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

Laqgha Numru 11/K7/2015

Introduzzjoni

Il-Hdax-il laqgha tas-Seba' Legislatura tal-Kunsill Lokali Pembroke ghas-sena 2015 li saret nhar it-Tlieta 29 ta' Settembru 2015.

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

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

Il-Kunsillier Mark Causon kien skuzat **(Ara Dok. 1)** filwaqt li l-Ambaxxatur ghaz-Zghazagh Kurt Mizzi kien assenti.

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

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

Agenda

Il-Kunsill mexxa fuq l-avviz li gie ppubblikat fit-23 ta' Settembru 2015. L-Agenda kienet:

1. **Approvazzjoni tal-Minuti 10/K7/2015.**
2. **Punti li johorgu mill-Minuti 10/K7/2015.**
3. **Tqeghied ta' dokumenti u rapporti.**
4. **Komunikazzjoni mis-Sindku u l-Kunsilliera.**
5. **Mistoqsijiet.**
6. **Korrispondenza.**
7. **Kumitati Konguntі ta' l-LES u n-NHDJC.**
8. **Attivitajiet Kulturali, Edukattivi u Socjali.**
9. **Tender 01, 02 u 03/2015.**
10. **Approvazzjoni tal-kontijiet.**
11. **Materji ohra.**

01. Approvazzjoni tal-Minuti 10/K7/2015.

1.01. Is-Sindku Dean Hili ppropona l-approvazzjoni tal-Minuti referenza 10/K7/2015 kifipprezentati.

1.02. Il-Kunsillier Charles Cesare ssekonda.

1.03. Il-Kunsill qabel unanimament.

PEMBROKE

02. Punti li joħorġu mill-Minuti 10/K7/2015.

2.01. Is-Sindku Dean Hili għamel referenza għall-Minuti 10/K7/2015 fejn irrimarka li ma kienx hemm punti pendenti li jeħtieġu deċizjonijiet ulterjuri.

03. Tqegħied ta' dokumenti u rapporti.

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

- **Internal Memo 16-2015** – Ftuħ ta' Tender 02 u 03/2015 **(Ara Dok. 2)**
- **Internal Memo 17-2015** - Lista ta' laqgħat li saru 10/K7/14 u 11/K7/15 **(Ara Dok. 3)**
- **Internal Memo 18-2015** – Bord tal-Għażla Tender 01, 02 u 03/2015 **(Ara Dok. 4)**
- **Internal Memo 19-2015** – Rapport ta' laqgħa ma' STC, Malta Judo Federation, Middlsex University, Sprachcaffe u Verdala International School **(Ara Dok. 5)**

3.02. Is-Sindku Dean Hili għamel referenza għall-works orders maħruġa bejn laqgħa u oħra fejn ippropona r-ratifikazzjoni tagħhom, liema works orders inħargu skond l-esiġenzi li kellu l-Kunsill.

Works Order		Data	Kumpanija	Xogħol
153	2015	11/0892015	Mica Med	Tlabna sabiex issewwi bozza maqtugħa li hemm fi Trejqet Antonio Mallia li tiġi quddiem dar numru 29 u 30.
154	2015	16/09/2015	Mica Med	Tlabna sabiex issewwi bozza maqtugħa li hemm fi Triq il-Mediterran bin-numru W042.
155	2015	23/09/2015	F. Zammit Nurseries	Ordni ta' kuruna tal-fjuri għall-prezz ta' €40 inkluż il-VAT għall-funeral ta' Mr. Anthony Portelli.
156	2015	25/09/2015	Zammit Trading	Ordni ta' Z-Fold White Towels
157	2015	28/09/2015	Pembroke Self Service	Luminati u gallettini għal-laqgħa tal-Kunsill

3.03. Il-Kunsillier Charles Cesare ssekonda.

3.04. Il-Kunsill qabel unanimament.

3.05. Is-Sindku Dean Hili ppropona sospenzjoni tal-agenda biex item 9 jiġi diskuss qabel item 4.

3.06. Il-Kunsillier Evelyn Vella Brincat issekondat.

3.07. Il-Kunsill qabel unanimament.

09. Tenders 01, 02 u 03/2015.

9.01 Is-Sindku Dean Hili għamel referenza għall-Internal Memo 18/2015 fejn informa lill-Kunsill li għal **Tender 01/2015 - Junior Science Club Animators**, il-Bord tal-Għażla kien qed jirrakkomanda li tiġi accettata l-offerta **ta' Ms. Isabel Zerafa**. Il-kelliem ippropona li l-Kunsill jaċċetta din ir-rakkomandazzjoni.

9.02 Il-Kunsillier Charles Cesare ssekonda.

9.03 Il-Kunsill qabel unanimament.

9.04 Is-Sindku Dean Hili ghamel referenza ghall-Internal Memo 18/2015 fejn informa lill-Kunsill li ghal **Tender 02/2015 - Insurance Cover**, il-Bord tal-Ghazla kien qed jirrakkomanda li tigi accettata l-offerta ta' **MIB Mediterranean Insurance Brokers (Malta) Ltd.** abbazi li l-offerta taghhom hija l-irhas u ghalhekk finanzjarjament hija l-aktar vantagguza. Il-membri qablu wkoll li ghandha tintghazel l-offerta ghall-perjodu ta' sena Option B jew jekk il-kumpanija taghti prezz sa massimu ta' €1,500 l-offerta ghal tlett snin Option B, abbazi li l-offerta taghhom hija l-aktar wahda finanzjarjament vantagguza. Il-kelliem ippropona li l-Kunsill jaccetta din ir-rakkomandazzjoni.

9.05 Il-Kunsillier Evelyn Vella Brincat issekondat.

9.06 Il-Kunsill qabel unanimament.

9.07 Is-Sindku Dean Hili ghamel referenza ghall-Internal Memo 18/2015 fejn informa lill-Kunsill li ghal **Tender 03/2015 – Upkeep & Maintenance of Parks and Gardens**, il-Bord tal-Ghazla kien qed jirrakkomanda li l-offerta ta' Saviour Mifsud ghandha tigi rifjutata minhabba li mhux kompleta peress li ma prezentax Work Plan u/jew indikazzjoni ta' kif ser jaghmel ix-xoghol kif mitlub fid-dokument ta' l-offerti u ghalhekk ghandha tintghażel l-offerta tal-kuntrattur **Charlie Mifsud** abbazi li kienet l-unika offerta valida. Il-kelliem ippropona li l-Kunsill jaccetta din ir-rakkomandazzjoni.

9.08 Il-Kunsillier Evelyn Vella Brincat issekondat.

9.09 Il-Kunsill qabel unanimament.

04. Komunikazzjonijiet mis-Sindku u l-Kunsilliera.

4.01. Is-Sindku Dean Hili rrefera lill-Kunsill ghat-tqeghied tad-dokumenti ndikati hawn fuq.

4.02. Il-Kunsillier Evelyn Vella Brincat irringrazzjat lill-membri tal-Kunsill u lir-residenti li attendew ghall-funeral ta' huha Anthony Portelli li halla d-dinja fil-jiem li ghaddew, u li kien President ta' l-Ghaqda Anzjani Pembroke. Il-kelliema nfurmat lill-Kunsill li hija tixtieq li toffri memento li jibda jigi pprezentat mill-Kunsill lill-anzjan tas-sena tal-lokalita'.

4.03. Is-Sindku Dean Hili rrimarka li l-Kunsill juri l-apprezzament tieghu lejn il-familjari taghha ghax-xoghol li s-sur Portelli kien ghamel fil-lokal. Dwar il-memento ta' tifkira, il-kelliem qal li dan il-gest jista' jigi diskuss aktar il-quddiem meta jkun il-waqt.

4.04. Fis-6:40pm, il-Kunsillier Evelyn Vella Brincat talbet li tigi skuzata u halliet il-kamra.

05. Mistoqsijiet.

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

06. Korrispondenza.

6.01. Fuq il-mejda tal-Kunsill qabel u waqt il-laqgha, kien hemm esebiti l-kontijiet, l-ilmenti u l-korrispondenza kollha li dahlet u harget bejn is-26 ta' Awwissu u d-29 ta' Settembru 2015 u dan ghas-sodisfazzjon tal-Kunsilliera.

46/3451/15/I
28/08/2015 Email minghand David Williams fejn b'referenza ghall-email li baghat il-Kunsill, informa lill-Kunsill li ser ikun Malta mit-3 ta' Settembru ghal Gimgha u staqsa jekk hux possibbli jiltaqa' mal-Kunsill il-Gimgha 4 ta' Settembru.

6.02. B'referenza ghall-korrispondenza numru **46/3451/15/I** is-Sindku Dean Hili nforma lill-Kunsill li kienet saret il-laqgha mas-sur Williams, inkluż li ghandha ssir laqgha ohra ladarba jerga' jirritorna Malta fl-ewwel jiem ta' Ottubru. Il-kelliem irrimarka li s-sur Williams qieghed jipproponi li l-bank isir fl-akwati tal-binja tal-Kunsill. Fid-dawl ta' dan il-kelliem ippropona li l-Kunsill jikkomunika mal-Perit tal-Kunsill biex isir upgrading ta' l-entratura tal-Kunsill fejn jista' jinkludi wkoll numru ta' bankijiet ohra biex jintuzaw mill-pubbliku.

6.03. Il-Kunsillier Charles Cesare ssekonda.

6.04. Il-Kunsill qabel unanimament.

46/3504/15/I
02/09/2015 Email minghand Bonnici Brothers fejn infurmaw lill-Kunsill bil-prodotti l-godda li ghandhom fuq l-asphalt.

46/3744/15/I
26/09/2015 Email minghand Bonnici Brothers bi stima tal-materjal li ntwera u li ntuza fi Triq il-Fortizza.

6.05. B'referenza ghall-korrispondenza numri **46/3504/15/I u 46/3744/15I/** is-Sindku Dean Hili rrimarka li minn dak li jidher mid-dimostrazzjoni li saret mill-kumpanija Bonnici Brothers Ltd., is-servizzi taghhom huma moderni u nnovattivi u huwa tajjeb li l-Kunsill jikkunsidra li jaghmel manutenzjoni simili fejn hemm mehtieg. Ghal dan il-ghan il-kelliem ippropona l'issir laqgha ma' rapprezentant tal-kumpanija biex isir survey ta' numru ta' toroq fejn hemm qsim simili halli l-Kunsill ikollu ndikazzjoni ta' kemm hija l-ispiza totali.

6.06. Il-Kunsillier Charles Cesare ssekonda.

6.07. Il-Kunsill qabel unanimament.

46/3518/15/I
02/09/2015 Email minghand il-Vodafone fejn infurmaw lill-Kunsill li wasal iz-zmien li jiggedded il-kuntratt tal-linja 7937 2111.

6.08. B'referenza ghall-korrispondenza numru **46/3518/15/I** is-Sindku Dean Hili ppropona li l-kuntratt mal-kumpanija cellulari Vodafone Malta ghandu jiggedded ghall-perjodu ta' sentejn ohra.

6.09. Il-Kunsillier Charles Cesare ssekonda.

6.10. Il-Kunsill qabel unanimament.

46/3542/15/I
04/09/2015 Email minghand The Grid Malta fejn talbu laqgha mal-Kunsill dwar maratona li jixtiequ jorganizzaw bl-isem The Grid nhar it-28 ta' Mejju 2016 bejn it-8.00am u s-2.00pm fl-akwata bejn Pembroke u Splash & Fun.

6.11. B'referenza ghall-korrispondenza numru **46/3542/15/I** is-Sindku Dean Hili ppropona li l-Kunsill ghandu jiltaqa' ma' l-organizzaturi ta' The Grid Malta fejn tigi diskussa l-

attivita' taghhom kif ukoll li jigu nfurmata li fil-principju l-Kunsill qed jaqbel li ma jsibx oggezzjoni ghall-attivita' proposta.

6.12. Il-Kunsillier Charles Cesare ssekonda.

6.13. Il-Kunsill qabel unanimament.

46/3575/15/I 09/09/2015	Email mill-ETC fejn baghtu formola biex il-Kunsill japplika ghall-iskema WES – Work Exposure and Traineeship.

6.14. B'referenza ghall-korrispondenza numru **46/3575/15/I** is-Sindku Dean Hili ppropona li l-Kunsill jirratifika li japplika biex jekk huwa possibbli jibbenefika mill-iskema WES tal-ETC.

6.15. Il-Kunsillier Charles Cesare ssekonda.

6.16. Il-Kunsill qabel unanimament.

46/3600/15/I 11/09/2015	Email minghand il-Kunsill Lokali San Giljan fejn b'referenza ghall-proposta tal-Kunsill Lokali Pembroke dwar il-konfini bejn Pembroke u San Giljan nforma lill-Kunsill li fil-laqgha tal-Kunsill gie deciz li t-triq bla isem li mill-ITS taghti ghat-traffic lights in-naha tal-wied tibqa' taghmel ma' San Giljan filwaqt li l-parti l-ohra tibda tigi taghmel ma' Pembroke.

6.17. B'referenza ghall-korrispondenza numru **46/3600/15/I** is-Sindku Dean Hili ppropona li ladarba wara bosta snin hemm qbil bejn il-Kunsilli koncernata biex jigu emendata l-konfini, dan il-qbil ghandu jigi kkomunikat mill-gdid lid-Dipartiment ghall-Gvern Lokali, u lill-Ministru kkoncernat, inkluz li l-Kunsill jaqbel mal-proposta emendata.

6.18. Il-Kunsillier Charles Cesare ssekonda.

6.19. Il-Kunsill qabel unanimament.

46/3601/15/I 11/09/2015	Kwotazzjoni minghand Mica Med ghall-installazzjoni ta' zewg lampi fi Triq Ignazio Gavino Bonavita ghall-prezz ta' €674.69.

6.20. B'referenza ghall-korrispondenza numru **46/3601/15/I** is-Sindku Dean Hili ppropona li din l-istima tigi approvata ladarba r-rati huma skond it-tender, ghalkemm irrimarka li r-residenti ma' fejn gew approvata l-lampi jafu joggezzjonaw ghat-twahhil taghhom.

6.21. Il-Vici Sindku Raymond Lanzon issekonda.

6.22. Il-Kunsill qabel unanimament.

46/3640/15/I 14/09/2015	Email minghand Natasha Turner fejn infurmat lill-Kunsill b'sessjonijiet li qed taghmel ghaz-zghazagh u adulti sabiex wiehed isahhah is-self esteem u s-self confidence ghall-prezz ta' €10 kull persuna.

6.23. B'referenza ghall-korrispondenza numru **46/3640/15/I** is-Sindku Dean Hili ppropona li Ms. Turner ghandha tigi nfurmata li minhabba nuqqas ta' spazju, ghalissa mhux possibbli li jigu organizzata aktar korsijiet fil-Kunsill.

6.24. Il-Kunsillier Charles Cesare ssekonda.

6.25. Il-Kunsill qabel unanimament.

46/3642/15/I 15/09/2015	Ittra minghand is-sur Joseph Caruana fejn talab il-permess tal-Kunsill biex minghajr ebda pretenzjoni, jibda jiehu hsieb il-hawt li jinsab quddiem il-flat fejn joqghod fi Triq il-President Anton Buttigieg.

6.26. B'referenza ghall-korrispondenza numru **46/3642/15/I** is-Sindku Dean Hili ppropona li l-Kunsill ma jsibx oggezzjoni ghal din it-talba bil-kundizzjoni li din qed issir minghajr ebda pretenzjoni kif ukoll li dak li jithawwel ma jkunx ta' periklu ghal terzi.

6.27. Il-Kunsillier Charles Cesare ssekonda.

6.28. Il-Kunsill qabel unanimament.

46/3650/15/I 15/09/2015	Email minghand l-MIB fejn informaw lill-Kunsill li l-polza tal-assigurazzjoni ser taghlaq fit-30 ta' Settembru u staqsew kif ser jipprocedi l-Kunsill.

6.29. B'referenza ghall-korrispondenza numru **46/3650/15/I** is-Sindku Dean Hili ppropona li sakemm jintemm il-process tat-tender il-gdid, il-polza tal-assigurazzjoni ghandha tiggedded ghall-perjodu ta' xahar iehor.

6.30. Il-Kunsillier Charles Cesare ssekonda.

6.31. Il-Kunsill qabel unanimament.

46/3659/15/I 16/09/2015	Ittra minghand il-Perit tal-Kunsill fejn informa lill-Kunsill li ma jaqbilx mat-tnaqqis li sar fil-kontijiet tieghu minhabba t-tnaqqis tal-5% u talab revizjoni tal-hlasijiet li saru u/jew laqgha mal-Kunsill.

6.32. B'referenza ghall-korrispondenza numru **46/3659/15/I** is-Sindku Dean Hili ppropona li l-Kunsill ghandu jiltaqa' mal-Perit biex jigi nfurmat bil-pozizzjoni tal-Kunsill li l-persentagg dovut lill-Perit bhala CM fee jithallas abbazi ta' dak li jkun ser jithallas il-kuntrattur u ghalhekk ir-rata tal-hlas dovut jinhadem fuq l-ammont eskluz il-5% CM Fee.

6.33. Il-Kunsillier Charles Cesare ssekonda.

6.34. Il-Kunsill qabel unanimament.

46/3661/15/I 16/09/2015	Email minghand l-STC fejn talbu laqgha mal-Kunsill flimkien ma' rapprezentanti minn Sprachcaffe u St. Michael's nhar il-Hamis 24 ta' Settembru 2015 fis-1.00pm gewwa l-Kunsill fejn ser ikun diskuss l-embellishment ta' l-area.

6.35. B'referenza ghall-korrispondenza numru **46/3661/15/I** is-Sindku Dean Hili nforma lill-Kunsill li ghall-laqgha kien hemm prezenti huwa flimkien mas-Segretarju Ezekuttiv Kevin Borg, liema laqgha saret u l-partijiet qablu li ghandu jkun hemm sforz akbar favur id-dehra u z-zamma ahjar taz-zona b'mod generali. Il-kelliem irrimarka li l-Kunsill issenjala l-problema li tezisti fejn uhud mill-partijiet imsemmija fil-laqgha, jaqghu bejn il-konfini ta' xi entita' jew ohra u partijiet ohrajn huma pubblici. Il-Kunsill talab li l-iskejjel jfornu lill-Kunsill bi pjanti li jiddeskrivu b'mod car il-konfini rispettivi taghhom sabiex ix-xoghol kulhadd ikun jista' jerfa' r-responsabbilitajiet tieghu f'dak li ghandu x'jaqsam mal-partijiet privati.

6.36. Is-Sindku Dean Hili ppropona li ssir applikazzjoni ghal erba' lampi fit-triq ta' bejn Giorgio Mitrovich u l-blokk tal-STC u Middlesex University, lampa fi Triq Dun Guzepp Farrugia c/w Triq Patri Serafin Zarb u lampa quddiem l-AFM fi Triq Camillo Sceberras.

6.37. Il-Kunsillier Charles Cesare ssekonda.

6.38. Il-Kunsill qabel unanimament.

46/3682/15/I 17/09/2015	Email minghand il-Primary Health Care fejn infurmaw lill-Kunsill rigward il-Kampanja tat-Tilqim ghall-Influwenza ghas-sena 2015 fejn talbu sabiex sa

nhar is-16 ta' Ottubru l-Kunsill jibghat lista ta' persuni 'l fuq minn 55 sena li huma nteressati li jiehdu t-tilqima.

6.39. B'referenza ghall-korrispondenza numru **46/3682/15/I** is-Sindku Dean Hili ppropona li l-Kunsill bhas-snin ta' qabel ghandu jaghti sehmu f'din il-kampanja u jiehu hsieb iqassam il-poster informattiv fid-djar tal-lokal.

6.40. Il-Kunsillier Charles Cesare ssekonda.

6.41. Il-Kunsill qabel unanimament.

46/3687/15/I
17/09/2015
Kopja ta' email li l-J&K Contractors rcievew minghand TM fejn b'referenza ghall-permess RWP1-0747-15 ta' trinka li saret fi Triq Patri Serafin Zarb, il-kuntrattur gie ordnat biex isir reinstatement bil-hot tarmak minflok bil-konkos kif sar. Fl-istess ittra l-kuntrattur qed jirrakkomanda lill-Kunsill li minflok hot tarmak, fuq it-trinka ssir bankina peress li l-prezz jigi irhas u fl-istess hin issir bankina fejn qatt ma kien hemm.

6.42. B'referenza ghall-korrispondenza numru **46/3687/15/I** is-Sindku Dean Hili ppropona li vis-a-vis ix-xoghol li sar u t-talbiet ta' TM, ikun aktar ghaqli li minflok reinstatement bil-hot tarmak, ikun ahjar l'issir bankina peress li xorta wahda xi darba hemm bzonn l'issir.

6.43. Il-Kunsillier Charles Cesare ssekonda.

6.44. Il-Kunsill qabel unanimament.

46/3717/15/I
23/09/2015
Email minghand il-Primary Health Care fejn staqsew lill-Kunsill jekk hux interessat li jorganizza health talks ghall-pubbliku kif ukoll talk dwar il-vaccin ta' l-influwenza.

6.45. B'referenza ghall-korrispondenza numru **46/3717/15/I** is-Sindku Dean Hili ppropona li fid-dawl li s-sena li ghaddiet il-konkorrenza kienet fqira hafna, jkun ghaqli jekk ghal din is-sena dawn id-duskussjonijiet ma jsirux u jigu kkunsidrata ghas-sena li gejja.

6.46. Il-Kunsillier Charles Cesare ssekonda.

6.47. Il-Kunsill qabel unanimament.

46/3718/15/I
23/09/2015
Kwotazzjoni minghand Medicare ghat-tilqima ta' l-influwenza ghall-prezz ta' €15 is-siegha.

46/3775/15/I
29/09/2015
Kwotazzjoni minghand Nightingale ghat-tilqima ta' l-influwenza ghall-prezz ta' €24 is-siegha.

6.48. B'referenza ghall-korrispondenza numri **46/3718/15/I u 46/3775/15/I** is-Sindku Dean Hili ppropona li l-Kunsill jaghzel l-offerta tal-kumpanija Medicare abbazi li l-offerta taghhom hija l-aktar vantagguża. Il-kelliem informa lill-Kunsill li t-tilqim ser isir nhar il-5 u 6 ta' Novembru 2015.

6.49. Il-Kunsillier Charles Cesare ssekonda.

6.50. Il-Kunsill qabel unanimament.

46/3727/15/I
24/09/2015
Email minghand id-Dipartiment ghall-Gvern Lokali fejn talbu sabiex il-Kunsill jorganizza car wash day flimkien mal-parrocca u l-ghaqdiet fil-lokal nhar is-Sibt 3 ta' Ottubru sabiex jingabru fondi ghall-krizi tar-refugjati li l-Ewropa qed tiffacja bhalissa.

6.51. B'referenza ghall-korrispondenza numru **46/3727/15/I** is-Sindku Dean Hili ppropona li d-Dipartiment ghall-Gvern Lokali ghandu jigi nfurmat li sfortunatament il-Kunsill ma jistax jorganizza din l-attivita' msemmija peress li m'hemmx bizzejjed zmien ta' preparamenti, izda l-Kunsill lest li jorganizza f'data ohra jekk ikun il-kaz.

6.52. Il-Kunsillier Charles Cesare ssekonda.

6.53. Il-Kunsill qabel unanimament.

46/3760/15/I
28/09/2015
Email minghand TCTC fejn informa lill-Kunsill dwar progett li ghandhom mal-ETC u staqsew jekk huwiex possibbli li dan il-kors ta' 12-il gimgha mifrux mit-Tnejn sal-Gimgha bejn 08:00 u 17:00, jigi organizzat fis-sala tal-Kunsill.

6.54. B'referenza ghall-korrispondenza numru **46/3760/15/I** is-Sindku Dean Hili ppropona li l-Kunsill ma jsibx oggezzjoni ghal din it-talba sakemm ikun hemm kumpens xieraq lill-Kunsill.

6.55. Il-Kunsillier Charles Cesare ssekonda.

6.56. 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. Is-Sindku Dean Hili ppropona li l-Kunsill jistaqsi bil-miktub lir-Regjun Tramuntana fejn wasal it-tender taz-zamma u l-manutenzjoni tad-dawl.

7.03. Il-Vici Sindku Raymond Lanzon issekonda.

7.04. Il-Kunsill qabel unanimament.

08. Attivitajiet Kulturali, Edukattivi u Socjali.

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

10. Approvazzjoni tal-kontijiet.

10.01 Is-Sindku Dean Hili pprezenta l-iskeda tad-dhul u hrug. **(Ara Dok. 6, 7, 8 u 9)**

10.02 Wara li l-Kunsilliera raw u skrutinaw il-kontijietipprezentati, is-Sindku Dean Hili ppropona l-approvazzjoni tal-kontijiet kollha kif ipprezentata.

10.03 Il-Kunsillier Charles Cesare ssekonda.

10.04 Il-Kunsill qabel unanimament.

11. Materji ohra.

11.01. Is-Sindku Dean Hili ghamel referenza ghat-**Tender 07/2014 - Christmas Street Lights Decorations**, fejn ippropona li din ghandha tiggedded ghall-perjodu ta' sena ohra bil-possibilita' li jsir xi dawl dekorattiv ukoll fid-dahla ta' San Patrizju.

11.02. Il-Kunsillier Charles Cesare ssekonda.

11.03. Il-Kunsill qabel unanimament.

11.04. Il-Kunsillier Charles Cesare ppropona li fi Triq Gioacchino Le Brun in-naha ta' Triq Normandy ghandha ssir Stop bhala tabella kif ukoll zebgha mal-art.

11.05. Is-Sindku Dean Hili ssekonda.

11.06. Il-Kunsill qabel unanimament.

11.07. Is-Sindku Dean Hili ghalaq il-laqgha fit-8:30pm wara li ntlahaq ftehim li l-laqgha li jmiss ser tinzamm nhar it-Tlieta 27 ta' Ottubru 2015 fil-5.30pm.

Avv. Dean Hili ***Sindku***	3/11/15 Kevin Borg ***Segretarju Ezekuttiv***

Pembroke Local Council at DLG

From: Desiree Scicluna Bugeja at iLearn <desiree.scicluna.bugeja@ilearn.edu.mt>
Sent: 31 August 2015 08:55
To: Pembroke Local Council at DLG
Subject: Re: Junior Science Club Animators

Dear Mr \borg,

Kindly note that I reviewed the application documents put forward in previous email.

Ms Isabel Zerafa has the necessary credentials, qualifications and experience to take up the role of Science Club animator. You may wish to inform Ms Zerafa of her appointment.

regards
Desiree

Ms Desiree Scicluna Bugeja
Assistant Director
Department of Curriculum Management
Directorate for Quality & Standards in Education
MEDE
tel: 21370881

From: Borg Kevin at DLG <kevin.a.borg@gov.mt> on behalf of Pembroke Local Council at DLG <pembroke.lc@gov.mt>
Sent: 27 August 2015 12:36
To: Desiree Scicluna Bugeja at iLearn
Subject: FW: Junior Science Club Animators

Ms. Scicluna,

Ġentilment nixtieq ninfurmak li l-offerti għalqu nhar it-Tnejn li għadda u nfetħu ftit tal-ħin wara fejn irriżulta li kien hemm offerta waħda biss.

Annessa ma' din l-email qed nehmeż kopja ta' l-offerta'.

Fid-dawl ta' dan napprezza direzzjoni mingħandek dwar kif ser nipproċedu.

Tislijiet,

Kevin Borg
Segretarju Eżekuttiv

Kunsill Lokali Pembroke
Triq Alamein
Pembroke, PBK 1776.
Malta.

Kunsill Lokali
Pembroke
31 AUG 2015
4873472/15/1

Dok 1

Pembroke Local Council at DLG

From:	Causon Mark at MSDEC-PARK
Sent:	01 October 2015 15:02
To:	Pembroke Local Council at DLG
Subject:	council meeting

Dear Dean
Please note that i could not attend the last session of the council in view of work commitments.
Regards

Dr Mark Causon
Project manager
Rural Development Department- Parks and initiatives

t: +356 22928119
mark.causon@gov.mt
www.environment.gov.mt

MINISTRY FOR SUSTAINABLE DEVELOPMENT, THE ENVIRONMENT AND CLIMATE CHANGE

TA' QALI PARK,
TA' QALI, MALTA

0 1 OCT 2015
46/3810/15/1

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 2

Internal Memo Referenza 016/2015 **14 ta' Settembru 2015**

Ftuħ tat-Tenders 02 u 03/2015

It-Tenders għalqu nhar it-Tnejn 14 ta' Settembru 2015 fis-1.00pm, u nfetħu mmedjatament wara fil-preżenza tas-Sindku Dean Hili, il-Viċi Sindku Raymond Lanzon u Segretarju Eżekuttiv Kevin Borg.

Wara li nfetħet il-kaxxa nstab li kien hemm **4 offerti.**

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 : - 14/09/2015

Offers received for : Tender 02/2015 - Tender for Upkeep & Maintenance of Parks & Gardens
Tender 03/2015 - Insurance Cover in an environmentally friendly manner

Ref.	Name of Tenderer	€	1	2	3	4	5	6	7	8	9	10	11	12	13
03/15	Saviour Mifsud	€14,846.00	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓
03/15	Charlie Mifsud	€17,950.00	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
02/15	AIB Insurance Brokers	€2,449.80	X	✓	✓	✓	✓	✓	✓	✓	✓	NA	NA	NA	✓
02/15	MIB Mediterranean Insurance Brokers Ltd	€2,080.79	✓	✓	✓	✓	✓	✓	✓	✓	✓	NA	NA	NA	✓

We certify that 4 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	Date: 14/09/2015
Member	Member	Member

1 - Tender Document, 2 - Form of Tender for Goods & Services, 3 - Non-Collusive Tendering Certificate, 4 - Declaration of Non-Involvement, 5 - Tender Guarantee, 6 - BOQ
7 - Company Profiole & List, 8 - Police Conduct, 9 - ETC Certificates, 10 - Work Plan, 11 - CV's, 12 - National Green Public Procurement, 13 - Condition of Employement

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

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

Date : - **14/09/2015**

Offers received for : Tender 02/2015 - Tender for Upkeep & Maintenance of Parks & Gardens
Tender 03/2015 - Insurance Cover in an environmentally friendly manner

Ref.	Name of Tenderer	€	1	2	3	4	5	6	7	8	9	10	11	12	13
3/15	Savio Hi Bod	14,846	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓
3/15	Charlie Hi Bod.	17,950	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2/15	MIB Insurance Brokers	2,449.80	X	✓	✓	✓	✓	✓	✓	✓	✓	NA	NA	NA	✓
2/15	MIB MEDITERRANEAN INS. BROKERS LTD.	2,080.79	✓	✓	✓	✓	✓	✓	✓	✓	✓	NA	NA	NA	✓

/e certify that 4 offers have been found in the ender Box. The offers were opened in our resence and the foregoing is a true statement iereof

Chairman	Executive Secretary	14/09/2015 Date
Member	Member	Member

1 - Tender Document, **2** - Form of Tender for Goods & Services, **3** - Non-Collusive Tendering Certificate, **4** - Declaration of Non-Involvement, **5** - Tender Guarantee, **6** - BOQ
7 - Company Profiole & List, **8** - Police Conduct, **9** - ETC Certificates, **10** - Work Plan, **11** - CV's, **12** - National Green Public Procurement, **13** - Condition of Employement

Kunsill Lokali Pembroke
Triq Alamein
Pembroke, PBK 1776,
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Dok 3

Internal Memo Referenza 17/2015 **28 ta' Settembru 2015**

Laqgħat li saru bejn il-Laqgħa 10/K7/15 u 11/K7/15

Data	Suggett	Post	Min attenda
25/08/2015	Laqgha tal-Kunsill 10/K7/2015.	Kunsill Lokali Pembroke	Dean Hili Ray Lanzon Evelyn Vella Brincat Mark Causon Kevin Borg
26/08/2015	Laqgha tar-Regjun Tramuntana	Ufficcju San Pawl	Dean Hili
27/08/2015	Laqgha man-Nature Trustdwar l-gheluq t'access tan-Natura 2000	Kunsill Lokali Pembroke	Kevin Borg
28/08/2015	Laqgha ma' l-MTA rigward il-manutenzzjoni tal-Gnien	Kunsill Lokali Pembroke	Kevin Borg
04/09/2015	Laqgha mas-sur David William	Kunsill Lokali Pembroke	Dean Hili Kevin Borg
10/09/2015	Laqgha ma' Bonnici Bros Cold dwar xi Asphalt Products	Kunsill Lokali Pembroke	Kevin Borg

PEMBROKE

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

10/09/2015	Laqgha dwar il-Kors Ghaqal id-Dar	Kunsill Lokali Pembroke	Kevin Borg
11/09/2015	Laqgha ma' l-FTS re culvert wara blokk 4 Triq Sir Luigi Preziosi	FTS	Kevin Borg
11/09/2015	It-tieni laqgha bejn ir-residenti dwar l-istorbju Bajja San Gorg	Kunsill Lokali Pembroke	Dean Hili
14/09/2015	Jaghlqu tender 2/2015 u 3/2015	Kunsill Lokali Pembroke	Dean Hili Ray Lanzon Kevin Borg
14/09/2015	Invit mill-Kunsill tas-Swieqi sabiex jiddiskutu possibilita' ta' attivita f'Dicembru	Kunsill Lokali Swieqi	Ray Lanzon
16/09/2015	Konferenza organizzata ill-AKL dwar il-progett Local-Sats	Corinthia, Attard	Ray Lanzon
17/09/2015	Laqgha dwar il-Pembroke Community Centre	Kunsill Lokali Pembroke	Ray Lanzon Kevin Borg
22/09/2015	Laqgha mar-resident Sur Jesmond Attard dwar Triq Gabriele Henin	Kunsill Lokali Pembroke	Dean Hili Kevin Borg
23/09/2015	Programm Europe for Citizens f'Malta	Waterfront Hotel, Sliema	Kevin Borg
24/09/2015	Laqgha ma' l-STC u l-Middlesex University dwar l-embellishment ta' l-area	Kunsill Lokali Pembroke	Dean Hili Kevin Borg
28/09/2015	Laqgha ma' l-MIB dwar Tender 02/2015	Kunsill Lokali Pembroke	Kevin Borg

28/09/2015	Laqgha mas-suq Saviour Mifsud dwar Tender 03/2015	Kunsill Lokali Pembroke	Dean Hili Kevin Borg
28/09/2015	Laqgha ma' Transport Malta dwar ix-xoghlijiet fil-Coast road (St Patricks Junction)	Kunsill Lokali Pembroke	Kevin Borg
29/09/2015	Laqgha msejha mill-Ministeru ta' l-Intern dwar is-Sitwazzjoni f'Paceville	ITS	Hili Dean Kevin Borg

Kevin Borg
Segretarju Eżekuttiv

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

Kunsill Lokali Pembroke
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Dok 4

Internal Memo Referenza 018/2015 **29 ta' Settembru 2015**

Bord ta' l-Għażla Tenders 01, 02 u 03/2015

Il-Bord iltaqa' nhar it-Tlieta 29 ta' Settembru 2015 fil-5.00pm fl-Uffiċċju Amministrattiv tal-Kunsill fejn kienu preżenti, is-Sindku Dean Hili, il-Viċi Sindku Raymond Lanzon, il-Kunsillier Evelyn Vella Brincat, il-Kunsillier Charles Cesare u Segretarju Eżekuttiv Kevin Borg.

Il-Kunsillier Mark Causon kien skużat minħabba li kien xogħol.

Tender 01/2015 - Professional Services of Junior Science Club Animators
Isabel Zerafa, 2 'Sakura', Triq l-Istwiel, Attard, ATD 2250.

Il-membri tal-Bord qablu unanimament li, l-offerta ta' **Ms. Isabel Zerafa** għandha tiġi aċċettata abbażi wkoll tar-rakkomandazzjoni taċ-Ċentru tax-Xjenza, li flimkien magħhom ser isir il-proġett.

Tender 02/2015 - Insurance Cover in an environmentally friendly manner		
	Offerent A	**Offerent B**
	AIB Insurance Brokers Ltd. Triq Achille Ferris, Msida, MSD 1751.	**MIB Mediterranean Insurance Brokers (Malta) Ltd.** 53, MIB House, Triq Abate Rigord, Ta' Xbiex, XBX 1122.
Property	€970.64	€623.23
Public Liability	€1,055.63	€853.08
Employers' Liability	Inc. with above	€77.42
Equipment	€108.89	€118.57

Group Personal Accident	€314.64	€408.49
Total	**€2,449.80**	**€2,080.79**

Nota: Offerent B offrew diversi għażliet fejn il-prezz ivarja minn €2,306.49 sa €1,431.39.

Il-membri tal-Bord qablu unanimament li, għandha tintgħażel l-offerta ta' **MIB Mediterranean Insurance Brokers (Malta) Ltd.** abbażi li l-offerta tagħhom hija l-irħas u għalhekk finanzjarjament hija l-aktar vantaġġuża. Il-membri qablu wkoll li għandha tintgħażel l-offerta għall-perjodu ta' sena Option B jew jekk il-kumpanija tagħti prezz sa massimu ta' €1,500 l-offerta għal tlett snin Option B.

Tender 03/2015 - Tender for Upkeep & Maintenance of Parks & Gardens		
	Offerent A	**Offerent B**
	Saviour Mifsud Rainbow Crt. Flat 11, Triq l-Eroj, Ħaż-Żebbuġ.	**Charlie Mifsud** Marija Bambina, Triq il-Kapella ta' Santa Marija Il-Magħtab, Limits of Naxxar.
Ġnien San Patrizju and surrounding area.	€1,260.00	€1,680.00
Ġnien 4 ta' Lulju and surrounding areas.	€1,260.00	€2,200.00
Ġnien Clifford Micallef in Triq ANZAC.	€1,168.00	€600.00
Traffic calmers in various corners.	€650.00	€0.00
Site Misrah il-Paci opposite church next to Bus Shelter.	€400.00	€0.00
Ġnien Madre Teresa ta' Kalkutta and surrounding area.	€1,168.00	€1,900.00
Site between Triq Burma, Triq Camillo Sceberras, Triq Cassino, Triq Mikiel Ang Grima.	€580.00	€500.00
Large olive grove/site at Burma Road and olive grove at Tunis Road next to Pembroke Athleta.	€500.00	€1,000.00
Ġnien 21 ta' Settembru - Triq A Portelli and L Billion.	€1,260.00	€400.00
Centre strip Triq Patri Indri Vella/Anglu Portelli.	€400.00	€400.00
Anglu Portelli Str. c/w Burma Str.	€300.00	€150.00

Traffic Island Luigi Billion Str.	€400.00	€10.00
Round about and center strip Triq Burma.	€300.00	€150.00
Pembroke Battery at Don Luigi Rigord Street.	€400.00	€1,200.00
Ġnien Misrah il-Forti Pembroke and surrounding area.	€1,100.00	€1,500.00
Council office front and surrounding gardens including large round about.	€400.00	€2,800.00
Pembroke entrance on both sides.	€500.00	€600.00
Site in Triq Pietru D'Armenia next and opposite to Pembroke Garden.	€1,200.00	€2,000.00
Site around Pembroke Athleta FC grounds.	€500.00	€500.00
Planters at Site A & Site B San Gorg including surrounding area.	€1,100.00	€200.00
Total	**€14,846.00**	**€17,950.00**

Noti: ***Offerent A indika li mhux ser titlob ħlas addizjonali biex jinżergħu fjuri fil-lokal***

Offerent B indika li jekk jingħata l-offerta, jipprovdi mingħajr ħlas 25 siġra taż-żebbuġ kif ukoll li Ġnien Clifford Micallef jibda jitħallas tiegħu jekk kemm il-darba x-xogħol ma jibqax isir mill-ħaddiema tal-PARKS.

Il-membri tal-Bord qablu unanimament li, l-offerta ta' Saviour Mifsud għandha tiġi rifjutata minħabba li mhux kompleta peress li ma preżentax Work Plan u/jew indikazzjoni ta' kif ser jagħmel ix-xogħol kif mitlub fid-dokument ta' l-offerti u għalhekk għandha tintgħażel l-offerta tal-kuntrattur **Charlie Mifsud** abbażi li kienet l-unika offerta valida.

Il-laqgħa ntemmet fit-5.35pm.

Dean Hili
Sindku

Raymond Lanzon
Viċi Sindku

Evelyn Vella Brincat
Kunsillier

Charles Cesare
Kunsillier

Kevin Borg
Segretarju Eżekuttiv

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

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Dok 5

Internal Memo Referenza 019/2015 **24 ta' Settembru 2015**

Laqgħa ma' l-STC, Sprachcaffe, VIS u Malta Judo Federation

Il-laqgħa saret nhar il-Ħamis 24 ta' Settembru 2015 fis-1.00pm, fl-Uffiċċju Amministrattiv tal-Kunsill. Preżenti għall-Kunsill kien hemm is-Sindku Dean Hili u s-Segretarju Eżekuttiv Kevin Borg.

Il-laqgħa saret fuq talba ta' l-entitajiet konċernata.

Għall-entitajiet kienu preżenti:

- Middlesex University – Mr. Dave Shaw
- STC – Ms. Josianne Gerada
- Malta Judo Federation – Ms. Alexis Milne
- Verdala International School – Mr. Roy Crowford
- Sprachcaffe – Mr. Philip Plentey
- St. Michaels School – assenti

Is-sinjuri preżenti rrimarkaw li l-għan u l-iskop tal-laqgħa kien li l-entitajiet kollha taż-żona ta' bejn Triq Alamein u Triq Giorgio Mitrovich flimkien mal-Kunsill Lokali Pembroke jiltaqgħu madwar mejda biex jaraw kif tista' tiġi upgraded l-area.

Is-sur Shaw irrimarka li huma jixtiequ li jsir upgrading tas-sit li minnu jigwadanjaw kemm ir-residenti kif ukoll l-entitajiet kummerċjali li hemm fl-akwata. Il-kelliem irrimarka wkoll li huma konxji tal-limitazzjonijiet tal-Kunsill kif ukoll li fil-ġimgħat li għaddew il-Kunsill għamel interventi biex sar tindif tal-madwar.

Is-Sindku Dean Hili rrimarka li l-Kunsill huwa konxju li hemm bżonn li jsiru xi xogħlijiet, għalkemm il-problema prinċipali hija li l-Kunsill m'għandu ebda nformazzjoni tal-konfini ta' kull entita' peress li oriġinalment l-art kienet kollha tal-Gvern.

Ms. Gerada rrimarkat li hija tħoss li ż-żona kienet ġiet abbandunata.

Ms. Alexis Milne rrimarkat li fiż-żona hemm nuqqas kbir ta' dawl.

Is-sur David Shaw irrakkomanda li tul Triq Alamein faċċata tal-bini tagħhom għandu jsir xi tip ta' hedge u jissebbaħ aktar l-ambjent.

Is-sur Roy Crowford ġibed l-attenzjoni li fit-toroq tal-madwar qed ikun hemm ħafna over speeding kif ukoll li għalkemm hemm numru ta' litter bins, in-nies xorta ma jagħmlux użu minnhom.

Is-Sindku Dean Hili kkonkluda l-laqgħa fejn irrimarka li l-Kunsill ser jieħu nota tal-kummenti li saru u stieden lil dawk preżenti biex:

1. Jibgħatu lill-Kunsill kopja tal-kuntratt ta' l-art fejn għandhom jispeċifikaw il-parametri tagħhom,
2. Issir laqgħa oħra fejn jiġi ffurmat working group biex joħroġ bi proposti holistiċi għas-sit, u
3. Jibdew diskussjonijiet dwar dak li hemm bżonn inġenerali bħala titjib taż-żona.

Il-laqgħa ntemmet fis-2.30pm.

Kevin Borg
Segretarju Eżekuttiv

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

Kunsill Lokali: Pembroke **Skeda Nru 34 /2015**

Skeda tal-Ħlasijiet - Rapport ta' Xiri u Pagamenti

Data: 26/08/2015 sa 29/09/2015

	Fornitur	Ammont tal-Invoice	Ammont li ser Jitħallas	Metodu*		Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. tal-PR	Nru. Tal-PO	Nru. tan-Nominal Account	Nru. Taċ-Ċekk
560	Staff Salary	€3,910.16	€3,910.16			Aug staff salaries	28/08/15				1200	12226/28/29
561	Staff Overtime	€175.10	€175.10			Aug staff OT	28/08/15				1700	12228/29
562	Mayor Hon	€470.36	€470.36			Aug Mayor Hon	28/08/15				1100	12227
563	CIR	€117.00	€117.00			Aug - Mayor IT	28/08/15				1100	12230
564	CIR	€1,031.71	€1,031.71			Aug - Employee NI + IT	28/08/15				1200	
565	CIR	€542.71	€542.71			Aug - Employer NI	28/08/15				1500	
566	CIR	€14.76	€14.76			Jul & Aug - Employer NI (Maternity Cont.)	28/08/15				1500	
567	MEPA	€120.00	€120.00	D		PA re Natura2000 signs Triq il-Mediterran	31/08/15				2660	12231
568	HSBC	€10.00	€10.00	D		bank charges	06/06/15				3035	
569	BOV	€13.98	€13.98	D		BOV internet keys	26/08/15				3035	
570	HSBC	€30.00	€30.00	D		ECAD transfer charges	04/09/15				3035	
571	Floorpul Ltd.	€200.40	€200.40	K	INV	Jul 2015 - maid services	25/08/15	SLL01507			3055	
572	Floorpul Ltd.	€200.40	€200.40	K	INV	Aug 2015 - maid services	04/09/15	SLL01508			3055	
573	S8S Ltd.	€264.32	€264.32	K	INV	Aug 2015 - cash collection	31/08/15	2553			3060	
574	Miller Distribution Ltd.	€820.03	€820.03	K	INV	2015 Library Scheme - books for library	31/08/15	274671		126/2015	2995	
575	MicaMed Ltd.	€704.71	€704.71	T	INV	Replace pole Triq San Gorg Preca - insurance	26/08/15	PMB 0057		131/2015	3010	
576	SZA Law Firm	€400.00	€400.00	T	INV	Jul & Aug 2005 - legal fees	01/09/15	K004C/4			3140	
577	Lara Calleja	€105.12	€105.12	K	INV	Aug 2015 - Librarian services	03/09/15	151			2995	
578	Intercomp Marketing Ltd.	€62.28	€62.28	K	INV	Aug 2015 FSMA - 5864 copies	31/08/15	T209563			2670	
579	Christian Galea & Family	€1,567.50	€1,567.50	T	INV	Aug 2015 - Street sweeping 22 days	31/08/15	53			3051	
	Sub Total c/f	**€10,760.54**	**€10,760.54**									
	Total	**€10,760.54**	**€10,760.54**									

Pembroke Local Council
Alamein Road
Pembroke, PBK 1776,
Malta.
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Web page : www.pembroke.gov.mt
e-mail : pembroke.lc@gov.mt

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

Dok 6

Approvati fis-Seduta Nru: 11/K7/2015

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

Skeda tal-Ħlasijiet - Rapport ta' Xiri u Pagamenti

Data: 26/08/2015 sa 29/09/2015

	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. Taċ-Ċekk
580	Christian Galea & Family	€2,970.00	€2,970.00	T	INV	Aug 2015 - Refuse collection 22 days	31/08/15	54			3041	
581	Petty Cash	€38.45	€38.45	D	INV	Aug 2015 - Petty Cash	31/08/15	na			various	12232
582	Charlie Mifsud	€119.70	€119.70	T	INV	Aug 2015 - Parks & Gardens MTA area	09/09/15	1155			3061	
583	Charlie Mifsud	€1,567.50	€1,567.50	T	INV	Aug 2015 - Non Urban 22 days	09/09/15	1156			3052	
584	Charlie Mifsud	€1,567.50	€1,567.50	T	INV	Aug 2015 - Soft areas 22 days	09/09/15	1157			3064	
585	Charlie Mifsud	€1,227.88	€1,227.88	T	INV	Aug 2015 - Parks & Gardens	09/09/15	1158			3061	
586	Charlie Mifsud	€507.13	€507.13	T	INV	Aug 2015 - Public Convenience	09/09/15	1159			3053	
587	GO plc	€18.52	€18.52	D	INV	21372111 - Sept Business Talk500	07/09/15	45133450			2150	
588	GO plc	€3.72	€3.72	D	INV	21372111 - Aug calls	07/09/15	45133450			2160	
589	GO plc	€15.58	€15.58	D	INV	21372555 - Sept Rent	07/09/15	45133425			2150	
590	Vodafone	€52.00	€52.00	D	INV	79372111 - Aug Vodafone RED	01/09/15	484183			2150	
591	Leisure & Managing Enterprises	€775.00	€775.00	K	INV	Jum Pembroke 2015 - entertainment	25/09/15	15-018		85/2015	3370	
592	Wasteserv	€1,084.18	€542.08	D	INV	Aug 01-15 tipping (Gov. Alloc./12=€ 13,010/12)	01/09/15	59649			3043	
593	Wasteserv	€1,063.91	€542.08	D	INV	Aug 16-31 tipping (Gov. Alloc./12=€ 13,010/12)	15/09/15	59933			3043	
594	Raphael Carabott	€425.00	€425.00	T	INV	Aug 2015 CM fee	01/09/15	CM/17-14			3120	
595	Staff Salary	€3,911.69				Sept staff salaries	25/09/15				1200	12233/35/36
596	Staff Overtime	€363.39				Sept staff gov bonus	25/09/15				1300	12233/35/36
597	Staff Overtime	€175.10				Sept staff OT	25/09/15				1700	12235/36
598	Mayor Hon	€470.36				Sept Mayor Hon	25/09/15				1100	12234
599	CIR	€117.00				Sept - Mayor IT	25/09/15				1100	12237
	Sub Total c/f	**€16,473.61**	**€10,372.14**									
	Sub Total b/f	**€10,760.54**	**€10,760.54**									
	Total	**€27,234.15**	**€21,132.68**									

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Approvati fis-Seduta Nru: 11/K7/2015

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Skeda tal-Ħlasijiet - Rapport ta' Xiri u Pagamenti

Data: 26/08/2015 sa 29/09/2015

	Fornitur		Ammont li ser Jitħallas	Metodu*		Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. tal-PR	Nru. Tal-PO	Nru. tan-Nominal Account	Nru. Taċ-Ċekk
600	CIR	€1,030.17	€1,030.17			Sept - Employee NI + IT	25/09/15				1200	12237
601	CIR	€419.41	€419.41			Sept - Employer NI	25/09/15				1500	
602	Pembroke Self Service	€48.49	€48.49	D	INV	Water, soft drinks & eats re Council meetings	28/09/15	56072		157/2015	3310	
603	F. Zammit Nurseries	€40.00	€40.00	D	INV	Funeral wreath)Anthony Portelli)	23/09/15	16703		155/2015	3180	
604	Zammit Trading Ltd.	€38.94	€38.94	D	INV	White Z Fold 2ply disposables	25/09/15	193836		156/2015	2220	
605	P+R Ironmongy	31.73	31.73	D	INV	Maintenance material	29/9/15	854		77/2015	2310	
606	P+R Ironmongy	150.95	150.95	D	INV	Maintenance material	29/9/15	885		77/2015	2310	
607	P+R Ironmongy	276.20	276.20	D	INV	Maintenance material	29/9/15	857		77/2015	2310	
608	P+R Ironmongy	60.00	60.00	D	INV	Maintenance material	29/9/15	858		77/2015	2310	
	Sub Total c/f	€1,577.01	€1,577.01	T								
	Sub Total b/f	€27,234.15	€21,132.68									
	Total	€28,811.16	€22,709.69									

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Approvati fis-Seduta Nru: 11/K7/2015

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

Skeda Nru 15 /2015 Sok 8

Skeda tad-Dħul bejn 26/08/2015 - 29/09/2015

	Deskrizzjoni	Ammont tad-Dħul	Nru. tan-Nominal Account	Data	Nru. Tar-Riċevuta
305	G. Grixti - Permess għall-High up	€15.00	0065	25/08/15	4127
306	MC Camilleri - Permess għall-krejn	€15.00	0065	27/08/15	4128
307	S. Vella - Permess għall-High up	€15.00	0065	28/08/15	4129
308	S. Vella - Permess għall-High up (stickers * 3)	€3.00	0066	28/08/15	
309	Reġjun Tramuntana - Jan 2014 (Inv 03/14)	€75.71	0065	28/08/15	4130
310	Reġjun Tramuntana - Apr 2014 (Inv 20/14)	€122.30	0065	28/08/15	
311	Reġjun Tramuntana - Sept 2014 (Inv 47/14)	€124.62	0065	28/08/15	
312	Reġjun Tramuntana - Oct 2014 (Inv 52/14)	€222.48	0065	28/08/15	
313	Reġjun Tramuntana - Nov 2014 (Inv 57/14)	€89.69	0065	28/08/15	
314	Reġjun Tramuntana - Dec 2014 (Inv 02/15)	€104.84	0065	28/08/15	
315	Reġjun Nofsinhar - May 2015 (Inv 31/15)	€43.07	0065	28/08/15	4131
316	P. Buttigieg - Permess għall-krejn	€15.00	0065	28/08/15	4132
317	P. Buttigieg - Permess għall-krejn (stickers * 5)	€5.00	0066	28/08/15	4133
318	S. Vella - Permess għall-High up	€30.00	0065	31/08/15	4134
319	S. Vella - Permess għall-High up (stickers * 2)	€2.00	0066	31/08/15	
320	D. Falzon - Permess għall-High up	€30.00	0065	31/08/15	4135
321	B. Grech - Permess għall-High up	€15.00	0065	31/08/15	4136
322	J. Brincat - Permess għall-High up	€15.00	0065	31/08/15	4137
323	S. Vella - Permess għall-High up	€15.00	0065	02/09/15	4138
324	V. Agius - Permess għall-High up	€15.00	0065	03/09/15	4139
325	A. Camilleri - Permess għall-High up	€15.00	0065	03/09/15	4140
326	Middleasea University - 5 Pembroke Books	€12.50	0065	03/09/15	4141
327	Milne - 1 Pembroke Books	€2.50	0065	03/09/15	4142
328	S. Bartolo - Permess għall-High up	€30.00	0065	05/09/15	4143
329	S. Fabri - Permess għal open skip	€1.16	0065	07/09/15	4144
330	S. Fabri - Permess għal open skip (sticker)	€1.00	0066	07/09/15	
331	M. Brincat - Permess għal-open skip	€1.16	0065	09/09/15	4145
332	M. Brincat - Permess għal-open skip (sticker)	€1.00	0066	09/09/15	
333	S. Mifsud - Tender 03/2015	€100.00	0065	09/09/15	4146
334	A. Cutajar - Permess għall-High Up	€15.00	0065	09/09/15	4147
	Sub Total c/f	**€1,152.03**			
	Sub Total b/f	**€1,152.03**			

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Kunsillier Mark Causon

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Seduta Nru: 11/K7/2015

Kunsill Lokali: Pembroke **Skeda Nru 16 /2015**

Skeda tad-Dħul bejn 26/08/2015 - 29/09/2015

	Deskrizzjoni	Ammont tad-Dħul	Nru. tan-Nominal Account	Data	Nru. Tar-Riċevuta
335	V. Agius - Permess ghall-krejn	€15.00	0065	10/09/15	4148
336	S. Bartolo - Permess ghall-High up	€30.00	0065	11/09/15	4149
337	Middlesex University - Pembroke Book	€2.50	0065	11/09/15	4150
338	M. Psaila - permess ghall-krejn	€15.00	0065	12/09/15	4151
339	R. Bajada - Permess ghall-High up	€15.00	0065	12/09/15	4152
340	S. Bartolo - Permess ghall-High up	€15.00	0065	14/09/15	4153
341	S. Zarb - Permess ghall-High up	€15.00	0065	14/09/15	4154
342	S. Zarb - Permess ghall-krejn (stickers * 3)	€3.00	0066	14/09/15	
343	M. Abela - Permess ghall-High up	€15.00	0065	14/09/15	4155
344	A. Fenech - Permess ghall-High up	€15.00	0065	14/09/15	4156
345	S. Bartolo - Permess ghall-High up	€15.00	0065	14/09/15	4157
346	L. Gregory - Permess ghall-High up	€15.00	0065	16/09/15	4158
347	S.Psaila - Permess ghall-High up	€15.00	0065	16/09/15	4159
348	L. Gregory - 5 no parking stickers	€5.00	0066	16/09/15	4160
349	Boarding Film Ltd. - donation re use of parking	€1,200.00	0066	16/09/15	4161
350	C. Bartolo Parnis - Permess ghall-High up	€15.00	0065	16/09/15	4162
351	M. Psaila - permess ghall-krejn	€30.00	0065	17/09/15	4163
352	S. Bartolo - Permess ghall-High up	€30.00	0065	17/09/15	4164
353	M. Abela - Permess ghall-High up	€30.00	0065	17/09/15	4165
354	C. Grave - Permess ghall-High up	€30.00	0065	18/09/15	4166
355	R. Pace - Permess ghall-High up	€15.00	0065	18/09/15	4167
356	A. Bonnici - Permess ghall-High up	€15.00	0065	18/09/15	4168
357	J. moore - Permess ghall-High up	€15.00	0065	18/09/15	4169
358	Nasser - Permess ghall-High up	€15.00	0065	18/09/15	4170
359	S.Psaila - Permess ghall-High up	€15.00	0065	19/09/15	4171
360	Nasser - Permess ghall-High up	€30.00	0065	22/09/15	4172
361	M. Grixti - Permess ghall-High up	€15.00	0065	22/09/15	4173
362	M. Psaila - permess ghall-krejn	€15.00	0065	22/09/15	4174
363	M. Psaila - permess ghall-krejn	€30.00	0065	23/09/15	4175
364	A. Cauchi - Permess ghall-High up	€15.00	0065	23/09/15	4176
	Sub Total c/f	**€1,705.50**			
	Sub Total b/f	**€2,857.53**			

Seduta Nru: 11/K7/2015

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Kunsillier Mark Causon

Kunsillier Charles Cesare

Kunsill Lokali: Pembroke **Skeda Nru 17 /2015**

Dok 9

Skeda tad-Dħul bejn 26/08/2015 - 29/09/2015

	Deskrizzjoni	Ammont tad-Dħul	Nru. tan-Nominal Account	Data	Nru. Tar-Riċevuta
365	A. Cauchi - Permess għall-High up (2 stickers)	€2.00	0066	23/09/15	4176
366	C. Brincat - Permess għall-High up	€15.00	0065	24/09/15	4177
367	Nasser - Permess għall-High up	€15.00	0065	25/09/15	4178
368	M. Psaila - Permess għall-High up	€15.00	0065	26/09/15	4179
369	J. Busuttil - Permess għall-High up	€15.00	0065	26/09/15	4180
370	EJ Borg - Science course	€60.00	0065	28/09/15	4181
371	Thomas Snmith Ins. - Claims refund re pole Preca Str.	€704.71	0065	28/09/15	4182
	Sub Total c/f	**€826.71**			
	Sub Total b/f	**€3,684.24**			

Seduta Nru: 11/K7/2015

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