

## Kunsill Lokali Pembroke

Triq Alamein  
Pembroke, PBK 1776,  
Malta

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## Pembroke Local Council

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### Laqgħa Numru 12/K7/2014

#### Introduzzjoni

It-Tnax-il Laqgħa tas-Seba' Legislatura tal-Kunsill Lokali Pembroke għas-sena 2014 li saret nhar it-Tnejn 30 ta' Ġunju 2014.

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

Prezenti: Is-Sindku Dean Hili, il-Vici Sindku Raymond Lanzon u l-Kunsilliera Evelyn Vella Brincat, Mark Causon u Charles Cesare, l-Ambaxxatur Lokali għaz-Zghazagh Kurt Mizzi u s-Segretarju Eżekuttiv Kevin Borg.

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 fit-23 ta' Ġunju 2014. L-Agenda kienet:

1. **Approvazzjoni tal-Minuti 11/K7/2014.**
2. **Punti li johorgu mill-Minuti 11/K7/2014.**
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. **Attivitajiet Kulturali, Edukattivi u Soċjali.**
9. **Tigdid ta' Tenders 02/2010, 08/2013, 09/2013 u 10/2013.**
10. **Aggudikar ta' Kwotazzjonijiet 06, 07, 10 u 12/2014.**
11. **Approvazzjoni tal-kontijiet.**
12. **Materji ohra.**

#### 01. Approvazzjoni tal-Minuti 11/K7/2014.

- 1.01. Is-Sindku Dean Hili ppropona l-approvazzjoni tal-Minuti referenza 11/K7/2014 kif ipprezentati.
- 1.02. Il-Vici Sindku Raymond Lanzon issekonda.
- 1.03. Il-Kunsill qabel unanimament.

#### 02. Punti li johorgu mill-Minuti 11/K7/2014.

- 2.01. Is-Sindku Dean Hili nforma lill-Kunsill li ma kien hemm ebda punti pendenti.

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Kunsilliera : Evelyn Vella Brincat, Mark Causon u Charles Cesare  
Segretarju Eżekuttiv : Kevin Borg

### **03. Tqeghied ta' dokumenti u rapporti.**

- 3.01. Is-Segretarju Ezekuttiv Kevin Borg ipprezenta lill-Kunsill **Internal Memo 036-2014** - Lista t'assi li għandhom jitnehhew (**Ara Dok. 1**); **Internal Memo 037-2014** - Laqgħa mal-Verdala International School (**Ara Dok. 2**); **Internal Memo 038-2014** - Laqgħa mas-Supt. Simon Galea (**Ara Dok. 3**); **Internal Memo 039-2014** - Kwotazzjoni 06, 07, 10/2014 (**Ara Dok. 4**); **Internal Memo 040-2014** - Laqgħa tal-Bord ta' I-Għazla Kwotazzjoni 06, 07, 10/2014 (**Ara Dok. 5**); **Internal Memo 041-2014** - Laqgħa mal-Kummissjoni Elettorali dwar il-Konfini (**Ara Dok. 6**); **Internal Memo 042-2014** - Stima għall-materjal għall-latrini pubblici (**Ara Dok. 7**); **Internal Memo 043-2014** - Laqgħa ma' KDM Traffic (**Ara Dok. 8**) u **Memo 044-2014** - Lista ta' laqgħat li saru 11/K7/14 u 12/K7/14. (**Ara Dok. 9**)
- 3.02. B'referenza għall-**Internal Memo 036-2014** - Lista t'assi li għandhom jitnehhew, is-Sindku Dean Hili ppropona li l-assi ndikata fir-rapport jitnehhew mill-lista ta' l-assi u jigu dikjarati bhala scrap.
- 3.03. Il-Vici Sindku Raymond Lanzon issekonda.
- 3.04. Il-Kunsill qabel unanimament.
- 3.05. B'referenza għall-**Internal Memo 037-2014** - Laqgħa mal-Verdala International School, is-Sindku Dean Hili ppropona li l-Kunsill jinstalla t-tabelli necessarja kif ukoll issir applikazzjoni ma' TM biex isiru l-marki tat-traffiku li normalment ikun hemm fil-vicinanze ta' skola.
- 3.06. Il-Kunsillier Charles Cesare ssekonda.
- 3.07. Il-Kunsill qabel unanimament.
- 3.08. B'referenza għall-**Internal Memo 041-2014** - Laqgħa mal-Kummissjoni Elettorali dwar il-Konfini, is-Sindku Dean Hili ppropona li l-Kunsill, fuq parir ta' l-istess Kummissjoni, għandu jagħmel it-talba tiegħu lill-Onor. Seg. Parlamentari Dr. Stefan Buontempo li huwa responsabbli mill-Kunsilli Lokali b'kopja lill-Onor. Ministru Dr. Owen Bonnici.
- 3.09. Il-Vici Sindku Raymond Lanzon issekonda.
- 3.10. Il-Kunsill qabel unanimament.
- 3.11. B'referenza għall-**Internal Memo 043-2014** - Laqgħa ma' KDM Traffic, is-Sindku Dean Hili ppropona li jekk il-kumpanija KDM Traffic tagħmel talba għal reklamar fuq ubars kif indikata fil-laqgħa miegħu, dawn għandhom jigu ordnata mill-Kunsill u eventwalment il-kumpanija thallas ir-rata tar-reklamar skond il-Bye Law.
- 3.12. Il-Kunsillier Charles Cesare ssekonda.
- 3.13. Il-Kunsill qabel unanimament.

### **04. Komunikazzjonijiet mis-Sindku u l-Kunsilliera.**

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

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## 05. Mistoqsijiet.

- 5.01. Peress li ma kienx hemm mistoqsijiet is-Sindku Dean Hili ghadha ghas-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 is-27 ta' Mejju u t-30 ta' Gunju 2014 u dan għas-sodisfazzjon tal-Kunsilliera.

46/2675/14/I      Email mingħand l-ANSEK fejn informaw lill-Kunsill bil-kors li qed  
28/05/2014      jorganizzaw fuq aspetti prattici fuq il-Public Procurement li jsir nhar ta' Erbgħa bejn id-9am u l-11.30am.

- 6.02. B'referenza għall-korrispondenza numru **46/2675/14/I** is-Sindku Dean Hili ppropona li tigi ratifikata d-decizjoni li ttiehdet diga wara l-komunikat mal-membri tal-Kunsill fejn il-Kunsill approva li jattendi s-Segretarju Ezekuttiv Kevin Borg.

- 6.03. Il-Kunsillier Mark Causon issekonda.

- 6.04. Il-Kunsill qabel unanimament.

46/2678/14/I      Email mingħand l-Enemalta fejn informat lill-Kunsill li t-talba għal shifting  
28/05/2014      ta' lampa fi Triq Giuseppe Malfeggiani giet gustifikata u talbu li nimlew il-formola STL.

- 6.05. B'referenza għall-korrispondenza numru **46/2678/14/I** is-Sindku Dean Hili ippropona li l-Kunsill jordna dan ix-xogħol mingħand Mica Med Ltd. għall-prezz ta' €118.42.

- 6.06. Il-Kunsillier Charles Cesare ssekonda.

- 6.07. Il-Kunsill qabel unanimament.

46/2681/14/I      Email mingħand id-Dipartiment għall-Gvern Lokali fejn b'referenza għal  
29/05/2014      Memo 4/2014 dwar Skema t'ghajnuna lill-Kunsilli Lokali li għandhom ir-responsabilità ta' librerija lokali nformaw lill-Kunsill li ser jagħtu l-ammont ta' €600.

46/3118/14/I      Email mingħand Ms. Lara Calleja fejn bagħtet il-listi sabiex jinxtraw il-  
24/06/2014      kotba għall-librerija mingħand l-Agenda u Sierra.

- 6.08. B'referenza għall-korrispondenza numri **46/2681/14/I** u **46/3118/14/I** is-Sindku Dean Hili ppropona li l-Kunsill għandu jixtri dawn il-kotba mingħand dak is-supplier u/jew suppliers li joffri l-aħjar prezzijiet.

- 6.09. Il-Kunsillier Mark Causon issekonda.

- 6.10. Il-Kunsill qabel unanimament.

- 6.11. Il-Kunsillier Evelyn Vella Brincat irrakkomandat li għal darb'ohra l-istimi għandhom jingabru mingħand is-suppliers kollha li jissupplixxu l-kotba.

46/2706/14/I      Email mingħand Pembroke Athleta Athletics Section fejn informaw lill-  
30/05/2014      Kunsill li huma jixtiequ li xorta issir il-Fun Run fl-okkazzjoni ta' Jum Pembroke u talbu l-ghajnuna tal-Kunsill fit-tqassim tal-fuljett u s-servizz ta' gwardjan lokali għal siegħa u nofs.

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- 6.12. B'referenza għall-korrispondenza numru **46/2706/14/I** is-Sindku Dean Hili ppropona li tigi ratifikata d-decizjoni li diga ttiehdet wara l-komunikat mal-membri tal-Kunsill fejn il-Kunsill laqgħa t-talbiet li saru.
- 6.13. Il-Vici Sindku Raymond Lanzon issekonda.
- 6.14. Il-Kunsill qabel unanimament.
- 46/2712/14/O  
30/05/2014 Email li l-Kunsill bagħat lill-Għaqdiet Sportivi li hawn gewwa l-lokal fejn staqsejna jekk tul is-sena 2013/2014 kienx hemm xi membri mill-għaqda u jew tim sportiv li kisbu xi unur f'isem il-lokalita' sabiex jingħata rikonoxximent f'Jum Pembroke.
- 46/2726/14/I  
30/05/2014 E-mail mingħand Pembroke Athleta fejn bagħatu l-unuri li rebah il-klabb fl-istagun 2013/2014.
- 46/2761/14/I  
02/06/2014 Email mingħand il-Kunsillier Mark Causon fejn bagħat lista tal-mementos li nridu nagħtu lill-għaqdiet sportivi f'Jum Pembroke.
- 46/3069/14/I  
20/06/2014 Email mingħand Pembroke Athletics fejn bagħat lista ta' atleti li kissru xi rekord atletiku.
- 6.15. B'referenza għall-korrispondenza numru **46/2712/14/O, 46/2726/14/I, 46/2761/14/I u 46/3069/14/I** is-Sindku Dean Hili ppropona li għandhom jigu rikonoxxuta s-sezzjonijiet li kisbu unur fi hdan il-Pembroke Athleta FC u FN kif ukoll il-Pembroke Athleta Sezzjoni Atletika bħala klabb u midalja fuq bazi individwali kif ukoll li dawn jigu ordnata mingħand il-Marindex.
- 6.16. Il-Kunsillier Charles Cesare ssekonda.
- 6.17. Il-Kunsill qabel unanimament.
- 46/2742/14/I  
31/05/2014 E-mail mingħand is-sur Raphaël Carabott fejn informa lill-Kunsill li saret spezzjoni tal-latrini pubbliċi u bagħat rapport ta' x'hemm bzonn isir.
- 6.18. B'referenza għall-korrispondenza numru **46/2742/14/I**, is-Sindku Dean Hili nforma lill-Kunsill li kienu ngabru diversi stimi li ser jigu agġudikata aktar tard fil-laqgħa.
- 46/2759/14/I  
02/06/2014 Email mingħand il-Perit Kevin Fsadni fejn informa lill-Kunsill li saret spezzjoni tal-planter li hemm fi Triq Patri Indri Vella kantuniera ma' Triq Profs. Jos. E. Debono u qed jissuggerixxi li s-sigra tal-ficus li hemm tinqala' minhabba li qed tagħmel il-hsara.
- 46/3211/14/I  
30/06/2014 Stima mingħand J&K Contractors għall-prezz ta' €2,002.50.
- 6.19. B'referenza għall-korrispondenza numru **46/2759/14/I u 46/3211/14/I** is-Sindku Dean Hili ppropona li l-Kunsill japprova l-istima tal-kuntrattur J&K Contractors u jsir ix-xogħol għall-prezz ta' €2,002.50.
- 6.20. Il-Kunsillier Evelyn Vella Brincat issekonda.
- 6.21. Il-Kunsill qabel unanimament.
- 6.22. Il-Kunsillier Evelyn Vella Brincat irrimarkat li l-Kunsill għandu jerga' jinforma lir-residenti li m'għandhomx iħawlu sigar f'postijiet pubbliċi mingħajr qabel tinkiseb l-awtorizzazzjoni tal-Kunsill.
- 46/2778/14/I  
03/06/2014 Diversi kwotazzjonijiet mingħand il-Mica Med għall-installazzjoni ta' dawl f'Sit A Blokk 1-4.

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- 6.23. B'referenza għall-korrispondenza numru **46/2778/14/I** is-Sindku Dean Hili ppropona li l-Kunsill japprova dawn il-kwotazzjonijiet u tinhareg works order għall-kwotazzjoni li ser japprovaw l-Awtorita' tad-Djar, liema xogħol ser jithallas mill-istess Awtorita'.
- 6.24. Il-Kunsillier Charles Cesare ssekonda.
- 6.25. Il-Kunsill qabel unanimament.
- 46/2925/14/I      Email minghand Mr. Charlie Curmi fejn informa lill-Kunsill li qed ifittex  
10/06/2014      xogħol volontarju mal-Kunsill.
- 6.26. B'referenza għall-korrispondenza numru **46/2925/14/I** is-Sindku Dean Hili ppropona li l-Kunsill japprova din it-talba.
- 6.27. Il-Kunsillier Mark Causon issekonda.
- 6.28. Il-Kunsill qabel unanimament.
- 46/2906/14/I      Stima minghand Green skips għall-provvista ta' bin liners għall-prezz ta'  
10/06/2014      €43.36 il-wiehed u locks għall-prezz ta' €11.80 il-wiehed.
- 46/2935/14/O      Email li ntbagħtet lill-Membri tal-Kunsill fejn intalbet l-approvazzjoni tal-  
10/06/2014      Kunsilliera biex jinxtraw zewg liners tal-bins kif ukoll sabiex jintrabtu  
kollha biex ma jinsterqux.
- 6.29. B'referenza għall-korrispondenza numri **46/2906/14/I** u **46/2935/14/O** il-Kunsillier Mark Causon ippropona li l-Kunsill jitlob lill-kuntrattur jagħmel il-boroz fil-bins u jekk le dawn għandhom jigu provduta mill-Kunsill. Il-kelliem zied li ma jarax li l-Kunsill għandu jixtri dawn il-bin liners.
- 6.30. Is-Sindku Dean Hili ssekonda.
- 6.31. Il-Kunsill qabel unanimament.
- 46/2949/14/I      Memo 17/2013 minghand id-DGL dwar Skema ta' Ghajnuna Finanzjarja  
12/06/2014      Għal streaming tal-Laqqhat Online.
- 6.32. B'referenza għall-korrispondenza numri **46/2949/14/I** is-Sindku Dean Hili ppropona li l-Kunsill japprova l-offerta tad-DGL li l-Kunsill jiehu s-servizz tal-Melita plc biex ikun hemm servizz tal-internet għall-Online Streaming.
- 6.33. Il-Kunsillier Mark Causon issekonda.
- 6.34. Il-Kunsill qabel unanimament.
- 46/2959/14/I      Kwotazzjoni minghand l-AS Supplies għal tabella biex tehel fil-gonna  
10/06/2014      hxuna ta' 5mm €89.21 + €35.40 għat-twahhil jew hxuna ta' 8mm €96.70 +  
€35.40 għat-twahhil.
- 6.35. B'referenza għall-korrispondenza numru **46/2959/14/I** is-Sindku Dean Hili ppropona li jigu ordnati dawn it-tabelli bi hxuna ta' 8mm.
- 6.36. Il-Kunsillier Mark Causon issekonda.
- 6.37. Il-Kunsill qabel unanimament.
- 46/3096/14/I      Email mill-MCCAA fejn bagħtu r-rapporti fuq il-bandli ta' Madre Teresa ta'  
23/06/2014      Kalkutta fejn ingħata grad C u Gnien 4 ta' Lulju li ngħata grad B.
- 6.38. B'referenza għall-korrispondenza numru **46/3096/14/I** is-Sindku Dean Hili ppropona li għall-Gnien Madre Teresa ta' Kalkutta għandha tingabar stima biex isiru l-gates u tabella kif mitlub mill-MCCAA u għall-Gnien 4 ta' Lulju għandhom isiru tabelli li

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jindikaw li hemm Playground fl-akwata, tabella li tindika minn fejn jista' jingabar il-harness għall-persuni bi bzonnijiet speċjali f'kaz li jkun hemm bzonn u gates biex jinghalaq l-access.

6.39. Il-Kunsillier Mark Causon issekonda.

6.40. Il-Kunsill qabel unanimament.

6.41. Il-Kunsillier Mark Causon irrimarka li huwa dizappuntat li l-gonna m'inghatawx Grad A wara li għadu kif sar xogħol t'upgrading fihom.

46/3103/14/I Kwotazzjoni minghand Mica Med Ltd għall-installazzjoni ta' lampa għda fi  
23/06/2014 Trejket Patri Odork Grima għall-prezz ta' €2,580.66 jew €964.06 minghajr it-trinka.

46/3210/14/I Stima minghand J&K Contractors biex issir trinka għad-dawl għall-prezz  
30/06/2014 ta' €656.78.

6.42. B'referenza għall-korrispondenza numri **46/3103/14/I u 46/3210/14/I** is-Sindku Dean Hili ppropona li l-Kunsill għandu jaccetta l-istima tad-dawl minghajr it-trinka minghand Mica Med u tat-trinka minghand il-J&K Contractors Ltd.

6.43. Il-Kunsillier Evelyn Vella Brincat issekondat.

6.44. Il-Kunsill qabel unanimament.

46/3107/14/I Artiklu li deher fuq TVM.com.mt dwar sejha internazzjonali għall-  
23/06/2014 kumpless tal-White Rocks.

6.45. B'referenza għall-korrispondenza numru **46/3107/14/I** is-Sindku Dean Hili ppropona li l-Kunsill għandu jitlob laqgħa ma' l-Onor. Ministru Chris Cardona dwar dan il-progett.

6.46. Il-Kunsillier Mark Causon issekonda.

6.47. Il-Kunsill qabel unanimament.

6.48. Il-Kunsillier Mark Causon irrakkomanda li rapprezentant tal-Kunsill għandu jkun fuq il-Bord t'Evalwazzjoni fuq il-progett tal-White Rocks.

46/3119/14/I Email minghand l-Enemalta fejn b'referenza għall-applikazzjoni tal-Kunsill  
24/06/2014 biex issir lampa fejn Blk 1 Triq San Patrizju talbet sabiex il-Kunsill jibgħat l-applikazzjoni kif approvata mill-Enemalta jigifieri sabiex jsir shifting ta' lampa ga ezistenti fil-kantuniera tal-blokk.

6.49. B'referenza għall-korrispondenza numru **46/3119/14/I** is-Sindku Dean Hili ippropona li għandha ssir din l-applikazzjoni.

6.50. Il-Kunsillier Mark Causon issekonda.

6.51. Il-Kunsill qabel unanimament.

46/3155/14/I Email minghand Ms. Katia Caruana tissuggerixxi li għal waqt l-attività ta'  
26/06/2014 Jum Pembroke ikun hemm xi play equipment għat-tfal bi spiza massima ta' €700.00.

6.52. B'referenza għall-korrispondenza numru **46/3155/14/I** is-Sindku Dean Hili ppropona li l-Budget tal-Kunsill diga huwa ffissat u għalhekk il-Kunsill ma jistax jilqa' din il-proposta.

6.53. Il-Kunsillier Charles Cesare ssekonda.

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6.54. Il-Kunsill qabel unanimament.

46/3209/14/I Stima minghand J&K Contractors biex issir bankina gdida fi Triq Burma  
30/06/2014 ghall-prezz ta' €11,406.75.

6.55. B'referenza ghall-korrispondenza numru **46/3209/14/I** is-Sindku Dean Hili ppropona li l-Kunsill japprova dan ix-xoghol u jekk hemm bzonn issir applikazzjoni lill-MEPA ghall-permess.

6.56. Il-Kunsillier Charles Cesare ssekonda u zied li ghandu jsir xi tip ta' lqugh bejn il-kurduna u l-bankina li eventwalment ikun jista' jintuza ghal reklamar.

6.57. Il-Kunsill qabel unanimament.

46/3212/14/I Stima minghand J&K Contractors biex tigi rrangata l-giebjta ta' St Patricks  
30/06/2014 ghall-prezz ta' €1,318.00

6.58. B'referenza ghall-korrispondenza numru **46/3212/14/I** il-Kunsillier Mark Causon ippropona li l-Kunsill ghandu jitlob lill-kuntrattur ritratti tal-hsarat li hemm, garanzija ta' 5 snin l'izzomm l-ilma u ssir spezzjoni minn gewwa fil-prezenza ta' membru tal-Kunsill.

6.59. Il-Kunsillier Charles Cesare ssekonda.

6.60. Il-Kunsill qabel unanimament.

## **07. Kumitati Kongunti ta' I-LES, Kumitat Regjonali u n-NHDJC.**

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

## **08. Attivitajiet Kulturali, Edukattivi u Socjali.**

8.01. Il-Vici Sindku Raymond Lanzon ippropona li għal bidu ta' Settembru l-Kunsill għandu jorganizza harga għal Ghawdex.

8.02. Is-Sindku Dean Hili ssekonda.

8.03. Il-Kunsill qabel unanimament.

## **09. Tigdid ta' Tenders 02/2010, 08/2013, 09/2013 u 10/2013.**

9.01. Is-Sindku Dean Hili nforma lill-Kunsill li ladarba l-appell fuq il-kwotazzjonijiet għal servizz ta' polza ta' l-assigurazzjoni għadu mhux konkluz, ippropona li terga' tigggeded bi tlett xhur oħra il-polza ezistenti li tiskadi fit-30 ta' Gunju 2014.

9.02. Il-Kunsillier Mark Causon issekonda.

9.03. Il-Kunsill qabel unanimament.

9.04. Is-Sindku Dean Hili informa lill-Kunsill li Tender 02/2010 - Collection of Household Waste ser jiskadi fl-20 ta' Lulju 2014. Issa fid-dawl li l-offerti l-godda ser jagħlqu nhar it-Tnejn 7 ta' Lulju, il-kelliem ippropona li jkun għaqli jekk it-tender ezistenti jigi mgedded b'xahar sakemm jintemm il-process ta' l-agġudikar tat-tenders il-godda.

9.05. Il-Kunsillier Mark Causon issekonda.

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

- 9.06. Il-Kunsill qabel unanimament.
- 9.07. Is-Sindku Dean Hili nforma lill-Kunsill li Tender 08/2013 - Street Sweeping & Cleaning of Urban Roads ser jiskadi l-ewwel sena tieghu fit-18 ta' Awwissu 2014. Fid-dawl ta' dan, il-kelliem ippropona, li jekk il-kuntrattur jaccetta, il-Kunsill ghandu jgedded dan it-tender ghall-perjodu ta' sena ohra.
- 9.08. Il-Kunsillier Charles Cesare ssekonda.
- 9.09. Il-Kunsill qabel unanimament.
- 9.10. Is-Sindku Dean Hili nforma lill-Kunsill li Tender 09/2013 - Street Sweeping & Cleaning of Non Urban Roads ser jiskadi l-ewwel sena tieghu fit-18 ta' Awwissu 2014. Fid-dawl ta' dan, il-kelliem ippropona, li jekk il-kuntrattur jaccetta, il-Kunsill ghandu jgedded dan it-tender ghall-perjodu ta' sena ohra.
- 9.11. Il-Kunsillier Charles Cesare ssekonda.
- 9.12. Il-Kunsill qabel unanimament.
- 9.13. Is-Sindku Dean Hili nforma lill-Kunsill li Tender 10/2013 - Upkeep & Maintenance of Soft Areas ser jiskadi l-ewwel sena tieghu fit-18 ta' Awwissu 2014. Fid-dawl ta' dan, il-kelliem ippropona, li jekk il-kuntrattur jaccetta, il-Kunsill ghandu jgedded dan it-tender ghall-perjodu ta' sena ohra.
- 9.14. Il-Kunsillier Charles Cesare ssekonda.
- 9.15. Il-Kunsill qabel unanimament.

## 10. Aggudikar ta' Kwotazzjonijiet 06, 07, 10 u 12/2014.

- 10.01. Is-Sindku Dean Hili ghamel referenza ghall-Internal Memo 40/2014 - Laqgha tal-Bord ta' I-Ghazla Kwotazzjoni 06, 07, 10/2014 (**Ara Dok. 5**).
- 10.02. Dwar xoghol imhallas bil-prekarjat, il-Vici Sindku Raymond Lanzon ippropona li l-Kunsill ghandu jitlob parir minghand id-DGL dwar x'informazzjoni ghandu dritt jitlob il-Kunsill dwar hlasijiet ta' pagi li jsiru lill-impjegati.
- 10.03. Il-Kunsillier Charles Cesare ssekonda.
- 10.04. Il-Kunsill qabel unanimament.
- 10.05. Is-Sindku Dean Hili nforma lill-Kunsill li l-Bord ta' I-Ghazla unanimament kien qed jirrakkomanda li **Qt 06/2014 - Cash Collection Services** ghandha tinghata lill-kumpanija **Signal 8 Security Services Malta Ltd.** abbazi li l-offerta taghhom hija l-irhas u ghalhekk finanzjarjament hija l-aktar vantagguza. Il-kelliem ippropona li l-Kunsill japprova din ir-rakkomandazzjoni. Il-kelliem zied li din il-kumpanija ghandha tipprovdi d-dokumenti mitluba sa qabel il-laqgha li jmiss tal-Kunsill u fin-nuqqas ta' dan ghandha tinghazel l-offerta tat-tieni l-irhas offerent.
- 10.06. Il-Kunsillier Mark Causon issekonda.
- 10.07. Il-Kunsill qabel unanimament.
- 10.08. Is-Sindku Dean Hili nforma lill-Kunsill li l-Bord ta' I-Ghazla kien qed jirrakkomanda li **Qt 07/2014 - Maid Services - Council offices** ghandha tinghata lill-kumpanija **Floorpul Cleaning Services Ltd.** abbazi li l-offerta taghhom hija finanzjarjament l-aktar vantagguza. Il-kelliem ippropona li l-Kunsill japprova din ir-rakkomandazzjoni fejn huwa, il-Kunsillier Mark Causon u l-Kunsillier Charles Cesare kienu favur filwaqt

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



li l-Kunsillier Evelyn Vella Brincat kienet kontra. (Il-Vici s-Sindku Raymond Lanzon kien skuzat minhabba li kien imsiefer)

10.09. Il-Kunsillier Mark Causon issekonda.

10.10. Il-mozzjoni għaddiet għall-vot fejn is-Sindku Dean Hili, il-Vici Sindku Raymond Lanzon u l-Kunsillier Mark Causon ivvutaw favur filwaqt li l-Kunsillier Evelyn Vella Brincat u l-Kunsillier Charles Cesare vvutaw kontra.

10.11. Il-mozzjoni għaddiet.

10.12. Is-Sindku Dean Hili nforma lill-Kunsill li l-Bord ta' l-Għazla unanimament kien qed jirrakkomanda li **Qt 10/2014 - Jum Pembroke (Dawl, sound, generator)** għandha tinghata lill-kumpanija **TSS Sound Rental** abbazi li l-offerta tagħhom hija l-irhas u għalhekk finanzjarjament hija l-aktar vantagguza. Il-kelliem ippropona li l-Kunsill japprova din ir-rakkomandazzjoni.

10.13. Il-Kunsillier Evelyn Vella Brincat issekondat.

10.14. Il-Kunsill qabel unanimament.

10.15. B'referenza għall-kwotazzjonijiet **Qt 12/2014 – materjal għall-latrini pubblici**, is-Sindku Dean Hili ppropona li fuq dan l-item għandha ssir diskussjoni darb'ohra.

10.16. Il-Kunsillier Charles Cesare ssekonda.

10.17. Il-Kunsill qabel unanimament.

## **11. Approvazzjoni tal-kontijiet.**

11.01. Is-Sindku Dean Hili pprezenta l-iskeda tad-dhul u hrug. (**Ara Dok. 10, 11, 12, 13, 14, 15, 16, 17 u 18**)

11.02. Wara li l-Kunsilliera raw u skrutinaw il-kontijiet ipprezentati, is-Sindku Dean Hili ppropona l-approvazzjoni tal-kontijiet kif ipprezentata bit-tnaqqis rakkomandat għal items referenza 460, 463 u 484 kif ukoll li items referenza 490, 491, 493, 494, 495, 496, 497, 502, 503, 504 u 505 ma jithalsux qabel jigu approvata mill-Perit u /jew il-CM.

11.03. Il-Kunsillier Mark Causon issekonda.

11.04. Il-Kunsill qabel unanimament.

## **12. Materji ohra.**

12.01. B'referenza għall-appell li l-Perit Samuel Formosa kien ghamel kontra l-Kunsill dwar Tender 05/2011, is-Sindku Dean Hili ppropona li l-Kunsill jiltaqa' mal-Perit Formosa biex tigi diskussa l-proposta tiegħu wara s-sentenza tal-Bord ta' l-Appell.

12.02. Il-Vici Sindku Raymond Lanzon issekonda.

12.03. Il-Kunsill qabel unanimament.

12.04. Is-Sindku Dean Hili ppropopna li l-iskrivana Kirsty Rizzo li waslet għall-annual increment ta' €335.50 (Scale 13 step 5) għandu jinghata.

12.05. Il-Vici Sindku Raymond Lanzon issekonda.

12.06. Il-Kunsill qabel unanimament.

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

- 12.07. Is-Sindku Dean Hili nforma lill-Kunsill li fil-jiem li gejjja wara li jsir l-upgrading tal-latrini, ser jibda jithaddem il-kuntratt 01/2014 - Upkeep maintenance and attendance of Public Conveniences mas-sur Charlie Mifsud.
- 12.08. Is-Sindku Dean Hili nforma lill-Kunsill li fil-jiem li gejjja wara li jkun konkluz l-appell li kien ghamel l-Avv. L. Busuttil, ghandu jigi ffirmat il-kuntratt 01/2013 - Legal Services ma' Alexia Joy Farrugia Zrinzo & Stefan Zrinzo Azzopardi.
- 12.09. Is-Sindku Dean Hili ppropona li tigi ordnata tabella biex ma jigix depozitat skart fi Triq Pietru D'Armenia kantuniera ma' Triq Burma.
- 12.10. Il-Vici Sindku Raymond Lanzon issekonda.
- 12.11. Il-Kunsill qabel unanimament.
- 12.12. Is-Sindku Dean Hili ppropona li 2 parking bays fi Pjazza Nazju Falzon ghandhom jinbidlu ghall-uzu tal-muturi.
- 12.13. Il-Kunsillier Charles Cesare ssekonda.
- 12.14. Il-Kunsill qabel unanimament.
- 12.15. Is-Sindku Dean Hili ppropona li l-Kunsill ghandu jikteb lill-Awtorita' tad-Djar biex ir-residenza li kien jaghamel uzu minnha l-ex Kunsillier Gerald V. Bilocca, ghandha tinghata lill-Kunsill biex tintuza mill-Ghaqda Anzjani Pembroke.
- 12.16. Il-Kunsillier Evelyn Vella Brincat issekondat.
- 12.17. Il-Kunsill qabel unanimament.
- 12.18. Is-Sindku Dean Hili ppropona li l-Kunsill jixtri ikel tal-qtates biex jintuza minn Ms. Rita Giordano ghal waqt li jkunu qed jigu kkurata l-qtates abbandunata fil-lokal.
- 12.19. Il-Kunsillier Evelyn Vella Brincat issekondat u ziedet li l-Kunsill ghandu jorganizza attivita' dwar il-harsien tal-qtates.
- 12.20. Il-Kunsill qabel unanimament.
- 12.21. Is-Sindku Dean Hili ppropona li l-Kunsill johrog cirkulari dwar l-award mirbuh mill-lokal waqt il-GreenPak 2014 Awards bhala l-Best Overall Performance fil-gbir ta' skart riciklat.
- 12.22. Il-Kunsillier Charles Cesare ssekonda.
- 12.23. Il-Kunsill qabel unanimament.
- 12.24. Is-Segretarju Ezekuttiv Kevin Borg informa lill-Kunsill li biex issir il-Crash barrier biswit Sit B San Gorg li hija twila madwar 5 mtr, l-ispiza hija ta' xi €300.00. **(Ara Dok. 19)**
- 12.25. Il-Kunsillier Charles Cesare ppropona li l-Kunsill jaghamel dan ix-xoghol.
- 12.26. Il-Vici Sindku Raymond Lanzon issekonda.
- 12.27. Il-Kunsill qabel unanimament.
- 12.28. Is-Segretarju Ezekuttiv Kevin Borg informa lill-Kunsill li l-kuntratt ma' Wasteserv Malta Ltd. dwar il-provvista, iz-zamma u l-manutenzjoni ta' l-iskips tal-Bring In Sites ser jiskadi fil-31 ta' Lulju 2014 u wara dawn ser suppost ghandhom isiru propjeta' tal-Kunsill. (46/2628/10/I)
- 12.29. Il-Vici Sindku Raymond Lanzon ippropona li l-Kunsill jitlob lill-Wasteserv iggedded il-kuntratt ezistenti bl-istess kundizzjonijiet.

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

- 12.30. Il-Kunsillier Charles Cesare ssekonda.
- 12.31. Il-Kunsill qabel unanimament. **(Ara Dok. 20)**
- 12.32. Is-Segretarju Ezekuttiv Kevin Borg informa lill-Kunsill li fid-dawl li prezentament il-Kunsill b'kollaborazzjoni ma' l-MCA qed jorganizza numru ta' korsijiet fit-tagħlim tal-kompjuter, ser tkun prattikament impossibbli li jigu organizzata l-korsijiet kollha li kien hemm qbil dwarhom tal-Lifelong Learning.
- 12.33. Wara diskussjoni li saret, il-Vici Sindku Raymond Lanzon ippropona li minhabba restrizzjonijiet ta' post, il-Kunsill għandu joffri li jsiru biss tal-Malti u Ingliz baziku kif sar fil-passat.
- 12.34. Il-Kunsillier Charles Cesare ssekonda.
- 12.35. Il-Kunsill qabel unanimament.
- 12.36. Il-Kunsillier Evelyn Vella Brincat ipproponiet li jigu nstallata 2 extraction fans kontra xulxin għall-librerija.
- 12.37. Il-Kunsillier Charles Cesare ssekonda.
- 12.38. Il-Kunsill qabel unanimament.
- 12.39. Il-Kunsillier Charles Cesare irrimarka li wahda mill-iskips li hemm fi Triq il-Mediterran hija miksura.
- 12.40. Is-Sindku Dean Hili għalaq il-laqgħa fit-8.00pm wara li ntlahaq ftehim li l-laqgħa li jmiss ser tinzamm nhar it-Tlieta 22 ta' Lulju 2014 fil-5.30pm.



Avv. Dean Hili  
**Sindku**



Kevin Borg  
**Segretarju Ezekuttiv**

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



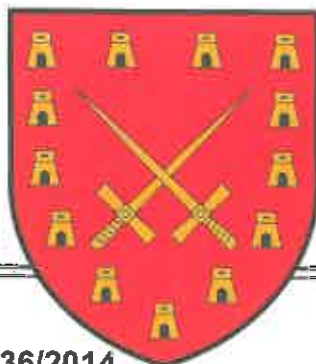
**Kunsill Lokali Pembroke**

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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Internal Memo Riferenza 036/2014

10 ta' Ġunju 2014

## **Lista t'assi li għandhom jitneħħew**

<u><b>Asset Code</b></u>	<u><b>Asset Description</b></u>	<u><b>Purchase Date</b></u>	<u><b>Opening Cost</b></u>	<u><b>Book Value</b></u>
COMP005	Photocopier	12/04/1994	1,979.97	19.49
COMP007	Alarm System	09/04/1997	867.69	17.33
COMP009	2 ac units 18 and 24 BTU	31/03/2002	2,260.68	50.56
COMP013	Funai Computer	07/08/1998	1,747.03	17.58
COMP014	Computer Equipment	01/04/2002	257.58	16.98
COMP017	Cannon Fax Machine MPC20	30/11/1999	512.46	7.11
COMP021	Audit Adjustment Increase in Assets	31/03/2000	216.10	0.00
COMP024	FUNET P III 850 MHZ	30/11/2000	1,921.73	39.83
COMP025	UPS X2_USB PORT_8MB UPS	31/01/2001	418.22	8.98
COMP029	New Konica 7022	30/09/2002	3,028.19	106.68
COMP031	UPS Network switch and hard drive	31/05/2003	107.66	4.46
COMP035	Pentium 3 PC re TCTC	31/03/2004	1,048.22	0.00
COMP060	Bizhub 250 Network Copier and Printer	31/01/2008	3,016.54	484.02
COMP066	HP OfficeJet J6410 AiO - Multi Func. Fax	01/01/2009	274.99	58.46
COMP068	Funet Pentium 4 including TFT monitor	30/09/2002	1,805.27	63.60
COMP069	Funet Pentium 4 including TFT monitor	30/09/2002	1,805.26	63.60
COMP072	HP Printer	01/04/2003	329.37	0.00
<b>Total</b>			<b>21,596.96</b>	<b>958.68</b>

<u><b>Asset Code</b></u>	<u><b>Asset Description</b></u>	<u><b>Purchase Date</b></u>	<u><b>Opening Cost</b></u>	<u><b>Book Value</b></u>
CONST038	Gnien 4 ta' Lulju - Biebien u twieqi	31/07/2001	1,537.39	395.74
CONST111	Tieqa tal-injam fl-ufficcju tal-Kunsill	28/02/2005	522.25	193.90
CONST112	Tieqa tal-injam fl-ufficcju tal-Kunsill	28/02/2005	522.25	193.90
CONST113	Tieqa tal-injam fl-ufficcju tal-Kunsill	28/02/2005	522.25	193.90
CONST114	Bieb tal-injam fl-ufficcju tal-Kunsill	28/02/2005	632.18	234.72
<b>Total</b>			<b>3,736.32</b>	<b>1212.16</b>

<u><b>Asset Code</b></u>	<u><b>Asset Description</b></u>	<u><b>Purchase Date</b></u>	<u><b>Opening Cost</b></u>	<u><b>Book Value</b></u>
MACNY009	Elite 4630x grass cutter	31/01/2004	405.66	39.40

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

MACNY010	Elite 4630x Grass cutter	29/02/2004	397.97	39.47
MACNY014	Tools	01/04/2001	334.19	114.30
MACNY021	6 steel shovels	30/06/2004	19.45	2.07
MACNY022	9 soft brooms	30/06/2004	20.04	2.14
MACNY023	9 sticks for brooms	30/06/2004	7.17	0.77
<b>Total</b>			<b>1,184.48</b>	<b>198.15</b>

<u>Asset Code</u>	<u>Asset Description</u>	<u>Purchase Date</u>	<u>Opening Cost</u>	<u>Book Value</u>
OFFFF002	CLERK DESK	01/04/1994	449.71	85.72
OFFFF010	CONFERENCE CHAIR	01/04/1994	556.72	108.94
OFFFF017	NOTICE BOARD	01/04/1994	116.47	23.35
OFFFF020	PIGEON HOLES	01/11/1994	128.12	23.37
OFFFF024	METAL DESK	01/04/1995	200.33	38.92
OFFFF025	METAL FILING CABINET	01/07/1995	405.31	181.09
OFFFF026	PLASTIC CHAIRS	01/10/1995	223.62	46.74
OFFFF027	PLANS CABINET	01/01/1996	228.28	53.69
OFFFF028	FLAG 2	01/01/1996	281.85	62.26
OFFFF029	BASIN	01/04/1996	34.94	7.78
<b>Total</b>			<b>2,625.35</b>	<b>631.86</b>

<u>Asset Code</u>	<u>Asset Description</u>	<u>Purchase Date</u>	<u>Opening Cost</u>	<u>Book Value</u>
TREES024	300 sigra biswit parking ta l-ITS	11/12/2012	1,350.00	1,350.00
TREES031	Quescus llex Tree - Brithis Oak Tree	08/03/2002	209.64	209.64
TREES037	Chamarops tree	31/03/2003	34.94	34.94
TREES038	Chamarops tree	31/03/2003	34.94	34.94
TREES039	Chamarops tree	31/03/2003	34.94	34.94
TREES040	Chamarops tree	31/03/2003	34.94	34.94
TREES041	Chamarops tree	31/03/2003	34.94	34.94
TREES042	Chamarops tree	31/03/2003	34.94	34.94
TREES043	Chamarops tree	31/03/2003	34.94	34.94
TREES044	Chamarops tree	31/03/2003	34.94	34.94
TREES045	Chamarops tree	31/03/2003	34.94	34.94
TREES046	Chamarops tree	31/03/2003	34.94	34.94
TREES047	Chamarops tree	31/03/2003	34.92	34.92
<b>Total</b>			<b>1,943.96</b>	<b>1,943.96</b>

<u>Asset Code</u>	<u>Asset Description</u>	<u>Purchase Date</u>	<u>Opening Cost</u>	<u>Book Value</u>
URBAN002	BOLLARDS	13/05/1997	308.09	51.60

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

URBAN004	LOCALITY MAPS	31/10/1998	745.00	122.83
URBAN064	Pompa għall-funtana ta_ Juno Flats	31/03/2004	671.26	226.58
URBAN077	Pompa fil-funtana ta Juno Flats	31/05/2006	391.33	167.51
URBAN158	1 Catanzaro Bollards - Passagg bejn Triq Alamein u Parade	30/11/2003	120.55	39.35
URBAN159	1 Catanzaro Bollards - Passagg bejn Triq Alamein u Parade	30/11/2003	120.54	39.35
URBAN160	2 Rapallo Bollards to replace existing	31/03/2004	41.23	13.92
URBAN161	2 Rapallo Bollards to replace existing	31/03/2004	41.23	13.93
URBAN162	Red deal solid window room at Triq ANZAC	30/06/2004	274.85	95.21
URBAN163	Red deal solid window room at Triq ANZAC	30/06/2004	274.87	95.23
URBAN164	Red deal solid window room at Triq ANZAC	30/06/2004	274.87	95.23
URBAN165	Red deal solid window room at Triq ANZAC	30/06/2004	274.87	95.23
URBAN169	1 flat safety seat - Gnien 4 ta_ Lulju	31/10/2007	111.81	55.55
URBAN170	1 flat safety seat - Gnien 4 ta_ Lulju	31/10/2007	111.81	55.55
URBAN171	1 flat safety seat - Gnien 4 ta_ Lulju	31/10/2007	111.81	55.55
URBAN172	1 flat safety seat - Gnien 4 ta_ Lulju	31/10/2007	111.81	55.55
URBAN173	1 flat safety seat - Gnien Madre Teresa	31/10/2007	111.81	55.55
URBAN174	1 flat safety seat - Gnien Madre Teresa	31/10/2007	111.81	55.55
URBAN175	1 flat safety seat - Gnien Madre Teresa	31/10/2007	111.81	55.55
URBAN176	cradle rubber safety seat - Gnien 4 ta_ Lulju	31/10/2007	221.29	109.93
URBAN177	cradle rubber safety seat - Gnien 4 ta_ Lulju	31/10/2007	221.29	109.93
URBAN178	cradle rubber safety seat - Gnien M. Teresa	31/10/2007	221.29	109.93
URBAN179	cradle rubber safety seat - Gnien M. Teresa	31/10/2007	221.29	109.93
URBAN180	cradle rubber safety seat - Gnien M. Teresa	31/10/2007	221.29	109.94
<b>Total</b>			<b><u>5,427.81</u></b>	<b><u>1,994.48</u></b>

COMPUTER EQUIPMENT	21,596.96	958.68
CONSTRUCTION	3,736.32	1212.16
MACHINERY	1,184.48	198.15
OFFICE FURNITURE & FITTINGS	2,625.35	631.86
TREES	1,943.96	1,943.96
URBAN	5,427.81	1,994.48
<b>Total adjustments</b>	<b><u>36,514.88</u></b>	<b><u>6,939.29</u></b>



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







*Dok 2*

**Internal Memo Referenza 037/2014**

**13 ta' Ġunju 2014**

**Lagħha mal-Verdala International School**

Il-lagħha saret nhar l-Erbgħa 11 ta' Ġunju 2014 fis-1.30pm, fl-Uffiċċju Amministrattiv tal-Kunsill. Preżenti għall-Kunsill is-Sindku Dean Hili u s-Segretarju Eżekuttiv Kevin Borg.

Għall-Verdala International School kienu preżenti l-Kap ta' l-iskola s-sur Roy Crawford u s-sur Ivan Camilleri.

Id-diskussjoni prinċipali kienet dwar il-periklu li hemm biex l-istudenti jaqsmu Triq Cassino biex imorru minn parti għall-oħra ta' l-iskola.

Il-Kunsill gie nfurmat li fis-sena li ġejja l-iskola ser tibdel il-post ta' numru ta' klassijiet u dan għandu jwassal biex ikun hemm tnaqqis ta' bejn 60 – 70% tal-persuni li jaqsmu minnaħa għall-oħra.

Fid-dawl ta' dan is-surmast staqsa dwar jekk huwiex possibbli li jsiru road humps biex jitrażżan is-sewqan eċċessiv. Il-kelliem qal ukoll li huma qed jesploraw il-possibilita' li jinstallaw xi tabelli (forsi jixgħelu ukoll) li jindikaw li hemm skola fil-viċin, liema tabelli jkunu jixgħelu fil-granet u l-hinijiet ta' l-iskola biss. Il-kelliem staqsa wkoll jekk huwiex possibbli li fit-triq isiru aktar tabelli u marki tat-traffiku li jindikaw li hemm skola fil-viċin.

Finalment il-Kunsill gie nfurmat li fix-xhur li ġejja l-iskola ser tibdel ic-chain link fence tul Triq Cassino u minflok ser isir ħajt u railing fuqu bħal ma sar bejn il-bini ta' l-iskola u dak tal-Kunsill.

Il-lagħha ntemmet fis-2.30pm.

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



*Dok 3*

**Internal Memo Referenza 038/2014**

**13 ta' Ġunju 2014**

**Laqgħa mas-Supretendent Simon Galea**

Il-laqgħa saret nhar l-Erbgħa 11 ta' Ġunju 2014 fis-2.30pm, fl-Uffiċċju Amministrattiv tal-Kunsill. Preżenti għall-Kunsill is-Sindku Dean Hili u s-Segretarju Eżekuttiv Kevin Borg.

Għall-Pulizija kienu preżenti s-Supretendent Simon Galea u l-Ispettur Elton Taliana.

Gew diskussa diversi punti fosthom:

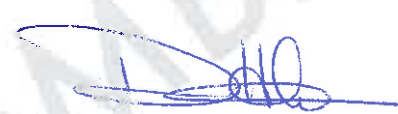
1. Patrol ta' Triq San Ġorġ Preca peress li jkun hemm vetturi pparkjata ħazin;
2. Patrol fl-akwati ta' Ġnien Madre Teresa ta' Kalkutta minħabba li jkun hemm bosta zgħażaġh li qed joħolqu nkonvenjent lir-residenti,
3. Aktar sorveljanza fl-akwati ta' San Ġorġ,
4. Aktar patrol minħabba l-preżenza ta' diversi studenti barranin fil-ġimghat li ġejja, u
5. Il-problema bil-coaches ta' l-istudenti tul Triq il-Prof. Walter Ganado.

Is-Supt. Galea nforma lill-Kunsill li huwa ser jipprova jlaħħaq mad-domanda għalhekk is-sitwazzjoni hija limitata minħabba nuqqas kbir ta' Pulizija. Fil-fatt is-sur Galea rrakkomanda li l-Kunsill jikkomunika mal-Kummissarju tal-Pulizija u ssir talba biex ir-ronda ssir mis-sezzjoni ta' l-IRU.

Dwar il-problema tal-coaches irrakkomanda li l-Kunsill jikkomunika ma' l-MTA u TM sabiex huma wkoll jagħtu l-għajnuna tagħhom.

Il-laqgħa ntemmet fit-3.30pm.

  
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

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

Internal Memo Referenza 039/2014

16 ta' Ġunju 2014

### Kwotazzjoni 06, 07, 10/2014

Il-kwotazzjonijiet ghalqu nhar it-Tnejn 16 ta' Ġunju 2014 fis-2.00pm, u nfethu mmedjatement wara fil-preżenza tas-Sindku Dean Hili, il-Kunsillier Mark Causon, il-Kunsillier Charles Cesare u Segretarju Eżekuttiv Kevin Borg.

Wara li nfethet il-kaxxa nstab li kien hemm 10 kwotazzjonijiet.



#### Pembroke Local Council




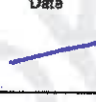
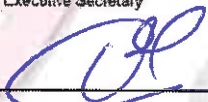
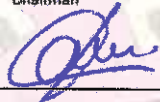
Alamein Road  
Pembroke, PBK 1776,  
Malta  
Tel: (356) 2137 2111 Fax: (356) 2137 2555  
Web page: www.pembroke.gov.mt  
e-mail: pembroke.lc@gov.mt

Date : - 16/06/2014

Offers received for : Quote 06/2014 - Cash Collection Services  
Quote 07/2014 - Maid services - Council offices  
Quote 10/2014 - Jum Pembroke (Dawl) sound generator

Ref.	Name of Tenderer	€	
10/2014	Pow-erhouse Limited	€1 610 00	
10/2014	Studio Seven Co. Limited	€2 184 77	Extra Technician for PA System @ €18.00/hr
07/2014	MCCS Company Limited	€6 99	Excluding chemicals and equipment
10/2014	Leon promotions	€1 100.00	
10/2014	malta Fairs & Convention Centre	€1 361 90	
07/2014	Floorful Cleaning Services Ltd	€7 10	Including chemicals and equipment
06/2014	Signal & Security Services Malta Limited	€16 00	
06/2014	Security Services Malta Limited	€18.29	
06/2014	GS4 Security Services (Malta) Limited	€24 19	
10/2014	TSS Sound Rentals	€860 00	

We certify that 10 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  
  
Member Member Member

  
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



Dok 5

**Internal Memo Referenza 040/2014****16 ta' Ġunju 2014****Bord ta' I-Għażla Kwotazzjoni 06, 07, 10/2014**

Il-Bord ta' I-Għażla Itaq' nhar it-Tnejn 16 ta' Ġunju 2014 fis-2.15pm fl-Uffiċċju Amministrattiv tal-Kunsill u kien magħmul mis-Sindku Dean Hili, il-Kunsillier Evelyn Vella Brincat, il-Kunsillier Mark Causon u l-Kunsillier Charles Cesare.

Kien hemm prezenti wkoll is-Segretarju Eżekuttiv Kevin Borg.

**Quote 06/2014 - Cash Collection Services**

Signal 8 Security Services Malta Ltd.	€16.00
Security Service Malta Limited	€18.29
G4S Security Services (Malta) Ltd.	€24.19 per trip

Il-membri tal-Bord qablu unanimament li, għandha tintgħażel l-offerta ta' **Signal 8 Security Services Malta Ltd.** abbażi li l-offerta tagħhom hija l-irħas u għalhekk finanzjarjament hija l-aktar vantaġġuża.

**Quote 07/2014 - Maid services - Council offices**

MCCS Company Limited	€6.99 – Exc chemicals & equipment
Floorpul Cleaning Services Ltd.	€7.10 – Inc. equipment & material

Il-maġġoranza tal-membri tal-Bord qablu li, għandha tintgħażel l-offerta ta' **Floorpul Cleaning Services Ltd.** abbażi li l-offerta tagħhom hija finanzjarjament l-aktar vantaġġuża.

*(Is-Sindku Dean Hili, il-Kunsillier Mark Causon u l-Kunsillier Charles Cesare qablu filwaqt li l-Kunsillier Evelyn Vella Brincat ma qablitx li tintgħażel din il-kumpanija.)*

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




<b>Quote 10/2014 - Jum Pembroke (Dawl, sound, generator)</b>	
Powerhouse Ltd.	€1,610.00
Studio Seven Co. Ltd.	€2,184.77 - Technician @ €18.00/hr
Leon Promotions	€1,100.00
Malta Fairs and Conventions Centre (MFCC)	€1,361.90
TSS Sound Rental	€880.00

Il-membri tal-Bord qablu unanimament li, għandha tintgħażel l-offerta ta' **TSS Sound Rental** abbażi li l-offerta tagħhom hija l-irħas u għalhekk finanzjarjament hija l-aktar vantaġġuża.

Il-laqgħa ntemmet fit-3.35pm.

  
Dean Hili  
*Sindku*

  
Evelyn Vella Brincat  
*Kunsillier*

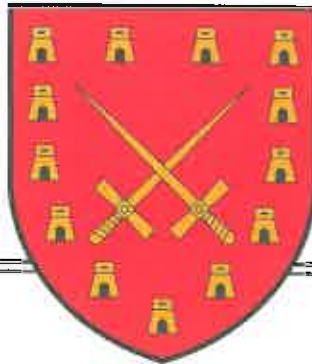
  
Mark Causon  
*Kunsillier*

  
Charles Cesare  
*Kunsillier*

  
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



**Internal Memo Referenza 041/2014**

**26 ta' Ġunju 2014**

**Lagħha mal-Kummissjoni Elettorali dwar il-Konfini**

Il-lagħha saret nhar it-Tnejn 23 ta' Ġunju 2014 fil-11.00am, fl-Uffiċċju tal-Kummissjoni Elettorali, Evans Building, Valletta. Preżenti għall-Kunsill kien hemm is-Sindku Dean Hili u s-Segretarju Eżekuttiv Kevin Borg.

Għall-Kummissjoni Elettorali kienu preżenti s-sur Joseph Church (Chief Electoral Commissioner), is-sur Joe Calleja (Segretarju), is-sur Salvo Grima (Konsulent), is-sur Michael Balzia (Principal Officer) u Ms. Maria Bonnici (Seg. Privata tac-CEC).

Is-Sindku Dean Hili għamel referenza għall-korrispondenza tal-Kunsill referenza 46/4908/14/O datata 10 ta' Settembru 2013, fejn elenka l-gustifikazzjonijiet tal-Kunsill għat-talba fil-bdil tal-konfini, fejn prinċipalment semma l-importanza u l-valur kemm naturali kif ukoll ekoloġiku tal-wied u t-telqa li jinsab fih, l-għar ta' l-ilma ħelu u l-kunċett li r-residenti ta' Pembroke li hemm registrati fuq Triq l-Imħallef William Harding għandhom it-triq ta' fejn għandhom il-garaxxijiet tinsab fil-konfini tal-Kunsill Lokali San Ġiljan.

Il-Kunsill gie nfurmat li l-Kummissjoni hija marbuta bil-Liġi dwar kif tista' u għalxiex tista' titlob li jkun hemm tibdil tal-konfini, liema parametri jitolbu li biex ikun hemm tibdil irid ikun hemm ġustifikazzjonijiet eċċezzjonali, fejn fuq dan il-każ, a prima face, ma jidher li hemm ebda ċirkostanzi eċċezzjonali minħabba li kemm il-bini, kemm l-għar, kif ukoll il-wied diġa kienu jeżistu meta ġew imfassla l-konfini.

Għalhekk ir-rappreżentanti tal-Kummissjoni elettorali rrakkomandaw lill-Kunsill li din it-talba ssir lill-Ministru konċernat mill-Kunsill Lokali għax huwa l-Parlament li f'dawn iċ-ċirkostanzi jista' jitlob li jsir tali ċaqliq.

Il-lagħha ntemmet fil-11.30am.

Kevin Borg  
Segretarju Eżekuttiv

**Awtorizzazzjoni tas-Sindku Dean Hili sabliex 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**



*Dok 7*

**Internal Memo Referenza 042/2014**

**26 ta' Ġunju 2014**

**Stima għall-materjal għall-latrini pubbliċi**

Mir-rapport ippreparat mill-CM Raphael Carabott wara spezzjoni li għamel fil-latrini tal-lokal (Ġnien 4 ta' Lulju u Ġnien Madre Teresa ta' Kalkutta), ħareġ li hemm nieqes numru ta' apparat sanitarji u li hemm bżonn xi xogħol ta' manutenzjoni.

L-appart nieqes huwa:

Qty	Items
5	Toilet paper holders
6	Bulkheads għal-gewwa l-latrini, idejalment jixgħelu b'sensor
4	Bulkheads għal fuq il-bieb ta' barra - <i>vandal proof</i> li tkun go frame tal-ħadid invitata
4	Hand rail tax-xugaman
1	<b>Flushing li jista' jintuża minn persuni bi bżonnijiet speċjali</b>
2	<b>Hand rail tax-xugaman li jista' jintuża minn persuni bi bżonnijiet speċjali</b>
1	<b>Support handrail li jista' jintuża minn persuni bi bżonnijiet speċjali</b>
2	<b>Sink bil-pedestall u l-vit li jista' jintuża minn persuni bi bżonnijiet speċjali</b>
2	<b>Liquid handsoap dispenser li jista' jintuża minn persuni bi bżonnijiet speċjali</b>
1	Sink bil-pedestall u l-vit ekonomiku li jieqaf l-ilma waħdu
3	Vit ekonomiku li jieqaf l-ilma waħdu
4	Liquid handsoap dispenser

Abbażi ta' dan ingabru numru ta' kwotazzjonijiet referenza 12/2014:

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

Qty	Items	B&M Supplies	Carini	Zamco	Tatara	Mica Med	Calleja
5	Toilet paper holders	€23.02	€9.90		€30.00 / €19.20		
6	Bulkheads għal-gewwa l-latrini, idejalment jixgħelu b'sensor					€147.50	€12.06 + €61.83
4	Bulkheads għal fuq il-bieb ta' barra - <i>vandal proof</i> li tkun go frame tal-hadid invitata					€159.30	€42.55
1	Flushing li jista' jintuza minn persuni bi bżonnijiet speċjali						
2	Hand rail tax-xugaman li jista' jintuza minn persuni bi bżonnijiet speċjali		€45.00		€31.00 / €37.00 / €39.00 / €44.00		
1	Support handrail li jista' jintuza minn persuni bi bżonnijiet speċjali						
2	Sink bil-pedestall u l-vit li jista' jintuza minn persuni bi bżonnijiet speċjali		€129.00				
4	Hand rail tax-xugaman	€23.50	€19.00		€30.00 / €19.20		
1	Sink bil-pedestall u l-vit ekonomiku li jieqaf l-ilma waħdu	€48.81 + €52.94 + €66.85	€108.00				
3	Vit ekonomiku li jieqaf l-ilma waħdu	€66.85	€40.00				
2	Liquid handsoap dispenser li jista' jintuza minn persuni bi bżonnijiet speċjali		€45.00				
4	Liquid handsoap dispenser	€17.39	€23.00	€22.25 / €39.50 / €12.00 / €20.00	€39.00		
Full set special needs		€636.00	€900.00		€565.00		

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



Apparti minn dan hemm bżonn ukoll:

1. Ġnien 4 ta' Lulju - Jinbidel il-madum taċ-ċeramika li huwa sfrundat fil-kamra tal-watchmen ta'
2. Ġnien Madre Teresa ta' Kalkutta - Il-persjani tal-latrini għandhom bżonn jitqaxxru u jinżebgħu mill-ġdid, kif ukoll jinbidlu s-serraturi minħabba li huma sgassati u mkissra.
3. Ġnien Madre Teresa ta' Kalkutta - Il-persjana tax-xaft tas-servizzi għandha s-serratura nieqsa kompletament għajr għal-barrel taċ-ċavetta. L-istess ukoll għall-bieb tal-aluminum fejn il-ħġieġa hi mkissra u s-serratura ma tissakkarx. Dan ifisser li hemm aċċess liberu għal meters u viti tal-ilma.
4. Ġnien 4 ta' Lulju - It-tlett twieqi bil-ħġieġ nieqsa
5. Ġnien 4 ta' Lulju - Il-bieb tal-persuni bi bzonnijiet speċjali m'għandux minn fejn taqbad minħabba li nieqes il-handle.
6. Ġnien Madre Teresa ta' Kalkutta - Suffett parti isir manutenzzjoni billi jinbidel il-burdura tal-injam u parti oħra ssir manutenzzjoni.



Kevin Borg  
Segretarju Eżekuttiv



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

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



*Dok 8*

**Internal Memo Referenza 043/2014**

**27 ta' Ġunju 2014**

**Laqgħa ma' kdm traffic**

Il-laqgħa saret nhar il-Ħamis 26 ta' Ġunju 2014 fis-2.30pm, fl-Uffiċċju Amministrattiv tal-Kunsill. Preżenti għall-Kunsill kien hemm is-Sindku Dean Hili u s-Segretarju Eżekuttiv Kevin Borg.

Għall-kdm traffic kien preżenti s-sur Antonie Barbara.

Is-sur Barbara informa lill-Kunsill li l-kumpanija kdm traffic qed tiegħu f'isieb l-immaniġġar tal-parking areas tal-lukandi SAS Raddison, Corinthia San Ġorġ u Corinthia Marina. Il-kelliem irrimarka li l-kumpanija tixtieq li tagħmel reklamar fuq ubars fil-lokal ta' Pembroke biex jindikaw il-parkeġġ tal-Corinthia Marina.

Ir-rappreżentanti tal-Kunsill infurmaw lis-sur Barbara bir-rati stabbiliti kif ukoll ġew diskussa siti fejn jistgħu jitwaħħlu dawn il-ubars.

Is-sur Barbara nforma lill-Kunsill li kien ser jiddiskuti s-siti mad-dirigenti tal-kumpanija tiegħu u għandu jinforma lura lill-Kunsill bl-eżitu tat-talba tagħhom.

Il-laqgħa ntemmet fit-3.30pm.

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

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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Sok 9

Internal Memo Riferenza 044/2014

30 ta' Ġunju 2014

### Laqgħat li saru bejn il-Laqgħa 11/K7/14 u 12/K7/14

Data	Suggett	Post	Min attenda
26/05/2014	Laqgħa tal-Kunsill 11/K7/2014	Kunsill Lokali Pembroke	Dean Hili Ray Lanzon Evelyn Vella Brincat Mark Causon Charles Cesare Kevin Borg
28/05/2014	Seminar li ser torganizza l-AKL fuq l-Efficjenza tal-Energija fil-Bini	Corinthia, San Gorg	Kevin Borg
28/05/2014	Laqgħa tar-Regjun Tramuntana	Ufficcju San Pawl	Dean Hili
29/05/2014	Stedina lis-Sindku, lis-Segretarju Ezekuttiv u librara Lara Calleja għall- Varar ta' l-Iskema ta' Finanzjament tal- Libreriji	Couvre de Porte, il-Birgu	Kevin Borg
30/05/2014	National Workshop on Sustainable Domestic Water Use	Mediterranean Conference Valletta	Kevin Borg
30/05/2014	Invit lill-Membri tal-Kunsill minghand il- Luxol għall-ftuh tac-cerimonja fejn ser ikun hemm prezenti Javier Zanetti	Luxol Sports Club	Dean Hili

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

11/06/2014	Laqgħa mal-Kap ta' l-iskola tal-Verdala	Kunsill Lokali Pembroke	Dean Hili Kevin Borg
11/06/2014	Laqgħa mas-Sup. Simon Galea	Kunsill Lokali Pembroke	Dean Hili Kevin Borg
11/06/2014	Laqgħa mal-GreenPak dwar Collection Operations for Recyclables	Kunsill Lokali Pembroke	Dean Hili Kevin Borg
12/06/2014	Project ESF 4.181 - "Improving Public Management and Governance at Local"	Kunsill Lokali Naxxar	Kevin Borg
12/06/2014	Appell - Kamra fuq ir-Ranges - PAB/00061/14	Mepa, Furjana	Dean Hili Kevin Borg
16/06/2014	Signing of amended Lease Agreement	Lands Department	Dean Hili Kevin Borg
16/06/2014	Laqgħa bord ta' l-Għażla dwar il- kwotazzjonijiet ta' Jum Pembroke, tal-ġbir ta' flus u tindif tal-Kunsill	Kunsill Lokali Pembroke	Dean Hili Mark Causon Charles Cesare Evelyn Vella Brincat Kevin Borg
19/06/2014	Laqgħa dwar it-tender tad-dawl	Ufficcju San Pawl	Kevin Borg
21/06/2014	Laqgħa organizzata mill-AKL għall- Kunsilliera ta' Malta kolha	Dolmen Hotel	Evelyn Vella Brincat Mark Causon
23/06/2014	Laqgħa mal-V18 dwar attivitajiet gewwa l- iskola Sir Luigi Preziosi	Kunsill Lokali Pembroke	Kevin Borg
23/06/2014	Emendi Għall- Konfini tal-Lokal ta' Pembroke	Evans Building	Dean Hili Kevin Borg

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

23/06/2014	Laqgħa mal-Kumpanija Signal 8 Security Malta	Kunsill Lokali Pembroke	Kevin Borg
24/06/2014	Laqgħa ma' FloorPul dwar il-kwotazzjoni ta' tindif ta' l-ufficini tal-Kunsill	Kunsill Lokali Pembroke	Dean Hili Kevin Borg
24/06/2014	Laqgħa ma' TSS Sound Rentals dwar Jum Pembroke	Kunsill Lokali Pembroke	Dean Hili Kevin Borg
26/06/2014	Laqgħa mal-KDM traffic Ltd rigward hotels parking	Kunsill Lokali Pembroke	Dean Hili Kevin Borg
27/06/2014	Invit għas-Sindku u għas-Segretarju għall-Awards tal-GreenPak	Koperattivi Malta, Qormi	Dean Hili
30/06/2014	Business Breakfast dwar Performance Management & Indicators - Dolmen Hotel	Dolmen Hotel	Kevin Borg



Kevin Borg  
Segretarju Eżekuttiv



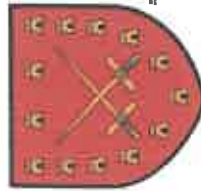
Awtorizzazzjoni tas-Sindku Dean Hili sabiex tiġi ċċirkolata lill-Kunsilliera

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

## Skeda tal-Flasijiet - Rapport ta' Xiri u Pagamenti

Data: 27/05/2014 sa 30/06/2014

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-Ček
403 AID Ltd.	€708.00	€708.00	K	INV Live streaming - 1yr streaming	17/04/14	254/2014		17/2014	3110	
404 AID Ltd.	€244.50	€244.50	K	INV Live streaming - 1yr maintenance agreement	17/04/14	254/2014		17/2014	3110	
405 Kevin Borg	€1,675.91	€1,675.91		May salary	30/05/14				1200	11462
406 Dean Hili	€458.35	€458.35		May Honoraria	30/05/14				1100	11463
407 Alison Gixiti	€1,168.96	€1,168.96		May salary	30/05/14				1200	11464
408 Alison Gixiti	€88.82	€88.82		May OT	30/05/14				1700	
409 Kirsty Rizzo	€1,039.03	€1,039.03		May salary	30/05/14				1200	11465
410 Kirsty Rizzo	€76.65	€76.65		May OT	30/05/14				1700	
411 CIR	€159.00	€159.00		May mayor IT	30/05/14				1100	11466
412 CIR	€801.95	€801.95		May employee NI + IT	30/05/14				1200	
413 CIR	€416.95	€416.95		May employer NI	30/05/14				1500	
414 HSBC net	€10.00	€10.00	D	HSBC net May charges	05/05/14	na		na	3035	
415 Petty cash	€152.66	€152.66	D	May Petty Cash	31/05/14					11467
416 Transfer	€1,440.00	€1,440.00	D	Transfer to BOV re Councillors Allowance	02/06/14	na				11468
417 ANSEK	€30.00	€30.00	D	Course - Practical aspects of public procurement	02/06/14	na			2541	11469
418 DOI	€9.32	€9.32	D	Advert - Tender 03/2014	02/06/14			78/2014	2940	11470
419 DGL	€50.00	€50.00	D	Advert - Tender 03/2014	02/06/14			79/2014	2940	11471
420 Guard & Warden	€17.70	€17.70	D	Warden re Girja madwar Pembroke 06/04/2014	06/06/14	na		118/2014	3060	11472
421 Watermark Stationery	€91.00	€91.00	D	postage stamps	24/06/14	39931		125/2014	2650	
422 Raphael Carabott	€425.00	€425.00	T	May CM fee	31/05/14	02-14			3120	
<b>Sub Total c/f</b>	<b>€9,063.80</b>	<b>€9,063.80</b>								
<b>Total</b>	<b>€9,063.80</b>	<b>€9,063.80</b>								



## Pembroke Local Council

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Sindku Avv. D. Hili

Segretarju Eżekuttiv K. Borg

Approvati fis-Seduta Nru: 12/K7/2014

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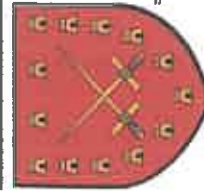
Vici Sindku R. Lanzon Kunsillier E. Vella Brincat Kunsillier M. Causon Kunsillier C. Cesare



## Skeda tal-Hlasijiet - Rapport ta' Xiri u Pagamenti

Data: 27/05/2014 sa 30/06/2014

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
423 Philip Seguna	€2,650.48	€2,650.48	T	INV May 23 day refuse collection	30/05/14	33/2014			3041	
424 Philip Seguna	€224.76	€224.76	T	INV May 2 extra skips	30/05/14	34/2014			3041	
425 Smart Office Supplies Ltd.	€37.70	€37.70	K	INV Measuring digital wheel	04/06/14	6651		115/2014	2620	
426 Smart Office Supplies Ltd.	€129.80	€129.80	K	INV A4 copy paper white	04/06/14	6651		115/2014	2620	
427 Smart Office Supplies Ltd.	€30.97	€30.97	K	INV Stationery	04/06/14	6651		115/2014	2620	
428 Coolbox (Kenneth Micallef)	€40.12	€40.12	D	INV AC Maintenance (labour + operator)	04/06/14	2363		113/2014	2375	
429 Christian Galea	€1,567.50	€1,567.50	T	INV May 22 days street sweeping	31/05/14	247			3051	
430 Lara Calleja	€102.24	€102.24	K	INV May librarian services	05/06/14	137			2995	
431 Pembroke Hardware Store	€53.97	€53.97	D	INV Various maintenance material	31/01/14	1951		251/2013	2310	
432 Pembroke Hardware Store	€130.71	€130.71	D	INV Various maintenance material	06/03/14	1952		251/2013	2310	
433 Pembroke Hardware Store	€70.26	€70.26	D	INV Various maintenance material	06/04/14	1953		251/2013	2310	
434 Pembroke Hardware Store	€120.19	€120.19	D	INV Various maintenance material	20/05/14	1954		251/2013	2310	
435 Pembroke Hardware Store	€56.90	€56.90	D	INV Various maintenance material	03/06/14	1955		251/2013	2310	
436 Vodafone	€51.50	€51.50	K	INV May Red 60 plan (79372111)	01/06/14	4118367			2150	
437 Charlie Mifsud	€119.70	€119.70	T	INV May Soft Areas (MTA site)	11/06/14	1057			3061	
438 Charlie Mifsud	€591.50	€591.50	T	INV Proviista u thawwil ta' sigar għall-MTA	11/06/14	1059		82/2014	3060	
439 Charlie Mifsud	€1,496.25	€1,496.25	T	INV Soft Areas - May 21 days	11/06/14	1060			3064	
440 Charlie Mifsud	€1,496.25	€1,496.25	T	INV Non Urban - May 21 days	11/06/14	1061			3052	
441 Charlie Mifsud	€1,227.88	€1,227.88	T	INV Parks & Gardens - May	11/06/14	1062			3061	
442 ICT Solutions	€118.00	€118.00	D	INV Sage Pastel partner reinstallation onsite	30/05/14	140628		1106/2014	3110	
<b>Sub Total c/f</b>	<b>€10,316.68</b>	<b>€10,316.68</b>								
<b>Sub Total b/f</b>	<b>€9,063.80</b>	<b>€9,063.80</b>								
<b>Total</b>	<b>€19,380.48</b>	<b>€19,380.48</b>								



## Pembroke Local Council

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Sindku Avv. D. Hili

Segretarju Eżekuttiv K. Borg

Approvati fis-Seduta Nru: 12/K/2014

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Vici Sindku R. Lanzon

Kunsillier E. Vella Brincat

Kunsillier M. Causon

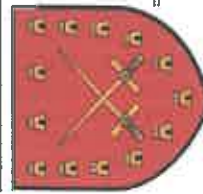
Kunsillier C. Cesare

Dok II

## Skeda tal-Filasijiet - Rapport ta' Xiri u Pagamenti

Data: 27/05/2014 sa 30/06/2014

Fornitur	Ammont li ser Jifhalas	Metodu*	Deskrizzjoni	Data tal- Invoice	Nru. tal- Invoice	Nru. tal- PR	Nru. tal- PO	Nru. tan- Nominal Account	Nru. Tač Čekk
443 Allied Newspapers	€68.91	K	INV Adv re tender 03/2014	13/06/14	570107		75/2014	2940	
444 Security Service Malta Ltd.	€201.52	K	INV May cash collection	31/05/14	51003			3060	
445 Infinite Fusion Technologies	€28.00	D	INV Installation MCA free WiFi	16/06/14	3249		04/2014	3110	
446 GO plc	€15.57	D	INV 21372555 - June rent	13/06/14	38582458			2150	
447 GO plc	€2.41	D	INV 21372555 - May calls	13/06/14	38582458			2160	
448 GO plc	€18.51	D	INV 21372111 - Business Talk500	13/06/14	38582468			2150	
449 GO plc	€0.22	D	INV 21372111 - May calls	13/06/14	38582468			2160	
450 MCCS Co. Ltd. (Mr. Clean)	€188.61	K	INV May maid services	31/05/14	2912			3055	
451 MED dev. Des. & Cons. Ltd.	€60.48	T	INV Street Lighting - May SLRM	16/06/14	281			3010	
452 Micoa Med Ltd.	€337.34	T	INV New lamp Triq il-Mediterran c/w Triq W. Ganado	10/04/14	2247		50/2014	7230	
453 MED dev. Des. & Cons. Ltd.	€15.02	T	INV CM fee re new lamp	13/05/14	282			3010	
454 Micoa Med Ltd.	€349.97	T	INV April street lighting maintenance	16/06/14	3036			3010	
455 MED dev. Des. & Cons. Ltd.	€17.34	T	INV CM fee re Apr street lighting maintenance	16/06/14	09/10/1900			3010	
456 MIB	€202.94	K	INV Jul to Sept - Traders Combined Insurance	17/06/14	142308		16/2014	3030	
457 MIB	€45.66	K	INV Jul to Sept - Group Personal Accident Insurance	17/06/14	142312		16/2014	3030	
458 MIB	€15.73	K	INV Jul to Sept - All Risk Trade Insurance	17/06/14	142313		16/2014	3030	
459 MIB	€42.72	K	INV Jul to Sept - Electronic Equipment Insurance	17/06/14	142314		16/2014	3030	
460 WasteServ Malta Ltd.	€1,968.71	D	INV May 2014 tipping (Gov. Alloc./12 = €13,010/12)	16/06/14	50255			3043	
461 Media Link Comm. Co. Ltd.	€81.18	K	INV Adv re tender 03/2014	15/06/14	54768		81/2014	2940	
462 Christopher Bondin	€264.32	K	INV 2 vjeġġi ġebel	09/06/14	77		117/2014	2310	
<b>Sub Total c/f</b>	<b>€3,925.16</b>								
<b>Sub Total b/f</b>	<b>€19,380.48</b>								
<b>Total</b>	<b>€23,305.64</b>								



## Pembroke Local Council

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Sindku Avv. D. Hili

Segretarju Eżekuttiv K. Borg

Approvati fis-Seduta Nru: 12/K7/2014

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Vice-Sindku R. Lanzon

Kunsillier E. Vella Brincat

Kunsillier M. Causon

Kunsillier C. Cesare

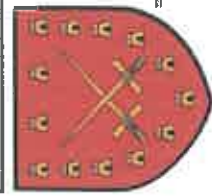
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## Skeda tal-Hlasijiet - Rapport ta' Xiri u Pagamenti

Data: 27/05/2014 sa 30/06/2014

Fornitur	Ammont li ser jifhallas	Metodu*	Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. tal-PR	Nru. tal-PO	Nru. tan-Nominal Account	Nru. Tač-Čekk
463 Zarb Coaches	€105.02	K	INV	Transport mawra virgiet tal-Gimgha l-Kbira	31/05/14		62/2014	3370	
464 Kevin Borg	€1,595.70			June Salary	27/06/14			1200	
465 Kevin Borg	€135.10			June Gov Bonus	27/06/14			1300	
466 Dean Hili	€458.35			June Honoraria	27/06/14			1100	
467 Dean Hili	€640.00			Jan - Jun Council member allowance	27/06/14			1600	
468 Alison Grixti	€1,112.12			June Salary	27/06/14			1200	
469 Alison Grixti	€44.41			June Overtime	27/06/14			1700	
470 Alison Grixti	€135.10			June Gov Bonus	27/06/14			1300	
471 Kirsty Rizzo	€976.84			June Salary	27/06/14			1200	
472 Kirsty Rizzo	€76.65			June Overtime	27/06/14			1700	
473 Kirsty Rizzo	€135.10			June Gov Bonus	27/06/14			1300	
474 Raymond Lanzon	€480.00			Jan - Jun Council member allowance	27/06/14			1600	
475 Evelyn Vella Brincat	€480.00			Jan - Jun Council member allowance	27/06/14			1600	Transfer
476 Mark Causon	€480.00			Jan - Jun Council member allowance	27/06/14			1600	
477 Charles Cesare	€480.00			Jan - Jun Council member allowance	27/06/14			1600	
478 CIR	€114.00			June Mayor Honoraria Tax	27/06/14			1100	
479 CIR	€1,046.19			June Employee NI + IT	27/06/14			1200	
480 CIR	€521.19			June Employer NI	27/06/14			1500	
481 CIR	€640.00			June Councilors Tax	27/06/14			1600	
482 Self	€125.36			June Petty Cash	30/06/14				
Sub Total c/f	€9,781.13								
Sub Total b/f	€23,305.64								
Total	€33,086.77								



**Pembroke Local Council**  
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Sindku Avv. D. Hili

Segretariju Eżekuttiv K. Borg

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

Dok 13

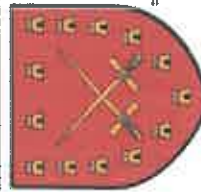
## Skeda tal-Hlasijiet - Rapport ta' Xiri u Pagamenti

Data: 27/05/2014 sa 30/06/2014

Fornitur	Ammont li ser Jithallas	Metodu*	Deskrizzjoni	Data tal- Invoice	Nru. tal- Invoice	Nru. tal- PR	Nru. tal- PO	Nru. tal- Nominal Account	Nru. Ta' Cekk
483 Data Protection Commissioner	€23.29	D	INV data protection fee 14/07/14 - 15/07/15	26/05/14	163			3060	
484 Alfa Co. Ltd.	€95.58	K	INV 7,919 copies for the month of May	31/05/14	8587			2670	
485 Mica Med Ltd.	€58.90	T	INV Lampas W118 - Triq il-Pred. A Buttigieg	24/06/14	PMB 0001			3010	
486 Mica Med Ltd.	€109.25	T	INV Lampas Triq A. Mallia in front no 8	24/06/14	PMB 0002			3010	
487 Mica Med Ltd.	€71.25	T	INV Lampas W064 - Triq G Henin	24/06/14	PMB 0003			3010	
488 Infinite Fusion Technologies	€130.82	D	INV Supply TPLINK wireless USB adaptor + labour	16/06/14	3230		147/2013	3110	
489 Infinite Fusion Technologies	€84.00	D	INV Onsite service call re PABX switch installation	16/06/14	3233		147/2013	3110	
490 M Quip Co. Ltd.	€20,583.27	T	INV Upgrading works Gaien 4 ta' Lulju	11/06/14	23222			2310	
491 In Design (Malta) Ltd.	€264.33	K	INV Staff summer uniforms	13/06/14	52810		112/2014	2230	
492 Koptasin	€852.72	T	INV 17 STOP signs on bend poles	07/05/14	19391		58/2014	2313	
493 Koptasin	€100.32	T	INV 2 STOP signs on bend poles	07/05/14	19393		58/2014	2313	
494 Koptasin	€190.00	T	INV 13 street names	20/05/14	19394		58/2014	2313	
495 Koptasin	€243.20	T	INV 17 street names signs on bend poles	20/05/14	05/02/1953		58/2014	2313	
496 Koptasin	€431.30	T	INV 11 street names + 5 STOP signs on bend poles	20/05/14	19396		58/2014	2313	
497 Koptasin	€170.62	T	INV 4 street names + 2 STOP signs on bend poles	20/05/14	19397		58/2014	2313	
498 Koptasin	€292.60	T	INV 22 street names	21/05/14	19407		58/2014	2313	
499 Koptasin	€239.40	T	INV 18 street names	21/05/14	19408		58/2014	2313	
500 Koptasin	€53.20	T	INV 4 street names	21/05/14	19409		58/2014	2313	
501 Koptasin	€752.40	T	INV 15 STOP signs on bend poles	08/05/14	19411		58/2014	2313	
502 Koptasin	€272.74	T	INV removing old signs and poles	11/05/14	19405		58/2014	2313	
<b>Sub Total c/f</b>	<b>€25,019.19</b>								
<b>Sub Total b/f</b>	<b>€33,086.77</b>								
<b>Total</b>	<b>€58,105.96</b>								

**Pembroke Local Council**  
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Sindku Avv. D. Hili

Segretariju Eżekuttiv K. Borg

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

## Data: 27/05/2014 sa 30/06/2014

6 of 9

Vici Sindku R. Lanzon	Kunsillier E. Vella Brincat	Kunsillier M. Causon	Kunsillier C. Cesare
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## Skeda tad-Dhul bejn 27/05/2014 - 30/06/2014

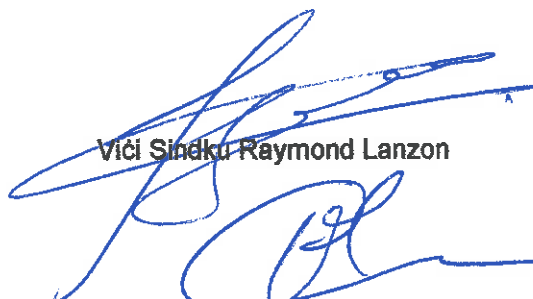
Dok 16

	Deskrizzjoni	Ammont tad-Dhul	Nru. tan-Nominal Account	Data	Nru. Tar-Riċevuta
186	HSBC Fixed Acc Bank Interest received	€145.83	0091	17/05/14	
187	D. Spiteri - Permess għall-High up	€2.33	0066	23/05/14	3587
188	D. Dimech - Permess għal skip	€2.33	0066	26/05/14	3588
189	D. Dimech - Permess għal skip (sticker no parking)	€1.00	0065	26/05/14	3588
190	G. Pace - Permess għal skip	€6.80	0066	27/05/14	3589
191	Regjun Nofsinhar - Oct 2013 - Inv 61/2013	€31.42	0038	28/05/14	3590
192	M. Francalanza - Permess għall-High up	€2.33	0066	29/05/14	3591
193	A. Sell - Permess għall-High up	€4.66	0066	29/05/14	3592
194	E. Vella Brincat - Parking dial	€0.58	0065	29/05/14	3593
195	C. Busuttil - Permess għall-High up	€2.33	0066	30/05/14	3594
196	P. Caruana - Permess għall-High up	€2.33	0066	30/05/14	3595
197	G. Pace - Permess għal skip	€9.15	0066	30/05/14	3596
198	A. Mc Carthy - Permess għall-High up	€2.33	0066	31/08/14	3597
199	D. Farrugia - Permess għall-High up	€2.33	0066	31/05/14	3598
200	D. Farrugia - Permess għall-High up	€2.33	0066	31/05/14	3599
201	D. Farrugia - Permess għall-High up	€2.33	0066	31/05/14	3600
202	C. Busuttil - Permess għall-High up	€2.33	0066	02/06/14	3601
203	D. Mamo - Permess għal skip	€10.28	0066	02/06/14	3602
204	Pembroke. Desira - 2 stickers no parking	€2.00	0065	02/06/14	3603
205	V. Azzopardi - Pembroke Book	€2.50	0066	03/06/14	3604
206	V. Agius - Permess għall-High up	€2.33	0066	04/06/14	3605
207	C. Busuttil - Permess għall-High up	€2.33	0066	04/06/14	3606
208	S. Brincat - Permess għall-High up	€2.33	0066	04/06/14	3607
209	Pembroke Athleta FN - fun train activity - Inv 17/2014	€206.50	0066	04/06/14	3608
210	D. Camilleri - Permess għall-High up	€2.33	0066	05/06/14	3609
211	C. Busuttil - Permess għall-High up	€4.66	0066	05/06/14	3610
212	L. Lombardo - Permess għall-High up	€2.33	0066	05/06/14	3611
213	C. Micallef - Permess għall-High up	€2.33	0066	05/06/14	3612
214	C. Busuttil - Permess għall-High up	€4.66	0066	09/06/14	3613
215	B. Grech - Permess għall-High up	€2.33	0066	09/06/14	3614
<b>Sub Total c/f</b>		<b>€469.65</b>			
<b>Sub Total b/f</b>		<b>€469.65</b>			

## Seduta Nru: 12/K7/2014



Sindku Avv. Dean Hili



Viċi Sindku Raymond Lanzon



Segretarju Eżekuttiv Kevin Borg



Kunsillier Evelyn Vella Brincat



Kunsillier Mark Causon



Kunsillier Charles Cesare



## Skeda tad-Dhul bejn 27/05/2014 - 30/06/2014

	Deskrizzjoni	Ammont tad-Dhul	Nru. tan-Nominal Account	Data	Nru. Tar-Riċevuta
216	D. Camilleri - Permess għall-High up	€2.33	0066	09/06/14	3615
217	Alister & Charlie Bezzina - Tender 03/2014	€100.00	0067	09/06/14	3616
218	A. Zammit - Permess għall-High up	€2.33	0066	09/06/14	3617
219	SRF & Veladrain - Tender 03/2014	€100.00	0067	09/06/14	3618
220	P. Caruana - Permess għal skip	€35.80	0066	10/06/14	3619
221	C. Galea - Tender 03/2014	€100.00	0067	10/06/14	3620
222	D. Camilleri - Permess għall-High up	€2.33	0066	11/06/14	3621
223	Pembroke. Seguna - Tender 03/2014	€100.00	0067	11/06/14	3622
224	J. Mifsud - 2 no parking stickers	€2.00	0066	11/06/14	3623
225	S. Borg Ent. Ltd. - Tender 03/2014	€100.00	0067	12/06/14	3624
226	Waste Collection Ltd. - Tender 03/2014	€100.00	0067	12/06/14	3625
227	J.Mifsud - Permess għal-skip	€3.33	0066	12/06/14	3626
228	HSBC - Jum Pembroke sponsor for Yr. 6 School Children	€100.00	0065	16/06/14	3653
229	D. Farrugia - Permess għall-High up	€2.33	0066	12/06/14	3627
230	C. Busuttil - Permess għall-High up	€4.66	0066	13/06/14	3628
231	D. Camilleri - Permess għall-High up	€2.33	0066	13/06/14	3629
232	D. Camilleri - Permess għall-High up	€4.66	0066	16/06/14	3630
233	V. Agius - Permess għall-High up	€2.33	0066	17/06/14	3631
234	J. Vella - Permess għall-High up	€2.33	0066	17/06/14	3632
235	A. Cassar - Permess għall-High up	€2.33	0066	18/06/14	3633
236	D. Camilleri - Permess għall-High up	€4.66	0066	18/06/14	3634
237	O. Siracusa - Permess għall-High up	€4.66	0066	19/06/14	3635
238	C. Busuttil - Permess għall-High up	€2.33	0066	19/06/14	3636
239	D. Vella - Permess għal-open skip	€2.16	0066	19/06/14	3637
240	HSBC - Fixed Acc Bank Interest received	€137.78	0091	17/06/14	
241	C. Busuttil - Permess għall-High up	€4.66	0066	20/06/14	3638
242	D. Farrugia - Permess għall-High up	€2.33	0066	20/06/14	3639
243	O. Siracusa - Permess għall-High up	€2.33	0066	20/06/14	3640
244	D. Camilleri - Permess għall-High up	€2.33	0066	20/06/14	3641
245	Regjun Tramuntana - Jun 2012 - Inv 39/2012	€32.61	0038	20/06/14	3642
<b>Sub Total c/f</b>		<b>€964.94</b>			
<b>Sub Total b/f</b>		<b>€469.65</b>			
<b>Total</b>		<b>€1,434.59</b>			

Seduta Nru: 12/K7/2014

Sindku Avv. Dean Hili

Vici Sindku Raymond Lanzon

Segretarju Eżekuttiv Kevin Borg

Kunsillier Evelyn Vella Brincat

Kunsillier Mark Causon

Kunsillier Charles Cesare

Book 18

[illegible]

**Seduta Nru: 12/K7/2014**



**Sindku Avv. Dean Hili**

**Vici Sindku Raymond Lanzoni**

**Viči Sindku Raymond Lanzon**

**Segretarju Eżekuttiv Kevin Borg**



**Kunsillier Evelyn Vella Brincat**

  
William Mark Gausman

**Kunsillier Mark Causon**

  
**Charles Cesare**  
 Dates: 2/11/2019

**Kunsillier Charles Cesare**



## Malta Environment &amp; Planning Authority

[www.mepa.org.mt](http://www.mepa.org.mt)

Map width  m

**Measure distance:** To close, double-click left mouse button.



Coordinates 53751, 76262

powered by Neapoliti's

[Refresh](#) | [Open all](#) | [Close all](#)

- | Category                     | Item                           | Status       |
|------------------------------|--------------------------------|--------------|
| Scheduling Data              | Scheduled Data                 | Not Selected |
|                              | Listed Natural Heritage        | Not Selected |
|                              | Environmental Data             | Not Selected |
| Environmental Permitting     | Environmental Permitting       | Not Selected |
|                              | Environmental Assessments      | Not Selected |
|                              | Nature Protection Applications | Not Selected |
|                              | Marine Data                    | Not Selected |
| Terrestrial Data             | Terrestrial Data               | Not Selected |
|                              | Basemaps                       | Selected     |
| Survey Control Points        | Survey Control Points          | Not Selected |
|                              | Topography                     | Not Selected |
|                              | Basemap                        | Not Selected |
| Elevation Data               | Elevation Data                 | Not Selected |
|                              | Contour 10m                    | Not Selected |
|                              | Relief 25m                     | Not Selected |
| Indicative Scheme Alignments | Indicative Scheme Alignments   | Not Selected |
|                              | Administrative Boundaries      | Not Selected |
|                              | Local Plan Boundaries          | Not Selected |
|                              | Local Council Boundaries       | Not Selected |
| Background Maps              | Background Maps                | Selected     |
|                              | Base Map                       | Not Selected |
| Orthophoto Map 1998          | Orthophoto Map 1998            | Not Selected |
|                              | Orthophoto Map 2004            | Not Selected |
|                              | Orthophoto Map 2008            | Not Selected |
| Archive Survey Sheets        | Archive Survey Sheets          | Not Selected |



Doc 20

This Agreement is being signed and entered into this first ( 1<sup>st</sup>) March of the year two thousand and ten (2010), by and between;

On the First Part:

Vincent Magri, Chief Executive Officer, holder of identity card number (348151M) and Benedict Farrugia, Chairman, holder of identity card number (457965M) who are both appearing hereon on this agreement for and on behalf of the Limited Liability Company "**WasteServ Malta Limited**" (C-30560) as duly authorized by virtue of its Memorandum and Articles of Association - hereinafter referred to as the "**Lender**";

On the Second Part,  
Joseph Zammit, holder of identity card number (392155 M) and Kevin Borg, holder of identity card number (550474 M) who are appearing hereon together for and on behalf of **Pembroke Local Council** in their capacity of Mayor and Executive Secretary of said Council duly authorized, hereinafter referred to as the "**Borrower**";

Whereas the Lender is a government entity operating on a non-profit basis entrusted with management of waste fractions generated in the Maltese Islands. The same Lender is the owner of recycling bins which are placed in various "*Bring in Sites*" in various localities in Malta and Gozo;

Whereas the Lender is under an obligation that such sites are to be made available to the public to provide a service for the deposit and removal of the permitted waste generated in the relative locality where such recycling bins are placed;

Now therefore the Parties have agreed to regulate their relationship as follows:

#### Definitions

The parties agree that in this agreement the following definitions shall apply:



Official Seal of  
Pembroke

Commodatum of Recycling Bins

- 1 -

19 APR 2010

46/2628/10/I

Handwritten signatures and initials, including a large 'V7' and a signature that appears to be 'JL'.

a. Permitted-Waste

Permitted Waste in this agreement means the waste permitted to be accepted, and deposited inside the relative waste fraction bin in the relative bring in site in accordance with the terms and conditions of this agreement and the waste management permits issued by the Maltese Competent Authority in respect of such sites;

For the avoidance of doubt it is being expressly declared that permitted waste in this agreement is waste which is deposited separately in the respective recycling bin as determined by local competent authorities. Permitted Waste shall be deposited in manner as shown in the guidelines in document marked with the letter "A" and attached to this agreement and which:

- (i) does not undergo any immediate significant physical, chemical or biological transformation when deposited in the bring in site bins;
- (ii) will not self dissolve, self burn or otherwise physically or chemically react, biodegrade or adversely affect other matter with which it comes into contact in a way likely to give rise to environmental pollution or harm human health;

b. Unpermitted Waste

Unpermitted Waste means waste which is not Permitted Waste and that if it were deposited in the bins as agreed in this agreement would place the Borrower in breach of this agreement and/or the Waste Management Permits relating thereto. Unpermitted waste shall also include hazardous material and shall not be considered acceptable by the Lender. If such waste is found to be present in such respective bins, the Borrower shall be responsible to make all the necessary arrangements for removal;

It is being expressly understood that the Borrower shall take every reasonable measure to ensure that unpermitted waste is neither deposited in the recycling bins nor in their vicinity; such measures may *inter alia* include advertising to the general public to increase use of such bins and a hotline to receive lodging of complaints with regards such bins;

c. Users

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12 APR 2010  
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All waste generators and users in Malta and Gozo without any distinction and preference are permitted to make use of the bins lent by virtue of this agreement. Permitted waste generators shall mainly include households and other producing similar waste fractions excluding waste generated by commercial and industrial entities;

d. Waste Management Permits

Waste Management Permits means the Permit issued by MEPA for the purpose of managing permitted waste deposited in the bring in site bins;

e. Recycling Bins

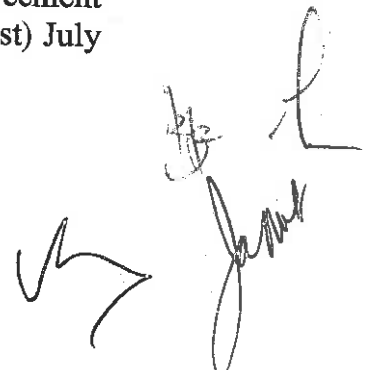
Recycling Bins mean the bins situated at **Pembroke** and which are enlisted in document marked with the letter "B" and attached to this agreement;

f. Maintenance

- (i) Ordinary Maintenance shall include external and internal cleaning of the recycling bins by means of washing and the cleaning of the area around the recycling bins;
- (ii) Extra-ordinary maintenance shall include repairs to the recycling bins, paintings, markings and replacement of recycling bins;

**Terms and Conditions**

1. Now therefore, in virtue of this Agreement, the Lender is hereby granting by title of "*commodatum*", also referred to as a gratuitous loan for use, to the Borrower, who accepts and acquires under the same title **28 recycling bins** as enlisted in document "B" attached to this agreement;
2. The parties hereby agree that the duration of this agreement shall be for a period not exceeding the thirty first (31 st) July of the year two thousand and fourteen ( 2014)

Handwritten signatures and initials in black ink, located at the bottom right of the page. There are two distinct signatures, one appearing to be 'Jana' and another with a large 'L' above it.

3. The Borrower shall, throughout the period of this agreement, a refundable deposit with the Lender which accepts the sum not less than fifty euro (€50) per recycling bin in respect of part or parts of sums paid by the Lender to carry out any extra-ordinary maintenance costs; in the eventuality that this amount is utilised wholly or in part, the Borrower shall re-deposit any utilised sum/s; the Borrower may in lieu of refundable deposit mentioned in this clause, opt to provide the on first demand bank guarantee of €( nil) valid for a period ending on the thirty first (31 st) July of the year two thousand and fourteen (2014); constituted by the Borrower issued in favour of the Lender, it being expressly understood and agreed that the Lender shall have the right to call upon the bank guarantee in the eventuality the Lender carries out any extra-ordinary maintenance costs. This guarantee is being attached with this agreement and marked with letter "C"
4. Without prejudice to the preceding article, the Borrower delegates the Lender which accept to forfeit part/s from the amount/s deposited or guaranteed whichever is the case which shall in no circumstance exceed the amount or amounts paid by the Lender to carry out such extra-ordinary maintenance; this deposit or any part thereof shall be refunded on the thirty first (31 st) July of the year two thousand and fourteen (2014);
5. In the eventuality that the Borrower does not pay the amount/s mentioned in the preceding clause and remains in default for a period of five weeks from the date requested by the Lender, then the latter shall have the right to terminate this agreement and also the right to take over the possession and emptying of the recycling without the need of Court intervention, Board, or Tribunal together with interest being the highest rate allowed by the Laws of Malta;
6. The Borrower binds itself to place the recycling bins placed at a site selected by the Borrower and make them available to the Users and to have them emptied regularly accordingly; The Borrower shall give prior notice to the Lender before any shifting of site/s, which may be necessary during this agreement. Such site/s shall be adequate and permitted, including platforms underneath the recycling bins. Platforms for the placing of recycling bins constructed by the Lender shall continue to be utilised by the Borrower during the period

Commodatum of Recycling Bins

- 4 -

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12 APR

HR & ADMIN

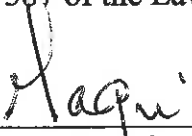
of this agreement. The Lender retains the right to request the Borrower to refund the cost for construction of such platform if this/these is/are destroyed or remain/s unutilised,

7. The Borrower is under the obligation to ensure that the contents recovered from the recycling bins are delivered to a site indicated by the Lender and benefit shall be directed to a licensed scheme on behalf of the Borrower. The Borrower may by means of an application request the Lender to allow it to deliver the contents recovered to an alternative site of the Borrower's choice. The Lender shall not unreasonably withhold such request made by the Borrower but the former reserves the right to seek information of the alternative waste recipient requested by the Borrower.
8. The Parties expressly agree that upon the expiration of the period of this agreement being the thirty first (31 st) July of the year two thousand and fourteen (2014), the Lender is hereby undertaking to transfer the possession of the recycling bins in the hands of the Borrower who accepts the bins object of this agreement and only from that moment, the Borrower shall become the owner of the recycling bins subject to this agreement;
9. The recycling bins shall only be used for the purposes mentioned in this agreement. Any activity which is not mentioned in this agreement shall render the Borrower in default, giving the right to the Lender to terminate this agreement;
10. This agreement may be terminated by the Borrower as long as the Borrower gives twelve (12) months notice in advance by means of a registered letter to the Lender;
11. The Lender reserves the right for itself and for third parties authorised by it to inspect the recycling bins;
12. All extraordinary types of maintenance to the recycling bins shall be carried out by the Lender. The Borrower declares that the recycling bins are in a good state of repair and binds itself to keep the bins clean, tidy and in a good structural condition and return them in the same state saving normal wear and tear.

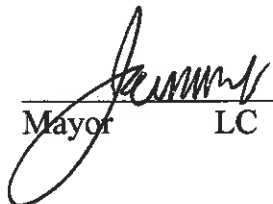
All ordinary type of maintenance to the recycling bins shall be carried out by the Borrower;

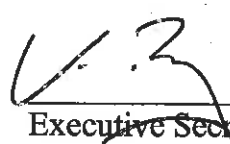
13. The Borrower shall not transfer the rights arising out of this agreement to third parties under any title whatsoever, however the Borrower may contract in accordance with the Local Councils Act and its regulation, the emptying and ordinary maintenance of the recycling bins throughout the period of this agreement;

14. This agreement is a Maltese agreement and shall be read, governed, construed and interpreted in accordance with the laws for the time being in force in Malta. Any controversy in relation thereto shall be submitted to final and binding arbitration in terms of Part IV of the Arbitration Act (Chapter 387 of the Laws of Malta).

  
\_\_\_\_\_  
Vincent Magri  
CEO

  
\_\_\_\_\_  
Benedict Farrugia  
Chairman

  
\_\_\_\_\_  
Mayor LC

 8/4/2010  
\_\_\_\_\_  
Executive Secretary LC

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**DOCUMENT 'B'**

<b>Pembroke</b>	<b>Paper</b>	<b>Plastic</b>	<b>Glass</b>	<b>Metal</b>	<b>Sites</b>	<b>Bins</b>	<b>Comments</b>
Triq Gabriel Henin	1	1	1	1			
Triq Pietru D'Armenia	1	1	1	1			
Triq Il-Mediterran	1	1	1	1			
Misrah il-Fortizza	1	1	1	1			
Triq Alamein	1	1	1	1			
Triq San Patrizju	1	1	1	1			
Triq Martin Luther King( near ADT)	1	1	1	1	7	28	

*Handwritten signatures and initials:*  
V. > [Signature]  
[Signature]  
il



# Let's separate our waste at the BRING-IN SITES

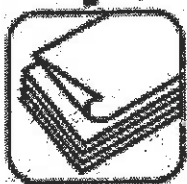


## WHAT TO PUT



## WHAT NOT TO PUT

### Paper



- Letter writing paper, office paper, printed paper and photocopies, envelopes
- Newspapers, magazines, catalogues, directories
- Cardboard Boxes (flat folded) including detergent boxes, frozen food boxes cereal and pasta boxes

- Used tissues and napkins
- Wet wipes
- Nappies
- Cellophane
- Adhesive Tape
- Labels and stickers
- Waxed Paper
- Used paper cups and plates

### Plastic



- Clean Containers for shower gels, shampoos, liquid soaps, detergents, cosmetic articles and cleaning agents.
- Clean cups and tubs for yoghurts and margarine
- Drinking bottles such as PET bottles
- Clean plastic bags
- Plastic caps, lids and covers

- Wrappers and containers contaminated with food
- Bottles still containing materials such as cleaning agents, cosmetics etc.
- Used cling film
- Bulky plastic items
- Lighters

### Glass



- Preserving Jars
- Containers
- Water, wine and spirit glass bottles

- China
- Corks
- Lamps and Light bulbs
- Mirrors
- Window panes
- Vases

### Metal



- Aluminum Cans
- Tin cans (clean)
- Metal caps and lids (e.g. from jars and bottles)
- Spray cans (empty)

- Bulky metal waste
- Batteries
- Soiled foil
- Food cans that are not empty
- Paint and oil cans that are not completely empty

ALL WASTE DISPOSED OF IN THE BRING-IN SITES SHOULD BE CLEAN AND DRY