KUMITAT REGJONALI XLOKK

IL-BELT VALLETTA (CITTA' UMILISSIMA), IL-BIRGU (CITTA' VITTORIOSA), L-ISLA (CITTA' INVICTA), BORMLA (CITTA' COSPICUA), HAZ-ZABBAR (CITTA' HOMPESCH), IZ-ZEJTUN (CITTA' BELAND),IL-FGURA, FLORIANA, IL-KALKARA, MARSA, MARSASKALA, MARSAXLOKK, PAOLA, HAL TARXIEN, IX-XGHAJRA.

Minuti tal-Laqgha Nru. 46 / 2014

Data u hin

Il-Laqgha Nru 46/2014 tat-Tieni Amministrazzjoni saret L-Erbgha 12 ta' Marzu 2014 fis-6.30pm fl-Ufficcji Amministrattivi tal-Kumitat Regjonali Xlokk f' 97 Triq Santa Marija, Tarxien.

Attendenz

Prezenti ghal-laqgha :

Chev. Paul Farrugia	President,
Is-Sinj. Alison Zerafa	Sindku Bormla
Is-Sur Nigel Holland	Sindku Floriana
Is-Sinj. Speranza Chircop	Sindku Kalkara
Is-Sur Francis Debono	Sindku Marsa
Is-Sur Rodrick Spiteri	Sindku Paola
Is-Sur Quinton Scerri	Sindku Zabbar
Is-Sur Paul J. Pace	Agent-Segretarju Ezekuttiv

Skuzati :

Sindku Valletta
Sindku Birgu
Sindku Zejtun
Sindku Fgura
Sindku M'Xkala
Sindku Tarxien
Sindku Xghajra
Sindku Isla

Il- President, Chev. Paul Farrugia, qal it-talba u ppresieda l-laqgha li bdiet fis-6.30pn

1.1 **Qari u Approvazzjoni tal-Minuti**

Il-Minuti tal-Laqgħa Nru. 45/2014 mizmuma fil-21 ta' Frar 2014 kienu ġew iċċirkolati minn qabel, ghalhekk il-President staqsa jekk jistgħux jiġu kkunsidrati bħala moqrija, u talab l-approvazzjoni tal-Kumitat.

Il-Kumitat approva l-minuti, liema minuti ġew iffirmati mill-President u mil-Agent Segretarju Eżekuttiv

Korrispondenza

2.1

L-Agent Segretaju Ezekuttiv qal li bhala korrispondenza kien hemm fatturi tal-Kuntratturi u applikazzjoninjiet ghal-vakanza tas-Segretarju Ezekuttiv.

3.1 **Punti Mqajjma**

Attendenza

Attendenz

Il-President is-Sur Paul Farrugia rega qal li mhux kuntent bçertu attendenza ta'Sindki, ghal fat li dawn qed ikunu skuzati u ma jattendux ghal laqghat tar-Regjun Xlokk.

Huwa talab lil-Agent Segretarju Ezekuttiv, sabiex jaghmel lista ta'l-attendenza ta'l-ahhar sena sabiex ikun jaf ezatt min qed jattendi u min qed ikun skuzat jew assenti.

4.1

Lista ta' Pagamei

Affarijiet Finanzjarji

L-Agent Segretarju Ezekuttiv ressaq ghall approvazzjoni l-lista tal-Pagamenti li ghandhom jithalsu sa Frar 2014..

Ir-Regjun approva dawn il-pagamenti unimament u wara dawn gew iffirmati mil-President , L-Agent Segretarju Ezekuttiv u zewg Sindki.

5.1

Approvazzjoni ta' L-EU Officer:

Il-President is-Sur Paul Farrugia qal li r-Regjun kien ircieva tlett Expressions of Interest re EU Officer , u qal li wara li L-Agent Segretarju Ezekuttiv kien ra dawn l-Expression of Interest, huwa kien rrakomanda li Heritage Enterprise Ltd, huma l-ahjar kumpanija li tista'taghti dan is-servizz lir-Regjun. Huwa qal li dawn ma kinux

Expressi Of Interest

se jiehdu l-ebda hlas minghand ir-Regjun Xlokk, imma jithalsu skond kemm huma jkunu kapaci li jgibu fondi mil-E.U. sabiex jitwetqu progetti ghal Regjun Xlokk.

Saret rakomandazzjoni li din l-Expression of Interest tinghata lil-Heritage Enterprise Ltd.

Ir-Regjun Xlokk qabel unimament li din l-Expression of Interest tinghata lil-Heritage Enterprise Ltd.

6.1 **<u>Servizz ta'Eco Wardens:</u>**

Is-Sur Paul Farrugia qal li kull Kunsill min ikollu bzonn ta'dan is-servizz ghandu jikteb lil-Agent Segretarju Ezekuttiv sabiex huwa jkellem lil A.O. is-Sur John Bonavia halli jara li jintbghatu dawn u jinfurmhom meta se jkunu qed jaghmlu l-infurzar. Green Wardens

7.1 **<u>Process ghall-Hatra ta'Sgretarju Ezekuttiv:</u>**

L-Agent Segretarju Ezekuttiv qal li sad-data tal-Gheluq ir-Regjun kien ircieva tmin (8) applikazzjonijiet , u applikazzjoni ohra giet l-ghada. Process Hatra Segretarj Ezekuttiv

Huwa qal li meta ccekja dawn l-applikazzjonijiet sab li erba'min dawn l-applikazzjonijiet ma kinux fil-pool tas-Segretarji Ezekuttivi, wiehed kif ga ntqal gie tard u l-erba l-ohra huma elligibli.

L-Erba'applikazzjonojiet li ma kinux fil-pool kienu:

Pricilla Scicluna
Rendell Micallef
Raisa Brincat
Anneliesa Fenech

Ghaldastant dawn ma kinux eligibli sabiex jintalbu jaghmlu l-interview ghal post tas-Segretarju Ezekuttiv.

Dione Fenech , baghat l-applikazzjoini tard u ghaldaqstant ma kienx eligibli ukoll ghal l-interview tal-post tas-Segretarju Ezekuttiv.

L-Erba'applikazzjonijiet ohra li kienu kollha eligibli kienu dawn:

Jeffry Bonnici
Marthese Parascandalo
Tania Belfiori
Margret Psiala

Ghaldaqstant ir-Regjun hatar il-board ta'l-ghazla sabiex ikun jista'jaghmel l-intervisti lil dawn il-kandidati li kienu eligibli.

Il-Board ta'L-ghazla gie kompost hekk:

President tar-Regjun Xlokk is-Sur Paul Farrugia, Sindku Floriana s-Sur Nigel Holland, Sindku Kalkara s-Sinjura Speranza Kircop u sostenut s-Sindku ta'Borma s-Sinj. Alison Zerafa.

Il-President tar-Regjun is-Sur Paul Farrugia r-rakomanda li l-intervisti jsiru fir-Regjun Xlokk stess nhar it-Tnejn 24 ta'Marzu 2014.

Ir-Regjun qabel unimament u ghaldaqstant il-President is-Sur Paul Farrugia qal lil-Agent Segretarju Ezekuttiv sabiex jikteb jinforma lil-Kanditati li kienu eligibli sabiex jattendu ghal Interviews ghal nhar it-Tnejn 24 ta'Marzu 2014 4.00pm u jibghat jinforma lil-Kandidati l-ohra li ma kienux eligibli.

<u>Tender A.O.</u>

Il-President is-Sur Paul Farrugia qal lil-Agent Segretarju Ezekuttiv sabiex jibghat email lis-Sindki sabiex naraw min mimhom ikun jista'joqghod fil-board tal-ghazla sabiex issir rakomandazzjoni min se jiehu dan it-Tender tal-A.O.

<u>Flus Dovuti mil-LES lil-Regjun Xlokk:</u>

Il-President is-Sur Paul Farrugia qal li mil-Accounts tar-Regjun hareg li r-Regjun Xlokk ghandu jdahhal madwar €900,000 flus bhala hlasijiet dovuti mic-citazzjonijiet.

Huwa qal li flimkien mal-Agent Segretarju Ezekuttiv kienu ddiskutew kif se jaghmlu sabiex ir-Regjun Xlokk jibda jigbor dawn il-Flus.

Huwa qal li kien r-rakomanda li nitkelmu mal-Avukat tar-Regjun Xlokk, Dr. Joe Mifsud sabiex dan jibda jmexxi halli jibghat l-ittri ufficjali lil-min ghandu jaghti lir-Regjun xlokk min €233 il-fuq ghalissa.

Il-President is-Sur Paul Farrugia qal li fil-fatt kienet saret laqgha ma Dr. Joe Mifsud u sar pjan ta'kif ghandi jimxi r-Regjun Xlokk.

Inqrat l-ittra li kien kieteb Dr. Joe Mifsud li ghanda tintbghat lil-kul individwu li ghandu jaghti aktar min €233.

Il-Prsedent qal li huwa r-rakomanda wkoll li jsir board apposta li jkun maghmul minnu (Presind Regjun), L-Agent Segretarju Ezekuttiv aktar il-quddiem Segreatrju Ezekuttiv, Dr. Joe Mifsud, is-Sinjura Elizabeth Richards u rappreztant tal-Datatrak.

Il-President is-Sur Paul Farrugia spejga se jkunu r-referenzi ghal-dan il-board.

Ir-Regjun Xlokk qabel unimament li ghandhom jittiehdu dawn il-passi

Kif ukoll kif min min se jkun imwaqqaf dan il-board.

Gheluq:

Il-Laqgha spiccat fit-8.30pm u giet aggornata ghal
Gimgha 25 ta'April 2014 fis-6.30pm

Tmi

Laq

Paul J. Pace M.B.A
Agent Segretarju Ezekuttiv

Chev. Paul Farrugia
President

Minuti approvati llum , ta' 2014.

KUMITAT REGJONALI XLOKK

IL-BELT VALLETTA (CITTA' UMILISSIMA), IL-BIRGU (CITTA' VITTORIOSA), L-ISLA (CITTA' INVICTA), BORMLA (CITTA' COSPICUA), HAZ-ZABBAR (CITTA' HOMPESCH), IZ-ZEJTUN (CITTA' BELAND),IL-FGURA, FLORIANA, IL-KALKARA, MARSA, MARSASKALA, MARSAXLOKK, PAOLA, HAL TARXIEN, IX-XGHAJRA.

Skeda 27 21 ta' Frar 2014

Skeda tal-Hlasijiet - Rapport ta Xiri u Pagamenti - Laqgha Aministrattiva Nru 46

Data: 24 ta' Dicembru 2013 sa 21 ta' Frar 2014

	Fornitur	Ammont tal- Invoice	Ammont li ser Jithallas	Metodu*		Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. tal-PR	Nru. Tal-PO	Nru. tan-Nominal Account	Cheque Nru
1	Ernest Tonna	€1,775.00	€1,775.00		PF	Ao Services Valletta December 2013	19.12.2013					1863
2	Doris Grima	€420.00	€420.00		PF	Tribunal Valletta December 2013	19.12.2013					1864
3	Anthony Tonna	€400.00	€400.00		PF	Tribunal Valletta December 2013	19.12.2013					1865
4	Staff	€1,050.39	€1,050.39		PF	Hon + Staff for the month of December 2013	30.12.2013					1866 - 1867
5	CIR	€87.00	€87.00		PF	Tax & NI for the month of December 2013	30.12.2013					1868
6	Annette Micallef	€89.60	€89.60		PF	Maid Service for Rxlokk December 2013	30.12.2013					1869
7	E A Richard	€360.00	€360.00		PF	Regjun Xlokk Hrs for December 2013	30.12.2013					1870
8	Melita p.l.c	€109.97	€109.97		PF	Regjun Xlokk Acc 1583024	01.01.2014	35298657				1871
9	Melita p.l.c	€53.25	€53.25		PF	Tribunal Fgura Acc 509373	13.12.2013	35150475				1872
10	Melita p.l.c	€46.72	€46.72		PF	CCTV -Vjal Sta Lucia Addolorata Hill 513288	01.01.2014	352905312				1873
11	Datatrak	€19,325.26	€19,325.26		PF	IT Services for month of September 2013	30.09.2013	1010660				1874
12	Aurelia Enf Ltd	€3,507.85	€3,507.85		PF	Warden Services Sep 2013 (Marsa)	30.09.2013	8343				1875
13	Aurelia Enf Ltd	€10,523.81	€10,523.81		PF	Warden Services Sep 2013 (Floriana)	30.09.2013	8344				1876
14	Sterling Security	€36,942.88	€36,942.88		PF	Warden Services October 2013 (Fgura & Zejtun)	01.11.2013	15252				1877
15	Sterling Security	€13,817.40	€13,817.40		PF	Warden Services October 2013 (Valletta Trib)	01.11.2013	15253				1878
16	Marco Stafrace	€8.94	€8.94		PF	Re-reimbursement - office material	10.11.2013					1879
17	Lina Scorfna	€30.40	€30.40		PF	Re-reimbursement - office material	15.12.2013					1880
18	Arms Ltd	€148.14	€148.14		PF	Water & Electricity for Rxlokk acc 411000038017	30.12.2013	17865893				1881
19	Go p.l.c	€65.19	€65.19		PF	Tribunal Zejtun Acc 10044814	10.01.2014	35968905				1882
20	Go p.l.c	€21.60	€21.60		PF	Tribunal Fgura Acc 10023830	10.01.2014	35968624				1883
21	Go p.l.c	€82.46	€82.46		PF	CCTV -Tal-Barrani Zejtun January 2014	6.01.2014	2238085 2237785				1884
22	Melita p.l.c	€27.65	€27.65		PF	Tribunal Fgura Acc 509373	16.01.2014	35310694				1885
23	Staff	€4,669.07	€4,669.07		PF	Hon + Staff for the month of January 2014	31.01.2014					1886-1887-1888-1889 1890-1891
24	Ernest Tonna	€1,775.00	€1,775.00		PF	Ao Services Valletta January 2014	31.01.2014					1892
25	Annette Micallef	€112.00	€112.00		PF	Regjun Xlokk Hrs for January 2014	31.01.2014					1893

26	Relos Services Ltd	€10,033.82	€9,906.38		PP	AO & Clerical Services- Fgura/Zejtun Trib Dec 13	31.01.2014	138048				1894
27	Malta post plc	€175.00	€175.00		PF	1 Box of Pre - paid envelops	31.01.2014	41671				1895
28	Doris Grima	€525.00	€525.00		PF	Tribunal Valletta January 2014	31.01.2014					1896
29	Anthony Tonna	€400.00	€400.00		PF	Tribunal Valletta January 2014	31.01.2014					1897
30	Rose Farrugia	€90.07	€90.07		PF	Groceries for Regjun Xlokk & Tribunals	9.01.2014	41640				1898
26	Relos Services Ltd	€10,033.82	€127.44		PP	AO & Clerical Services- Fgura/Zejtun Trib Dec 13	31.01.2014	138048				1894
32	E A Richard	€59.00	€59.00		PF	Re-reimbursement - office supplies	7.2.2014					1900
33	Fgura LC	€140.00	€140.00		PF	Rent of pole cctv kunsill tal-ewropa Fgura (29.11.11-28.11.12)	11.4.2013	615				1901
33	Fgura LC	€70.00	€70.00		PF	Rent of pole cctv kunsill tal-ewropa Fgura (29.11.13-28.11.14)	4.10.2013	652				1901
35	E A Richard	€27.65	€27.65		PF	Re-reimbursement - office material	7.2.2014					1903
36	Sterling Security	€35,876.97	€35,876.97		PF	Warden Services November 2013 (Fgura & Zejtun)	2.12.2013	15314				1904
37	Robert Cassar	€45.00	€45.00		PF	Tribunal Zejtun AC repair	29.1.2014	29678				1905
38	Attard LC	€248.11	€248.11		PF	LES 10% Adm Fee for July -Dec 2013	07.01.2014					1906
39	Balzan LC	€146.76	€146.76		PF	LES 10% Adm Fee for July -Dec 2013	15.01.2014					1907
40	Birkirkara LC	€731.64	€731.61		PF	LES 10% Adm Fee for July -Dec 2013	28.01.2014					1908
41	B'Bugia LC	€697.94	€697.94		PF	LES 10% Adm Fee for July -Dec 2013	02.01.2014					1909
42	Dingli LC	€128.11	€128.11		PF	LES 10% Adm Fee for July -Dec 2013	25.01.2014					1910
43	Fgura LC	€1,678.20	€1,678.20		PF	LES 10% Adm Fee for July -Dec 2013	02.01.2014					1911
44	Floriana LC	€595.01	€595.01		PF	LES 10% Adm Fee for July -Dec 2013	03.01.2014					1912
45	Gudja LC	€122.29	€122.29		PF	LES 10% Adm Fee for July -Dec 2013	07.01.2014					1913
46	Gharghur LC	€97.84	€97.84		PF	LES 10% Adm Fee for July -Dec 2013	02.01.2014					1914
47	Hamrun LC	€711.58	€711.58		PF	LES 10% Adm Fee for July -Dec 2013	08.01.2014					1915
48	Iklin LC	€102.45	€102.45		PF	LES 10% Adm Fee for July -Dec 2013	31.12.2013					1916
49	Isla LC	€422.98	€422.98		PF	LES 10% Adm Fee for July -Dec 2013	03.01.2014					1917
50	Kalkara LC	€196.87	€196.87		PF	LES 10% Adm Fee for Mar 2012, Dec 2012, July 2013	26.08.2013					1918
51	Kirkop LC	€108.31	€108.31		PF	LES 10% Adm Fee for July -Dec 2013	02.01.2014					1919
52	Lija LC	€109.48	€109.48		PF	LES 10% Adm Fee for Aug -Dec 2013	02.01.2014					1920
53	Luqa LC	€399.28	€399.28		PF	LES 10% Adm Fee for Jul -Oct, Dec 2013	03.01.2014					1921
54	Marsa LC	€364.59	€364.59		PF	LES 10% Adm Fee for Jul-Dec 2013	13.01.2014					1922
55	Marsascala LC	€1,360.22	€1,360.22		PF	LES 10% Adm Fee for Jul-Dec 2013	03.01.2014					1923
56	Marsaxlokk LC	€377.24	€377.24		PF	LES 10% Adm Fee for Jun-Dec 2013	29.11.2013					1924
57	Mdina LC	€22.14	€22.14		PF	LES 10% Adm Fee for July, Oct-Dec 2013	02.01.2014					1925
58	Mellieha LC	€230.42	€230.42		PF	LES 10% Adm Fee for Jul-Dec 2013	31.12.2013					1926
59	Mgarr LC	€36.11	€36.11		PF	LES 10% Adm Fee for Jul-Nov 2013	11.12.2013					1927
60	Mosta LC	€535.76	€535.76		PF	LES 10% Adm Fee for Jul-Dec 2013	02.01.2014					1928

61	Msida LC	€387.51	€387.51		PF	LES 10% Adm Fee for Jul-Dec 2013	03.01.2014					1930
62	Mqabba LC	€200.32	€200.32		PF	LES 10% Adm Fee for Jul-Dec 2013	03.01.2014					1929
63	Mtarfa LC	€53.59	€53.59		PF	LES 10% Adm Fee for Jul-Dec 2013	02.01.2014					1931
64	Naxxar LC	€421.58	€421.58		PF	LES 10% Adm Fee for Jul-Dec 2013	06.01.2014					1932
65	Paola LC	€1,306.96	€1,306.96		PF	LES 10% Adm Fee for Jul-Dec 2013	07.01.2014					1933
66	Pembroke LC	€203.84	€203.84		PF	LES 10% Adm Fee for Jul-Dec 2013	02.01.2014					1934
67	Pieta LC	€511.13	€511.13		PF	LES 10% Adm Fee for Jan-Sept 2013	10.10.2013					1935
68	Qormi LC	€1,283.43	€1,283.43		PF	LES 10% Adm Fee for Jul-Dec 2013	31.12.2013					1936
69	Qrendi LC	€60.56	€60.56		PF	LES 10% Adm Fee for Jul-Aug, Oct-Dec 2013	07.01.2014					1937
70	Rabat LC	€555.76	€555.76		PF	LES 10% Adm Fee for Jul-Aug 2012, Feb 2013, Jul-Dec 2013	27.01.2014					1938
71	Safi LC	€114.13	€114.13		PF	LES 10% Adm Fee for Jul-Dec 2013	11.01.2014					1939
72	San Giljan LC	€265.61	€265.61		PF	LES 10% Adm Fee for Jul-Dec 2013	04.01.2014					1940
73	San Gwann LC	€650.98	€650.98		PF	LES 10% Adm Fee for Jul-Dec 2013	09.01.2014					1941
74	San Pawl il-Bahar LC	€640.48	€640.48		PF	LES 10% Adm Fee for Jul-Dec 2013	31.12.2013					1942
74	Santa Lucija LC	€413.64	€413.64		PF	LES 10% Adm Fee for Jul-Dec 2013	06.01.2014					1943
75	Santa Venera LC	€437.76	€437.76		PF	LES 10% Adm Fee for Jul-Dec 2013	31.12.2013					1944
76	Siggiewi LC	€227.13	€227.13		PF	LES 10% Adm Fee for Jul-Dec 2013	07.01.2014					1945
77	Sliema LC	€614.55	€614.55		PF	LES 10% Adm Fee for Jul-Dec 2013	02.01.2014					1946
78	Swieqi LC	€251.35	€251.35		PF	LES 10% Adm Fee for Jul-Dec 2013	06.01.2014					1947
79	Ta Xbiex LC	€107.16	€107.16		PF	LES 10% Adm Fee for Jul-Dec 2013	24.01.2014					1948
80	Tarxien LC	€1,379.17	€1,379.17		PF	LES 10% Adm Fee for Jul-Dec 2013	10.01.2014					1949
81	Valletta LC	€1,772.45	€1,772.45		PF	LES 10% Adm Fee for Jul-Dec 2013	08.01.2014					1950
82	Xghajra LC	€81.52	€81.52		PF	LES 10% Adm Fee for Jul-Dec 2013	06.01.2014					1951
83	Zabbar LC	€1,899.13	€1,899.13		PF	LES 10% Adm Fee for Jul-Dec 2013	07.01.2014					1952
84	Zejtun LC	€1,241.82	€1,241.81		PF	LES 10% Adm Fee for Jul-Dec 2013	07.01.2014					1953
85	Zurrieq LC	€437.93	€437.93		PF	LES 10% Adm Fee for Jul-Dec 2013	03.01.2014					1954
86	Ghasri Gozo LC	€2.33	€2.33		PF	LES 10% Adm Fee for July 2013	02.08.2013					1955
87	Nunxar Gozo LC	€6.99	€6.99		PF	LES 10% Adm Fee For Oct 2013	31.10.2013					1956
88	Nadur Gozo LC	€10.48	€10.48		PF	LES 10% Adm Fee for Sep & Oct 2013	04.11.2013					1957
89	Qala Gozo LC	€67.55	€67.55		PF	LES 10% Adm Fee for Jul-Oct, Dec 2013, Jul 2012, Nov 2012, Apr 2013	31.12.2013					1958
90	Sannat Gozo LC	€6.99	€6.99		PF	LES 10% Adm Fee for Jul & Oct 2013	01.11.2013					1959
91	Xaghra Gozo LC	€38.43	€38.43		PF	LES 10% Adm Fee for Jul-Oct 2013, Dec 2013	18.10.2013					1960
92	Xewkija Gozo LC	€4.66	€4.66		PF	LES 10% Adm Fee for Jul & Oct 2013	19.11.2013					1961
93	Zebbug Gozo LC	€13.98	€13.98		PF	LES 10% Adm Fee for Aug-Oct 2013	06.11.2013					1962

94	Kercem Gozo LC	€64.07	€64.07		PF	LES 10% Adm Fee for Mar-May, Aug, Oct-Dec 2012, Mar, Jun, July,Sep & Oct 2013	04.02.2014					1963
95	Melita p.l.c	€141.62	€141.62		PF	Regjun Xlokk Acc 1583024	01.02.2014	35346728				1964
96	DOI	€18.64	€18.64		PF	Call of expression of intereset RXE - 01	26.07.2013					1965
97	DOI	€9.32	€9.32		PF	Tender RX 2/13	30.08.2013					1966
98	Datatrak	€22,181.42	€22,181.42		PF	IT Services for month of October 2013	31.10.2013	1010692				1967
	Sub Total	€200,435.21	€190,401.35									
	Total	€220,435.21	€190,401.35									

PRESIDENT AGENT SEGRETARJU EZEKUTTIV

SINDKU SINDKU