

Kunsill Lokali Pembroke

Triq Alamein
Pembroke, PBK 1776,
Malta

Tel: (356) 2137 2111 Fax: (356) 2137 2555

Web: www.pembroke.gov.mt

e.mail: pembroke.lc@gov.mt



Pembroke Local Council

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Laqgħa Numru 09/K7/2015

Introduzzjoni

Id-Disa' Laqgħa tas-Seba' Legislatura tal-Kunsill Lokali Pembroke għas-sena 2015 li saret nhar it-Tlieta 21 ta' Lulju 2015.

Il-Kunsill iltaqa' fl-Ufficcju Amministrattiv tiegħu, Triq Alamein, Pembroke, fil-5.30pm.

Prezenti: Is-Sindku Dean Hili, il-Vici Sindku Raymond Lanzon, il-Kunsillier Mark Causon, il-Kunsillier Charles Cesare u s-Segretarju Ezekuttiv Kevin Borg.

Il-Kunsillier Evelyn Vella Brincat u l-Ambaxxatur għaz-Zghazagh Kurt Mizzi kienu skuzata. **(Ara Dok. 1 u 2)**

Għall-parti mill-laqgħa kienu prezenti wkoll l-accountant tal-Kunsill, Romina Perici Ferrante.

Is-Segretarju Ezekuttiv Kevin Borg informa lill-Kunsill li l-laqgħa kienu qed tigi streamed online.

Is-Sindku Dean Hili qara t-talba ta' qabel il-laqgħa u wara ppresieda l-laqgħa.

Agenda

Il-Kunsill mexxa fuq l-avviz li gie ppubblikat fil-15 ta' Lulju 2015. L-Agenda kienu:

1. Approvazzjoni tal-Minuti 08/K7/2015.
2. Punti li johorgu mill-Minuti 08/K7/2015.
3. Tqegħied ta' dokumenti u rapporti.
4. Komunikazzjoni mis-Sindku u l-Kunsilliera.
5. Mistoqsijiet.
6. Korrispondenza.
7. Kumitati Kongunti ta' l-LES u n-NHDJC.
8. Aktivitajiet Kulturali, Edukattivi u Soċjali.
9. Rapport Finanzjarju Krt. 2 (April sa Gunju 2015).
10. Kwotazzjoni 01/2015 – Cash collection.
11. Approvazzjoni tal-kontijiet.
12. Materji ohra.

01. Approvazzjoni tal-Minuti 08/K7/2015.

1.01. Is-Sindku Dean Hili ppropona l-approvazzjoni tal-Minuti referenza 08/K7/2015 kif ipprezentati.

1.02. Il-Kunsillier Charles Cesare ssekonda.

Sindku : L-Avv. Dean Hili Vici Sindku : Raymond Lanzon
Kunsilliera : Evelyn Vella Brincat, Mark Causon u Charles Cesare
Segretarju Ezekuttiv : Kevin Borg

1.03. Il-Kunsill qabel unanimament.

02. Punti li johorgu mill-Minuti 08/K7/2015.

2.01. Is-Sindku Dean Hili ghamel referenza ghall-Minuti 08/K7/2015 fejn irrimarka li ma kienx hemm punti pendenti li jehtiegu decizjonijiet ulterjuri.

03. Tqeghied ta' dokumenti u rapporti.

3.01. Is-Segretarju Eżekuttiv Kevin Borg ipprezenta lill-Kunsill:

- **Internal Memo 09-2015** - Rapport dwar il-kwotazzjonijiet 01/2015 (**Ara Dok. 3**);
- **Internal Memo 10-2015** - Laqgha dwar il-kuncert ta' Joseph Calleja (**Ara Dok. 4**);
- **Internal Memo 11-2015** - Laqgha dwar il-parkegg biswit St. Michael School (**Ara Dok. 5**);
- **Internal Memo 12-2015** - Laqgha tal-Bord ta' l-Ghazla dwar Kwotazzjoni 01/2015 (**Ara Dok. 6**), u
- **Internal Memo 13-2015** - Lista ta' laqghat li saru 08/K7/14 u 09/K7/15 (**Ara Dok. 7**)

3.02. Dwar **Internal Memo 11/2015**, is-Sindku Dean Hili ppropona li l-Kunsill jitlob il-parir ta' l-avukat kif jista' jipprocedi vis-a-vis il-fatt li l-permessi tal-MEPA qed jindikaw li suppost kellu jsir parkegg, meta fil-fatt l-izviluppaturi qed isostnu li dan mhux minnu.

3.03. Il-Kunsillier Mark Causon issekonda.

3.04. Il-Kunsill qabel unanimament.

3.05. Is-Sindku Dean Hili ghamel referenza ghall-works orders mahruga bejn laqgha u ohra fejn ippropona r-ratifikazzjoni taghhom, liema works orders inhargu skond l-esigenzi li kellu l-Kunsill.

Works Order	Data	Kumpanija	Xoghol
122 2015	25/06/2015	DOI	Avviz li l-Hadd 5 ta' Lulju 2015 bejn is-7.30am u l-11.00am, parti minn Triq Tunis, Triq l-Imhallef William Harding u Triq Emanuel Decelis ser ikunu maghluqa ghat-traffiku.
123 2015	26/06/2015	Mica Med	Tlabna sabiex tissewwa bozza fi Triq il-Battalja ta' Malta bin-numru W105.
127 2015	06/07/2015	Mica Med	Tlabna sabiex tissewwa bozza maqtugha li hemm bejn dar numru 7 u 9 fi Triq il-Kurunell Lorenzo Manche'.
128 2015	09/07/2015	Mica Med	Tlabna sabiex tissewwa bozza fuq garaxx numru 3, fi Triq Mandalay u bozza fi Triq Tobruk kantuniera ma' Triq Gioacchino Le Brun.
129 2015	14/07/2015	J & K Contractors	Tlabna sabiex jigu rrangata l-kaptelli li hemm fuq il-bankina Triq Gioacchino Le Brun, isir culvert tal-plastik fuq il-bankina Triq Le Brun u jinbidlu 2 ghotjien ta' kaxxi tal-plastik.
130 2015	14/07/2015	Justin Formosa	Tlabna sabiex isir service ta' 6 units tal-air conditioners li hawn gewwa l-Kunsill.

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131	2015	16/07/2015	Mica Med	Jinbidel arblu tad-dawl fi Triq San Gorg Preca.
132	2015	21/07/2015	DGL	Avviz dwar Tender 01/2015.
133	2015	21/07/2015	DOI	Avviz dwar Tender 01/2015.
134	2015	21/07/2015	Pembroke Self Service	Ikel, ilma u soft drinks ghal waqt il-laqgħat tal-Kunsill.
135	2015	21/07/2015	Mica Med	Manutenzjoni tal-problema tad-dawl madwar Sit B San Gorg.

3.06. Il-Vici Sindku Raymond Lanzon issekonda.

3.07. Il-Kunsill qabel unanimament.

3.08. Is-Sindku Dean Hili talab sospenzjoni ta' l-agenda biex item 9 jigi diskuss qabel item 4.

3.09. Il-Kunsillier Charles Cesare ssekonda.

3.10. Il-Kunsill qabel unanimament.

09. Rapport Finanzjarju Krt. 2 (April sa Gunju 2015).

9.01. Is-Sindku Dean Hili pprezenta lill-Kunsill ir-rapport finanzjarju għall-perjodu April sa Gunju 2015 (**Ara Dok. 8**). Il-kelliem stieden lill-Accountant Romina Perici Ferrante biex tagħti l-ispejja tagħha.

9.02. L-accountant Romina Perici Ferrante spjegat lill-Kunsill id-dhul u l-hrug li kien fil-perjodu ndikat.

9.03. Wara l-ispejja kif ukoll xi mistoqsijiet li kellhom il-membri tal-Kunsill, is-Sindku Dean Hili ppropona l-approvazzjoni tar-rapport kif ipprezentat.

9.04. Il-Vici Sindku Raymond Lanzon issekonda.

9.05. Il-Kunsill qabel unanimament.

04. Komunikazzjonijiet mis-Sindku u l-Kunsilliera.

4.01. Is-Sindku Dean Hili rrefera lill-Kunsill għat-tqegħied tad-dokumenti ndikati hawn fuq.

05. Mistoqsijiet.

5.01. Peress li ma kienx hemm mistoqsijiet is-Sindku Dean Hili għadda għas-suggett li kien imiss.

06. Korrispondenza.

6.01. Fuq il-mejda tal-Kunsill qabel u waqt il-laqgħa, kien hemm esebiti l-kontijiet, l-ilmenti u l-korrispondenza kollha li dahlet u harget bejn l-24 ta' Gunju u l-21 ta' Lulju 2015 u dan għas-sodisfazzjon tal-Kunsilliera.

46/2674/15/I Email minghand Konrad Farrugia fejn talab sabiex issir laqgħa mar-
25/06/2015

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residenti tal-madwar sabiex jigu diskussa diversi materji.

6.02. B'referenza għall-korrispondenza numru **46/2674/15/I** is-Sindku Dean Hili nforma lill-Kunsill li din il-laqgħa saret u kienu prezenti huwa u s-Segretarju Ezekuttiv Kevin Borg flimkien ma' zewg rappreżentanti tar-residenti fejn intalbu xi xogħlijiet minuri bħal xiri ta' 2 covers tal-plastik, u sabiex tinstab soluzzjoni għal culvert problematiku. Għalhekk il-kelliem ippropona li l-Kunsill jixtri l-materjal mehtieg u jittellem mal-kuntrattur relattiv tal-Kunsill għax-xogħlijiet fuq il-culvert. Il-kelliem ippropona wkoll li l-bankina ta' Triq Gioacchino Le Brun kantuniera ma' Triq Normandy fl-akwata tat-traffic lights għandha tidjieg peress li kif tinsab hija ta' periklu għat-traffiku li jkun diehel minn Triq Sant'Andrija lejn Triq Gioacchino Le Brun, kif ukoll possibilita' li jsiru marki tat-traffiku u button central strip.

6.03. Il-Kunsillier Charles Cesare ssekonda.

6.04. Il-Kunsill qabel unanimament.

46/2689/15/I Email mingħand il-MEPA fejn b'referenza għall-email tal-Kunsill dwar
26/06/2015 tabelli nformattivi fuq is-sit Natura2000 infurmaw lill-Kunsill li peress li s-sit huwa ODZ it-tabelli jirrikjedu permess DNO.

46/2703/15/O Email li ntbghatet lill-Membri tal-Kunsill fejn b'referenza għall-email li
30/06/2015 bagħtu l-MEPA staqsejna jekk il-Membri tal-Kunsill jaqblux li l-Kunsill iqabbad lill-Perit biex jipprepara l-applikazzjonijiet necessarja sabiex isiru t-tabelli fil-bidu ta' toroq tas-sit Natura2000.

6.05. B'referenza għall-korrispondenza numri **46/2689/15/I** u **46/2703/15/O** is-Sindku Dean Hili ppropona li l-Kunsill jirratifika l-pozizzjoni digà maqbula bejn il-membri tal-Kunsill li jitqabbad il-Perit tal-Kunsill halli ssir l-applikazzjoni mal-MEPA.

6.06. Il-Kunsillier Mark Causon issekonda.

6.07. Il-Kunsill qabel unanimament.

6.08. Il-Kunsillier Mark Causon ippropona li l-Kunsill jitlob laqgħa ma' l-Onor. Ministru Leo Brincat dwar l-immanigjar tas-sit Natura2000.

6.09. Il-Kunsillier Charles Cesare ssekonda.

6.10. Il-Kunsill qabel unanimament.

46/2705/15/I Email mingħand Dr. Joe Brincat fejn qed jerga' jikteb lill-Kunsill dwar il-
30/06/2015 parkegg illegali fi Triq Patri Indri Vella u bagħat xi punti dwar it-traffiku għall-attenzjoni tal-Kunsill fejn fosthom talab jinzebgħu d-double yellow lines u l-kaxxa għall-mutur u li ssir camera.

6.11. B'referenza għall-korrispondenza numru **46/2705/15/I** is-Sindku Dean Hili ppropona li l-Kunsill għandu jordna x-xogħol ta' refreshing ta' linji wara li dawn ikunu aktar cari. Dwar il-camera għandu jigi spjegat lis-sinjur li l-process li wiehed irid jgħaddi minnu sabiex issir camera tat-traffiku, fejn jidher li m'huwiex kaz li r-Regjun Tramuntana jiffavorixxi f'dawn ic-cirkostanzi. Il-kelliem irrimarka li l-Kunsill għandu jinsisti fuq l-infurzar f'din l-akwata, aktar minn hekk f'tit li xejn hemm soluzzjonijiet.

6.12. Il-Vici Sindku Raymond Lanzon issekonda.

6.13. Il-Kunsill qabel unanimament.

46/2711/15/I Kwotazzjoni mingħand Signal 8 referenza 01/2015 għall-cash collection
30/06/2015 għall-prezz ta' €37.76.

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- 46/2712/15/I** Kwotazzjoni minghand City Security referenza 01/2015 għall-cash
30/06/2015 collection għall-prezz ta' €61.00.
- 6.14. B'referenza għall-korrispondenza numri **46/2711/15/I** u **46/2712/15/I** is-Sindku Dean Hili nforma lill-Kunsill li dawn ser jigu diskussa aktar tard fil-laqgħa.
- 46/2731/15/O** Email li ntbghatet lill-Membri tal-Kunsill fejn gew mitluba jagħtu l-
01/07/2015 kummenti tagħhom dwar it-tender tal-Parks & Gardens.
- 6.15. B'referenza għall-korrispondenza numru **46/2731/15/O** is-Sindku Dean Hili ppropona li ladarba hadd mill-membri tal-Kunsill ma baġat emendi kif mitlub, il-kuntratt għandu jinhareġ kif tqassam bl-email, **sakemm** is-Segretarju Eżekuttiv ma jindunax li hemm bzonn ta' xi tibdil essenzjali.
- 6.16. Il-Vici Sindku Raymond Lanzon issekonda.
- 6.17. Il-Kunsill qabel unanimament.
- 46/2760/15/I** Email minghand id-Dipartiment għall-Gvern Lokali fejn b'referenza għall-
03/07/2015 email li baġat il-Kunsill fuq il-fax machine nformat lill-Kunsill li hija decizjoni tal-Kunsill jekk għandix tinxtara fax machine jew le.
- 6.18. B'referenza għall-korrispondenza numru **46/2760/15/I** is-Sindku Dean Hili ppropona li ladarba l-Kunsill mhux obligat li jkollu fax machine, ma jarax il-htieġa li din tinxtara.
- 6.19. Il-Kunsillier Charles Cesare ssekonda.
- 6.20. Il-Kunsill qabel unanimament.
- 46/2802/15/I** Email minghand Athleta Basketball Club fejn qed iressaq it-talba lill-
08/07/2015 Kunsill fejn wera x-xewqa tal-klabb li kif kien fil-passat jibda jerga' jirrapprezanta l-lokal ta' Pembroke mal-Malta Basketball Association.
- 6.21. B'referenza għall-korrispondenza numru **46/2802/15/I** is-Sindku Dean Hili ppropona li l-Kunsill japprova din it-talba.
- 6.22. Il-Kunsillier Mark Causon issekonda.
- 6.23. Il-Kunsill qabel unanimament.
- 46/2803/15/I** Email minghand TCTC fejn informa lill-Kunsill il-ftehim tal-UKids 2015 ser
08/07/2015 ikun estiz għall-proġett ta' LearnIT għall-anzjani u l-adulti.
- 6.24. B'referenza għall-korrispondenza numru **46/2803/15/I** is-Sindku Dean Hili ppropona li l-Kunsill japprova din il-proposta.
- 6.25. Il-Kunsillier Charles Cesare ssekonda.
- 6.26. Il-Kunsill qabel unanimament.
- 46/2810/15/I** Kwotazzjoni minghand il-Mica Med ta' €704.71 għall-hsara li saret minn
09/07/2015 van ta' l-Attrans fuq l-arblu fi Triq San Gorg Preci.
- 6.27. B'referenza għall-korrispondenza numru **46/2810/15/I** is-Sindku Dean Hili ppropona li l-Kunsill jirringa l-hsara li saret kif ukoll jibqa' jinsisti mal-kumpanija ta' l-assigurazzjoni biex jingabru d-danni sofferti.
- 6.28. Il-Kunsillier Mark Causon issekonda.
- 6.29. Il-Kunsill qabel unanimament.
- 46/2826/15/I** Decizjoni tal-Qorti rigward l-appell dwar l-izvilupp ta' l-applikazzjoni tal-

Sindku : L-Avv. Dean Hili **Viċi Sindku** : Raymond Lanzon
Kunsilliera : Evelyn Vella Brincat, Mark Causon u Charles Cesare
Segretarju Eżekuttiv : Kevin Borg

10/07/2015 Pembroke Rackets Tennis Club fejn l-appell li ghamel il-Kunsill kontra l-izvilupp gie michud.

6.30. B'referenza ghall-korrispondenza numru **46/2826/15/I** is-Sindku Dean Hili rrimarka li din l-ittra qed tingieb ghall-attenzjoni tal-Kunsill tant sabiex ikun imnizzel fil-Minuti dan l-izvilupp. Il-kelliem zied li minkejja l-isforzi tal-Kunsill ittiehdet decizjoni li huwa ghadu jsostni li ma kienitx fl-interess pubbliku u ormai f'it li xejn hemm x'wiehed jista' jaghmel.

46/2828/15/I Kwotazzjoni minghand Mario Caruana ghar-restawr ta' rham li ghandu l-Kunsill fejn dawk tondi jibdw minn € 40 sa €47 u dawk rettangolari jibdw minn €39.00 sa €49.50.
10/07/2015

6.31. B'referenza ghall-korrispondenza numru **46/2828/15/I** is-Sindku Dean Hili rrakkomanda li l-Kunsill jipprova jara jekk jingabru aktar stimi.

6.32. Il-Kunsillier Mark Causon issuggerixxa Agius Marbles.

46/2831/15/I Memo 16/2015 mibghuta mid-Dipartiment ghall-Gvern Lokali dwar Migrazzjoni ghall-akkwist elettroniku – Electronic Public Procurement System.
10/07/2015

6.33. B'referenza ghall-korrispondenza numru **46/2831/15/I** is-Sindku Dean Hili ppropona li l-Kunsill ghandu jibghat lis-Segretarju Ezekuttiv Kevin Borg u lill-iskrivana Alison Gixti ghal dan it-tahrig.

6.34. Il-Kunsillier Charles Cesare ssekonda.

6.35. Il-Kunsill qabel unanimament.

46/2840/15/I Email minghand is-Sindku fejn talab sabiex ikun diskuss l-ilment tas-Sur Mario Mifsud fejn talab sabiex isiru xi sinjali u tabelli fejn il-gabbana fi Triq il-Prof. Walter Ganado.
13/07/2015

6.36. B'referenza ghall-korrispondenza numru **46/2840/15/I** is-Sindku Dean Hili nforma lill-Kunsill li dawn il-marki tat-traffiku ser isiru mill-kuntrattur ta' l-Enemalta li ghamel ix-xoghol tat-trenching. Il-kelliem ippropona li jekk hemm tabella ta' Stop li hija nieqsa, din ghandha tigi ordnata mill-Kunsill.

6.37. Il-Kunsillier Mark Causon issekonda.

6.38. Il-Kunsill qabel unanimament.

46/2873/15/I Email minghand l-Agenzija Nazzjonali tal-Litterizmu fejn staqsew lill-Kunsill jekk is-sessjonijiet tal-qari jistghux jibdw il-Hamis 30 ta' Lulju bejn is-6.00pm u s-7.00pm bl-ingliz u t-Tnejn 3 ta' Awwissu bejn is-6.00pm u s-7.00pm bil-malti.
15/07/2015

6.39. B'referenza ghall-korrispondenza numru **46/2873/15/I** is-Sindku Dean Hili ppropona li l-Kunsill japprova din it-talba.

6.40. Il-Kunsillier Charles Cesare ssekonda.

6.41. Il-Kunsill qabel unanimament.

46/2908/15/I Email minghand il-GreenPak fejn staqsew lill-Kunsill jekk hux interessat li jiehu sehem fil-gbir ta' makkinarju elettroniku.
16/07/2015

6.42. B'referenza ghall-korrispondenza numru **46/2908/15/I** is-Sindku Dean Hili ppropona li l-Kunsill ghandu jissieheb f'din l-inizjattiva.

6.43. Il-Kunsillier Mark Causon issekonda.

Sindku : L-Avv. Dean Hili **Viċi Sindku :** Raymond Lanzon
Kunsilliera : Evelyn Vella Brincat, Mark Causon u Charles Cesare
Segretarju Ezekuttiv : Kevin Borg

6.44. Il-Kunsill qabel unanimament.

46/2911/15/O Email mibghuta lill-Membri tal-Kunsill fejn gew mitluba jikkonfermaw li
16/07/2015 ghadhom bl-istess hsieb li ghall-kuncert ta' Joseph Calleja il-Kunsill ma johrogx permessi ghall-gabbani.

6.45. B'referenza ghall-korrispondenza numru **46/2911/15/O** is-Sindku Dean Hili ppropona li b'konnessjoni mal-kuncert ta' Joseph Calleja, l-Kunsill m'ghandux johrog permessi ghall-gabbani hekk kif diga gie maqbul bejn il-membri tal-Kunsill permezz ta' l-emails. Dan sabiex ma jkunx hemm aktar inkonvenjent ghar-residenti tal-lokal, f'toroq residenzjali.

6.46. Il-Vici Sindku Raymond Lanzon issekonda.

6.47. Il-Kunsill qabel unanimament.

46/2913/15/I Email minghand il-GO fejn talbu l-permess tal-Kunsill biex ghal waqt il-
16/07/2015 kuncert ta' Joseph Calleja jinstallaw pole u xi cables skond is-site plan annessa sabiex jitjib is-servizz tal-mobile waqt il-kuncert.

6.48. B'referenza ghall-korrispondenza numru **46/2913/15/I** is-Sindku Dean Hili ppropona li l-Kunsill ma jsibx oggezzjoni ghal din it-talba.

6.49. Il-Kunsillier Mark Causon issekonda.

6.50. Il-Kunsill qabel unanimament.

46/2959/15/I Approvazzjoni minghand l-Enemalta ghall-installazzjoni ta' zewg lampi fi
20/07/2015 Triq Ignazio Gavino Bonavita.

6.51. B'referenza ghall-korrispondenza numru **46/2959/15/I** is-Sindku Dean Hili ppropona li l-Kunsill jinforma lir-residenti koncernata u jekk ma jkunx hemm oggezzjoni biex tehel lampa mad-dar taghhom, il-Kunsill ghandu johrog ordni lill-Mica Med Ltd. biex isir ix-xoghol.

6.52. Il-Kunsillier Charles Cesare ssekonda.

6.53. Il-Kunsill qabel unanimament.

07. Kumitati Kongunti ta' l-LES, Kumitat Regjonali u n-NHDJC.

7.01. Is-Sindku Dean Hili rrefera lill-membri tal-Kunsill ghall-Minuti tal-laqghat ta' dawn il-kumitati.

7.02. Dwar il-Kumitat Regjun Tramuntana, is-Sindku Dean Hili, irrimarka li bhalissa qed issir diskussjoni dwar il-possibilita' li jinhareg tender kongunt ghaz-zamma u l-manutenzjoni tad-dawl tat-toroq, fejn jidher li hemm intopp dwar min ser ikun responsabbli dwar l-amministrazzjoni tat-tender.

08. Attivitajiet Kulturali, Edukattivi u Socjali.

8.01 Is-Sindku Dean Hili rrimarka li m'hemm xejn gdid.

10. Kwotazzjoni 01/2015 – Cash collection.

- 10.01. Is-Sindku Dean Hili ghamel referenza ghall-Internal Memo 09/2015 u 12/2015. **(Ara Dok. 3 u 4)** Il-kelliem informa lill-Kunsill li l-Bord ta' l-Ghazla kien qed jirrakkomanda li l-Kwotazzjoni 01/2015 – Cash Collection tinghata lill-kumpanija **S8S Ltd.** abbazi li l-offerta taghhom hija l-aktar vantagguza. Il-kelliem ippropona li l-Kunsill japprova din ir-rakkomandazzjoni.
- 10.02. Il-Vici Sindku Raymond Lanzon issekonda.
- 10.03. Il-Kunsill qabel unanimament.

11. Approvazzjoni tal-kontijiet.

- 11.01. Is-Sindku Dean Hili pprezenta l-iskeda tad-dhul u hrug. **(Ara Dok. 9, 10 u 11)**
- 11.02. Wara li l-Kunsilliera raw u skrutinaw il-kontijiet ipprezentati, is-Sindku Dean Hili ppropona l-approvazzjoni tal-kontijiet kollha kif ipprezentata.
- 11.03. Il-Kunsillier Charles Cesare ssekonda.
- 11.04. Il-Kunsill qabel unanimament.

12. Materji ohra.

- 12.01. Is-Segretarju Ezekuttiv Kevin Borg informa lill-Kunsill li l-iskrivana Kirsty Rizzo kienet waslet ghall-increment, u ghalhekk irrakkomanda li dan ghandu jinghata.
- 12.02. Is-Sindku Dean Hili ppropona lill-Kunsill li japprova din ir-rakkomandazzjoni.
- 12.03. Il-Vici Sindku Raymond Lanzon issekonda.
- 12.04. Il-Kunsill qabel unanimament.
- 12.05. Is-Segretarju Ezekuttiv Kevin Borg staqsa lill-membri tal-Kunsill kemm ser tkun il-mizata ghat-tenders ta' l-insurance u ghal dak tal-Upkeep & Maintenance of Parks & Gardens.
- 12.06. Is-Sindku Dean Hili ppropona lill-Kunsill li l-mizata ghat-tender dwar l-assigurazzjoni ghandha tkun ta' €50.00 filwaqt li dik Upkeep & Maintenance of Parks & Gardens ghandha tkun ta' €100.00. Il-kelliem ippropona wkoll li ghandhom isiru avvizi fuq il-Gazzetta tal-Gvern u l-Malta Independent u d-data ta' l-gheluq ghandha tkun xahar wara d-data tal-pubblikazzjoni.
- 12.07. Il-Kunsillier Charles Cesare ssekonda.
- 12.08. Il-Kunsill qabel unanimament.
- 12.09. Is-Segretarju Ezekuttiv Kevin Borg informa lill-Kunsill li bi qbil mas-Science Centre kienu gew konkluzi l-ispecifikazzjonijiet ghat-Tender Professional Services of Junior Science Club Animators. **(Ara Dok. 12)**
- 12.10. Is-Sindku Dean Hili ppropona lill-Kunsill li l-mizata ghat-tender Professional Services of Junior Science Club Animators ghandha tkun ta' €5.00. Il-kelliem ippropona wkoll li ghandhom isiru avvizi fuq il-Gazzetta tal-Gvern u l-Malta Independent u d-data ta' l-gheluq ghandha tkun l-24/08/2015 fis-13:00.
- 12.11. Il-Kunsillier Charles Cesare ssekonda.

Sindku : L-Avv. Dean Hili **Viċi Sindku :** Raymond Lanzon
Kunsilliera : Evelyn Vella Brincat, Mark Causon u Charles Cesare
Sekretarju Ezekuttiv : Kevin Borg

- 12.12. Il-Kunsill qabel unanimament.
- 12.13. Is-Sindku Dean Hili nforma lill-Kunsill li fil-laqgħa li huwa u s-Segretarju Ezekuttiv Kevin Borg kellhom mas-Sindku tal-Kunsill Lokali San Giljan Dr. Karl Gouder, il-Kunsill gie nfurmat li fil-principju s-Sindku ta' San Giljan kien jaqbel li l-konfini ta' Pembroke jikber billi jinkludi Wied Harq Hammiem il-parti li tinsab f'San Giljan għajr is-sit tal-kumpless Villa Rosa u l-bini li qed jigi propost, is-sit tal-parkegg kollu fejn hemm il-gabbana, in-nizla għall-bajja ta' San Gorg u minn fejn hemm tal-paddle boats sal-kosta kollha inkluz l-ITS u l-lukandi Corinhia San Gorg u SAS Radisson. Il-kelliem irrimarka li ovvjament dan kellu jigi diskuss mill-Kunsill Lokali San Giljan waqt laqgħa tal-Kunsill, u bhalissa qed nistennew l-ezitu ta' l-istess laqgħa.
- 12.14. Is-Sindku Dean Hili ppropona li l-Kunsill għandu jikteb ufficjalment lill-WSC b'kopja lill-Ministru biex issir pressjoni u jinbidlu l-mains ta' l-ilma fiz-zona ta' St. Patricks biex tigi solvuta l-problema tal-prensa baxxa
- 12.15. Il-Kunsillier Charles Cesare ssekonda.
- 12.16. Il-Kunsill qabel unanimament.
- 12.17. Is-Segretarju Ezekuttiv Kevin Borg informa lill-Kunsill li hemm bzonn li jigu emendata t-tabelli tal-hinijiet tad-dhul u hrug vis-a-vis Skola Sajf f'Pembroke.
- 12.18. Is-Sindku Dean Hili ppropona li l-Kunsill jitlob l-assistenza tal-Pulizija biex ikun hemm Pulizija prezenti bhal ma jsir fix-xhur tax-Xitwa kif ukoll li jilhaq jibda l-process ma' TM biex jigu rrangata t-tabelli.
- 12.19. Il-Kunsillier Mark Causon issekonda.
- 12.20. Il-Kunsill qabel unanimament.
- 12.21. Il-Kunsillier Charles Cesare ppropona li l-Kunsill jitlob laqgħa mad-Direttur tal-PARKS Herman Galea (b'kopja lill-Ministru) dwar iz-zamma u l-manutenzjoni ta' Gnien Clifford Micallef.
- 12.22. Il-Kunsillier Mark Causon issekonda u zied li l-Kunsill għandu jitlob lill-PARKS biex f'Ottubru jinzerghu s-sigar li hemm nieqsa kif ukoll hedge li hemm nieqes kif ukoll li kopja ta' l-ittra għandha tintbagħat lill-Ministru.
- 12.23. Il-Kunsill qabel unanimament.
- 12.24. Is-Segretarju Ezekuttiv Kevin Borg għamel referenza għall-iskema Arti fi spazji miftuha (Programm 2016/18) fejn b'referenza għal-laqgħa li saret fil-gimghat li għaddew ma' l-iskultur Antoine Camilleri, ipprezenta abbozz tal-monument propost. **(Ara Dok. 13)**
- 12.25. Is-Sindku Dean Hili ppropona li fil-kuncett il-Kunsill qed jaqbel ma' l-abbozz, għalkemm il-Kunsill qed jissuggerixxi li l-abbozz għandu jkollu laqta sportiva u edukattiva. Il-kelliem ippropona li dan l-abbozz jekk jigi ffinanzjat mill-Gvern għandu jtipogga quddiem l-entrata tal-Kunsill.
- 12.26. Il-Kunsillier Mark Causon issekonda.
- 12.27. Il-Kunsill qabel unanimament.
- 12.28. Il-Kunsillier Charles Cesare talab li l-Kunsill jibqa' jinsisti mal-MEPA biex jinhareg l-enforcement notice dwar l-istruttura tal-hadid li saret allegatament mill-persuna li qed tmexxi l-bar ta' Pembroke Athleta Sports Club.

- 12.29. Il-Vici Sindku Raymond Lanzon ippropona li jsir dawl fil-parti mudlama ta' Triq Dun Amabile Sisner, u dan wara li jinforma lill-Kunsill fejn l-ahjar isir id-dawl.
- 12.30. Il-Kunsillier Mark Causon issekonda.
- 12.31. Il-Kunsill qabel unanimament.
- 12.32. Is-Sindku Dean Hili ghalaq il-laqgħa fis-7:45pm wara li ntlahaq ftehim li l-laqgħa li jmiss ser tinzamm nhar it-Tlieta 25 ta' Awwissu 2015 fil-5.30pm.



Avv. Dean Hili
Sindku



Kevin Borg
Segretarju Eżekuttiv

Sok 1

Pembroke Local Council at DLG

From: Evelyn Vella Brincat <evelynvella@brincat@gmail.com>
Sent: 21 July 2015 17:31
To: Pembroke Local Council at DLG
Subject: Local Council Meeting today

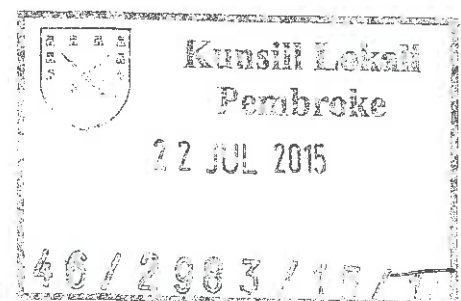
Dear Kevin,

Please note that I am unable to attend to today's meeting.

I ask to be excused.

Thank you

Evelyn Vella Brincat



Pembroke Local Council at DLG

Sok 2

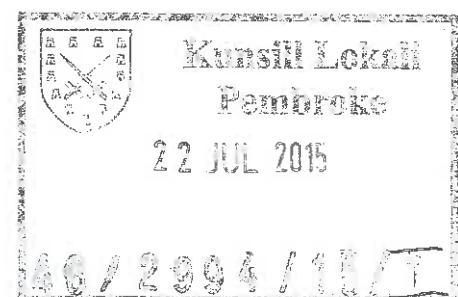
From: Kurt Mizzi <kurt.km.mizzi@gmail.com>
Sent: 22 July 2015 09:23
To: Pembroke Local Council at DLG
Subject: [SPAM] - - Points:4.594
Attachments: SpamAssassinReport.txt

Dear executive secretary,

I trust this email finds you well. I'm sorry for not attending to yesterday's email but I was busy with preparation for my flight.

Best regards,
Kurt M

--
Kurt Mizzi
Photographer
Email : kurt.km.mizzi@gmail.com
Facebook : <https://www.facebook.com/pages/Kurt-Mizzi/128869837150547?fref=ts>
Mobile : +356 98977989



Kunsill Lokali Pembroke

Triq Alamein
Pembroke, PBK 1776,
Malta

Tel: (356) 2137 2111 Fax: (356) 2137 2555

Web: www.pembroke.gov.mt

e.mail: pembroke.lc@gov.mt



Pembroke Local Council

Alamein Road
Pembroke, PBK 1776,
Malta

Tel: (356) 2137 2111 Fax: (356) 2137 2555

Web: www.pembroke.gov.mt

e.mail: pembroke.lc@gov.mt

Dok 3

Internal Memo Referenza 009/2015

30 ta' Ġunju 2015

Kwotazzjoni 01/2015

Il-kwotazzjonijiet għalqu nhar it-Tlieta 30 ta' Ġunju 2015 fis-2.00pm, u nfethu mmedjatement wara fil-preżenza tas-Sindku Dean Hili, il-Viċi Sindku Raymond Lanzon u Segretarju Eżekuttiv Kevin Borg.

Wara li nfethet il-kaxxa nstab li kien hemm 2 kwotazzjonijiet.



Pembroke Local Council

Alamein Road
Pembroke, PBK 1776,
Malta
Tel: (356) 2137 2111 Fax: (356) 2137 2555
Web: www.pembroke.gov.mt
e-mail: pembroke.lc@gov.mt

Date :- 30/06/2015

Offers received for : Quote 01/2015 - Cash Collection Services

Ref.	Name of Tenderer	Price	Remarks
01/15	City Security Ltd	61.00	per collection
	SBS Ltd	37.76	per collection

We certify that 2 offers have been found in the Tender Box. The offers were opened in our presence and the foregoing is a true statement thereof

Chairman

Executive Secretary

30/06/2015

Date

Member

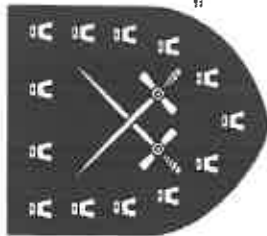
Member

Member

V.3
Kevin Borg
Segretarju Eżekuttiv

Awtorizzazzjoni tas-Sindku Dean Hili sabiex tigi ċċirkolata lill-Kunsilliera

Sindku : Avv. Dean Hili Viċi Sindku : Raymond Lanzon
Kunsilliera : Evelyn Vella Brincat, Mark Causon u Charles Cesare
Segretarju Eżekuttiv : Kevin Borg



Pembroke Local Council
Alamein Road
Pembroke, PBK 1776,
Malta.
Tel : (+356) 2137 2111 Fax : (+356) 2137 2555
Web page : www.pembroke.gov.mt
e-mail : pembroke.lc@gov.mt

Date :- 30/06/2015

Offers received for : Quote 01/2015 - Cash Collection Services

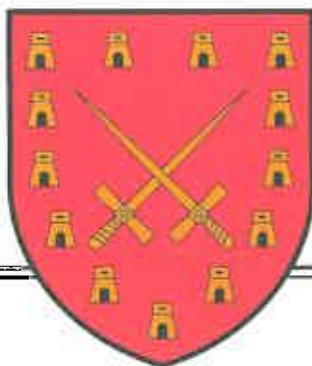
Ref.	Name of Tenderer	Price	Remarks
01/15	CITY SECURITY LTD.	61.00.	per collection
	SBS LTD.	37.76	per collection.

We certify that 2 offers have been found in the Tender Box. The offers were opened in our presence and the foregoing is a true statement thereof

30/06/2015

Chairman
Executive Secretary
Date

Member
Member



Book 4

Internal Memo Referenza 010/2015

15 ta' Lulju 2015

Lagħha dwar il-kunċert ta' Joseph Calleja

Il-lagħha saret nhar il-Gimgħa 10 ta' Lulju 2015 f'12.00pm, fl-Uffiċċju Amministrattiv tal-Kunsill. Preżenti għall-Kunsill kien hemm is-Sindku Dean Hili u s-Segretarju Eżekuttiv Kevin Borg.

Fuq talba tal-Kunsill kienu preżenti:

- Għall-organizzaturi NNG Promotions – Jonastin Zammit
- Għall-Pulizija – Il-Magħgur Martin Bonello u PC52 Emmanuel Agius
- Għal TM – Kevin Zahra u Ivan Pierre Vella
- Għar-Reġjun Tramuntana - George Abdilla u Raphael Carabott
- Għall-Kirby Security – Paul Portelli u Joseph Said
- Għal Red Cross Malta – Robert Brincat

L-għan prinċipali tal-lagħha kien li jlaqqa' lill-entitajiet kollha konċernata madwar mejda biex tiġi diskussa l-logistika tal-kunċert u t-trasport kemm privat kif ukoll dak pubbliku.

Wara diskussjoni ġie maqbul li:

- Minnhabba sigurtà fit-toroq peress li ser ikun hemm influż kbir ta' nies li huwa maħsub li ser jattendu, it-toroq prinċipali ta' madwar is-sit tal-Park & Ride ser ikunu magħluqa għas-sewwieqa għajr għar-residenti konċernata u persuni oħra li ser jingħataw pass speċjali li jingħataw aċċess jipparkjaw f'żoni partikulari. Ir-residenti ta' Triq Normandy, Triq Gioacchino Le Brun, Triq Antonio Mallia, Triq Tobruk, Triq il-Battalja ta' Malta, Triq ir-Reġimenti Maltin, Triq Normandy, Triq Serafin Zarb, Triq Dun Ġużepp Farrugia, Triq Alamein, Triq Arnhem, Triq Falasie, Triq Sir Luigi Preziosi, Triq Jum Pembroke, Triq Bice Mizzi Vassallo, Triq il-President Anton Buttigieg, Misraħ il-Fortizza, Triq Misraħ il-Fortizza, St. Andrews House, Triq Juno, Triq Mandalay u Triq Medjez, ser jinħargilhom pass għall-dawk il-vetturi li għandhom il-log book fuq l-indirizz hawn fuq indikata. Dan ser jagħmilha possibbli li jkun jistgħu jidhru u jipparkjaw bħas-soltu, għajr ir-residenti ta' Triq Patri Serafin Zarb u Triq Dun Ġużepp Farrugia fejn f'dawn it-toroq mhux ser ikun permess li jipparkjaw vetturi u għalhekk il-parkeġġ li hemm bejn St. Michael School u l-STC ser ikun riservat għalihom,
- It-toroq kollha hawn fuq indikata ser jingħalqu għat-traffiku minn kmieni wara nofsinhar,

Sindku : Avv. Dean Hili **Viċi Sindku :** Raymond Lanzon
Kunsilliera : Evelyn Vella Brincat, Mark Causon u Charles Cesare
Segretarju Eżekuttiv : Kevin Borg

- Wara li jintemm il-kunċert, Triq Sant'Andrija ser tingħalaq għat-traffiku għal xi ħin sakemm in-nies jinfirxu,
- It-traffiku li jkun ġej mid-direzzjoni ta' San Pawl ser jiġi iddevjat lejn Triq I-lbraġġ Swieqi filwaqt li dak li jkun ġej mid-direzzjoni San Ġiljan lejn Triq il-qasam fis-Swieqi. Dan ser japplika ukoll fil-ħin li jintemm il-kunċert biex kemm jista' jkun ikun hemm flow kontinwa,
- Nies li jkunu ġejjien għall-kunċert jistgħu jidhlu f'Pembroke minn Triq Falaise u Triq il-Prof. Walter Ganado,
- Waqt il-ħinijiet tal-kunċert, il-karozza tal-linja 120 mhux ser tghaddi mir-rota normali iżda ser tintuża l-istess rota tal-karozza 13. TM ser jieħdu ħsieb li jagħmlu avvizi mal-Bus Stops li temporanjament mhux ser ikunu qed jintużaw,
- Kien hemm qbil li l-infurzar jithalla f'idejn il-Pulizija bħala l-awtorita' eżekuttiva u għalhekk il-Gwardjani Lokali mhux ser jintervjenu,
- Mhux ser jinħarġu permessi għall-gabbani f'ebda triq f'Pembroke biex ma jinħoloqx aktar inkonvenjent,
- Il-Pulizija ġew mitluba jieħdu passi kontra min jikser il-liġi sfaċċatament u jkun qed jagħmel ħsara fi propjeta' pubblika,
- L-organizzaturi ser jaraw li skond il-permessi tal-Pulizija jkollhom biżżejjed Pulizija u membri tas-sigurtà' biex jikkontrollaw it-traffiku bl-inqas inkonvenjent possibbli, bil-possibilita' li waqt il-kunċert terġa' tinfetħ Triq Suffolk biex fi tmiem il-kunċert ikun hemm anqas xkiel biex jimxi t-traffiku, u
- Kien hemm qbil li jekk ikun hemm il-bżonn, aktar viċin id-data tal-kunċert issir laqgħa oħra.

Il-laqgħa ntemmet fis-2.00pm.

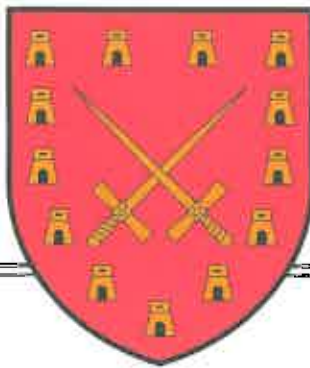


Kevin Borg
Segretarju Eżekuttiv



Awtorizzazzjoni tas-Sindku Dean Hill sabiex tiġi ċċirkolata lill-Kunsilliera

Sindku : Avv. Dean Hill **Viċi Sindku** : Raymond Lanzon
Kunsilliera : Evelyn Vella Brincat, Mark Causon u Charles Cesare
Segretarju Eżekuttiv : Kevin Borg



Soks

Internal Memo Referenza 011/2015

17 ta' Lulju 2015

Laqgħa dwar il-parkeġġ biswit St. Michael School

Il-laqgħa saret nhar il-Ħamis 16 ta' Lulju 2015 fis-1.00pm, fl-Uffiċċju Amministrattiv tal-Kunsill. Preżenti għall-Kunsill kien hemm is-Sindku Dean Hili u s-Segretarju Eżekuttiv Kevin Borg.

Fuq talba tal-Kunsill kienu preżenti:

- Għal St. Michaels School – Is-sinjuri Alfred u Ann Marie Carabott
- Għal Fino Group – Is-sur Wallace Fino

L-għan prinċipali tal-laqgħa kien li l-partijiet involuti jaslu f'diskussjonijiet biex is-sit li skond il-permess kellu jiġi żviluppat bħala parkeġġ mill-iskola, ta' l-anqas jtnaddaf u jkun hemm wiċċ diċenti.

Is-sur Fino rimarka li preżentament il-kumpanija li l-art hija tagħha, m'għad għandha ebda pjanijiet biex tiżviluppa s-sit iżda sakemm jasal dak iż-żmien ma jsib ebda oġġezzjoni li s-sit jiġi rranġat (mhux għas-spejjeż tiegħu) u mingħajr ebda pretenzjonijiet.

Is-sinjuri Carabott, filwaqt li l-atteggjament tagħhom kien pjuttost ostili u xejn kumplimentuż lejn il-Kunsill, speċjalment lejn is-Segretarju Eżekuttiv Kevin Borg, sostnew li huma ma kellhom ebda ntenzjoni li jirrangaw is-sit peress li sostnew li dan qatt ma kien parti mill-permess finali.

Is-Segretarju Eżekuttiv Kevin Borg irrimarka li fil-passat huwa dejjem kien ġibed l-attenzjoni li s-sit fejn l-iskola kienet qed tipproponi li jsir il-parkeġġ, kien propjeta' ta' terzi, kif effettivament jidher li huwa llum il-gurnata.

Anness kopja tal-permessi u google earth arial photos.

Il-laqgħa ntemmet fis-2.00pm.

Kevin Borg
Segretarju Eżekuttiv

Awtorizzazzjoni tas-Sindku Dean Hili sabiex tiġi ċċirkolata lill-Kunsilliera

Sindku : Avv. Dean Hili **Viċi Sindku :** Raymond Lanzon
Kunsilliera : Evelyn Vella Brincat, Mark Causon u Charles Cesare
Segretarju Eżekuttiv : Kevin Borg

Perit Ms. Elena Borg Costanzi
67,
Borg Olivier Street
Sliema SLM 1807

Date: 12 Feb 2015
Our Ref: PA/00099/06
Your Ref: n/a

Dear Sir/Madam

Application Number: PA/00099/06
Application Type: Request for minor amendments to permission
Location: St Michael School, Triq Alamein o/w Triq Falaise /, Triq A.N.Z.A.C.o/w,
Triq Giorgio Mitrovich, Pembroke, Malta

**Minor Amendment to Permission PA/00099/06
in terms of regulation 12 of Legal Notice 514 of 2010**

Reference is made to the request for minor amendments, to the above quoted development permission, submitted on 15 January 2015.

The changes you propose are acceptable as a minor amendment to the development permission.
The following drawings/documents are being endorsed:

PA 99/06/MA/250A/250B/250C/250D/250E/256B.

This endorsement relates only to the changes described in your application form and specifically indicated on the drawings/documents. Any other changes from the original permission, which may be shown on the drawings/documents but which are not referred to in your application form, are not endorsed or accepted.

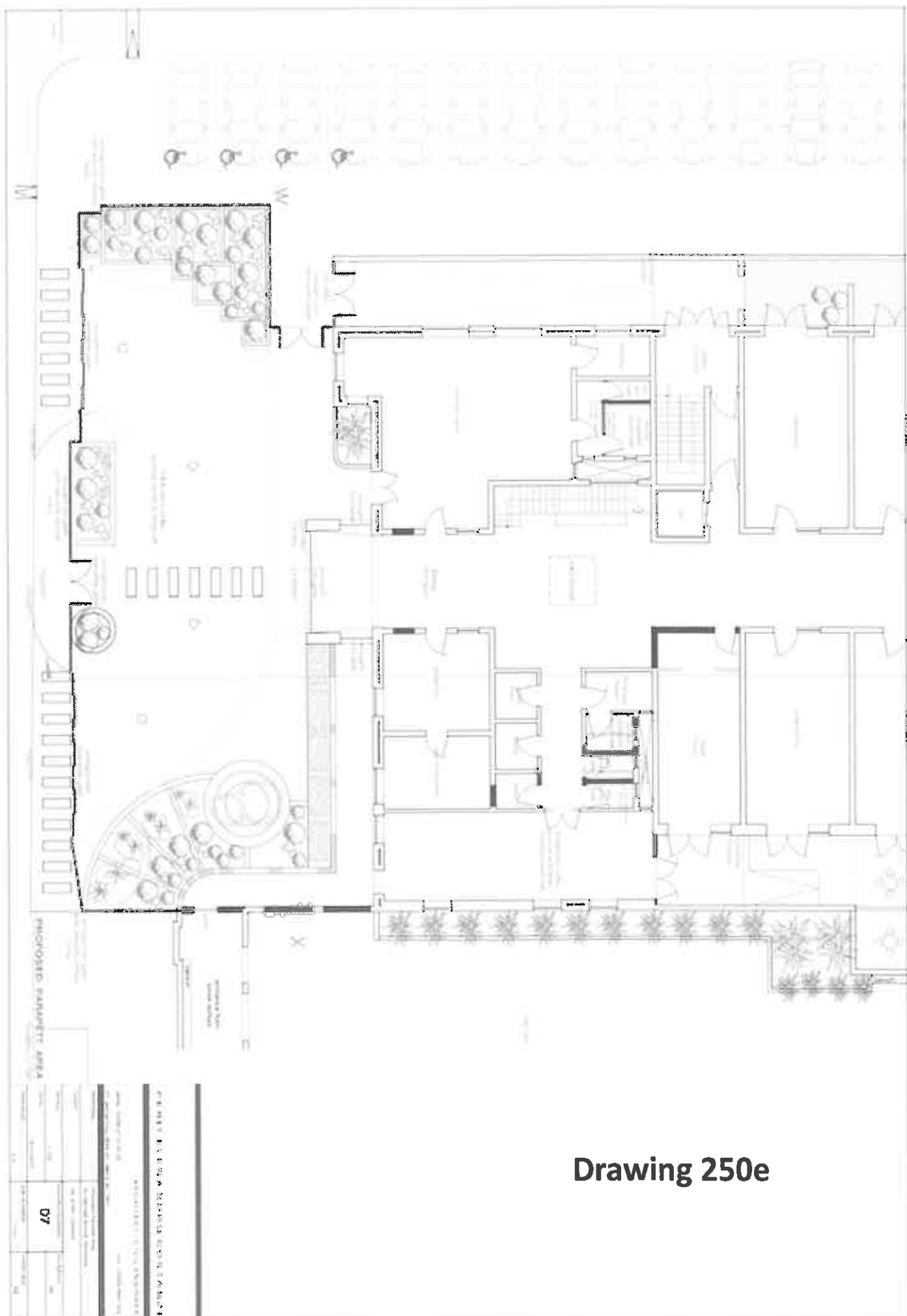
Consequently, this endorsement (including sanitary approval) is **only** for the proposed development as specifically indicated and does not cover any other development or sanctions any illegal development which may exist on site, even if shown on the drawings/documents.

Please note that the conditions and amendments in the original permission remain valid and are therefore applicable to the development as amended, including the condition on the validity period of the permission. The other provisions of regulation 12 of Legal Notice 514 of 2010 also apply.

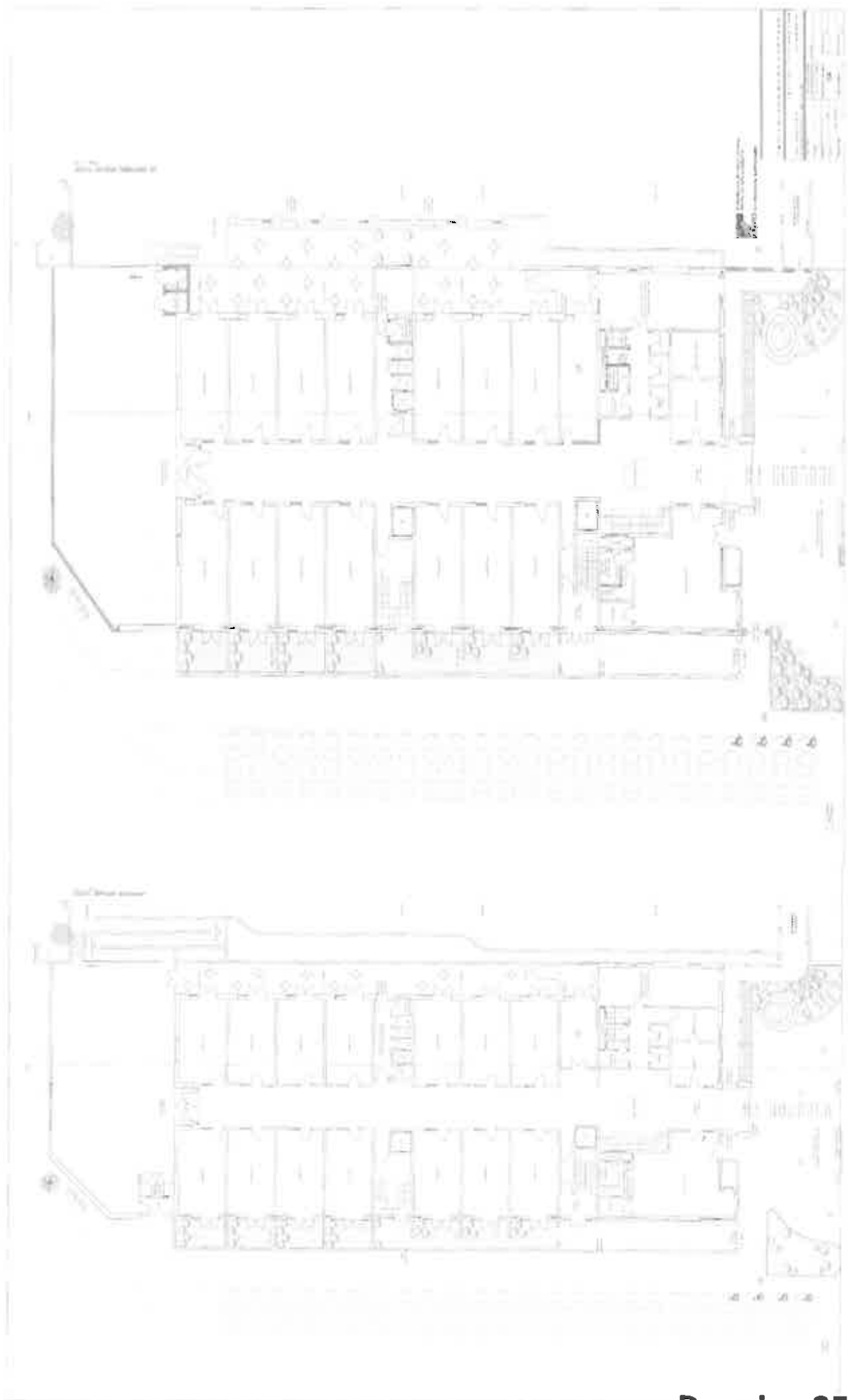
Yours faithfully

Malcolm Ferriggi B. Plan.
for Director of Planning

cc: Alfred Carabot



Drawing 250e



Drawing 250b

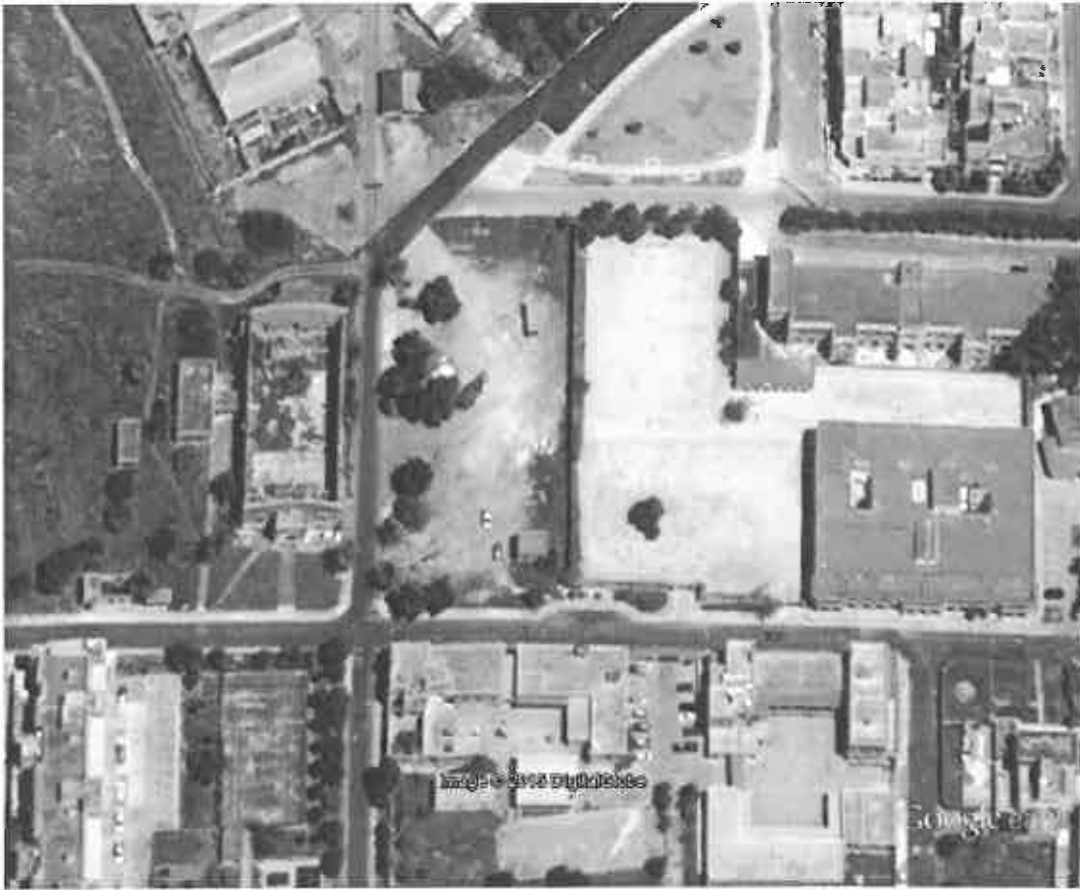
18/02/2002



04/03/2006



21/05/2009



10/06/2011



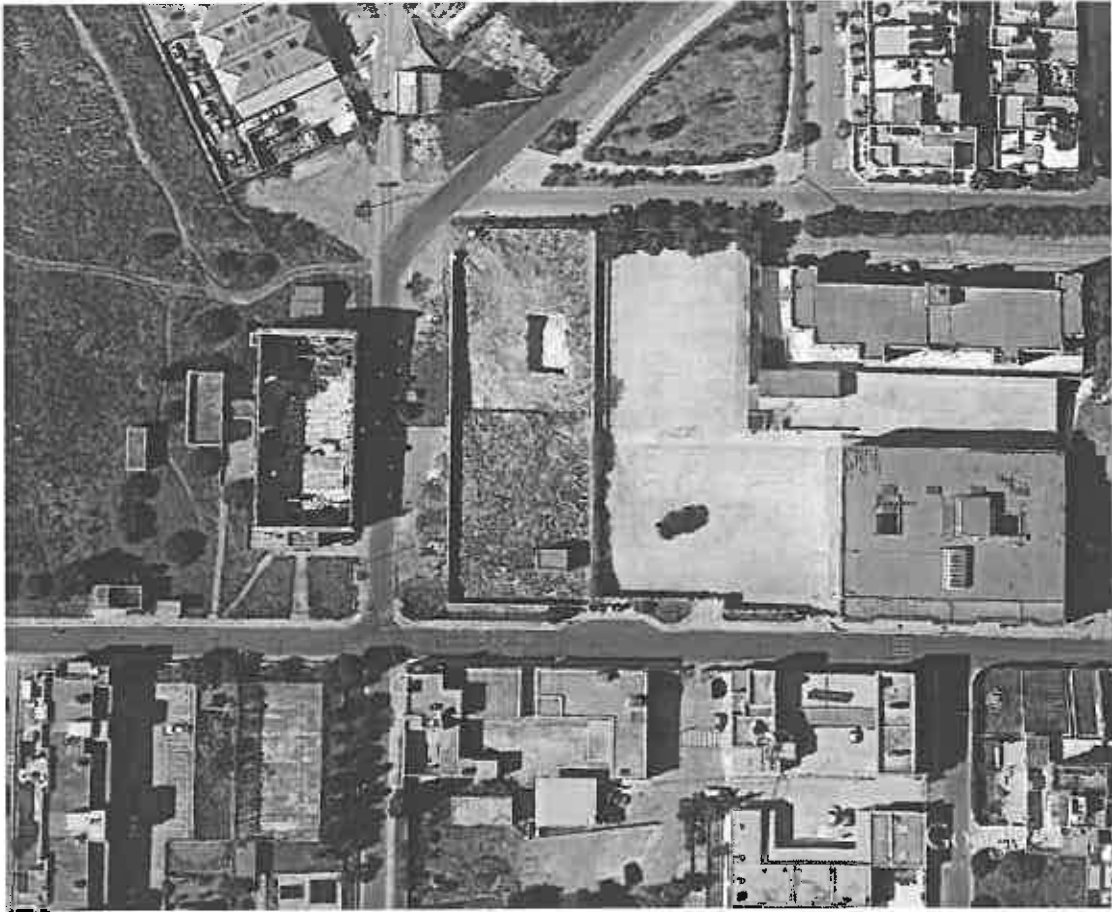
25/08/2011



31/05/2012



15/04/2013



11/07/2013





Dok 6

Internal Memo Referenza 012/2015

21 ta' Lulju 2015

Bord ta' I-Għażla Kwotazzjoni 01/2015

Il-Bord ta' I-Għażla Itaq' nhar it-Tlieta 21 ta' Lulju 2015 fil-5.15pm fl-Uffiċċju Amministrattiv tal-Kunsill u kien magħmul mis-Sindku Dean Hili, il-Viċi Sindku Raymond Lanzon, il-Kunsillier Mark Causon u l-Kunsillier Charles Cesare. Kien hemm preżenti wkoll is-Segretarju Eżekuttiv Kevin Borg.

Il-Kunsillier Evelyn Vella Brincat kienet indisposta.

Kwotazzjoni 01/2015 – cash collection	
S8S Ltd.	€37.76
City Security Limited	€61.00

Il-membri tal-Bord qablu unanimament li, għandha tintgħażel l-offerta ta' **S8S Ltd.** abbazi li l-offerta tagħhom hija l-aktar vantaġġuza.

Il-laqgħa ntemmet fil-5.20pm.

Dean Hili
SindkuRaymond Lanzon
Viċi SindkuMark Causon
KunsillierCharles Cesare
KunsillierKevin Borg
Segretarju Eżekuttiv

Awtorizzazzjoni tas-Sindku Dean Hili sabiex tiġi ċċirkolata lill-Kunsilliera

Sindku : Avv. Dean Hili **Viċi Sindku** : Raymond Lanzon
Kunsilliera : Evelyn Vella Brincat, Mark Causon u Charles Cesare
Segretarju Eżekuttiv : Kevin Borg

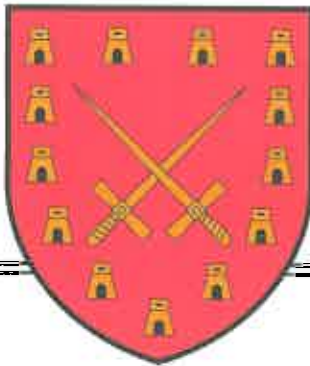
Kunsill Lokali Pembroke

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Sok 7

Internal Memo Riferenza 13/2015

20 ta' Lulju 2015

Laqgħat li saru bejn il-Laqgħa 08/K7/15 u 09/K7/15

Data	Suggett	Post	Min attenda
23/06/2015	Laqgħa tal-Kunsill 08/K7/2015	Kunsill Lokali Pembroke	Dean Hili Ray Lanzon Evelyn Vella Brincat Charles Cesare Kevin Borg
24/06/2015	Laqgħa orgaizzata mill-MEUSAC dwar fondi ewropej	Kunsill Lokali Naxxar	Kevin Borg
25/06/2015	Invitation for ESF4.243 "Public Services Online"	The Palace, Sliema	Kevin Borg
30/06/2015	Meeting with Adam Pisani & his parents re Special Olympics	Kunsill Lokali Pembroke	Dean Hili Kevin Borg
30/06/2015	Quote 01/2015 - cash collection services	Kunsill Lokali Pembroke	Dean Hili Ray Lanzon Kevin Borg
30/06/2015	Laqgħa ma' I-NNG re joseph calleja concert	Kunsill Lokali Pembroke	Dean Hili Ray Lanzon Kevin Borg

Sindku : Dean Hili LL. D. **Viċi Sindku** : Raymond Lanzon
Kunsilliera : Evelyn Vella Brincat, Mark Causon u Charles Cesare
Segretarju Eżekuttiv : Kevin Borg

06/07/2015 – 08/07/2015	Seminar organizzat mid-Dipartiment dwar challenge of good governance	Le Meridien St Julians Hotel and Spa	Kevin Borg
09/07/2015	Kawza tal-Kunsill vs l-Awtorita għall-Ambjent u l-Ippjanar (in kawza tal-Pembroke Racket Tennis Club)	Qorti	Kevin Borg
10/07/2015	Laqgħa dwar il-logistika tal-kuncert ta' Joseph Calleja	Kunsill Lokali Pembroke	Dean Hili Kevin Borg
13/07/2015	Laqgħa ma' AtoZ Athleta Basketball Club	Kunsill Lokali Pembroke	Dean Hili Kevin Borg
13/07/2015	Stedina mingħand id-Dipartiment għall-Gvern Lokali għal varar tal-benefiċjarji tal-Iskema ta' Finanzjament għal Libreriji	Kunsill Lokali Naxxar	Dean Hili Kevin Borg
15/07/2015	Laqgħa mas-Sindku ta' San Giljan Karl Gouder dwar il-konfini	Kunsill Lokali Pembroke	Dean Hili Kevin Borg
16/07/2015	Laqgħa ma' St. Michaels u Fino dwar Art fi Triq Alamein k/m Triq ANZAC	Kunsill Lokali Pembroke	Dean Hili Kevin Borg


Kevin Borg
Segretarju Eżekuttiv


Awtorizzazzjoni tas-Sindku Dean Hili sabiex tiġi ċċirkolata lill-Kunsilliera

Sindku : Avv. Dean Hili, **Viċi Sindku :** Raymond Lanzon
Kunsilliera : Evelyn Vella Brincat, Mark Causon u Charles Cesare
Segretarju Eżekuttiv : Kevin Borg



Kunsill Lokali Pembroke

Ir-Rapport Finanzjarju ta' kull Kwart (Tliet Xhur)

NRU. 2 : April sa Ġunju 2015

Sena Finanzjarja 2015

2.1 Il-Varjazzjonijiet Konsolidati mill-Estimi tad-Dhul u l-Infiq

ACCT NO	DESCRIPTION	Quarter 2 2015				YEAR TO DATE 2015			
		ACTUAL	COMMITTED	TOTAL	BUDGET	ACTUAL	COMMITTED	TOTAL	BUDGET
		Eur	Eur	Eur	Eur	Eur	Eur	Eur	Eur
2	Income								
0000	Government	100,995.00	0.00	100,995.00	91,722.50	192,592.00	0.00	192,592.00	366,890.00
0020	Bye-laws	3,610.00	0.00	3,610.00	100.00	3,239.00	2,947.00	6,186.00	4,400.00
0090	Investment	98.00	0.00	98.00	90.00	179.00	0.00	179.00	360.00
0100	General	1500.00	(375.00)	1,125.00	0.00	1593.00	0.00	1593.00	0.00
	TOTAL	106,203.00	(375.00)	105,828.00	92,912.50	197,603.00	2,947.00	200,550.00	371,650.00
1	Expenditure								
1000	Personal emoluments	22,024.00	(405.00)	21,619.00	21,750.00	40,868.00	2,390.00	43,258.00	87,000.00
2000	Operations and maintenance	62,323.00	121.00	63,534.00	70,827.49	84,491.00	44,272.00	128,763.00	283,309.95
7000	Capital expenditure	42,705.00	0.00	42,705.00	0.00	44,605.00	0.00	44,605.00	0.00
	TOTAL	127,052.00	806.00	127,858.00	92,577.49	169,964.00	46,662.00	216,626.00	370,309.95
	Balance	(20,849.00)	(1,181.00)	(22,030.00)	335.01	27,839.00	(43,715.00)	(16,076.00)	1,340.05
	Opening Cash and Bank Balances			228,303.00				307,503.00	
Add	Grant Received			0.00				0.00	
Less	Grant Absorbed			0.00				0.00	
Add	Movement in Current/Deferred Grant			41,128.00				41,128.00	
	Long Term Liability re Council Premises			0.00				0.00	
	Future Commitments			35,544.00				(50,000.00)	
Add:	Balance (Surplus/(Deficit))			(22,030.00)				(16,076.00)	
	Available Funds			282,555.00				282,555.00	
	Allocation during Current Year			366,390.00				366,390.00	
	% Financial Situation Indicator			77.12%				77.12%	

Notes:

- The amounts entered in the actual column will be the figures extracted from the Sage Reports
- The amounts entered in the committed column will be those amounts not yet entered into Sage as Creditors or Accruals in the case of expenditure and any accrued income or amounts due still outstanding.
- Future Commitments will include any tenders which have been awarded which have not yet commenced or which are partly completed. The amount committed to the project are as follows:


Pavements - Triq Burma
Euro 50,000
50,000

4 Contingent Liabilities

Mario Mallia including expenses Euro 2,438
Alternative Technologies legal expenses 1,100
3,538

Declaration:

The Mayor and the Executive Secretary declare that the above statements show a true and fair view of the Council's position on the signing date and that all commitments have been included in these financial statements.


Mayor
Dr. Dean Hilli LLD


Executive Secretary
Kevin Borg

21/07/2015
Date

2.2 Il-Varjazzjonijiet mill-Estmi tad-Dhul fid-dettall

ACCT NO	DESCRIPTION	a	b	c=(a+b)	d	e	f	g=(e+f)	h
		Quarter 2 2015				YEAR TO DATE 2015			
		ACTUAL	COMMITTED	TOTAL	BUDGET	ACTUAL	COMMITTED	TOTAL	BUDGET
		Eur	Eur	Eur	Eur	Eur	Eur	Eur	Eur
2	Income								
0000	Government								
0001	Annual	91597.00	0.00	91597.00	91,597.50	183,194.00	0.00	183,194.00	366,390.00
0002	Supplementary	9,398.00	0.00	9,398.00	0.00	9,398.00		9,398.00	
0003	Special needs	0.00	0.00	0.00	0.00	0.00		0.00	0.00
0004	Public/government delegations	0.00	0.00	0.00	0.00			0.00	
0005	Other	0.00	0.00	0.00	125.00	0.00		0.00	500.00
		100,995.00	0.00	100,995.00	91,722.50	192,592.00	0.00	192,592.00	366,890.00
0020	Bye-Laws								
0021	Community services	444.00	0.00	444.00	250.00	592.00	0.00	592.00	1000.00
0036	Contravention of bye-laws	265.00	0.00	265.00	0.00	(112.00)	0.00	(112.00)	0.00
0056	Sponsorships	100.00	0.00	100.00	25.00	100.00		100.00	100.00
0086	General	2,801.00	0.00	2,801.00	825.00	2,859.00	2,947.00	5,806.00	3,300.00
		3,610.00	0.00	3,610.00	1,100.00	3,239.00	2,947.00	6,186.00	4,400.00
0090	Investment								
0091	Bank interest	98.00	0.00	98.00	90.00	179.00	0.00	179.00	360.00
0096	Government securities	0.00	0.00	0.00	0.00			0.00	0.00
		98.00	0.00	98.00	90.00	179.00	0.00	179.00	360.00
0100	General								
0110	Donations	350.00	0.00	350.00	0.00	350.00	0.00	350.00	0.00
0120	Contributions	150.00	(375.00)	775.00	0.00	1243.00	0.00	1243.00	0.00
		1,500.00	(375.00)	1,125.00	0.00	1,593.00	0.00	1,593.00	0.00
TOTAL		106,203.00	(375.00)	105,828.00	92,912.50	197,603.00	2,947.00	200,550.00	371,650.00

Noti:

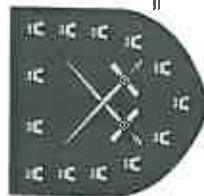
2.3 Il-Varjazzjonijiet mill-Estimi ta' l-Infiq fid-dettall

ACCT NO	DESCRIPTION	Quarter 2 2015				YEAR TO DATE 2015			
		ACTUAL	COMMITTED	TOTAL	BUDGET	ACTUAL	COMMITTED	TOTAL	BUDGET
		Eur	Eur	Eur	Eur	Eur	Eur	Eur	Eur
1	Expenditure								
1000	Personal Emoluments								
1100	Mayor's allowance	1762.00	0.00	1762.00	1762.00	3,524.00	0.00	3,524.00	7,048.00
1200	Employee salaries and wages	14,741.00	0.00	14,741.00	14,798.00	29,421.00	0.00	29,421.00	59,072.00
1300	Bonuses	405.00	133.00	1538.00	1517.00	788.00	2,265.00	3,033.00	6,068.00
1400	Income supplements	0.00	62.00	62.00	62.50	0.00	25.00	25.00	250.00
1500	Social Security Contributions	1402.00	0.00	1402.00	1394.50	2,799.00	0.00	2,799.00	5,578.00
1600	Allowances	3,200.00	(1600.00)	1600.00	1600.00	3,200.00	0.00	3,200.00	6,400.00
1700	Overtime	514.00	0.00	514.00	646.00	1,560.00		1,560.00	2,584.00
		22,024.00	(405.00)	21,619.00	21,750.00	40,866.00	2,390.00	43,256.00	87,009.00
2000	Operations and maintenance								
2100	Utilities	1594.00	(457.00)	1,137.00	1509.50	1,662.00	475.00	2,137.00	6,038.00
2200	Materials and supplies	0.00	0.00	0.00	75.00	0.00	0.00	0.00	300.00
	Repair and upkeep	0.00		0.00	0.00	0.00		0.00	0.00
2310	Public Property	24.00	(200.00)	(176.00)	1250.00	23.00	0.00	23.00	5,000.00
2311	Road and Street Pavements	9,453.00	(10,010.00)	(557.00)	12,500.00	(701.00)	16,993.00	16,292.00	60,000.00
2312	Walkways	0.00	0.00	0.00	0.00	0.00		0.00	0.00
2313	Signs	2,104.00	721.00	2,825.00	1,250.00	2,117.00	871.00	2,988.00	5,000.00
2314	Road Markings	495.00	900.00	1,395.00	1,250.00	2,399.00	900.00	3,099.00	5,000.00
2315	Bus Shelters	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2330	Office Furniture and Fittings	895.00	100.00	995.00	250.00	895.00	100.00	995.00	1,000.00
2340	Plant and Equipment	0.00	0.00	0.00	0.00	0.00		0.00	0.00
2360/70	Sundry / Other Repairs & Upkeep	0.00	0.00	0.00	12.50	0.00	0.00	0.00	50.00
2375	Council Property	0.00	0.00	0.00	162.50	10.00	0.00	10.00	650.00
2400	Rent	0.00	364.00	364.00	364.00	751.00	(23.00)	728.00	1456.00
2500	National/International memberships	0.00	0.00	0.00	300.00	120.00	0.00	120.00	1,200.00
2600	Office services	829.00	35.00	864.00	998.75	1,104.00	35.00	1,239.00	3,995.00
2700	Transport	334.00	0.00	334.00	312.50	804.00	0.00	804.00	1,250.00
2800	Travel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2900	Information services	456.00	(45.00)	411.00	757.50	702.00	79.00	781.00	3,030.00
3000	Contractual services	0.00	0.00	0.00	0.00	0.00		0.00	0.00
3010	Street Lighting Maintenance	758.00	1975.00	2,733.00	2,000.00	(489.00)	5,014.00	4,554.00	8,000.00
3020	Lease of Equipment	0.00	0.00	0.00	0.00	0.00		0.00	0.00
3030	Insurance Coverages	578.00	(94.00)	484.00	448.50	1,383.00	(542.00)	821.00	1,766.00
3035	Bank Charges	59.00	10.00	69.00	62.50	14.00	10.00	54.00	250.00
3036	Bank Interest	0.00	0.00	0.00	0.00	0.00		0.00	0.00
3040	Waste Disposal	0.00	0.00	0.00	0.00	0.00		0.00	0.00
3041	Refuse Collection	7,378.00	170.00	7,548.00	9,090.48	13,048.00	2,970.00	16,018.00	36,361.00
3042	Bulky Refuse Collection	2,477.00	(50.00)	2,327.00	2,700.00	4,586.00	950.00	5,536.00	10,800.00
3043	Tipping fees & Open Skips	6,336.00	583.00	6,919.00	5,099.75	10,832.00	2,183.00	13,015.00	20,399.00
3050	Cleaning Services	0.00	0.00	0.00	62.50	0.00	0.00	0.00	250.00
3051	Road and Street Cleaning	6,041.00	132.00	6,173.00	4,642.86	9,105.00	1,700.00	10,805.00	16,571.43
3052	Clean & Maint. - Non-Urban Rds	4,275.00	71.00	4,346.00	4,642.86	7,125.00	1,496.00	8,621.00	16,571.43
3053	Cleaning of Public Conveniences	887.00	500.00	1,387.00	1,671.33	887.00	500.00	1,387.00	6,285.30
3055	Cleaning Council Premises	556.00	12.00	568.00	575.00	951.00	192.00	1,143.00	2,300.00
3060	Other Contractual Services	1,399.00	168.00	1,567.00	1,608.25	1,817.00	283.00	1,900.00	6,433.00
3061	Clean. & Maint. - Parks & Gardens	4,043.00	0.00	4,043.00	4,042.74	6,738.00	1,347.00	8,085.00	16,770.96
3062	Cleaning & Maint. - Verges	0.00	0.00	0.00	0.00	0.00		0.00	0.00
3063	Clean & Maint. - Beaches and Coastal	0.00	0.00	0.00	0.00	0.00		0.00	0.00
3064	Clean & Maint. - Soft Areas	4,275.00	71.00	4,346.00	4,642.86	7,125.00	1,496.00	8,621.00	16,571.43
3065	Bring In Sites	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3070	Experts including Surveys	0.00	0.00	0.00	250.00	0.00		0.00	1,000.00
3090	Studies & Consultations	0.00	0.00	0.00	250.00	0.00		0.00	1,000.00
3095	Local Enforcement	0.00	0.00	0.00	0.00	0.00		0.00	0.00
3100	Professional services	3,243.00	3,317.00	6,560.00	5,140.13	7,101.00	3,845.00	10,946.00	20,560.50
3200	Training	0.00	0.00	0.00	125.00	0.00	0.00	0.00	500.00
3300	Community and hospitality	3,660.00	3,038.00	6,698.00	2,857.50	4,260.00	3,398.00	7,658.00	11,430.00
3400	Incidental expenses	176.00	0.00	176.00	25.00	595.00		595.00	100.00
3600	Local Enforcement Expenditure	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3800	Penalties - DLG	0.00	0.00	0.00	0.00	0.00		0.00	0.00
		62,323.00	1,211.00	63,534.00	70,827.49	84,491.00	44,272.90	128,763.00	283,309.95
7000	Capital expenditure								
7001	Acquisition of property	0.00	0.00	0.00	0.00	0.00		0.00	0.00
7100	Construction	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7200	Improvements	42,705.00	0.00	42,705.00	0.00	44,605.00	0.00	44,605.00	0.00
7300	Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7500	Special programmes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		42,705.00	0.00	42,705.00	0.00	44,605.00	0.00	44,605.00	0.00
TOTAL		127,028.00	806.00	127,834.00	92,577.49	169,984.00	46,662.90	216,626.00	376,309.95

Skeda tal-Hlasijiet - Rapport ta' Xiri u Pagamenti

Data: 24/06/2015 sa 21/07/2015

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 Cekk
439 Staff Salary	€3,784.44	€3,784.44		June staff salaries	26/06/15				1200	12120/22/23
440 Staff Jun Gov Bonus	€405.30	€405.30		Gov Bonus - Jun 2015	26/06/15				1300	12120/22/23
441 Staff Overtime	€173.42	€173.42		OT - Jun 2015	26/06/15				1700	12120/22/23
442 Mayor Hon + allowance	€1,110.36	€1,110.36		Jun Mayor Hon + Council member allowance	26/06/15				1100/1600	12121
443 Council members allowance	€1,920.00	€1,920.00		Council members allowances (Jan to Jun 2015)	26/06/15				1600	various
444 CIR	€117.00	€117.00		Mayor IT - Jun 2015	26/06/15				1100	12125
445 CIR	€1,129.46	€1,129.46		Employee NI + IT - Jun 2015	26/06/15				1200	
446 CIR	€539.46	€539.46		Employer NI - Jun 2015	26/06/15				1500	
447 CIR	€640.00	€640.00		Council members IT - Jun 2015	26/06/15				1600	
448 DOI	€9.32	€9.32		Council members IT - Jun 2015	26/06/15				2940	12127
449 Self	€146.17	€146.17		Gov Gazette Advert re Jun Pembroke	30/06/15			122/2015		12128
450 HSBC	€4.00	€4.00		June Petty cash	30/06/15					
451 Printari	€165.20	€165.20	K	Qtr 3 Fin Allocation Bank Charges	02/07/15				3035	
452 MicaMed. Ltd.	€476.42	€476.42	INV	Jun Pembroke A4 colour leaflet	23/06/15	3430		107/2015	2610	
453 MicaMed. Ltd.	€38.00	€38.00	T	Lampa għida fi Triq Camillo Sciberras	22/06/15	43		82/2015	7230	
454 MicaMed. Ltd.	€67.50	€67.50	T	Maintenance - Lampa ma' Blokk 5 San Gorg	22/06/15	44		43/2015	3010	
455 MicaMed. Ltd.	€71.25	€71.25	T	Maintenance - Gnien 4 ta' Lulju + Mediterranean	22/06/15	45		105/2015	3010	
456 MicaMed. Ltd.	€19.00	€19.00	T	Maintenance - Lampa FX Caruana	24/06/15	46		110/2105	3010	
457 Justin Formosa	€150.00	€150.00	T	Maintenance - Gnien 4 ta' Lulju	24/06/15	47		111/2015	3010	
458 Marindex	€120.00	€120.00	K	Service 6 A/C's	30/06/15	2738		130/2015	2375	
Sub Total c/f	€11,086.30	€11,086.30	K	Jun Pembroke - midalji	01/07/15	346		108/2015	3370	
Total	€11,086.30	€11,086.30								



Pembroke Local Council

Alamein Road
Pembroke, PBK 1776,
Malta

Tel : (+356) 2137 2111 Fax : (+356) 2137 2655
Web page : www.pembroke.gov.mt
e-mail : pembroke.lc@gov.mt

Sindku Avv. D. Hili

Segretarju Eżekuttiv K. Borg

Vici Sindku R. Lanzoni

Kunsillier E. Vella Brincat

Kunsillier M. Causon

Kunsillier C. Cesare

Approvati fis-Seduta Nru: 09/K7/2015

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

Sok 5

Skeda tal-Hlasijiet - Rapport ta' Xiri u Pagamenti

Data: 24/06/2015 sa 21/07/2015

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
459 SZA Law Firm	€400.00	€400.00	T	INV May & Jun legal services	01/07/15	K0004C/3			3140	
460 Intercomp	€93.21	€93.21	K	INV June 8777 FSMA copies	30/06/15	T205490			2670	
461 Comm. Of Lands	€1,200.79	€1,200.79	D	INV Council office rent (01/07/15 - 30/06/16)	01/07/15	1378533			2400	
462 Floorpul Ltd.	€192.32	€192.32	K	INV June maid services	06/07/15	SL101506			3055	
463 B. Grima & Sons. Ltd.	€121.00	€1115.24	T	INV Maintenance various traffic signs (5466)	16/06/15	10005092		95/2015	2313	
464 B. Grima & Sons. Ltd.	€185.25	€176.43	T	INV Maintenance various traffic signs (5465)	19/06/15	10005092		95/2015	2313	
465 B. Grima & Sons. Ltd.	€31.00	€29.52	T	INV Maintenance various traffic signs (5464)	19/06/15	10005092		95/2015	2313	
466 Arms Ltd.	€266.05	€266.05	D	INV PLC Office Dawl (10/03/15 - 28/05/15)	30/06/15	20576502			2130	
467 Arms Ltd.	€40.63	€40.63	D	INV PLC Office Ilma (10/03/15 - 28/05/15)	30/06/15	20576502			2140	
468 Arms Ltd.	€82.85	€82.85	D	INV Pembroke Battery Dawl (10/03/15 - 28/05/15)	30/06/15	20576500			2130	
469 Arms Ltd.	€201.12	€201.12	D	INV Gnien ta' Kalkutta Dawl (10/03/15 - 28/05/15)	30/06/15	20576501			2130	
470 Arms Ltd.	€44.67	€44.67	D	INV Gnien ta' Kalkutta Ilma (10/03/15 - 28/05/15)	30/06/15	20576501			2140	
471 WasteServ Malta Ltd.	€1,091.27	€542.08	D	INV Jun 01-15 tipping (Gov. Alloc./12=€13,010/12)	01/07/15	58356			3043	
472 GO plc	€18.52	€18.52	D	INV 21372111 - Business Talk 500 rental	04/07/15	43919363			2150	
473 GO plc	€13.00	€13.00	D	INV 21372111 - June calls	04/07/15	43919363			2160	
474 GO plc	€15.58	€15.58	D	INV 21372555 - July rent	04/07/15	43919386			2150	
475 Wonkas Celebrations	€330.00	€330.00	K	INV Jun Pembroke - kids play area equipment	09/07/15	2822		88/2015	3370	
476 Pembroke Athletic Section	€300.00	€300.00	K	INV Jun Pembroke - fun runs	05/07/15	B00335		62/2015	3370	
477 Lara Calleja	€78.84	€78.84	K	INV June librarian services	06/07/15	149			2995	
478 Romina Perici Ferrante	€384.00	€384.00	T	INV June accountancy services	30/06/15	15/036			3160	
Sub Total c/f		€5,090.10								
Sub Total b/f		€11,086.30								
Total		€16,176.40								

Pembroke Local Council

Alamein Road
Pembroke, PBK 1776,
Malta.Tel: (+356) 2137 2111 Fax: (+356) 2137 2555
Web page: www.pembroke.gov.mt
e-mail: pembroke.c@gov.mt

Sindku Avv. D. Hili

Segretarju Eżekutiv K. Borg

Approvati fis-Seduta Nru: 09/K7/2015

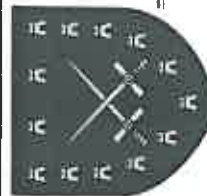
Vici Sindku R. Lanzon Kunsillier E. Vella Brincat Kunsillier M. Causon Kunsillier C. Cesare

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

Skeda tal-Hlasijiet - Rapport ta' Xiri u Pagamenti

Data: 24/06/2015 sa 21/07/2015

Fornitur	Ammont li ser jithallas	Metodu*	Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. tal-PR	Nru. tal-PO	Nru. tan-Nominal Account	Nru. Ta' Cekk
479 MicaMed Ltd.	€19.00	T	Maintenance - Gnien 4 ta' Lulju	02/07/15	50		117/2015	3010	
480 MicaMed Ltd.	€61.75	T	Maintenance - Triq Ferdinand Gregh	30/06/15	48		113/2015	3010	
481 S8S Ltd.	€128.01	K	June cash collection services	30/06/15	2506			3060	
482 Charlie Mifsud	€1,227.88	K	June - Tindif ta' parks & gardens	12/07/15	1141			3061	
483 Charlie Mifsud	€119.70	K	June - Tindif ta' parks & gardens (MTA site)	12/07/15	1142			3061	
484 Charlie Mifsud	€1,567.50	K	June - Tindif soft areas (22 days)	12/07/15	1143			3064	
485 Charlie Mifsud	€1,567.50	K	June - Tindif non urban (22 days)	12/07/15	1144			3052	
486 Charlie Mifsud	€490.47	K	June - Tindif tal-latrimi pubblici	12/07/15	1145			3053	
487 Qorti tal-Gustizzja	€120.00	D	Spejjez re kawza PLC vs MEPA	13/07/15	1615/15			3140	
488 BDL	€65.66	K	Kotba - skema libreriji 2015	13/07/15	256503		125/2015	2995	
489 Christian Galea & Family	€2,835.00	T	June - Refuse collection (21 days)	13/07/15	38			3041	
490 Christian Galea & Family	€1,496.26	T	June - Street sweeping (21 days)	13/07/15	37			3051	
491 Premierpost	€49.56	D	Door to door distribution - Jun Pembroke	25/06/15	459		112/2015	2640	
492 Vodafone	€52.00	K	June 79372111 Vodafone Red plan	01/07/15	4741680			2150	
493 J&K Contractors	€2,483.55	T	Various works	14/07/15	1494-15		various	2311	
494 Building & Design Consultants	€26.14	T	CM fee re J&K Contractors	14/07/15	6686			3120	
495 J&K Contractors	€696.77	T	Maintenance boundary wall Triq W Harding	14/07/15	1493-15		9/2015	2311	
496 Building & Design Consultants	€7.33	T	CM fee re J&K Contractors	15/07/15	6691			3120	
497 J&K Contractors	€437.69	T	Maintenance wall Triq Burma	14/07/15	1492-15		252/2014	2311	
498 Building & Design Consultants	€4.61	T	CM fee re J&K Contractors	14/07/15	6687			3120	
Sub Total c/f	€13,456.38	T							
Sub Total b/f	€16,176.40								
Total	€29,632.78								



Pembroke Local Council

Alamein Road
Pembroke, PBK 1778,
Malta.

Tel : (+356) 2137 2111 Fax : (+356) 2137 2655
Web page : www.pembroke.gov.mt
e-mail : pembroke.lc@gov.mt

Sindku Avv. D. Hili

Segretariju Eżekutiv K. Borg

Approvat us-Seduta Nru: 09/K7/2015

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

Vice Sindku R. Lanzon

Kunsillier E. Vella Brincat

Kunsillier M. Causon

Kunsillier C. Cesare

Data: 24/06/2015 sa 21/07/2015

Sub Total c/f	€7,294.42	€7,291.16
Sub Total b/f	€29,632.78	€29,065.70
Total	€36,927.20	€36,356.86

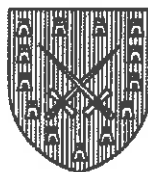
Maitia.
Tel: (+356) 2137 2111 Fax: (+356) 2137 2555
Web page: www.pembroke.gov.mt
e-mail: pembroke.lc@gov.mt

Segretariju Ezekuttiv K. Borg

Vicci Sindku R. Lanzon	Kunsillier E. Vella Brincat	Kunsillier M. Causon	Kunsillier C. Cesare
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PEMBROKE

KUNSILL LOKALI PEMBROKE

Triq Alamein, Pembroke, PBK 1776

Tel: 2137 2111 Fax: 2137 2555

Home Page – www.pembroke.gov.mt

E Mail – pembroke.lc@gov.mt

PEMBROKE LOCAL COUNCIL

Professional Services of Junior Science Club Animators

Tender No. 01 / 2015

Art in Public Spaces Programme

2016-18

Vision

The Ministry for Transport and Infrastructure (MTI), the Ministry for Justice, Culture and Local Government (MJCL) Arts Council Malta (ACM) and MUŻA (Heritage Malta) value the impact of art and recognise its importance in serving as a stimulus for the artist and the community at large.

Aims and Objectives

The Art in Public Spaces Programme aims to promote synergies between artists and community through co-creation. It shall seek to empower communities to relate to art as co-owners and artists to acknowledge the needs and aspirations of communities through their art. The programme shall also have the following objectives:

- Create a visual and aesthetic legacy in public spaces owned by the community together with developing a platform for debate on Public Art and stimulate the growth of a culturally engaged community.
- Increase access to the arts by fostering a healthy collaboration between artists, communities and community leaders.
- Promote contemporary artistic identities and awareness to them through participation and, by consequence, encourage civic pride.
- Provide platforms for artists to showcase innovative and creative works.
- Establish a distinct and vibrant, visually rich environment for communities by creating new landmarks and regenerating new spaces.

This programme shall be funded by MTI and supported by MJCL, ACM and MUZA. The programme will cover 2016, 2017 and 2018 and all projects will be selected through one public competition announced in 2015. The six selected projects will be created by six different artists or group of artists within six different localities or regions. For the period 2016-2018, six site-specific permanent co-created outdoor works of public art will be commissioned by way of an open submission. The budget allocation for each project is EUR30,000 (incl. VAT) and excludes any works that may be carried out by the MTI (see Appendix).

Process

The competition will involve a four-stage competitive process as outlined below.

Stage 1

There shall be a public call for co-created public art projects in Malta and Gozo to be developed in collaboration with Local Councils. Commissions originating from this programme are expected to be conceived, designed and built for a specific site; deriving their conception from the local site narrative, while collaborating with Local Councils and communities.

Submissions shall be guided by the following principles:

- Contemporary and innovative art concepts
- Artistic quality and quality of ideas and inventiveness
- Relevance/response of the piece to its planned context/environment
- Engagement with the community to increase opportunities for creative participation (see Appendix)
- Technical feasibility and sustainability of the work for outdoor display, including appropriateness of scale, durability and maintenance
- Conservation requirements and health and safety issues
- Ability of the work to activate or enhance or regenerate public space and increase opportunities for creative participation
- Budget feasibility

Submissions by the artist/s, to reach MTI Project House, Floriana, by a 4th September 2015 shall also include the following:

- Details of the artist/s, including C.V. and images of previous large-scale work
- A proposal/statement of intentions in response to the brief and criteria (see Proposal)
- Letter from the Local Council as willingness to collaboration
- Visualisations of the proposed work including scale model, visual panels and/or audio visual representations (model and panels should not exceed 50 cm x 50 cm x 50 cm in measurement).

- Proposed siting, including diagrams and visualisations of the proposed work in relation to the proposed site (see Proposal)
- Technical information, including materials, fabrication, maintenance, etc
- Detailed budget including artist's fees and production costs

Stage 2

There shall be an evaluation committee set up to assess the strengths and merits of submissions received. The remit of this committee, composed of experts in the field, will confirm that submissions are in line with the principles as outlined in the public call and short list projects. At this stage artists/art groups might be contacted by the evaluation committee to submit further supporting material.

The selection committee reserves the right to withhold the commission or re-issue the call for entries should it determine the proposals submitted unacceptable by the standards set by the evaluation committee.

Stage 3

The shortlisted co-created projects shall be presented to the general public in an exhibition format. Since one of the main objectives of this call is to create a visual and aesthetic legacy in public spaces owned by the community, the general public will be invited to vote for their favourite project. The public's choice shall have a weighting of 25% in the final decision of the evaluation committee.

Stage 4

Following the exhibition, the evaluation committee shall convene yet again to decide on the final list of projects. The final choice of projects shall be announced to the public and the year of implementation for the projects will be determined by the selection board, unless specific years are requested at proposal stage by the artist/s.

Submission

The application proposal pack should include:

Proposal

Commissions are to actively engage with the community context they are intended towards. Active participation by the community is important in terms of gaining public understanding, connection and ownership of the work.

To achieve this, commissions are required to collaborate directly with Local Councils and engage with specific communities. The concept created must be discussed and in line with the context of the area chosen.

Opportunities to engage the public should be explored and included. Community-centered works are accessible to the public not simply by virtue of their placement in a public space, but by engaging the community in the process of creation; making their knowledge and experience part of the design.

This approach to public art has a number of key benefits including:

- Ownership of the work by the community, subsequently developing a sense of place, local identity and community pride;
- An exchange of skills whereby a group becomes accustomed with working with an artist and grows comfortable with its own creative capabilities;

The following are important elements which should be included when submitting a **proposal**:

- Title of Project
- Location – the place or site of the intended project (See Appendix)
- Description – focus, concepts, thoughts
- Context – the social and physical dimensions
- Materials – supply information on materials
- Costs – a budget breakdown covering fees and production
- Partners – a description of partner organisations and proof of their commitment

Supporting Material

Applications must include visual supporting material to articulate ideas and demonstrate practice. These include visualisations of the proposed work as well as other diagrams or visualisations of the proposed work in relation to the proposed site.

Appendix:

Site Selection

Below are some criteria to guide the selection of sites for the art projects.

Sites chosen for the work should:

- Be easily visible and accessible to the public
- Serve to anchor and activate a site
- Establish a landmark

Site proposals should include:

- A general description – information regarding location of site, adjacent areas and general current uses.
- Potential constraints – information on issues that may need to be addressed on the site
- Visibility – visibility of the site in relation to adjacent areas
- Accessibility – information regarding current or proposed access to the site

Additional Support

The Ministry for Transport and Infrastructure (MTI) will support the projects by assisting with all the necessary civil engineering/builders work that includes:

- site clearance;
- site preparation; and
- minor finishing works

Clarify in your proposal the additional support required.

Proposed Time Line:

Information Session: 11th June 2015 at 10.00 am Gozo Ministry, Victoria, Gozo and 11th June 2015 at 6.00 pm Project House, Floriana, Malta.

Submissions: until noon of 4th September 2015 (addressed to: Mr Raymond Farrugia, The Fund Manager, Arts in Public Space Project, Project House, Triq Francesco Buonamici, Beltissebh, Floriana.

Shortlisted projects: mid-September 2015

Exhibition: October 2015

Final Result: end of October 2015

Proposed Budget

EUR30,000 per project

Contact Details

publicart.mti@gov.mt
