



KUNSILL LOKALI SI IEWI ***CITTÀ FERDINAND***

MINUTI

SEDUTA NRU 258 – It-Tnejn 17 ta’ Diċembru, 2012

Il-Kunsill iltaqa’ fl-uffiċċju tiegħu fiċ-Ċentru Ċiviku, 18, Pjazza San Nikola, is-Sigġiewi, fis-6.00p.m. Ippresieda s-Sindku, l-Avukat Dr Karol Aquilina.

PREŻENTI

Is-Sindku Dr Karol Aquilina
Il-Viċi-Sindku s-sur Ryan Callus
Il-Kunsilliera s-Sinj. Mariette Borg
Il-Kunsillier is-sur Mario Cachia
Il-Kunsillier is-sur Nicholas Cassar
Il-Kunsillier is-Sur Jesmond Tanti
Il-Kunsillier Dr Mark Anthony Vassallo

Uffiċjal: Is-Segretarju Eżekuttiv, is-Sur Nicholas Baldacchino

TALBA

Is-Sindku stieden lill-membri sabiex tingħad it-talba.

1. QARI U APPROVAZZJONI TAL-MINUTI

Is-Sindku ippropona li l-Minuti tas-Seduta nru. 256 u s-Seduta b’urġenza nru. 257 ikunu approvati b’ħala dokumenti korretti. Il-Kunsillier Dr Mark Anthony Vassallo issekodna u l-Kunsill qabel b’mod unanimu.

2. FINANZI

2.1 Pagamenti

Is-Segretarju Eżekuttiv poġġa fuq il-mejda kopja tad-dokument li juri l-lista tal-pagamenti. Il-Kunsillier Nicholas Cassar talab kjarifika dwar ir-rimbors ta’ ħlasijiet ta’ *fuel* lis-Segretarju Eżekuttiv. Is-Sindku wieġeb li dawn il-ħlasijiet skont deċiżjoni

preċedenti tal-Kunsill u skont il-prassi tal-ħlasijiet ta' rimborsi, tant li dawn kienu dejjem approvati mill-Kunsill b'mod unanimu.

Is-Sindku ippropona li l-pagamenti jiġu approvati kif inhuma. Il-Kunsillier Jesmond Tanti issekonda u l-Kunsill qabel b'mod unanimu.

3 PUNTI LI JOHORĠU MILL-MINUTI

3.1 Arriva

Ġiet diskussa r-rotta tas-servizz numru 209 u lit kun proposta li tgħaddi minn Triq Lapsi, għat-Triq ta' Kilpa, Triq Mons. Mikiel Azzopardi, Triq Sant Margerita u tibqa' sejra l-Pjazza. B'hekk tiġi evitata kompletament Triq il-Knisja l-Qadima. Din il-proposta se tkun ippreżentata f'laqgħa li se ssir mar-rappreżentanti tal-Arriva.

Il-Viċi Sindku qal li l-problemi dwar il-frekwenza għadhom ma ssolvewx u għalhekk din ukoll għandha tiġi diskussa fil-laqgħa mal-Arriva.

3.2 Bus shelter fil-pjazza

Il-Kunsillier Jesmond Tanti staqsa dwar jekk kienx hemm żviluppi rigward din il-materja. Is-Sindku qal li kien se jgħid lill-perit tal-Kunsill biex jagħmel DNO mal-MEPA.

4 KUNTRATTI

4.1 Civil Works in conncection with an outdoor gym Triq Mons. F.X. Mangion

Is-Sindku qal li kienet daħlet offerta waħda u qal li din għandha tiġi aġġudikata f'seduta oħra.

Is-Sindku fakkar li kif intqal fis-seduta preċedenti, minkejja li dan il-kuntratt tnieda mill-Kunsill u se jkun aġġudikat mill-istess Kunsill, dan se jkun iffijanizat mill-Kunsill Malti għall-Isports (KMS).

Għal din ir-raġuni se jithejja *memorandum of understanding* bejn il-Kunsill u l-KMS dwar din il-materja.

4.2 Supply and installation of outdoor gym equipment

Is-Sindku qal li kienu daħlu żewġ offerti u qal li din għandhom jiġu aġġudikati f'seduta oħra.

5 HWEJJEĠ OHRA

5.1 It-Troll tat-Triq ta' Għar Lapsi

Is-Sindku qal li kienet wasslet korrisondenza minn Transport Malta li jidher li hemm xi ħsarat strutturali f'dan it-troll. Huwa kompli jgħid li ikkomunika mal-Perit tal-Kunsill li minn stima preliminari jidher li din tista' tlaħħaq bejn €30,000 u €50,000. Huwa għalhekk qal li kien se jikdteb lis-CEO ta' Transport Malta u jinfurmah biex din tiġi ikkunisdrata bħala spiża straordinarja.

GHELUQ TAS-SEDUTA

Is-Sindku iddikjara s-seduta magħluqa fit-8.00pm u ippropona li s-seduta li jmiss titlaqqa' nhar it-Tnejn, 14 ta' Jannar 2013 fis-7.00 p.m. Il-Kunsill unanimament aċċetta.

L-Avukat Dr Karol Aquilina
Sindku

Is-Sur Nikol Baldacchino
Segretarju Eżekuttiv

Konfermati llum it-Tnejn, 14 ta' Jannar, 2013.

Skeda tal- lasijiet - Rapport ta' Xiri u Pagamenti

Data: 26/11/12-17/12/12

	Fornitur	Ammont tal-Invoice	Ammont li ser Jit allas	Metodu*		Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. tal-PR	Nru. Tal-PO	Nru. tan-Nominal Account	Nru. Ta - ekk
1	employees	€4,607.71	€4,607.71	d	pf	salaries nov12						
2	impressions ltd	€101.48	€101.48	d	pf	printing of invitations exhibition KLZ	05/12/12	40316			2521	9348
3	jj supermarket	€12.75	€12.75	d	pf	batteries		69840			2521	9360
4	zaffarese	€147.50	€147.50	d	pf	exhibitin boards klz	24/11/12	4056		174/12	2521	9359
5	custom lab	€2,158.83	€2,158.83	k	pf	printing of photos exhibition klz	11/12/12	40007		171/12	2521	9358
6	mini bus service	€25.00	€25.00	d	pf	transort girgenti klz	12/12/12	380			2521	9357
7	mini bus service	€20.00	€20.00	d	pf	transport girgenti klz	01/12/12	354			2521	9357
8	method 8 solutions	€730.42	€730.42	d	pf	web design klz	24/11/12	134			2521	9355
9	zammit trading	€67.78	€67.78	d	pf	items for reception exhibition klz	11/04/12	94475			2521	9350
10	pierre farrugia	€64.00	€64.00	d	pf	soft drinks exhibition klz	12/12/12	56			2521	9356
11	klikk	€89.00	€89.00	d	pf	kensington keyfolio	06/11/12	137400		172/12	2620	9354
12	twanny ironmongery	€70.00	€70.00	d	pf	300 lamps for fascade decorations	06/12/12	3393		165/12	3372	9386
13	vodafone	€72.57	€72.57	d	pf	99491670 nov12	01/12/12	3256925122012			2160	9352
14	csd	€758.30	€758.30	d	pf	stationery	10/12/12	42178		166/12	2620	9385
15	mepa	€120.00	€120.00	d	pf	proposed installation of external gym	11/12/12	336220		35/12	7240	9349
16	go	€59.81	€59.81	d	pf	21466000 nov12	04/12/12	30284940			2160	9376
17	go	€33.46	€33.46	d	pf	21465799/21465805 nov12	04/12/12	30285006			2160	9376
18	go	€34.94	€34.94	d	pf	adsl dec12	04/12/12	30284932			2160	9376
19	go	€46.55	€46.55	d	pf	21468874 nov12	04/12/12	30284932			2160	9376
20	go	€20.09	€20.09	d	pf	21462946 nov12	04/12/12	30284921			2160	9376
	Sub Total c/f	€9,440.19	€9,440.19									
	Total	€9,440.19	€9,440.19									

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Segretarju E ekuttiv

Approvati fis-Seduta Nru: 258 tas-17/12/2012

D - Direct Order, T - Tender, K - Kwotazzjonijiet, PP - Part Payment, PF - Paid in Full.

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Kunsillier

Data: 26/11/12-17/12/12

	Fornitur	Ammont tal-Invoice	Ammont li ser Jit allas	Metodu*		Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. tal-PR	Nru. Tal-PO	Nru. tan-Nominal Account	Nru. Ta - ekk
21	xuereb	€70.25	€70.25	t	pf	collection of bulky refuse nov12	03/12/12	7890829			3042	9381
22	alex camilleri	€47.43	€47.43	t	pf	public conveniences nov12	30/11/12	67			3053	9384
23	callus landscaping	€2,710.16	€2,710.16	t	pf	planting public spaces nov12	30/11/12	11/01/1900			3061	9383
24	raymond attard	€5,538.25	€5,538.25	t	pf	street sweeping nov12	01/12/12	2865			3051	9382
25	xuereb	€5,711.41	€5,711.41	t	pf	waste collection nov12	03/12/12	#####			3041	9381
26	dlg	€2.50	€2.50	d	pf	publication advert 5/12/12	04/12/12	5.12.12			2940	9380
27	milord	€3,753.46	€3,753.46	t	pf	cleaning non urban nov12	04/12/12	9		23/10.	3052	93789
28	milord	€70.00	€70.00	t	pf	cleaning of garage/transportation goods	04/12/12	10			3052	9379
29	milord	€3,753.46	€3,753.46	t	pf	cleaning of non urban oct12	04/11/12	8			3052	9379
30	nexos	€2,467.10	€2,467.10	t	pf	street lighting repairs	15/11/12	20/05/7404			2372	9378
31	dlg	€2.50	€2.50	d	pf	publication of advert 28/11/12	27/11/12	28.11.12			2940	9380
32	doi	€0.32	€0.32	d	pf	publication advert 30.11.12	27/11/12	30.11.12			2940	9377
33	go	€18.05	€18.05	d	pf	21462946 oct12	13/11/12	30122780			2160	9376
34	go	€154.96	€154.96	d	pf	21466000/21460036 oct12	13/11/12	30122795			2160	9376
35	go	€1.23	€1.23	d	pf	21465799/21465805 oct12	13/11/12	#####			2160	9376
36	go	€4.94	€4.94	d	pf	adsl nov12	13/11/12	#####			2160	9376
37	go	€127.18	€127.18	d	pf	21468874 oct12	13/11/12	30122804			2160	9376
38	marica vassallo	€17.00	€17.00	d	pf	nurse influenza vaccines 30/10/12-1/11/12	15/11/12	15.11			3365	9375
39	cir	€64.84	€64.84	d	pf	cir nov12	15/12/12				1200	9346
40	antonia aquilina	€128.57	€128.57	d	pf	attendant library nov12	31/12/12	11.12			2995	9374
	Sub Total c/f	€25,032.61	€25,032.61									
	Sub Total b/f	€0,440.19	€0,440.19									
	Total	€34,472.80	€34,472.80									

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41	pavi	€70.44	€70.44	d	pf	detergents	01/12/12	384745			2220	9373
42	perit david mifsud parker	€0.00	€0.00	d	pf	refund tender lcs19/12				19/12.	2660	9372
43	emdp	€0.00	€0.00	d	pf	refund tender lcs19/12				19.12.	2660	9371
44	perit edward said	€0.00	€0.00	d	pf	refund tender lcs19/12				19.12	2660	9370
45	perit valerio schembri	€0.00	€0.00	d	pf	refund tender lcs19/12				19.12.	2660	9369
46	cassie cutajar	€18.80	€18.80	d	pf	clerikal work saturdays nov12					3065	9368
47	access point	€36.00	€36.00	d	pf	it virtual pack dec12	03/12/12	3147			3110	9367
48	smart	€26.73	€26.73	d	pf	stationery	11/12/12	13037444		167/12	2620	9353
49	smart	€8.27	€8.27	d	pf	cleaning material	11/12/12	13037445		167/12	2220	9353
50	guze	€195.00	€195.00	d	pf	christmas staff lunch	16/12/12	12			3310	9351
51	preca library	€80.00	€80.00	d	pf	books	05/12/12	12308aa			2995	9351
52	nikol baldacchino	€100.00	€100.00	d	pf	petrol expenses nov12	17/12/12				2760	9351
53	nikol baldacchino	€100.00	€100.00	d	pf	petrol expenses dec12	17/12/12				2760	9351
54	forsight architectural services	€1,062.00	€1,062.00	d	pf	icw tender gym fx mangion	14/12/12	moe001			7240	9366
55	impressions	€5.58	€5.58	d	pf	printing of certificates photographic exhibition klz	12/12/12	40470			2521	9362
56	borg bros	€66.40	€66.40	d	pf	garr ta' materjal festa gheneb	27/08/12	2028			3370	9365
57	koperattiva tabelli u sinjali	€17.05	€17.05	t	pf	signs and mirrors	20/11/12	17270			2313	9364
58	vodafone	€8.85	€8.85	d	pf	99762218 nov12	01/12/12	3256926122012			2160	9352
59	louis stationery	€3.15	€3.15	d	pf	3 pks bluetac photographic exhibition klz	13/12/12	3096			2521	9361
60	p.cutajar	€66.39	€66.39	d	pf	18bts wine reception photographic exhibition klz	11/12/12				2521	9363
	Sub Total c/f	€3,594.66	€3,594.66									
	Sub Total b/f	€0.00	€0.00									
	Total	€3,594.66	€3,594.66									

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61	colours of the rainbow	€29.45	€29.45	d	pf	10 ponsiettas for premises	07/12/12	79			2990	9387
62	colours of the rainbow	€175.00	€175.00	d	pf	50 ponsiettas for christmas festival mfcc	07/12/12	81			2990	9387
63	cir	€160.00	€160.00	d	pf	cir nov12	15/12/12				1100	9346
64	cir	€163.84	€163.84	d	pf	cir nov12	15/12/12				1500	9346
65												
66												
67												
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74												
75												
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79												
80												
	Sub Total c/f	€28.29	€28.29									
	Sub Total b/f	€0.00	€0.00									
	Total	€28.29	€28.29									

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