# Kunsill Lokali Marsaskala

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Minuti tal-laqgħa Nru : **2** li nżammet il-Kunsill Lokali Marsaskala nhar **il-Ġimgħa 10 ta' Lulju 2009 fit-7.00p.m.**

## L-Ewwel Seduta

| **Preżenti** | **Membri** |
|---|---|
| **Is-Sindku** | Is-Sur Mario Calleja |
| **Il-Vici Sindku** | Is-Sur Charlot Mifsud |
| **Il-Kunsilliera** | Is-Sur John Baptist Camilleri |
| | Is-Sinjura Carmen Fearne |
| | Is-Sur Lawrence Ciantar |
| | Is-Sur George Farrugia |
| | I-Sur Sandro Gatt |
| | Is-Sur Jesmond Mugliett |
| | Is-Sur Daniel Spiteri |
| **Is-Segretarju Eżekuttiv** | Is-Sur Joseph Caruana |

## Aġenda

1. **Jinqraw u jiġu kkunsidrati l-Minuti.**
2. **Wara konsiderazzjoni, biex jiġi approvat li s-Sindku u s-Segretarju Eżekuttiv jiffirmaw il-minuti bħala dokument korrett.**
3. **Budget 2009/2010.**
4. **Permessi għall-Kiosks tal-Festa.**
5. **Laqgħa Pubblika.**
6. **Mozzjonijiet.**
7. **Awtoriżazzjoni tal-Ħlasijiet.**
8. **Komunikazzjoni u Korrispondenza li s-Sindku jixtieq iressaq quddiem il-Kunsill.**
9. **Xogħolijiet oħra.**
10. **Aġġornament**


Mayor
Mario Calleja

Deputy Mayor
harlot Mifsud

Councillors
John Baptist
Camilleri
armen Fearne
wrence Ciantar
eorge Farrugia
Sandro Gatt
smond Mugliett
Daniel Spiteri

Executive
Secretary
oseph Caruana

**1.0** ***Qari u approvazzjoni tal-Minuti:***

1.1 **Laqgħa Nru. 1 tas-6 ta' Lulju, 2009:**

1.2 Il-Minuti ġew meħuda bħala moqrija.

1.3 Wara konsiderazzjoni, l-minuti ġew unanimament approvati u ffirmati mis-Sindku u s-Segretarju Eżekuttiv bħala dokument korrett.

- ***Intalbu sospensjoni tar-regolamenti.***

**2.0** ***Permessi għall-kiosks tal-Festa***

Il-Kunsill ġie preżentat bi pjanta ta' fejn ingħataw permessi għall-kiosks fil-jiem tal-festa, is-sena l-oħra.

Il-Kunsill approva unanimament li jinħarġu dawn il-permessi bħas-sena l-oħra.

- ***Il-Kunsillier is-Sur Lawrence Ciantar u l-Viċi Sindku s-Sur Charlot Mifsud daħlu fis-7.10 pm.***

- ***Intalbu s-sospensjoni tar-regolamenti***.

**3.0** ***Awtorizzazjoni tal-ħlasijiet***

3.1 **Ħlasijiet b'urġenza**

Ġiet preżentata lista ta' kontijiet li tħallsu b'urġenza għall-aprovazzjoni tal-Kunsill.

| | ***PAGAMENTI*** | ***Contracts*** | ***Invoice Date*** | ***Inv No*** | ***€*** |
|---|---|---|---|---|---|
| 1. | Enemalta | Lighting of fustun | | | 130.00 |
| 2. | Director General DOI | Tender Avert – KLM 2009/01 | | | 9.32 |
| 3. | Local Councils' Association | Money Plus Premium | | | 42.00 |
| 4. | Local Councils' Association | Performing rights society royalties | | | 20.00 |
| 5. | Lourdes Service Station | Diesel | | | 30.00 |
| 6. | Ms.Chantel Zammit | Support Service Clerk – June 09 | | | 1035.30 |
| 7. | Mrs.Claire Attard | Support Service Clerk – June 09 | | | 693.00 |
| 8. | Selves | Petty Cash – June 2009 | | | 178.71 |
| 9. | Mr.Stephen Cassar | Refund of Warden Service Request No 6313 | | | 47.52 |
| 10. | Mr.Raymond Calleja | Refund of Warden Service Request no 6360 | | | 47.52 |
| 11. | MEPA | Triq tal-Gardiel | | | 34.94 |
| 12. | Ms.Kim Desira | Refund of contravention | | | 23.29 |
| 13. | Department of Information | Advert – Laqgha Pubblika | | | 9.32 |
| 14. | Lourdes Service Station | Diesel for Van | | | 30.00 |

Il-Kunsill approva unanimament.

3.2 **<u>Ħlasijiet bi kreditu:</u>**

Ġiet preżentata lista ta' kontijiet bi kreditu, biex jiġu approvati għall-pagament.

| | ***PAGAMENTI*** | ***Contracts*** | ***Invoice Date*** | ***Inv No*** | ***€*** |
|---|---|---|---|---|---|
| 1. | **Midas** | Mobile Cards | 17/06/09 | 2714660 | 100.00 |
| 2. | **Frame Up** | Frame | 03/06/09 | 3 | 21.75 |
| 3. ◆ | **Transline Co Ltd** | Refuse Collection | 17/06/09 | 655 | 7,302.00 |
| 4. | **IT & T Ltd** | ADSL | 16/6/09 | 16704 | 27.48 |
| 5. | **Moblsle Communications Ltd** | Mobile Calls | 11/06/09 | RB181567-2009 | 576.98 |
| 6. | **MB Distribution Ltd** | Cartridges | 12/06/09 | 283895 | 73.75 |
| 7. | **MB Distribution Ltd** | Cartridges | 07/07/09 | 285063 | 91.45 |
| 8. | **Med Design** | Professional Fee | 12/06/09 | 30002489 | 85.00 |
| 9. | **Med Design Assoc.** | Architect Services | 17/6/09 | 25100-14 | 1,850.00 |
| 10. | **Vodafone** | Mobile | 1/06/09 | 159078106 2009 | 24.84 |
| 11. | **Media Link** | Adverts | 10/06/09 | 24723 | 82.12 |
| 12. | **Media Link** | Adverts | 30/06/09 | 041727 | 82.13 |
| 13. | **Kumitat Kongunt Kunsilli Lokali** | Wardens | 09/06/09 | JC-002/MSA | 4,247.18 |
| 14. | **Golden Gate** | Stationery | 10/06/09 | 328715 | 154.58 |
| 15. | **Mr Ronald Bezzina** | Bulky Refuse | 30/05/09 | 31 | 1,045.00 |
| 16. | **Melita P.l.c** | Cable TV | 31/05/09 | 26947383 | 15.52 |
| 17. | **Bitmac** | Tarmac | 9/04/09 | 11180 | 278.17 |
| 18. | **Advanced Telecommunications** | Toner | 5/06/09 | 40015 | 243.69 |
| 19. | **Acc, Cleansing Services Dep** | Public Conveniences | 2/06/09 | MLC/09/50 239 | 655.15 |
| 20. | **Acc, Cleansing Services Dep** | Public Conveniences | 2/07/09 | MLC/09/60 292 | 634.01 |
| 21. | **Stainless Structure** | Repair of iron benches | 28/5/09 | 72 | 70.80 |
| 22. | **Stainless Structures** | Tiswija ta' spralli | 14/6/09 | 79 | 265.50 |
| 23. | **Go** | Telephone Bills 21632861-21633887-21637171 | 01/06/09 | 22105960 | 286.81 |
| 24. | **Go** | Telephone Bills - 21637744 | 1/06/09 | 22105962 | 24.62 |
| 25. | **Go** | Fax Bills | 06/07/09 | 22208204 | 22.51 |
| 26. | **S& R Handaq** | Road Paint | 25/05/09 | 13,441 | 164.73 |
| 27. | **S&R Handaq** | Paint | 22/6/09 | 13601 | 137.35 |
| 28. | **Alka Ceramics** | Street Plates | 30/05/09 | 389 | 165.20 |
| 29. | **Alka Ceramics** | Gemellag Qala Gifts | 30/05/09 | 392 | 1,119.58 |
| 30. | **Oasis Ironmongery** | Consumables | 31/05/09 | | 188.49 |
| 31. | **Ms.A.Sant** | Librarian | | June 09 | 67.08 |
| 32. | **Smart Office Supplies** | Stationery | 26/6/09 | 13007540 | 46.62 |
| 33. | **Smart Office Supplies** | Stationery | 23/6/09 | 13007472 | 41.65 |
| 34. | **Island Insurance Brokers** | Insurance | 22/6/09 | I-AP 103264 | 85.56 |
| 35. | **Image Systems Ltd.** | Photocopier rent | 31/5/09 | Rent/03282 2 | 62.69 |
| 36. | **Advanced Telecom Co.Ltd** | Network services | 26/5/09 | 152772 | 29.50 |
| 37. | **Advanced Telecom. Co.Ltd.** | Network services | 17/6/09 | 152721 | 47.20 |
| 38. | **Ms.Lucille Bonnici** | Ophthalmic consultation | 23/6/09 | 39987/1638 | 25.00 |
| 39. | **Rennie Azzopardi** | Flushing Repair | 20/6/09 | 560 | 47.20 |
| 40. | **Allied Newspaper Ltd.** | Advert | 18/7/09 | ASI340057 | 103.37 |
| 41. | **Adrian Sciberas** | Accountancy services | 17/6/09 | AS 21-2009 | 345.92 |
| 42. | **Ghaqda Muzikali Sant'Anna** | Avviz fuq il-ktieb tal-festa | 16/6/09 | | 60.00 |
| 43. | **Koperattiva Tabelli u Sinjali** | Traffic Signs | 3/6/09 | 11242 | 175.80 |
| 44. | **Wasteserv  Malta Ltd.** | Hire of Bins | 4/6/09 | 48444 | 296.59 |
| 45. | **Wasteserv  Malta Ltd.** | Hire of Bins | 1/07/09 | 49326 | 287.02 |

| | | | | | |
|---|---|---|---|---|---|
| 46. ◆ | **Nexos** | Street Lighting | 17./6/09 | 882 | 795.53 |
| 47. ◆ | **Nexos** | Street Lighting | 17/6/09 | 883 | 667.96 |
| 48. ◆ | **Nexos** | Street Lighting | 17./6/09 | 881 | 834.56 |
| 49. ◆ | **Nexos** | Street Lighting | 02/06/09 | 2008411 | 233.64 |
| 50. | **Media Centre Ltd.** | Advert | 15/6/09 | S-3269 | 77.88 |
| 51. | **Media Today Co Ltd** | Advert | 14/06/09 | 7995 | 113.28 |
| 52. | **Tekno Air-conditioning Ltd** | Services | 06/07/2009 | 2918 | 269.96 |
| 53. | **Toni's Wines & Spirit** | Beverages | 03/07/09 | 60161813 | 77.30 |
| 54. ◆ | **Ronald Bezzina** | Parks and Gardens | 30/06/09 | 33 | 919.73 |
| 55. ◆ | **Ronald Bezzina** | Grass Cutting in Non Urban | 30/06/09 | 18 | 110.68 |
| 56. ◆ | **Ronald Bezzina** | Street Sweeping | 30/06/09 | 18 | 3,577.53 |
| 57. ◆ | **Ronald Bezzina** | Work Extra Evening Cleaning | 30/06/09 | 23 | 237.60 |
| 58. | **Ronald Bezzina** | Bulky Refuse | 30/06/09 | 32 | 1,094.27 |
| 59. | **Kunsill Lokali Kirkop** | Opportunities Close to home | 6/7/09 | | 3,982.50 |
| 60. | **Go plc.** | 21632861/21633887/ 21637171 | 6/7/09 | 22208202 | 185.13 |
| 61. | **MITA** | Maintenance & support of Wide Area Connectivity | 6/7/09 | SINO21838 | 477.58 |
| 62. | **Bitmac Works Ltd.** | Bags Instant Rd. Repair | 30/6/09 | 11264 | 192.34 |
| 63. | **Bitmac Works Ltd.** | Coated Stone Tarmac | 30/6/09 | 11242 | 133.88 |
| 64. | **Mr.Mario Calleja** | Fuel Expenses | | | 83.44 |
| 65. | **Transline Co ltd.** | Refuse Collection | 17/06/09 | 654 | 7,302.00 |

3.2.1 Il-Kunsill approva li peress li l-kollettur tal-iskart ma ġabarx l-iskart għall-jumejn għandu jitnaqqas pagament ta' ġurnata biss mill-pagament totali ta' Mejju 2009. Għaldaqstant il-pagament għandu jkun ta ***€ 7,066.45.***

3.2.2 Is-Sindku kjarifika li pagament numru 59, tal-Kunsill Lokali Kirkopp għall-ammont ta' ***€ 3,982.50*** se jitħallas mill-Kunsill u wara ssir rifużjoni minn fondi Ewropej.

3.2.3 Il-Kunsill unanimament approva l-pagament tal-kontijiet t'hawn fuq u jiġi aġġustat il-pagament tat-Transline Ltd. (Numru 3).

➢ ***Intalbu sospensjoni tar-regolamenti.***

## 4.0 <u>Budget 2009/2010</u>

Il-Kunsilliera ġew preżentati b'budget għal sena li tagħlaq fil-31 ta' Marzu, 2010.

Is-Sur Adrian Sciberras spjega xi dettalji mill-budget. Waqt li kienu qed jiġu kkunsidrati kien hemm xi kunsilliera li talbu kopja dettaljata ta' xi spejjeż.

Wara l-ispjegazzjoni li għamel is-Sur Adrian Sciberras, il-Kunsill unanimament approva l-budget u ġie approvat ukoll li għandu jiġi preżentat fil-laqgħa pubblika li jmiss.

➢ ***Intalbu sospensjoni tar-regolamenti.***

**5.0** ***Laqgħa Pubblika***

Il-Kunsill approva unanimament li l-laqgħa pubblika għandha ssir nhar il-Ġimgħa 17 ta' Lulju 2009, fis-7.00pm, fis-sala Sant'Anna u San Ġwakkin.

Il-Kunsill approva wkoll li ssir reception żgħira għar-residenti li jattendu għal din il-laqgħa.

➢ ***Intalbu sospensjoni tar-Regolamenti***

**6.0** ***Xogħolijiet oħra***

6.1 **Responsabiltajiet**

Is-Sindku preżenta lista ta' kull Kunsillier bir-responsabiltajiet tagħhom.

Il-Kunsillier is-Sinjura Carment Fearne irrimarkat li ma taqbilx li jkun hemm assistenti mal-Kunsilliera.

Is-Segretarju Eżekuttiv irrimarka li fil-każ tar-responsabilta tal-amministrazzjoni u l-Finanzi għandu jiġi osservat paragrafu 52 tal-Att. Dwar il-Kunsill Lokali, Kapitolu 363.

Il-Kunsill approva unanimament.

Il-lista tar-responsabiltajiet tal-Kunsilliera kif approvata mill-Kunsill hija din :

**Is-Sur Mario Calleja – Sindku**

Finanzi

Infrastruttura

Proġetti Kapitali

Ordni Pubblika

Self Employed

Relazzjonijiet mal-Għaqdiet u Soċjetajiet Lokali

Attivitajiet Soċjali

Affarijiet Rurali

**Is-Sur Charlot Mifsud – Viċi Sindku**

Saħħa

Anzjani

Persuni bi bżonnijiet speċjali

Ħarsien tal-annimali

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**Is-Sinjura Carmen Fearne – Kunsilliera**

Familja

Edukazzjoni

Kultura

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**Is-Sur Lawrence Ciantar – Kunsillier**

Amjent

Ġonna Pubbliċi

Playing Fields

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**Is-Sur George Farrugia – Kunsillier**

Relazzjonijiet Pubbliċi

Rivista (News Letter)

Turiżmu

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**Is-Sur Daniel Spiteri - Kunsillier**

Żagħżagħ

Sports

Faċilitajiet Sportivi

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**Is-Sur John Baptist Camilleri – Kunsillier**

Enerġija

Wirt Storiku

Faċilitajiet Sanitarji

**Is-Sur Sandro Gatt - Kunsillier**

Ġemellaġġi

Marittimu

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**Is-Sur Jesmond Mugliett – Kunsillier**

Indafa Pubblika

Trasport Pubbliku

IT website updating

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6.2 ***Fustun fil-Lokal***

Il-Kunsill fuq rakkomandazzjoni tal-Kunsillier is-Sur John B.Camilleri approva li jinxtgħelu għal xharejn biss il-fustuni ta' Triq ix-Xatt u Triq il-Gardiel filwaqt li jsir fustun ieħor fi Triq San Ġorġ mill-fustuni li kienu ġew żarmati minn mad-dawra tal-promenade.

6.3 ***Swimming Zones***

Wara diskussjoni li saret dwar is-Swimming Zones li kienu ġew imċekkna, l-Kunsill unanimament approva li tinkiteb ittra 'l-Malta Maritime biex is-Swimming Zones tal-lokal jerġgħu jsiru tal-istess daqs li kienu s-sena l-oħra.

**7.0** ***Aġġornament***

*Fit-8.45pm., il-Kunsill approva li l-laqgħa għandha titkompla nhar il-Ħamis 16 ta Lulju 2009, fis-7.00pm.*

**_Joseph Caruana_**
Segretarju Eżekuttiv

**_Mario Calleja_**
Sindku