Laqgha tal-Kunsill Lokali l-Gzira

Datata l-Erbgha 17 ta' Dicembru 2014 fl-3.50pm

Prezenti:

| | |
|---|---|
| Sindku | R. Cristiano |
| Vici Sindku | J. Galea |
| Kunsillier | J. Camilleri |
| Kunsillier | J. Muscat |
| Kunsillier | V. Attard |
| Kunsillier | C. Micallef St. John |

Il-Kunsillier V. Rutter kien skuzat minhabba ragunijiet ta' xoghol.

**Is- Sindku qal it-talba.**

**I Approvazzjoni tal-Minuti**

Il-Minuti  tas-Seduta Nru. 37 gew approvati. Is- Sindku ppropona il-Kunsillier C. Micallef St. John issekonda.

**II Rapport mis-Sindku**

Is-Sindku nforma li x-xoghlijiet ta’ kostruzzjoni fi Triq Manuel De Vilhena se jibdew dal-waqt. Il-Kunsill gie nfurmat li diga’ saret laqgha  mal-Perit tal-Kunsill  dwar dawn l-istess xoghlijiet. Il-Kunsill gie nfurmat ukoll li l-WSC ukoll se taghmel xi xoghlijiet qabel ma jsir t-tarmak.

Is- Sindku staqsa  jigu diskussi punti nru. 5, 6 u 7 li hemm fuq l-Agenda qabel ma titkompla din is-Seduta. Il-Vici Sindku ssekonda u l-Kunsill unanimament qabel ma’ din il-proposta.

1. <u>Offerta – Gbir ta’ Skart Domestiku (GLC/T/004/2014)</u>

   Is-Sindku spjega  li ghal din is-sejha, giet sottometta offerta wahda biss li kienet ta’ Sur Emm. Mifsud ghal prezz ta’ €78,000.00 VAT inkluza.

   Is- Sindku qara wkoll ir-rapport ta’ l-Aggudikazzjoni fejn dan l-istess rapport jirrikomanda li l-offerta li giet sottometta, tigi maghzula. Ghaldaqstant is-Sindku ppropona li dan il-kuntratt ghandu jinghata lil Emm. Mifsud. Il-Vici Sindku ssekonda din il-proposta.

| | |
|---|---|
| R. Cristiano | H. Zammit |
| Sindku | A/ Seg. Ezekuttiv |

**Il Rapport mis-Sindku – ikompli**

2. Approvazzjoni ta' Performance Bonus

   L-Agent Segretarju Ezekuttiv informa li l-haddiema klerikali kollha tal-Kunsill hadmu b'efficenzja wkoll meta kienu b'kundizzjonijiet difficli u taht pressjoni peress li f'xi zminijiet anke kien hemm nuqqas ta' staff. Huwa rraporta wkoll li dawn il-haddiema hadmu aktar minn dak li kien mistenni minnhom u ghaldaqstant hu jirrakomanda li dawn ghandhom jinghataw l-ammont ta' massimu (6%) tal-performance bonus.

   Is- Sindku rrefera ghall-performance bonus ta' l-Agent Segretarju Ezekuttiv fejn huwa ppropona li dan ghandu jinghata l-massimu tal-Performance Bonus (10%) pro rata fuq is-sieghat li hadem matul din is-sena peress li dan dejjem kien ta' ghajnuna siewja ghal din il-lokalita'. Il-Kunsillier J. Camilleri ssekonda.

3. **Approvazzjoni ta' Segretarju Ezekuttiv Gdid**

   Is- Sindku nforma li gew mistienda jattendu ghall-interviews 3 applikanti pero' tnejn biss attendew. Dawn kienu s-Sur Noel Aguis u Sinjura Mary Anne Psaila.

   Huwa nforma li miz-zewg applikanti jidher li s-Sinjura M. Psaila hija aktar ideali ghall-bzonnijiet ta' dan il-Kunsill peress li hija gradwata u fil-passat hija hadmet fil-qasam tal-fondi tal-Unjoni Ewropeja u ghalhekk tista' tkun ta' ghajnuna kbira ghal dan il-Kunsill.

R. Cristiano
Sindku

H. Zammit
A/ Seg. Ezekuttiv

**Il Rapport mis-Sindku – ikompli**

1. **Approvazzjoni ta' Segretarju Ezekuttiv Gdid – tkompli**

   Wara diskuzzjoni, il-Kunsill unanimament qabel li ghandha tintaghzel din il-persuna. Il-Kunsillier J. Camilleri ssekonda din il-proposta. Ghaldaqstant il-Kunsill qabel wkoll li din il-persuna ghandha tigi mpejgata fuq bazi ta' probation ghal sena.

**III Korrispondenza**

1. Is-Sindku nforma li l-Kunsill ircieva korrispondenza minghand il-kumpanija Klikk fejn din offriet is-servizz ta' manutenzzjoni ghall-kompjuters tal-Kunsill kollha ghal prezz ta' €500.00 fis-sena. Wara diskuzzjoni, il-Kunsill qabel ma' dan il-ftehim. Is- Sindku ppropona u l-Kunsillier J. Camilleri ssekonda.

Il-Kunsillier J. Galea talab sabie xjigi skuzat. Il-hin kien l-4.20pm.

2. Il-Kunsill gie nfurmat dwar hsarat estenzivi li garrbu l-bandli fi Gnien l-Ewropa. Wara diskuzzjoni, il-Kunsill qabel unanimament li jisu msewwija mill-aktar fis sabiex dawn ikomplu jitgawddew mill-pubbliku in generali.

Il-Kunsillier V. Attard tablet sabiex tkun skuzat. Il-hin kien l-4.45pm

| | |
|---|---|
| R. Cristiano | H. Zammit |
| Sindku | A/ Seg. Ezekuttiv |

**III Korrispondenza**

3. Il-Kunsill gie nfurmat li resident garbet xi hsara fil-vettura taghha waqt li kienet ghaddejja mil-lokalita' taghna. Ghaldaqstant il-Kunsill idecieda li jibghat din il-korrispondenza lill-Avukat tal-Kunsill ghall-verfikazzjoni tieghu.

4. Rigward ix- xiri ta' kotba b' risq il-Community Chest Fund, il-Kunsill unanimament qabel li dawn jinxtraw u jitpoggew fil-librerija tal-Kunsill sabiex kull resident jkollu l-opportunita' li jaghmel uzu minn dawn il-kotba.

5. Qualification Allowance ta' Dr. Mattia Felice

   Il-Kunsill iddiskuta dwar l-imsemmija materja u ghalhekkk gie deciz li din ghandha tinghata . Is- Sindku ppropona u l-Kunsillier C. Micallef St. John issekonda.

**IV Kommunikazzjoni mill-Agent Segretarju Ezekuttiv**

1. Is- Segretarju Ezekuttiv nforma li l-Kunsillier J. Camilleri ma attendiex ghall-erbgha laqghat tal-Kunsill konsekkuttivi . Il-Kunsill iddiskuta din il-materja u kkonkluda li dan il-Kunsillier ma attendiex ghal dawn il-laqghat peress li huwa kien qed iservi wkoll ta' rapprezentant tal-Kunsill waqt is-Seduti tar-Regjun. Ghaldaqstant il-Kunsill talab sabiex hekk kif mitlub fil-ligi tal-Kunsilli Lokali jigi nfurmat il-Ministru pero' dan ghandu jigi nfurmat wkol li l-Kunsill jacetta r-ragunijiet li ghalihom il-Kunsillier kien indispost u ghalhekk il-Kunsill mhux qed jiddikjara il-post tieghu vakant.

R. Cristiano
Sindku

H. Zammit
A/ Seg. Ezekuttiv

**V Approvazzjoni ta' xiri u hlasijiet**

Il-Kunsill approva l-pagamenti kollha li kienu mnizzlin fuq l-iskeda tal-pagamenti. Is- Sindku ppropona u l-Kunsillier J. Camilleri ssekonda.

Il-Kunsillier J. Muscat qara rapport li hejjew l-Awditui dwar il-Kunsilli Lokali ta' Malta u hu rrimarka li dan il-Kunsill imsemmi bhala wiehed minn fost it-tajbin li dejjem mxew skond il-kodici ta' l-etika u ligijiet.

Din il-laqgha spiccat fil-5.30pn u sar aggornament

ghal nhar it-Tnejn 12 ta' Jannar 2015.

R. Cristiano
Sindku

H. Zammit
A/ Seg. Ezekuttiv

Klg6/37 - 17.12.2014 **Data:** **19.11.2014 - 17.12.2014**

| | Fornitur | Ammont tal-Invoice | Ammont li ser Jitħallas | Metodu* | Deskrizzjoni | Data tal-Invoice | Nru. tal-Invoice | Nru. tal-PR | Nru. Tal-PO | Nru. tan-Nominal Account | Nru. Taċ-Ċekk |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | Intercomp | € 35.00 | € 35.00 | D | Rent - Oct 2014 - Photocopier P. Library | 31.10.2014 | 189311 | | | | 9254 |
| 2 | Uffiċċju Parrokkjali | € 140.00 | € 140.00 | D | Advert for Diary 2015 | 27.10.2014 | | 1530 | | | 9219 |
| 3 | Mount Carmel Band Club | € 50.00 | € 50.00 | D | Advert for Diary 2015 | 01.11.2014 | KAL01/ADV/AC/14 | 1531 | | | 9218 |
| 4 | SRF Cleaning Services | € 4,588.85 | € 4,588.85 | T | S/Sweeping & Grass Cutting for Oct 2014 | 07.11.2014 | 14/3453 | 1532 | | | 9255 |
| 5 | SRF Cleaning Services | € 378.52 | € 378.52 | T | S/Sweeping on Sundays for Oct 2014 | 07.11.2014 | 14/3454 | 1533 | | | 9256 |
| 6 | MITA | € 416.85 | € 416.85 | D | Maint & Support Connectivity Oct 2014 - Dec 2014 | 19.11.2014 | SIN 031054 | 1534 | | | 9257 |
| 7 | ARMS LTD | € 286.24 | € 286.24 | D | Promenade Garden - 01 July - 01 Oct 2014 | 13.11.2014 | 19468538 | 1535 | | | 9258 |
| 8 | ARMS LTD | € 727.04 | € 727.04 | D | Gzira Gardens - 08 July - 01 Oct 2014 | 13.11.2014 | 19468537 | 1536 | | | 9259 |
| 9 | Image Systems Ltd | € 157.11 | € 157.11 | Q | Rentals & Copies 30.9.14 - 31.10.2014 | 31.10.2014 | RENT/096301 | 1537 | | | 9260 |
| 10 | Image Systems Ltd | € 123.03 | € 123.03 | Q | Rentals & Copies 30.9.14 - 31.10.2014 | 31.10.2014 | RENT/096300 | 1537 | | | 9260 |
| 11 | Alberta | € 41.30 | € 41.30 | D | Call out & Service Report | 07.10.2014 | 30128745 | 1538 | | | 9261 |
| 12 | Woods Advoc. | € 494.76 | € 494.76 | T | Legal Advisor Oct 2014-Nov2014-Dec 2014 | 31.12.2014 | 004 | 1539 | | | 9262 |
| 13 | J.F. Mallia Ltd | € 215.00 | € 215.00 | D | Civic Centre - Prov & Install Handriers | 19.11.2014 | 00001179 | 1540 | | | 9263 |
| 14 | Transport Malta | € 74.50 | € 74.50 | D | Trenching Work June 12-Dec 13 | 28.10.2014 | 114785 | 1541 | | | 9239 |
| 15 | Sierra Book Distributors | € 48.48 | € 48.48 | D | Books for Public Library | 17.11.2014 | 139099 | 1542 | | | 9240 |
| 16 | Mifsud Squire Bookshop | € 83.33 | € 83.33 | D | Books for Public Library | 29.11.2014 | 466 | 1543 | | | 9264 |
| 17 | Melita plc | € 244.61 | € 244.61 | D | Internet 08.11.14-07.12.14 Usage 09.10.14-07.11.14 | 08.11.2014 | 100558358 | 1544 | | | 9244 |
| 18 | MITA | € 29.81 | € 29.81 | D | E-mail a/c July - Sept 2014 Councillors | 19.11.2014 | SIN 031122 | 1545 | | | 9265 |
| 19 | WasteServ Malta Ltd | € 2,646.99 { | | D | MSW Waste 02-14.10.2014 | 01.11.2014 | 053220 | 1546 | | | 9266 |
| 20 | WasteServ Malta Ltd | € 2,652.16 } | € 3,470.42 | D | MSW Waste 16-29.10.2014 | 15.11.2014 | 053550 | 1546 | | | 9266 |
| | Sub Total c/f | **€ 8,134.43** | **€ 11,604.85** | | | | | | | | |
| | Total | **€ 8,134.43** | **€ 11,604.85** | | | | | | | | |

Sindku

Segretarju Eżekuttiv

**Approvati fis-Seduta Nru:**

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

Kunsillier

Kunsillier

**Skeda tal-Ħlasijiet - Rapport ta' Xiri u Pagamenti**

Klg6/37 - 17.12.2014 **Data:** **19.11.2014 - 17.12.2014**

| | Fornitur | Ammont tal-Invoice | Ammont li ser Jitħallas | | Metodu* | Deskrizzjoni | Data tal-Invoice | Nru. tal-Invoice | Nru. tal-PR | Nru. Tal-PO | Nru. tan-Nominal Account | Nru. Taċ-Ċekk |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 21 | Koperattiva Tabelli Sinjali | € 203.45 | € 203.45 | | T | Job Sheet No: 13581 Road Markings | 24.10.2014 | 20142 | 1547 | | | 9267 |
| 22 | Mr. Alvin Mallia | € 284.80 | € 284.80 | | D | Sundry Repairs | 27.11.2014 | 296546 | 1548 | | | 9246 |
| 23 | The Toolbox | € 12.47 | € 12.47 | | D | Maint Locality | 02.12.2014 | 12927 | 1549 | | | 9268 |
| 24 | Koperattiva Tabelli Sinjali | € 24.81 | € 24.81 | | T | Job Sheet No: 10510 Road Markings | 23.10.2014 | 20141 | 1550 | | | 9269 |
| 25 | Koperattiva Tabelli Sinjali | € 284.68 | € 284.68 | | T | Job Sheet No: 13579 Road Markings | 23.10.2014 | 20140 | 1551 | | | 9270 |
| 26 | Koperattiva Tabelli Sinjali | € 66.03 | € 66.03 | | T | Job Sheet No: 13583 Road Markings | 24.10.2014 | 20144 | 1552 | | | 9271 |
| 27 | GO plc | € 51.43 | € 51.43 | | D | 21322157 - Calls Nov Rent Dec 2014 | 02.12.2014 | 40836453 | 1553 | | | 9247 |
| 28 | GO plc | € 20.79 | € 20.79 | | D | 21341616 - Calls Nov Rent Dec 2014 | 02.12.2014 | 40836017 | 1554 | | | 9248 |
| 29 | GO plc | € 61.12 | € 61.12 | | D | 21334254/21341034 - Calls Nov Rent Dec 14 | 02.12.2014 | 40836013 | 1555 | | | 9249 |
| 30 | G4S Security Serv Malta | € 141.60 | € 141.60 | | Q | Cash In Transit Nov 2014 | 30.11.2014 | GS011240 | 1556 | | | 9272 |
| 31 | E.L.C. | € 2,214.29 | € 2,214.29 | | T | Maint Soft Areas -Nov 2014 | 30.11.2014 | 011613 | 1557 | | | 9273 |
| 32 | J.F. Mallia Ltd | € 683.61 | € 683.61 | | D | Maint Street Lighting-Job No 360,362,363,364 & 366 | 03.12.2014 | 1189 | 1558 | | | 9274 |
| 33 | J.F. Mallia Ltd | € 425.98 | € 425.98 | | D | Maint Work | 03.12.2014 | 1193 | 1559 | | | 9275 |
| 34 | Koperattiva Tabelli Sinjali | € 183.61 | € 183.61 | | T | Job Sheet No: 13582 Road Markings | 24.10.2014 | 20167 | 1560 | | | 9276 |
| 35 | Koperattiva Tabelli Sinjali | € 431.11 | € 431.11 | | T | Job Sheet No: 10548 Traffic Signs | 28.11.2014 | 20201 | 1561 | | | 9277 |
| 36 | Koperattiva Tabelli Sinjali | € 11.43 | € 11.43 | | T | Job Sheet No: 13575 Road Markings | 04.11.2014 | 20216 | 1562 | | | 9278 |
| 37 | Koperattiva Tabelli Sinjali | € 312.67 | € 312.67 | | T | Job Sheet No: 13627 Road Markings | 22.11.2014 | 20225 | 1563 | | | 9279 |
| 38 | Venture Trading | € 559.99 | € 559.99 | | D | PC Upgrade & Mainboard Labour | 11.12.2014 | 22690 | 1564 | | | 9280 |
| 39 | The Tool Box | € 149.99 | € 149.99 | | D | Maint of Locality | 30.10.2014 | 12877 | 1565 | | | 9281 |
| 40 | Vivienne Scicluna | € 375.00 | € 375.00 | | Q | Art Lessons - December 2014 | 31.12.2014 | 002 | 1566 | | | 9282 |
| | Sub Total c/f | € 6,498.86 | € 6,498.86 | | | | | | | | | |
| | Sub Total b/f | € 8,134.43 | € 11,604.85 | | | | | | | | | |
| | Total | € 14,633.29 | € 18,103.71 | | | | | | | | | |

Sindku Segretarju Eżekuttiv

**Approvati fis-Seduta Nru:**

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

Kunsillier Kunsillier

**Skeda tal-Ħlasijiet - Rapport ta' Xiri u Pagamenti**

Klg6/37 - 17.12.2014 **Data:** 19.11.2014 - 17.12.2014

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|---|---|---|---|---|---|---|---|---|---|---|---|
| 41 | Alexandra Galea | € 375.00 | € 375.00 | Q | Craft Lessons - December 2014 | 31.12.2014 | 62 | 1567 | | | 9283 |
| 42 | EM Cleaning Services | € 5,590.50 | € 5,590.50 | T | Door to Door Collection December 2014 | 31.12.2014 | 152 | 1568 | | | 9296 |
| 43 | EM Cleaning Services | € 836.06 | € 836.06 | T | Public Convenience December 2014 | 31.12.2014 | 153 | 1569 | | | 9285 |
| 44 | EM Cleaning Services | € 432.87 | € 432.87 | T | Skip Hire - December 2014 | 31.12.2014 | 154 | 1570 | | | 9286 |
| 45 | EM Cleaning Services | € 1,094.00 | € 1,094.00 | T | Bulky Service - Nov. 2014 - 200 Calls | 31.12.2014 | 155 | 1571 | | | 9287 |
| 46 | Welcome Garage | € 250.00 | € 250.00 | D | Transport from Gzira School to Bahrija & Return | 30.11.2014 | 2927 | 1572 | | | 9250 |
| 47 | J&K Contractors | € 4,708.25 | € 4,708.25 | T | Work at Gzira | 25.11.2014 | 1447-14 | 1573 | | | 9288 |
| 48 | Ms Nathalie Camilleri | € 240.46 | € 240.46 | Q | Librarian Services Dec 2014 | 31.12.2014 | 017 | 1574 | | | 9290 |
| 49 | Foxy Nixy Productions | € 1,730.00 | € 1,730.00 | Q | Production & Printing of Dec 14 Impenn | 31.12.2014 | | 1575 | | | 9291 |
| 50 | Foxy Nixy Productions | € 30.00 | € 30.00 | Q | Article on Ms. Bellia for Impenn - Dec 14 | 31.12.2014 | | 1576 | | | 9292 |
| 51 | Enemalta | € 233.00 | € 233.00 | D | Update of Database & demarcation charges | 04.12.2014 | 1800002356 | 1577 | | | 9293 |
| 52 | MaltaPost plc | € 52.00 | € 52.00 | D | Postage Stamps - Adm Office | 16.12.2014 | GZR0665291B | 1578 | | | 9251 |
| 53 | Mifsud Squire Bookshop | € 55.88 | € 55.88 | D | Stationery - Admin Office | 16.12.2014 | 09667 | 1579 | | | 9253 |
| 54 | Joseph Tabone | 11,639.99 | 11,639.99 | T | GLCT 003/2014 Emergency Tender Kerbs | 25.11.2014 | 135 | 1580 | | | 9252 |
| 55 | Gzira Local Council | | | | Honoraria - Wages - Bonus | | | | | | |
| 56 | | | | | | | | | | | |
| 57 | | | | | | | | | | | |
| 58 | | | | | | | | | | | |
| 59 | | | | | | | | | | | |
| 60 | | | | | | | | | | | |
| | Sub Total c/f | € 15,287.14 | € 15,628.02 | | | | | | | | |
| | Sub Total b/f | € 14,633.29 | € 18,103.71 | | | | | | | | |
| | Total | € 29,920.43 | € 33,731.73 | | | | | | | | |

Sindku

Segretarju Eżekuttiv

**Approvati fis-Seduta Nru:**

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

Kunsillier

Kunsillier