, Awodikora/Irokun, Ibeju-Lekki in Lagos State, etc. stealing from, killing and kidnaping residents;

*Also noted* the act of impunity of one militant leader who sometime ago, summoned important personalities in Makun Omi and warned them not to disturb the operations of his gang or report to the Police, else they would be dealt with;

*Aware* that the militants and kidnappers operate almost at will and unchallenged, breaking into homes, carting away money and other valuables and abducting people for ransom, some of whom never get released even after ransom had been paid;

*Concerned* about the audacity of those undesirable elements who raided a Police Station, broke into the armory and carted away guns and ammunition, a situation that has led to the closure of the local Bank and paralyzed economic activities in the area whose residents now live in fear;

*Also concerned* about the seeming helplessness of the Government of Ogun State to the "Save our Souls" messages that have been sent to it over the matter;

*Cognizant* of the provision of Section 14 (2) (b) of the Constitution of the Federal Republic of Nigeria, 1999 that the security and welfare of the people is the primary purpose of government;

*Resolved to:*

- (i) call on the Federal Government to deploy security personnel to Ogun Waterside Local Government of Ogun State to secure the lives and property of the people;
- (ii) urge the Inspector-General of Police to beef up security in the area by deploying more Police personnel that are equipped to deal with the menace; and
- (iii) mandate the Committees on Special Duties, and Police Affairs to ensure implementation (**HR. 217/2017**).

**16. Need to Deploy Security Personnel to Stem Incidences of Kidnaping at Balmo Forest in Bauchi State**

*Order read; deferred by leave of the House.*

**17. Consideration of Report*****Committee on Works:***

*Motion made and Question proposed*, "That the House do consider the Report of the Committee on Works on a Bill for an Act to Establish the National Roads Fund for the Purpose of Financing Routine and Periodic Maintenance of National Roads and for Other Related Matters (HB.49 and HB.160) and approve the recommendations therein" (*Hon. Toby Okechukwu — Aninri/Agwu/Oji-River Federal Constituency*).

*Agreed to.*

*Question that the House do resolve into the Committee of the Whole to consider the Report — Agreed to.*

**(HOUSE IN COMMITTEE)**

*(Mr Deputy Speaker in the Chair)*

**A BILL FOR AN ACT TO ESTABLISH THE NATIONAL ROADS FUND FOR THE  
PURPOSE OF FINANCING ROUTINE AND PERIODIC MAINTENANCE OF  
NATIONAL ROADS AND FOR OTHER RELATED MATTERS**

**PART I — OBJECTIVES AND APPLICATION*****Committee Recommendation:*****Clause 1: Objectives.**

The objectives of this Bill are to —

- (a) establish the National Roads Fund which shall be a repository of revenues accruing from road user related charges and other sources for financing which shall be managed and administered for routine and periodic maintenance works on roads and related matters in Nigeria;
- (b) provide predictable and sustainable funding for road maintenance in order to promote the sustainable development and management of the road network;
- (c) establish the Governing Board of the Roads Fund which shall be responsible for the management of the Roads Fund in accordance with the provisions of this Bill;
- (d) create an enabling environment for private sector participation, management and financing in the road sector (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that Clause 1 stand part of the Bill — Agreed to.*

***Committee Recommendation:*****Clause 2: Application.**

The provisions of this Bill shall apply to the funding, maintenance and administration of the road network in Nigeria (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that Clause 2 stand part of the Bill — Agreed to.*

## PART II — ESTABLISHMENT OF THE NATIONAL ROADS FUND

*Committee Recommendation:***Clause 3: Establishment of the National Roads Fund.**

- (1) There is established, a fund to be known as the National Roads Fund (in this Bill referred to as "the Roads Fund") which shall be a repository of revenues accruing from prescribed road user related charges and other sources for financing which shall be managed and administered for the routine and periodic maintenance of roads in Nigeria.
- (2) The Roads Fund shall —
  - (a) be a body corporate with perpetual succession and a common seal;
  - (b) have power to sue or be sued in its corporate name; and,
  - (c) be capable of holding, purchasing, acquiring and disposing of property movable or immovable, for the purpose of carrying out its functions under this Bill (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that Clause 3 stand part of the Bill — Agreed to.*

*Committee Recommendation:***Clause 4: Sources of the Roads Fund**

- (1) From the commencement of this Bill revenue accruing from all of the following sources shall be chargeable and paid into the Roads Fund as prescribed under the Second Schedule to this Bill. -
  - (a) Fuel Levy on Imported Petroleum Products
  - (b) Fuel Levy on Locally Refined Petroleum Products
  - (c) Axle Load Control Charges
  - (d) Toll Fees
  - (e) International Vehicle Transit Charges
  - (f) Inter-State Mass Transit User Charge
  - (g) Roads Fund Surcharge
  - (h) Lease, License or other Fees from Non-Vehicular Road Usages
  - (i) grants and loans to the Roads Fund by the federal, state or local government, statutory corporations in the Federation, or any agency or institutions of any government, any international organization, or private foundation or any person whatsoever;
  - (j) gifts of land, money or other property upon such terms and conditions, if any, as may be specified by the person or organization making the gift, provided such terms and conditions are not inconsistent with the objectives of the Roads Fund under this Bill; and,



- (k) all other assets which may, from time to time, accrue to the Roads Fund.
- (2) In the interests of cost effectiveness, efficiency and transparency, the Roads Fund shall:
  - (a) put in place cost-effective, transparent and accountable arrangements for the collection of money falling due for payment into the Fund, such arrangements may include direct payment into the Roads Fund by the government agencies, or their agents, responsible for the collection of money from which money accruing to the Roads Fund is paid into the Roads Fund designated account; and,
  - (b) notwithstanding arrangements put in place, incorporate an effective and efficient independent system for verifying amounts.
- (3) Any revenue accruing to the Roads Fund shall be payable into the designated Roads Fund account only and shall not be deemed to be revenue accruing or payable into the Consolidated Revenue Fund of the Federation (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Debate.*

*Consideration deferred.*

**Committee Recommendation:**

**Clause 5: Application of the Roads Fund.**

- (1) The Roads Fund shall, in each year, before disbursement of the amount in the Roads Fund, set aside an amount not exceeding 3% of the total monies accruing to the Roads Fund in the preceding year (in this Bill referred to as "the Administrative Fund") for the purposes as stated under section 17 of this Bill.
- (2) The funds that shall accrue to the Roads Fund shall be disbursed to Statutory Federal, State and Local Government Road Agencies specifically for routine and periodic maintenance works on roads and the administration of a safe national road network in Nigeria.
- (3) The basis for the allocation and any formula for the disbursement of the Roads Fund shall be as determined by the Governing Board provided that it shall consider:
  - (a) the quality and cost effectiveness of the road asset management maintenance proposals;
  - (b) the extent of the road network;
  - (c) the specific maintenance or wear and tear requirements of any road;
  - (d) volume of vehicular use of road use;
  - (e) amount of revenue collected within and contributed by the state;

- (f) demonstrated institutional performance and capacity in the executing Road Agency's functions for oversight and works delivery in line with the Roads Funds objectives and stipulations; and
- (g) other socio-political and strategic connectivity priorities (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that Clause 5 stand part of the Bill — Agreed to.*

**Committee Recommendation:**

**Clause 6: Establishment of the Governing Board of Directors.**

- (1) There is established for the management of the Roads Fund, a Governing Board (in this Bill referred to as "the Board") which shall control and determine the collection of accruable revenue, and oversee the administration, management, allocation and disbursement of the fund in accordance with the provisions of this Bill.
- (2) The Governing Board shall be an independent and autonomous body with exclusive responsibility to manage the Roads Fund in a diligent and transparent manner in accordance with the provisions of this Bill.
- (3) The Board shall consist of:
  - (a) a non-Executive Chairman who shall be appointed from the private sector;
  - (b) one representative from each of the following Ministries —
    - (i) Federal Ministry of Finance,
    - (ii) Federal Ministry responsible for roads;
  - (c) one representative from each of the following bodies —
    - (i) the Nigerian Association of Chambers of Commerce and Industry,
    - (ii) Nigerian Society of Engineers and the Nigerian Institution of Highway and Transportation Engineers jointly,
    - (iii) Petroleum Products Pricing and Regulatory Agency,
    - (iv) Federal Roads Agency,
    - (v) Nigerian Association of Road Transport Owners, and
    - (vi) the Agency responsible for the marketing of petroleum products;
  - (d) one (1) person from a state Road Agency to be selected from each of the six (6) geopolitical zones, which shall be rotationally selected in an alphabetical order of state names within each zone, to represent the zone;
  - (e) the Managing Director who shall be appointed by the Board.

- (4) The Chairman and members of the Board other than the Managing Director shall be appointed by the President on therecommendation of the Ministry or body they represent.
- (5) Each Member of the Board shall be a person of recognized expertise and knowledge, with not less than ten (10) years cognate experience in one or more of the following fields —
  - (a) management;
  - (b) engineering;
  - (c) transport management technology;
  - (d) law;
  - (e) finance;
  - (f) accountancy; or
  - (g) economics.
- (6) Apart from the Managing Director who shall be the Chief Executive Officer, all other members of the Board shall be non-executive and part-time
- (7) The provisions of the First Schedule to this Bill shall regulate the proceedings of the Board and other matters in the Schedule (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

**Amendments Proposed:**

- (i) *Insert* a new subclause (3) (c) (vii) as follows:  
“The Nigerian Institute of Quantity Surveyors (*Hon. Olasupo Abiodun — Iseyin/Itesiwaju/Kajola/Iwajowa Federal Constituency*).

*Question that the amendment be made — Agreed to.*

- (ii) Clause 6 (3) (c):  
*Leave out* all the words in subclause (3) (c) (iv) and *insert* the following instead thereof:  
“Federal Roads Maintenance Agency and or any relevant Agency in charge of roads maintenance” (*Hon. Pwajok Edward Gyang — Jos South/Jos East Federal Constituency*).

*Question that the amendment be made — Agreed to.*

*Question that Clause 6 as amended, stand part of the Bill — Agreed to.*

**Committee Recommendation:****Clause 7: Tenure of Office of Members,**

A member of the Board other than the Managing Director and the ex-officio members shall hold office —

- (a) for a term of four (4) years in the first instance and may be re-appointed for another term of four (4) years and no more; and
- (b) on such terms and conditions as may be specified in their letters of appointment (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that Clause 7 stand part of the Bill — Agreed to.*

**Committee Recommendation:**

**Clause 8: Allowances of Members.**

Members of the Board shall be paid such part time allowances, expenses and benefits as may be approved by the Federal Government in accordance with extant Laws and regulations (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that Clause 8 stand part of the Bill — Agreed to.*

**Committee Recommendation:**

**Clause 9: Cessation of Membership**

- (1) A member of the Board shall cease to hold office if such person —
  - (a) becomes bankrupt;
  - (b) is convicted of a felony or any offence involving dishonesty or fraud;
  - (c) becomes of unsound mind or is incapable of carrying out his duties;
  - (d) is guilty of a serious misconduct in relation to his duties;
  - (e) is disqualified or suspended from practicing his profession, in the case of a person possessed of professional qualifications by a court of law or the disciplinary committee of his professional body;
  - (f) resigns his appointment by a letter addressed to the President through the Chairman of the Board; or,
  - (g) ceases to hold the office on the basis of which he is a member of the Board, in the case of an ex-officio member.
- (2) The President may remove a member from office if satisfied that his membership is no longer in the interest of the Roads Fund or the public.
- (3) Where a member of the Board ceases to hold office for any reason whatsoever before the expiration of the term for which he is appointed, another person representing the same interest as that member shall be appointed to the Board for the unexpired term.
- (4) A vacancy on the Board shall be filled by the appointment of another person by the President on the recommendation of the Ministry or body they represent as soon as is reasonably practicable after the occurrence of such a vacancy (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that Clause 9 stand part of the Bill — Agreed to.*

**PART III — FUNCTIONS AND POWERS OF THE BOARD**

**Committee Recommendation:**

**Clause 10: Functions of the Board.**

The Board shall —

- (a) put in place cost-effective, transparent and accountable arrangements for the collection of money falling due for payment into the Roads Fund and request for data, records from any agency, body, organization or person in order to ensure the accuracy of any assessment or remittance of money falling due for payments into the Roads Fund;
- (b) receive monies accruing to the Roads Fund;
- (c) administer and manage the Roads Fund;
- (d) coordinate and ensure total and timely accountability of all monies allocated or accruable to the Roads Fund;
- (e) receive information, records and data to determine quantities, volumes, frequency or any other information required from any of its sources of revenue;
- (f) disburse monies from the Roads Fund to the Road Agencies for financing approved road maintenance plan on road networks under their jurisdiction;
- (g) disburse monies from the Fund to such other beneficiaries, agencies, bodies persons or authorities that may be authorized under the provision of this Bill for the purpose of the maintenance and management of the national road network and the administration of the Fund;
- (h) retain the balance of money in the Roads Fund at the end of any given year after the disbursements specified under this Bill, as the Reserve Fund;
- (i) scrutinize and approve applications of the Roads Fund for road maintenance projects from Roads Agencies and other bodies and monitor expenditure to ensure prudent management, accountability and proper utilization of the Roads Fund for the purposes set out in this Bill;
- (j) establish the allocation criteria to disburse monies to the Road Agencies;
- (k) ensure transparency and accountability in the disbursement of money from the Roads Fund, prepare and publish annual reports and issue guidelines to the public on the criteria for accessing the Roads Fund;
- (l) make such rules as the Board may consider necessary for the effective administration and management of the Roads Fund;
- (m) prepare, publish and submit to the National Assembly through the Minister audited annual report of the Fund;
- (n) make policy recommendations to the Federal Government on matters relating to the national roads network financing;
- (o) advise and make recommendation to the Minister, agency or body responsible for finance on the funding policy and the level of road user charges and other forms of finance required for road maintenance programmes;

(p) in consultation with the Federal Ministry responsible for roads, Road Agencies and other user representatives assess the allocation of financial resources required by the Road Agencies for the maintenance of the different classes of roads under the responsibility of the Road Agencies; and to determine the allocation of financial resources required for the maintenance of roads as well as for road safety management;

(q) commission and act on regular financial and management audits undertaken on all entities enjoying the resources of the funds;

(r) liaise with the Federal Road Safety Corps or any other body charged with matters relating to the provision of safe and sustainable road infrastructure or the collection of user fees and levies;

(s) ensure compliance with national procurement, financial management and anticorruption regulation; and

(t) carry out such other activities as the Board may consider necessary for the discharge of its functions under this Bill (Hon. Toby Okechukwu —

Aninri/Agwu/Oji River Federal Constituency).

*Question that Clause 10 stand part of the Bill — Agreed to.*

#### **Committee Recommendation:**

#### **Clause 11: Powers of the Board.**

(1) In carrying out its functions, the Board shall —

(a) maintain its buildings and facilities necessary for the discharge of its functions under this Bill;

(b) accept, acquire and hold security of any kind; and,

(c) invest, surrender, transfer, recover, exchange, discharge or in any manner, deal with the security held by the Board as a private individual can do.

(2) The Board shall train the employees of the Roads Fund for the purpose of advancing their skills, knowledge and performance for cost effective and efficient operation of the Roads Fund.

(3) The Board may delegate any of its functions in this or any other section of this Bill to any authority, or body established; to any person; or to any officer, employee or servant appointed in accordance with the provisions of this Bill, to act as its agent for the execution, performance or supervision of such functions as may be delegated (Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency).

*Question that Clause 11 stand part of the Bill — Agreed to.*

#### **PART IV — STAFF OF THE ROADS FUND**

#### **Committee Recommendation:**

#### **Clause 12: Appointment of the Managing Director.**

(1) There shall be for the Roads Fund a Managing Director.

(2) Managing Director who shall —

(a) be appointed by the president on the recommendation of the Board from the private sector;

(b) possess a degree and cognate experience of not less than fifteen (15) years in at least any one of the following fields: management, engineering, transport management technology, law, finance, accountancy or economics;

(c) be the Chief Executive and Accounting Officer of the Roads Fund; and,

(d) hold office for a term of four (4) years in the first instance and may be reappointed for a further term of four (4) years and no more.

(3) The Managing Director shall subject to the direction of the Board, be responsible for —

(a) the day to day administration and facilitation of the Board; excisions of the Board;

(b) the administration of the secretariat of the Board; and,

(c) the general direction and control of all other employees of the Roads Fund (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that Clause 12 stand part of the Bill — Agreed to.*

**Committee Recommendation:**

**Clause 13: Removal of the Managing Director.**

(1) The Managing Director may in addition to the conditions prescribed in Section 9 (1) be suspended or removed from office by the Board if he has

(a) demonstrated inability to effectively perform the duties of his; or

(b) been absent from three (3) consecutive meetings of the Board without the consent of the Chairman unless he shows good reasons for such absence.

(2) Where the Managing Director is unable to perform the functions of his office due to temporary incapacity, which exceeds 3 months, the Board may appoint a substitute to act as the Managing Director (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that Clause 13 stand part of the Bill — Agreed to.*

**Committee Recommendation:**

**Clause 14: Appointment of the Legal Adviser.**

There shall be for the Roads Fund a Legal Adviser who shall —

(a) be appointed by the Board;

(b) be the Secretary to the Board; and,

- (c) possess a degree in law with a minimum of ten (10) years post call experience (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that Clause 14 stand part of the Bill — Agreed to.*

**Committee Recommendation:**

**Clause 15: Other Staff.**

- (1) The Roads Fund shall employ directly, or by transfer or secondment from any civil service or public service of the Federation such number of employees as may in the opinion of the Board be necessary to assist the Board and the Managing Director in the performance of their functions under this Bill.
- (2) The terms and conditions of service of employees of the Roads Fund shall be as may be determined by the Board from time to time.
- (3) The Board shall have power to establish and review from time to time market-oriented criteria for establishing the remuneration of the members of staff of the Roads Fund in accordance with extant laws and regulations (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that Clause 15 stand part of the Bill — Agreed to.*

**Committee Recommendation:**

**Clause 16: Pension.**

- (1) The service in the Roads Fund shall be approved service for the purpose of the Pension Reforms Act and accordingly officers and other employees of the Roads Fund shall be entitled to pensions and other retirement benefits as prescribed under the Pensions Act in force.
- (2) The provision of subsection (1) of this section shall not prevent the appointment of a person to any office on terms, which may preclude the grant of a pension, gratuity or other retirement benefits in respect of that office (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that Clause 16 stand part of the Bill — Agreed to.*

**PART V — FINANCIAL PROVISIONS**

**Committee Recommendation:**

**Clause 17: Application of the Administrative Fund.**

- (1) The Roads Fund shall apply the Administrative Fund specified in section 5 of this Bill —
  - (a) to the administration of the Roads Fund;
  - (b) to the payment of allowances and benefits of members of the Board and for reimbursing members of the Board or of any Committee set up by the Board for such expenses as may be expressly authorized by the Board;
  - (c) to the payment of the salaries, fees or other remuneration, allowances and other benefits payable to the officers and other employees of the Roads Fund;



- (d) for the development and maintenance of any property vested in or owned by the Fund;
- (e) to such capital expenditure as the Board may deem necessary from time to time;
- (f) to the management and administration of the Roads Fund, including audit expenses, research, data collection and data management associated with the implementation of the Roads Fund and;
- (g) for such other payment in connection with all or any of its functions as stipulated under this Bill (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that Clause 17 stand part of the Bill — Agreed to.*

**Committee Recommendation:**

**Clause 18: Statement of Estimated Income and Expenditure.**

- (1) The Roads Fund shall not later than four (4) months to the end of a financial year, prepare and present to the National Assembly through the President for approval a statement of estimated income and expenditure for the following financial year.
- (2) The Board shall ensure that in any financial year, the expenditure and commitments of the Roads Fund does not exceed the Administrative Fund.
- (3) Where, in exceptional circumstances, the Roads Fund and any surplus income brought forward from a previous year, is insufficient to meet the actual or estimated liabilities of the Roads Fund, the Minister may make advances to the Roads Fund in order to meet the deficiency or any part thereof and such advances shall be made on such terms and conditions, whether as to repayment or otherwise, as the Minister responsible for Finance may determine (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that Clause 18 stand part of the Bill — Agreed to.*

**Committee Recommendation:**

**Clause 19: Books and Records of Accounts.**

- (1) The Roads Fund shall keep proper records of books and other records of account in respect of its operations including receipts and expenditure of the Roads Fund and the Administrative Fund in accordance with generally acceptable principles of accounting.
- (2) The accounts of the Roads Fund shall be audited by Auditors to be appointed annually by the Governing Board of the Roads Fund from the list of auditors and guidelines prepared by the Auditor-General for the Federation and in accordance with International Financial Reporting Standards applicable in Nigeria.
- (3) The Roads Fund shall submit to the National Assembly through the Minister not later than 30th June in each financial year, a report of its activities and implementation performance during the preceding year, which shall include a copy of the audited accounts of the Roads Fund for that year and a copy of the auditor's report.

(4) Auditors appointed pursuant to subsection (2) of this section shall have access to all accounts and other records relating to such accounts which are kept by the Roads Fund or its agents and shall have the power to require from any member of the Board or employee or agent of the Roads Fund such information and explanation as in the Auditors opinion are necessary for the purpose of the audit including records, documents and papers of the Roads Fund relating directly or indirectly to the receipt or payment of money made by the Fund or to the acquisition, receipt, custody or disposal of assets by the Roads Fund.

(5) The Auditor shall on the completion of the audit of the accounts of each financial year prepare and submit to the Board a report setting out his observations and recommendations on all aspects of the accounts of the Board; and the Board shall forward a copy of the report to the Minister.

(6) A member of the Board, employee or agent of the Roads Fund who fails without reasonable cause to comply with a request or instruction of an Auditor pursuant to subsection (4) of this section commits an offence and liable on conviction to a fine not less than one million naira (₦1,000,000.00) (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that Clause 19 stand part of the Bill — Agreed to.*

**Committee Recommendation:**

**Clause 20: Audit and Accounts.**

(1) The Roads Fund shall, within three (3) months after the end of each financial year, furnish the Minister with —

(a) a copy of the audited accounts of the Roads Fund and the Administrative Fund, prepared by a reputable external auditing firm;

(b) a copy of the general report and full report of the external Auditor; and

(c) an Annual Report detailing —

(i) the state of affairs of the Roads Fund for the financial year and including any change in the Reserve Fund arising from the activities of the Board during the year; and,

(ii) the performance of the Road Fund, its agents and beneficiaries in the collection, allocation and utilization of the Fund and its impact on the performance and condition of the national road network, and

(iii) opportunities and constraints impacting upon the Board's performance and the actions proposed for addressing them.

(2) All sums received for the purpose of the Roads Fund shall be paid into one or more banking accounts at such bank or banks as the Board may determine, and no amount shall be withdrawn therefrom except under the authority of the Board and by means of cheques or other financial instruments or procedures as are authorized in that regard by the Board.

(3) The signatories to the account(s) referred to in subsection (2) of this section shall be the Head of Finance and Accounts, and one other officer of sufficient seniority.

(4) The balance of the revenue accruing to the Roads Fund in any financial year shall be applied for the purpose of creating the Reserve Fund or such other reserve as the Board may from time to time approve to fund future planned road maintenance activities.

(5) Any part of the Roads Fund not immediately required for the purpose of the Roads Fund may be invested in such manner as the Board may, in its discretion, determine subject to the approval of the Minister provided that such investment shall be strictly evaluated, bear low risk and are technically consistent with the maintenance priorities and plans developed by the Roads Fund.

(6) The financial year of the Roads Fund shall be a period of twelve months commencing on the 1st of January of each year and ending on the 31st of December of the same year. Provided that the first financial year may be a period shorter or longer than twelve (12) months as the Board shall determine, but in any case, not longer than eighteen (18) months.

(7) The Annual Report and a report of the activity and implementation performance during the preceding year shall be published, and also made available to the public on demand (Hon. Toby Okechukwu — Anambra/Agwu/Off River Federal Constituency).

*Question that Clause 20 stand part of the Bill — Agreed to:*

**PART VI LEGAL PROCEEDINGS**

#### **Committee Recommendation:**

#### **Clause 21: Limitation of Suit.**

(1) The provisions of the Public Officers Protection Act shall apply in relation to any suit instituted against the Roads Fund, an official or employee of the Board.

(2) A suit shall not be commenced against a member of the Roads Fund, any official or employee of the Board before the expiration of a period of one (1) month after written notice of the intention to commence the suit shall have been served on the Roads Fund, an official or employee of the Board by the intending plaintiff or his agent.

(3) The notice referred to in subsection (2) of this section shall clearly state the cause of action, the particulars of the claim, the name and address of the intending plaintiff and the relief which he claims.

(4) A notice, summons or other document required or authorized to be served on the Roads Fund, an official or employee of the Board under the provisions of this Bill or any other law or enactment may be served by delivery of such notice, summons or other document to the Roads Fund, an official or employee of the Board or by sending such notice, summons or other document by registered post, addressed to the Managing Director or Secretary to the Board at the principal office of the Roads Fund.

- (5) A member of the Board, his secretary or any official or employee of the Board shall be indemnified out of the assets of the Roads Fund, against any liability incurred in defending any proceeding whether civil or criminal, if the proceeding is brought against the person in his capacity as a member, secretary, officer or employee of the Board.
- (6) In any action or suit against the Roads Fund, an official or employee of the Board, no execution or attachment or process in the nature thereof shall be issued against the Roads Fund, an official or employee of the Board but any sums of money which may, by the judgment of the Court, be awarded against the Roads Fund, an official or employee of the Board shall be paid from the funds of the Roads Fund (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that Clause 21 stand part of the Bill — Agreed to.*

#### PART VII — ROADS PROGRAMME

##### *Committee Recommendation:*

##### **Clause 22: Five-Year Rolling Road Financing Plan.**

- (1) The Board shall, within the first year of its establishment, prepare a Five-Year Rolling Road Financing Plan (hereinafter referred to as the "Plan") for the fulfillment of its responsibilities under this Bill.
- (2) The Plan shall be broken into yearly action programmes and shall contain information, amongst others, that would allow the determination of the Board's proposed activities over the Plan period in respect of each element of the national road network.
- (3) The Plan shall constitute the basis for determining the financial needs of the Board and of its sourcing, including the needed contribution from its sources of finance.
- (4) The Plan shall constitute the basis upon which Road Agencies shall develop the road maintenance component of their own programmes from funding provided by the Roads Fund and the Board shall use the Plan as a monitoring to check the utilization of the funds disbursed to the Roads Agencies by it.
- (5) Notwithstanding the provisions of subsection (8) of this section, the Board shall ensure that the process and method used in the preparation of the first plan allows for adequate consultation and input to the Plan by the Road Agencies in a manner such as to make its intent and purpose consistent with the objectives of this Bill.
- (6) The Board shall within the five-year rolling plan cycle keep the Plan under review and update it annually with consideration given to extant government policy including the master plan for the transportation sector, the National Integrated Infrastructure Master Plan and with appropriate input from the Road Agencies as well as any directives given by the Minister pursuant to section 27 provided that any of the foregoing are not inconsistent with the provisions of this Bill.

- (7) The Board shall ensure that its maintenance Plans and accurate periodic updates of the status of its implementation are made available to the public.
- (8) In preparing the Plan or any amendment, revision or update thereto, the Board shall —
- (a) require Road Agencies to submit to it four (4) months before the commencement of the financial year, their annual roads programmes in such form and containing such details as the Board shall specify, outlining a comprehensive plan of action for the maintenance of roads under the jurisdiction of the Road Agency and the estimated costs of every activity required to implement the plan of action;
  - (b) establish financial, road condition, economic and social criteria, for the allocation of funds to the Roads Agencies and for the general achievement of the objects of the Roads Fund;
  - (c) review the funding submissions of the Road Agencies against set criteria; and
  - (d) after agreeing to amendments and satisfying itself of the integrity of the submissions taken singly and as a whole, consolidate the Roads Agencies' annual roads programmes into Roads Fund's programme which shall specify details to include:
    - (i) specifying the amounts allocated for the maintenance of each class of roads;
    - (ii) matching the cost of implementing the annual roads programme with revenues collected or estimated to be collected by and within the Fund; and
    - (iii) identifying roads requiring maintenance in order of priority (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that Clause 22 stand part of the Bill — Agreed to.*

**Committee Recommendation:**

**Clause 23: Exemption from Taxation.**

The provisions of any enactment relating to the taxation of companies or trust funds shall not apply to the Roads Fund, except under circumstances where they have earned profit (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that Clause 23 stand part of the Bill — Agreed to.*

**PART VIII — OFFENCES AND PENALTIES**

**Committee Recommendation:**

**Clause 24: Offences.**

- (1) A person who contravenes or fails to comply with any of the provisions of section 4 of this Bill is guilty of an offence under this Bill.

- (2) If a sum is due payable under any of the provisions of section 4 of this Bill and such sum is not paid as and when due and in the prescribed manner, then any person upon whom the responsibility to pay falls is guilty of an offence under this Bill.
- (3) Notwithstanding any other provision in this Bill, a person liable to pay any charge, levy, surcharge, fee, or tax however prescribed shall make the payment in full and in the prescribed manner.
- (4) Where an offence under this Bill is committed by a body corporate, firm or association of individuals, every director, manager, partner or officer concerned in the management of the affairs of such an organization or any person who was purporting to act in that capacity is severally guilty of that offence and liable to be proceeded against and punished for that offence in a like manner as if he himself had committed the offence unless he can prove that the act constituting the offence took place without his actual or constructive knowledge and consent (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that Clause 24 stand part of the Bill — Agreed to.*

**Committee Recommendation:**

**Clause 25: Penalties.**

- (1) Except as otherwise provided under this Bill, a person guilty of an offence under this Bill shall upon conviction, be liable to imprisonment for a term of six (6) months or to a fine not exceeding one million naira (₦1,000,000.00) or both.
- (2) The institution of proceedings or the imposition of any penalty under this Bill, under any Regulation made under this Bill or under any other Act or Regulation shall not relieve any person from liability to pay any sum due as payable under this Bill or any Regulation made under this Bill.
- (3) A person who fails to pay or remit any charges, surcharges, levies, fees as prescribed under this Bill, is liable to pay as penalty 150% of the amount not collected, plus 5% interest above the Central Bank of Nigeria rediscount rate (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that Clause 25 stand part of the Bill — Agreed to.*

**PART IX — MISCELLANEOUS**

**Committee Recommendation:**

**Clause 26: Regulations.**

- (1) The Board may from time to time and with the approval of the Minister, make, amend, revoke or supplement regulations, codes, internal guidelines and procedures in line with and for giving effect to the provisions of this Bill.
- (2) The regulations, codes, internal guidelines and procedures made pursuant to subsection (1) of this section may govern matters to include the manner, mode and modalities for the collection of any revenue accruable to the Roads Fund under this Bill; Provided that only the Minister may upon the recommendation of the Board make Regulations relating to fixing the rates,

sums, or percentages applicable to any charges, surcharges, levies, or fees including variations thereto to be applied to any of the sources of revenue of the Roads Fund under this Bill.

- (3) Regulations made pursuant to subsections (1) -(2) of this section shall be published in the official Gazette (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that Clause 26 stand part of the Bill — Agreed to.*

**Committee Recommendation:**

**Clause 27: The Role of the Minister.**

- (1) The Minister shall not later than three months after the coming into force of this Bill, take such steps as are necessary to bring into being the institutional structures of the National Roads Fund.
- (2) The Minister shall perform any function or role as designated as being such under this Bill including the giving of approvals where required under the Act; fixing the rates, sums, or percentages applicable to any charges, surcharges, levies, or fees including variations thereto to be applied to any of the sources of revenue of the Roads Fund under this Bill; promulgation of Regulations; providing advice on government policies related to the activities of the Roads Fund.
- (3) The Minister may give directives to the Board relating to the performance by the Board of any of its functions under this Bill; provided that such directives are not inconsistent with the objectives of the Roads Fund, the functions and powers of the Board and any provisions of this Bill (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that Clause 27 stand part of the Bill — Agreed to.*

**Committee Recommendation:**

**Clause 28: Interpretation.**

In this Bill, unless the context otherwise requires —

"Administrative Fund" means the percentage funds to be set aside from the total revenue accruing to the Roads Fund and to be utilized only for the purposes as specified under this Bill (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that the meaning of the words "Administrative Fund" be as defined in the interpretation to this Bill — Agreed to.*

"Board" means the Governing Board established under section 6 of this Bill (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that the meaning of the word "Board" be as defined in the interpretation to this Bill — Agreed to.*

"Financial year" means every period of twelve months beginning from 1st January and terminating on 31st day of December; provided that the first financial year may be shorter or longer than twelve (12) months as the Board shall determine, but in any case not longer than eighteen months (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that the meaning of the words "Financial year" be as defined in the interpretation to this Bill — Agreed to.*

"Gazette" means the official Gazette of the Federal Republic of Nigeria (Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency).

*Question that the meaning of the word "Gazette" be as defined in the interpretation to this Bill — Agreed to.*

"Minister" means the Minister responsible for Finance (Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency).

*Question that the meaning of the word "Minister" be as defined in the interpretation to this Bill — Agreed to.*

"Member" in relation to the Board includes the Chairman and Managing Director (Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency).

*Question that the meaning of the word "Member" be as defined in the interpretation to this Bill — Agreed to.*

"National Roads" means roads and bridges, including their rights of way, that are owned and legally managed by Federal, State and Local Governments (Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency).

*Question that the meaning of the words "National Roads" be as defined in the interpretation to this Bill — Agreed to.*

"Person" shall include a natural person or body corporate where the context admits (Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency).

*Question that the meaning of the word "Person" be as defined in the interpretation to this Bill — Agreed to.*

"Reserve Fund" shall mean the balance between the revenue accruing to the Roads Fund in any financial year and the expenditure for that year (Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency).

*Question that the meaning of the words "Reserve Fund" be as defined in the interpretation to this Bill — Agreed to.*

"Road Agency (ies)" means statutory institutions created at federal, state or local government level charged with the responsibilities which include the maintenance and safety management of road networks under their jurisdiction (Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency).

*Question that the meaning of the words "Road Agency (ies)" be as defined in the interpretation to this Bill — Agreed to.*

"Roads Fund" means the Roads Fund established by section 3 of this Bill (Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency).

*Question that the meaning of the words "Roads Funds" be as defined in the interpretation to this Bill — Agreed to.*



"Rolling Road Financing Plan" means a five year roads programme prepared by the Board in the manner stipulated under this Bill for the Roads Fund's fulfillment of its objectives under this Bill (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that the meaning of the words "Rolling Road Financial Plan" be as defined in the interpretation to this Bill — Agreed to.*

"Tariffs" includes road user charges such as fuel levy, charges, fees, surcharges as well as supplementary heavy vehicle permit, international transit fees, tolls and fines for overloading, etc. and (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that the meaning of the word "Tariffs" be as defined in the interpretation to this Bill — Agreed to.*

"Road Sector Regulator" Agency responsible for Regulating the Road Sector (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that the meaning of the words "Road Sector Regulator" be as defined in the interpretation to this Bill — Agreed to.*

*Question that Clause 28 stand part of the Bill — Agreed to.*

**Committee Recommendation:**

**Clause 29: Short Title.**

This Bill may be cited as the National Roads Fund Bill, 2017 (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that Clause 29 stand part of the Bill — Agreed to.*

## SCHEDULES

### FIRST SCHEDULE

#### SUPPLEMENTARY PROVISIONS RELATING TO THE BOARD

##### *Proceedings of the Board*

1. Subject to the provisions of this Bill, the Board may make standing orders regulating its proceedings or that of any of its Committees.
2. The Board shall hold a meeting at least once in every three months and, at such other time as may be convened by the Chairman.
3. A notice of not less than fourteen (14) days or such other period as may be agreed from time to time by all the members at a meeting shall be given to all members and the notice shall specify the date, time and place of the meeting and the business to be transacted.
4. The Chairman shall preside at meetings of the Board, and in his absence the members present shall elect one of their numbers to preside at the meeting.

5. Where not less than five members of the Board request the Chairman by notice in writing signed by them, to convene an extra-ordinary meeting of the Board for any purpose specified in the notice, the Chairman shall upon receipt of such notice convene an extraordinary meeting of the Board for that purpose within seven days at such place and time as he may appoint. A written notice shall be addressed and sent to the members at least three working days prior to the date of the meeting.
6. Notwithstanding anything in the foregoing provisions of this paragraph, the inaugural meeting of the Board shall be summoned by the Minister responsible for Finance, who may give such directions as he thinks fit as to the procedure which shall be followed at that meeting.
7. The quorum for a meeting of the Board shall be five members. If, within half an hour from the time appointed for the meeting of the Board, a quorum is not present, the meeting shall stand adjourned to the same day in the next week at the same time and place, or such other date, time or place as the Chairman of the meeting shall appoint.
8. A meeting of the Board shall not be adjourned to a date which is less than two (2) days later than the day it was to be held unless otherwise agreed by all the members, and the meeting may only deal with the matters which were on the agenda of the meeting that was adjourned.
9. Where a meeting has been adjourned, notice of the adjourned date shall be given by the Secretary of the Board to the members.
10. The Board may co-opt non-voting observers at any of its meetings, as and when required.
11. The Board shall appoint such groups or committees as may be necessary for the proper discharge its functions.
12. A study group or committee shall consist of some members of the Board and such other persons as the Board may determine, and the objectives of the groups or committees shall be defined.
13. Members of the Board and other persons appointed as members of the study groups or committees shall be paid allowances as may be determined by the Board.
14. A member of the Board shall not appoint any proxy to represent him at any meeting of the Board.
15. All questions at a meeting of the Board shall be determined by a simple majority of votes of the members present and voting, being members who under this paragraph are entitled to vote at such meeting. All relevant Board papers for Board meetings shall be sent to all members prior to the Board meeting, and the minutes of the meeting will be sent as soon as practicable after the holding of the meeting.
16. At any meeting of the Board each member shall have a vote, and if there is equality of votes the Chairman shall have a second or casting vote.
17. The minutes of meetings of the Board and its committees shall be recorded in a register and kept by the Secretary of the Board or his nominee and be confirmed at the next succeeding ordinary meeting of the Board.
18. Subject to the provisions of this Bill, the Board may make standing orders with respect to the
  - (a) holding of meetings of the Board;

- (b) notices to be given of the meetings;
  - (c) proceedings of the meetings;
  - (d) keeping of minutes of the proceedings; and,
  - (e) production of the proceedings for inspection.
19. Without limiting the discretion of the Board to regulate its meetings, the members of the Board may, in a matter that requires urgent attention —
- (a) confer by telephone;
  - (b) close circuit television;
  - (c) other electronic means; or
  - (d) audio or audiovisual communication.

#### *Committees of the Board*

20. A resolution passed at a meeting held in line with paragraph 19 above shall, notwithstanding that the members are not present together in one place at the time of the meeting, be deemed to have been passed at a meeting of the Board duly called and constituted on the day and at the time at which the meeting was held, it being agreed that the provisions of the Act relating to meetings of members shall apply to the meeting.
21. The Board may appoint one or more Committees to carry out, some of its functions.
22. The decision of a Committee of the Board shall be of no effect until it is confirmed by the Board.

#### *Disclosure of Interest by Members of the Board*

23. A member of the Board who is in any way directly or indirectly interested in any contract, proposed contract or arrangement shall disclose the nature of his interest at a meeting of the Board where the subject is first discussed, and the disclosure shall be recorded in the minute book of the Board, and the member shall not take part in any deliberation or decision of the Board with respect to that transaction or project.
24. A member of the Board need not attend in person a meeting of the Board in order to make a disclosure which he is required to make under this paragraph if he takes reasonable steps to ensure that the disclosure is made by a notice which is brought up and read at the meeting.

#### *Conflict of Interest*

25. The personal interest of a member shall not conflict with any of his duties as a member of the Board under this Bill.
26. A member shall not in the course of the management of affairs of the Roads Fund or in the utilisation of the Roads Fund's property, make any secret profit or achieve other unnecessary benefits.
27. A member shall be accountable to the Roads Fund for any secret profit made by him or any unnecessary benefit derived by him contrary to this provision.

*The Common Seal*

28. The common seal of the Roads Fund shall not be affixed to any instrument except by the authority of a resolution of the Board and the affixing of the common seal shall be authenticated by the signatures of the Chairman and the Secretary, or of some other members authorised generally or specifically by the Board to act for the purpose. Any document purporting to be a document duly executed under the common seal of the Roads Fund shall be received in any court and shall, unless the contrary is proved, be deemed to be so executed.
29. The validity of any proceedings of the Board shall not be affected by vacancy in the membership of the Board, any defect in the appointment of a member of the Board or by reason that a person not entitled to do so took part in the proceedings (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Question that the provisions of the First Schedule stand part of the Bill — Agreed to.*

## SECOND SCHEDULE

PROVISIONS RELATED TO CHARGING, PAYMENT AND COLLECTION OF  
LEVIES, FEES, CHARGES, SURCHARGES OR OTHER STIPULATED  
SOURCES OF FUNDING UNDER THIS BILL

Levies, fees, charges and surcharges stated in Section 4 (a)-(g) under this Bill shall be administered as prescribed under this Schedule;

*Fuel Levy on Imported Petroleum Products*

1. (a) There shall be paid into the Roads Fund a levy of five Naira (₦ 5) per litre on any volume of petrol and diesel products imported into Nigeria;
- The five naira is reviewable subject to approval of the National Assembly.
- (b) The levy shall be paid in full directly into the designated accounts of the Roads Fund by the importer and the evidence of payment shall be required to be provided to the Nigerian Customs Service for the purposes of clearing and permitting the importation of such products;
- (c) The Nigerian Customs Service shall at all times be responsible for assessing and ensuring the accurate remittance of the payable Fuel Levy into the designated accounts of the Roads Fund and shall render reports and accounts to the Board of the Roads Fund of the total amounts from receipts of payment of such levies to the Roads Fund account; and,
- (d) The Minister shall in consultation with the Minister for Petroleum have the power to review and determine the amount to be charged as Fuel Levy every five years from the commencement of this Bill provided that any increment shall not exceed a 30% increase over the preceding amount of levy payable.

*Fuel Levy on Locally Refined Petroleum Products*

2. (a) There shall be paid into the Roads Fund a levy of five naira (₦5) per litre on any volume of petrol and diesel products sold out from any refinery in Nigeria;
- The five Naira is reviewable subject to approval of the National Assembly

- (b) The refinery and the agency in charge of marketing petroleum products in Nigeria shall be responsible for assessing and ensuring the accurate payment or remittance of the payable Fuel Levy into the designated accounts of the Roads Fund; and,
- (c) The Fuel Levy payable on locally refined petroleum products under subsection (a) and (b) of this section shall be payable no later than thirty (30) days after the delivery of the petroleum products from the refinery.
- (d) The Minister shall have the power to review and determine the amount to be charged as Fuel Levy every five years from the commencement of this Bill provided that any increment shall not exceed a 30% increase over the preceding amount of levy payable and it shall be approved by the National Assembly.

#### *Axle Load Control Charges*

- 3. (a) There shall be paid into the Roads Fund Axle Load Control Charges which shall be paid in a manner and rate as shall be determined and prescribed by the Minister from time to time under Regulations to be made under the provisions of this Bill; and,
- (b) The Federal Roads Agency shall be responsible for assessing and ensuring the accurate remittance of all Axle Load Control Charges into the designated accounts of the Roads Fund.

#### *Toll Fees*

- 4. (a) There shall be paid into the Roads Fund, Toll Fees, chargeable on any road owned by the federal government and designated as a toll road by the Minister;
- (b) A percentage not less than 10% of any revenue paid as user charge per vehicle on any road designated as a toll road under subsection (a) of this subsection shall accrue and be payable to the Roads Fund;
- (c) Any toll road operator, concessionaire or other authority responsible for the collection of toll fees on any road designated as a toll road under subsection (a) of this section shall be responsible for assessing and ensuring the accurate payment or remittance of the payable revenue from toll fees into the designated accounts of the Roads Fund; and,
- (d) The Minister has the power to review and vary the amount of the percentage of revenue that shall accrue to the Roads Fund as provided under subsection (b) of this section

#### *International Vehicle Transit Charges*

- 5. (a) There shall be paid into the Roads Fund, International Vehicle Transit Charges on any foreign registered vehicle entering into Nigeria at any time through any land border;
- (b) The charge shall be paid in full directly into the designated accounts of the Roads Fund by the person bringing a vehicle into Nigeria and the evidence of the payment of which shall be provided to the Customs Service for the purposes of permitting of such vehicle entry into Nigeria;

(c) The Nigerian Customs Service shall ensure accurate remittance of the payable International Vehicle Transit Charge into the designated accounts of the Roads Fund and shall render reports and accounts to the Board of the Roads Fund and to the Minister of the total amounts from receipts of payment of charges to the Roads Fund

(d) The Minister shall have the power to review and determine the amount to be charged as International Vehicle Transit Charge from time to time.

(e) The Minister shall have the power to review and determine the amount to be charged as International Vehicle Transit Charge from time to time.

(f) The Minister shall have the power to review and determine the amount to be charged as International Vehicle Transit Charge from time to time.

(g) The Minister shall have the power to review and determine the amount to be charged as International Vehicle Transit Charge from time to time.

6. (a) There shall be paid into the Roads Fund, Inter-State Mass Transit User Charge being a 0.5% charge on the fare paid by passengers to commercial mass transit operators for inter-state travel.

(b) The charging and collection of the Inter-State Mass Transit User Charge shall be as determined by the Road Sector Regulator, under the provisions of its Act

(c) Any funds accruing to the Roads Fund for Inter-State Mass Transit User Charges shall be paid into the designated accounts of Roads Fund

(d) The Minister shall have the power to review and determine the amount to be charged as International Vehicle Transit Charge from time to time.

7. (a) There shall be paid into the Roads Fund a surcharge of 0.5% on the assessed value of any vehicle imported at any time into Nigeria;

(b) The surcharge shall be paid in full into the designated accounts of the Roads Fund by the importer of any vehicle and the evidence of the payment shall be provided to the Nigeria Customs Service for the purposes of clearing and permitting the importation of a vehicle.

(c) The Nigeria Customs Service shall be responsible for assessing and ensuring the accurate remittance of the payable Roads Fund Surcharge into the designated accounts of the Roads Fund and shall render reports and accounts to the Board of the Roads Fund of the total amounts from receipts of payment of such levies to the Roads Fund accounts and

(d) The Minister shall have the power to review and determine the amount to be charged as Roads Fund Surcharge from time to time.

(e) The Minister shall have the power to review and determine the amount to be charged as Roads Fund Surcharge from time to time.

(f) The Minister shall have the power to review and determine the amount to be charged as Roads Fund Surcharge from time to time.

8. (a) There shall be paid into the Roads Fund revenue accruing from lease or license or other fees pertaining to non-vehicular road usages to include the placement of

(b) The Federal Roads Agency shall be responsible for the assessment, charging and collection of fees prescribed under this section as above, and shall remit an amount of not less than 10% of such revenue into the Roads Fund (Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency)

(c) The Federal Roads Agency shall be responsible for the assessment, charging and collection of fees prescribed under this section as above, and shall remit an amount of not less than 10% of such revenue into the Roads Fund (Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency)

Consideration deferred.

**Explanatory Memorandum:**

*(This Memorandum does not form part of the above Bill but is intended to explain its purport)*

This Bill seeks to establish the Roads Fund which shall be a repository of revenue accruing from road user charging systems and other sources for the purpose of financing the maintenance and upkeep of national roads and promote sustainable development of the road sector (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*).

*Agreed to.*

**Long Title:**

A Bill for an Act to Establish the National Roads Fund for the Purpose of Financing Routine and Periodic Maintenance of National Roads and for Other Related Matters (*Hon. Toby Okechukwu — Aninri/Agwu/Oji River Federal Constituency*):

*Agreed to.*

*Chairman to report progress.*

**(HOUSE IN PLENARY)**

Mr Deputy Speaker in the Chair, reported that the House in Committee of the Whole considered the Report of the Committee on Works on a Bill for an Act to Establish the National Roads Fund for the Purpose of Financing Routine and Periodic Maintenance of National Roads and for Other Related Matters (HB.49 and HB.160) and approved Clauses 1 - 3, deferred Clause 4, approved Clause 5, approved Clause 6 as amended, approved Clauses 7 - 29, approved the First Schedule, deferred the Second Schedule, approved the Explanatory Memorandum, and the Long Title of the Bill.

*Question that the House do adopt the Report of the Committee of the Whole — Agreed to.*

*Clause 4 and the Second Schedule of the Bill recommitted to the Committees on Works, Finance, and Justice for further legislative action and report back within one week.*

**18. Adjournment**

*That the House do adjourn till Wednesday, 24 May, 2017 at 11.00 a.m. (Hon. Jibril Umar Buba — Deputy House Leader).*

*The House adjourned accordingly at 1.57 p.m.*

**Yakubu Dogara**  
*Speaker*

