



KUNSILL LOKALI SIGĠIEWI CITTÀ FERDINAND

MINUTI – LAQHAT TAL-KUNSILL

SEDUTA NRU 222 – Il-Hamis, 5 t'Awwissu 2010

Il-Kunsill iltaqa' fl-uffiċċju tiegħu, 20, Pjazza San Nikola, is-Sigġiewi, fis-6:00pm.
Is-Sindku, il-Perit Robert Musumeci ippresieda.

PREŻENTI

Is-Sindku l-Perit Robert Musumeci
Il-Viċi-Sindku Dr Karol Aquilina
Il-Kunsillier Nicholas Cassar
Il-Kunsilliera Rita Psaila
Il-Kunsillier Joseph Sammut
Il-Kunsillier Jesmond Tanti

Uffiċjal: Is-Segretarju Eżekuttiv is-Sur Nicholas Baldacchino

ASSENTI SKUŻAT

Il-Kunsillier Dr Mark A. Vassallo talab permezz ta' ittra indirizzat lis-Segretarju Eżekuttiv li jkun skużat minħabba mard fil-familja.

Is-Sindku ippropona li din it-talba tkun milqugħa. Il-Viċi-Sindku 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 numru 221 ikunu approvati bħala dokument korrett.

Il-Kunsillier Jesmond Tanti issekonda.

Il-Kunsill unanimament qabel li japprova dan id-dokument bħala wieħed korrett.

2. PUNTI LI JOHORĠU MILL-MINUTI

2.1 Talba rigward parkeġġ fi Sqaq nru 2, Triq il-Kbira

Wara diskussjoni s-Sindku ippropona l is-Segretarju Eżekuttiv għandu jitlob direzzjoni ta' Transport Malta dwar din il-materja.

Il-Kunsillier Nicholas Cassar issekonda.

Il-Kunsill qabel b'mod unanimu.

2.2 Hsarat f'Għar Lapsi

Is-Segretarju Eżekuttiv informa lill-Kunsill li hu flimkien mal-perit Raymond Farrugia, Diretur Ġenerali fl-MRRA (Works) kif ukoll mal-ġeologu s-sur Saviour Scerri reġġhu żaru s-sit in kwistjoni. Dawn wasslu fil-konklużjoni li l-miżuri temporanji li l-Kunsill kien ħa kienu sodisfaċenti.

Huma tal-fehma li wara s-sajf jitneħħa xi blat li jidher li hu *loose* biex b'hekk jitneħħa kull periklu evidenti, kif ukoll jitpoġġew tabelli permanenti li juru li jista' jkun hemm blat li jista' jaqa'.

Is-Segretarju Eżekuttiv qal ukoll li skont kif kien ordnat jagħmel fis-seduta preċedenti, kien qabbad lill-perit Camilleri biex ihejji rapport lill-Kunsill dwar xogħlijiet fit-tul li l-Kunsill ikun jista' jagħmel. Huwa qal li dan ir-rapport għadu ma wasalx.

2.3 Monument Pawlu Aquilina

Is-Segretarju Eżekuttiv informa lill-Kunsill li hu kien bagħat it-talba lill-Awtorità dwar it-Trasport skont kif kien mitlub jagħmel fis-seduta preċedenti.

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, barra dawk relatati mal-Kumitat Kongunt, jiġu approvati kif inhuma.

Il-Kunsillier Nicholas Cassar issekonda.

Il-Kunsill approva b'mod unanimu.

Is-Sindku ressaq għall-vot il-ħlasijiet relatati mal-Kumitat Kongunt.

Il-Kunsilliera Rita Psaila issekondat.

L-eżitu tal-votazzjoni kien:

Voti Favur: 6

Voti Kontra: 0

Il-Viċi-Sindku Dr Karol Aquilina astjena.

4. KORRISPONDENZA

4.1 Road Humps fi Triq Santa Margerita

Il-perit Lara Demicoli, Manager, Roads & Infrastructure Direcorate tal-ADT, fakkret lill-Kunsill li f'din l-imsemmija hemm biss żewġ (2) *round-topped road humps* li huma approvati. Hija talbet il-Kunsill jagħti spjega u jieħu azzjoni dwar din il-materja.

Is-Sindku qal li għandna niddiksutu din it-talba fis-seduta li jmiss.

4.2 Health Centre Qormi

Ms Doris Debono talbet lill-Kunsill biex f'isem r-residenti Sigġiwin issir pressjoni mal-awtoritajiet konċernati biex jiġu stallati traffic lights jew isiru zebra crossings quddiem il-Health Centre ta' Ħal Qormi, liema centru jiġi użat ta' spiss minn residenti Sigġiwin.

Is-Sindku qal li din it-talba għandha tgħaddi lill-Kunsill ta' Ħal Qormi.

4.3 Rifjut tal-applikazzjonijiet Mizuri 313 u 323

Is-Segretarju Eżekuttiv qal li kien infurmat li dawn iż-żewġ talbiet tal-Kunsill (mizura 323 – conservation and upgrading of the rural heritage u mizura 313 – encouragement of tourism activities) kienu ġew rifjuati. Ir-raġuni li ingħatat kienet li:

Ir-raġunijiet li ingħataw huma dawn:

323 – The applicant stated that the farmers who are the land owners of the parcels where the rubble walls be restored, will undertake any works that should arise. The applicant must note that sustainability is required from the entity applying for the grant and not by the parties. The applicant did not meet the sustainability requirement.

313 - The applicant indicated a nil result for the number of tourism related overnight stays and indicated that the quantification for day visitors is not known.

Is-Sindku staqsa x'azzjoni kienet ittiegħdet dwar din il-materja.

Is-Segretarju wiegħeb li kien talab lill-konsulent biex jiformola oġġezzjoni għar-rifjut, liema oġġezzjoni jidher li qatt ma saret mill-konsulent.

Is-Sindku qal li għandna niktbu lill-konsulent u tintalab spjega għal dan in-nuqqas.

5. KUNTRATTI

5.1 Supply & Maintenance of Traffic Signs

Is-Sindku qal li kienu daħlu żewġ tenders, mingħand B. Grima & Sons Ltd., u mingħand Koptasin.

Wara diskussjoni, is-Sindku qal li dan it-tender għandu jigi agġudikat fis-seduta li jmiss.

5.2 Servizz ta' Perit

Is-Segretarju Eżekuttiv informa lill-Kunsill li dan il-kuntratt kien wasal biex jiskadi.

Is-Sindku ippropona li għandha toħroġ is-sejħa relatata tal-offerti.

Il-Kunsilliera Rita Psaila issekondat.

Il-Kunsill qabel b'mod unanimu.

5.3 Cleaning and Clearing of non-urban areas

Is-Segretarju Eżekuttiv informa lill-Kunsill li dan il-kuntratt kien wasal biex jiskadi.

Is-Sindku ippropona li għandha toħroġ is-sejħa relatata tal-offerti.

Il-Kunsillier Joe Sammut issekonda.

Il-Kunsill qabel b'mod unanimu.

5.4 Resurfacing of roads

Is-Segretarju Eżekuttiv informa lill-Kunsill li dan il-kuntratt kien wasal biex jiskadi.

Is-Sindku ippropona li għandha toħroġ is-sejħa relatata tal-offerti.

Il-Kunsillier Jesmond Tanti issekonda.

Il-Kunsill qabel b'mod unanimu.

6. HWEJJEĠ OHRA

6.1 Lista ta' Korrispondenza

Is-Sindku ippropona li għandha tibda tithejja lista ta' korrispondenza u titpoġġa fuq il-mejda tal-Kunsill.

Il-Viċi-Sindku issekonda u l-Kunsill qabel b'mod unanimu.

6.2 Lista ta' xogħlijiet non-urban

Is-Sindku ippropona li l-worskmanager mal-lista tax-xogħlijiet li jhejji kull xahar, ihejji wkoll rapport bir-ritratti ta' kif kienu dawn it-toroq qabel tnaddfu u kif kienu wara li tnaddfu.

Il-Kunsillier Jesmond Tanti issekonda bil-Kunsill jaqbel b'mod unanimu.

AGĠORNAMENT TAS-SEDUTA

s-Sindku ddikjara din is-seduta bħala magħluqa fis-7:15pm u ippropona li s-Seduta li jmiss titlaqqa' **il-Ħamis, 9 ta' Settembru, 2010 fil-5:30pm**. Il-Kunsilliera aċċettaw b'mod unanimu.

Il-Perit Robert Musumeci
Sindku

Nikol Baldacchino
Segretarju Eżekuttiv

Konfermati llum il-Ħamis, 9 ta' Settembru, 2010

APPROVAL OF PAYMENTS

DETAILS	DEBIT	CREDIT
bbq lapsi		21.00
kiosks buskett		23.29
tables+chairs festa		31.30
arts & crafts summer 10		37.00
arts & crafts summer 10		37.00
arts & crafts summer 10		37.00
bb lapsi		42.00
kiosks buskett		46.78
craines 2363-2378		48.93
wsc - trenching permits june10 invoice		72.23
bbq lapsi		97.50
arts & crafts summer 10		111.00
kiosks festa		116.43
tctc e-tfal summer10		120.00
gozo 28/7/10		142.00
craines 2315-2362		160.77
gozo 28/7/10		223.00
tctc adults beginners summer 10		310.00
wirja agrarja sponsor from baniff bank		350.00
gozo 28/7/10		404.00
les june10		1359.38
les may10		1599.31
les july10		4784.60
govn allocation		170976.24
3d - distribution of leaflets lifelong learning inv2661	118.00	
access point - it maintenance june-july10 inv1244	328.90	
agnes borg - clerikal p/t july 10	707.34	
agritrans logistics - rent of truck for wirja agrarja inv21310	100.00	
angerton enterprises - lunch gozo 28/7/10 inv2 lcs49/07/10	717.00	
antonia aquilina- attendance library july10 23hrsx5.83	134.09	
avantech - maintenance photocopier inv136023	236.46	
avantech - toner x 2 tax only inv136565	5.50	
callus - planting public spaces june 2010 inv1150	1452.30	
cassie camilleri - clerk Saturdays july10 20hrsx7.2	144.00	
cement stone - slabs inv97596 po63/10	71.98	
central asphalt - cold asphalt for patching july10 inv38256	1510.95	
central asphalt - cold asphalt for patching june10 inv38021	222.31	
charles bonello - 30 slabs for benches lapsi inv71	82.60	
cir - june10	1028.24	
cir - june10	227.00	
cir - june10	377.24	
districts - patching ta' l-ghaqba job 68 inv2649	533.11	
districts - patching ta qanpiena job 69 inv2649	766.17	
districts - patching triq tal-barrieri job 64 inv2649	1073.95	
enemalta - demarcation expenses fee 2010 inv463	274.94	
gmm - accounting jan-march10 bill0065	824.76	
gmm - accounting preparations for audit as at 31/12/10 bill0064	531.00	
go - 21462946 june10	24.74	
go - 21465799/21465805 june10	48.59	
go - 21466000 june10	126.31	
go - 21468874 june10	144.69	
grace mizzi - cleaning council rpemises july10	125.82	
greenlines - mobile toilets festa inv19256	318.60	
jcr - sika crete for paving works inv86351	145.20	
kazin banda san nikola - servizz banda u kiri siggijiet icw wirja agrarja inv9	235.00	

APPROVAL OF PAYMENTS

klikk - black ink cartridge inv3722	87.00
klikk - ink cartridges for laser printer inv3714	267.00
kumitat kongunt - les june10 inv cjc288	454.24
louis stationery - newspapers jan-june2010 inv267	489.34
louis stationery - stamps inv269	51.44
m.muscat - bonus june10	135.10
milord - cleaning non urban july10 inv237	3780.34
mita - e-mail accounts n.cassar, r.psaila, j.tanti inv23443	14.94
mita - wide area connectivity july-sept2010 invpr36	416.85
msd - traffic signs job8587 inv13272	76.00
n.baldacchino - bonus june10	135.10
n.baldacchino - expenses icw snacks wirja agrarja inv1179249	24.66
n.baldacchino - reimb of petrol expenses july10	74.00
nexos - repair street lighting inv2008650	1422.43
nexos - wall mounted lanterns old church/st james x 8 inv2008645	5920.00
nick's agriculture - 16m shading icw wirja agrarja inv8035	32.00
nick's ironmongery - operating materials inv1125	136.07
noel borg - grupp armar - armar festuni triq mm azzopardi festa inv528	1,094.00
p. cutajar - coffee/sugar inv513819	86.00
philip agius - resurfacing blat il-qamar/bur il-kbir inv12010=47967.16 balance	7967.16
philip agius - resurfacing ta kandja final balance	20169.28
pierre farrugia - 6 pks water inv90	13.50
posta - stamps 19x100	190.00
qorti ta' malta - risposta inibizzjoni kiosks + legal expenses	220.98
r.giorgino - bonus june10	135.10
r.giorgino - cleaning material inv16	40.94
r.psaila - items icw outing gozo 28/7/10 lcs49/07/38	39.74
raymond attard - ss july10 inv2517	3538.25
salaries - july10	3,789.19
schembri - transport icw wirja agrarja 12/6/10	82.60
security services - cancellation of service fee inv24759	17.70
stephen grima - transport gozo 28/7/10 lcs49/07/38	50.00
tdp - transport grupp solidarjeta 12/7/10	42.00
the playhouse - reenactment wirja agrarja	700.00
vodafone - 99491670 june10 inv344082	88.97
vodafone - 99762218 june10 inv344090	92.70
wasteserv - deposit landfill may10 inv59771	3933.03
xuereb bros - bulky refuse july10 inv69 98callsx4.5-mf	423.07
xuereb bros - waste collection 26/6/10-25/7/10 inv68	5711.41
xuereb bros- increase in fuel expenses lcs29/09 april10 inv70	45.99
xuereb bros- increase in fuel expenses lcs29/09 feb10 inv70	7.30
xuereb bros- increase in fuel expenses lcs29/09 june10 inv70	53.76
xuereb bros- increase in fuel expenses lcs29/09 mar10 inv70	8.03
xuereb bros- increase in fuel expenses lcs29/09 may10 inv70	53.76