MARSAXLOKK

Kunsill Lokali - Marsaxlokk - Local Council
2 Triq Vittorio Cassar
Marsaxlokk MXK 1051
Tel 21652525, 21650937, Fax 21659555
e-mail : marsaxlokk.lc@gov.mt

Lill-Membri kollha tal-Kunsill

Laqgħa tal-Kunsill

Inti ġentilment mitlub biex tattendi laqgħa tal-Kunsill Lokali ta' Marsaxlokk li ser issir fl-Uffiċċju Amministrattiv, 2 Triq Vittorio Cassar, Marsaxlokk, **nhar il-Gimgha 6 ta' Novembru 2015, fis-1:00p.m.**

Duncan Hall
Segretarju Eżekuttiv

Illum it-30 ta' Ottubru 2015
Nru 11

Aġenda

1. Qari tal-Minuti
2. Arisings mill-Minuti
3. Komunikazzjonijiet tas-Sindku
4. Korrispondenza
5. Rapport finanzjarju ta' kull kwart (April - Gunju 2015)
6. Sejha ghall-Offerti numru MXLC02/2015
7. Sejha ghall-Offerti numru MXLC03/2015
8. Vakanza ta' Assistent Ufficjal Principali
9. Suq fil-berah ta' nhar ta' Hadd
10. Skeda ta' hlasijiet
11. Lista' ta' works orders/purchase orders
12. Lista ta' petty cash
13. Affarijiet ohra
14. Aggornament

Minuti tal-laqgħa tal-Kunsill Lokali Marsaxlokk, seduta nru 11, li saret fl-Uffiċċju Amministrattiv, 2 Triq Vittorio Cassar, Marsaxlokk, nhar il-Gimgha 6 ta' Novembru 2015, fil-1:00 pm.

1. **Prezenti :**

Sindku	Horace Gauci (H.G.)
Vici-Sindku	Steven Grech (S.G.)
Kunsilliera	Daniel Zerafa (D.G.) Janice Chetcuti (J.C.) Stephen Caruana (S.C.)
Segretarju Ezekuttiv	Duncan Hall (D.H.)

Membri tal-pubbliku prezenti : 1

Agenda ghal-laqgha :

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1. Qari tal-Minuti
2. Arisings mill-Minuti
3. Komunikazzjonijiet tas-Sindku
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6. Sejha ghall-Offerti numru MXLC02/2015
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8. Vakanza ta' assistent ufficjal principali
9. Suq fil-berah ta' nhar ta' Hadd
10. Skeda ta' hlasijiet
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12. Lista ta' petty cash
13. Affarijiet ohra
14. Aggornament

Talba

Is-Sur Horace Gauci flimkien ma' dawk prezenti qal it-talba

11/01 **Qari tal-Minuti**

11/01/01 Kopja tal-Minuti tas-Seduta precedenti, seduta numru 10, kienet tqassmet lill-Kunsilliera qabel il-laqgha u ghaldaqstant il-Minuti ittiehdu bhala moqrija

10/01/02 Wara konsiderazzjoni fuq mozzjoni tas-Sur Horace Gauci issekondata mis-Sur Daniel Zerafa il-minuti gew unanimament approvati

11/01/03 Is-Sindku u s-Segretarju Eżekuttiv iffirmaw il-Minuti bħala dokument korrett.

11/02 ***Arisings* mill-Minuti**

11/02/01 Is-Sur Daniel Zerafa staqsa jekk kienx hemm xi zviluppi rigward minuta numru 10/12/07 li kienet tikkoncerna tabelli u sinjali tat-traffiku fiz-zona tal-iskola primarja.
Is-Segretarju Ezekuttiv informa lill-Kunsill Lokali illi hekk kif tigi aggudikata s-sejha ghall-offerti dwar tabelli u sinjali tat-toroq ikun jista' jigi ordnat ix-xoghol lill-kuntrattur.

11/03 **Komunikazzjonijiet tas-Sindku**

11/03/01 Is-Sindku informa lill-Kunsilliera prezenti illi waqt laqgha tar-Regjun Xlokk kien gie infurmat illi kull regjun kien ser ikollu rapprezentant tal-fondazzjoni Valetta18 u l-Kunsilli Lokali setghu jibbenefikaw mill-inizjativa.

11/03/02 Is-Sindku informa lill-Kunsilliera prezenti illi matul ix-xhur ta' Settembru u Ottubru 2015 kien hemm numru ta' laqghat b'konnessjoni mal-progett ta' Tourist Information Office. Is-Sur Gauci zied jghid illi r-rizultat finali kien illi l-progett kien tlesta u gie inawgurat ufficjalment nhar it-22 ta' Ottubru 2015. Is-Sindku sahaq illi minn informazzjoni li kellu l-Kunsill Lokali, kien qieghed ikun hemm rispons tajjeb hafna mit-turisti.

11/03/03 Is-Sindku qal illi matul ix-xhur ta' Settembru u Ottubru 2015, kellu numru ta' laqghat b'konnessjoni mal-pjan ta' rigenerazzjoni li kien qieghed jigi propost ghal Marsaxlokk. Is-Sur Gauci tenna jghid illi b'konnessjoni mal-istess materja, kien intlehaq qbil illi l-bejjiegha tas-suq fil-berah jaghzlu jekk jippreferux jibqghu jarmaw fejn kienu imma ma jkollhomx il-vetturi fi Triq Xatt is-Sajjieda jew jarmaw il-posti taghhom fiz-zona ta' wara l-grawnd tal-futbol u jkollhom il-vettura taghhom biswit il-posta.

11/03/04 Is-Sindku qal illi nhar id-19 ta' Ottubru 2015, kien attenda ghal seminar dwar programm tal-Unjoni Ewropeja bl-isem ta' URBACT.

11/03/05 Is-Sindku informa lill-Kunsilliera prezenti illi nhar il-21 ta' Novembru 2015 kien attedna ghal laqgha ma' MEUSAC, liema laqgha kienet tikkoncerna fondi taht il-*European Regional Development Fund* (Interreg VI)

11/03/06 Is-Sindku qal illi matul ix-xahar ta' Novembru 2015, kien attenda ghal sessjoni ta' networking li kienet saret gewwa Brussel. Is-Sur Gauci zied jghid illi ghall-imsemmija attivita' kien qieghed jirrapprezenta lir-Regjun Xlokk.

11/03/07 Is-Sindku qal illi flimkien mas-Sur Steven Grech u s-Segretarju Ezekuttiv, nhar it-30 ta' Novembru 2015, kien zamm laqgha mas-Sur Ramon Deguara rigward il-latrini ta' Marsaxlokk u kien intlehaq qbil illi sakemm tigi aggudikata sejha ghall-offerti li kienet inharget mill-Kunsill Lokali, il-*Cleansing Services Department* kien ser ikun qieghed inaddaf il-latrini tal-Lokalita' tliet darbiet kuljum.

11/03/08 Is-Sindku informa lill-Kunsill Lokali illi kienet inzammet laqgha ghall-bejjiegha tas-suq fil-berah ta' nhar ta' hadd li matulha kien intlehaq qbil illi kellha ssir votazzjoni sabiex il-bejjiegha jinghataw l-opportunita' illi jaghzlu jekk jippreferux jibqghu

joperaw minn Triq Xatt is-Sajjieda (izda ma jkollhomx il-vettura magenb il-posta) jew inkella jimxu ghaz-zona ta' wara l-grawnd tal-futbol (u jkollhom il-vettura magenb il-posta).

11/03/09 Is-Sindku qal illi flimkien mas-Segretarju Ezekuttiv kien ha hsieb illi jinfethu kontijiet bankarji mal-Bank of Valletta bil-ghan illi jigi ffacilitat l-operat tal-Kunsill Lokali.

11/03/10 Is-Sindku qal illi l-Kunsill Lokali kellu laqgha mas-Sur Joe Borg minn NEXOS Street Lighting li matulha kienet giet diskussa l-possibilita' illi sabiex tittaffa problema ta' nuqqas ta' dawl fi Triq Xatt is-Sajjieda, b'mod temporanju jigu installati flood lights. Is-Sindku zied jghid illi matul l-istess laqgha, kienu gew diskussi diversi possibilitajiet sabiex l-istess problema ta' nuqqas ta' dawl tigi rizolta b'mod permanenti.

11/03/11 Is-Sindku informa lill-Kunsilliera prezenti illi minn informazzjoni li kellu kienet ser tkun qieghda tigi rizolta l-problema ta' hsarat fil-parati fi skalien li kien hemm fil-lokalita' permezz ta' xogholijiet li kienu ser ikunu qieghdin jitwettqu mill-Gvern Centrali.

11/04 **<u>Korrispondenza</u>**

11/04/01 Permezz ta' e-mail datat 30 t'Ottubru 2015, is-Sur Ray Abela minn TCTC informa lill-Kunsill Lokali illi b'referenza ghall-korsijiet tal-kompjuter li kienu saru gewwa Marsaxlokk, TCTC kienet ser tghaddi lill-Kunsill Lokali c-certfikati ingabru mill-partecipanti sabiex jitqssmu.

11/04/02 Permezz ta' e-mail datat 29 t'Ottubru 2015, l-Assocjazzjoni ghall-Gvern Lokali infurmat lill-Kunsill Lokali illi nhar l-14 ta' Novembru 2015 kienet ser tkun qieghda tinzamm laqgha ghas-Sindki u Vici-Sindki.
Is-Sur Gauci u s-Sur Grech ikkonfermaw li kienu ser jattendu ghal-laqgha msemmija.

11//04/03 Permezz ta' ittra datata 11 ta' Novembru 2015, Resource Support & Services Ltd. infurmat lill-Kunsill Lokali illi s-Sur Anthony Cassar ma kienx ser jibqa' assejat jahdem mal-Kunsill Lokali b'effett mis-16 ta' Novembru 2016.

11/04/04 E-mail datat 9 t'Ottubru 2015 li permezz tieghu, il-Kunsill Lokali gie mitlub mis-Sa. Jenny Vassallo jekk kienx hemm xi spazju li seta jinkera mis-Sa. Vassallo sabiex tkun tista' toffri sessjonijiet ta' *yoga*.
Kien hemm qbil unanimu illi minhabba nuqqas ta' spazju, il-Kunsill Lokali ma setax jilqa' t-talba tas-Sa. Vassallo.

11/04/05 E-mail datat 12 ta' Ottubru li permezz tieghu, il-Kunsillier Stephen Caruana ippropona illi l-Kunsill Lokali jorganizza harga ghal Ghawdex ghar-residenti matul ix-xahar ta' Novembru 2015.
Kien hemm diskussjoni libera dwar il-materja li matulha gie diskuss fost l-ohrajn l-aspett finanzjarju. Intlehaq qbil illi kellhom isiru diskussjonijiet aktar fid-dettall dwar hargiet li jorganizza l-Kunsill Lokali u l-harga msemmija kellha tigi posposta sa' dakinhar li jsiru d-diskussjonijiet

11/14 **<u>Aġġornament</u>**

43/14/01 Is-Seduta spiccat fit-4:00p.m. minghajr ma giet ezawrita' l-agenda) minhabba xogholijiet li l-Kunsill Lokali kellu b'konnessjoni mas-Suq fil-berah) u giet aggornata ghal nhar il-gimgha 13 ta' Novembru 2015 fis-1:00p.m.

Horace Gauci
Sindku

Duncan Hall
Segretarju Ezekuttiv

Data: 2/12/15

Petty Cash for October2015

PC135/2015	Melwin Ltd.	Archiving tape	01/10/2015	-€ 6.70
PC136/2015	T.M. Ironmongery	Screws	01/10/2015	-€ 4.00
PC137/2015	T.M. Ironmongery	Nails	01/10/2015	-€ 3.00
PC138/2015	T.M. Ironmongery	Waterpaint	02/10/2015	-€ 13.00
PC139/2015	T.M. Ironmongery	Roof compound (berger)	03/10/2015	-€ 16.00
PC140/2015	j.J. Ironmongery	Cement	03/10/2015	-€ 9.00
PC141/2015	j.J. Ironmongery	Sand	03/10/2015	-€ 20.00
PC142/2015	T.M. Ironmongery	Duct tape	03/10/2015	-€ 6.00
PC143/2015	Jascar Confectionery	Hospitalities	04/10/2015	-€ 16.01
PC144/2015	MICAR	Stationery	09/10/2015	-€ 10.24
PC145/2015	T.M. Ironmongery	Ironmongery	26/10/2015	-€ 4.80
PC146/2015	T.M Ironmongery	sealer + screws	26/10/2015	-€ 6.50
PC147/2015	Jascar Confectionery	Hospitalities	26/10/2015	-€ 10.73
PC148/2015	Jascar Confectionery	Hospitalities	27/10/2015	-€ 16.75
PC149/2015	LIDL	Treats for halloween	29/10/2015	-€ 9.16
PC150/2015	T.M. Ironmongery	Sealer	29/10/2015	-€ 4.90
PC151/2015	LIDL	Pan	29/10/2015	-€ 14.99
PC152/2015	T.M. Ironmongery	Sand	30/10/2015	-€ 8.00
PC153/2015	T.M. Ironmongery	waterpaint/brush	30/10/2015	-€ 14.50
PC154/2015	T.M. Ironmongery	acorn fittings	30/10/2015	-€ 1.40
		Petty cash Cheque No. 8842		€ 200.00

Gauci

Horace Gauci
Mayor

Duncan Hall
Executive Secretary

Approved on 13/11/15

Kunsill Lokali: Marsaxlokk

Skeda Nru. 12-15

Skeda tal-Ħlasijiet - Rapport ta' Xiri u Pagamenti

Data: 7/10/15 sa 5/11/15

	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	Caruana Aluminium Systems Ltd	€64.90	€64.90	D	PF	repairs to louvered window at Educ Centre.	27-10-15	n/a	1798	2223		8848
2	Burmarrad Commercials	€18,546.00	€1,129.00	T	PP	kambjali Bill No 8	28-02-15	61108	n/a	n/a		8841
3	Racs Cleaning	€36.00	€36.00	D	PF	supply of toilet paper	30//9/15	5	1756	2181		8849
4	Payroll	€5,392.46	€5,392.46	D	PF	Mayor's Honorium and salaries for Oct 15	n/a	n/a	n/a	n/a		various
5	Caruana Bros Petrol Station (R Caruana)	€30.00	€30.00	D	PF	fuel for council van	15-10-15	84	1777	2202		8850
6	Caruana Bros Petrol Station (R Caruana)	€35.00	€35.00	D	PF	fuel for council van & diesel can	22-10-15	90	1788	2213		8850
7	Caruana Bros Petrol Station (R Caruana)	€30.00	€30.00	D	PF	fuel for council van	27-10-15	93	1794	2219		8850
8	Caruana Bros Petrol Station (R Caruana)	€6.00	€6.00	D	PF	diesel can for machinery	28-09-15	73	1753	2178		8850
9	Caruana Bros Petrol Station (R Caruana)	€25.00	€25.00	D	PF	fuel for council van	02-10-15	76	1764	2189		8850
10	Caruana Bros Petrol Station (R Caruana)	€10.00	€10.00	D	PF	diesel can for machinery	05-10-15	79	1767	2192		8850
11	Caruana Bros Petrol Station (R Caruana)	€25.00	€25.00	D	PF	fuel for council van	21-07-15	22	1651	2076		8850
12	Caruana Bros Petrol Station (R Caruana)	€6.00	€6.00	D	PF	diesel can for machinery	22-07-15	24	1656	2081		8850
13	Ronald Bezzina	€1,781.25	€1,781.25	T	PF	street cleaning for August 15	07-09-15	15	n/a	n/a		8851
14	Ronald Bezzina	€417.00	€417.00	T	PF	bulky refuse for Sep 15	07-10-15	23	n/a	n/a		8851
15	Ronald Bezzina	€357.00	€357.00	T	PF	bulky refuse for Oct 15	01-11-15	24	n/a	n/a		8851
16	Ronald Bezzina	€453.00	€453.00	T	PF	bulky refuse for Aug 15	07-09-15	22	n/a	n/a		8851
17	Nexos Street Lighting	€1,123.00	€1,123.00	D	PF	supply & install.of power & lighting. Educ Centre	19-06-15	2010841	1358	1781		8852
18	Nexos Street Lighting	€1,803.51	€1,803.51	T	PF	street light repairs & maint.	12-08-15	1292	n/a	n/a		8852
19	JL Office Supplies	€27.55	€27.55	D	PF	stationery	14-07-15	80	1639	2064		8853
20	JL Office Supplies	€5.84	€5.84	D	PF	stationery	16-07-15	81	1649	2074		8853
	Sub Total c/f	**€30,174.51**	**€12,757.51**									
	Total	**€30,174.51**	**€12,757.51**									

Sindku

Segretarju Eżekutti

Kunsillier

Kunsillier

Approvati fis-Seduta Nru: 11

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

Kunsill Lokali: Marsaxlokk **Skeda Nru. 12-15**

Skeda tal-Ħlasijiet - Rapport ta' Xiri u Pagamenti

Data: 7/10/15 sa 5/11/15

	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	JL Office Supplies	€84.64	€84.64	D	PF	stationery	02-09-15	92	1728	2153		8853
22	JL Office Supplies	€162.25	€162.25	D	PF	stationery	04-06-15	67	1561	1986		8853
23	JL Office Supplies	€98.75	€98.75	D	PF	stationery	26-06-15	74	1607	2032		8853
24	JL Office Supplies	€229.34	€229.34	D	PF	stationery	08-07-15	79	1633	2058		8853
25	JL Office Supplies	€347.96	€347.96	D	PF	stationery	30-06-15	76	1588	2013		8853
26	Jordy Brincat	€14.72	€14.72	D	PF	reimbursement for use of personal transport	15-05-15	req01/2015/jb	n/a	n/a		8854
27	Jason Gauci	€171.00	€171.00	D	PF	newspapers for Oct 15 & supplies	01-11-15	inv 10/15	1802	2227		8855
28	Jessica Caruana	€154.00	€154.00	D	PF	library hours for aug & sep 15	n/a	n/a	n/a	n/a		8856
29	Johanna Caruana	€840.00	€840.00	D	PF	accountancy services Oct-Dec14, Jan-Mar15	31-08-15	379	n/a	n/a		8857
30	Image Systems Ltd	€33.41	€33.41	K	PF	photocopy usage	30-09-15	fsma/119423	n/a	n/a		8858
31	Image Systems Ltd	€139.65	€139.65	D	PF	photocopy usage	30-09-15	rent/114282	n/a	n/a		8858
32	JM Operations	€20.00	€20.00	D	PF	mineral water	10-09-15	6569	1733	2158		8859
33	G4S Security Services (Malta) Ltd	€140.42	€140.42	T	PF	cash in transit for Jun 15	30-06-15	gs12573	n/a	n/a		8860
34	G4S Security Services (Malta) Ltd	€120.36	€120.36	T	PF	cash in transit for Sep 15	30-09-15	gs13173	n/a	n/a		8860
35	Gem's Confectionery	€113.25	€113.25	D	PF	groceries for Aug 15	n.a	inv aug/15	various	various		8861
36	Calleja Ltd	€280.00	€280.00	D	PF	lantern for xatt is-sajjieda	04-09-15	70028779	1731	2156		8862
37	BTI Uniforms	€519.50	€519.50	D	PF	summer uniforms	22-07-15	sin51371	1573	1998		8863
38	B4 Textiles	€490.00	€490.00	D	PF	roller blind for 1st floor offices	16-09-15	fgr3112	1711	2136		8864
39	B. Grima & Sons Ltd	€121.54	€121.54	D	PF	roadsigns	13-07-15	10005115	1241	1664		8865
40	Andre Zerafa	€213.20	€213.20	D	PF	council van battery & labour charges	26-10-15	cca119	1792	2217		8867
	Sub Total c/f	**€4,293.99**	**€4,293.99**									
	Sub Total b/f	**€30,174.51**	**€12,757.51**									
	Total	**€34,468.50**	**€17,051.50**									

Sindku

Segretarju Eżekutti[v]

Kunsillier

Kunsillier

Approvati fis-Seduta Nru: 11

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

S[illegible]a tal-Ħlasijiet - Rapport ta' Xiri u Pagamenti

Data: 7/10/15 sa 5/11/15

	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
41	AGG advocates	€500.00	€500.00	D	PF	legal consultancy services	26-11-15	2	1791	2216		8868
42	Anglu Grech	€102.66	€102.66	D	PF	Konkos bankini	4-3-15	4295	1372	1795		8869
43	Anglu Grech	€460.20	€460.20	D	PF	Konkos bankini	10-03-15	4311	1381	1804		8869
44	Anglu Grech	€239.54	€239.54	D	PF	Konkos bankini	13-3-15	4318	1390	1813		8869
45	Anglu Grech	€152.69	€152.69	D	PF	Konkos bankini	26-2-15	4280	1359	1782		8869
46	Anglu Grech	€205.32	€205.32	D	PF	Konkos bankini	25-2-15	4276	1350	1773		8869
47	AAK Grech Bros Ltd	€703.00	€703.00	D	PF	powerwash & crosscut	14-7-15	744/15	1640	2065		8870
48	Miller Distributors Ltd	€217.71	€217.71	D	PF	books for library	26-10-15	sin-bks288173	1744	2169		8871
49	MITA	€416.85	€416.85	D	PF	WAN Oct-Dec15	21-10-15	sin33067	n/a	n/a		8872
50	MITA	€416.85	€416.85	D	PF	WAN Jul-Sep15	17-7-15	sin32341	n/a	n/a		8872
51	MITA	€833.69	€833.69	D	PF	WAN Jan-Mar, Apr-Jun15	16-5-15	sin31992	n/a	n/a		8872
52	Nazzareno Camilleri	€82.60	€82.60	D	PF	hire of skip for TIO	12-9-15	7158584	1721	2146		8873
53	Nazzareno Camilleri	€330.40	€330.40	D	PF	hire of skip stagun lampuki	28-8-15	7158581	1684/1688/1692	2109/2133/2117		8873
54	MG Pulis	€243.55	€243.55	D	PF	repairs to waterpump	25-06-15	112	1605	2030		8874
55	MG Pulis	€25.75	€25.75	D	PF	new diesel pump	25-07-15	202	1655	2080		8874
56	MG Pulis	€325.00	€325.00	D	PF	new diesel pump	25-07-15	201	1655	2080		8874
57	MG Pulis	€61.05	€61.05	D	PF	parts	24-07-15	193	1663	2088		8874
58	Permanent Secretary, Ministry for Justice, Culture & Local Government	€40.00	€40.00	D	PF	tender & quotation advert on times mxlc02-03/15	07-10-15	n/a	1773	2198		8875
59	TCTC	€1,150.00	€1,150.00	D	PF	Ikids Courses Agreement 2015	01-06-15	246	n/a	n/a		8876
60	Guard & Warden Service House Ltd	€26.55	€26.55	D	PF	warden service on Sunday market 13Sep15	10-09-15	n/a	n/a	n/a		8877
	Sub Total c/f	**€6,533.41**	**€6,533.41**									
	Sub Total b/f	**€34,468.50**	**€17,051.50**									
	Total	**€41,001.91**	**€23,584.91**									

Sindku

Segretarju Eżekuttiv

Kunsillier

Kunsillier

Approvati fis-Seduta Nru: 11

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

S da tal-Ħlasijiet - Rapport ta' Xiri u Pagamenti

Data: 7/10/15 sa 5/11/15

	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
61	Guard & Warden Service House Ltd	€15.84	€15.84	D	PF	warden service on Sunday market 27Sep15	30-09-15	gs2504	n/a	n/a		8877
62	Terracore	€88.50	€88.50	D	PF	sampling & testing of concrete TIO	04-11-15	I05997	1610	2035		8866
63	Strand Electronics	€53.10	€53.10	D	PF	back up of CCTV bandli maghluq	19-10-15	538681	1783	2208		8878
64	Strand Electronics	€41.30	€41.30	D	PF	back up of CCTV bandli maghluq	02-07-15	537220	1621	2046		8878
65	Smart Office Supplies Ltd	€64.90	€64.90	D	PF	stationery	30-10-15	30030	1801	2226		8879
66	Smart Office Supplies Ltd	€23.60	€23.60	D	PF	stationery	30-09-15	28677	1770	2195		8879
67	Smart Office Supplies Ltd	€112.40	€112.40	D	PF	stationery	02-10-15	28539	1758	2183		8879
68	Smart Office Supplies Ltd	-€11.80	-€11.80	D	PF	credit on stationery	05-10-15	credit note 3477	n/a	n/a		8879
69	RGS Supplies	€53.30	€53.30	D	PF	stationery	01-07-15	281967	1619	2044		8880
70	Schembri Concrete Blocks Ltd	€12.00	€12.00	D	PF	sand cubic yard	18-09-15	inv104861	1742	2167		8881
71	Schembri Concrete Blocks Ltd	€28.00	€28.00	D	PF	sand cubic yard	16-09-15	inv104785	1740	2165		8881
72	Schembri Concrete Blocks Ltd	€16.00	€16.00	D	PF	sand cubic yard	15-09-15	inv104764	1696	2121		8881
73	FGP Ltd	€69.00	€69.00	D	PF	repairs on barrier	11-09-15	inv28243/p	1723	2148		8882
74	FGP Ltd	€175.00	€175.00	D	PF	galvanised sheets for no parking pots	27-07-15	inv27725	1664	2089		8882
75	FGP Ltd	€240.00	€240.00	D	PF	galvanised sheets for working bench	05-08-15	inv27832/p	1685	2110		8882
76	ELC Ltd	€1,017.29	€1,017.29	T	PF	works for september 2015	30-09-15	14133	n/a	n/a		8883
77	ELC Ltd	€1,017.29	€1,017.29	T	PF	works for august 2015	31-08-15	13889	n/a	n/a		8883
78	Cash	€200.00	€200.00	D	PF	petty cash	n/a	n/a	n/a	n/a		8842
79	Carmelo Mercieca	€24.00	€24.00	D	PF	opening of school hallfor market hawkers meeting 24Oct	n/a	n/a	n/a	n/a		8840
80	Joseph Borg	€350.00	€350.00	D	PF	works at il-Maghluq Area, cleaning of promenade	15-10-15	3/2015	1781	2206		8826
	Sub Total c/f	**€3,589.72**	**€3,589.72**									
	Sub Total b/f	**€41,001.91**	**€23,584.91**									
	Total	**€44,591.63**	**€27,174.63**									

Sindku

Segretarju Eżekuttiv

Kunsillier

Kunsillier

Approvati fis-Seduta Nru: 11

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

Kunsill Lokali: Marsaxlokk **Skeda Nru. 12-15**

S[illegible]la tal-Ħlasijiet - Rapport ta' Xiri u Pagamenti

Data: 7/10/15 sa 5/11/15

	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
81	Jordy Brincat	€49.78	€49.78	D	PF	reimbursement for purchase of stamps & mail distrib	n/a	n/a	n/a	n/a		8828
82	Go Plc	€248.14	€248.14	D	PF	office telephone lines	02-10-15	45184933	n/a	n/a		8829
83	Go Plc	€216.83	€216.83	D	PF	office telephone lines	07-09-15	45134756	n/a	n/a		8829
84	Go Plc	€281.23	€281.23	D	PF	office telephone lines	08-08-15	44700308	n/a	n/a		8829
85	Go Plc	€246.35	€246.35	D	PF	office telephone lines	04-07-15	43920696	n/a	n/a		8829
86	Local Councils Association	€80.00	€80.00	D	PF	registration fee meeting on 17/10/15	n/a	n/a	n/a	n/a		8830
87	Local Councils Association	€80.00	€80.00	D	PF	laqgha ghas-Sindki 14Nov15	n/a	n/a	n/a	n/a		8843
88	Terracore	€88.50	€88.50	D	PF	sampling & testing of concrete TIO	04-11-15	I05998	1610	2035		8866
89	Commissioner of Police	€258.01	€258.01	D	PF	4 police extra duties for Hawker's Meeting 06/11/2015	n/a	n/a	n/a	n/a		8844
90	Commissioner of Police	€52.41	€52.41	D	PF	Extra duties re Hawker's Meeting 24/10/2015	n/a	n/a	n/a	n/a		8839
91	Commissioner of Police	€52.42	€52.42	D	PF	Extra duties re Hawker's Meeting 24/10/2015	n/a	n/a	n/a	n/a		8838
92	Ronald Bezzina	€1,781.25	€1,781.25	T	PF	Street Cleaning services for Sept 2015	07-10-15	16	n/a	n/a		8847
93	V&A Services	€4,489.89	€4,489.89	T	PF	Door to door Refuse Collection for Oct 2015	31-10-15	MXLC025	n/a	n/a		8846
94	Schembri Concrete Blocks Ltd	€36.80	€36.80	D	PF	sand cubic yard	17-09-15	inv104824	1741	2166		8881
95												
96												
97												
98												
99												
100												
	Sub Total c/f	**€7,961.61**	**€7,961.61**									
	Sub Total b/f	**€44,591.63**	**€27,174.63**									
	Total	**€52,553.24**	**€35,136.24**									

Sindku

Segretarju Eżekuttiv

Kunsillier

Kunsillier

Approvati fis-Seduta Nru: 11

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

Purchase Orders and Purchase Request for October 2015

2185	1760	01/10/2015	Jason Gauci	Newspapers for Sept 15 and suppli	Office	€ 191.60	45
2186	1761		Silvar Construction & Services Ltd				45
2187	1762		Finn Solutions Conrad				45
2188	1763	02/10/2015	Pompei Self Service	Detergents	office	€ 91.99	45
2189	1764	02/10/2015	Caruana Bros Petrol Station	diesel ghal van	Van	€ 25.00	45
2190	1765	03/10/2015	TM Ironmongery	Duct Tape	General Use	€ 5.50	45
2191	1766	05/10/2015	Department of Information	Advert Tender 6/10/15 mxlc 02-03/	Adverts	€ 9.32	45
2192	1767	05/10/2015	Caruana Bros Petrol Station	Landa Diesel	pompa	€ 10.00	45
2193	1768	cancelled	cancelled	cancelled	cancelled		45
2194	1769	05/10/2015	Gem's Confectionery	daily groceries	office	€ 23.03	45
2195	1770	05/10/2015	Smart Office Supplies	1 box coloured keychains	office	€ 23.60	45
2196	1771	06/10/2015	F Caruana Ironmongery	2 Xkupi u Xibka Hadra	General Use	€ 36.65	45
2197	1772	06/10/2015	Gem's Confectionery	daily groceries	office	€ 12.15	45
2198	1773	08/10/2015	Permanent Sec, Min Justice, Cultu	Tender and Quotation MXLC 02-03	Adverts	€ 40.00	45
2199	1774	08/10/2015	Book Distributors LTD	Order of Books re Quotation 26144	Library	€ 228.46	45
2200	1775	09/10/2015	Gem's Confectionery	daily groceries	office	€ 6.01	45
2201	1776	09/10/2015	Director of Information	Tender and Quotation MXLC 04-05	office	€ 9.32	45
2202	1777	15/10/2015	Caruana Bros Petrol Station	diesel ghal van	Van	€ 30.00	45
2203	1778	15/10/2015	A C Trading	Order of Books re Quotation 1	Library	€ 40.11	45
2204	1779	15/10/2015	A & M Printing Ltd	20 Receipt Books	office	€ 153.40	45
2205	1780	15/10/2015	Gem's Confectionery	daily groceries	office	€ 12.89	45
2206	1781	15/10/2015	Joseph Borg	Collection and disposal washed ash	tindif Maghlu	€ 350.00	45
2207	1782	19/10/2015	Waste Oils	removal of 3 oil drums & 3 oth sma	zejt mahruq	€ 24.00	45
2208	1783	19/10/2015	Strand Electronics	Backup od CCTV Re Bandli Maghluq	Security	€ 53.10	45
2209	1784	20/10/2015	Gem's Confectionery	daily groceries	office	€ 11.81	45
2210	1785	21/10/2015	Audio Visual Center Ltd	Order of books re Quotation 2473	Library	€ 308.19	45
2211	1786	22/10/2015	F Caruana Ironmongery	1 Extension	General Use	€ 21.95	45
2212	1787	22/10/2015	Waste Oils	removal of 1 small jerry can	zejt mahruq	€ 12.00	46
2213	1788	22/10/2015	Caruana Bros Petrol Station	Diesel ghal van u landa	van	€ 35.00	46
2214	1789		Finn Solutions Conrad				46
2215	1790		blank				46
2216	1791	23/10/2015	AGG Advocates Charlon Gouder	Legal consultancy and drafting doc	M'Xlokk FC	€ 500.00	46

2217	1792	26/10/2015	Andre Zerafa (Mechanic)	2 Batteries & labour	Van	€ 213.20	46
2218	1793	26/10/2015	Perla67	Binding of Council minutes @ €12 e	Book Binding		46
2219	1794	27/10/2015	Caruana Bros Petrol Station	diesel ghal van	Van	€ 30.00	46
2220	1795	27/10/2015	Racs Cleaning	2 Maxi Catering Toilet Paper	Letrini	€ 36.00	46
2221	1796	27/10/2015	Island Insurance Brokers Ltd	Staff Personal Accident Policy 2016	Insurance	€ 1,149.87	46
2222	1797	27/10/2015	Gem's Confectionery	daily groceries	office	€ 18.77	46
2223	1798	27/10/2015	Caruana Aluminium	Repairs on Louvered Front window	Education Cer	€ 64.90	46
2224	1799	~~27/01/2015~~	~~3A Malta~~	~~Copy of Financial Statements 2013~~	~~office~~	~~€ 25.00~~	46
2225	1800	30/10/2015	Valley Petshop	valenu bebbux, bexx haxix	Gonna	€ 32.40	46
2226	1801	30/10/2015	Smart Office Supplies	Parchment Paper	office	€ 64.90	46
2017	1592	17/06/2015	Sea Coast	Daily Groceries	Office	€ 17.67	41
2018	1593	17/06/2015	JJ Ironmongery	ltr Zebgha u roller pads	General Use	€ 10.43	41
2019	1594	17/06/2015	F Caruana Ironmongery	Plumbing Supplies	Education Cer	€ 29.69	41
2020	1595	17/06/2015	Sea Coast	groceries	Office	€ 13.31	41
2021	1596	17/06/2015	Image Systems Ltd	Lease Agreement for Work Center	New Office		41
2022	1597	18/06/2015	C-Planit Solutions	Corruption and Creation of new pr	Computer Services		41
2023	1598	18/06/2015	Leonard Caruana	Harbour Tours	Youth Exchan	€ 118.00	41
2024	1599	22/06/2015	Caruana Bros Petrol Station	Diesel ghal Van	Van	€ 25.00	41
2025	1600		Ervis Vila				41
2026	1601	23/06/2015	JJ Ironmongery	various ironmongery items	Bitha Kunsill	€ 49.43	41
2027	1602	23/06/2015	Sea Coast	groceries and hospitalities	Office	€ 40.44	41
2028	1603	25/06/2015	JJ Ironmongery	various ironmongery items	Garage	€ 45.65	41
2029	1604	25/06/2015	JB Stores	Curtains and curtain rails	New Office	€ 187.60	41
2030	1605	25/06/2015	MG Pulis (Brumi)	Repairs on water Pump	Pompa	€ 243.55	41
2031	1606	26/06/2015	JM Operations	Soft drinks & water	Office		41
2032	1607	26/06/2015	JL Office Supplies	stationery supplies	Office		41
2033	1608	26/06/2015	Sea Coast	hOspitalities	Office		41
2034	1609	26/06/2015	BDI	Purchase of 2 chairs	Office		41
2035	1610	26/06/2015	Terracore Ltd	Sampling & testing of concret	Tourist Hub	€ 88.50	41
2036	1611	30/06/2015	J.J. Ironmongery	various ironmongery items	Council Premises		41
2037	1612	30/06/2015	John Grech	Works on Education Centre	education Cer	€ 1,132.80	41
2038	1613	30/06/2015	Jason Gauci	Newspapers and Supplies (June 20	Office	€ 170.90	41
2039	1614	30/06/2015	Caruana Bros Petrol Station	Diesel ghal Van	Van	€ 25.00	41

Approved on ____________________

Horace Gauci
Mayor

Duncan Hall
Executive Secretary

Minutita' kontinwazzjonital-laqgħa tal-KunsillLokaliMarsaxlokk, seduta nru 11,li saretfl-UfficċjuAmministrattiv, 2 Triq Vittorio Cassar, Marsaxlokk, nharil-Gimgha 13 ta' Novembru 2015, fil-1:00 pm.

1. **Prezenti :**

Sindku	Horace Gauci (H.G.)
Vici-Sindku	Steven Grech (S.G.)
Kunsilliera	Daniel Zerafa (D.G.) Janice Chetcuti (J.C.) Stephen Caruana (S.C.)
Segretarju Ezekuttiv	Duncan Hall (D.H.)

Membri tal-pubbliku prezenti : 1

Agenda ghal-laqgha :

1. Qari tal-Minuti
2. Arisings mill-Minuti
3. Komunikazzjonijiet tas-Sindku
4. Korrispondenza
5. Rapport Finanzjarju ta' kull kwart (April-Gunju 2015)
6. Sejha ghall-Offerti numru MXLC02/2015
7. Sejha ghall-Offerti numru MXLC03/2015
8. Vakanza ta' assistent ufficjal principali
9. Suq fil-berah ta' nhar ta' Hadd
10. Skeda ta' hlasijiet
11. Lista ta' works/purchase orders
12. Lista ta' petty cash
13. Affarijiet ohra
14. Aggornament

Talba

Is-Sur Horace Gauci flimkien ma' dawk prezenti qal it-talba

11/01 **Qari tal-Minuti**

11/01/01 Din il-materja giet ezawrita fl-ewwel parti tal-laqgha

11/02 ***Arisings* mill-Minuti**

11/02/01 Din il-materja giet ezawrita fl-ewwel parti tal-laqgha

11/03	**<u>Komunikazzjonijiet tas-Sindku</u>**
11/03/01	Din il-materja giet ezawrita fl-ewwel parti tal-laqgha
11/04	**<u>Korrispondenza</u>**
11/04/06	Permezz ta' ittra datata 9 ta' Novembru 2015, is-Segretarjat Parlamentari ghall-Gvern Lokal informa lill-Kunsill Lokali illi l-applikazzjoni li kienet giet sottomessa sabiex jinkisbu fondi halli tittella' attivita' relatata ma' zmien il-Milied ma kenitx giet miqlugha peress illi l-attivita' proposta ma kenitx lahqet il-kriterji tal-linji gwida. Is-Sindku qal illi fl-opinjoni tieghu, il-Kunsill Lokali kellu xorta wahda jtella' attivita' zghira fi zmien il-Milied. Huwa ppropona illi ssir purcissjoni bl-istatwa ta' Gesu Bambin nhar l-20 ta' Dicembru filghodu. Il-purcissjoni kellha tkun akkumpanjata mill-Ghaqda Muzikali Pompei u twassal lill-istatwa minn Pjazza Madonna ta' Pompei sa hdejn kunvent tas-sorijiet li kien hemm fi Triq Xatt is-Sajjieda. Hemmhekk, il-Kunsill Lokali kellu jiehu hsieb jaghmel Santa's House sabiex it-tfal ikunu jistghu jiehdu ritratti ma' *father Christmas*. Kien hemm qbil unanimu fost il-Kunsilliera prezenti illi l-Kunsill Lokali kellu jtella' attivita' hekk kif propost mis-Sindku
11/04/07	Permezz ta' e-mail datat 6 ta' Novembru 2015, is-Sindku informa lill-Prim Ministru flimkien mal-Onor. Konrad Mizzi bl-ezitu ta' votazzjoni li kienet inzammet fost il-bejjiegha tas-suq fil-berah ta' nhar ta' Hadd. Is-Sur Gauci kien sahaq illi ghall-votazzjoni kienu hadu sehem 55.1% tal-bejjiegha u 87.7% minnhom kienu ghazlu li jibqghu joperaw minn Triq Xatt is-Sajjieda minghajr ma jkollhom il-vettura biswit il-posta taghhom.
11//04/08	Memo 08/2015 datata 20 t'Ottubru 2015 li permezz taghha s-Segretarju Ezekuttiv informa lill-kunsilliera li kien ser jibda' x-xoghol fuq il-kalendarju li kien ser jitqassam fir-residenzi u talabhom sabiex jindikaw lill-amministrazzjoni d-disponibilita' taghhom ghall-gbir ta' reklami
11/04/09	Permezz ta' ittra datata 8 t'Ottubru 2015, il-Kunsill Lokali informa lis-Segretarjat Parlamentari illi wara li kienet giet evalwata l-proposta li kienet tressqet lill-istess Kunsill Lokali kien gie deciz illi Marsaxlokk jissieheb fit-tieni fazi ta' inizjativa ta' gbir ta' skart organiku darbtejn fil-gimgha.
11/04/10	Permezz ta' ittra stedina datata 2 ta' Novembru 2015, is-Sindku heggeg liz-zghazagh Xlukkajri li kellhom bejn is-16 u t-18 il-sena sabiex jersqu vicin tal-Kunsill Lokali u juru l-interess taghhom sabiex jinhatar ambaxxatur/ambaxxatrici tal-VOT 16 ghal Marsaxlokk
11/04/11	Permezz ta' ittra datata 26 t'Ottubru 2016, il-Fondazzjoni GALXLOKK talbet lill-Kunsill Lokali jevalwa l-possibilita' illi tidhol membru sabex tkun beneficjarju potenzjali ta' fondi ewropej. Il-kontribut finanzjarju tal-Kunsill Lokali f'kaz li jiddeciedi li jissieheb kellu jkun ta' €2500, liema fondi kienu jkopru l-perjodu 2014-2020 Is-Sindku qal illi fil-passat il-Kunsill Lokali kellu esperjenzi pozitivi mal-fondazzjoni GALXLOKK u ghaldaqstant kellu jerga' jhallas il-kontribut sabiex ikun membru fl-istess fondazzjoni. Is-Sur Daniel Zerafa ssekonda l-proposta tas-Sindku li ghaddiet b'votazzjoni unanima fost dawk prezenti.

11/04/12 Permezz ta' e-mail datat 29 t'Ottubru 2015, is-Sur Liam Coyne, rapprezentant ta' Bonnici Bros. Ltd. talab lill-Kunsill Lokali jaghtih l-opportunita' illi jaghmel dimostrazzjoni ta' materjal ta' patching li kienet timporta l-istess Bonnici Bros. Ltd. Is-Sur Coyne ippropona illi d-dimostrazzjoni issir nhar il-5 ta' Novembru 2015 fis-2:00p.m.
Kien hemm bqil unanimu fost il-Kunsilliera prezenti illi ma kellha tinstab ebda oggezzjoni ghat-talba tas-Sur Coyne.

11/04/13 Permezz ta' e-mail datat 16 t'Ottubru 2015, id-Dipartiment ghall-Gvern Lokali informa lill-Kunsilli Lokali illi kellhom ir-responsabilita' legali illi jinnominaw president ghall-kunsill skolastiku tal-iskola primarja.
Is-Sur Horace Gauci qal illi fl-opinjoni tieghu, il-Kunsill Lokali kellu jinnomina lis-Sur Lawrence Schembri, li attwalment kien diga' qiegħed iservi bhala president tal-Kunsill Skolastiku tal-iskola primarja. Is-Sur Daniel Zerafa issekonda l-proposta tas-Sur Gauci li ghaddiet b'votazzjoni unanima.

11/04/14 E-mail datat 21 t'Ottubru 2015 li permezz tieghu, l-Awtorita' Maltija ghall-Ambjent u l-Ippjanar infurmat lill-Kunsill Lokal iillikienu gew ippublikati d-dokumenti b'konnessjoni ma PC0038/15 li kienet tikkoncerna sir fi Triq Ghajn Osiris kantuniera ma' Triq il-Port Ruman.

11/04/15 Permezz ta' ittra datata 28 t'Ottubru 2015, is-Segretarjat Parlamentari ghall-Gvern Lokali habba li kienet giet varata skema dwar inizjativi ta' attivitajiet kulturali ghall-2016.
Wara diskussjoni libera, kien hemm qbil illi kellhom isiru l-preparamenti mehtiega sabiex jigu sottomessi applikazzjonijet halli jittellghu zewg attivitajiet. Kellu jigi propost li tittella'attivita' b'konnessjoni mal-Malta International Fireworks Festival f'April 20156 u attivita' ohra f'Settembru 2016.

11/04/16 Permezz ta' e-mail datat 3 ta' Novembru 2015, is-Sur Noel Castillo, f'isem Leon Promotions talab lill-Kunsill Lokali jinfurmah jekk kienx ser ikun qieghed jaghmel attivitajiet relatati ma' zmien il-karnival hekk kif sehh fl-imghoddi. Is-Sur Castillo zied jghid illi kemm il-darba l-Kunsill Lokali kellu bzonn is-servizzi tieghu, kellu jinfurmah sabiex isiru l-preparamenti mehtiega.
Kien hemm diskussjoni libera dwar il-materja. Is-Sur Horace Gauci qal illi fl-opinjoni tieghu, il-Kunsill Lokali kellu jtella' attivita' fi Pjazza Madonna ta' Pompei li ma teccedix €1500. Is-Sur Daniel Zerafa issekonda l-proposta tas-Sindku li ghaddiet b'votazzjoni unanima fost dawk prezenti.

11/04/17 Permezz ta' kwotazzjoni datata 2 ta' Novembru 2015, is-Sur Ronald attard inn RACS Ltd. informa lill-Kunsill Lokali illi sabiex haddiema ta' RACS jiehdu hsieb il-latrini pubblici nhar ta' Hadd, kien qieghed jitlob l-ammont ta' €10.50 ghall kull siegha.
Is-Sur Horace Gauci qal illi fl-opinjoni tieghu, minhabba l-fatt illi nhar ta' Hadd il-latrini pubblici jkunu frekwentati minn hafna nies u kien qieghed ikun hemm l-ilmeti, fl-opinjoni tieghu, il-Kunsill Lokali kellu jqabbad lil RACS Ltd. Is-Sur Steven Grech issekonda l-proposta tas-Sindku li ghaddiet b'votazzjoni unanima fost il-Kunsilliera prezenti.

11/04/18 Permezz ta' notifika datata 14 t'Ottubru 2015, l-Awtorita' Maltija ghall-Ambjent u l-Ippjanar habbret illi kienet irceviet applikazzjoni ghal zvilupp bin-numru PA/03671/15.

Wara li gew evalwati d-dettalji tal-applikazzjoni kien hemm qbil illi l-Kunsill Lokali ma' kellu jsib ebda oggezzjoni.

11/04/19 Permezz ta' e-mail datat 26 t'Ottubru 2016, si-Sa. Olena Sammut tal-bet lill-Kunsill Lokali gwida dwar jekk setax parkegg ta' vetturi f'zona minn fi Triq il-Patrijiet Terezjani.
Kien hemm qbil illi s-Sa. Sammut kellha tigi infurmata illi kellha tigi rrangata l-bankina sabiex ikun jista' jsir parkegg fiz-zona msemmija.

11/04/20 Permezz ta' kwotazzjoni datata 3 ta' Novembru 2015, is-Sur Lawrence Casssar informa lill-Kunsill Lokali illi kien lest li jarma tizjin tal-milied fiz-zona ta' Triq Xatt is-Sajjieda ghas-somma globali ta' €2880
Gie stabbilit illi filwaqt li legalment il-Kunsill Lokali ma setac jaghti direct order ghax-xoghol imsemmi, l-istima tas-Sur Zammit kienet gholja u l-Kunsill Lokali kellu jitlob stima lil kuntrattur iehor.

11/04/21 Permezz ta' e-mail datat 28 t'Ottubru 2015, is-Sa. Farrugia Denise Mariella informat lill Kunsill i Lokali bl-inizjativa 'Right2smile' u attivitajiet relatati maghha.
Wara li l-Kunsill Lokali inghata dettalji tal-progett kien hemm qbil unanimu illi l-Kunsill Lokali kien jaqbel fil-principju izda kien hemm htiega ta' aktar dettalji sabiex tkun tista' tittiehed decizjoni

F'dan l-istadju is-Sa. Janice Chetcuti talbet li tkun skuzata mis-seduta minhabba impenji ohra (3:22p.m.). Il-Kunsill Lokali approva unanimament.

11/05 **<u>Rapport ta' kull kwart ghall-perjodu April – Gunju 2015</u>**

11/05/01 Is-Segretarju Ezekuttiv pogga fuq il-mejda tal-Kunsill Lokali abbozz ta' rapport finanzjarju ghall-perjodu April – Gunju 2015 u ghadda sabiex jispjega fid-dettal l-istess rapport. Filwaqt li ghadda lill-kunsilliera prezenti, is-segretarju ezekuttiv informa lill-Kunsill Lokali illi l-indikatur tal-qaghda finanzjarja tal-Kunsill Lokali kien ta 23.06%. Huwa mbaghad stieden lill-kunsilliera prezenti sabiex jaghmlu d-domandi taghhom dwar id-dokument in-kwistjoni, liema domandi gew imwiegba.

11/05/02 Fuq proposta tas-Sur Steven Grech issekondat mis-Sur Daniel Zerafa il-Kunsill Lokali approva d-dokument hekk kif propost.

11/06 **<u>Sejha ghall-offerti Numru MXLC02/2015</u>**

11/06/01 Is-Segretarju Ezekuttiv ressaq fuq il-mejda tal-Kunsill Lokali kopja ta' rapport li kien hejja l-*adjudication board* mahtur mill-Kunsill Lokali sabiex jevalwa l-offerti tas-sejha in-kwitsjoni. Is-Sur Hall zied jghid illi wara li kien xtarr tajjeb l-offerti li kien ircieva l-Kunsill Lokali l-bord kien irrakkomanda illi s-sejha tigi aggudikata lil-P&D Consultancy Services li kienet l-irhas offerta.

11/06/02 Is-Sur Horace Gauci qal illi fl-opinjoni tieghu, in-vista tal-fatti illi P&D Consultancy Services kienet l-orhos offerta u li fil-passat il-Kunsill Lokali kien diga' hadem mal-istess kumpanija u kellu esperjenzi pozitivi, il-Kunsill Lokali kellu jilqa' r-rakkomandazzjoni tal-bord u jaggudika s-sejha lill-kumpanija P&D Consultancy Services. Is-Sur Steven Grech issekonda l-proposta tas-Sindku li ghaddiet b'votazzoni unanima fost il-Kunsilliera prezenti.

11/07 **Sejha ghall-offerti Numru MXLC03/2015**

11/07/01 Is-Segretarju Ezekuttiv qal illi fir-rigward tas-sejha in-kwistjoni, hekkkif mifithem kien iltaqa' l-bord mahtur mill-Kunsill Lokali u kien irrakkomanda illi s-Sur Saviour Mifsud jigi msejjah sabiex jintalab dettalji dwar il-parti finanzjarja tal-offerta tieghu sabiex ikun jista' jigi stabbilit jekk il-haddiema kienux ser jinghataw salarju adegwat. Is-Sur Hall zied jghid illi s-Sur Mifsud kien prezenti u stiednu sabiex jaghti spjega tal-parti finanzjarja relatata mal-offerta tieghu.

11/07/02 Is-Sur Mifsud min-naha tieghu filwaqt li ta' spjegazzjoni fid-dettall dwar il-materjal u fornimenti li kien ser ikun qieghed jissuplixxi l-latrini pubblici bihom, informa lill-Kunsill Lokali bir-rati ta' hlas li bihom kien ser ikun qieghed ihallas lill-impjegati tieghu. Wara diskussjoni libera, is-Sur Mifsud gie mitlub jipprezenta dokument ufficjali dwar dak li kien ghadu kif qal sabiex il-Kunsill Lokali ikun jista' jaghmel l-evalwazzjonijiet tieghu.

11/07/03 Filwaqt li rringrazzja lis-Sur Mifsud tal-kontribut, is-Sindku qal illi fl-opinjoni tieghu, il-Kunsill Lokali kellu jaghti cans sabiex is-Sur Mifsud jissottometti d-dokument mitlub sabiex eventwalment jerga' jitlaqqa' l-*adjudication board* u jaghmel l-evalwazzjonijiet tieghu. Kien hemm qbil mal-proposta tas-Sindku u gie deciz illi l-aggudikar tas-sejha ghall-offerti in-kwistjoni issir f'seduta segwenti.

11/08 **Vakanza ta' assistent ufficjal principali**

11/08/01 Is-Segretarju Ezekuttiv qal illi hekk kif maqbul l-interviewing board mahtur mill-Kunsill Lokali kien ghamel intervista lis-Sur Jordy Brincat, impjegat mal-Kunsill Lokali bhala ufficjal ezekuttiv u li kien l-uniku kandidat li ssottometta curriculum vitae sabiex jokkupa l-vakanza ghall-post imsemmi. Is-Sur Hall zied jghid illi s-Sur Brincat kien legalment eligibbli sabiex jimla' l-post imsemmi u l-bord mahtur mill-Kunsill Lokali, wara li kien evalwa l-kapacitajiet tas-Sur Brincat kien irrakkomanda illi s-Sur Brincat jinhatar Assistent Ufficjal Principali fi hdan il-Kunsill Lokali.

Is-Sur Horace Gauci qal illi rigward il-materja, minkejja l-fatt illi kellu parentela (mhix vicina) mas-Sur Brincat, kien ser ikun oggettiv fid-decizjoni tieghu. Is-Sur Daniel Zerafa qal illi fl-opinjoni tieghu, il-Kunsill Lokali kellu jilqa' r-rakkomandazzjoni tal-interviewing board u jahtar lis-Sur Brincat Assistent Ufficjal Principali fi hda il-Kunsill Lokali ta' Marsaxlokk. Is-Sur Stephen Caruana issekonda l-proposta tas-Sur Zerafa li ghaddiet b'votazzjoni unanima fost il-Kunsilliera prezenti.

11/09 **Suq fil-berah ta' nhar ta' Hadd**

11/09/01 Is-Sindku qal illi hekk kif imhabbar aktar kmieni fis-seduta, kienet inzammet votazzjoni fost il-bejjiegha tas-suq fil-berah li kien jopera nhar ta' Hadd mil-lokalita' u kien deher bic-car illi l-bejjiegha kienu ghazlu illi jibqghu joperaw minn Triq Xatt is-Sajjieda u ma jkollhomx il-vettura biswit il-posta. Is-Sur Gauci zied jghid illi sussegwentement kienu gew infurmati l-awtoritajiet u kien qieghed jistenna illi jitkomplew it-thejjijiet sabiex l-imsemmmi suq fil-berah jigi rijorganizzat.

11/10 **Skeda ta' Hlasijiet**

11/10/01 Is-Segretarju Ezekuttiv pogga fuq il-mejda tal-Kunsill skeda ta' pagamenti (Skeda Nru. 12/2015) ghall-approvazzjoni.

11/10/02 Fuq mozzjoni tas-Sur Horace Gauci , issekondat mis-Sur Stephen Caruana, il-Kunsill Lokali unanimament approva il-pagamenti inkluzi fl-iskeda ta' pagamenti li hi annessa u tifforma parti minn dawn il-minuti.

11/11 Lista ta' Works Orders/Purchase Orders

11/11/01 Is-Segretarju Ezekuttiv pogga fuq il-mejda tal-Kunsill lista ta' works orders/purchase orders mahruga mill-Kunsill Lokali matul ix-xahar ta' Ottubru 2015.

11/11/02 Wara kunsiderazzjoni tas-Sur Steven Grech, issekondata mis-Sur Daniel Zerafa, il-Kunsill unanimament approva l-lista imsemmija li tinstab annessa u tifforma parti minn dawn il-minuti

11/12 Lista ta' Petty Cash

11/12/01 Is-Segretarju Ezekuttiv pogga fuq il-mejda tal-Kunsill lista ta' petty cash mahrug matul Ottubru 2015

11/12/02 Wara kunsiderazzjoni tas-Sur Daniel Zerafa, issekondat mis-Sur Horace Gauci, il-Kunsill unanimament approva l-lista msemmija li tinstab annessa u tifforma parti minn dawn il-minuti.

11/13 Affarijiet ohra

11/13/01 Ma kienx hemm

11/14 Aggornament

11/14/01 Is-Seduta spiccat fit-4:30p.m. u giet aggornata ghal nhar l-Erbgha 2 ta' Dicembru 2015 fil-5:00p.m.

Horace Gauci
Sindku

Duncan Hall
SegretarjuEzekuttiv

Data: 2/12/15