FLORIANA

KUNSILL LOKALI - FLORIANA - LOCAL COUNCIL
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13 t'April 2015

LAQGĦA TAL-KUNSILL

Minuti tat-tkomplija tal-Erbgha u Erbghin (44) laqgha tas-Sitt Kunsill Lokali Floriana

Is-Sindku sejjah it-tkomplijja tal-Erbgha u Erbghin (44) Laqgha tas-Sitt Kunsill Lokali Floriana, li nzammet **nhar it-Tnejn 13 t'April 2015 fil-5.30pm, wara li l-laqgha giet sospiza minhabba nuqqas ta quorum,** b'din l-agenda:

1. Approvazzjoni tal-Minuti
2. Punti mqajjma mill-minuti
3. Komunikazzjonijiet mis-Sindku
4. Mistoqsijiet lis-Sindku
5. Rapporti u Minuti tal-Kumitati / Sottokumitati
6. Rapporti minn Ufficjali tal-Kunsill
7. Approvazzjoni ta' Ħlas ta' Kontijiet Pendenti, Xiri u Materji Finanzjarji
8. Mozzjonijiet / Rakkomandazzjonijiet
9. Financial Statements 2014
10. Ingagg ta` skrivan
11. Servizz ta Gbir ta Skart Goff
12. Aggornament tal-Laqgha

Ghall-Erbgha u Erbghin (44) laqgha tas-Sitt Kunsill kien hemm prezenti **is-Sindku Nigel Holland, il-Vici Sindku Matthew Paris, il-Kunsillier Vincent Borg u l-Kunsilliera Davina Sammut Hili flimkien mas-Segretarju Ezekuttiv.**

Il-Kunsillier Edward Torpiano talab li jkun skuzat.
L-Ambaxxatrici Lokali ghaz-Zghazagh Michaela Farrugia ma kinietx prezenti.

Bidu tal-laqgha:
Il-laqgha nfethet permezz ta' talba zghira mis-Sindku Nigel Holland.

1.0 Approvazzjoni tal-Minuti

1.1 Din il-materja giet ezawrita fl-ewwel parti tal-laqgha.

2.0 Punti imqajjma mill-minuti

2.1 Din il-materja giet ezawrita fl-ewwel parti tal-laqgha.

3.0 Komunikazzjonijiet mis-Sindku

3.7 Is-Sindku Nigel Holland ressaq talba minghand persuna li garrbet hsara fil-vettura taghha. Il-Kunsill qabel li ghandu jghaddi din il-korrispondenza lill-Avukat tal-Kunsill.

4 Mistoqsijiet lis-Sindku

4.1 Ma kien hemm l-ebda mistoqsijiet lis-Sindku.

5 Rapporti u Minuti tal-Kumitati / Sottokumitati

5.1 Il-Kunsillier Vincent Borg qal li hu kien ta kopja tal-minuti lill-ufficcju amministrattiv sabiex tigi ccirkolata. Is-Segretarju Ezekuttiv wiegeb li ghandu jiehu nota sabiex jassigura dan.

6 Rapporti minn Ufficjali tal-Kunsill

6.1 Ma kien hemm l-ebda rapport minn ufficjali tal-Kunsill.

7 Approvazzjoni ta' Hlas ta' Kontijiet Pendenti u Materji Finanzjarji

7.1 Is-Segretarju Ezekuttiv ipprezenta l-iskedi ta' pagamenti bir-referenza 103-05 u 104-05, li gew iccirkolati minn qabel ma' l-avviz tal-laqgha.

7.2 Il-Vici Sindku Matthew Paris informa li hu kien ser jastjeni mill-pagamenti 17 u 18 tal-iskeda 103-05 u minn pagamenti nru 14, 20, 45, 46, 47 tal-iskeda 104-05.

7.3 Wara mozzjoni mressqa mill-Kunsillier Vincent Borg u ssekondat mill-Vici Sindku Matthew Paris, ittiehed vot favur l-approvazzjoni tal-hlasijiet ta' kontijiet pendenti indikati bhala cekk nru 12594 sa 12614 u minn 12615 sa 12721 u, bir-rizultat:

Favur: 4 (VB, MP, DSH, NH)
Kontra : 0
Astensjonijiet: 0

7.4 Ghaldaqstant, l-iskedi ta' pagamenti sabiex jigu approvati l-hlasijiet għaddew u gew iffirmati mis-Sindku, minn zewg kunsillieri u mis-Segretarju Ezekuttiv.

8 Mozzjonijiet / Rakkomandazzjonijiet

8.1 Ma kien hemm l-ebda mozzjonijiet / rakkomandazzjonijiet.

9 **Financial Statements**

9.1 Is-Segretarju Ezekuttiv qal li l-awdituri kienu baghtu xi rimarki li kien ghadda lill-accountant tal-Kunsill. Huwa qal li l-accountant kien ghadu qed jahdem fuqhom u ghandu jibghathom f'qasir zmien.

10 **Ingagg ta` skrivan**

10.1 Is-Segretarju Ezekuttiv qal li l-intervisti kienu saru u li kien hemm sebgha kandidati shortlisted ghall-intervisti. Huwa qal li minn dawn, il-bord hass li kien hemm zewg persuni li kienu adekwati ghall-pozizzjoni li kien qed joffri l-Kunsill.

10.2 Il-Kunsilliera Davina Sammut Hili ipproponiet li l-Kunsill jaghzel lill-kandidata Sylvia Zahra ghall-impjieg, u f'kaz li din ma taccettax imur ghall-impjegat Marovic Catania, hekk kif rakkomandat mill-Bord ghall-Ghazla. Tali proposta giet issekondata mill-Kunsillier Vincent Borg u kien hemm qbil unanimu bejn il-Kunsilliera.

11 **Servizz ta' qbir ta' skart goff**

11.1 Il-Kunsilliera Davina Sammut Hili qalet li kienet giet avvicinata minn resident li lmenta li l-kuntrattur kien kellmu b'mod arroganti kif ukoll ghajjru bid-dizabilta' li ghandu. Hija qalet li ghalhekk kienet qed tipproponi li l-kuntratt jigi tterminat.

11.2 Il-Vici Sindku Matthew Paris qal li qabel ma tittiehed din id-decizjoni finali, ihoss li ghandu jaghti opportunita' lill-kuntrattur sabiex jaghti l-kummenti u l-veduti tieghu.

11.3 Il-Kunsilliera Davina Sammut Hili qalet li dan ma kienx l-ewwel kaz tal-kuntrattur fejn kienet informati li anke f'kunsilli ohra, kien tkellem b'mod aggressiv mar-residenti. Hija qalet li ghalhekk thoss li ma kien hemm l-ebda gustifikazzjoni li tkellem resident b'dan il-mod.

11.4 Il-Vici Sindku Matthew Paris qal li hu jikkundanna kull agir hazin izda ghal kull buon fini, jhoss li ghandha tintalab il-pozizzjoni tal-kuntrattur bil-miktub.

11.5 Il-Kunsillier Vincent Borg qal li hu jaqbel mal-proposta tal-Vici Sindku u qal li ghandu jitlob lill-kuntrattur jaghti l-verzjoni tieghu sabiex il-Kunsill ikun sema' z-zewg nahat.

11.6 Il-Kunsill qabel b'mod unanimu li jipprocedi bil-mod hekk kif propost mill-Vici Sindku.

12 **Aġġornament tal-laqgħa**

12.1 Il-Kunsill qabel li l-laqgha li jmiss ghandha ssir nhar il-Gimgha 24 t'April 2015 fil-5.30pm.

Il-laqgha ntemmet fis-17.50.

Nigel Holland
Sindku

Svetlick J. Flores
Segretarju Ezekuttiv

Report in the Selection Process for the Post of Clerk – Part-time on a back to back basis, Year 2015.

Following the approval from the Department of Local Government, on the 2nd March 2015, an internal call for application was issued, and no candidates applied.

The call was subsequently issued through the ETC. A list of 158 applicants was forwarded, and 22 applications were received by the stipulated deadline.

A short listing process was made, eliminating those not eligible for various reasons, such as insufficient qualifications, and candidates not on the ETC list. Those indicating clearly that were looking for summer job, were also eliminated.

A communication to all remaining applicants was set so as to clearly indicate that the job is for a long term and for fixed hours, upon which a number of applicants withdraw their application.

Following the above filtering process, 7 Candidates were allocated an interview time. These were held on Monday 13th April starting at 16.00 hours. The Board members present during the selection process was made up of the Executive Secretary Svetlick Flores, Vice Mayor Matthew Paris (attended as from the 5th Interview), and Councilors Davina Sammut Hili, and Vincent Borg. One candidate (Maria Lara Sultana) did not turn up, whilst during the interview it emerged that a two applicants (Michael Calleja, and Kevin Psaila) were only seeking a summer job, or were determined in continue studying. These asked for the possibility of flexibility hours, which was not conceded. Thus 4 candidates were considered and subsequently carried on with the interview, upon which a score was awarded (Listed in order of attendance)

Candidate: Jonathan Camilleri – Scored an average of 44.7 out of 100
Candidate: Maurovic Catania – Scored an average of 55.8 out of 100
Candidate: Sylvia Zahra – Scored an average of 80.5 out of 100
Candidate: Mark Anthony Bonello – Scored an average of 48.8 out of 100

Following the interviews held and the subsequent score that the candidates obtained, the board is of the recommendation that 2 candidates are suitable in the following order of merit:

1 – Sylvia Zahra
2 – Maurovic Catania

For the consideration of the Council of the Locality of Floriana, this day, the 13th of April 2015

Svetlick Flores
Executive Secretary – Floriana Local Council
Moderator – Interviewing Board