



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

MINUTI

SEDUTA NRU 285 – It-Tnejn, 21 ta’ Lulju, 2014

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

PREŻENTI

Is-Sindku Dr Karol Aquilina
Il-Kunsillier Mario Cachia
Il-Kunsillier Nicholas Cassar
Il-Kunsillier Emanuel Cutajar
Il-Kunsillier Jesmond Tanti
L-Ambaxattriċi taż-Żgħażaġħ Chiara Griscti.

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

ASSENTI SKUŻAT

F’komunikat mibgħut lis-Segretarju Eżekuttiv, il-Kunsilliera Mariette Borg, il-Kunsillier Jesmond Tanti u l-Viċi-Sindku Dr Mark A. Vassallo talbu li jkun skużati minħabba raġunijiet ta’ xogħol. Is-Sindku ippropona li din it-talba tiġi milqugħa. Il-Kunsillier Nicholas Cassar issekonda u l-Kunsill qabel b’mod unanimu.

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. 283 ikunu approvati bħala dokument korrett. Il-Viċi-Sindku issekonda u l-Kunsill qabel b’mod unanimu.

2. PUNTI LI JOHORĠU MILL-MINUTI

2.1 Proġett tal-Bankini

Is-Sindku qal li hemm diffikultà rigward it-talba li saret mal-UIF biex isiru l-bankini ta' Triq Dun Manwel Zammit (parti) u Triq il-Girgenti. Dan għaliex il-UIF qed isostnu li biex jiffinanzjaw dawn il-bankini iridu jkunu wesgħin 1.2 mtrs. Huwa kompli jgħid li l-Perit qed f'diskussjoni magħhom dwar din il-materja, għaliex il-bankini li hemm preżentament huma ta' 1.00 mtrs.

2.2 Patching

Is-Segretarju Eżekuttiv informa lill-Kunsill li x-xogħolijiet mill-ħaddiema tal-Public Works reġa' waqqaf u ilu hekk għal madwar xagħrejn. Is-Sindku appella biex issir pressjoni biex ix-xogħolijiet jitkomplew. Huwa qal li ss-Segretarju Eżekuttiv għandu jgħaddilu l-lista tax-xogħolijiet pendenti biex ikun jista' jikteb lill-Ministru dwar din il-materja.

2.3 Laqgħa għar-residenti taz-zona ta' Kircippu

Is-Sindku qal li minħabba li ma sarx komunikat mal-Arċipriet dwar l-użu taċ-Ċentru Santissima Trinità, din se tkun diferita għat-Tlieta 5 t'Awwissu.

3. FINANZI

3.1 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 Nicholas Cassar issekonda u l-Kunsill qabel b'mod unanimu.

4. KUNTRATTI

4.1 Tender for cleaning and cleaing of Surfaced Urban and non-urban areas – LCS 23/2013

Is-Sindku qal li l-parir legali li kien ingħata huwa li għandna nimxru mar-rakkomandazzjonijiet tal- *Public Contracts Review Board* u għalhekk ippropona li għandha tinħareġ is-sejħa għall-offerti.

Il-Kunsillier Emanuel Cutajar issekonda u l-Kunsill qabel b'mod unanimu.

5. HWEJJEĠ OHRA

5.1 Talba għal bankina fi Triq San Nikola

Is-Sindku talab li tiġi posposta s-seduta biex jisma' t-talba tas-sur Sammy Pace. Wara t-tkomplija tas-seduta, is-Sindku qal li din it-talba tinvolvi li ssir bankina quddiem il-ħanut *Bottle 2 Bottle*. Hu qal li l-Perit tal-Kunsill kien hejja l-pjanta provizorja. Hu

appella lill-kunsilliera biex jinfurmaw ruħhom dwar dan il-kas u d-deċiżjoni tittieħed f'seduta oħra.

5.2 Xogħlijiet fil-Proġett Tal-Għolja

Is-Segretarju Eżekuttiv qal li x-xogħolijiet kienu mexjin. Is-Sindku qal li se tiġi organizzata żjara għall-kunsilliera biex issir spjega aħjar tax-xogħolijiet.

5.3 Apell dwar il-bini ta' 12-il razzett tal-baqar fiz-zona ta' San Niklaw qrib id-Dar tal-Providenza.

Is-Sindku ippropona li l-appell jinkiteb mill-Perit Carmel Cacopardo. Il-Kunsillier Nicholas Cassar issekond u l-Kunsill qabel b'mod unanimu.

5.4 Talba mic-Chairman tal-Foundation for Social Services

Is-Sindku qal li kien avviciinat mic-Chairman tal-Foundation for Social Services, is-sur Alfred Griscti, biex is-sur Epifanio Vella ikun issekondat mal-Kunsill. Dan ifisser li jaħdem mal-Kunsill u jithallas kompletament mill-Fondazzjoni.

Wara li saret diskussjoni dwar din il-materja s-Sindku qal li s-Segretarju Eżekuttiv għandu jiltaqa' mas-sur Epifanio Vella, u ippropona li għandna nilqgħu din it-talba. Il-Kunsillier Mario Cachia issekonda u l-Kunsill qabel b'mod unanimu.

5.5 Triq il-Mithna

Is-Sindku qal li l-WSC għandhom jiġu ikkuntattjati biex ikun aċċertat li l-ħsarat fil-main tad-drenaġġ issewwew kollha, qabel tittieħed deċiżjoni dwar kif għandu jsir il-patching bil-hot asphalt tal-parti tat-triq fejn inqalgħet.

5.6 Kaxxa għall-muturi

Is-Sindku ippropona li parking bay fi Triq Dr Nikola Zammit tinbidel għal waħda ta' parkeġġ għall-muturi. Il-Kunsillier Nicholas Cassar issekonda u l-Kunsill qabel b'mod unanimu.

5.7 Festa Għeneb

Is-Sindku qal li wara li kien hemm tnaqqis fl-iskema tal-attivitajiet kulturali, hu kien qed jipproponi li l-ispejjeż ta' din l-attività jittieħdu mill-fondi tal-Kunsill. Il-Kunsillier Emanuel Cutajar issekonda u l-Kunsill qabel b'mod unanimu.

GHELUQ TAS-SEDUTA

Is-Sindku iddikjara s-seduta magħluqa fit-8.30pm u ippropona li s-seduta li jmiss titlaqqa' nhar it-Tnejn, 4 t'Awwissu fis-7:00pm. Il-Kunsill unanimament aċċetta.

**L-Avukat Dr Karol Aquilina
Sindku**

**Is-Sur Nikol Baldacchino
Segretarju Eżekuttiv**

Konfermati llum it-Tnejn, 4 t'Awwissu, 2014.

Skeda tal- lasijiet - Rapport ta' Xiri u Pagamenti

Data: 1/7/14-15/7/14

	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	b.grima	4094.55	4094.55	t	pf	road signs inv10004525 lcs14/13	24.6.14	10004525	lcs14/13			
2	guard&warden	2005.80	2005.80	d	pf	service misrah il-vittmi u festa inv946	30.6.14	946				10326
3	simler's	186.50	186.50	d	pf	reception exhibition festa inv6122	27.6.14	6122				10325
4	central asphalt ltd	2520.43	2520.43	t	pf	cold asphalt for patching june14 inv5019	28.6.14	50197	lcs30/12			10324
5	tetc	1150.00	1150.00	d	pf	ikids summer 2014 agreement inv38709	2.4.14	38709				10323
6	tetc	800.00	800.00	d	pf	ikids summer 2014 deposits by students	2.4.14					10323
7	vodafone	86.61	86.61	d	pf	99491670 june14 inv4134392072014	1.7.14	4134392072014				10322
8	vodafone	92.70	92.70	d	pf	99762218 june14 inv4134393072014	1.7.14	4134393072014				10322
9	noel borg	1150.00	1150.00	d	pf	armar tal-bypass bil-festuni festa inv5/7/1	5.7.14	41825				10321
10	go	17.91	17.91	d	pf	21462946 june14 inv38709550	9.7.14	38709550				10320
11	go	88.10	88.10	d	pf	21468874 june14 inv38709544	9.7.14	38709544				10320
12	go	115.63	115.63	d	pf	21466000/21466036 june14 inv38709563	9.7.14	3870956				10320
13	go	40.52	40.52	d	pf	21465799/21465805 june14 inv38709592	9.7.14	3870959				10320
14	louis stationery	117.00	117.00	d	pf	newspapers april-june14 inv324	5.7.14	324				10319
15	asfaltar	33483.68	33483.68	t	pf	works at Misrah il-vittmi/pjazza inv214-0	7.1.14	214-005	lcs25/13			10302
16	foresight	971.42	971.42	t	pf	servizz perit lcs9/13 inv17 (works pjazza/	7.7.14	17	lcs9/13			10309
17	access point	306.80	306.80	d	pf	it virtual pack july14 inv4707	1.7.14	4707				10318
18	ganaja	591.35	591.35	t	pf	repair pavement at papa pawlu vi inv4-14	5.3.14	41730	lcs14/14			10316
19	k.aquilina	100.90	100.90	d	pf	sms messages to residents (receipts provic	28.6.14					10317
20	k.aquilina	119.40	119.40	d	pf	expenses festa gheneb poster/messages	15.7.14					10317
	Sub Total c/f	€48,039.30	€48,039.30									
	Total	€48,039.30	€48,039.30									

 Segretarju E ekuttiv

Approvati fis-Seduta Nru: 285 ta' 1-28/7/14

 Kunsillier

Data: 1/7/14-15/7/14

	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	dominic zahra	211.70	211.70	d	pf	50 dozens gbejniet/container festa gheneb	17.6.14	98				10312
22	john camilleri	18.00	18.00	d	pf	expenses festa gheneb inv87654	14.6.14	87654				10315
23	g4 security	220.92	220.92	d	pf	security art exhibition festa inv10242	30.6.14	10242				10314
24	3d	212.40	212.40	d	pf	distribution flyers glass collection inv538	8.7.14	5385				10313
25	greenlines	396.00	396.00	d	pf	hire of mobile toilets festa inv26975	30.6.14	26975				10311
26	cassie cutajar	86.40	86.40	d	pf	clerikal work saturdays june14	1.7.14	6-14.				10304
27	ecopure	17.00	17.00	d	pf	water for dispenser inv578746	15.8.14	578746				10305
28	bestprint	435.75	435.75	d	pf	printing flyers glass collection inv10786	8.7.14	10786				10306
29	emanuel tanti	20.00	20.00	d	pf	repair bike stand pjazza inv85	15.7.14	85				10307
30	emanuel tanti	300.00	300.00	d	pf	balance chq10070 bini ta' palk inv87	15.7.14	87				10307
31	colours of the rainbow	25.00	25.00	d	pf	funeral bouquet (late Mr Vassallo) inv82	16.6.14	82				10308
32	colours of the rainbow	50.00	50.00	d	pf	festa flower arrangement inv78 po74/14	27.6.14	78		74/14		10308
33	lands dep	1021.38	1021.38	d	pf	rent premises balance 1/7/13-31/12/13						10301
34	lands dep	1021.38	1021.38	d	pf	rent premises balance 1/1/14-30/6/14						10301
35	lands dep	1535.00	1535.00	d	pf	rent premises 1/7/14-31/12/14						10301
36	lands dep	1535.00	1535.00	d	pf	rent premises 1/1/15-30/6/15						10301
37	diopack	4937.00	4937.00	d	pf	photopanel SCREENS project	03.05.14					swift
38												
39												
40												
	Sub Total c/f	€12,042.93	€12,042.93									
	Sub Total b/f	€48,039.30	€48,039.30									
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Skeda tal- lasijiet - Rapport ta' Xiri u Pagamenti

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