



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

MINUTI

SEDUTA NRU 283 – It-Tlieta, l-1 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-Viċi-Sindku Dr Mark Anthony Vassallo
Il-Kunsillier Mario Cachia
Il-Kunsillier Nicholas Cassar
Il-Kunsillier Emanuel Cutajar
Il-Kunsillier Jesmond Tanti
L-Ambaxattriċi taż-Żgħażagħ Chiara Griscti.

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

ASSENTI SKUŻAT

F’komunikat mibgħut lis-Segretarju Eżekuttiv, il-Kunsilliera Mariette Borg talbet li tkun skużata minħabba raġunijiet ta’ xogħol. Is-Sindku ippropona li din it-talb a tkun 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. 282 ikunu approvati bħala dokument korrett. Il-Viċi-Sindku issekonda u l-Kunsill qabel b’mod unanimu.

2. PUNTI LI JOHORĠU MILL-MINUTI

2.2 Ftehim dwar il-Ġbir tal-Iskart Riċiklat

Is-Sindku qal li l-ftehim seħħ matul din il-ġimgħa u l-ġbir tal-ħgieg issa reġa’ beda kif miftiehem. Huwa qal ukoll li fil-ġimgħat li ġejjin l-uniku domes li baqa’ i.e. dak ta’ Triq

in-Nirien se jinbidlu *‘bins on wheels*. Il-Perit kien infurmat biex ihejji pjanti ta' platform fi Triq Salvo Borg Olivier biex fuqha jitpoġġew dawn il-*bins on wheels*.

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.

3.2 Bilanċ mill-Kumitat Kongunt.

Is-Sindku qal li fil-fondi tal-Kumitat Kongunt kien baqa' bilanċ ta' €7,000 li se jgħaddu fil-kontijiet tal-Kunsill.

4. KUNTRATTI

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

Is-Sindku qal li lllum il-Kunsill irċieva d-deċiżjoni tal-*Public Contracts Review Board* bil-konklużjoni tgħid li:

“this Board finds against the Appellant Company and recommends the following:

- i) Since this Board, opines that both the Appellant's and Preferred Bidder's bids can lead to precarious situations, this same Board is recommending that the same tender be reissued to ensure that no possibility of precarious situations are possible.*
- ii) At the same time, this Board emphasises the issue that the 'Evaluation Board' should carry out the same exercised that this Board has carried out prior to the award of the Contract. In this regard, the Evaluation Board should ask for a breakdwon of the quotes price, in detail.*
- iii) This board recommends that the deposit paid by the appellant should not be reimbursed.*

Is-Sindku qal li l-Bord b'hekk sab li l-Kunsill kien korrett fid-deċiżjoni tiegħu, madankollu qed jirrakkomanda li din it-tender terġa' toħroġ. Billi din tidher li hija kontradittorja, hu issuġerixxa li jintalab parir legali u deċiżjoni tittieħed fis-seduta li jmiss.

5. HWEJJEĠ OHRA

5.1 Tismija ta' Triq Ġdida

Is-Segretarju Eżekuttiv qal li kien hemm talba minn residenti fi triq biswit Triq Mons. Mikiel Azzopardi tingħata isem. Huwa qal li fl-imgħoddi qrib din it-triq kien hemm sqaq li jgħib l-isem ta' "Sqaq iż-Żebbieh". Dan l-isqaq intilef meta nfetħu t-toroq Mons Mikiel Azzopardi u Ta' Brandin. Wieħed mir-residenti fit-triq il-ġdida issuġerixxa li għanda tingħata dan l-istess isem.

Is-Sindku ippropona li dan is-suggeriment għandu jintlaqa'. Il-Kunsillier Emanuel Cutajar issekonda u l-Kunsill qabel b'mod unanimu.

5.2 Festa San Nikola

Is-Sindku qal li din is-sena kompliet tissaħħaħ il-kordinazzjoni mal-għaqdiet u mas-sidien tan-negozji konċernati. Jidher li ħadem tajjeb ukoll l-arrangamenti godda dwar it-tindif.

Mid-diskussjoni li seħħet dwar din il-materja ħargu dawn il-punti:-

- i. Li wara s-suċċess li kisbu l-wirjiet li saru fiċ-Ċentru Ċiviku, dawn jibqgħu isiru regolament fil-jiem tal-festa;
- ii. Li l-wardens jingħataw direzzjoni aktar ċara fejn għandhom joqgħodu;
- iii. Li tiġi ordnata sistema ta' bollards;
- iv. Li tiġi ordnata bandiera ġdida għall-arblu ta' Triq Mons. Mikiel Azzopardi.

Is-Sindku ippropona li dawn is-suggerimenti għandhom jintlaqgħu. Il-Kunsillier Jesmond Tanti issekonda u l-Kunsill qabel b'mod unanimu.

5.3 Incident Lejlet il-Festa

Is-Sindku qal li hu żamm kuntatt sħiħ mal-Pulizija dwar dan il-kas, u saħansitra inħarġet stqarrija għall-istampa dwar din il-materja li fiha esprima s-solidarjetà tiegħu mal-familja konċernata u appella biex min għandu informazzjoni dwar il-kas jgħaddiha lill-pulizija.

5.4 Użu taċ-Ċentru Ċiviku

Is-Sindku informa li kien hemm diversi talbiet biex jintuża l-bini taċ-Ċentru Ċiviku mill-għaqdiet tal-lokalità, u ippropona li dawn għandhom jintlaqgħu:

- L-10 ta' Lulju miż-ŻAK;
- 15 ta' Lulju mill-Anzjani taċ-Ċentru
- L-1 t'Awwissu mill-Għaqda tal-Armar.

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

5.5 Proġett tal-Bankini

Is-Sindku informa li kien se jingħata bidu għal dan il-proġett billi jibdew ix-xogħolijiet fi Triq il-Parroċċa. Huwa qal ukoll li saret it-talba lill-UIF biex isiru l-bankini ta' Triq Dun Manwel Zammit (parti) u Triq il-Girgenti.

5.6 Patching

Il-Kunsillier Nicholas Cassar qal li kellu diversi talbiet għal *patching* fi Triq Zmetta, Ta' Lanza u djar il-Baqar.

Is-Segretarju Eżekuttiv informa li dawn kienu diġa' iddaħħlu fil-lista ta' xogħolijiet.

5.7 Il-Viċi-Sindku jirringrazzja

Il-Viċi Sindku Dr Mark A. Vassallo irringrazzja lill-Kunsill u lil istaff għas-solidarjetà li ntewriet miegħu għat-telfa ta' missieru Ġużeppi.

5.8 Laqgħa għar-residenti taz-zona ta' Kircippu

Is-Sindku ippropona li din issir jew fil-15 jew fis-17 ta' Lulju. Fost il-punti li għandhom jiġu diskussi hemm:

- Trejġet l-Angli (One way)
- Triq l-Andar (One way)
- Skema ta' parkeġġ fi Triq Salvo Ċurso
- Htiġiet ta' bankini.

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

5.9 Pjazza Vittmi tal-Gwerra

Is-Sindku qal li x-xogħolijiet ta' *patching* fi Pjazza Vittmi tal-Gwerra u parti minn Pjazza San Nikola tlestew kif sketat. Hu ippropona li jinzebgħu l-fanali ta' Pjazza Vittmi tal-Gwerra.

Il-Kunsillier Jesmond Tanti 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, il-21 ta' Lulju fis-7:00pm. Il-Kunsill unanimament aċċetta.

L-Avukat Dr Karol Aquilina
Sindku

Is-Sur Nikol Baldacchino
Segretarju Eżekuttiv

Konfermati illum it-Tnejn, 21 ta' Lulju, 2014.

Skeda tal- lasijiet - Rapport ta' Xiri u Pagamenti

Data: 2/6/14-1/7/14

	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	ecopure	17.00	17.00	d	PF	water for dispenser	1.7.14	577273		3340	10260
2	zaffarese visual	354.00	354.00	d	PF	hire of panels exhibition arts	1.7.14	5120	78/14	2990	10259
3	employees	5052.82	5052.82	d	PF	salaries june14					
4	ell's	6629.03	6629.03	t	PF	patching works balance from 2013				2310	10265
5	itc	24.78	24.78	d	PF	time switch	21.1.14	578870	144/13	2370	10292
6	synthesis	826.00	826.00	t	PF	supervisor of works june14	30.6.14	9	lcs17/13	3120	10291
7	ronald bezzina	2770.83	2770.83	t	PF	street sweeping june14	30.5.14	17	lcs13/12	3051	10290
8	p.cutajar	129.00	129.00	t	PF	coffee inv733742	12.6.14	733742	67/14	3340	10289
9	vincent mifsud	126.00	126.00	f	PF	lamps	12.6.14	176654	70/14	2370	10288
10	guard& warden	126.70	126.70	d	PF	misrah il-vittmi 12-13/6/14		41609			
11	guard& warden	253.40	253.40	d	PF	mill str 12-13/6/14		41609			
12	pavi	58.32	58.32	d	PF	cleaning material	9.6.14	1388834		2220	10287
13	vodafone	67.94	67.94	d	PF	99491670 may14		4087607062014		2160	10274
14	foresight	886.77	886.77	t	PF	servizz perit	31.5.14	15	lcs9/13	3130	10286
15	access point	306.80	306.80	d	PF	it virtual pack june14	2.6.14	4611		3110	10284
16	arms	95.36	95.36	d	PF	gnejnet l-armonija 24/11/14-15/5/14	17.6.14	18663847		2130	10283
17	csd	212.04	212.04	d	PF	stationery	6.6.14	48914	63/14	2620	10282
18	klikk	140.00	140.00	d	PF	ink cartridges	6.6.14	10472		2620	10281
19	pierre farrugia	37.50	37.50	d	PF	minerals	6.6.14	92	79/14	3340	10280
20	melita	12.74	12.74	d	PF	tv service may14	17.4.14	35959348		3110	10264
	Sub Total c/f	€18,127.03	€18,127.03								
	Total	€18,127.03	€18,127.03								

 Segretarju E ekuttiv

Approvati fis-Seduta Nru: 283 ta' 1-1/7/14

 Kunsillier

Data: 2/6/14-1/7/14

	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	bristow	174.70	174.70	d	PF	3 street name ceramic plaques	2.6.14	1305		2371	10279
22	parrocca san nikola	500.00	500.00	d	PF	mixghela fjakkoli	22.4.14	599		3374	10278
23	smart office supplies	189.98	189.98	d	PF	desk chair	13.6.14	6541	55/14		10271
24	kopin	1164.00	1164.00	t	PF	6 workshops in secondary schools screen	2.7.14			3331	10295
25	ghana mission foundation	500.00	500.00	d	PF	micro activity screens	2.7.14			3331	10299
26	alabare	1120.00	1120.00	d	PF	translation services screens	2.7.14			3331	10297
27	n.baldacchino	95.00	95.00	d	PF	fuel expenses june14	1.7.14			2750	10277
28	d.grima	80.00	80.00	t	PF	fuel expenses june14	1.7.14			2750	10276
29	arms	253.46	253.46	d	PF	bowling pitch lapsi 8/3/14-13/5/14	17.6.14	18661460			10283
30	ecopure	8.50	8.50	d	PF	water for dispenser	3.6.14	574519		3340	10260
31	gianluca pace	708.00	708.00	d	PF	installation urinals,dryers etc pc lapsi/pjaz	13.6.14		80/14	2370	10275
32	gianluca pace	1104.48	1104.48	d	PF	supply urinals/dryers, paint, fitting	13.6.14		81/14	2370	10275
33	gianluca pace	194.70	194.70	d	PF	installation lights st nicholas statue festa	13.6.14		82/14	3372	10275
34	gianluca pace	177.00	177.00	d	PF	festun mal-gallarija	13.6.14		83/14	3372	10275
35	gianluca pace	586.38	586.38	d	PF	floodlights supply/install misrah vittmi	13.6.14		84/14	3372	10275
36	cir	3203.70	3203.70	d	PF	cir - june14					10253
37	anthony dalli	200.00	200.00	d	PF	transport anzjani 10/6/14	16.6.14	1869	85/14	3362	10273
38	vodafone	92.70	92.70	d	PF	99762218 may14	15.6.14			2160	10274
39	bestprint	112.10	112.10	d	PF	printing 50 receipt books	17.6.14	10703	86/14	2610	10272
40	bestprint	208.95	208.95	d	PF	printing posters old church openday	11.6.14	10688	86/14	2610	10272
	Sub Total c/f	€10,673.65	€10,673.65								
	Sub Total b/f	€18,127.03	€18,127.03								
	Total	€28,800.68	€28,800.68								

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Segretarju E ekuttiv

Approvati fis-Seduta Nru: 283 ta' 1-1/7/14

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Kunsillier

Data: 2/6/14-1/7/14

	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
41	smart	7.61	7.61	d	PF	glue	2.6.14	7019			2620	10271
42	smart	104.43	104.43	d	PF	photocopy paper	2.6.14	7001			2620	10271
43	r.giorgino	80.00	80.00	d	PF	fuel icw courses mosta ansek	1.7.14				2750	10270
44	nvc	479.11	479.11	d	PF	operating materials po39,47,52,51,53,54,56,71	28.4.14	5719			2210	10269
45	nvc	539.58	539.58	d	PF	operating materials mixghela	28.4.14	5717			3374	10269
46	nvc	112.00	112.00	d	PF	operating materials mixghela	28.4.14	5718			3374	10269
47	nvc	237.90	237.90	d	PF	operating materials mixghela	28.4.14	5716			3374	10269
48	3d	118.00	118.00	d	PF	distribution flyers old church	16.6.14	5313			2640	10268
49	melita	12.74	12.74	d	PF	tv june14	16.5.14	36312979			3110	10264
50	nicholas aluminium	640.74	640.74	d	PF	insect screens 5 windows	17.7.14	5285			2330	10263
51	go	86.61	86.61	d	PF	21468874 may14	13.6.14	38582220			2160	10262
52	go	82.50	82.50	d	PF	21466000/21466036 may14	13.6.14	38582233			2160	10262
53	go	15.58	15.58	d	PF	21462946 may14	13.6.14	38582219			2160	10262
54	go	35.24	35.24	d	PF	21465799/21465805 may14	13.6.14	38582269			2160	10262
55	ecopure	12.74	12.74	d	PF	water for dispenser	3.6.14	575819			3340	10260
56	clikatell	105.60	105.60	d	PF	sms greeting festa (to pay karol)	13.6.14	717847			2910	10261
57	clikatell	264.00	264.00	d	PF	sms messages to residents (to pay karol)	13.6.14	721846			2910	10261
58	anthony vella	484.00	484.00	d	PF	lamps for decorations festa	12.6.14	234			3372	10257
59	antonia aquilina	127.80	127.80	d	PF	librarian june14 20hrs x6.39	1.7.14				2995	10255
60	nexos	2147.69	2147.69	t	PF	street lighting repairs	30.6.14	2010664			2372	10256
	Sub Total c/f	€5,693.87	€5,693.87									
	Sub Total b/f	€0.00	€0.00									
	Total	€5,693.87	€5,693.87									

0

Segretarju E ekuttiv

Approvati fis-Seduta Nru: 283 ta' 1-1/7/14

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Kunsillier

Data: 2/6/14-1/7/14

	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
61	pierre farrugia	50.00	50.00	d	PF	minerals	27.6.14	77			3340	10298
62	n.baldacchino	200.00	200.00	d	PF	token ordination priests					2930	10294
63	daniel cutajar	418.19	418.19	t	PF	bulky refuse june14	30.6.14	18	lcs14/12		3042	10267
64	natasha mizzi	585.00	585.00	t	PF	cleaning council premises june14	1.7.14	2	lcs29/12		3055	10266
65	milord	3753.46	3753.46	t	PF	cleaning non urban may14 inv2	1.6.14	2	lcs23/10		3052	10258
66	milord	3753.46	3753.46	t	PF	cleaning non urban june14 inv1	1.7.14	1	lcs23/10		3052	10258
67	milord	731.60	731.60	d	PF	tiswija konkos lapsi bay/painting railing	1.7.14	3			2370	10258
68	emidius camilleri	551.63	551.63	t	PF	cleaning public convenience june14	1.7.14	7	lcs24/13		3053	10254
69												
70												
71												
72												
73												
74												
75												
76												
77												
78												
79												
80												
	Sub Total c/f	€10,043.34	€10,043.34									
	Sub Total b/f	€0.00	€0.00									
	Total	€10,043.34	€10,043.34									

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Approvati fis-Seduta Nru: 283 ta' 1-1/7/14

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