



KUNSILL LOKALI SI IEWI **CITTÀ FERDINAND**

MINUTI

SEDUTA NRU 262 – It-Tnejn 18 ta’ Marzu, 2013

Il-Kunsill iltqa’ fl-uffiċċju tiegħu fiċ-Ċentru Ċiviku, 18, Pjazza San Nikola, is-Siġġiewi, fis-7.00p.m. Ippresieda s-Sindku, l-Avukat Dr Karol Aquilina.

PREŻENTI

Is-Sindku Dr Karol Aquilina
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. RIŻENJA TAL-VIĊI-SINDKU

Is-sur Ryan Callus qal li kien se jirriżenja minn Viċi-Sindku u minn Kunsillier billi kien ġie elett membru tal-Kamra tad-Deputati fl-Elezzjoni Ġenerali tad-9 ta’ Marzu 2013. Is-sur Callus irringrazzja lis-Sindku u lill-kunsilliera l-oħra tal-esperjenza qasira tiegħu fil-Kunsill u li permezz tagħha tgħallem ħafna. Huwa enfasizza li f’din is-sena seta’ jara kif il-Kunsilliera ta’ partiti differenti kapaċi jadmu b’koprazzjoni sħiħa bejniethom.

Is-sur Callus qal li xtaq jissuġġerixxi li l-*iSports Night* jitkompla.

Huwa qal li se jibqa’ qrib il-Kunsill u xtaq ukoll jirringrazzja lis-Segretarju Eżekuttiv u l-istaff kollu għal ħidma siewja tagħhom.

Is-Sindku f'isem il-Kunsilliera u s-Segretarju Eżekuttiv feraħ lis-sur Callus għal kariga ġdida tiegħu u irringrazzjah tal-ħidma tiegħu fil-Kunsill matul din is-sena. Huwa stiednu biex jibqa' għall-kumpliment tas-seduta bħala membru tal-pubbliku.

2. MEMBRI PARLAMENTARI ĠODDA

Is-Sindku ippropona li tintbagħat nota ta' awgurju lid-deputati l-ġodda tas-Sitt distrett u lis-Segretarju Parlamentari għall-Kunsilli Lokali. Huwa appella biex il-laqgħat u l-interventi li kien ikollu mal-ministri tal-amministrazzjoni preċedenti jitkoplew mal-amministrazzjoni l-ġdida. Huwa qal li kien hemm lista ta' affarijiet pendenti fosthom il-kwistjoni tal-irziezet f' San Niklaw.

Il-Kunsillier Nicholas Cassar issekonda u qal li l-kunsilliera laburisti kienu se jagħmlu l-isforzi kollha tagħhom biex fejn ikun hemm il-ħtieġa ikunu ta' kuntatt mal-amministrazzjoni l-ġdida.

Il-Kunsill qabel b'mod unanimu.

3. QARI U APPROVAZZJONI TAL-MINUTI

Is-Sindku ippropona li l-Minuti tas-Seduta nru. 261 ikunu approvati bħala dokument korrett. Il-Kunsilliera Mariette Borg issekondat u l-Kunsill qabel b'mod unanimu.

4. PUNTI LI JOHORĠU MILL-MINUTI

4.1 Arriva

Is-Sindku qal li r-rapport li kien hejja issa jista' jitwassal lill-amministrazzjoni l-ġdida.

4.2 Outdoor Gym fi Triq Mons. F.X. Mangion

Is-Sindku qal li x-xogħlijiet tlestew fil-ħin u kien inawgurat kif kien maqbul. Huwa qal li l-finanzjament tiegħu se jsir hekk:

- €70,000 mill-Kunsill Malti għall-Isports;
- €15,000 mill-Iskema ta' Finanzjament ta' Inizjattivi Speċjali 2013 (Memo 45/12);
- Id-differenza li se tkun ta' madwar €5,000 se tkun iffinanzjata mill-Kunsill kif maqbul f'seduta preċedenti.

4.3 Triq il-Għid

Is-Segretarju Eżekuttiv qal li għandna nistiednu lir-residenti kemm ta' din it-triq kif ukoll ta' Triq Papa Pawlu VI (minn Triq Santa Margerita sa Triq il-Għid) għall-kummenti tagħhom.

2.4 Restawr tal-Istatwa ta' San Pawl

Is-Sindku qal li qabel jibdew ix-xogħlijiet trid issir applikazzjoni mal-MEPA liema applikazzjoni se ssir mill-Perit Julian Borg.

4.5 Triq il-Girgenti

Is-Sindku qal li wara li ltaqa' mal-Perit David Vassallo, tfejjet proposta tal-arranġamenti tat-traffiku, liema proposta intbagħtet lil Transport Malta.

4.6 Triq Ta' Brandin

Is-Sindku qal li għandhom isiru kuntatti mal-Ministru responsabbli ta' Transport Malta biex ix-xogħlijiet tal-imsemmija triq isiru mill-Kunsill u jitgħallsu minn TM.

4.7 Ċaqliq ta' Bring-in sites

Is-Segretarju Eżekuttiv qal li d-diffikultajiet li kien hemm mal-*Wasteserv* ġew solvuti u dawn mistennija li jiċċaqalqu fil-jiem li hejtin.

5. FINANZI

5.1 Pagamenti

Is-Segretarju Eżekuttiv poġġa fuq il-mejda kopja tad-dokument li juri l-lista tal-pagamenti.

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

6 SKEMI

Is-Sindku qal li fil-bidu ta' Marzu l-Kunsill irċieva dawn l-iskemi:

- €15,000 mill-iskema ta' Finanzjament ta' Inizjattivi Speċjali 2013 (Memo 45/12): rigward l-iżvilupp ta' *outdoor gym*, *jogging track* u *play area* fi Triq Mons F.X. Mangion.
- €700 mill-iskema ta' għajjnuna għal-Librerija Lokali bil-kundizzjoni li l-Kunsill irid joġroħ somma ekwivalenti (Memo 40/2012).
- €5000 mill-iskema ta' Attivitajiet 2013 rigward il-Festa Għeneb (Memo 38/12).

7 HWEJJEĠ OHRA

7.1 Attivitajiet Kulturali

Is-Sindku ippropona li din is-sena l-Wirja Agrarja ma ssirx u l-Festa Għeneb terġa' ssir il-Ħadd filgħaxija fl-aġġar Ħadd ta' Awwissu.

Il-Kunsillier Mario Cachia issekonda u l-Kunsill qabel b'mod unanimu.

7.2 L-Uċu tal-Pixxina fl-iSkola Primarja

Il-Kunsilliera Mariette Borg staqsiet dwar l-uċu mill-pubbliku tal-pixxina fl-iskola primarja.

Is-Sindku qal li kien se jsir ftehim bejn il-KMS, l-amministrazzjoni tal-iskola u l-Kunsill. Hu kien ikkonferma li l-Kunsill kien lest li jiffinanzja €1,000 fis-sena għal ħames snin bil-kundizzjoni li l-pixxina tintuża mill-pubbliku f'ħinijiet stabili.

7.3 Ċimiterju ta' Ta' Brija.

Is-Sindku qal li wara li kien inbeda l-proċess ta' devoluzzjoni ta' dan iċ-ċimiterju, instab li dan kien ingħata b'ċens lil persuna privata u għalhekk il-proċess kellu jjeqaf.

7.5 Proġett Salib tal-Għolja

Is-Sindku qal li wara li ħarġu l-permessi neċessarji kollha tal-MEPA, issa se jingħata bidu tal-preparamenti tas-sejthiet tal-offerti.

7.6 Tismija tat-Toroq

Is-Segretarju Eżekuttiv informa li l-Kumitat għat-Tismija tat-Toroq laqa' t-talba tal-Kunsill li jsemmi Triq Ġdida fi Triq Angelo Dorini (Triq il-Perit Joseph Farrugia) u Triq Ġdida fi Triq Mons Mikiel Azzopardi (Triq Kalcidon Zammit).

L-istess kumitat ma kienx laqa' l-proposti tal-Kunsill għal Triq Ġdida fi Triq Lapsi (Triq Annabelle Vassallo) u Triq Ġdida fi Triq Nicoló Baldacchino (Triq Ġuza Mifsud). Dawn għalhekk għadhom mingħajr isem.

Hemm ukoll Triq Ġdida fi Triq Santa Margerita li għada mingħajr isem u li għada ma ntbagħtitx proposta għaliha quddiem il-Kumitat Tismija tat-Toroq.

GHELUQ TAS-SEDUTA

Is-Sindku iddikjara s-seduta magħluqa fit-8.30pm u ippropona li s-seduta li jmiss titlaqqa' nhar it-Tnejn, 8 t'April fis-7.00 p.m. Il-Kunsill unanimament aċċetta.

**L-Avukat Dr Karol Aquilina
Sindku**

**Is-Sur Nikol Baldacchino
Segretarju Eżekuttiv**

Konfermati illum it-Tnejn, 8 t'April, 2013.

Skeda tal- lasijiet - Rapport ta' Xiri u Pagamenti

Data: 12/2/13-18/3/13

	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	lands department	€2,210.00	€2,210.00	d	pf	rent of premises 1/7/10-31/6/13	25/02/13		lcs7/11			9473
2	mepa	€5,000.00	€5,000.00	d	pf	PA/00308/12 salib ta' l-gholja landscaping scheme						
3	mepa	€2,300.00	€2,300.00	d	pf	PA/00308/12 salib ta' l-gholja cultural heritage elements						
4	mayor	€69.94	€69.94	d	pf	honoraria feb13	28/02/13					
5	employees	€4,807.12	€4,807.12	d	pf	salaries feb13						
6	alex camilleri	€47.43	€47.43	t	pf	public conveniences feb13	05/03/13	70				9492
7	3d	€18.00	€18.00	d	pf	distribution of flyer gym	28/02/13	3869				9516
8	ecopure	€4.25	€4.25	d	pf	water for dispenser	29/03/13	538224				9517
9	central asphat	€2,834.60	€2,834.60	t	pf	material for patching feb13	28/02/13	45724				9515
10	pavi	€12.66	€12.66	d	pf	toileteries	02/03/13	561184				9475
11	guard&warden	€3.10	€3.10	d	pf	service 3/3/13 opening gym	03/03/13					9514
12	guard&warden	€9.60	€9.60	d	pf	service 3/3/13 opening gym	03/03/13					9514
13	preca library	€43.00	€43.00	d	pf	books for library	05/03/13	15240a				9513
14	agenda bookshop	€44.94	€44.94	d	pf	books for library	05/03/13	204750				9513
15	avantech	€2.75	€2.75	d	pf	toner for photocopier	01/03/13	161926				9513
16	pinto	€72.00	€72.00	d	pf	civic centre elderly reception	21/02/13	4863				9511
17	daniel cutajar	€94.50	€94.50	t	pf	bulky refuse feb13	28/02/13	3				9493
18	pierre farrugia	€8.20	€8.20	d	pf	minerals	28/02/13	86		31/13		9510
19	ronald bezzina	€2,770.83	€2,770.83	t	pf	street sweeping	28/02/13	2	13-Dec			9494
20	antonia aquilina	€124.20	€124.20	d	pf	attendance library feb13	01/03/13					9509
	Sub Total c/f	€29,677.12	€29,677.12									
	Total	€29,677.12	€29,677.12									

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Approvati fis-Seduta Nru: 262 tat-18/2/13

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

 Kunsillier

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21	nexos	€1,111.26	€1,111.26	t	pf	repair street lighting	26/02/13	2010470				9508
22	smart office supplies	€46.21	€46.21	d	pf	stationery	26/02/13	13039450		29/13		9497
23	arms	€7.75	€7.75	d	pf	gnejnet l-armonija 30/11/12-8/1/13	02/03/13	16455836				9507
24	arms	€17.52	€17.52	d	pf	lapsi bowling pitch 1/12/12-8/1/13	03/03/13	16457147				9507
25	arms	€7.23	€7.23	d	pf	dun anton vella 4/9/12-30/11/12	06/03/13	16480503				9507
26	arms	€34.85	€34.85	d	pf	electricity premises 4/9/12-30/11/12	06/03/13	16480505				9507
27	arms	€6.04	€6.04	d	pf	water premises 4/9/12-30/11/12	06/03/13	16480505				9507
28	arms	€7.09	€7.09	d	pf	electricity premises 4/9/12-30/11/12	06/03/13	16480506				9507
29	arms	€1.47	€1.47	d	pf	gnien albert fenech 4/9/12-30/12/12	06/03/13	16470498				9507
30	arms	€1.84	€1.84	d	pf	dr nikola zammit 4/9/12-30/11/12	06/03/13	16480500				9507
31	cir	€1,618.32	€1,618.32	d	pf	cir february 13	15/03/13					9519
32	cassie cutajar	€15.20	€15.20	d	pf	clerikal work saturdays feb13	01/03/13					9506
33	ministry of education	€2,236.80	€2,236.80	d	pf	lifelong learning memo 27/12	18/02/13	2	27-Dec			9505
34	melita	€5.00	€5.00	d	pf	dns siggiewi.org.mt 3/3/13-3/3/14	20/02/13	74657				9504
35	wasteserv	€4,502.80		d	pf	msw waste jan13	15/02/13	32754				
36	kop tabelli u sinjali	€10.10	€10.10	t	pf	traffic signs and mirrors	22/01/13	17496				9503
37	central asphalt	€36.00	€36.00	t	pf	material for patching	06/11/12	44736		155/12		9502
38	lewis micallef	€0.00	€0.00	d	pf	flower arrangement	15/02/13	10024231				9501
39	paul & joe farrugia	€1,003.00	€1,003.00	d	pf	building wall girgenti troll	16/02/13	357				9500
40	mr mario mizzi	€3,753.46	€3,753.46	t	pf	cleaning non urban feb13	01/03/13	285		23-Oct		
	Sub Total c/f	€17,661.94	€13,159.14									
	Sub Total b/f	€29,677.12	€29,677.12									
	Total	€47,339.06	€42,836.26									

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41	mr mario mizzi	€3,753.46	€3,753.46	t	pf	cleaning non urban jan13	05/02/13	284	lcs23/10			
42	go	€9.23	€9.23	d	pf	21466000/21466036 march13	13/02/13	31388503				9499
43	go	€7.67	€7.67	d	pf	21462946 jan13	13/02/13	31388485				9499
44	go	€4.05	€4.05	d	pf	adsl feb13	13/02/13	31388446				9499
45	go	€2.62	€2.62	d	pf	21468874 jan13	13/02/13	31388446				9499
46	go	€5.72	€5.72	d	pf	21465799/21465805 jan13	13/02/13	31388511				9499
47	bristow potteries	€174.70	€174.70	d	pf	street name plagues	05/03/13	834	po133/12			9498
48	vodafone	€2.70	€2.70	d	pf	99762218	01/02/13	3349329022013				
49	smart	€1.24	€1.24	d	pf	stationery	14/02/13	13039056				9497
50	smart	€3.00	€3.00	d	pf	stationery	14/02/13	13039062				9497
51	perfect moments	€0.00	€0.00	d	pf	photo editing KLZ B3D exhibition	12/12/12	901				9496
52	attard bros	€3.63	€3.63	d	pf	kerb	14/11/12	29964				9495
53	access point	€36.00	€36.00	d	pf	it virtual pack feb13	01/02/13	3315				
54	access point	€5.46	€5.46	d	pf	ups to laptop	07/02/13	3295				
55	mepa	€2,300.00	€2,300.00	d	pf	bank guarantee PA/00308/12 ta l-gholja cultural heritage elements			lcs12/11			
56	mepa	€5,000.00	€5,000.00	d	pf	bank guarantee PA/00308/12 ta l-gholja elements			lcs12/11			
57	abc	€6.00	€6.00	d	pf	envelopes for invitations outdoor gym	22/02/13	198847				9476
58	impressions	€24.80	€24.80	d	pf	invitation outdoor gym	22/02/13	41369				9476
59	paypal	€6.00	€6.00	d	pf	e-invitations outdoor gym	07/03/13	4603				9476
60	tctc	€15.00	€15.00	d	pf	courses deposits feb13	08/03/13					9490
	Sub Total c/f	€12,971.28	€12,971.28									
	Sub Total b/f	€0.00	€0.00									
	Total	€12,971.28	€12,971.28									

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61	kazin banda san nikola	€1,600.00	€1,600.00	d	pf	1000 fjakkoli mixghela	27/02/13	1				9491
62	homemate	€0.00	€0.00	d	pf	operating materials icw outdoor gym	01/03/13					9476
63	pavi	€0.92	€0.92	d	pf	hot choc	09/03/13	9082				9475
64	billboard advertising	€43.13	€43.13	d	pf	directional signs icw outdoor gym	06/02/13	4287				9489
65	b.grima	€69.45	€69.45	d	pf	dog litter signs outdoor gym	07/03/13	3757		30/13		9488
66	access point	€36.00	€36.00	d	pf	it virtual pack march13	01/03/13	3368				9486
67	go	€3.45	€3.45	d	pf	21466000/21466036 feb132	07/03/13	31512118				9499
68	go	€1.06	€1.06	d	pf	21462946 feb13	07/03/13	31512102				9499
69	go	€4.94	€4.94	d	pf	adsl march13	07/03/13	31512081				9499
70	go	€9.14	€9.14	d	pf	21468874 march13	07/03/13	31512081				9499
71	go	€4.04	€4.04	d	pf	21465799/21465805 march13	07/03/13	31512150				9499
72	vodafone	€3.68	€3.68	d	pf	99491670 feb13	31/03/13					9480
73	n.baldacchino	€6.00	€6.00	d	pf	petrol expenses march13	14/03/13					9485
74	milord	€4.40	€4.40	d	pf	cleaning triq mons fm mangion outdoor gym	14/03/13	286				9484
75	milord	€26.56	€26.56	d	pf	watchman services outdoor gym	14/03/13	286				9484
76	klikk	€34.00	€34.00	d	pf	ink cartridges	08/02/2013	7665				9483
77	callus landscaping	€710.16	€710.16	t	pf	planting public spaces	28/02/13	15				9482
78	callus landscaping	€1,010.00	€1,010.00	t	pf	extra planting at fx mangion outdoor gym	15/03/13	16				9482
79	msd	€3.79	€3.79	t	pf	maintenance windows civic centre	18/02/13	0				9481
80	vodafone	€2.70	€2.70	d	pf	99762218 jan13	01/03/13	3395666032013				9487
	Sub Total c/f	€7,213.42	€7,213.42									
	Sub Total b/f	€0.00	€0.00									
	Total	€7,213.42	€7,213.42									

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Approvati fis-Seduta Nru: 262 tat-18/2/13

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

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81	j.marmara	€4.45	€4.45	d	pf	3 gas cyliners	15/03/13	893				9479
82	n.mizzi	€15.00	€15.00	t	pf	cleaning council premises jan13	01/02/13					9478
83	n.mizzi	€06.00	€06.00	t	pf	cleaning council premises feb13	01/03/13					9478
84	j.gatt	€735.22	€735.22	t	pf	supervisor of works jan13	01/03/13					9477
85	arms	€6.82	€6.82	d	pf	gnejnet l-armonija 9/1/13-8/3/13	15/04/13					9474
86	ganaja	€28.46	€28.46	t	pf	repair pavements triq ramija	23/01/13	1A-13				9474
87	ganaja	€1,008.24	€1,008.24	t	pf	repair pavements dun manwel zammit	23/01/13	1B-13				9474
88	ganaja	€07.36	€07.36	t	pf	repair pavements xaghra ta lapsi	23/01/13	1C-13				9474
89	ganaja	€5,557.63	€5,557.63	t	pf	repair pavements angelo dorini	23/01/13	1D-13				9474
90	ganaja	€1,102.30	€1,102.30	t	pf	repair pavement angelo dorini	23/01/13	0				9474
91	doi	€0.32	€0.32	d	pf	publication advert closure pjazza mixghela 26/3/13	21/03/13	5/97/13				9518
92	vodafone	€2.70	€2.70	d	pf	99762218 feb13	20/03/13	339566603201				9480
93	pavi	€8.55	€8.55	d	pf	milk bottles	23/03/13	594516				9475
94												
95												
96												
97												
98												
99												
100												
	Sub Total c/f	€9,672.05	€9,672.05									
	Sub Total b/f	€0.00	€0.00									
	Total	€9,672.05	€9,672.05									

0

Segretarju E ekuttiv

Approvati fis-Seduta Nru: 262 tat-18/2/13

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

