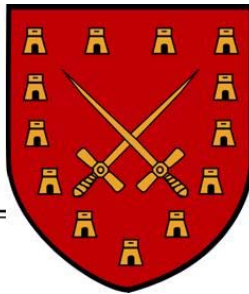


## Kunsill Lokali Pembroke

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Wednesday 25<sup>th</sup> January, 2017

## 7<sup>th</sup> LEGISLATURE

AGENDA Number 01/2017

### Pembroke Local Council Meeting

To all Local Council members.

You are kindly being asked to attend a meeting of the Local Council meeting reference **01/2017** to be held at the Administrative Council's office on Tuesday 31<sup>st</sup> January, 2017 at 5:30pm.

This meeting will be broadcast live over the Internet and is open to the public.

**SIGNED**

25<sup>th</sup> January 2017

**Kevin Borg**  
Executive Secretary

\_\_\_\_\_  
Date

### AGENDA

- 1.1 Reading letters of apologies;
- 1.2 Consideration and Approval of Minutes 15/2016;
- 1.3 Mayors' Communication;
- 1.4 Answers to Councillors Questions;
- 1.5 Reports, complaints and works orders;
- 1.6 Approval of Quarter financial Report Oct to Dec 2016;
- 1.7 Approval of 2017 Annual Budget;
- 1.8 Approval of 2017 – 2019 Business Plan;
- 1.9 WEEEmalta & GreenPak WEEE Compliance scheme;
- 1.10 Carnival 2017 activity;
- 1.11 Pembroke LC Annual football tournament;
- 1.12 EU Rural Funding Programm - Natura2000 sites;
- 1.13 AKL – Health Scheme & Cash in Transit Insurance;
- 1.14 Northern Region proposed cooperation agreement;
- 1.15 Science Safari 2017;
- 1.16 Information sessions from St. John Rescue Corps (Home Fire Safety), MCA (Getsmarter) and L-Aġenzija Nazzjonali tal-Litteriżmu (The Pleasure of Reading);
- 1.17 Council architect reports;
- 1.18 Consideration and Approval of the schedule of payments;
- 1.19 Motions; and
- 1.20 End of meeting and set date for meeting.

**Mayor** : Dr. Dean Hili **Deputy Mayor** : Raymond Lanzon  
**Councillors** : Evelyn Vella Brincat, Mark Causon and Charles Cesare

**Executive Secretary** : Kevin Borg