



MARSAXLOKK

Kunsill Lokali - Marsaxlokk - Local Council
2 Triq Vittorio Cassar
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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 8 ta' Jannar 2016 fil-5:00p.m.**

Duncan Hall
Segretarju Ezekuttiv

Illum it-2 ta' Jannar 2016
Nru 15

Agenda

1. Qari u approvazzjoni tal-Minuti
2. Punti mqajjma mill-Minuti
3. Komunikazzjonijiet tas-Sindku
4. Mistoqsijiet lis-Sindku
5. Korrispondenza
6. Materji u rapporti tal-Kumitati/Sotto-Kumitati
7. Rapporti minn Uffiċjali u membri tal-Kunsill Lokali
8. Materji Finanzjarji
9. Performance appraisals tas-Segretarju Ezekuttiv
10. Sejhiet għall-offerti/kwotazzjonijiet
11. Approvazzjoni ta' hlasijiet
12. Approvazzjoni ta' petty cash
13. Approvazzjoni ta' works/purchase orders
14. Mozzjonijiet
16. Aktivitajiet
17. Materji ohra
18. Aġġornament tal-laqgħa



Minuti tal-laqgħa tal-Kunsill Lokali Marsaxlokk, seduta nru 15, li saret fl-Uffiċċju Amministrattiv, 2 Triq Vittorio Cassar, Marsaxlokk, nhar il-Gimgha 8 ta' Jannar 2016, fil-5:00 pm.

1. **Prezenti :**

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

Membri tal-pubbliku prezenti : 0

Agenda għal-laqgħa :

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1. Qari u approvazzjoni tal-Minuti
 2. Punti mqajjma mill-Minuti
 3. Komunikazzjonijiet tas-Sindku
 4. Mistoqsijiet lis-Sindku
 5. Korrispondenza
 6. Materji u rapporti minn kumitati/sotto-kumitati
 7. Rapporti minn ufficjali u membri tal-Kunsill Lokali
 8. Materji Finanzjarji
 9. Performace appraisal tas-Segretarju Ezekuttiv
 10. Sejhiet għall-offerti/kwotazzjonijiet
 11. Approvazzjoni ta' hlasijiet
 12. Lista ta' petty cash
 13. Lista ta' works orders/purchase orders
 14. Mozzjonijiet
 15. Aktivitajiet
 16. Materji oħra
 17. Aġġornament

Talba

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

15/01 Qari tal-Minuti

- 15/01/01 Kopji tal-Minuti tas-Seduta precedenti, seduta numru 14, kienet tqassmet lill-Kunsilliera qabel il-laqgħa u għaldaqstant il-Minuti ittiehdu bhala moqrija

- 15/01/02 Wara konsiderazzjoni fuq mozzjoni tas-Sa. Janice Chetcuti issekondata mis-Sur Steven Grech, il-minuti gew approvati b'votazzjoni unanima
- 15/01/03 Is-Sindku u s-Segretarju Ezekuttiv iffirmaw il-Minuti bhala dokument korrett.
- 15/02 Arisings mill-Minuti**
- 15/02/01 Is-Sindku informa lill-Kunsilliera prezenti illi b'konnessjoni ma' minuta 14/02/02, li kienet tikkoncerna sigar taz-zebbug fi Triq il-Port Ruman, kien ghadu ma rcieva ebda korrispondenza jew risposta minghand l-Onor. Ministru Joe Mizzi
- 15/03 Komunikazzjonijiet tas-Sindku**
- 15/03/01 Is-Sindku informa lill-Kunsilliera prezenti illi nhar l-14 ta' Dicembru 2015, kien attenda ghal-laqgħa li matulha kienu gew ipprezentati r-rotot il-godda tat-trasport pubbliku. Is-Sur Gauci zied jghid illi wara li kien ghamel xi mistoqsijiet dwar diffikultajiet li kien ser ikun hemm fil-kaz tar-rotot godda għal Marsaxlokk, kien gie infurmat illi revizjoni ohra tat-trasport pubbliku kienet ser issir fl-2016 u r-rotot proposti ma kienux diskutibbli.
- 15/03/02 Is-Sindku qal illi nhar il-15 ta' Dicembru 2015 kien iltaqa' ma rapprezentanti ta' Wasteserv Malta Ltd. u V&A Services bil-ghan illi jsiru l-kordinamenti mehtiega sabiex f'Jannar 2016 ikun jista' jingħata bidu għal proġett ta' għbir ta' skart organiku mil-lokalita' tliet darbiet fil-gimħa.
- 15/03/03 Is-Sindku informa lill-Kunsilliera prezenti illi nhar is-17 ta' Dicembru 2015, kien zar familjari tas-Sur Pierre Baldacchino bhala sinjal ta' solidarjeta' fil-mument diffiċli li kienu għaddejnin minnu.
- 15/03/04 Is-Sur Horace Gauci informa lill-Kunsill Lokali illi flimkien mas-Sa. Janice Chetcuti u s-Segretarju Ezekuttiv f'isem il-Kunsill Lokali kien ippartecipa, għal konferenza b'konnessjoni ma' Itineramed. Is-Sur Gauci zied jghid illi b'konnessjoni mal-inizjativa, il-Kunsill Lokali ta' Marsaxlokk kien gie mitlub jidentifika erba' lokalitajiet minn Malta sabiex jissieħbu fl-inizjativa.
Wara diskussjoni qasira, gie stabbilit illi kellu jkun propost illi l-lokalitajiet tal-Kalkara, Bormla, Birzebbuga u Xghajra jigu avvicinati sabiex kemm il-darba ikunu interessati jissieħbu f'Itineramed.
- 15/03/05 Is-Sindku informa lill-Kunsill Lokali illi nhar it-22 ta' Dicembru 2015, kien attenda għal-laqgħa tar-Regjun Xlokk li matulha kien gie infurmat illi l-istess Regjun Xlokk kien ser ikollu assenjati miegħu numru ta' haddiema tal-kumpanija RSSL u talab lill-Kunsilli Lokali rispettivi sabiex kemm il-darba ikollhom xi xogħol li jista' jsir mill-imsemmija haddiema javvicinaw lir-Regjun
- 15/03/06 Is-Sindku qal illi is-27 ta' Dicembru 2015 kienet ittellgħet attivita' mill-parrocċa fi Pjazza Madonna ta' Pompei. Is-Sur Gauci zied jghid illi huwa kien attenda għall-attivitá f'isem il-Kunsill Lokali u bhala sinjal ta' solidarjeta' ma persuna fil-bzonn li għaliha sar għbir ta' fondi matul l-istess attivita'
- 15/03/07 Is-Sindku informa lill-Kunsill Lokali illi hekk kif ippjanat kienet ittellgħet harga għal Ghawdex nhar is-27 ta' Dicembru 2015. Is-Sur Gauci zied jghid illi l-partecipazzjoni tal-pubbliku kienet inkoraggjanti.

- 15/03/08 Is-Sindku qal illi nhar is-7 ta' Jannar 2016, kien attenda ghal laqgħa msejha mill-Ministeru għall-Energija u Sahħa rigward regeneration plan li kien ser jigi implimentat gewwa l-lokalita'. Is-Sindku mbagħad għadda sabiex jinforma lill-Kunsill Lokali bid-dettalji ta' żviluppi li kien hemm ewlieni fosthom żvilupp sinjifikanti fuq xogħol f'numru ta' toroq.
- 15/03/09 Is-Sur Horace Gauci qal illi wara li kien iddiskuta mas-Segretarju Ezekuttiv, kien gie deciz illi kien hemm il-htiega li jitlaqqa' l-kumitat tal-finanzi. Is-Sur Gauci zied jgħid illi huwa kien qiegħed jipproponi illi l-kumitat tal-finanzi jitlaqqa' nhar is-27 ta' Jannar 2016 fl-4:00p.m.. Kien hemm qbil illi l-kumitat imsemmi kellu jitlaqqa' hekk kif propost.
- 15/03/10 Is-Sindku qal illi b'konnessjoni ma' inizjativa li kienet giet proposta mill-Gvern Centrali sabiex f'Marsaxlokk tinholoq boatyard għal opri tal-baħar u karrijiet kien bagħat e-mail lill-Onor. Dr. Owen Bonnici li ma kenitx giet risposta għaliha. Is-Sur Gauci ippropona illi l-Kunsill Lokali jerga' jikteb lill-Onor. Bonnici dwar il-materja. Kien hemm qbil unanimu illi l-Kunsill Lokali kellu jimxi fuq il-proposta tas-Sindku.
- 15/03/11 Is-Sindku qal illi kien għamel kuntatt miegħu is-Sur Kevin Barun, Sindku ta' Birzebbuga rigward rotta numru 210 tat-trasport pubbliku. Is-Sur Gauci zied jgħid illi s-Sur Barun kien wera l-prejokupazzjoni tiegħu dwar dewmien fis-servizz tar-rotta msemmija
- 15/03/12 Is-Sindku informa lill-Kunsilliera prezenti illi hekk kif maqbul kienet ser tkun qiegħda tig mnehhija *bin-on-wheel* li kien hemm fi Triq it-8 ta' Mejju. Is-Sur Gauci zied jgħid illi r-residenti kienu ser ikunu qiegħdin jigu infurmati illi l-iskart kien ser jibda' jingabar minn quddiem ir-residenzi hekk kif kien isehh fil-kumpliment tar-rah.
- 15/04 Mistoqsijiet lis-Sindku**
- 15/04/01 Is-Sur Daniel Zerafa staqsa lis-Sindku jekk kienx hemm xi hsieb dwar kif kienet ser tigi implimentata decizjoni tal-Kunsill Lokali illi parti mill-bajja tal-magħluq tingħalaq għall-vetturi.
Is-Sindku informa lill-Kunsalliera prezenti illi b'konnessjoni mal-materja, kien jinhtieg illi jigi diskuss u tittiehed decizjoni dwar kif u biex kienet ser tingħalaq il-parti tal-bajja msemmija għall-vetturi. Wara diskussjoni libera, kien hemm qbil unanimu fost il-Kunsilliera prezenti illi kellu jitqabbad perit sabiex jagħti parir lill-Kunsill Lokali
- 15/05 Korrispondenza**
- 15/05/01 Permezz ta' applikazzjoni datata 7 ta' Jannar 2016, is-Sur Joseph Galea talab lill-Kunsill Lokali jevalwa l-possibilita' illi jinhariglu permess sabiex itella' l-opra tal-baħar tiegħu fuq l-art fiz-zona tal-magħluq bejn Jannar u April 2016 għal manutenzjoni.
Wara diskussjoni qasir, gie stabbilit illi l-Kunsill Lokali ma kellu jsib ebda oggezzjoni għat-talba tas-sur Galea. Madanakollu l-imsemmija opira tal-baħar kellha titnehha minn fuq l-art sa tmiem Frar 2016.

- 15/05/02 Permezz ta' applikazzjoni datata 4 ta' Jannar 2016, is-Sur Brian Caruana talab lill-Kunsill Lokali jevalwa l-possibilita' illi jinhariglu permess sabiex itella' l-opra tal-bahar tieghu fuq l-art f'Xatt is-Sajjieda bejn il-4 u l-20 ta' Jannar 2016 ghal xogholijiet ta' manutenzjoni.
Kien hemm qbil unanimu fost il-Kunsilliera prezenti illi ma kellha tinstab ebda oggezzjoni ghat-talba tas-Sur Caruana.
- 15/05/03 Permezz ta' e-mail datat 6 ta' Jannar 2016, is-Sur Noel Castillo minn LEON promotions talab lill-Kunsill Lokali jevalwa l-possibilita' illi flimkien mas-somma vvotata sabiex tittella' attivita' fi Pjazza Madonna ta' Pompei b'konnessjoni mal-Karnival, tigi vvotata s-somma ta' €1200 sabiex tkun tista' tittella' sfilata b'banda matul Triq Xatt is-Sajjieda.
Wara diskussjoni libera, filwaqt li kien hemm qbil illi l-proposta tas-Sur Castillo kienet interessati, gie deciz illi minhabba ragunijiet finanzjarji, il-Kunsill Lokali ma kellux jidhol ghal spejjez ulterjuri b'konnessjoni ma' attivitajiet ghal zmien il-karnival.
- 15/05/04 Permezz ta' e-mail datat 23 ta' Dicembru 2015, is-Sa. Rose Moore kitbet lill-Kunsill Lokali rigward Triq it-Torri u inkonvenjent li kien hemm kawza ta' cint li kien ceda u li madwaru kien hemm kwantita' konsiderevoli ta' skart.
Wara diskussjoni qasira, gie stabbilit illi c-cint in-kwistjoni kien jaghmel parti minn proprjeta' privata. Ghaldaqstant, gie stabbilit illi l-Kunsill Lokali kellu jitlob lill-awtoritajiet sabiex jidentifikaw is-sid tal-proprjeta' u jsir ix-xoghol mehtieg sabiex is-sitwazzjoni tigi ratifikata.
- 15/05/05 Permezz ta' rapport datat 13 ta' Dicembru 2015, is-Sur Jonathan Galea, talab lill-Kunsill Lokali kumpens ghal hsarat li kien garrab fil-vettura tieghu fi Triq Xrobb l-Ghagin kawza ta' hofra. Flimkien mar-rapport, is-sur Galea annetta kwotazzjoni ghall-hsara msemija li kienet tammonta ghal €545.80.
Is-Sindku qal illi fix-xhur li ghaddew il-Kunsill Lokali kien ha decizjoni illi tali talbiet kellhom ikunu evalwati minn bord kompost minn tliet individwi bil-ghan illi jigi stabbilit jekk it-talbiet relattivi kienux gustifikati. Is-Segretarju Ezekuttiv informa lill-Kunsill Lokali illi l-individwi identifikati mill-Kunsill Lokali kienu gew avvicinati permezz ta' e-mail. Madanakollu, persuna wahda biss kienet uriet ix-xewqa illi tkun tiffirma parti mill-imsemmi bord. Wara diskussjoni qasira, gie stabbilit illi l-Kunsill Lokali kellu jerga' jaghmel kuntatt maz-zewg individwi l-ohra sabiex jigi stabbilit jekk kienux ser jiffurmaw parti mill-bord. Is-Sur Galea kellu jkun infurmat illi t-talba tieghu kienet qieghda tigi evalwata mill-Kunsill Lokali u kien ser ikun qieghed jinghata risposta fl-iqsar zmien possibbli.

15/06 Materji u rapporti tal-kumitati / Sotto- Kumitati

- 15/06/01 Is-Sur Steven Grech qal illi fl-opinjoni tieghu, il-Kunsill Lokali kellu jiehu hsieb jibda' l-proceduri sabiex issir ir-rijorganizazzjoni tas-suq fil-berah li kien jopera kull nhar ta' Hadd mil-lokalita'. Is-Sur Grech zied jghid illi fl-opinjoni tieghu, kien krucjali illi jsir ix-xoghol preparatorju sabiex hekk kif il-Gvern Centrali ilesti x-xogholijiet fuq spazji ta' parkegg ghall-vetturi tal-bejjiegha li joperaw mill-istess suq fil-berah, il-bejjiegha kollha jigu organizzati.
- 15/06/02 Is-Sindku qal ill b'konnessjoni mal-materja li kien semma' s-Sur Grech, fl-opinjoni tieghu, il-Kunsill Lokali kellu jiehu decizjoni dwar jekk jehux hsieb ir-rijorganizazzjoni tas-suq fil-berah wahdu jew jitlobx l-ghajnuna tal-Gvern Centrali.

Wara diskussjoni qasira, gie stabbilit illi l-Kunsill Lokali kellu jqabbad perit sabiex issir pjanta taz-zona li minnha jopera s-suq fil-berah u jinghata bidu għall-process ta' rijorganizzazzjoni.

10/07 Rapporti minn ufficjali u membri tal-Kunsill Lokali

10/07/01 Ma kienx hemm

10/08 Materji Finanzjarji

10/08/01 Is-Segretarju Ezekuttiv informa lill-Kunsill Lokali illi hekk kif deciz fis-seduta precedenti, il-kumpanija ICT Solutions Ltd. kienet giet avvicinata bil-ghan illi jigi stabbilit jekk is-sistema li kien juza l-Kunsill Lokali għall-accounts (Sage Line 50) setgħetx tigi rrangata peress li kienet zviluppat xi hsara. Is-Sur Hall zied jghid illi l-Kunsill Lokali kien gie infurmat illi l-verzjoni li kellu l-Kunsill Lokali kienet antika wisq u ma kienx possibbli illi tisewwa. Għaldaqstant ICT Solutions Ltd. kienet bagħtet lill-Kunsill Lokali *quotation* għal verzjoni għdida ta' Sage Line 50. Is-Sur Hall tenna illi l-istima għax-xiri u installazzjoni ta' Sage Line 50 kienet tammonta għal €1657.90

Fuq mozzjoni tas-Sur Horace Gauci issekondat mis-Sur Steven Grech, il-Kunsill Lokali unanimament approva illi jinx tara Sage Line 50 għid għas-somma kkwotata mingħand ICT Solutions Ltd.

15/09 Performance appraisal tas-Segretarju Ezekuttiv

15/09/01 Is-Sindku qal illi wara li kien evalwa l-hidma tas-Segretarju Ezekuttiv kien ha ħsieb illi jipprepara l-Performance Bonus Appraisal tas-Sur Duncan Hall għas-sena 2015. Is-Sur Horace Gauci ressaq kopja tar-rapport imsemmi fuq il-mejda tal-Kunsill Lokali.

15/09/02 Fuq mozzjoni tas-Sur Daniel Zerafa issekondata mis-Sur Steven Grech u li għaddiet b'mod unanimu, il-Kunsill qabel li għandu jirrakkomanda illi s-Sur Hall jinghata l-massimu ta' 10% tal-performance bonus għall-2015. Is-Sur Hall irringrazzja lil dawk prezenti.

15/10 Sejhiet għall-offerti/kwotazzjonijiet

15/10/01 Ma kienx hemm

15/11 Approvazzjoni ta' hlasijiet

15/11/01 Is-Segretarju Ezekuttiv pogga fuq il-mejda tal-Kunsill skeda ta' pagamenti (Skeda Nru. 1/2016) għall-approvazzjoni.

15/11/02 Fuq mozzjoni tas-Sur Horace Gauci, issekondat mis-Sur Daniel Zerafa, il-Kunsill Lokali unanimament approva il-pagamenti inkluzi fl-iskeda ta' pagamenti li hi annessa u tiffirma parti minn dawn il-minuti.

15/12 Approvazzjoni ta' Petty Cash

15/12/01 Is-Segretarju Ezekuttiv pogga fuq il-mejda tal-Kunsill lista ta' petty cash mahrug matul Dicembru 2015

15/12/02 Wara kunsiderazzjoni tas-Sur Daniel Zerafa, issekondat mis-Sur Steven Grech, il-Kunsill unanimament approva l-lista msemmija li tinstab annessa u tiffirma parti minn dawn il-minuti.

15/13 Approvazzjoni ta' works orders/Purchase orders

15/13/01 Is-Segretarju Ezekuttiv pogga fuq il-mejda tal-Kunsill lista ta' works orders/purchase orders mahruga mill-Kunsill Lokali matul ix-xahar ta' Dicembru 2015.

15/13/02 Wara kunsiderazzjoni tas-Sur Steven Grech, issekondata mis-Sa. Janice Chetcuti, il-Kunsill unanimament approva l-lista imsemmija li tinstab annessa u tiffirma parti minn dawn il-minuti

15/14 Mozzjonijiet

15/14/01 Ma kienx hemm

15/15 Attivitajiet

15/15/01 Ma kienx hemm

15/16 Affarijiet ohra

15/16/01 Rigal lil Marsaxlokk

Is-Sa. Janice Chetcuti staqsiet lill-Kunsill Lokali jekk kienx hemm xi zviluppi rigward posters li kellhom jigu pprintjati b'konnessjoni mal-progett 'Rigal lil Marsaxlokk'.

Is-Segretarju Ezekuttiv informa lill-Kunsill Lokali illi x-xoghol fuq l-imsemmi posters kien miexi u kien mistenni illi l-materjal ikun lest u jasal ghand il-Kunsill Lokali sa tmiem Jannar 2016.

15/16/02 Problemi relatati ma' infurzar

Is-Sa. Janice Chetcuti qalet illi minkejja li l-Kunsill Lokali kien ha diversi decizjonijiet li kienu jikkoncernaw infurzar ta' ligijiet ezistenti, kienet innutat illi kien ghad hemm diversi abbuzi li ma gewx ikkontrollati. Is-Sa. Chetcuti semmiet fost l-ohrajn ilmenti li kien ressaq il-Kunsill Lokali lill-korp tal-pulizija rigward bins-on-wheels, gwida li kienet inghatat dwar tqeghid ta' mwejjed u siggijiet tal-istabbilimenti ta' Xatt is-Sajjieda u infurzar fil-kaz ta' parkeggi illegali f'diversi toroq.

Wara diskussjoni libera dwar il-materja, kien hemm qbil unanimu illi l-Kunsill kellu jibghat ittra lill-Ministru kkoncernat u jitlob kollaborazzjoni sabiex tigi infurzata l-ligi.

15/16/03 Bollards f'Xatt is-Sajjieda

Is-Sa. Janice Chetcuti qalet illi kienet qieghda tinnota illi kien qieghed ikun hemm diversi bollards maqlughin minn posthom fi Triq Xatt is-Sajjieda u staqsiet lill-Kunsill Lokali jekk setghetx tittiehed xi tip ta' azzjoni sabiex is-sitwazzjoni tigi ratifikata.

Is-Sur Steven Grech qal illi fl-opinjoni tieghu, soluzzjoni ghall-problema kienet illi l-Kunsill Lokali ikompli b'inizjativa li kienet inbdiet illi jimtlew bollards bil-konkos biex ikunu aktar sodi u ma jkunux jistghu jinqualghu facilment. Kien hemm qbil unanimu fost il-Kunsilliera prezenti illi l-Kunsill Lokali kellu jimxi fuq il-proposta tas-Sur Grech.

- 15/16/04 *Triq il-Kavallerizza*
Is-Sa. Janice Chetcuti qalet illi kienu waslulha xi rapporti li kienet ivverifikat illi fi Triq il-Kavallerizza (biswit negozju tal-aluminium) kien hemm kwantita' ta' terrapien akkumulat u talbet lill-Kunsill Lokali jevalwa l-possibilita' illi jaghmel it-tindif mehtieg fiz-zona.
Kien hemm qbil unanimu fost il-Kunsilliera prezenti illi kemm il-darba ikun possibbli kellu jsir tindif fiz-zona.
- 15/16/05 *Mizien fi Triq Xatt is-Sajjieda*
Is-Sur Steven Grech staqsa jekk il-Kunsill Lokali kienx gie ikkonsultat rigward inizjativa li permezz taghha kien qieghed isir mizien ghall-hut f'zewg zoni pubblici fi Triq Xatt is-Sajjieda.
Wara diskussjoni qasira dwar il-materja, gie stabbilit illi l-Kunsill Lokali ma kienx gie kkonsultat dwar il-materja
- 15/16/06 *Materjal ghall-patching*
Is-Segretarju Ezekuttiv informa lill-Kunsill Lokali illi kien jinhtieg li jinxtara materjal ghall-patching u talab lill-Kunsill Lokali jekk kellux jinxtara l-materjal tradizzjonali li soltu kien jinxtara jew inkella *rephalt* (prodott li tieghu il-kunsill Lokali kien inghata dimostrazzjoni minghand kumpanija lokali u li kien ta' rizultati tajba).
Kien hemm qbil unanimu fost il-Kunsilliera prezenti illi minkejja l-fatt li *rephalt* kien jiswa' aktar mill-materjal tradizzjonali, il-prodott kien iservi aktar u ghaldaqstant il-Kunsill Lokali kellu jixtri *rephalt*.
- 15/16/07 *Bicycle racks*
Is-Sur Sindku informa lill-Kunsilliera prezenti illi Nature Trust Malta kienet talbet illi tigi installata bicycle rack biswit Tourist Information Office li kien hemm f'Xatt is-Sajjieda. Is-Sur Gauci zied jghid illi Nature trust min-naha taghha kienet ser tkun qieghda taghmel uzu mill-imsemmi apparat billi tpoggi ghad-disposizzjoni tal-pubbliku r-roti nfushom.
Kien hemm qbil unanimu fost il-Kunsilliera prezenti illi l-inizjativa kienet wahda tajba u l-Kunsill Lokali kellu jinstalla' bicycle rack hekk kif propost minn Nature Trust.
- 15/16/08 *Il-progett Windrose*
Is-Sur Horace Gauci qal illi kien gie avvicinat minn rapprezentanti tal-progett *Windrose* li parti minnu kien qieghed jigi implimentat gewwa Marsaxlokk u kien gie mitlub jipproponi gurnata li matulha ssir dimostrazzjoni lill-pubbliku ta' avvenimenti relatati mal-progett innifsu.
Gie deciz illi kemm il-darba ikun possibbli, l-attivitaj kelliha tittella' nhar it-3 ta' Frar 2015 sabiex tahbat mal-laqgħa annwali tal-lokalita' li ghaliha kienu jattendu numru konsiderevoli ta' residenti.
- 15/16/09 *Vetturi tal-bejjiegha tas-suq fil-berah*
Is-Sur Daniel Zerafa staqsa lill-Kunsill Lokali jekk kienx possibbli illi nhar ta' Hadd il-parkegg issir parallel mal-bankina u mhux b'sistema maghrufa bhala herring bone kif kien qieghed isir fil-prezent.
Wara li gie stabbilit illi s-sistema prezenti ta' parkegg ma kelliex l-approvazzjoni ta' Transport Malta, kien hemm qbil unanimu illi hekk kif jibda' jinghata x-xogħol il-

kuntrattur il-gdid taz-zebgha, kellhom jithassru s-sinjali ezistenti u jigi ffriskat il-parkegg hekk kif legalment plermess.

15/16/10

U-Channels

Is-Sur Steven Grech staqsa lill-Kunsill Lokali jekk kienx possibbli illi jinxtara hadid sabiex isiru U-Channels għal zoni partikolari f'Marsaxlokk hekk kif maqbul f'seduti precedenti.

Kien hemm qbil unanimu illi kellu jinxtara hadid sabiex issir mostra ta' U-Channel hekk kif propost mis-Sur Grech

15/16/11

Tqeghid ta' mwejjed u siggijiet

Is-Sur Steven Grech staqsa lill-Kunsill Lokali jekk setghetx tingieb stima sabiex jigu mmarkati z-zoni li fihom kellhom jigu mqieghda l-umbrel. Imwejjed u siggijiet tal-istabbilimenti ta' Triq Xatt is-Sajjieda (in-naha tal-bini).

Wara diskussjoni libera, kien hemm qbil unanimu fost il-Kunsilliera illi kellha tingabar stima għall-materjal hekk kif propost mill-Kunsillier Grech

15/17

Aggornament

15/17/01

Is-Seduta spiccat fit-8:30p.m. wara li giet ezawrita l-agenda u giet aggornata għal nhar it-Tnejn 8 ta' Frar 2016 fil-5:30 p.m.



Horace Gauci
Sindku


Duncan Hall
Segretarju Ezekuttiv

Data:

17/02/2016

Skeda tal-Hlasijiet - Rapport ta' Xiri u Paganamenti

Data: 2/12/15 sa 7/01/16

Fornitur	Ammont tal- Invoice	Ammont li ser Jithallas	Metodu*	Deskrizzjoni	Data tal- Invoice	Nru. tal- Invoice	Nru. tal- PR	Nru. tal- PO	Nru. tan- Nominal Account	Nru. Taè- Çekk
1 Jason Gauci	€151.36	€151.36	D PF	newspapers for dec 15 & other supplies	31-12-15	inv12/2015	1863	2288		20
2 Gem's Confectionery	€76.44	€76.44	D PF	groceries & supplies for sep 15	n/a	n/a	various	various		21
3 Gem's Confectionery	€98.98	€98.98	D PF	groceries & supplies for oct 15	n/a	n/a	various	various		21
4 Racs Cleaning	€72.00	€72.00	D PF	supply of toilet paper	03-11-15	6	1807/179 5	2232/180 7		22
5 Racs Cleaning	€36.00	€36.00	D PF	supply of toilet paper	30-09-15	5	1756	2181		22
6 Racs Cleaning	€359.10	€359.10	D PF	opening of publiv convenience 15.22.29 nov 15	30-11-15	mxlc027	n/a	n/a		22
7 V&A Services	€4,475.64	€4,475.64	T PF	door to door refuse collection for Dec 15	28-12-15	mxlc028	n/a	n/a		23
8 Ronald Bezzina	€1,781.25	€1,781.25	T PF	street cleaning for oct 15	01-11-15	17	n/a	n/a		24
9 Caruana Bros Petrol Station (R Caruana)	€40.38	€40.38	D PF	diesel for council's van	17-11-15	2	1816	2241		25
10 Caruana Bros Petrol Station (R Caruana)	€30.00	€30.00	D PF	diesel for council's van	06-11-15	96	1810	2235		25
11 Caruana Bros Petrol Station (R Caruana)	€6.00	€6.00	D PF	diesel for machinery	09-11-15	99	1812	2237		25
12 Caruana Bros Petrol Station (R Caruana)	€25.00	€25.00	D PF	diesel for council's van	07-12-15	13	1845	2270		25
13 Caruana Bros Petrol Station (R Caruana)	€30.00	€30.00	D PF	diesel for van & machinery	15-12-15	20	1850	2275		25
14 Caruana Bros Petrol Station (R Caruana)	€6.00	€6.00	D PF	diesel for machinery	23-11-15	7	1823	2248		25
15 Caruana Bros Petrol Station (R Caruana)	€30.00	€30.00	D PF	diesel for van & machinery	30-11-15	10	1832	2257		25
16 Caruana Bros Petrol Station (R Caruana)	€25.00	€25.00	D PF	diesel for council's van	23-12-15	17	1860	2285		25
17 Book Distributors Ltd	€175.44	€175.44	D PF	books for library	15-07-15	256684	1681	2106		26
18 Book Distributors Ltd	€228.46	€228.46	D PF	books for library	02-10-15	261445	1774	2199		26
19 Book Distributors Ltd	€106.44	€106.44	D PF	books for library	23-11-15	265134	1826	2251		26
20 Book Distributors Ltd	€71.73	€71.73	D PF	books for library	03-12-15	266008	1840	2265		26
Sub Total c/f	€7,825.22	€7,825.22								
Total	€7,825.22	€7,825.22								

Gauci.
Sindku

Segretarju Eżekuttiv

Approvati fis-Seduta Nru: 15

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

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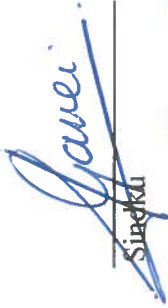
Skeda tal-Flasijiet - Rapport ta' Xiri u Pagamenti

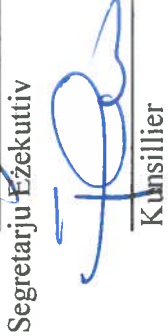
Data: 2/12/15 sa 7/01/16

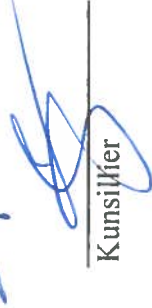
Fornitur	Ammont tal-Invoice	Ammont li ser Jithallas	Metodu*	Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. tal-PR	Nru. Tal-PO	Nru. tan-Nominal Account	Nru. Taè-Çekk
21 Audio Visual Centre Ltd	€308.15	€308.15	D PF	books for library	23-10-15	380999	1785	2210		27
22 AC Trading	€40.11	€40.11	D PF	books for library	11-10-15	1	1778	2203		28
23 AC Trading	€39.96	€39.96	D PF	books for library	13-10-15	2	1808	2233		28
24 Casapinta Design Group Ltd	€177.00	€177.00	D PF	event panels	09-12-15	14961	1835	2260		29
25 Carmen Seicluna	€381.06	€381.06	D PF	library hours for oct 15	14-11-15	14112015	n/a	n/a		30
26 Carmen Seicluna	€315.36	€315.36	D PF	library hours for nov 15	01-12-15	1122015	n/a	n/a		30
27 Datatrak It Services	€23.61	€23.61	D PF	pre-regional ticket charge	30-11-15	1011270	n/a	n/a		31
28 F. Caruana Brothers	€113.04	€113.04	D PF	ironmongery	09-12-15	18904	1846	2271		32
29 F. Caruana Brothers	€89.62	€89.62	D PF	ironmongery	26-11-15	18658	1827	2252		32
30 F. Caruana Brothers	€85.89	€85.89	D PF	ironmongery	09-11-15	18280	1811	2236		32
31 F. Caruana Brothers	€58.50	€58.50	D PF	ironmongery	06-11-15	18247	1809	2234		32
32 F. Caruana Brothers	€21.95	€21.95	D PF	ironmongery	22-10-15	17930	1786	2211		32
33 F. Caruana Brothers	€36.35	€36.35	D PF	ironmongery	06-10-15	17623	1771	2196		32
34 F. Caruana Brothers	€45.31	€45.31	D PF	ironmongery	01-10-15	17545	1757	2182		32
35 F. Caruana Brothers	€66.17	€66.17	D PF	ironmongery	30-09-15	17518	1754	2179		32
36 F. Caruana Brothers	€54.50	€54.60	D PF	ironmongery	23-09-15	17333	1745	2170		32
37 F. Caruana Brothers	€14.34	€14.34	D PF	ironmongery	17-09-15	17238	1739	2164		32
38 F. Caruana Brothers	€29.69	€29.69	D PF	ironmongery	18-06-15	15407	1594	2019		32
39 F. Caruana Brothers	€77.30	€77.30	D PF	ironmongery	15-06-15	15342	1585	2010		32
40 Schembri Concrete Blocks Ltd	€53.76	€53.76	D PF	supply of kurduna, cement, sand	19-11-15	106279	1817	2242		33
Sub Total c/f	€2,031.67	€2,031.77								
Sub Total b/f	€7,825.22	€7,825.22								
Total	€9,856.89	€9,856.99								

Approvati fis-Seduta Nru: 15

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


Sineku


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Skeda tal-Flasjiet - Rapport ta' Xiri u Pagamenti

Data: 2/12/15 sa 7/01/16

Fornitur	Ammont tal-Invoice	Ammont li ser Jithallas	Metodu*	Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. tal-PR	Nru. tal-PO	Nru. tan-Nominal Account	Nru. Taċ-Ċekk
41 Schembri Concrete Blocks Ltd	€14.61	€14.61	D	PF	09-12-15	106788	1842	2268		33
42 Schembri Concrete Blocks Ltd	€8.00	€8.00	D	PF	7-12-15	106740	1842	2267		33
43 Schembri Concrete Blocks Ltd	€126.44	€126.44	D	PF	17-12-15	107048	1853	2278		33
44 Ryan Seguna	€118.00	€118.00	D	PF	22-12-15	inv01/2015	1859	2284		34
45 Gaetano Spiteri	€300.00	€300.00	D	PF	12-11-15	49	1813	2238		35
46 Gaetano Spiteri	€300.00	€300.00	D	PF	17-11-15	50	1815	2240		35
47 4Sight Communications Ltd	€510.35	€510.35	D	PF	7-11-15	101	1702	2127		36
48 G4S Security Services (Malta) Ltd	€180.54	€180.54	D	PF	30-11-15	gs13524	n/a	n/a		37
49 G4S Security Services (Malta) Ltd	€180.54	€180.54	D	PF	31-10-15	gs13351	n/a	n/a		37
50 Go Plc	€103.94	€103.94	D	PF	6-12-15	46173732	n/a	n/a		38
51 Fix-It Imports	€241.98	€241.98	D	PF	24-11-15	16009	1825	2250		39
52 Fix-It Imports	€29.00	€29.00	D	PF	3-12-15	16174	1837	2262		39
53 Fix-It Imports	€63.64	€63.64	D	PF	16-12-15	16313	1851	2276		39
54 Enemalta Plc	€233.00	€233.00	D	PF	30-11-15	1800001538	n/a	n/a		40
55 Emme-Esse	€27.00	€27.00	D	PF	26-11-15	2290	1828	2253		41
56 Valley Pet Shop	€32.40	€32.40	D	PF	30-10-15	80	1800	2225		42
57 Valley Pet Shop	€18.00	€18.00	D	PF	23/11/15	81	1822	2247		42
58 Waste Oils Co Ltd	€24.00	€24.00	D	PF	18-11-15	spi11362	1787	2212		43
59 Waste Oils Co Ltd	€12.00	€12.00	D	PF	22-10-15	spi1363	1787	2212		43
60 Island Insurance Brokers Ltd	€19.89	€19.89	D	PF	11-11-15	IAP 113845	n/a	n/a		44
Sub Total c/f	€2,543.33	€2,543.33								
Sub Total b/f	€9,856.89	€9,856.99								
Total	€12,400.22	€12,400.32								

Approvati fis-Seduta Nru: 15

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

Sindku

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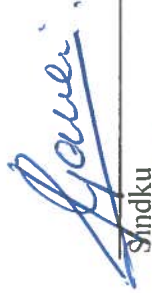
Skeda tal-Hlasijiet - Rapport ta' Xiri u Paga

Data: 2/12/15 sa 7/01/16

Fornitur	Ammont tal-Invoice	Ammont li ser Jithallas	Metodu*	Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. tal-PR	Nru. tal-PO	Nru. tan-Nominal Account	Nru. Tač-Čekk
61 Image Systems Ltd	€171.69	€171.69	K PF	photocopy service	31-10-15	fsma120376	n/a	n/a		45
62 Image Systems Ltd	€159.62	€159.62	D PF	photocopy service	31-10-15	rent115958	n/a	n/a		45
63 Joe Mangion	€27.00	€27.00	D PF	hire of mini van (event dar tal-providenza 27Sep)	22-10-15	n/a	1735	2160		46
64 JM Operations	€85.65	€85.65	D PF	mineral water & softdrinks	03-12-15	6753	1838	2263		47
65 JM Operations	€27.03	€27.03	D PF	mineral water	27-11-15	6739	1830	2255		47
66 JJ Ironmongery	€20.83	€20.83	D PF	ironmongery	06-05-15	221689	1446	1869		48
67 JJ Ironmongery	€41.36	€41.36	D PF	ironmongery	06-05-15	221687	1487	1912		48
68 JJ Ironmongery	€23.10	€23.10	D PF	ironmongery	16-06-15	224391	1590	2015		48
69 JJ Ironmongery	€17.46	€17.46	D PF	ironmongery	17-06-15	224469	1591	2016		48
70 JJ Ironmongery	€10.43	€10.43	D PF	ironmongery	19-06-15	224605	1593	2018		48
71 JJ Ironmongery	€49.43	€49.43	D PF	ironmongery	24-06-15	224866	1601	2026		48
72 JJ Ironmongery	€45.65	€45.65	D PF	ironmongery	25-06-15	224958	1603	2028		48
73 JJ Ironmongery	€67.27	€67.27	D PF	ironmongery	30-06-15	225183	1611	2036		48
74 JJ Ironmongery	€44.23	€44.23	D PF	ironmongery	03-07-15	225422	1622	2047		48
75 JJ Ironmongery	€75.98	€75.98	D PF	ironmongery	03-07-15	225429	1624	2049		48
76 JJ Ironmongery	€52.46	€52.46	D PF	ironmongery	08-07-15	225697	1628	2053		48
77 JJ Ironmongery	€18.62	€18.62	D PF	ironmongery	13-07-15	226020	1634	2059		48
78 JJ Ironmongery	€74.90	€74.90	D PF	ironmongery	17-07-15	226293	1646	2071		48
79 JJ Ironmongery	€34.62	€34.62	D PF	ironmongery	20-07-15	226495	1650	2075		48
80 JJ Ironmongery	€18.83	€18.83	D PF	ironmongery	28-07-15	226939	1673	2098		48
Sub Total c/f	€1,066.16	€1,066.16								
Sub Total b/f	€12,400.22	€12,400.32								
Total	€13,466.38	€13,466.48								

Approvati fis-Seduta Nru: 15

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


Sindku


Segretarju Eżekuttiv


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Skeda tal-Hlasijiet - Rapport ta' Xiri u Pagamenti

Data: 2/12/15 sa 7/01/16

Fornitur	Ammont tal- Invoice	Ammont li ser Jithallas	Metodu*	Deskrizzjoni	Data tal- Invoice	Nru. tal- Invoice	Nru. tal- PR	Nru. tal- PO	Nru. tan- Nominal Account	Nru. Tač- Čekk
81 JJ Ironmongery	€70.78	€70.78	D PF	ironmongery	04-08-15	227395	1683	2108		48
82 JJ Ironmongery	€51.79	€51.79	D PF	ironmongery	05-08-15	227533	1687	2112		48
83 JJ Ironmongery	€14.74	€14.74	D PF	ironmongery	07-08-15	227627	1690	2115		48
84 JJ Ironmongery	€23.88	€23.88	D PF	ironmongery	07-08-15	227645	1691	2116		48
85 JJ Ironmongery	€31.68	€31.68	D PF	ironmongery	13-08-15	227902	1697	2122		48
86 JJ Ironmongery	€84.60	€84.60	D PF	ironmongery	13-08-15	227807	1695	2120		48
87 Al Ponte Bistro	€165.00	€165.00	D PF	councillor's christmas 2015 dinner	n/a	n/a	n/a	n/a		19
88 Tal-Lira Plus Ltd	€38.00	€38.00	D PF	hats for carnival activity 16	n/a	n/a	1858	2283		8902
89 Burmarrad Commercial	€18,546.00	€1,129.00	T PP	kambjali Bill No 9	28-02-15	61108	n/a	n/a		6
90 Burmarrad Commercial	€74.36	€74.36	D PF	diesel for van	10-06-15	611625	n/a	n/a		6
91 Payroll	€8,468.82	€8,468.82	D PF	mayor's allowance & salaries for Dec 15	n/a	n/a	n/a	n/a		various
92 Councillor's Allowance	€1,920.00	€1,920.00	D PF	councillor's allowance july - dec 15	n/a	n/a	n/a	n/a		various
93 Commissioner of Police	€126.96	€126.96	D PF	extra police service for xmas activity 20/12/15	n/a	55834	n/a	n/a		2
94 Commissioner of Police	€6.99	€6.99	D PF	permit for activity 20/12/15	n/a	n/a	n/a	n/a		1
95 Cash	€200.00	€200.00	D PF	petty cash	n/a	n/a	n/a	n/a		8901
96 Duncan Hall	€414.00	€414.00	D PF	per diem allowance 18 - 20 /12/15	n/a	n/a	n/a	n/a		5
97 Janice Chetcuti	€414.00	€414.00	D PF	per diem allowance 18 - 20 /12/15	n/a	n/a	n/a	n/a		4
98 Horace Gauci	€414.00	€414.00	D PF	per diem allowance 18 - 20 /12/15	n/a	n/a	n/a	n/a		3
99			D PF							
100			D PF							
Sub Total c/f	€31,065.60	€13,648.60								
Sub Total b/f	€13,466.38	€13,466.48								
Total	€44,531.98	€27,115.08								

Approvati fis-Seduta Nru: 15

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Segretarju Eżekuttiv

Kunsillier

Petty Cash for December 2015

PC169/2015	Valley Pet Shop	Bird's food	01/12/2015	-€ 2.50
PC170/2015	Valley Pet Shop	Hay	02/12/2015	-€ 2.00
PC171/2015	ST.Catherine's Pharmacy	Panadols/ciric acid	01/12/2015	-€ 9.90
PC172/2015	Jascar Confectionery	Hospitalities	01/12/2015	-€ 11.47
PC173/2015	Tal-lira plus south store	Ponseittas+candles	03/12/2015	-€ 20.00
Petty cash Cheque No. 8842				
PC174/2015	Jascar Confectionery	Hospitalities	07/12/2015	€ 200.00
PC175/2015	Gemma's	Water (X6 Bottles)	10/12/2015	-€ 22.42
PC176/2015	Sea Coast Confectionery	Sweets for reception	10/12/2015	-€ 2.60
				-€ 3.20
PC177/2015	First Shot	Lamination & binding	05/12/2015	-€ 8.50
PC178/2015	ST.Catherine's Pharmacy	Surgical spirit/gauze	05/12/2015	-€ 5.90
PC179/2015	Winslow Agius	Stationery	12/12/2015	-€ 5.00
PC180/2015	Ta' Pace pet & more	Pots	14/12/2015	-€ 8.98
PC181/2015	Ta' Victor Restaurant	Hospitalities	15/12/2015	-€ 10.00
PC182/2015	Arthur & Sons Bakery	Water/soft drinks	15/12/2015	-€ 3.30
PC183/2015	Valley Pet Shop	Peet/pots	17/12/2015	-€ 12.25
PC184/2015	T.M. Ironmongery	waterpaint	14/12/2015	-€ 10.00
PC185/2015	Sea Coast Confectionery	Juices	22/12/2015	-€ 8.14
PC186/2015	T.M. Ironmongery	Electrical tapes	22/12/2015	-€ 1.50
PC187/2015	Jascar Confectionery	Hospitalities	29/12/2015	-€ 7.50


 Horace Gauci
 Mayor


 Duncan Hall
 Executive Secretary

Approved on 08/JAN/2016

Purchase Orders and Purchase Request for December 2015

2258	1833	01/12/2015	Gem's Confectionery	daily groceries	office	€ 13.14	46
2259	1834		Finn Solutions Conrad				46
2260	1835	02/12/2015	Casapinta	Hiring of 7 panels for exhibition	School Project	€ 177.00	46
2261	1836	03/12/2015	Valley Petshop	6 plattini tal-qsari	Christmas Decorations		46
2262	1837	03/12/2015	Fix-it Imports	11 christmas hoods and 1 star	Christmas Decorations	€ 29.00	46
2263	1838	03/12/2015	JM Operations	Beverages Supply	Christmas Party	€ 85.65	46
2264	1839	04/12/2015	Fix-it Imports	Water Tank x 500ltrs	Admin Offices	€ 159.30	46
2265	1840	05/12/2015	Book Distributors LTD	order of Books	Library	€ 71.73	46
2266	1841	05/12/2015	Alfred Mallia	Pompa	Funtana	€ 498.75	46
2267	1842	07/12/2015	schembri concrete blocks	Nofs yarda zrara	sigar xatt	€ 8.00	46
2268	1843	09/12/2015	schembri concrete blocks	Ramel u Cement	xatt is-sajjieda	€ 14.61	46
2269	1844	09/12/2015	maltapost	distribution of unaddressed mail	kalendarju 2016	€ 28.27	46
2270	1845	07/12/2015	Caruana Petrol Station	Diesel ghal-van	Van	€ 25.00	46
2271	1846	09/12/2015	F Caruana Ironmongery	Various items of Ironmongery	office roof water tank	€ 113.04	46
2272	1847	10/12/2015	F Caruana Ironmongery	ironmongery	letrini	€ 348.23	46
2273	1848	11/12/2015	C-Planit Solutions	replacement of 24port switch, apple probs	Computer Services		46
2274	1849	11/12/2015	MG Pulis (Brumi)	repairs	pompa	€ 81.75	46
2275	1850	15/12/2015	Caruana Bros Petrol Station	diesel ghal van u pompa	Van	€ 30.00	46
2276	1851	15/12/2015	Fix-it Imports	100 mtrs cable and accessories	Christmas Decorations	€ 63.64	46

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2277	1852	15/12/2015	Gem's Confectionery	daily groceries	Office	€ 25.73	46
2278	1853	16/12/2015	schembri concrete blocks	Kurduni u kaptelli	bankina Bir Rikka	€ 126.45	46
2279	1854	16/12/2015	Marco Micallef (perla 67)	9 Binding Seduti @ €12 each	Binding Seduti	€ 108.00	46
2280	1855	16/12/2015	Gem's Confectionery	daily groceries	office	€ 8.07	46
2281	1856		Banda				46
2282	1857	17/12/2015	Denfar Concrete Supplies Ltd	4 yardi Konkos	Bankina	€ 254.88	46
2283	1858	17/12/2015	Tal-Lira Plus Ltd	Christmas Hats for	Christmas Activity	€ 38.00	46
2284	1859	22/12/2015	Ryan Seguna (Aldo Drainage Works)	Opening of Drainage	Admin Offices	€ 118.00	46
2285	1860	23/12/2015	Caruana Bros Petrol Station	diesel ghal Van	Van	€ 25.00	46
2286	1861	24/12/2015	Joe Mangion	van Transport 28/10/15	Christmas Activity	€ 70.00	46
2287	1862	24/12/2015	Silvan Carabott	Bouquet flowers	Funeral	€ 20.00	46

Approved on

08 JAN/2016.



Horace Guaci
Mayor



Duncan Hall
Exec. Sec