KUNSILL LOKALI BORMLA | IS-SEBA' KUNSILL

MINUTI | SEDUTA NRU. 48

IL-ĠIMGĦA 18 TA' DIĊEMBRU, 2015

Il-Kunsill Lokali ltaqa' nhar il-Ġimgħa, 18 ta' Diċembru, 2015, fis-7.00 ta' filgħaxija fl-Uffiċċju Amministrattiv tal-Kunsill.

PREŻENTI (Sitt Kunsilliera)

Is-Sindku Alison Zerafa Civelli, il-**Viċi Sindku** Ivan Agius u **il-Kunsilliera** Roderick Mamo, James Cauchi, Noyah Spiteri u Alfred Attard.

Is-Segretarju Eżekuttiv is-Sur Joseph Caruana

Skużat: Il-Kunsillier Pablo Cachia Belli

AGENDA

1. Qari u Approvazzjoni tal-Minuti
2. Pagamenti – Diċembru 2015
3. Arrangamenti għal Parking Temporanju fi Pjazza Gavino Gulia
4. Christmas by the Dock 2015
5. Performance Bonus tal-Impjegati
6. Pożizzjoni ta' Assistent Uffiċjal Prinċipali
7. Mozzjonijiet
8. Korrispondenza
9. Aġġornament

TALBA

Is-Sindku Alison Zerafa Civelli qalet it-talba.

48/01 **<u>Qari u Approvazzjoni tal-Minuti - Laqgħat nru 47</u>**

48/01/01 Il-minuti tal-laqgħa nru 47 ġew meħuda bħala moqrija.

48/01/02 Wara konsiderazzjoni, fuq mozzjoni tas-Sindku issekondata minn Roderick Mamo, il-minuti ġew unanimament approvati wara votazzjoni.

48/01/03 Is-Sindku u s-Segretarju Eżekuttiv iffirmaw il-minuti bħala dokument korrett.

48/02 **Pagamenti - Diċembru, 2015**

48/02/01 Is-Sindku poġġiet fuq il-mejda tal-Kunsill il-lista ta' pagamenti għax-xahar ta' Diċembru, 2015.

48/02/02 Wara konsiderazzjoni fuq mozzjoni tas-Sindku issekondata mill-Viċi Sindku Ivan Agius, il-kontijiet ġew unanimament approvati għall-pagament.

48/02/03 Is-Sindku, s-Segretarju Eżekuttiv u żewġ Kunsilliera ffirmaw l-iskeda.

48/03 **Arranġamenti għal Parking Temporanju fi Pjazza Gavino Gulia**

Is-sidien tal-ħwienet fl-akwata msejħa Gavino Gulia preżentaw petizzjoni biex fil-ġranet tal-Milied iż-żona ta' quddiem il-bieb tat-tarzna tiġi użata għall-parkeġġ mill-klijenti ta' dawn il-ħwienet. Kemm l-MTI u Tranport Malta ma sabux oġġezzjoni għal din il-proposta. Il-Kunsill unanimament approva din il-proposta u ddeċieda wkoll li l-parkeġġ isir biss għal perjodu ta' mhux iktar minn siegħa u nofs.

48/04 **Christmas by the Dock 2015**

48/04/01 Is-Sindku Alison Zerafa Civelli ħabbret li se ssir *press conference* nhar is-Sibt 19 ta' Diċembru, 2015 fil-Baċir nru 1 biex jingħataw dettalji u ssir pubbliċita' lill-attivita' Chirstmas by the Dock fejn se jkun hemm preżenti wkoll is-Segretarju Parlementari Dr Stefan Buontempo. Is-Sindku stiednet lill-Kunsilliera kollha sabiex ikunu preżenti.

48/04/02 Is-Sindku qrat il-*budget* għal din l-attivita' li għandu total ta' spiża ta' €6,200.

48/04/03 Il-Kunsill unanimament approva l-budget wara votazzjoni.

48/05 Performance Bonus tal-Impjegati

48/05/01 Il-Kunsill ġe preżentat bil-*performance Bonus Appraisal* tal-erba' impjegati tal-Kunsill. Wara konsiderazzjoni il-Kunsill unanimament approva li jħallas il-massimu tal-performance bonus jiġifieri 10% għas-Segretarju Eżekuttiv u 6% għat-tliet impjegati tal-Kunsill. Is-Segretarju Eżekuttiv għan-nom tiegħu u tal-impjegati kollha rringrazzja lill Kunsill ta' l-apprezzament tax-xogħol li sar matul is-sena 2015.

48/05/02 Il-Kunsill unanimament approva li s-Sur Lydon Vella, l-iskrivan tal-Kunsill jittella fi Skala nru 14 notch 4 b'effett mill-1 ta' Novembru 2015.

48/06 Pożizzjoni ta' Assistent Uffiċjal Prinċipali

Is-Sindku nfurmat lill-Kunsilliera li hemm in-neċċesita ta' Assistent Uffiċjal Prinċipali biex ix-xogħol fil-Kunsill jimxi aħjar.

Il-Kunsill unanimament approva li joħroġ talba uffiċjali biex timtela' din il-kariga.

48/07 Mozzjonijiet

48/07/01 Mozzjoni nru 34/2015 (VII)

Minħabba diversi abbużi ta' parking fuq bankina, fi Triq San Pawl partikolarment quddiem ir-residenza bin-numru 109, fejn saħansitra l-pedonali qed ikollhom jinżlu minn fuq il-bankina b'periklu għal ħajjithom, qed nipproponi li l-Kunsill jinstalla U Channel jew 'fixed bollard' fit-tarf tal-bankina immedjatament.

Mozzjoni: Is-Sindku Alison Zerafa Civelli
Sekondant: Il-Kunsillier Alfred Attard

Il-Kunsill unanimament approva din il-mozzjoni.

48/08 **Korrispondenza**

48/08/01 Xiri ta' Full Electric NI Vehicle

Il-Kunsill ġie avżat li t-tender għax-xiri ta' Full Electric NI Vehicle hija lesta wara l-intervent ta' Transport Malta fit-tfassil tat-tender.

Għaldastant il-Kunsill unanimament approva li t-tender għandha toħroġ b'urġenza bid-data tat-8 ta' Jannar 2016 tkun id-data tal-għeluq tal-offerti.

48/08/02 L.U.N.F. (05/4141/15)

Is-Sindku talbet lill-Kunsilliera biex jiddikjaraw min se jippartecipa fil-proġett tal-L.U.N.F. fl-Italja , Litwanja u Latvia. Wara diskussjoni il-Kunsill approva li se jippartecipaw dawn ir-rappreżentanti:

Italja – 21 sa 26 t'April 2016: - Joseph Caruana, Noyah Spiteri, James Cauchi, Alfred Attard u Lydon Vella

Litwanja u Latvia – 27 ta' Ġunju sal-4 ta' Lulju 2016:- Joseph Caruana, Ivan Agius, Pablo Cachia Belli, Alfred Attard u James Cauchi.

48/08/03 WIFI Access Points addizzjonali (05/4158/15)

Id-Dipartiment tal-Gvern Lokali talab lill-Kunsill biex jiddentifika żewġ postijiet biex jiġu nstallati *WIFI Access points*. Għaldaqstant il-Kunsill unanimament approva li jiġu nstallati fi Pjazza Gavino Gulia u fi Pjazza Paolino Vassalli.

48/08/04 Arti fi Spazji Pubbliċi 2016 – 2018

Id-Direttur Ġenerali, il-Perit Ray Farrugia mill-Ministeru għat-Transport u l-Infrastruttura nforma l-Kunsill li f'laqgħa li saret bejn il-ġurija, l-artisti u rappreżentati tal-Kunsilli fil-Project House il-Furjana bi ftehim kordjali kien dċiż li l-proġett ta' Bormla b'isem "Id-Dgħajsa tar-Riħ" ħa l-ewwel post u għaldaqtant se jibdew il-proċess biex jissottometu l-applikazzjoni tal-MEPA.

Il-Kunsill laqa' b'ferħa din l-aħbar u approvaw il-proposta tad-Direttur Ġenerali filwaqt li nuruhom ix-xewqa li l-monument isir fl-area ta' fuq il-Każin tar-Regatta.

48/08/05 Statwa ta' Sant'Andrija (05/4113/15)

Is-Sur Lorenzo A. Zahra talab lill-Kunsill biex terġa titwaqqaf l-istatwa monumentali ta' Sant'Andrija kif kien hemm fix-Xatt u li nqerdet fil-Gwerra u fir-rikostruzzjoni tad-Dock 1.

Il-Kunsill unanimament m'approvax il-proposta tas-Sur Zahra peress li l-Baċir nru 1 ġie trasformat u l-Kunsill diġa propona proġett ieħor.

48/08/06 Triq l-Inkurunazzjoni (05/4019/15)

Il-Perit Suzanne Bonello mit-Transport Malta bagħtet pjanta tal-kostruzzjoni tal-Build-Outs fil-parti ta' fuq ta' Triq l-Inkurunazzjoni.

Wara li l-Kunsill eżamina l-pjanta, approva unanimament il-pjanti sottomessi.

48/08/07 Proposta ta' telefonija u Broadband (05/4171/15)

L-Ozone Centre għamlu offerta speċjali ta':

- Free Virtual PABX system
- Free Telephone Headset
- Free Configuration + setup
- Unlimited minutes to all local mobile and landline
- Unlimited incomin calls

Din l-offerta tingħata wara pagament ta' €150.

Il-Kunsill unanimament approva li jieħu vantaġġ minn din l-offerta meraviljuża.

48/09 **<u>Aġġornament</u>**

48/09/01 Fl-aġġornament is-Sindku nfurmat lill-Kunsilliera li l-party tal-Milied tat-tfal se jsir fit-23 ta' Diċembru 2015 fis-Sala tal-Każin tal-Banda San Ġorġ.

48/09/02 L-ikla tal-Milied għall-Kunsilliera u l-istaff tal-Kunsill se ssir f'Jannar 2016 fis-San Antonio Hotel.

48/09/03 Fit-8.45pm il-laqgħa ġiet magħluqa u aggornata għal nhar l-Erbgħa 20 ta' Jannar 2016 fis-6.30pm

Alison Zerafa Civelli
Sindku

Joseph Caruana
Segretarju Eżekuttiv

Vella Lydon at DLG

From: Pablo Cachia Belli [pablocachiabelli@gmail.com]
Sent: 17 December 2015 19:02
To: Cospicua Local Council at DLG

Gheziez,

Nixtieq ninfurmakhom li mhabba impenji ohra ma nistax nattendi s-sedutta ta ghada

Grazzi

Best Regards

Pablo Cachia Belli
Secretary

St George's FC
Centru 1890
Triq il-Pellegrinagg
Bormla

Mob: 99281438

RECEIVED
17 DEC 2015
Reg: 05/4255/15/1
CONFIRMED SEEN
MAYOR:
EXEC. SEC.:
OTHER:

Kunsill Lokali Bormla

SKEDA TA' ĦLASIJIET

Perjodu: Dicembru, 2015

Ref. No.	Nru. tal-Invoice	Data tal-Invoice	Fornitur	Deskrizzjoni	Ammont tal-Invoice	Nru. tan-Nominal	Metodu*	Nru. tal-PR	Nru. Tal-PO	Cheque	Data tal-Pagament	Payment Voucher
2015-659	32846	25/11/15	Sunland Printers Ltd	Printing of Council's Publication 'Beltna Bormla' Issue No. 9	€ 819.00	2970	D INV	1393				
2015-660	11/15	27/11/15	Anabelle Ellul	Cleaning Council Premises - November 2015	€ 450.84					5871	27/11/15	PV439/2015
2015-661	-	-	Joseph Caruana	Salary November 2015	€ -	1200/1300	- -	-	-	5861	27/11/15	PV427/2015
2015-662	-	-	Lydon Vella	Salary November 2015	€ -	1200/1300	- -	-	-	5862	27/11/15	PV428/2015
2015-663	-	-	Brian Loffreda	Salary November 2015	€ -	1200/1300	- -	-	-	BOV3261	27/11/15	PB430/2015
2015-664	-	-	Ramona Falzon Gatt	Salary November 2015	€ -	1200/1300	- -	-	-	BOV3260	27/11/15	PV429/2015
2015-665	-	-	Alison Zerafa Civelli	Mayor's Honoraria - November 2015	€ -	1100	- -	-	-	5863	27/11/15	PV437/2015
2015-666	-	-	Commissioner of Inland Revenue	Tax & NI Contributions - October 2015	€ 1,939.48	1500	- -	-	-	5870	27/11/15	PV438/2015
2015-667	20576472	30/06/15	WSC	Sur San Gwann - 07-03-2015 / 03-04-2015 - Interest accrued	€ 0.42	2130/2140	D INV	-	-	5882	27/11/15	PV450/2015
2015-668	21289299	19/11/15	WSC	Gnien Santa Margerita - 02-10-2015 / 30-10-2015	€ 207.19	2130/2140	D INV	-	-			
2015-669	21290139	19/11/15	WSC	Sur San Gwann - 02-10-2015 / 30-10-2015	€ 13.63	2130/2140	D INV	-	-			
2015-670	21290135	19/11/15	WSC	Public Convenience - 02-10-2015 / 30-10-2015	€ 20.47	2130/2140	D INV	-	-	5898	09/12/15	PV465/2015
2015-671	LBSG2015	27/11/15	Kumitat Banda San Gorg	Advert - 'Lehen il-Banda San Gorg 2015'	€ 100.00	2940	D INV	-	-			
2015-672	1185	19/11/15	Gino ta' Hal Qormi	Hire of 10 Bistro Tables and Linen - Jum Bormla 2015	€ 197.00	3351	D INV	1370	102041			
2015-673	-	27/11/15	Maria Dolores Camilleri	Driving of Rolling Geeks during the European Mobility Week (26-10-2015 to 31-10-2015)	€ 139.68	2780	D INV	-	-			
2015-674	30112015	30/11/15	Pavia	1 Zrar / 1 ramel / 3 cutting discs	€ 6.00	2210	D INV	1396	102069			
2015-675	-	27/11/15	Joseph Caruana	Driving of Rolling Geeks during the European Mobility Week (26-10-2015 to 31-10-2015)	€ 139.68	2780	D INV	-	-			
2015-676	88819	30/11/15	Kasco	25 reams A4 photocopy paper	€ 73.75	2621	D INV	1395	102068			
2015-678	-	01/12/15	Fiona Aquilina	Newspapers - November 2015	€ 137.70	2961	D INV	1379	102055			
2015-679	KLBO120	30/11/15	V&A Services	Refuse Collection - November 2015	€ 7,627.85	3041	D INV	-	-			
2015-680	-	28/10/15	Department for Local Government	Advert - The Times - Quot 03/2015 & Quot 04/2015 - 29th October 2015	€ 40.00	2940	D INV	-	-	5895	01/02/12	PV462/2015
2015-681	1800001278	16/10/15	Lawrence Cassar	Reimbursement - Electricity Consumption - Temporary Application No. 301635136 - Bull Street - Christmas Lights (19-12-14 to 06-01-15)	€ 257.99	3372	D EC	-	-			
2015-682	58486	22/10/15	In Design (Malta) Ltd	Uniforms for Council Staff	€ 1,074.02	2230	D INV	1338	102009			
2015-683	2122015	02/12/15	Pavia	1 cement / 2 ramel / 2 zrar	€ 10.60	2210	D INV	1398	102072			
2015-684	FSMA/120017	31/10/15	Image Systems Ltd	Full Service Maintenance Agreement - October 2015	€ 143.75	2622	D INV	1330	102001			
2015-685	1800001504	30/11/15	Enemalta	Annual Fee 2016 - Update of database, Form A, Demarcation Charges	€ 233.00	3410	D INV	-	-			
2015-686	115974	30/11/15	Ozone Ltd	Rent - December 2015 / Consumption - November 2015	€ 116.72	2150/2160	D INV	-	-			
2015-687	53022	01/12/15	Lands	Part of Verdala Ditch - 19-12-15 / 18-12-16	€ 116.47	2400	D INV	-	-			

2015-688	4122015	04/12/15	Pavia	1 thread tape / 1 angle valve / 1 tangit	€ 6.00	2210	D	INV	1401	102073			
2015-689	**11 2015**	**01/12/15**	**Gloria Abela**	**Librarian Fees - November 2015**	**€ 282.51**	**2995**	**D**	**INV**	**-**	**-**	**5896**	**09/12/15**	**PV463/2015**
2015-690	46083592	03/12/15	GO plc	Kappella San Gwann t'Ghuxa - December 15	€ 22.56	2150/2160	D	INV	-	-			
2015-691	77516	01/12/15	Centru 19 ta' Novembru 1944	Advert - Festa 2015	€ 200.00	2940	D	INV	-	-			
2015-692	21665337	05/12/15	GO plc	Rent - December 2015 / Consumption - November 2015	€ 47.71	2150/2160	D	INV	-	-			
2015-693	21672222	05/12/15	GO plc	Rent - December 2015 / Consumption - November 2015	€ 15.58	2150/2160	D	INV	-	-			
2015-694	14432	30/11/15	ELC Ltd	Soft Areas - November 2015	€ 2,731.25	3061/3062	T	INV	-	-			
2015-695	18782	09/12/15	Gaetano Desira	1 Water Bowser - Public Convenience	€ 35.00	3053	D	INV	1402	102079			
2015-696	6204	09/12/15	Alka Ceramics	2 street names - Sqaq Cordina	€ 108.56	2313	D	INV	1323	101996			
2015-697	123887	09/12/15	Bitmac (Works) Ltd	30 Instant Road Repair Bags including transport	€ 166.00	2371	D	INV	1399	102074			
2015-698	7016	10/12/15	JS Household Distributors	1 Delonghi Coffee Machine	€ 149.00	7310	D	INV	1403	102081			
2015-699	**12107**	**24/11/15**	**Mdina Glass**	**Gift for HM Queen Elizabeth II on the occasion of the CHOGM 2015 - Leaf Bowl with engraving**	**€ 73.00**	**3400**	**D**	**INV**	**-**	**-**	**5851**	**23/11/15**	**PV417/2015**
2015-700	11220151	01/12/15	Pavia	1 Pillard Cock & bottle trap for Public Convenience (Gnien Sta Margerita)	€ 17.25	3053	D	INV	-	-			
2015-701	15122015	15/12/15	Pavia	2 Angle valves, 2 plugs & 2 flexible pipes for Public Convenience (Gnien Sta. Margerita)	€ 11.40	3053	D	INV	1404	102082			
2015-702	17122015	17/12/15	C. Grech (Poy Poy)	Cleaning materials / Minor Hospitality	€ 62.62	2220/3340	D	INV	1406	102084			
2015-703	KLBO 7	30/11/15	RACS Cleaning Services	Bulky Refuse Collection - November 2015	€ 1,148.80	3042	T	INV	-	-			
2015-704	21274612	17/12/15	Antonio Piscopo	Drinks & Plastic Cups for Children Xmas Party 2015	€ 99.96	3370	D	INV	1407	102085			
2015-705	**471253**	**17/12/15**	**Nectar**	**Sweets for Party Bags - Christmas Party 2015**	**€ 167.92**	**3372**	**D**	**INV**	**1405**	**102083**	**5903**	**16/12/15**	**PV469/2015**
2015-706	AZ 147-15	21/10/15	Anton Zarb Cast Iron Products	2 Bollards steel with st steel band, With Socket + padlocks - Triq Matty Grima	€ 226.56	7240	D	INV					
2015-707	3046	14/12/15	Mailbox Services Ltd	Distribution of Aerobics Flyer	€ 33.00	2970	D	INV	1410	102088			
2015-708	1458	14/12/15	Mailbox Services Ltd	Distribution of Bormla Beltna no 9	€ 112.10	2970	D	INV	1410	102088			
2015-709	382494	18/12/15	Audio Visual Centre Ltd	Books for Children's Christmas Party 2015	€ 255.00	3372	D	INV	1409	102087			

Pagi, bonuses u allowances imħallsa f'Novembru, 2015	**€ 6,411.58**
TOTAL	**€ 26,248.60**
Approvati f'Seduta Nru.	48
Data:	18/12/15

METODU: D - Direct Order, T - Tender, K - Kwotazzjonijiet
INV - Invoice, EC - Expense Claim, DP - Deposit

Firma:

Alison Zerafa — **Sindku**

Joseph Caruana — **Segretarju Ezekuttiv**

Kunsillier
Isem: ____________

Kunsillier
Isem: JAMES CAUCHI.

KUNSILL LOKALI BORMLA

Skeda ta' Ħlasijiet mill-Petty Cash

Perjodu: Novembru, 2015

Folio / Chq	Data	Fornitur	Ammont	Deskrizzjoni	Nominal Account	Bilanc (Euro)
		Opening Balance	**127.40**	**Opening Balance**		**127.40**
4251	03/11/15	Joseph Sammut (Hawker)	(6.00)	3 toilet brushes for Public Convenience		121.40
4252	03/11/15	Nica Ltd	(10.00)	Diesel KBI 323		111.40
4253	09/11/15	Lourdes Service Station	(10.00)	Diesel KBI 323		101.40
4254	09/11/15	Fiona Stationery	(3.40)	1 mouse tippex / 1 biro		98.00
4255	09/11/15	Fiona Stationery	(1.35)	1 tape roll		96.65
4256	09/11/15	Verdala Pharmacy	(5.99)	1 box sweeteners		90.66
4257	09/11/15	Bank of Valletta	(4.95)	Safe Deposit Bags		85.71
4258	10/11/15	Alan Gamblu Pet Shop	(22.50)	5 peat		63.21
4259	10/11/15	Nica Ltd	(5.00)	3.97 ltrs Diesel		58.21
4260	10/11/15	RACS	(6.50)	1 Deo Due Air Freshener for Public Conv.		51.71
4261	10/11/15	Joseph Sammut (Hawker)	(2.00)	1 toilet brush for public convenience		49.71
4262	10/11/15	Raymond Pace	(5.00)	2 hand towels		44.71
4263	11/11/15	Nica Ltd	(20.00)	15.88ltrs Diesel		24.71
4264	16/11/15	Nica Ltd	(20.00)	15.88ltrs Diesel		4.71
	17/11/15	From BOV Current Account	228.29	Cash		233.00
4265	17/11/15	Modatex International	(10.00)	Textiles Jum Bormla		223.00
4266	17/11/15	Joseph Sammut (Hawker)	(8.00)	1 Wine bottle opener & 1 toilet brush		215.00
4267	17/11/15	Mario Gauci (Hawker)	(12.50)	Coffee		202.50
4268	18/11/15	Nica Ltd	(6.00)	4.77 ltrs Diesel		196.50
4269	19/11/15	Nica Ltd	(10.00)	7.96 ltrs Diesel		186.50
4270	19/11/15	Gostik Mini Market	(2.25)	6 bottles Mineral Water		184.25
4271	23/11/15	Nica Ltd	(20.00)	15.87ltrs Diesel		164.25
4272	24/11/15	Joe Galea	(22.10)	Garbage Bags		142.15

4273	25/11/15	Nica Ltd	(20.00)	Diesel - KBI 323		122.15
4274	25/11/15	Fiona Bazaar	(1.00)	Wrapping Paper (Queen's Gift)		121.15
4275	25/11/15	St. Katherine's Bakery	(23.00)	Refreshments CHOGM youth		98.15
4276	26/11/15	Maltapost plc	(20.00)	77 Postage Stamps		78.15
			78.15			

Approvati f'Seduta Nru.	48
Data:	18/12/15

Alison Zerafa Civelli
Sindku

Joseph Caruana
Segretarju Ezekuttiv

Kunsillier
Isem: ______________

Kunsillier
Isem: JAMES CAUCHI.

Seduta tal-Kunsill ______________

Mozzjoni Nru. 34-2015 (VII)

Minħabba diversi abbużi ta' parking fuq bankina, fi Triq San Pawl partikolarment quddiem ir-residenza bin-numru 109, fejn saħansitra l-pedonali qed ikollhom jinżlu minn fuq il-bankina b'periklu għal ħajjithom, qed nipproponi li l-Kunsill jinstalla U Channel jew 'fixed bollard' fit-tarf tal-bankina immedjatament.

Mozzjoni: Is-Sindku Alison Zerafa Civelli

Sekondant: Alf Attard

11-12-15