Kunsill Lokali Mgarr

ŻGĦIR B'QALB KBIRA

22, Triq Sir Harry Luke, Mgarr, MST 10, Malta.
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Seduta numru 18 tas-Sitt Legislatura
Illum il-Tlieta, 28 ta' Settembru 2010
(u aggornata wkoll ghal-Erbgha 29 ta' Settembru 2010)

MINUTI

Il-Membri eletti fl-elezzjonijiet lokali, li saru nhar is-Sibt 6 ta' Gunju 2009, ltaqghu fl-Ufficcju Amministrattiv fil-5.30p.m. fuq l-Agenda Segwenti:

1. Approvazzjoni tal-Minuti
2. Korrispondenza
3. Komunikazzjonijiet
4. Tenders (*Resurfacing* ta' Toroq bil-PPP, provista ta' Konkrete u Indafa u Manteniment tal-Latrini Pubblici)
5. Hrug ta' 2 Tenders (*Bulky Refuse* u Tim Tekniku ghall-progett CypFire)
6. Kwotazzjonijiet ohra
7. Hatra ta' *First Level Controller* tal-Progett CypFire
8. Progett tal-Biolmed – Rapportugg dwar il-Konferenza
9. Progett CypFire – Konferenza fi' Siena f' Ottubru
10. Affarijiet Mixxellanji

Nota:
Peress li l-laqgha hadet fit-tul, giet aggornata ghal-ghada, l-Erbgha 29 ta' Settembru 2010.

PREZENTI

Is-Sindku Paul Vella, il-Vici-Sindku Eman Vella, il-Kunsillier Clayton Gauci, il-Kunsillier Giovanni Gatt, il-Kunsillier Maria Said u s-Segretarju Ezekuttiv, Cyprian Dalli.

Il-laqgħa giet immexxija mis-Sindku Paul Vella.

MINUTI

1.0 Approvazzjoni tal-Minuti

1.1 Il-Minuti ġew meqjusa moqrija u wara konsiderazzjoni ġew approvati kif ippreżentati u għalhekk iffirmati mis-Segretarju Ezekuttiv u s-Sindku.

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Punti Mill-Minuti

1.2 Is-Sindku nforma li l-Kumitat tal-Festa ta' Santa Marija qed jitlob ghal-laqgha mal-Kunsill dwar il-festa.

1.3 Il-Vici-sindku talab is-Segretarju Ezekuttiv biex jaghti informazzjoni dwar ir-refund t' €270 mill-progett ta' skambju taz-zghazagh fil-Polonja. Is-Segretarju Ezekkuttiv kkonferma li dan ir-refund sar u ghalhekk intlahaq qbil biex johrog il-pagament tieghu mill-aktar fis.

1.4 Gie deciz li ser jintbghat flyer fid-djar kollha bl-informazzjoni dwar il-granet u proceduri godda tal-gbir ta' skart.

1.5 Intalbet spjegazzjoni minghand is-Segretarju Ezekkutiv dwar is-Servizz tal-Indafa u Manutenzjoni tal-Latrini Pubblici. Is-Segretarju Ezekkuttiv gharraf li d-direttur tal-Indafa Pubblika wera' l-hsieb li jzomm il-haddiema allokati sakemm il-Kuntratt jigu mghoti wara l-aggudikazzjoni tat-*Tenders*.

1.6 Gie mfakkar li f' laqgha b' urgenza li ssejhet fit-22 ta' Settembru 2010, giet maghzula l-offerta ta' Louis Padovani & Associates biex jaghmel xoghol ta' awditjar dwar il-progett tal-EU Med, Cypfire.

1.7 Is-Sindku nforma li waqt laqgha li saret matul il-konferenza tal-progett Biolmed fl-ahhar tax-xahar hawn f' Malta, gie deciz li peress li issa dan il-progett wasal fi tmiemu m' hemmx ghalfejn jinhareg tender ghas-servizzi ta' team tekniku kif kien deciz fl-ahhar laqgha tal-Kunsill.

2.0 Korrispondenza

2.1 Il-Kunsill innota l-korripondenza mill-MEPA.

2.2 Giet innotata ittra minghand Transport Malta dwar is-Sinjali No Parking u Linji Sofor fi Triq il-Kbira. Gie deciz li ttittiehed l-opinjoni tas-Sur Hugh Arnett f' dan ir-rigward.

3.0 Komunikazzjonijiet

3.1 Is-Sindku nforma li l-Mepa harget il-permess biex jitwahhlu poles tal-injam fl-inhawi tal-Gnejna biex jitwaqqaf l-ipparkjar ta' karozzi fuq in-naha tar-ramel tal-bajja.

3.2 Gie deciz li ssir talba sabiex titwahhal tabella 'SLOW' fi Sqaq Ciantar in-naha ta' Triq il-Palma.

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3.3 Gie deciz ukoll li jittiehdu l-passi sabiex issir *Reserved Parking* ohra ghan-nies b' disabilita' in-naha t' isfel taz-zuntier tal-knisja. Dan peress li dak li hemm fin-naha ta' fuq qieghed ikun mehud f' hafna mill-hinjiet.

4.0 *Tenders* (Resurfacing tat-Toroq bil-PPP, provista ta' Konkrete u Indafa u Manteniment tal-Latrini Pubblici)

4.1 Gie deciz li dawn it-*tenders* jinfethu pubblikament l-ghada ta' din il-laqgha, meta s-seduti tigi aggornata.

4.2 Is-Segratarju Ezekutiv, flimkien mas-Sindku u l-Vici-sindku fethu il-kaxxa u hargu l-offerti li kienu waslu.

4.3 Ghal din il-parti tal-laqgha attendew ukoll xi persuni minn fost dawk li keinu tefghu l-offerta taghhom. Dawn kienu : is-Sur Vince Said, is-Sinjorina Analise Farrugia u s-Sinjorina Claudia Mangion.

4.4 Is-Sindku u s-Segretarju Ezekuttiv fethu l-offerti kollha li waslu u ttiehdet nota tal-offerta kollha mitfugha.

4.5 Din hija lista tal-offerti kollha mitugha ghat-tliet tenders:

Resurfacing tat-Toroq bil-PPP : Erbgha offerti
- Silas Joint Venture;
- V & C Contractors Ltd.;
- Bonnici Brothers Ltd.;
- Road Surfacing Ltd.

Provista ta' Konkrete : offerta wahda
- Asfaltar Constructions

Indafa u Manteniment tal-Latrini Pubblici : Tliet offerti
- Jonathan Calleja;
- Analise Farrugia;
- Vincent Said.

5.0 Hrug ta' 2 Tenders (Bulky Refuse u Tim Tekniku ghall-progett Cypfire)

5.1 Il-Kunsill innota l-hrug ta' zewg tenders kif imsemmijin hawn fuq. Dawn jghalqu nhar it-Tlieta, 12 t' Ottubru 2010.

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6.0 Kwotazzjonijiet Ohra

6.1 Il-Kunsill innota wkoll l-hrug ta' kwotazzjonijiet ohra ghall-materjali tal-IT, kamera ta' ritratti digitali, drill mighajr wire u kiri ta' tined. Dawn jghalqu wkoll it-Tlieta 12 t' Ottubru 2010.

7.0 Hatra ta' First Level Controller tal-Progett Cypfire

7.1 Gie nnutat (bhalma diga' ssemma' f' 1.6), li f' laqgha b' urgenza li ssejhet fit-22 ta' Settembru 2010, giet maghzula l-offerta ta' Louis Padovani & Associates biex jaghmel xoghol ta' awditjar dwar il-progett tal-EU Med, Cypfire. Ghaldaqstant, is-Sur Padovani gie nnominat bhala *First Level Controller* ghal dan il-progett.

8.0 Progett Biolmed – Rappurtagg dwar il-Konferenza

8.1. Sar rapport tal-andament tal-Konferenza li saret f' Malta fi hdan il-Progett Biolmed. Is-Sindku nforma li kien hemm *feedback* tajjeb hafna mill-partecipanti. Il-partecipazzjoni kienet tajba hafna. Issa hemm il-hsieb li jsir Seminar iehor f' Novembru. Barra minn hekk, Is-Sindku flimkien ma' Sammy Cremona ser jattendu ghal-laqgha tal-*isteering committee* tal-progett Biolmed li ser issir f' Bari f' Ottubru.

9.0 Progett CypFire – konferenza fi Siena f' Ottubru

4.1 Il-Vici-Sindku nforma li raprezentanza tal-Kunsill giet mistiedna biex tattendi ghat-tieni Reunion tal-Progett Cypfire, li ser issir fi Siena fl-ewwel gimgha ta' Ottubru. Gie deciz li ser jattendu is-Segretarju Ezekuttiv flimkien mal-Vici-Sindku.

10.0 Affarijiet Mixxellanji

10.1 Is-Sindku talab lis-Sur Giovann Gatt biex jiprezenta lista tax-xoghlijiet fuq il-bozoz tal-lokal, kemm dawk ix-xoghlijiet li twetqu kif ukoll dawk li ghadhom ma sarux.

10.2 Il-Vici-sindku u s-Sur Clayton Gauci rrappurtaw li hemm diversi bozzoz kemm fis-Santi kif ukoll fiz-Zebbiegh li qeghdin jinqatghu ta' spiss jew inkella jispicca jintfew ripettutament. Il-Kunsilliera Maria Said rrapurtat ukoll li hemm diversi bozzoz maqtughin fl-inhawi tal-Gnejna.

10.3 Il-Kunsillier Clayton Gauci talab li ssir *camera* fuq il-*Bring-In sites* tal-lokalita'. Din il-*camera* kienet giet mitluba biex titwahhal mill-Green MT imma ghadha qatt ma saret.

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10.4 Il-Kunsillier Clayton Gauci talab ukoll biex, skont ma kien gie deciz xi xhur qabel, tinghata filata konkos taht il-*Bring-In sites*.

10.5 Il-Kunsillier Clayton Guaci staqsa jekk kienx hem mxi zvilluppi dwar il-pjanti tal-Bandli ta' quddiem il-Knisja. Fil-fatt irrizulta li s' issa ma kien hemm l-ebda zvillupp.

10.6 Is-Sindku informa li saret laqgha mal-MEPA dwar il-gnien tal-*Housing Estate*. F' din il-laqgha gie deciz li il-pont li kien imfassal fin-naha ta' fuq tal-pjanta issa jitnehha. Il-Perit ghaldaqstant ser jaghmel modifikazzjonijiet ohra fuq il-pjanta li ser jinkludu l-proposta biex it-triq ta' wara ssir wahda pedonali.

10.7 Il-Kunsillier Clayton Gauci rraporta li wahda mit-tabelli tal-lokalita' li tnsab fis-Santi garbet hsarat wara li xi hadd spara fuqha. Is-Sindku ppropona li jsir progett fejn it-tabelli kollha tal-lokalita' li hemm bzonn jinbidlu jigu mmodernizzati u mibdula.

10.8 Il-Vici-Sindku kkonsulta biex jara fejn l-ahjar li jitwahhlu z-zewg strutturi biex maghhom jintrabtu r-roti.

10.9 Is-Sindku nforma li l-Malta Maritime Authority, flimkien mal-Ghaqda Sajjieda Gnejna, ser torganizza 4 korsijiet matul ix-xahar ta' Ottubru fis-sala tal-Kunsill dwar is-sewqan ta' opri tal-bahar. Il-Kunsill ser ikun qed jircievi donazzjoni ta' €400.

9.2 Il-laqgha ntemmet fit-7.45pm tal-Erbgha, 29 ta' Settembru, 2010.

9.3 Is-Sindku sejjah laqgha ohra nhar it-Tlieta, 12 ta' Ottubru, 2010, fil-5.30pm.

Cyprian Dalli
Segretarju Ezekuttiv

Paul Vella
Sindku

Kunsill Lokali Mgarr

From Date 01.09.10 To Date 28.09.10

Schedule of Payments September 2010

Ref No	Payment	Description	Amount (€)	Account No.
8489	Island Insurance	Council's Vehicle License and Insurance	611.61	
8490	Dept. Of Information	Advert - Cypfire Tender	9.32	
8491	Maltapost plc	Postage Stamps	57.00	
8492	Power Wagon	VRT n Council's Vehicle	31.10	
8493	Galea Curmi Eng. Cons.	March - Managament Fee	105.99	
8494	Smart Office Supplies	July 10 - Stationery	85.20	
8495	Grima Ind. Supplies	Sundries	24.00	
8496	Permanent Secretary OPM	Adverts on the Independent	116.40	
8497	Bitmac	P/o 3 patching bags	11.54	
8498	Cleansing Services Dept.	June 10 - Services	478.69	
8499	G4S	June / July 10 - Cash in Transit	60.88	
8500	Cancelled	Cancelled	0.00	
8501	Enemalta	Annual Fee on Demarcation Boxes	233.00	
8502	Old Trafford Garage	Sports Festival - Transport	94.40	
8503	CPI	New Air Conditioner for Front Office	1402.06	
8504	Go plc	Telephony rent and bills	234.14	
8505	Joe Bonnici	June 10- Hire of Toilet	66.08	
8506	Eyetech	April - Computer Maintenance Services	185.85	
8507	WasteServ	May 10 - Services	1466.12	
8508	ELC	June 10 - Services	199.16	
8509	Marie Louise Zammit	Cypfire - Cypress Trees Mapping	1632.72	
8510	Cyprian Dalli	Cypfire - Sienna Tickets for Cyprian and Eman	227.16	
8511	ADI Associates	June 10 - Review of Planning Applications	74.25	
8512	Corex Ltd.	June 10 - FSMA	611.59	
8513	Comtec	Pest Control Services at H/Estate	112.10	
8514	Viking Signs	Lejla Mgarrija - Banner	483.80	
8515	MITA	July 10 - Computer Support	436.77	
8516	I.V. Portelli And Sons	P/o 2 chains for chainsaw	39.56	
8517	Waldonet	Web Support	77.50	
8518	Cancelled	Cancelled	0.00	
8519	EMDP	Amandement on Cheque 8424	22.75	
8520	Paul Vella	Reinbursement on Pedal Bins	50.00	
8521	MAV Supplies	Aug 10 - Sundries	156.41	
8522	Mifsud Ironmongery	May 10 - Sundries	275.95	
8523	Victor Caruana	Sept 10 - Coll. Of Domestic Waste	3607.00	
8524	Nancy Abela	Sept 10 - Cleaning Services	335.49	
8525	Mgarr Local Council	Sept 10 - Petty Cash	73.51	
8526	Dr. R. Fenech Adami	Appeal Denfar vs Mgarr Local Council	300.00	
8527	VZ Lines	Biolmed Sept. Conf. - Transport	483.80	
8528	Uniprint	Biolmed Sept. Conf. - Banners	574.66	
8529	HMK	Biolmed Sept. Conf. - Hire of Tents	1981.93	
8530	Ta' Soldi Rest.	Biolmed Sept. Conf. - Lunch Food	140.00	
8531	Mavina	Biolmed Sept. Conf. - Dinner	190.00	
8532	Saviour Cremona	Biolmed Sept. Conf. - Dinner	820.00	
8533	Shawn Vella	Biolmed Sept. Conf. - Front Desk Manager	1267.50	
8534	Joseph's Garage	Biolmed Sept. Conf. - Transport	41.30	
8535	Media Services	Biolmed Sept. Conf. - Design & Printing of Flyers	790.60	

Approved on **28.09.10** 20278.89

Councillors :

Kunsill Lokali Mgarr

From Date 29.09.10 To Date 12.10.10

Schedule of Payments September / October 2010

Ref No	**Payment**	**Description**	**Amount (€)**	**Account No.**
8536	Elaine Vella	Poland Exch. - Refund on extra payment	270.00	
8537	Camray	P/P of Bill 4	3000.00	

Approved on **28.09.10** 3270.00

Councillors :