

## **Laqgħa Numru 13/K7/2015**

### **Introduzzjoni**

It-Tlethax-il laqgħa tas-Seba' Legislatura tal-Kunsill Lokali Pembroke għas-sena 2015 li saret nhar it-Tlieta 24 ta' Novembru 2015.

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

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

L-Ambaxxatur għaz-Zghazagh Kurt Mizzi kien assenti.

Fuq talba tal-Kunsill għal xi hin kienet prezenti ukoll l-accountant tal-Kunsill Romina Perici Ferrante.

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

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

### **Agenda**

Il-Kunsill mexxa fuq l-avviz li gie ppubblikat fit-18 ta' Novembru 2015. L-Agenda kienet:

1. **Approvazzjoni tal-Minuti 12/K7/2015.**
2. **Punti li johorgu mill-Minuti 12/K7/2015.**
3. **Tqegħied ta' dokumenti u rapporti.**
4. **Komunikazzjoni mis-Sindku u l-Kunsilliera.**
5. **Mistoqsijiet.**
6. **Korrispondenza.**
7. **Kumitati Kongunti ta' l-LES u n-NHDJC.**
8. **Attivitajiet Kulturali, Edukattivi u Socjali.**
9. **Estimi finanzjarji 2016 u Pjan ta' hidma 2016 - 2018 (Draft).**
10. **Approvazzjoni tal-kontijiet.**
11. **Materji ohra.**

### **01. Approvazzjoni tal-Minuti 12/K7/2015.**

- 1.01. Is-Sindku Dean Hili ppropona l-approvazzjoni tal-Minuti referenza 12/K7/2015 kif ipprezentati.
- 1.02. Il-Kunsillier Charles Cesare ssekonda.
- 1.03. Il-Kunsill qabel unanimament.

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

## 02. Punti li johorgu mill-Minuti 12/K7/2015.

2.01. Is-Sindku Dean Hili ghamel referenza ghall-Minuti 12/K7/2015 fejn irrimarka li ma kienx hemm punti pendenti li jehtiegu decizjonijiet ulterjuri.

## 03. Tqeghied ta' dokumenti u rapporti.

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

- **Internal Memo 023-2015** - Laqgha dwar One Way System hdejn il-MUSEUM (Ara Dok. 1)
- **Internal Memo 024-2015** - Lista ta' laqghat li saru 12/K7/14 u 13/K7/15 (Ara Dok. 2)

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

Works Order	Data	Kumpanija	Xoghol
183	2015	05/11/2015	Ell's Urban Services Ltd
184	2015	05/11/2015	Mica Med
188	2015	09/11/2015	Leon Promotions
189	2015	09/11/2015	Mica Med
191	2015	11/11/2015	Joe Bonnici
192	2015	13/11/2015	Mica Med
193	2015	17/11/2015	Smart Office Supplies
194	2015	18/11/2015	B. Grima and Sons
195	2015	20/11/2015	Mica Med
196	2015	20/11/2015	Maltapost
197	2015	23/11/2015	Scan
			Tlabna li jsir patching fi Triq Martin Luther King, Triq Luigi Billon quddiem dar bl-isem Shekinah u Triq Ferdinand Gregh quddiem Dar 18.
			Tlabna sabiex isiru 2 photocells wahda mal-bini amministrattiv tal-Kunsill Lokali Pembroke u ohra f'Sit A Blokks A5-A11.
			Servizz ta' Father Christmas nhar l-Erbgħa 23 ta' Dicembru 2015.
			Tlabna sabiex tirrenga d-dawl ta' Triq San Gorg Preca minhabba li ntefa' bil-maltemp.
			Tlabna sabiex jipprovdi u jinstalla 2 telephone surge protection.
			Tlabna sabiex tirrenga l-lampi ta' mad-dawra tal-Gnien Madre Teresa ta' Kalkutta minhabba li hemm numru minnhom maqtugħa.
			Ordni ta' stationary inkluz karti bojod u tal-kulur.
			Tlabna sabiex tingabar tabella ta' STOP bil-pole b'kollox li qegħda fil-parking tal-Kunsill u terga' tehel fejn Blokk 2 fi Triq il-President Anton Buttigieg. Nitlob ukoll sabiex tidritta l-pole.
			Tlabna sabiex jissewwew xi bozzoz mad-dawra ta' St. Andrews House u bozzoz ohra ma' Juno Flats.
			Tlabna sabiex jitqassam flyer tal-Kunsill Lokali Pembroke - Laqgha tal-Lokalita'.
			2 keyboards wireless.

3.03. Il-Kunsillier Charles Cesare ssekonda.

3.04. 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 Ezekuttiv** : Kevin Borg

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

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

#### **05. Mistoqsijiet.**

- 5.01. Peress li ma kienx hemm mistoqsijiet is-Sindku Dean Hili ghadha ghas-suggett li kien imiss.
- 5.02. Is-Sindku Dean Hili ppropona sospenzjoni ta' l-agenda biex item 9 tigi diskussa qabel item 6.
- 5.03. Il-Kunsillier Evelyn Vella Brincat issekondat.
- 5.04. Il-Kunsill qabel unanimament.

#### **09. Estimi finanzjarji 2016 u Pjan ta' hidma 2016 - 2018 (Draft).**

- 9.01. Is-Sindku Dean Hili pprezenta lill-Kunsill draft Estimi Finanzjarja ghas-Sena 2016 u Pjan ta' Hidma ghas-snin 2016-2018. **(Ara Dok. 3 u 4)** Il-kelliem stieden lill-Accountant Romina Perici Ferrante biex taghti l-ispejja taghha.
- 9.02. Is-Sindku Dean Hili ppropona l-approvazzjoni ta' l-Estimi Finanzjarja ghas-Sena 2016 kif ipprezentat.
- 9.03. Il-Kunsillier Charles Cesare ssekonda.
- 9.04. Il-Kunsill qabel unanimament.
- 9.05. Il-Kunsillier Mark Causon ippropona l-approvazzjoni tal-Pjan ta' Hidma ghas-Snin 2016-2018 kif ipprezentat.
- 9.06. Is-Sindku Dean Hili ssekonda.
- 9.07. Il-Kunsill qabel unanimament.
- 9.08. Is-Sindku Dean Hili rringrazzja lill-accountant u talabha tirtira. Fil-fatt halliet il-kamra fis-18:25.

#### **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 it-3 u l-24 ta' Novembru 2015 u dan ghas-sodisfazzjon tal-Kunsilliera.  
**46/4264/15/1** Kwotazzjoni mingħand is-sur Joe Bonnici (f'isem l-MIB) għal telephone  
**05/11/2015** surge protection għall-prezz ta' €55 għal kull linja u €50 (labour), spiza  
totali ta' €188.80.
- 6.02. B'referenza għall-korrispondenza numru **46/4264/15/1** is-Sindku Dean Hili nforma lill-Kunsill li dan ix-xogħol kellu jsir bħala wiehed mill-kundizzjonijiet tal-polza tal-assigurazzjoni u għalhekk ippropona li l-ordni tigi ratifikata.
- 6.03. Il-Kunsillier Charles Cesare ssekonda.

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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

6.04. Il-Kunsill qabel unanimament.

**46/4312/15/1** Email minghand Skola Sekondarja Pembroke fejn staqsew jekk il-Kunsill  
**06/11/2015** jixtieqx jixtri xi kopji tal-ktieb Djamantini għall-prezz ta' €15.

6.05. B'referenza għall-korrispondenza numru **46/4312/15/I** is-Sindku Dean Hili ppropona li l-Kunsill jixtri zewg kopji tal-ktieb kif ukoll li l-Kunsill għandu jheggeg lill-iskola torganizza attivita' fil-librerija tal-Kunsill sabiex jigi promoss dan il-ktieb.

6.06. Il-Kunsillier Mark Causon issekonda.

6.07. Il-Kunsill qabel unanimament.

**46/4394/15/1** Email minghand Alessandro Lia fejn b'referenza għall-ittra li baghat il-  
**12/11/2015** Kunsill dwar il-one way system fi Triq Patri A. Tonna Barthelet u l-madwar nforma lill-Kunsill li huwa jixtieq li s-sitwazzjoni tibqa' l-istess minhabba li qatt ma ltaqghu ma' problemi ta' traffiku.

**46/4546/15/1** Email minghand Paul Baldacchino fejn b'referenza għal-laqgħa li saret  
**23/11/2015** dwar sistema ta' one way fl-akwata tal-Knisja nforma lill-Kunsill li huwa ma jaqbilx magħha minhabba li m'hemmx problema ta' traffiku u li jekk il-Kunsill ser jimplimenta s-sistema għandha tkun biss madwar il-Knisja jew li t-triq ta' quddiem il-Knisja ssir one way għal siegħa biss.

**46/4554/15/1** Email minghand Gianella Busuttil fejn b'referenza għal-laqgħa li saret  
**23/11/2015** nhar il-Gimgha dwar sistema ta' one way għidha talbet sabiex kolloxx jibqa' kif inhu minhabba li qatt ma ltaqghu ma' problemi u huma r-residenti biss li jagħmlu uzu min dawn it-toroq.

6.08. B'referenza għall-korrispondenza numri **46/4394/15/I**, **46/4546/15/I** u **46/4554/15/I** is-Sindku Dean Hili talab il-kummenti tal-membri tal-Kunsill.

6.09. Wara diskussjoni li saret u fid-dawl li għal-laqgħa kien hemm nuqqas ta' konkorenza fejn dawk li attendew fil-magħor parti tagħhom esprimew in-nuqqas ta' qbil ma' dak li gie propost, u kif ukoll għad-diversi emails li rcieva l-Kunsill fl-istess sens, is-Sindku Dean Hili ppropona li l-Kunsill jagħmel dak kollu li hemm bzonn sabiex l-akwata ssir aktar sigura għal min jagħmel uzu minnha nkluz fejn hemm bzonn mirja, u tabella u marki tat-traffiku. Il-kelliem għalhekk ippropona wkoll li f'dan l-istadju m'għandha tigi suggerita ebda sistema ta' one way fl-akwata. Is-Sindku Dean Hili ppropona wkoll li għandha tintalab laqgħa mas-superjur tal-MUSEUM fuq dan il-kaz.

6.10. Il-Kunsillier Charles Cesare ssekonda.

6.11. Il-Kunsill qabel unanimament.

**46/4402/15/1** Email minghand il-Perit Christopher Mintoff fejn b'referenza għall-works  
**12/11/2015** order 177/2015 dwar tnehhija ta' hajt u bankina fejn il-Park & Ride u Triq Tobruk informa lill-Kunsill li saret spezzjoni tas-sit u li l-bankina tista' ssir u jistgħu jibdwu fuqha.

6.12. B'referenza għall-korrispondenza numru **46/4402/15/I** is-Sindku Dean Hiliinforma lill-Kunsill li tant għall-informazzjoni tal-Kunsill. Il-kelliem irrimarka l'issa l-Kunsill għandu jistenna d-disinni rigwardanti l-bankini godda fl-akwata u għalhekk dawn il-bankini għandhom isiru ladarba l-Kunsill jircievi l-pjanti.

6.13. Il-Kunsillier Mark Causon issekonda.

6.14. 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

- 46/4418/15/I**  
12/11/2015 Email minghand Pembroke Athleta fejn baghtu estimu ta' l-ispejjez involuti sabiex jigi organizzat il-Carnival Football Festival 2016 li jammonta ghal €2,000.
- 46/4419/15/I**  
12/11/2015 Email minghand Pembroke Athleta fejn baghat kopja tal-poster tal-Carnival Football Festival 2016 u talbu sabiex isiru l-emendi necessarja fuqu.
- 46/4523/15/I**  
20/11/2015 Kwotazzjoni minghand Stephen Gatt ghas-servizz ta' fotografu waqt it-tournament tal-Karnival fejn informa lill-Kunsill li ritratt ghal kull player huwa ghal prezz ta' €1 u ritratt ghal kull team ghal prezz ta' €1.50.
- 46/4528/15/I**  
20/11/2015 Email minghand Pembroke Athleta fejn b'referenza ghat-tournament tal-Karnival infurmaw lill-Kunsill li flok midalji u mementos qed jirrakkomandaw li jinghataw ritratti lil kull player u iehor ghal kull team u barra minn hekk jaghtu trophy lill-ewwel 3 timijet ta' l-under 14.
- 6.15. B'referenza ghall-korrispondenza numri **46/4418/15/I**, **46/4419/15/I**, **46/4523/15/I** u **46/4528/15/I** is-Sindku Dean Hili ppropona li l-budget tal-Kunsill ghandu jibqa' kif approvat fis-snin li ghaddew jigifieri sa massimu ta' €1,000 u jekk ikun hemm partecipazzjoni barranija dan jitle' sa massimu ta' €1,500.
- 6.16. Il-Kunsillier Mark Causon issekonda.
- 6.17. Il-Kunsill qabel unanimament.
- 46/4420/15/I**  
13/11/2015 Ittra mill-Ufficcju Elettorali fejn b'referenza ghat-talba tal-Kunsill ghall-emendi fil-konfini nformaw lill-Kunsill li t-talba ma tikkwalifikax biex tigi kunsidrata taht il-provvedimenti ta' l-Artiklu 3 tal-Att dwar il-Kunsilli Lokali (Kap 363) u ghaldaqstant it-talba ma tistax tigi milqugha.
- 6.18. B'referenza ghall-korrispondenza numru **46/4420/15/I** is-Sindku Dean Hili ppropona li l-Kunsill ma jhallix din il-materja torqod u ghandha tigi segwita mal-Onor. Ministru Owen Bonnici u l-Onor. Seg. Parlamentari Stefan Buontempo. Il-kelliem ippropona wkoll li l-Kunsill ghandu f'dan l-istadju jinforma lir-residenti tat-triq imsemmija bl-ezitu tal-laqqhat u l-korrispondenza li ntbaghtet dwar is-suggett.
- 6.19. Il-Kunsillier Charles Cesare ssekonda.
- 6.20. Il-Kunsill qabel unanimament.
- 46/4433/15/I**  
13/11/2015 Email minghand TCTC fejn infurmaw lill-Kunsill bil-kors E-Lifestyles li ser jorganizzaw bejn Jannar u Gunju 2016 ghan-nisa ta' dar, genituri, adulti u anzjani fejn il-Kunsill irid ihallas biss €1,150.
- 6.21. B'referenza ghall-korrispondenza numru **46/4433/15/I** is-Sindku Dean Hili ppropona li minhabba nuqqas ta' konkorenza l-Kunsill m'ghandhux jidhol ghal dawn il-korsijiet.
- 6.22. Il-Kunsillier Evelyn Vella Brincat issekondat.
- 6.23. Il-Kunsill qabel unanimament.
- 46/4510/15/I**  
19/11/2015 Email minghand Projects Malta fejn b'referenza ghall-email tal-Kunsill fuq il-progett propost fis-sit ta' l-ITS baghat il-pjanta mitluba.
- 6.24. B'referenza ghall-korrispondenza numru **46/4510/15/I** is-Sindku Dean Hili ppropona li l-Kunsill jitlob laqgħa ma' Projects Malta sabiex iressaq il-hsibijiet tieghu dwar is-sit propost għall-izvilupp.
- 6.25. Il-Vici Sindku Raymond Lanzon 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

6.26. Il-Kunsill qabel unanimament.

**46/4525/15/I** Email minghand il-Korporazzjoni Enemalta fejn b'referenza ghall-email  
**20/11/2015** tal-Kunsill dwar l-interconnector u l-progett li kellu jsir talbu sabiex jiltaqghu mal-Kunsill sabiex jigu diskussi d-dettalji ta' progett alternattiv.

6.27. B'referenza ghall-korrispondenza numru **46/4525/15/I** is-Sindku Dean Hili nforma lill-Kunsill li kien attenda laqgħa mal-Enemalta fejn gie nformat li ghalkemm huma ma kienux konxji tad-diskussjonijiet li saru minn min kien inkarigat dak iz-zmien u li ma nstabet l-ebda dokumentazzjoni relatata mal-izvilupp propost, huma accertaw lill-Kunsill li f'kaz li l-Kunsill jipprova li kien hemm commitment mill-Enemalta, huma ma kienux ser imorru lura minnu. Il-kelliem irrimarka li fil-fatt id-dokumentazzjoni mitluba ormai intbagħtet u ser tigi f'fissata laqgħa sabiex jigu diskussi d-dettalji dwar progett finanzjat mill-Enemalta, bil-hsieb li tigi embellished zona magħzula mill-Kunsill bhala kumpens ghax-xoghlijiet l'ilhom għaddejja f'Pembroke u relatati mal-progett tal-Interconnector. Għalhekk il-kelliem ippropona li l-progett għandu jsir fiz-zona tal-picnic area ta' Triq Anzio billi jsiru picnic furniture, litter bins, u possibilment street lighting.

6.28. Il-Kunsillier Evelyn Vella Brincat issekondat.

6.29. Il-Kunsill qabel unanimament.

**46/4538/15/I** Ittra minghand il-MUSEUM fejn informaw lill-Kunsill li ser jorganizzaw il-  
**20/11/2015** purcissjoni tal-Millied fit-22 ta' Dicembru u talbu sabiex ikollhom Pulizija li jakkumpanjhom madwar it-toroq tal-lokal sabiex jidderigi it-traffiku.

6.30. B'referenza ghall-korrispondenza numru **46/4538/15/I** il-Kunsillier Charles Cesare ppropona li l-Kunsill ma jsibx oggezzjoni għat-talba tal-permess kif ukoll li l-Kunsill jipprovdi s-servizz ta' Pulizija biex ma jkunx hemm periklu għall-partecipanti.

6.31. Il-Kunsillier Evelyn Vella Brincat issekondat.

6.32. Il-Kunsill qabel unanimament.

**46/4557/15/I** Email minghand id-DGL dwar Memo 32/2015 – Espressjoni ta' interess  
**24/11/2015** għall-impjeg ta' persuni b'dizabilita'.

6.33. B'referenza għall-korrispondenza numru **46/4557/15/I** il-Kunsillier Evelyn Vella Brincat ipponiet li l-Kunsill jippartecipa f'din l-iskema.

6.34. Il-Kunsillier Mark Causon issekonda.

6.35. Il-Kunsill qabel unanimament.

**46/4560/15/I** Email minghand is-sur Damian Debono fejn qed jitlob li jagħmel xogħol  
**24/11/2015** volontarju mal-Kunsill konness mal-progett tas-SOK.

**46/4604/15/I** Email minghand is-sur Jason Bartolo jitlob li jagħmel xogħol volontarju  
**24/11/2015** mal-Kunsill konness mal-progett tas-SOK.

6.36. B'referenza għall-korrispondenza numri **46/4560/15/I** u **46/4604/15/I** is-Sindku Dean Hili ppropona li l-Kunsill ma jsibx oggezzjoni.

6.37. Il-Kunsillier Evelyn Vella Brincat issekondat.

6.38. 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

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

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

## **08. Attivitàjiet Kulturali, Edukattivi u Soċjali.**

8.01 Is-Sindku Dean Hili nforma lill-Kunsill li ma kien hemm xejn gdid.

## **10. Approvazzjoni tal-kontijiet.**

10.01. Is-Sindku Dean Hili pprezenta l-iskeda tad-dhul u hrug. **(Ara Dok. 5 u 6)**

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

10.03. Il-Vici Sindku Raymond Lanzon issekonda.

10.04. Il-Kunsill qabel unanimament.

## **11. Materji ohra.**

11.01. Il-Kunsillier Charles Cesare ppropona li fil-laqgħat li jmiss għandu jigi diskuss il-proġett li kien sar f'St. Patricks.

11.02. Il-Vici Sindku Raymond Lanzon issekonda.

11.03. Il-Kunsill qabel unanimament.

11.04. Il-Kunsillier Mark Causon ppropona li fejn hemm bzonn lantana hedge fi Triq Burma, din għandha tinxtara mill-Kunsill.

11.05. Il-Kunsillier Evelyn Vella Brincat issekondat.

11.06. Il-Kunsill qabel unanimament.

11.07. Is-Sindku Dean Hili ippropona li l-laqgħa tal-lokalita' għas-sena 2015 għandha ssir nhar il-Gimgha 11 ta' Dicembru 2015 fis-6:00pm fis-sala tal-Kunsill.

11.08. Il-Kunsillier Evelyn Vella Brincat issekondat.

11.09. Il-Kunsill qabel unanimament.

11.10. Il-Kunsillier Evelyn Vella Brincat irrimarkat li saret xi hsara fuq il-main ta' l-ilma fi Triq San Patrizju u mportanti li ma ssirx hsara lir-residenti.

11.11. Il-Kunsillier Evelyn Vella Brincat irrimarkat li fid-dahla ta' Pembroke, ix-xogħol li qed isir mid-Dipartiment tax-Xoghlijiet għamlu hsara fuq is-sigar tac-cipress.


11.12. Il-Kunsillier Evelyn Vella Brincat irrimarkat li fil-parti ta' fuq ta' Triq Dun Amabile Sisner hemm hafna dlam u hemm bzonn l'isir id-dawl.

11.13. Il-Vici Sindku Raymond Lanzon irrimarka li hemm problema peress li m'hemmx linji.

11.14. Is-Sindku Dean Hili għalaq il-laqgħa fis-7:45pm wara li ntlahaq ftehim li l-laqgħa li jmiss ser tinzamm nhar it-Tlieta 22 ta' Dicembru 2015 fil-5.30pm.

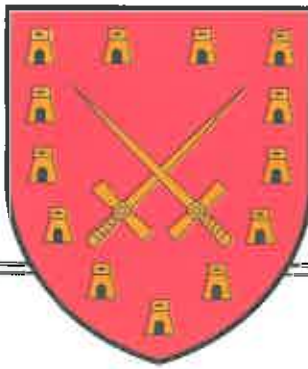


Avv. Dean Hili  
*Sindku*



22/12/2015  
Kevin Borg  
*Segretarju Eżekuttiv*





**Internal Memo Referenza 023/2015**

**22 ta' Novembru 2015**

**Laqgħa dwar proposta ta' One way system**

Il-laqgħa saret nhar il-Gimgha 20 ta' Novembru fis-6.00pm fis-sala tal-Kunsill. Preżenti għall-Kunsill kien hemm is-Sindku Dean Hili, il-Vici Sindku Raymond Lanzon u s-Segretarju Ezekuttiv Kevin Borg.

Għal din il-laqgħa kienu mistiedna r-residenti ta' Triq F. X. Caruana, Triq Ferdinand Gregh, Triq A.N.Z.A.C., Misraħ il-Paċi, Triq Giorgio Mitrovich, Triq Patri A. Tonna Barthet, Triq Napuljun Tagliaferro u Triq Mons. L. Mifsud Tommasi. Minn dawn kollha attendew biss 14-il persuna. **(Ara Dok. A)**

Is-Sindku Dean Hili fetaħ il-laqgħa billi għamel referenza għall-laqgħa li kienet saret preċedentament fix-xhur ta' qabel fuq is-sugġett kif ukoll fid-dawl li kien hemm numru ta' residenti li kienu avviċinaw lill-Kunsill dwar il-problema li hemm fl-akwati tal-MUSEUM bil-possibilita' li t-toroq ta' l-akwata jsiru One Way. Għalhekk il-kelliem talab il-kummenti ta' dawk preżenti.

- Anton Mangion (Triq G. Mitrovich) - Irrimarka li huwa jaħseb li l-problema hija kkawżata minn tal-MUSEUM peress li qed jagħmlu użu minn grada minn fejn jidhlu u joħorġu t-tfal meta din suppost tintuża biss f'każijiet t'emergenza u għalhekk qed ikun hemm problema tat-traffiku fi Triq Mons. L. Mifsud Tommasi.
- Rosario Marmara (Triq Patri A. T. Barthet) – Irrimarka li jekk Triq Mons. L. Mifsud Tommasi issir One Way, din għandha tkun fid-direzzjoni minn Triq C. Sciberras lejn Triq G. Mitrovich.
- Mark Abela (Triq Patri. A. T. Barthet) – Irrimarka li minħabba li t-toroq huma doġoq kif ukoll minħabba li l-junction ta' f'dejn il-MUSEUM hija perikoluża, it-toroq ta' l-akwata kollha għandhom ikunu One Way kif ukoll possibbilment li jsir parkeġġ fuq naħa waħda biss.
- Patrick Gauci (Triq F. Gregh) – Irrimarka li fi Triq tiegħu m'hemm ebda problema iżda rrimarka li hemm problema għat-traffiku bit-trakk tal-ħaxix li jkun hemm biswit Ġnien Madre Teresa ta' Kalkutta fi Triq Camillo Sciberras.
- Mario Grech Mallia (Triq ANZAC) - Irrimarka li l-Kunsill għandu jara jekk huwiex possibbli li faċċata tat-triq tiegħu titwessa' fil-parti tal-AFM.
- Charles Sargent (Triq G. Mitrovich) – Irrimarka li għalih mhux problema li Triq G. Mitrovich issir One Way.

**Sindku : Avv. Dean Hili Viċi Sindku : Raymond Lanzon**

**Kunsilliera : Evelyn Vella Brincat, Mark Causon u Charles Cesare**

**Segretarju Ezekuttiv : Kevin Borg**

- Mark Said (Triq F. Gregh) - Irrimarka li għandha tiġi esplorata l-possibilita' li l-ġenituri li jiehdu t-tfal il-MUSEUM għandhom jipparkjaw fil-parkeġġ li hemm quddiem il-Fortizza u b'hekk tiġi solvuta l-problema.

Fuq bażi ġenerali wkoll kien hemm talba biex il-Kunsill jivverifika dwar il-permessi tal-MEPA relatata mal-gate tal-MUSEUM u biex fil-junction indikata jitpoġġew ukoll xi mirja tat-traffiku.

Bħala konklużjoni dawk preżenti qablu fil-prinċipju li jkun hemm sistema ta' One Way fi Triq Patri A. Tonna Barthet, Triq Giorgio Mitrovich (parti), Triq Mons. L. Mifsud Tommasi (parti) u Misraħ' il-Paċi (parti).

Il-laqgħa ntemmet fit-8.30pm.



Kevin Borg  
Segretarju Eżekuttiv

















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



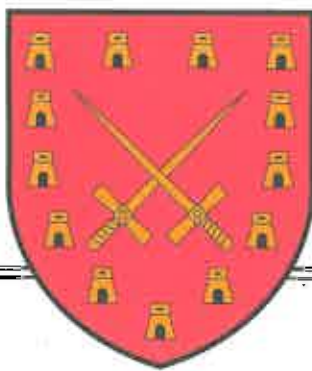
**Sindku :** Avv. Dean Hill    **Viċi Sindku :** Raymond Lanzon  
**Kunsilliera :** Evelyn Vella Brincat, Mark Causon u Charles Cesare  
**Segretarju Eżekuttiv :** Kevin Borg

# Laqgha re One way system fl-akwati tal-Knisja 20/11/2015

Isem	Kunjom	Indirizz	Mobile	Firma
Adrian Dominic	Ellul	10, Triq F.X. Caruana, Pembroke	79279037	
Alan		10, Triq F.X. Caruana, Pembroke	99405413	
ROSARIO	MARMARA'	11 Redemmer Triq P. A. TONNADARTHE PEMBERO	99229065	Rosario Komorod.
John	BUSONIL	12 Fx CARUANA STR	99473207	
Patrick	Gavin	29, F. Grech Street	79490912	
Mario	Grech Mella	2 Triq, ANZAC	79372820	
Winston	LALBA	359, MANS L. MIESO TONNASI STR.	99421488	
ANTON	MARGION	17, TRIQ GIORGIO MIEGROUCH	99892064	
MA. SAID	SAID	9 F GEEZH STR PEMBERO	99457493	
Mark	Abela	22 Markita Tonna Bartholomew Str.	77893388	
Rita	Ordo	11 11 11	99260753	
Carmen	Zerofa	15 Fatima Tonna Bartholomew	79377374	
Charles	Sargenl	13 G. Miesovich Str. Pembroke	99426244	
DAVID	Sammit	12 Hiverna Divina Triq Patri Tonna Bartholomew	99451086	

**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

*ok 2*

Internal Memo Referenza 24/2015

24 ta' Novembru 2015

## **Laqgħat li saru bejn il-Laqgħa 12/K7/15 u 13/K7/15**

<b>Data</b>	<b>Suggett</b>	<b>Post</b>	<b>Min attenda</b>
03/11/2015	Laqgħa tal-Kunsill 12/K7/2015.	Kunsill Lokali Pembroke	Dean Hili Ray Lanzon Mark Causon Charles Cesare Kevin Borg
04/11/2015	Laqgħa dwar il-Rigenerazzjoni tal-Bajja ta' San Gorg.	Kunsill Lokali Pembroke	Dean Hili Kevin Borg
10/11/2015	Laqgħa organizzata mill-Kunsill Lokali San Giljan sabiex jiddiskuti l-andament tal-fondi speċjali ghaz-zoni turistici li kien mhabbar fil-Budget	Kunsill Lokali San Giljan	Kevin Borg
12/11/2015	Laqgħa ma' Pembroke Athleta dwar l-Easter Festival 2016	Kunsill Lokali Pembroke	Dean Hili Kevin Borg
12/11/2015	Laqgħa mas-Sur Aaron Stivala dwar il-proposta tiegħu li tennis court li hemm fi Triq Falaise jinbidel fi Sports Beach Court.	Kunsill Lokali Pembroke	Dean Hili Kevin Borg

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



13/11/2015	Laqgħa ma' Transport Malta dwar il-gradilji ta' Triq Suffolk	Kunsill Lokali Pembroke	Kevin Borg
14/11/2015	Laqgħa tas-Sindki u Vici Sindki	Palazz Verdala	Dean Hili Ray Lanzon
16/11/2015 — 18/11/2015	Seminar organizzat mid-Dipartiment għall-Gvern Lokali bl-isem Institutional and community leadership	Gozo, Calypso Hotel	Kevin Borg
16/11/2015	Laqgħa bejn l-Enemalta u l-Kunsill Lokali ta' Pemroke re: Xogħlijiet konnessa ma' l-Interconnector f'Pembroke	Enemalta, Marsa	Dean Hili
17/11/2015	Tree planting ta' l-HSBC	Triq Burma	Dean Hili
18/11/2015	Laqgħa tar-Regjun Tramuntana	Ufficju San Pawl	Dean Hili
20/11/2015	ANSEK - Konferenza Annwali	Intercontinental	Kevin Borg
20/11/2015	Laqgħa rigward il-One way system fl-akwati tal-Knisja	Kunsill Lokali Pembroke	Dean Hili Ray Lanzon Kevin Borg
23/11/2015	Laqgħa ma' uffiċjali tal-Probation dwar Community Service Order	Kunsill Lokali Pembroke	Kevin Borg



Kevin Borg  
Segretarju Eżekuttiv



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

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



# Kunsill Lokali Pembroke

## Estimi Annwali

2016

### Werrej

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Cash Budget	10

**Dhul u Infieg****A. Riżultat għas-Sena 2015**

Mis-sena finanzjarja Jannar - Diċembru 2015 fuq il-kotba tal-Banek baqa' bilanċ pozittiv ta' \*\*\*\*\* li minnhom irid jitnaqqas l-ammont ta' \*\*\*\*\* bħala Current Liabilities (Creditors u Accruals), jizdiedu dħul li għad irid jidħol \*\*\*\*\* izzid l-inventarju ta' \*\*\*\*\* , biex il-fondi disponibbli li jistgħu jintefqu hemm \*\*\*\*\* . Minn dan l-ammont hemm kommess l-ebda ammont.

**B. Dħul għas-Sena 2016.**

Din is-sena l-Kunsill ser jiġi allokat is-somma ta' **€366,390.00** għas-sena finanzjarja 2016.

Huwa previst ukoll li jkun hemm dħul **€500.00** mill-iskema tal-libreriji, **€3,600** mill-permessi, **€100.00** minn sponsors, **€5,000.00** minn kummissjonijiet amministrattivi, **€750.00** minn bejgħ ta' dokumenti tat-tenders u **€60.00** f'imaxijiet tal-Bank, total globali ta' **€376,400.00**.

**Infieg għas-Sena 2016**

L-Infieg inkluz il-ħlas tal-kontijiet pendenti huwa mqassam fuq tlett voti prinċipali li huma :-

- 1 Pagi u Salarji,**
- 2 Manutenzjoni u Xogħlijiet Oħra,**
- 3 Infieg Kapitali.**

**1. Pagi u Salarji :-**

Il-Kunsill qiegħed jimpjega l-'full complement' għalhekk qed jalloka **23.92%** ta' l-infieg kollu jiġifieri **€90,037.41**. Dan l-ammont ser jiġi mqassam hekk :

- I. Onorarja tas-Sindku. Stmat **€7,229.00**.*
- II. Pagi u Salari ta' l-impjegati. Stmat **€61,333.00***
- III. Bonus u Performance Bonus. Stmat **€6,228.00***
- IV. Income Supplements u Kontribuzzjonijiet Sigurta' Soċjali. Stmat **€6,139.41***
- V. Allowance tas-Sindku u l-Kunsilliera. Stmat **€6,400.00***
- VI. Sahra ta' l-iskrivana. Stmat **€ 2,708.00***

## **2. Manutenzjoni u Xoghljiet Oħra :-**

Dan il-vot ser ikollu allokati **76.08%** mis-somma totali ta' l-infiq jiġifieri **€286,362.59**.  
Dan l-ammont ser jiġi mqassam hekk :

### **a) Utilitajiet :**

Hawn jidhru l-ħlasijiet għas-servizzi tad-dawl u l-ilma ta' l-uffiċċju tal-Kunsill, ta' Ġnien 4 ta' Lulju, Ġnien Madre Teresa ta' Kalkutta, il-Batterija ta' Pembroke kif ukoll għat-telefon, fax u linja ċellulari tal-Kunsill. Allokati **€5,672.00**.

### **b) Xiri ta' Materjal :**

Hawn jidhru l-użu ta' materjal u affarijiet bżonju biex jiffunzjona l-Kunsill, affarijiet użati għat-tindif, uniformijiet u ħwejjeġ relatati. Allokati **€300.00**.

### **c) Tiswijiet u Manutenzjoni :**

Tiswija u manutenzjoni ta' toroq u bankini, tabelli u marki tat-traffiku, l-uffiċċju amministrattiv kif ukoll spejjeż għat-tiswija u l-manutenzjoni ta' makkinarju u għamara ta' l-uffiċċju. Allokati **€67,350.00**.

### **d) Kera :**

Ir-Renta tiġbor fiha spejjeż konnessi mal-kiri tal-lokal użat mill-Kunsill, art u bini. Allokati **€1,456.00**.

### **e) Shubija f'Assoċjazzjonijiet Internazzjonali :**

Kull kontribuzzjoni jew ħlas ta' shubija li jithallsu mill-Kunsill lill-Organizzazzjonijiet. Dan jinkludi ħlas ta' membership fl-E.CAD u miżati għas-seminars li jsiru għas-Sindki u Viċi Sindki Maltin. Allokati **€1,200.00**.

### **f) Spejjeż ta' l-Uffiċċju :**

Hawn jidhru l-ispejjeż konnessi ma' l-uffiċċju, stampar, xiri ta' karti u 'envelopes' u ħtiġijiet oħra ta' l-uffiċċju, pustagġ u xiri ta' xi dokumenti, provvista u printjar ta' flyers li jitqassmu fid-djar. Allokati **€3,295.00**.

### **g) Trasport :**

Ħlasijiet għal garr ta' materjal, rimborzar ta' trasport u transport ta' persuni meta ssir xi attività f'Malta u f'Għawdex. Allokati **€1,150.00**.

### **h) Vjaġġar u Safar :**

Vjaġġar fuq xogħol konness mal-Kunsill u li jinkludi parteċipazzjoni f'laqgħat Internazzjonali. Laqgħat Internazzjonali ta' L-European Cities Against Drugs li Pembroke huwa membru firmatarju. L-ammont allokati qed jiġi proġettat li jintefaq f'kaz li l-Kunsill jipparteċipa f'xi proġett iffinanzjat mill-EU. Allokati **€000.00**.



**1.0 Harsa Ġenerali u Qasira**

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**i) Informazzjoni Għall-Pubbliku :**

Spejjeż konnessi mar-relazzjoni pubbliċi, spejjeż biex jinżammu laqgħat pubbliċi, reklamar, pubblikazzjonijiet tal-Kunsill, il-Home Page tal-Kunsill fuq l-Internet, fieri u esibizzjonijiet u spejjeż ta' librerija. Allokati **€3,030.00**.

**j) Servizzi b'Kuntratt :**

Ġbir ta' skart, kiri ta' skips, knis ta' toroq, spejjeż konnessi mat-tindif tal-lokal tal-Kunsill, tindif u manutenzjoni ta' Gonna u 'parks', tindif u manutenzjoni ta' wesgħat bil-ħaxix, poloz tas-sigurta', manutenzjoni tad-dwal tat-toroq, żamma u manutenzjoni ta' open areas u kuntratti oħra. Allokati **€170,007.59**.

**k) Servizzi Professionali :**

Servizz ta' Project Management, contracts manager, servizz ta' Avukat, servizz ta' Accountant, servizzi religjużi, xiri ta' servizz legali u flasijiet professjonali oħra. Allokati **€20,876.50**.

**l) Training :**

Spejjeż għall-taħriġ t'impjegati tal-Kunsill u korsijiet tal-kompjuter. Allokati **€500.00**.

**m) Ospitalità u Servizzi lill-Komunita' :**

Spejjeż relatati m'attivitajiet soċjali u kulturali, konferenzi, viżiti minn delegazzjonijiet barranin, servizz lill-komunita', donazzjonijiet lill-entitajiet filantropiċi kif stabbilit fl-Att u s-sostenn ieħor. Żgajjar biex jtkompla u jiġi implimentat il-Ġemellaġġ ma' Pembroke Dock Town f'Wales, Pembroke Town f'Wales u Roccalumera fi Sqallija. Allokati **€11,430.00**.

**n) Spejjeż Incidentali :**

Spejjeż minimi li ma jagħmlux parti mill-lista hawn fuq imsemmija. Allokati **€95.50**.

**3. Infiq Kapitali :-**

Din is-Sena l-Kunsill qiegħed jalloka 0.00% mit-total tad-dħul globali, jigifieri **€0.00**. Dan l-ammont qed jiġi mqassam hekk :

**a) Proġetti Speċjali :**

**1. Upgrading fil-lokal – Allokazzjoni ta' €0,000.00.**

## **Konklużjoni**

Mill-ispjegazzjoni ta' l-istima jidher ċar li l-Kunsill qiegħed jagħmel dak kollu possibbli sabiex iwettaq riżultati pożittivi għar-responsabilitajiet kollha li ngħatawlu skond il-Liġi tal-Kunsilli Lokali.

**Avv. Dean Hili**  
**Sindku**

**Kevin Borg**  
**Segretarju Eżekuttiv**

DRAFT

**2.0 L-Estimi tad-Dhul u l-Infiq****2.1 L-Estmi Konsolidati tad-Dhul u l-Infiq**

ACCT NO.	DESCRIPTION	c	c	c-a/a-c
		BUDGET 2015 Euro	BUDGET 2016 Euro	VAR BUD-BUD Euro
<b>2</b>	<b>Income</b>			
0000	Government	366,890.00	366,890.00	0.00
0020	Bye-laws	4,400.00	9,450.00	5,050.00
0090	Investment	360.00	60.00	(300.00)
	<b>TOTAL</b>	<b>371,650.00</b>	<b>376,400.00</b>	<b>4,750.00</b>
<b>1</b>	<b>Expenditure</b>			
000	Personal emoluments	87,000.00	90,137.41	3,037.41
2000	Operations and maintenance	283,309.95	286,362.59	3,052.64
7000	Capital Expenditure	0.00	0.00	0.00
	<b>TOTAL</b>	<b>370,309.95</b>	<b>376,400.00</b>	<b>6,090.05</b>
	<b>Balance</b>	<b>1,340.05</b>	<b>(0.00)</b>	<b>(1,340.05)</b>

**Noti:**

L-Estimi tad-Dhul u l-Infq (ikomplu)**2.2 L-Estmi tad-Dhul fid-dettall**

ACCT NO.	DESCRIPTION	a	c	c-a
		BUDGET 2015 Euro	BUDGET 2016 Euro	VAR BUD-BUD Euro
<b>2</b>	<b>Income</b>			
0000	Government			
0001	Annual	366,390.00	366,390.00	
0002	Supplementary			
0003	Special needs	0.00	0.00	
0004	Public government entities			
0005	Other	500.00	500.00	
		<b>366,890.00</b>	<b>366,890.00</b>	<b>0.00</b>
0020	Bye-Laws			
0021	Community Services	1,000.00	3,600.00	2,600.00
0036	Contravention of bye-laws	0.00	0.00	
0056	Contributions and donations	100.00	100.00	
0066	General	3,350.00	5,750.00	2,400.00
		<b>4,450.00</b>	<b>9,450.00</b>	<b>5,000.00</b>
0090	Investment			
0091	Bank interest	300.00	60.00	(240.00)
0096	Government securities			
		<b>360.00</b>	<b>60.00</b>	<b>(300.00)</b>
	<b>TOTAL</b>	<b>371,650.00</b>	<b>376,400.00</b>	<b>4,750.00</b>

**Noti:**

L-Estimi tad-Dhul u l-Infiq (ikomplu)

## Estimi ta' l-Infiq fid-dettall

ACCT NO.	DESCRIPTION	C	C	a-c
		BUDGET 2015 Euro	BUDGET 2016 Euro	VAR BUD-BUD Euro
<b>1</b>	<b>Expenditure</b>			
1000	Personal Emoluments			
1100	Mayor's allowance	7,048.00	7,229.00	(181.00)
1200	Employee salaries and wages	59,072.00	61,333.00	(2,261.00)
1300	Bonuses	6,068.00	6,228.00	(160.00)
1400	Income supplements	250.00	349.41	(99.41)
1500	Social Security contributions	5,578.00	5,790.00	(212.00)
1600	Allowances	6,400.00	6,400.00	
1700	Overtime	2,584.00	2,708.00	(124.00)
		<b>87,000.00</b>	<b>90,037.41</b>	<b>(3,037.41)</b>
2000	Operations and maintenance			
2100	Utilities	6,038.00	5,872.00	366.00
2200	Materials and supplies	300.00	300.00	
2300	Repair and upkeep	61,700.00	67,350.00	(650.00)
2400	Rent	1,456.00	1,456.00	
2500	International memberships	1,200.00	1,200.00	
2600	Office services	3,995.00	3,295.00	700.00
2700	Transport	1,150.00	1,150.00	
2800	Travel	0.00	0.00	
2900	Information services	3,030.00	3,030.00	
3000	Contractual services	166,750.45	170,007.59	(3,257.14)
3100	Professional services	20,560.50	20,876.50	(316.00)
3200	Training	500.00	500.00	
3300	Community and hospitality	11,430.00	11,430.00	
3400	Incidental expenses	100.00	95.50	4.50
3500	Asset Disposal	0.00	0.00	
3600	LES related expenditure	0.00	0.00	
		<b>283,309.95</b>	<b>286,362.59</b>	<b>(3,052.64)</b>
7000	Capital Expenditure			
7001	Acquisition of property			
7100	Construction	0.00	0.00	
7200	Improvements	0.00	0.00	
7300	Equipment	0.00	0.00	
7500	Special programmes	0.00	0.00	
		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>370,309.95</b>	<b>376,400.00</b>	<b>(6,090.05)</b>

**3.0 L-Estimi ta' l-Infiq Kapitali****3.0 Estimi ta' l-Infiq Kapitali fid-dettall**

Nru. tal-Kont Nru. tal-Progett	L-Infiq Kapitali Deskrizzjoni tal-Progett	Estimi 2016		Total tal-Kont €
		Kont €	Progett €	
7001	Xiri ta' Propjeta			
7100	Bini			
7100	Kostruzzjoni			
7120	Rikostruzzjoni t'ufficcju			
7200	Titjib			
7210	Ghamara ta' l-ufficcju			
7220	Street Paving			
7230	Tabelli tat-traffiku			
7240	Skema Accessibilita - Bandli			
7250	Upgrading Gnien 4 ta' Lulju			
7300	Makkinarju u Apparat			
7310	Office Equipment			
7320	Plant & Machinery			
7330	Photovoltaic System			
7500	Progetti Speċjali			
7510	Road Resurfacing			
7530	Pembroke Battery			
7540	William Harding Playing Field			
7560	Locality Maps			
7570	Gnien San Patrizju			
7590	Sigar Godda u Hainrija			
7596	Community 5 a side pitch			

**Noti:**

## 4.0 Estimu ta' l-Infieq - Cash Flow

## 4.0 Estimi ta' l-Infieq - Cash Flow

Nru. tal-Kont	DESKRIZZJONI	KWT 4	KWT 1	KWT 2	KWT 3	KWT 4	TOTAL
		OTT-DIC	JAN-MAR	APR-GUN	LUL-SETT	OTT-DIC	
		2015	2016	2016	2016	2016	
		€	€	€	€	€	€
<b>2</b>	<b>Id-Dhul</b>						
<b>0000</b>	<b>Mill-Gvern</b>						
0001	Annwali		91,597.50	91,597.50	91,597.50	91,597.50	366,390.00
0002	Supplimentari						
0003	Bzonnijiet Speċjali						
0004	Delegazzjonijiet Pubblici/Governattivi						
0015	Hwejjeg oħra		125.00	125.00	125.00	125.00	500.00
<b>0020</b>	<b>Il-'Bye-laws'</b>						
0021	Servizzi Komunitari						
0036	Ksur tal-'bye-laws'		900.00	900.00	900.00	900.00	3,600.00
0056	Għotjiet Sponsorjali		25.00	25.00	25.00	25.00	100.00
0066	Generali		1,437.50	1,437.50	1,437.50	1,437.50	5,750.00
<b>0090</b>	<b>L-Investment</b>						
0091	Imghax tal-Bank		15.00	15.00	15.00	15.00	60.00
0096	Sigurtajiet tal-Gvern						
<b>0100</b>	<b>Generali</b>						
0110	Donazzjonijiet						
0120	Kontribuzzjonijiet						
	<b>TOTAL</b>		94,100.00	94,100.00	94,100.00	94,100.00	376,400.00
<b>1</b>	<b>L-Infieq</b>						
<b>1000</b>	<b>L-Salarji</b>						
1100	L-Onorarju tas-Sindku		1,807.25	1,807.25	1,807.25	1,807.25	7,229.00
1200	Pagi ta' l-impjegati		15,333.25	15,333.25	15,333.25	15,333.25	61,333.00
1300	Bonus		1,557.00	1,557.00	1,557.00	1,557.00	6,228.00
1400	Dhul Supplimentari		87.35	87.35	87.35	87.35	349.41
1500	Kontribuzzjonijiet tas-Sigurtà Soċjali		1,447.50	1,447.50	1,447.50	1,447.50	5,790.00
1600	Koncessjonijiet ('Allowances')		1,600.00	1,600.00	1,600.00	1,600.00	6,400.00
1700	Sahra		677.00	677.00	677.00	677.00	2,708.00
<b>2000</b>	<b>Manutenzjoni u Xogħlijiet Oħra</b>						
2100	Servizzi (Dawl, ilma tal-konjett)		1418.00	1418.00	1418.00	1418.00	5,672.00
2200	Xiri ta' materjal u furniment		75.00	75.00	75.00	75.00	300.00
2300	Tiswijiet u manutenzjoni						
2310	Propjeta Pubblika		1,250.00	1,250.00	1,250.00	1,250.00	5,000.00
2311	Toroq u bankini		12,700.00	12,700.00	12,700.00	12,700.00	50,800.00
2312	Passaggi						
2313	Sinjali		1,250.00	1,250.00	1,250.00	1,250.00	5,000.00
2314	Marki tat-toroq		1,250.00	1,250.00	1,250.00	1,250.00	5,000.00
2315	Bus Shelters						
2330	Għamara għall-ufficċju u accessori		250.00	250.00	250.00	250.00	1,000.00
2340	Impjant u makkinarju						
2360/70	Tiswijiet u manutenzjoni oħra		12.50	12.50	12.50	12.50	50.00
2375	Propjeta tal-Kunsill		125.00	125.00	125.00	125.00	500.00
2400	Kera		364.00	364.00	364.00	364.00	1,456.00
2500	Shubija f'għaqdiet nazzjonali/internazzjonali		300.00	300.00	300.00	300.00	1,200.00
2600	Spejjez tal-Ufficċju		823.75	823.75	823.75	823.75	3,295.00
2700	Trasport		287.50	287.50	287.50	287.50	1,150.00
2800	Safar u vjaġġar						
2900	Tagħrif lill-pubbliku		757.50	757.50	757.50	757.50	3,030.00
3000	Spejjez ta' kuntratti						
3010	Id-dwal fit-toroq		2,000.00	2,000.00	2,000.00	2,000.00	8,000.00
3020	Kiri ta' tagħmir						
3030	Polza ta' Assigurazzjoni		509.00	509.00	509.00	509.00	2,036.00
3035	Spejjez Bankarji		62.50	62.50	62.50	62.50	250.00

3036	Loan repayment interest					
3040	Tneħija ta' skart					
3041	Gbir ta' skart	9,090.48	9,090.48	9,090.48	9,090.48	36,361.90
3042	Gbir ta' skart goff	3,000.00	3,000.00	3,000.00	3,000.00	12,000.00
3043	Tipping Fees u Open Skips	5,099.75	5,099.75	5,099.75	5,099.75	20,399.00
3050	Spejjeż ta' tindif	50.00	50.00	50.00	50.00	200.00
3051	Tindif ta' toroq	4,797.62	4,797.62	4,797.62	4,797.62	19,190.48
3052	Tindif u manutenzjoni - toroq mhux urbani	4,797.62	4,797.62	4,797.62	4,797.62	19,190.48
3053	Tindif ta' latrini pubblici	1571.33	1571.33	1571.33	1571.33	6,285.30
3055	Tindif ta' l-uffiċini tal-Kunsili	575.00	575.00	575.00	575.00	2,300.00
3060	Spejjeż kuntrattwali oħra	1608.25	1608.25	1608.25	1608.25	6,433.00
3061	Tindif u manutenzjoni għonja pubbliċi	4,042.74	4,042.74	4,042.74	4,042.74	16,170.95
3062	Tindif u manutenzjoni - Verges					
3063	Tindif u manutenzjoni - Bajjiet u xtut.					
3064	Tindif u manutenzjoni - open spaces	4,797.62	4,797.62	4,797.62	4,797.62	19,190.48
3066	Bring in Sites					
3070	Esperti u konsulenza	250.00	250.00	250.00	250.00	1,000.00
3090	Studji u konsultazzjoni	250.00	250.00	250.00	250.00	1,000.00
3100	Servizzi Professionali	5,219.13	5,219.13	5,219.13	5,219.13	20,876.50
3200	Tahrig	125.00	125.00	125.00	125.00	500.00
3300	Ospitalità u Servizzi lill-Komunita'	2,857.50	2,857.50	2,857.50	2,857.50	11,430.00
3400	Spejjeż oħra li jinqalghu	23.88	23.88	23.88	23.88	95.50
3500	Telf fuq Assi Kapitali					
3600	Spejjeż ta' l-infurzar lokali (LES)					

7001	Xiri ta' propjeta
7100	Bini
7200	Titijb
7300	Makkinarju u Apparati
7500	Progetti Speciali

	\$4,100.00	94,100.00	94,100.00	94,100.00	376,400.00
	(0.00)	(0.00)	(0.00)	(0.00)	(0.00)
	(0.00)	(0.00)	(0.00)	(0.00)	(0.00)

**Noti:**





# Pembroke Local Council

## Business Plan

2016 - 2018

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## 1.0 Introduction and Situation Analysis

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We are now drawing ever closer to the end of the second year of this newly incorporated council following the elections in March of the year 2013. Following a period of transition, April 2013 saw the beginning of a new era with a great deal of change within the personnel making up the Council. The initial phases of this legislature were characterized by the Council taking in and absorbing a number of comments, complaints and suggestions from all corners of the locality. The Council could in this manner draw up a list of priorities which brought about a number of measures taken in favour of greater cleanliness in general within the locality. In this manner the Council tried to make the locality appeal to its residents, as well as its visitors, both local and foreign. In the second year of work, I believe we are on the right track and we are currently doing our utmost to deal with the residents' wishes steadfastly.

During the past few months we have continued with the embellishment of the open spaces around the locality. Various sites required a great deal of cleaning due to the targeting of various zones around the locality, which unfortunately were affected by dumping on a large scale. For this reason the Council sought to clean out as many of these zones as possible, and is now continuing routine maintenance and cleaning of other green areas and soft areas. For this reason we have given specific directions to both our contracts manager, as well as our contractors in order to address the many suggestions we received in a periodic manner. We also felt it important to create a sense of belonging, a sense of responsibility within the locality and its inhabitants – it was for this reason that activities were held within the NATURA2000 site which also saw the MTA officially unveiling the projects done on the walking trail this past year. The Council fully intends on working harder to create a sense of awareness and pride among its residents so as to better protect and conserve the area.

In recent years Pembroke saw a number of large infrastructural efforts being concluded – namely the new Pembroke gardens as well as the Cycle Path in the NATURA2000 garigue site. Naturally the Council has been, and will continue to be at the disposal of its residents, as well as those who enjoy the sites in questions so as to ensure and maintain a high standard of maintenance. In recent months the Council has also done its utmost to maintain these areas as clean as possible, particularly by the deployment of street sweepers, and by liaising with the MTA for the installation of a number of dog litter bins, as well as other periodical complaints regarding the Pembroke Gardens. The Council will now be focusing its efforts on setting the ball rolling on the idea of turning the entire zone into a national garigue park – an idea which was sparked a number of years ago, and which unfortunately came to a grinding halt in recent history. We now hope that the are is put again at the top of the agenda following recent works in the site as mentioned.

Pembroke boasts of a vast majority of roads which are in a fairly good state. Triq Gabriel Henin, and parts of Triq Burma however remain a constant worry for the Pembroke Local Council. Reports have been concluded regarding the state of affairs on Triq Gabriel Henin. Although the Council had participated in the PPP scheme and voted its share of the expenses it resulted from an on site inspection that unless the pavements and services are done anew, the problem for the residents would double. Therefore the Council had to retreat from this scheme until the time that enough funds are allocated for the pavements and services to be addressed. Having ended the year 2013 with a surplus of funds, the Council fully intends on embarking on a an effort to conclude a list of priorities with regards to pavements, with Triq Gabriel Henin being one of the roads which will be addressed. The actual project on Triq Gabriel Henin however remains a challenge far too big for a Council of our size, where despite having concluded all necessary reports and studies, the Council now finds itself with an estimation of costs that even exceeds the yearly allocation. We have for this reason requested the aid of the ministry concerned with roads in Malta with the council maintaining the stance that this road falls within the responsibility of Transport Malta, due to the fact that it has never actually been done to begin with

Having seen an influx in residential zones in Pembroke, and given that a number of older residential areas have never been properly serviced when it comes to street lighting, the Council has in recent months gathered a number of complaints and suggestions in order to draw up a list of priorities. Having conducted meetings with residents of both the new housing areas, as well as other residents occupying older British buildings across the locality in the first year of our work, the Council was in a better position to take stock of all the areas which still required adequate lighting for the safety and wellbeing of its residents on which we have since been working. We are now awaiting the relative permissions from the central authorities and servicing street lighting as requested, with the relevant expenses already being projected for. As for the lighting within the buildings erected by the Housing Authority and which remained problematic with regards to lighting up until recently, the Council has in its first year embarked on its efforts to strike a deal between the Housing Authority which the Council was proposing should erect the infrastructure to provide lighting as per the contract entered into with the tenants originally, the Enemalta Corporation to provide the lighting as street lighting, and the ourselves as council who will thereafter be responsible for all maintenance. It is of great satisfaction seeing that these talks have no concluded successfully with the project gaining momentum have even acquired ministerial commitment, and that one half of the project has been completed, with further lighting to be installed in the coming year in other housing blocks where lighting remains a problem.

### **1.0 Introduction and Situation Analysis**

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During the initial months of 2014 the Council has also been utilizing the UIF funds in order to service and upgrade two of the main parks within the locality, Gnien 4 ta' Lulju, and Gnien Madre Tereza ta' Kalkutta. The work on these two prominent gardens have been concluded in recent months and the council now is in a position to claim the funds from MEPA.

Finding a suitable venue for our youths, as well as our elderly, to meet on a regular basis and in an informal setting remains a priority for the Council. The Council has for some time realized that it is now drawing near to having its first major generation of elderly, with the locality still being under-equipped for this necessity. It is for this reason that the Council has been striving to meet representatives from the Lands Department in order to bring this issue to the fore, in view of the possibility of being given land by devolution. This will help the Council to earmark the area, in view of a prospective project that will require the Council to get approval for a loan. An ambitious project, but no journey was ever completed without one taking the first few steps. Pembroke Council will also continue to offer informative talks, courses, and other discussions of a topical, and educational value.

The council also will continue to be pro-active and rather than dealing with matters as if it were a maintenance council, we strive to come up with the forethought on certain challenges and put forward idea in the appropriate channels to ensure that our beloved town grows in the manner we consider appropriate. It is for this reason that a number of talks have been held with ministers on various issues. Meetings with the Hon. Minister Joe Mizzi regarding roads and the adequate provision of public transportation comes to mind, as well as other meetings held with Hon. Minister Michael Farrugia and Michael Falzon on planning issues, and others with the Hon. Minister Chris Cardona regarding the extent of the White Rocks project. The main focus now shifts on the initial planning work on the Chinese embassy which we will be hosting in Pembroke, with the council putting forward its main concerns ensuring minimal inconvenience, including those of a traffic nature, both in the building phase as well as the final designs.

The Council appreciates that beyond that which can be seen and felt, it has the duty to educate its residents and enrich their perspective on a number of issues, notable among which is the responsibility of every individual to separate his waste, for instance. It is for this reason that the Council has collaborated with Greenpak Coop in order to hold talks with residents on the matter, participating in the European Week for Waste Reduction, as well as other 'green' efforts within the Council's calendar of events. The Council further understands the heritage of the locality, and its historical ties with sporting associations. We have therefore maintained a keen relationship with various sporting associations within the locality, encouraged sporting events, and helped with the organization of football tournaments, fun runs, and other events aimed at encouraging sports and wellbeing.

The past months have been challenging, as well as encouraging. The Council hopes to keep the pace it has set for itself in the first eighteen months of its operation. It is considered a priority of the Council that the residents are well informed with the work being carried out in our offices. It is for this reason that the newly started Facebook page is maintained in regular fashion, so as to ensure the fact that our electorate is able to find an immediate channel of communication. In this manner, we strive to achieve our utmost – despite our limitations.

Dr. Dean Hili LL.D.  
Mayor

**2.0 Mission statement and Values**

**2.1 Mission Statement** To continue to strive to create the right atmosphere and to develop the infrastructure to the best needs of our residents whilst keeping in mind that unlike other localities, Pembroke is purely a residential area. This will not be in conflict to encourage business opportunities, which would be identified as beneficial to the local residents especially when such business could generate part of the required funds to restore and maintain our Historic Heritage. We will also seek to control the present development by co-operating with the Planning Authority, thus:

- a) Representations will be made whenever it is felt that certain projects will ill effect the residents or the community at large.
- b) We also forward suggestions so that certain buildings of historical or characteristical value are included in the list of Protected Property.
- c) The Planning Authority Enforcement section will be summoned to intervene whenever the need arises.

Finally, the participation of the residents will be encouraged so that they will have a say in all decisions taken since, sooner or later, these will affect their way of thinking.

**2.2.Values**

The Values for the forthcoming years are: -

- a) To maximise the benefits of our community as a whole whilst respecting the needs of individuals and of specific sectors.
- b) To Respect the environmental and cultural heritage of this community.
- c) The just and open administration of all Council business.
- d) To instil more civic pride in each and every resident.

To promote through education a co-operative and tolerant society.

**3.0 Objectives, Expected Results and Strategies****3.1 Short term objectives and expected results (2016)**

Objectives	Expected Results
1. To continue to establish a modern and environment friendly town planning policy for the whole of Pembroke and on its implementation in phases.	1. The existing open areas, especially Government owned areas and picnic areas, which were identified will continue to be landscaped and to improve sports facilities to enhance healthy recreational grounds for the residents and their families. This policy will also continue to link the various existing units such as St Patrick's, St Andrews, and St George's into one whole area - Pembroke.
2. Encouragement of resident's awareness in various areas.	2. Increase police / local warden's protection to curb abuses especially in places which are highly frequented by people such as barren areas.
3. Continue with the resurfacing of roads, consisting of black top and reinstatement of existing underground services.	3. To ensure better flow of traffic and to improve the safety of the community.
4. To maintain expenditure within budget and at the same time ensure the best value for money for all services we buy.	4. Each and every financial year will end on a positive note.
5. We will do our utmost to employ or contract the right people for each and every task in the hope to improve customer care and increase efficiency.	5. Daily complaints should decrease which signify quick commitment to rectify such complaints and indirectly enhanced quality of service.
6. The introduction of locality maps in various parts of the locality and locality informative leaflet	6. Improvement to locate different parts of the locality.
7. To re-introduce separation at source for household refuse in Pembroke.	7. Success from the scheme as was the case when it was implemented for some years.

**3.0 Objectives, Expected Results and Strategies****3.2 Long Term objectives and expected results (2016 - 2018):**

Objectives	Expected Results
1. Motivate staff to execute the administration of the Council beyond acceptable levels.	1. Motivated staff will render more not only in quantity but also in quality of service.
2. Identify sources of new income to finance the proper maintenance of numerous soft open areas and possible ways and means to safeguard same areas.	2. Minimise complaints and also secure a healthy environment. Involve residents to show environmental awareness and participate in the upkeep and look after of such open areas.
3. To maintain and improve the road surface in Pembroke according to priorities.	3. Meet the dire expectations of the residents of Pembroke and further minimise complaints.
4. Continue with Town Planning Policy for Pembroke.	4. Offer alternative opportunity to the residents to seek healthier recreational areas created through landscaping and sports centres. It is anticipated that the Central Government will approve the necessary financial assistance.
5. Landscaping of the valleys and open areas.	5. This will impede the further destruction of the valleys and open areas while helping to embellish the area and providing the right environment to counter balance the effect of building development.
6. To intensify the campaign to revise the boundaries of the locality.	6. Approval of our request will stop the funny situation existing at the moment.

***Objectives, expected results and strategies (cont.)***

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**3.3 Strategies**

The strategies to be adopted by the Council are aimed to provide a healthier environment by protecting *green belts*, and maintain to high standards all the soft open areas. Residents should be encouraged and helped to participate in this protection and care.

Keeping in mind that Pembroke is a relative small Council, but growing every year due to new housing projects, we will try to embark on joint ventures with surrounding Councils in order to cut costs and at the same time create a sense of belonging.

We believe that we are the voice of our residents and partners to surrounding Councils and therefore strictly believe in the process of dialogue whilst maintaining the prerogative to manage and to make decisions in the best interest of the community.

We will convince residents to be more aware of prevailing circumstances and will urge them to help the Council in our major commitment and participate in our aim of **safeguarding the environment**.

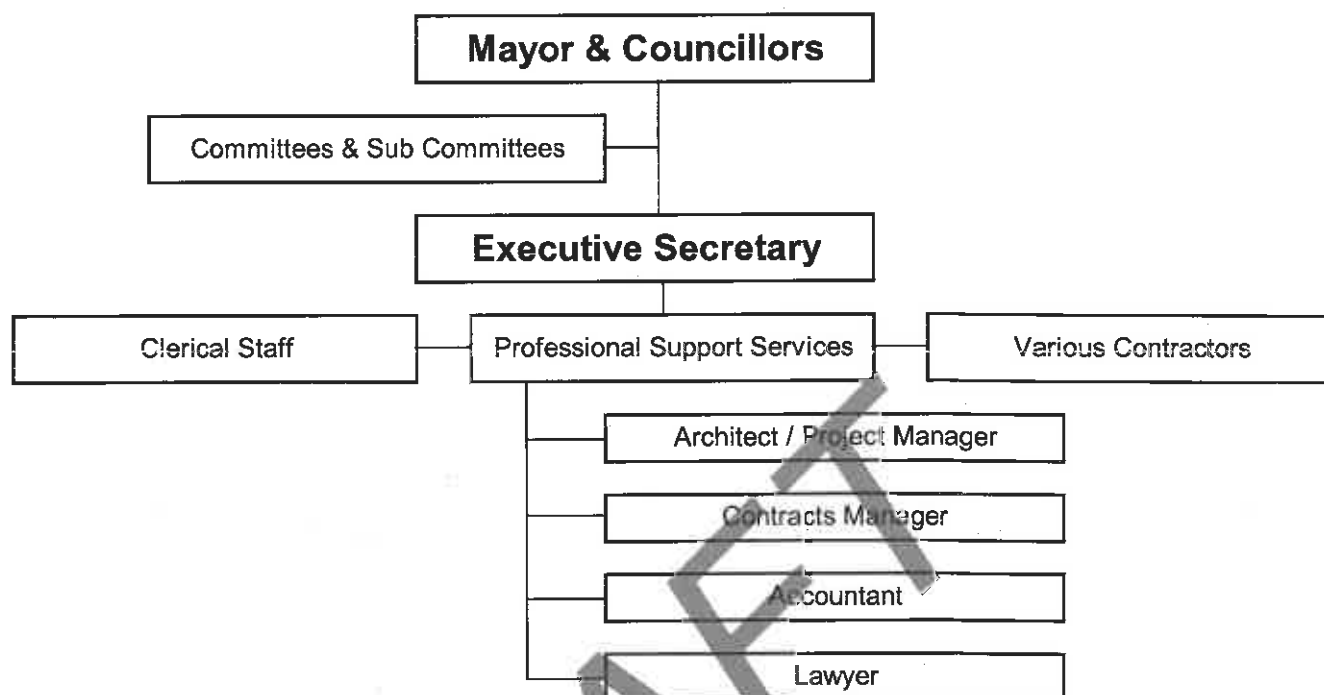
The contracting-out method will be used whilst additional help will be sought from the central government. Sponsorships from the private enterprise will also be sought and encouraged.

With reference to Town Planning it is important to embark on the implementation exercise as proposed in the North Harbour Plan (Pembroke's Section).

With reference to the embellishment of the valley and the open areas it is anticipated that the Council will find both the moral and financial support of the Central Government and the respective entities concerned coupled with the co-operation of the public who will then be encouraged to plant trees to commemorate special events such as: births, marriages etc.

## 4.0 Operations Analysis

## 4.1 Organisation



The organisational structure, which at present is dealing with the day-to-day business has been in effect for the last twelve months and has reached its goal to have an administrative employee available at defined hours during the day to meet resident's expectations and thus be in a better position to deal more effectively with day-to-day business. As requested by the Department of Local Governemnt, the Council is even opening of Saturday morning to give a better service to our residents.

The above is the result of the attending hours of the Council Executive Secretary currently operating on a full time basis and two full time clerks supporting the Executive Secretary and the regular attendance and help of the Mayor and Councillors.

All policy making are still headed by the Council and supported by the permanent committees, which once functioning will help in the Council's business to make it more effective and enhance supervision and allows quick and reliable feedback to all concerned.

The Executive Secretary is the executive, financial, and administrative head responsible to execute the Council's business.

The clerks carry out reception, telephone handling, and other various clerical duties.

The supporting professional staffs include a Lawyer, an Accountant, an Architect / Project Manager and a Contracts Manager.



**Operations Analysis (cont.)**

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**4.2 General Activities**

During the calendar year 2015 the Council received a number of complaints and suggestions. These were all handled with efficiency since the Council has in its employment the full complement.

The Council intends to continue with the training of its staff and Councillors so that the best level of management could be reached.

Our efforts to fulfil the scope of a Local Council are not solely focused on ordinary organisation and administration of services sold or bought, but again we hope to embark on major capital projects as will be identified further on.

**Our Main activities will be to.....**

Execute efficiently our designated responsibilities. Ensure that our streets are daily cleaned, re-introduce again refuse separated at source and collected on time, embellish our numerous open areas, to improve or at least maintain our roads and pavements to the highest acceptable level according to our funds.

Pembroke is a locality, which boasts of Historical Buildings and which, due to negligence on the part of the present owners, are slowly but surely being destroyed. In the past we tried our best to convince the present owners to do their utmost and start restoration works without further delay; unfortunately our pleas fell on deaf ears!

Existing infrastructural needs (mainly roads, culverts, and street lighting) are being dealt with by requesting the required support from the responsible Departments and Corporations, again amidst the reigning bureaucracy!

The Councillors, as chairpersons to five committees, will continue to work hand in hand to overcome the oncoming problems related to the challenge to change Pembroke and keep a balance between the environment and development and keep in mind that this locality needs to be developed into a modern and carefully planned residential area.

*Kevin Borg*  
**Executive Secretary**

**5.0 Financial and Performance Forecasts****5.1 Three-Year Financial Forecast**

ACCT NO.	DESCRIPTION	FORECAST 2016 €	FORECAST 2017 €	FORECAST 2018 €	FORECAST 2016 - 2018 €
<b>2</b>	<b>Income</b>				
0000	Government	366,890.00	366,890.00	366,890.00	1,100,670.00
0020	Bye-Laws	9,450.00	9,544.50	9,735.39	28,729.89
0090	Investment	60.00	360.00	360.00	780.00
0100	General				
	<b>TOTAL</b>	<b>376,400.00</b>	<b>376,794.50</b>	<b>376,985.39</b>	<b>1,130,179.89</b>
<b>1</b>	<b>Expenditure</b>				
1000	Personal Emoluments	90,037.41	91,711.11	92,566.82	274,314.39
2000	Operations and maintenance	286,362.59	279,752.00	279,950.58	846,015.23
7000	Capital Expenditure		847,682.28	707,967.99	1,555,850.27
	<b>TOTAL</b>	<b>376,400.00</b>	<b>1,219,294.50</b>	<b>1,080,485.39</b>	<b>2,676,179.89</b>
	<b>SURPLUS/DEFICIT</b>	<b>(0.00)</b>	<b>(842,500.00)</b>	<b>(703,500.00)</b>	<b>(1,546,000.00)</b>

**Notes:****5.2 Notes and Assumptions****Expenditure**

- a) Since the current financial allocation is only sufficient to cater for the day-to-day running of the locality, we hopefully anticipate that due to our control on spending the Council's capital projects will be entirely financed through the allocation from the Central Government and other assistance programmes from various departments.

**Financial and Performance Forecasts (cont.)****5.3 Three Year Income Forecast**

ACCT NO.	DESCRIPTION	FORECAST 2016 €	FORECAST 2017 €	FORECAST 2018 €	FORECAST 2016 - 2018 €
<b>2</b>	<b>Income</b>				
0000	Government				
0001	Annual	366,390.00	366,390.00	366,390.00	1,099,170.00
0002	Supplementary				
0003	Special needs				
0004	Public/government delegations				
0015	Other	500.00	500.00	500.00	1,500.00
		<b>366,890.00</b>	<b>366,890.00</b>	<b>366,890.00</b>	<b>1,100,670.00</b>
0020	Bye-Laws				
0021	Community services	3,600.00	3,636.00	3,708.72	10,944.72
0036	Contravention of bye-laws				
0056	Sponsorships	100.00	101.00	103.02	304.02
0066	General services	5,750.00	5,807.50	5,923.65	17,481.15
		<b>9,450.00</b>	<b>9,544.50</b>	<b>9,735.39</b>	<b>28,729.89</b>
0090	Investment				
0091	Bank interest	60.00	360.00	360.00	780.00
0096	Government securities				
		<b>60.00</b>	<b>360.00</b>	<b>360.00</b>	<b>780.00</b>
0100	General				
0110	Donations				
0120	Contributions				
	<b>TOTAL</b>	<b>376,400.00</b>	<b>376,794.50</b>	<b>376,985.39</b>	<b>1,130,179.89</b>

**Notes:**

**Financial and Performance Forecasts (cont.)****5.4 Three Year Expenditure Forecast**

ACCT NO.	DESCRIPTION	FORECAST 2016 €	FORECAST 2017 €	FORECAST 2018 €	FORECAST 2016 - 2018 €
<b>1</b>	<b>Expenditure</b>				
100	Personal Emoluments				
1100	Mayor's allowance	7,229.00	7,373.58	7,447.32	22,049.90
1200	Employee salaries and wages	61,333.00	62,559.66	63,185.26	187,077.92
1300	Bonuses	6,228.00	6,352.56	6,416.09	18,996.65
1400	Income supplements	349.41	356.40	363.53	1,069.33
1500	Social Security contributions	5,790.00	5,905.80	5,964.86	17,660.66
1600	Allowances	6,400.00	6,400.00	6,400.00	19,200.00
1700	Overtime	2,708.00	2,762.15	2,789.78	8,259.94
		<b>90,037.41</b>	<b>91,710.15</b>	<b>92,566.82</b>	<b>274,314.39</b>
2000	Operations and maintenance				
2100	Utilities	5,672.00	5,728.72	5,786.01	17,186.73
2200	Materials and supplies	300.00	303.00	306.03	909.03
2300	Repair and upkeep	67,350.00	64,550.00	62,850.00	175,050.00
2400	Rent	1,456.00	1,456.00	1,470.56	4,382.56
2500	National / International memberships	1,200.00	1,212.00	1,224.12	3,636.12
2600	Office services	3,295.00	3,327.95	3,361.23	9,984.18
2700	Transport	1,150.00	1,161.50	1,173.12	3,484.62
2800	Travel		1,663.90	1,680.54	3,344.44
2900	Information services	3,030.00	3,060.30	3,090.90	9,181.20
3000	Contractual services	170,007.59	173,707.67	175,444.75	519,160.01
3100	Professional services	20,876.50	21,085.27	21,296.12	63,257.88
3200	Training	500.00	505.00	510.05	1,515.05
3300	Community and hospitality	11,430.00	11,544.30	11,659.74	34,634.04
3400	Incidental expenses	95.50	96.46	97.42	289.37
3600	Local Enforcement System				
		<b>286,362.59</b>	<b>279,702.06</b>	<b>279,950.58</b>	<b>846,015.23</b>
7000	Capital expenditure				
7001	Acquisition of property				
7100	Construction				
7200	Improvements		5,382.28	4,467.99	9,850.27
7300	Equipment				
7500	Special programmes		842,500.00	703,500.00	1,546,000.00
			<b>847,882.28</b>	<b>707,967.99</b>	<b>1,555,850.27</b>
<b>TOTAL</b>		<b>376,400.00</b>	<b>1,219,294.50</b>	<b>1,080,485.39</b>	<b>2,676,179.89</b>

**Notes:**

## 6.0 Capital Development

## 6.1 Three Year Capital Development Forecasts

Account No. Project No.	Capital Expenditure Project Description	2016		2017		2018		2016 to 2018
		Account €	Project €	Account €	Project €	Account €	Project €	Account Total €
7001	Acquisition of property							
7100	Construction							
7110	Centru Civiku & Kummercjali							
7120	Bini Amministrativ							
7200	Improvements			5,382.28		4,467.99		9,850.27
7210	Office / Street Furniture							
7220	Street Paving							
7230	New Street Signs							
7240	Urban Improvements				5,382.28		4,467.99	
7300	Equipment							
7310	Electronic Equipment							
7320	Plant & Machinery							
7330	Photovoltaic Cells							
7500	Special programmes			842,500.00		703,500.00		1,546,000.00
7510	Road Resurfacing				250,000.00		250,000.00	
7520	Gnien 4 ta' Lulju				47,000.00			
7530	Pembroke Battery				24,000.00		23,500.00	
7540	Play area triq W Harding				59,000.00		58,500.00	
7551	Reservoir Covers							
7552	New Pavements				117,000.00		116,500.00	
7559	Car park Triq							
	Falaise / Alamein							
7560	Locality Maps				5,000.00		5,000.00	
7563	Reconstruction of Pavements				100,000.00		100,000.00	
7564	Conservation Wied							
	Harq Hamien				23,500.00		2,500.00	
7565	Restoration Madliena Tower							
7566	Restoration Fort Pembroke				47,000.00		47,000.00	
7567	Rest. Sandhurst C/Twr.							
7568	Upgrade of Pembroke Beach				35,000.00		12,000.00	
7569	Conservation Water Course Bridge							
7570	St Patricks Playing Field				23,500.00		12,000.00	
7590	New Trees				5,000.00		5,000.00	
7591	Masgar fi Triq Burma				10,000.00		10,000.00	
7592	Pasage L. Billion / I Vella				2,500.00		2,500.00	
7593	Triq Il-Mediterran							
7594	Upgrading Juno Flats area				12,000.00		12,000.00	
7595	Junction St Patricks				35,000.00			
7596	5 a side football pitch				47,000.00		47,000.00	
TOTAL New Projects:				847,882.28		707,967.99		1,555,850.27

## 6.2 Notes and Assumptions

The execution of each project is subject to the availability of funds and potential changes in the Council's Capital development priorities.

No quotations have been requested for Capital Projects however prices are always based on technical estimates obtained from consultants.

Notwithstanding all this, the Council's projections for 2017 and 2018 need a further allocation of funds or Government involvement of approximately €1,546,000.00. These are needed to compliment and finish all Council's aspirations for the next three year.

**Capital Development (cont.)**

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**6.3 Details of Capital Development Projects****7110 Construction of a Local Commercial / Community Centre.**

This project is of high Priority for the Pembroke Local Council due to the fact that one finds a number of shops in the locality. During discussions leading to the North Harbour Plan, the Council had insisted with the MEPA that a Local Commercial / Community Centre should be included and constructed without delay. This project has been on paper since the beginning of the Council.

**7510 Resurfacing of Roads.**

It is a known fact that the remaining Pembroke Roads lack a decent road surface. It is more than obvious that the current expenditure on road maintenance may be referred to as money going down the drain as practically some roads in the locality require patching at least three times a year. Existing roads requiring urgent resurfacing mainly Triq Gabrielle Herin, Triq Burma, Triq Juno, Triq ANZAC, Triq Falaise, Triq Tobruk, Triq Suffolk, Triq Sir Adrian Dingli, Triq Martin Luther King, Triq Giacchino Le Brun and all St. Patricks roads.

**7540 Upgrading of Existing Play Area at Triq L-Imhallel W. Harding.**

This project has been accepted and included in the Pembroke Action Plan by the Planning Authority. The Council has applied for a permit (PA 0399/97) to enable us to carry out urgent works to remove the danger that existed at the time, i.e. a vehicular access to a private garage passes through this play area. This phase had been concluded. Phase two includes the general upgrading of the site, with added facilities, including new Play Equipment, Tennis / Multipurpose Court, Pathways, Gazebo's and planting of numerous Trees to enhance the Environment.

This Council, during the past years, has asked for help from various Ministries on successive years for this project but to no avail, thus any help from the Central Government will be appreciated. The estimated cost will be approximately **€117,500.00**. Though having limited funds, the Council has removed the danger and completed Phase 1 of the project.

**7552 Construction of New Pavements.**

Pembroke still lacks new pavements in many areas especially in roads that were resurfaced prior 1999. The Council has a directive that whenever a street is to be resurfaced the pavements also will be done new. Services are put in the new pavement with the collaboration of the Corporations concerned.

**7563 Reconstruction of existing Pavements.**

Though Pembroke is relatively new, a good number of existing pavements have to be reconstructed. This is the result of negligent construction and at times these pavements were severely damaged by plot owners during construction of their dwellings.

*Capital Development (cont.)*

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**7564 Conservation of Wied Harq Hamiem.**

It is the Council's aim to preserve this valley, although up to now it falls within the boundaries of St Julian's Council. During the past years this valley was neglected and frequently used as a dumping site. The Council would require substantial funds to effectively landscape and maintain this valley.

**7566 Restoration of Fort Pembroke.**

The Council is again hoping that sufficient funds be made available to restore this Historical Fort which presently is in the hands of the Verdala International School. This is a major restoration project whose result should appease the many Tourists (especially of British origin) that ever so often do visit Pembroke for its Military History - again it will be up to the Central Government to allocate the appropriate funds.

**7568 Upgrading of Pembroke rocky beach ( Bajja zghira )**

Pembroke Local Council would like to upgrade the small area, which unfortunately is the only area, which is accessible to swimmers. This area is highly frequented by residents during Summer. The Council's intention is to plant new trees, place a number of benches and to improve access. The project might even include upgrading the road approaching the area by providing a small parking area to ensure that the area will not remain a shabby area.

**7570 Upgrading of Recreational Area at St. Patrick's.**

The project includes new play equipment, benches, lighting and litterbins, lighting and planting of various trees. The Council estimates that this project would cost approximately **€70,000.00**, and surely aid from the Central Government would be needed and appreciated.

## Skeda tad-Dhul bejn 30/09/2015 - 03/11/2015

Data: 04/11/2015 sa 24/11/2015

Fornitur	Ammont tal-Invoice	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
686 Building & Design Cons.	€11.36	€10.82	T	CM fe re J&K Contractors inv 1510-15	03/11/15	6769			3120	
687 Building & Design Cons.	€11.11	€10.58	T	CM fe re J&K Contractors inv 1512-15	03/11/15	6770			3120	
688 Building & Design Cons.	€28.11	€26.77	T	CM fe re J&K Contractors inv 1511-15	03/11/15	6768			3120	
689 Intercomp Mark. Ltd.	€60.54	€60.54	K	Oct FSMA - 5701 copies	06/07/08	214314			2670	
690 IDPC	€23.29	€23.29	D	Data Protection fee July 15 - Jul 2016	05/11/15	163			3060	
691 Lara Calleja	€131.40	€131.40	D	October librarian services	05/11/15	153			2995	
692 Vodafone	€95.02	€95.02	D	79372111 - October fees	01/11/15	4942854			2160	
693 Maltapost plc	€24.93	€24.93	K	Door to door distribution	09/11/15	PLC 23		186/2015	2640	12324
694 Comm. Of Lands	€250.00	€250.00	D	Gnien San Patrizju 02/08/15 - 01/08/16	30/10/15	1412868			2400	
695 Floorpul Ltd.	€200.40	€200.40	K	October maid services	09/11/15	015010			3055	
696 GO plc	€18.52	€18.52	D	21372111 - Nov rent	07/11/15	46019568			2150	
697 GO plc	€5.36	€5.36	D	21372111 - Oct Business Talk 500	07/11/15	46019568			2160	
698 GO plc	€15.58	€15.58	D	21372555 - Nov rent	07/11/15	46019543			2150	
699 Romina Perici Ferrante	€384.00	€384.00	T	October accountancy services	30/10/15	15060			3160	
700 IF Technologies Ltd.	€56.89	€56.89	D	CCTV + front door maintenance	10/11/15	4196			3110	
701 IF Technologies Ltd.	€17.70	€17.70	D	Kirsty PC online support	05/11/15	4172			3110	
702 Mampalao Trading Ltd.	€708.00	€708.00	D	200 parking cards with pouch	15/11/15	1648		181/2015	2610	
703 Medicare Services Ltd.	€90.00	€90.00	K	Influenza nursing services	16/11/15	PLC1/2015		160/2015	3170	
704 Christian Galea & Family	€3,105.00	€3,105.00	T	October 23 days refuse collection	12/11/15	69			3041	
705 Christian Galea & Family	€1,638.76	€1,638.76	T	October 23 days street sweeping	12/11/15	68			3051	
<b>Sub Total cif</b>		<b>€6,875.97</b>								
<b>Total</b>		<b>€6,875.97</b>								

## 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.mtSindku Avv. D. Hili  
Segretariju Eżekuttiv K. BorgViċi Sindku R. Lanzon  
Kunsillier E. Vella Brincat  
Kunsillier M. Causon  
Kunsillier C. Cesare

Approvati fis-Seduta Nru: 13/K7/2015

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

Dot 5





## Skeda tad-Dhul bejn 04/11/2015 - 24/11/2015

Sokk

	Deskrizzjoni	Ammont tad-Dhul	Nru. tan-Nominal Account	Data	Nru. Tar-Ricevuta
441	K. Gatt - Pembroke book	€2.50	0066	03/11/15	4243
442	H. Khall - Permess ghall-High up	€15.00	0065	03/11/15	4244
443	A. Camilleri - Permess ghall-High up	€15.00	0065	03/11/15	4245
444	MTA - Apr to Jun 2015 (Inv. 40/2015)	€375.00	0066	04/11/15	4246
445	M. Bezzina - Permess ghall-High up	€15.00	0065	05/11/15	4247
446	D. Florian - Permess ghall-High up	€15.00	0065	05/11/15	4248
447	R. Mifsud - Permess ghal open skip	€3.32	0065	05/11/15	4249
448	N. Boris Xerri - Permess ghal open skip	€1.16	0065	06/11/15	4250
449	N. Boris Xerri - Permess ghal open skip (sticker)	€1.00	0066	06/11/15	
450	K. Sammut - Permess ghall-High up	€15.00	0065	09/11/15	4251
451	K. Sammut - Permess ghal open skip (4 stickers)	€4.00	0066		
452	K. Darrie - Pembroke book	€2.50	0066	09/11/15	4252
453	M. Abela - Permess ghall-High up	€15.00	0065	10/11/15	4253
454	D. Davison - Permess ghal open skip	€1.16	0065	11/11/15	4254
455	D. Davison - Permess ghal open skip (Sticker)	€1.00	0066		
456	M. Vella - Permess ghall-High up	€15.00	0065	11/11/15	4255
457	V. Tonna - Permess ghall-High up	€15.00	0065	11/11/15	4256
458	V. Tonna - Permess ghall-High up (2 stickers)	€2.00	0066		
459	A. Ibrahim - Permess ghall-lifter	€10.00	0065	11/11/15	4257
460	J. Brincat - Permess ghall-High Up	€15.00	0065	12/11/15	4258
461	N. Chetcuti - Permess ghall-High Up	€15.00	0065	13/11/15	4259
462	C. Saliba - Permess ghall-High Up	€15.00	0065	13/11/15	4260
463	Regjun Centru - Sept 2011 (Inv05/2011)	€19.80	0038	17/11/15	4261
464	HSBC - Donation re tree planting	€100.00	0065	17/11/15	4262
465	F. Galea - Permess ghall-High Up	€15.00	0066	19/11/15	4263
466	C. Brincat - Permess ghall-High up	€15.00	0065	20/11/15	4264
467	M. Mercieca - Permess ghall-High up	€10.00	0065	20/11/15	4265
468	A. Attard - Permess ghall-High up	€15.00	0065	21/11/15	4266
	<b>Sub Total c/f</b>	<b>€743.44</b>			
	<b>Sub Total b/f</b>	<b>€743.44</b>			

Seduta Nru: 13/K7/2015

Sindku Avv. Dean Hill

Vici Sindku Raymond Lanzon

Segretarju Ezekuttiv Kevin Borg

Kunsillier Evelyn Vella Brincat

Kunsillier Mark Causon

Kunsillier Charles Cesare