RABAT

KUNSILL LOKALI IR-RABAT

MINUTI tal-Laqgħa A 19
* **Il-Kumitat Amministrattiv tal-Virtu` iltaqà nhar** Data u ħin
It-Tlieta 20 ta' Marzu 2012 fis-6.30 p.m.
fl-Uffiċċji Amministrattivi f'nru 8, Triq l-Isptar, Rabat

** **Preżenti għal-Laqgħa:** Attendenza

Is-Sur Lino Pace Bonello	*Chairperson*
Is-Sur Christopher Farrugia	Membru
Is-Sna. Cecilia Bonello	Membru
Is-Sna. Etienne Stephania Gatt	Membru
Is-Sna. Orietta Masini Cardona	Segretarju Eżekuttiv

Assenti:

Il-Profs. Anthony Grixti Soler — Viċi Chairperson

Il-laqgħa bdiet fis-6.30 p.m.

Sospensjoni tar-Regolamenti

Is-Segretarju Eżekuttiv talbet is-sospensjoni tal-laqgha sabiex jigu diskussi 'items' 6, 7 u 8 fuq l-aġenda. Hija talbet lill-'accountant' tal-Kunsill is-Sur Paul Bugeja jagħti spjega tal-'Management . Accounts'2011, tal-Allokazzjoni Finanzjarja u tal-Budget għas-sena 2012. Sospensjoni tar-Regolamenti

Il-laqgħa tkompliet fis-7.20 p.m.

6.00 **'Management Accounts' għas-sena 2011**

6.01 Il-'Management Accounts' ghas-sena 2011 ġew approvati u jinsabu annessi ma' dawn il-minuti. Management Accounts 2011

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7.00 Allokazzjoni Finanzjarja għas-sena 2012

7.01 Is-Segretarju Eżekuttiv infurmat il-laqgħa li l-allokazzjoni finanzjarja għas-sena 2012 hija ta' €57,447.00 — Allokazzjoni Finanzjarja 2012

8.00 'Budget' għas-sena 2012

8.01 Il-Kumitat approva l-'budget' għas-sena 2012, liema 'budget' jinsab anness ma' dawn il-minuti. — Budget ghas-sena 2012

1.00 Qari u Approvazzjoni tal-Minuti A18

1.01 Ic-'Chairperson', is-Sur Lino Pace Bonello ppropona li l-minuti tas-seduta numru A 18 tal-Kumitat Amministrattiv ta' tal-Virtù jittieħdu bħala moqrija. Issekondat din il-proposta s-Sna. Cecilia Bonello. — Qari u Approvazzjoni tal-Minuti A18

2.00 Korrezzjonijiet tal-Minuti A18

2.01 Ma kien hemm l-ebda korrezzjoni. — Korrezzjonijiet tal-Minuti A18

2.02 Is-Sur Lino Pace Bonello ppropona li l-minuti jiġu approvati. Issekonda din il-proposta s-Sur Christopher Farrugia. Il-Kumitat qabel.

3.00 Punti li joħorgu mil-Minuti A18 — Punti Mqajma

3.01 3.02 Is-Segretarju Eżekuttiv qrat il-lista tat-trejqiet li l-Kunsill applika għalihom. Wied l-Isqof jinsab fl-ewwel post. Hija saħqet li jekk Wied l-Isqof ma jikkwalifikax, il-Bord jikkunsidra t-tieni wieħed li jinsab fil-lista. Huma jibqgħu sejrin hekk sakemm isibu post li jikkwalifika taħt din il-miżura. — Miżura 125

3.02 3.03 Is-Segretarju Eżekuttiv infurmat il-laqgha li kienet tkellmet mal-'Enforcement Officer' tal-MEPA, iżda s'issa għad m'għandiex risposta. — 'Shooting Range'

3.03 3.04 Is-Segretarju Eżekuttiv infurmat il-laqgħa li għadha f'kuntatt mal-avukat tal-Kunsill dwar din il-materja. — Siġar tal-ficus fi Triq ~~Francesco Azopardi~~, Guzeppi Caruana

3.04 3.05 Is-Segretarju Eżekuttiv nfurmat il-laqgħa li tkellmet mal-perit tal-Kunsill, — Tneħħija ta' tlett arbli tad-dawl matul

iżda għadha ma rnexxiliex taghmel kuntatt mal-'Foreman' tal-Enemalta.

Triq il-Buskett

3.05 3.06 Is-Segretarju Eżekuttiv nfurmat il-laqgħa li l-kuntratturi li tefgħu l-offerta tagħhom kollha qabżu l-'budget' allokat għal dan ix-xogħol. Għaldaqstant, il-Kunsill iddeċieda li din l-offerta għandha terga' toħroġ. Id-Dipartiment għall-Gvern Lokali ~~tagħna~~ permess lil Kunsil biex din l-offerta toħroġ b'urgenza għal tmint'ijiem minnflok għal erba' ġimgħat, kif inhu stipulat fil-liġi peress li x-xogħol irid jitlesta sat-30 ta' Mejju 2012. Hija talbet lid-Dipartiment għall-Gvern Lokali sabiex jerga' jagħtina estensjoni, iżda d-Dipartiment ma laqax din it-talba.

Progress dwar il-bankina fi Triq F Azopardi

4.00 Komunikazzjoni mis-Segretarju Eżekuttiv

Ma kien hemm l-ebda komunikazzjoni mis-Segretarju Ezekuttiv.

Komunikazzjoni mis-SE

5.00 Komunikazzjoni mill-membri

5.01 Is-Sna. Stephania Gatt tkellmet dwar is-sewqan eċċessiv li qed isir fi Triq Carlo Fiamingo. Hija talbet biex issir tabella ta' l-'ispeed limit' jew 'sleeping policman'. Is-Segretarju Eżekuttiv saħqet li din għandha tagħmel parti mit-'Traffic Management Plan' ta' tal-Virtù.

'Traffic Calming Measures' fi Triq Carlo Fiamingo

5.02 Is-Sna. Cecilia Bonello talbet biex isir 'patching' fi Triq il-Buskett, fi Triq Godwin Ganado (quddiem Villa Jibella) u fi Triq Robert Samut. Il-Kumitat qabel.

'Patching' fi Triq il-Buskett, Triq Godwin Ganado u Triq Robert Samut.

5.03 Is-Sna. Cecilia Bonello saħqet li l-'bus stop' li sar fi Triq il-Buskett mal-ħajt tas-sorijiet ta' San Ġużepp huwa perikoluż ħafna peress li m'hemmx bankina. Hija talbet li għandha tinġibed l-attenzjoni tal-awtorità kompetenti sabiex issir soluzzjoni alternattiva.

'Bus Stop' fi Triq il-Buskett

5.04 Is-Sna. Cecilia Bonello talbet li jsir żbir tal-pal tal-bajtar u tas-siġra tal-kappar li jinsabu fi Triq Godwin Ganado peress li jinsabu mal-'bus stop' eżatt u dawn qed jikkawżaw inkonvenjent lill-passiġġieri li jinżlu minn fuq l-Arriva.

Żbir tal-pal tal-bajtar u tas-siġra tal-kappar

5.05 Is-Sur Lino Pace Bonello nforma l-laqgħa li l-'belisha lights taz-zebra crossing' li tinsab fi Triq il-Buskett għadhom ma sarux. Huwa saħaq li din iz-'zebra crossing' hija perikoluża mmens, speċjalment bil-lejl.
Is-Segretarju Eżekuttiv għandha tkellem lill-kuntrattur tal-Kunsill sabiex tivverifika

Installazzjoni ta' 'belisha lights maż-zebra crossing'

miegħu dwar id-dewmien biex jiġu nstallati dawn il-'belisha lights'.

5.06 Is-Sur Lino Pace Bonello talab lis-Segretarju Eżekuttiv sabiex tivverifika mal-perit tal-Lands dwar jekk saritx l-applikazzjoni meħtieġa mal-MEPA sabiex jitkompla l-ħajt fi Triq Godwin Ganado. Ħajt fi Triq Godwin Ganado

9.00 Aġġornament

9.01 Il-Kumitat qabel li l-laqgħa li jmiss għandha ssir nhar it-Tlieta 24 ta' April 2012 fis-6.30 p.m. Aġġornament

9.02 Il-laqgħa ntemmet fit-8.00 p.m.

Lino Pace Bonello
Chairperson

Orietta Masini Cardona
Segretarju Eżekuttiv

Administrative Committee Tal-Virtu'

Management Accounts
for the period ended
1 July 2011 to 31 December 2011

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Statement of Income and Expenditure

	Notes	1st July 2011- 31st December 2011 (6 months) €
Income		
Funds received from central government	1	**27,261**
Expenditure		
Operations and Maintenance	2	**18,664**
Administrative and other Expenditure	3	**4,899**
		23,563
Surplus for the period		**3,698**

Notes to the Financial Statements
For the period 31 July 2011 to 31 December 2011

1. Funds Received from Central Government

	1st July 2011- 31st December 2011 (6 months) €
In terms of Section 55 of the Local Councils Act (Cap 363)	**27,261**

2. Operations and Maintenance

	1st July 2011- 31st December 2011 (6 months) €
Repairs and Upkeep:	
Road and street pavements	**2,256**
Road Markings	**93**
Repairs and upkeep of equipment (bulbs)	**1,587**
	3,936

	1st July 2011- 31st December 2011 (6 months) €
Contractual Services:	
Refuse collection	**5,755**
Road and street cleaning	**4,655**
Bulky Refuse	**408**
Waste Disposal	**2,278**
Cleaning and Maintenance of Non-Urban Roads	**658**
Other contractual services	**974**
	14,728
	18,664

3. Administration and other expenditure

	1st July 2011-31st December 2011 (6 months) €
Professional services	**268**
Lease of equipment	**3**
Advertising	**103**
Stationery and printing	**701**
Utilities	**414**
Executive salary and employees' salaries	**3,410**
	4,899

Administrative Committee Tal-Virtu'

Management Accounts
for the year ended
31 December 2011

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Statement of Income and Expenditure

	Notes	1st January 2011- 31st December 2011 (12 months) €
Income		
Funds received from central government	1	**54,523**
Expenditure		
Operations and Maintenance	2	**31,157**
Administrative and other Expenditure	3	**7,836**
		38,993
Surplus for the year		**15,530**

Notes to the Financial Statements
For the year ended 31 December 2011

1. Funds Received from Central Government

	1st January 2011-31st December 2011 (12 months) €
In terms of Section 55 of the Local Councils Act (Cap 363)	**54,523**

2. Operations and Maintenance

	1st January 2011-31st December 2011 (12 months) €
Repairs and Upkeep:	
Road and street pavements	**3,235**
Road Markings	**93**
Repairs and upkeep of equipment (bulbs)	**1,587**
	4,915

	1st January 2011-31st December 2011 (12 months) €
Contractual Services:	
Refuse collection	**11,146**
Road and street cleaning	**8,030**
Bulky Refuse	**740**
Waste Disposal	**4,509**
Cleaning and Maintenance of Non-Urban Roads	**743**
Other contractual services	**1,074**
	26,242
	31,157

3. Administration and other expenditure

	1st January 2011-31st December 2011 (12 months) €
Professional services	931
Lease of equipment	37
Advertising	135
Stationery and printing	701
Utilities	546
Executive salary and employees' salaries	5,486
	7,836

Administrative Committee Tal-Virtu'

Budget 2012

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Statement of Income and Expenditure

	Notes	2012
		€
Income		
Funds received from central government	1	**57,447**
Expenditure		
Operations and Maintenance	2	**46,153**
Administrative and other Expenditure	3	**9,646**
		55,799
Surplus for the year		**1,648**

Notes to the Financial Statements
For the year ended 31 December 2011

1. Funds Received from Central Government

	2012
	€
In terms of Section 55 of the Local Councils Act (Cap 363)	**57,447**

2. Operations and Maintenance

	2012
	€
Repairs and Upkeep:	
Road and street pavements	**15,000**
Road Markings	**658**
Repairs and upkeep of equipment (bulbs)	**1,646**
	17,304

	2012
	€
Contractual Services:	
Refuse collection	**11,150**
Road and street cleaning	**8,030**
Bulky Refuse	**853**
Waste Disposal	**6,116**
Cleaning and Maintenance of Non-Urban Roads	**1,500**
Other contractual services	**1,200**
	28,849
	46,153

3. Administration and other expenditure

	2012
	€
Professional services	**1,050**
Lease of equipment	**176**
Advertising	**150**
Stationery and printing	**823**
Utilities	**588**
Executive salary and employees' salaries	**6,859**
	9,646