



KUNSILL LOKALI BORMLA

IS-SEBA' KUNSILL

MINUTI

SEDUTA NRU. 48

IL-ĠIMGĦA 18 TA' DIĊEMBRU, 2015

Il-Kunsill Lokali Itaq' 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

Skuzat: 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 Qari u Approvazzjoni tal-Minuti - Laqgħat nru 47

48/01/01 Il-minuti tal-laqgħa nru 47 ġew meħuda bhala 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 Arrangamenti għal Parking Temporanju fi Pjazza Gavino Gulia

Is-sidien tal-ħwienet fl-akwata msejha Gavino Gulia prezentaw 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 Transport 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 habbret li se ssir *press conference* nhar is-Sibt 19 ta' Diċembru, 2015 fil-Baċir nru 1 biex jingħataw dettalji u ssir pubbliċita' lill-attivitá Christmas by the Dock fejn se jkun hemm preżenti wkoll is-Segretarju Parlamentari Dr Stefan Buontempo. Is-Sindku stiednet lill-Kunsilliera kollha sabiex ikunu preżenti.

48/04/02 Is-Sindku qrat il-*budget* ghal din l-attivitá' li ghandu total ta' spiza 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 jhallas 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 nformat lill-Kunsilliera li hemm in-neċċesita ta' Assistent Uffiċjal Prinċipali biex ix-xogħol fil-Kunsill jimxi ahjar.

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

48/07 Mozzjonijiet

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

Minhabba diversi abbuži ta' parking fuq bankina, fi Triq San Pawl partikolarment quddiem ir-residenza bin-numru 109, fejn saħansitra l-pedonali qed ikollhom jinzlu minn fuq il-bankina b'periklu għal hajjithom, qed nipropozi 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 gie 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 tohroġ b'urgenza 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 jipparteċipa fil-proġett tal-L.U.N.F. fl-Italja , Litwanja u Latvia. Wara diskussjoni il-Kunsill approva li se jipparteċiepw 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 dciż li l-proġett ta' Bormla b'isem "Id-Dgħajsa tar-Riħ" ha l-ewwel post u għaldaqstant se jibdew il-proċess biex jissottomettu l-applikazzjoni tal-MEPA.

Il-Kunsill laqa' b'ferha din l-aħbar u approvaw il-proposta tad-Direttur Ġenerali filwaqt li nuruhom ix-xewqa li l-monument isir fl-area ta' fuq il-Kazin 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

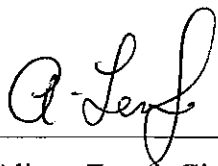
Din l-offerta tingħata wara pagament ta' €150.

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

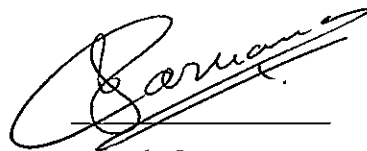
48/09

Aggornament

- 48/09/01 Fl-aggornament is-Sindku nformat lill-Kunsilliera li l-party tal-Milied tat-tfal se jsir fit-23 ta' Dicembru 2015 fis-Sala tal-Kazin 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 giet 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' FILASJIJET

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	-	-	Lydun 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	18SG2015	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	KL80120	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 PV469/2015
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 - Sqag 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 Bormia 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		
Pagji, bonuses u allowances imhalisa f'Novembru, 2015					€	6,411.58							
TOTAL					€	26,248.60							

METODU: D - Direct Order, T - Teyfder, K - Kwotazzjonijiet

INV - Invoice, EC - Expense Claim, DP - Deposit

Firma:

Alison Zerafa
Sindku

Joseph Caruana
Segretarju Eżekuttiv


Kunsillier

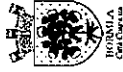
Isem: JAMES CAUCHI.

Approvati f'Seduta Nru.

48

Data:

18/12/15

**KUNSILL LOKALI BORMLA**

Skeda ta' Hlasijiet mill-Petty Cash

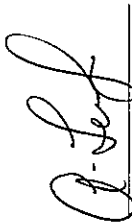
Perjodu: Novembru, 2015

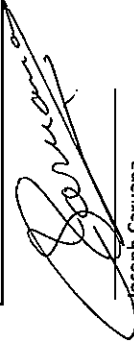
Folio / Chq	Data	Fornitur	Ammont	Deskrizzjoni	Nominal Account	Bilanc (Euro)
4251		Opening Balance	127.40	Opening Balance		127.40
4252	03/11/15	Joseph Sammut (Hawker)	(6.00)	3 toilet brushes for Public Convenience		121.40
4253	03/11/15	Nica Ltd	(10.00)	Diesel KBI 323		111.40
4254	09/11/15	Lourdes Service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

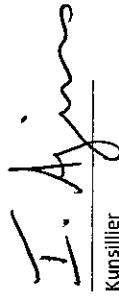
Handwritten signature and initials: *wa*, *oc*, *sc*

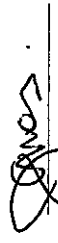
4273	25/11/15	Nica Ltd	(20.00)	Diesel - KBI 323		122.15
4274	25/11/15	Fiona Bazaar	(1.00)	Wrapping Paper (Queen's Gift)		121.15
4275	25/11/15	St. Katherine's Bakery	(23.00)	Refreshments CHOGM youth		98.15
4276	26/11/15	Maltapost plc	(20.00)	77 Postage Stamps		78.15
			78.15			

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


Alison Zerafa Civelli
Sindku


Joseph Caruana
Segretarju Ezekuttiv


I. Ajino
Kunsillier
Isem: _____


Kunsillier
Isem: JAMES CAUCHI

Seduta tal-Kunsill _____

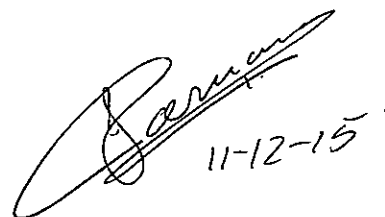
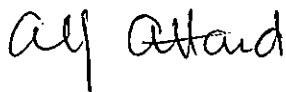
Mozzjoni Nru. 34-2015 (VII)

Minhabba diversi abbuži 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:



11-12-15