MINUTI - LAQGĦA TAL-KUNSILL

IT-TMIEN KUNSILL

SEDUTA NRU. 13 - L-ERBGĦA, 30 TA' MARZU 2016

LAQGĦA B'URĠENZA

Il-Kunsill iltaqa' fl-uffiċċju amministrattiv tiegħu fi Triq San Pawl, San Pawl il-Baħar fis-18:30.

Preżenti:	Graziella Galea	Sindku
	Alfred Grima	Kunsillier (Sas-18:32)
	Raymond Tabone	Kunsillier (Sas-18:32)
	Paul Bugeja	Kunsillier (Sas-18:32)
	Anne Fenech	Kunsillier
	Robert Piscopo	Kunsillier
	Joseph Vella	Kunsillier
	Antoinette Bezzina	Kunsillier
	Stephen Cremona	Kunsillier
	Daniel Grima	Kunsillier
	Paul Gatt	Aġent Segretarju Eżekuttiv
Skużat:	Matthew John Barbara	Kunsillier
	David Thake	Viċi Sindku
Assenti:	Mandy Buhagiar	Kunsillier
	Simone Aquilina	Chairperson KAB

1. **BIDU TAL-LAQGĦA**

1.1. Eżatt wara t-talba l-Kunsillier A Grima staqsa jekk l-i*streaming* kienx qiegħed jiffunzjona. Meta kien imwieġeb li għadu ma jiffunzjonax, huwa pprotesta għaliex sostna li fl-aħħar laqgħa l-Kunsill kien imwiegħed li qed isir ix-xogħol biex sal-laqgħa li jmiss is-sistema tkun qed tiffunzjona.

1.2. Is-Sindku infurmatu li din kienet laqgħa straordinarja imsejħa b'urġenza u meta fil-laqgħa preċedenti semmiet il-laqgħa li jmiss kien ifisser il-laqgħa skedata li jmiss u mhux laqgħa b'urġenza li ma tistax tkun taf meta se tiġi msejħa.

1.3. Il-Kunsillier A Grima però insista li l-Kunsill ma żammx il-wegħda u għalhekk iddikjara li se jitlaq mil-laqgħa bi protesta.

1.4. Eżatt warajh, għall-istess raġuni, telqu wkoll il-Kunsillieri Tabone u Bugeja.

2. **NUQQAS TA' QUORUM**

2.1. F'dan il-ħin kien fadal preżenti s-Sindku u l-Kunsillieri Fenech, Vella u Bezzina u għalhekk minħabba nuqqas ta' *quorum* il-laqgħa ma setgħetx titkompla.

2.2. Kien diskuss x'għandu jsir f'sitwazzjonijiet simili u jekk hemmx ħin li l-Kunsill għandu jistenna sakemm jabbanduna l-laqgħa. Kien hemm ukoll Kunsillieri li kienu fi triqithom għall-Kunsill.

2.3. F'dan il-ħin wasal il-Viċi Sindku li però hekk kif ra li m'hemmx *quorum* reġa ħareġ mil-laqgħa ftit wara. Il-ħin kien is-18:45.

2.4. Sadanittant wasal il-Kunsillier D Grima. Il-ħin kien is-18:47.

2.5. Is-SE ikkonsulta l-Ordnijiet Permanenti iżda dehrlu li dan kien każ pjuttost ambigwu u li qatt ma kien iltaqa' miegħu. Dehrlu wkoll li l-liġi ma titkellimx b'mod ċar x'għandu jsir.

2.6. Sar għalhekk tentattiv mis-SE biex isir kuntatt telefoniku mad-Direttur tal-Gvern Lokali iżda ma kienx hemm tweġiba.

2.7. Is-SE għamel ukoll kuntatt ma' Uffiċjal mill-Monitoring Unit tad-DLG u li wkoll ikkonferma li qatt ma kien iltaqa' ma' każ simili iżda miegħu iddiskuta ċirkostanzi li jistgħu b'xi mod ikunu simili.

2.8. F'dan il-ħin wasal il-Kunsillier Piscopo. Il-ħin kien is-18:55.

2.9. Sar kuntatt telefoniku mal-Kunsillier Cremona li kien wiegħed li se jattendi. Huwa kkonferma li qiegħed fi triqtu għal-laqgħa.

2.10. Is-SE dehrlu li l-liġi mhux daqstant ċara ta' x'għandu jiġri f'każijiet simili. Huwa fakkar li ġieli kien hemm każijiet fejn kien hemm *quorum* bl-eżatt u Kunsillier ikollu jillarga mil-laqgħa u b'hekk il-laqgħa jkollha tieqaf għal ftit sakemm jerġa jirritorna t-tali Kunsillier. F'dawn il-każijiet m'hemm l-ebda ħin speċifiku sakemm tista' ddum tistenna qabel titkompla l-laqgħa u għalhekk, il-fatt li kien hemm Kunsillieri li wegħdu li se jiġu u kienu fi triqithom, allura kien jagħmel sens li wieħed jistenna u ma jisfrattax laqgħa speċjalment li hija laqgħa b'urġenza.

2.11. Wasal il-Kunsillier Cremona fis-19:08 u, wara li ġie spjegat dak li ġara, u la darba f'dak il-ħin kien hemm il-*quorum* meħtieġ, kien maqbul li l-laqgħa titkompla.

3. **ĦLAS TA' KONTIJIET**

3.1. Kienet ippreżentata l-iskeda ta' pagamenti.

3.2. Wara li kienu kjarifikati xi mistoqsijiet, il-Kunsill approva l-lista b'mod unanimu. Din hija annessa f'A.

3.3. Reġa ġie mressaq il-kont ta' Piscopo Gardens li jmur lura għall-Kunsill preċedenti. Is-SE spjega li, irrispettivament mill-fatt li l-ordni tax-xogħol mill-Kunsill preċedenti lil dan il-kuntrattur kienet irregolari, huwa ma kellu l-ebda tort u għalhekk, la x-xogħol kien sar, kellu jitħallas. Jekk dan il-ħlas ma jsirx allura l-Kunsill ikun suġġett għal ħafna aktar spejjeż ta' qrati.

3.4. Is-SE kien mistoqsi dwar jekk il-Kunsill preżenti jkunx qiegħed jidher li huwa stess qed jimxi kontra r-regolamenti jekk ikun effettwat il-ħlas issa. Huwa wieġeb li r-*records* jibqħu juru li l-iżball sar meta inħarġet l-ordni u mhux issa.

3.5. Is-SE kompla fakkar li huwa fl-interess tal-Kunsill li, la darba jaf fiċ-ċert li dan il-kuntrattur għandu kull dritt li jitħallas, għandu jevita kwistjonijiet legali li jirriżultaw fi spejjeż inutli. Fakkar ukoll li anki d-Dipartiment issuġerixxa li jitħallas kemm-il darba jkun ikkonfermat li x-xogħol twettaq.

3.6. Il-Kunsill imbagħad unanimament qabel li dan il-kont għandu jitħallas.

3.7. Fuq proposta tal-Kunsillier Cremona kien hemm qbil li ssir ordni biex ikunu miżbura ammonti ta' palm għall-valur totali ta' massimu ta' €1160. Il-prezz taż-żbir għal kull palma huwa: palma żgħira - €10, palma medja €20 u palma kbira bl-użu tal-highup €40. Madanakollu f'dan l-istadju ix-xogħol għandu jsir fuq dawk l-aktar żgħar biex ikun evitat periklu għall-pubbliku.

3.8. Fuq proposta tal-Kunsillier Piscopo kien hemm qbil li jitpoġġa bank fl-inħawi ta' fejn il-Posta ta' San Pawl.

4. ĦRUĠ TA' STQARRIJA

4.1. Is-Sindku talbet lill-Kunsill sabiex jiddiskuti materji urġenti relatati mal-attivita' Lost and Found li kienet ser tibda l-għada tal-laqgħa. Il-Kunsill qabel.

4.2. Is-Sindku infurmat, li din il-ġimgħa, il-Kunsill kien ġie infurmat minn TM li se jingħalqu toroq ewlenin bejn għada u nhar il-Ħadd matul ħinijiet differenti tal-ġurnata minħabba l-party. Dan sar bla ebda konsultazzjoni u mingħajr ma r-residenti huma infurmati.

4.3. Hija kompliet li talbet għal aktar informazzjoni iżda ma ġietx imwieġba.

4.4. Is-Sindku spjegat li infurmat lill-Kummissarju tal-Pulizija sabiex ikun hawn preżenza ikbar ta' pulizija fil-lokalita' u talbet l-assistenza tad-Direttorat tat-Tindif għall-għajnuna fit-tindif tal-lokalita', hekk kif sar f'okkażjonijiet oħra. Is-Sindku spjegat ukoll li ltaqat mal-organizzaturi fejn talbet il-kollaborazzjoni taghhom rigward is-sigurta' u t-tindif.

4.5. Għaldaqstant kien hemm qbil unanimu li l-Kunsill għandu joħroġ stqarrija dwar dawn il-punti, kontra l-għeluq tat-toroq, u anki biex ikunu infurmati r-residenti, liema stqarrija għandha ssemmi wkoll li l-Kunsill mhux kontra dawn it-tip ta' attivitajiet li jiġġeneraw in-negozju iżda li għandu jkun hemm konsultazzjoni u arranġamenti minn qabel mal-Kunsill Lokali.

5. TMIEM IL-LAQGĦA

5.1. Il-laqgħa intemmet fis-19:30.

Graziella Galea	**Paul Gatt**
Sindku	Aġent Segretarju Eżekuttiv

B

Kunsill Lokali: SAN PAWL IL-BAĦAR 03/2016

Skeda tal-Ħlasijiet - Rapport ta' Xiri u Pagamenti

Data: Minn 18/02/16 sa 04/03/16

	Fornitur	Ammont tal-Invoice	Ammont li ser Jitħallas	Metodu*		Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. Tal-PR	Nru. Tal-PO	Nru. tan-Nominal Account
113	Petty Cash	25.20	25.20			Petty Cash reimbursement	29-02-2016				
114	Ministry for Sustainable Development, The Environment and Climate Change	40.00	40.00			Hiring of 4 pens for the Wignacourt Tower Festival	17-02-2016				
115	Ministry for Sustainable Development, The Environment and Climate Change	100.00	100.00			Deposit of 4 pens for the Wignacourt Tower Festival (cheque returned)	17-02-2016				
116	Burmarrad Commercials Ltd.	263.80	263.80	D	Inv	KBM554 Repairs	17-02-2016				
117	Burmarrad Commercials Ltd.	1,538.68	1,538.68	D	Inv	KBM554 Repairs & Servicing	17-02-2016				
118	Burmarrad Commercials Ltd.	522.27	522.27	D	Inv	KBM554 Repairs & parts	17-02-2016				
119	TCTC	1,150.00	1,150.00	D	Inv	Learn IT 2015 Agreement	17-02-2016				
120	Environment & Landscapes Consortium	535.56	535.56			Replacement of misplaced cheque 125 (KAB Account)	17-02-16				
121	Local Councils Association	40.00	40.00	D	Inv	Performing Rights Society 2015 & 2016	17-02-16				
122	Commissioner of Inland Revenue	3,290.70	3,290.70			FSS & NI Feb 2016	29-02-16				
123/124	Salaries & Honoraria & Exec Secr. Perf Bonus 2015	10,410.08	10,410.08			Feb-16	25-02-16				
125	Emmanuel's Hardware Stores	225.00	225.00			Replacement of misplaced cheque 17587	29-02-16				
126	Sergio Borg	1,320.00	1,320.00	T	Inv	Handyman Service for Feb 2016	29-02-2016				
127	Marco Briffa	616.00	616.00	T	Inv	Supervisior Handyman Service for Feb 2016	29-02-2016				
128	Dimbros Ltd.	25.00	25.00			Replacement of stale cheque 16756	29-02-2016				
129	Sandra Grech	70.00	70.00			Refund re Lawyer charges	02-03-16				
130	Maltapost	130.00	130.00			500 Stamps	02-03-16				
131	A&S Signs and Events	283.20	283.20	D	Inv	Printing of banner re Wignacourt Tower Festival	23-02-2016	1073		5574	
132	A. Fenech Service Station	50.00		D	Inv	Fuel EBN 253	26-02-2016	1153		5594	
132a	A. Fenech Service Station	83.40		D	Inv	Fuel KBM554 & generator petrol & oil	24-02-2016	1152		5585	

132b	A. Fenech Service Station	50.00		D	Inv	Fuel EBN 253	31-12-2015	1144			
132c	A. Fenech Service Station	56.00		D	Inv	Fuel EBN 253	07-01-2016	1145			
132d	A. Fenech Service Station	66.76		D	Inv	Fuel EBN 253	03-02-2016	1149			
132e	A. Fenech Service Station	50.00	356.16	D	Inv	Fuel EBN 253	16-02-2016	1150			
133	Aircare	224.00		D	Inv	Cement, galvanised pipes and sockets for works at Dawret il-Gzejjer	27-02-2016	1409		5589	
133a	Aircare	324.50	548.50	D	Inv	100 Bulbs daylight	22-02-2016	1407		5577	
134	Arms Ltd.	94.68	94.68	D	Inv	Burmarrad Store 26/1115-27/01/16	17-02-2016	2170924 0			
135	Attard Bros Construction Materials Ltd.	148.54		D	Inv	400 grey paving blocks for works at Dawret il-Gzejjer	29-02-2016	111417		5590	
135a	Attard Bros Construction Materials Ltd.	(76.04)	72.50	D	Inv	Credit re 200 grey paving blocks re works at Dawret il-Gzejjer	02-03-2016	CN5178		5590	
136	Attard George	53.00	53.00	D	Inv	20 Galvanised metal plates	26-02-2016	55/2123/ 16/I		5123	
137	B. Grima & Sons Ltd.	21.24		D	Inv	Traffic Sign	12-02-16	1000549 2		5258	
137a	B. Grima & Sons Ltd.	21.24		D	Inv	Traffic Sign	12-02-16	1000548 7		5256	
137b	B. Grima & Sons Ltd.	126.02	168.50	D	Inv	Dun Manwel Attard Sign, reflector, Keep left sign, Stop sign & brackets	12-02-16	1000549 3		5259/5260/ 5261	
138	Black Box	531.00	531.00	D	Inv	Audio Services at the Wignacourt Tower Festival	23-02-16	160004		5134	
139	C&E Airconditioning	42.00	42.00	D	Inv	Service to airconditioning	19-02-16	7843		5581	
140	Camilleri Grace	108.00	108.00	D	Inv	16hrs Library February 2016	29-02-16	55/2212/ 16/I			
141	Chircop Miriam	1,000.00	1,000.00	T	Inv	Cleaning of Public Conveniences Feb 2016	29-02-16				
142	CJ General Supplies	565.00	565.00	D	Inv	100ltrs Paint (to be reimbursed by MTA)	22-02-16	2749		5578	
143	Cosyra Legal	158.33	158.33	T	Inv	Legal Services 24/12/15-23/01/16	15-02-16	55/1642/ 16/I			
144	CSD Office Trade	28.18	28.18	D	Inv	6 Arch files & punched pockets	18-02-16	56893		5147	
145	Dad's Service Station	140.00	140.00	D	Inv	Tyres EBN253	26-02-16	6459		5593	
146	Datatrak IT Services	184.72		D	Inv	25 Pre-Regional Tickets Feb 2016	29-02-16	1011415			
146a	Datatrak IT Services	174.58		D	Inv	20 Pre-Regional Tickets May 2015	31-05-15	1011131			

146b	Datatrak IT Services	123.97		D	Inv	16 Pre-Regional Tickets June 2015	30-06-15	1011148			
146c	Datatrak IT Services	86.02		D	Inv	117 Pre-Regional Tickets September 2015	30-09-15	1011206			
146d	Datatrak IT Services	55.67	624.96	D	Inv	7 Pre-Regional Tickets August 2013	16-11-15	7109308			
147	Din l-Art Helwa	100.00	100.00	D	Inv	Tours in Wignacourt Tower during Festival	18-01-16	03/16		5133	
148	Doobles Stationery	5.00	5.00	D	Inv	2 Batteries	29-02-16	1238074 8		5597	
149	Emmanuel's Hardware Stores	293.05		D	Inv	Repairs to Burmarrad fountain & incognito fountain	16-02-16	95		5580	
149a	Emmanuel's Hardware Stores	5.60		D	Inv	Halogen spotlights, bolts, nuts, washers	17-02-16	96		5146	
149b	Emmanuel's Hardware Stores	15.04		D	Inv	Paint brushes, manholes, 2 batteries	19-02-16	98		5579	
149c	Emmanuel's Hardware Stores	14.78		D	Inv	Brushes, super glue	23-02-16	101		5584	
149d	Emmanuel's Hardware Stores	3.70		D	Inv	2 Ramel	24-02-16	102		5583	
149e	Emmanuel's Hardware Stores	34.10		D	Inv	Sealer, black cement, manhole	25-02-16	104		5598	
149f	Emmanuel's Hardware Stores	4.95		D	Inv	Man hole	03-03-16	110		5268	
149g	Emmanuel's Hardware Stores	8.22		D	Inv	Man hole	03-03-16	111			
149h	Emmanuel's Hardware Stores	156.25	535.69	D	Inv	Various Ironmongery Supplies	04-03-16	114			
150	Environmental Landscapes Consortium Ltd.	535.56	535.56	T	Inv	Upkeep & Maintenance of Soft Areas Feb 2016	29-02-16	15628			
151	Fenech Antoine	643.62	643.62	T	Inv	Bulky Refuse Collection Jan 2016	02-02-16	424			
152	Galea Christian	1,482.00		T	Inv	Grass Cutting Dec 2015	16-01-16	77			
152a	Galea Christian	1,425.00	2,907.00	T	Inv	Grass Cutting Jan 2016	09-02-16	83			
153	Ghaqda Filarmonika Mnarja	300.00	300.00	D	Inv	Performance of Folk Group at Wignacourt Tower Festival	18-02-16	806		5130	
154	Go plc.	28.50	28.50	D	Inv	Account No. 10204360 (Internet Burmarrad/Tal-Vecc) 01/02/16-29/02/16	06-02-16	4737006 1			
155	Go plc.	77.63	77.63	D	Inv	Account No. 10204361 (Lift) 01/02/16-29/02/16	06-02-16	4737009 5			
156	Go plc.	71.25	71.25	D	Inv	Account No. 40417507 (Visual Screens) 01/02/16-29/02/16	06-02-16	4737657 3			
157	Go plc.	18.99	18.99	D	Inv	Account No. 40545847 (Sub-Office) 01/02/16-29/02/16	06-02-16	4737742 7			
158	Go plc.	51.60	51.60	D	Inv	Account No. 40511649 (Sub-Office) 01/02/16-29/02/16	05-02-16	4704754 8			

159	Green Supplier Ltd.	842.52	842.52	D	Inv	Bushes & compost	17-02-16	19650			
160	Grima Benny & Tonia	120.00	120.00	D	Inv	Entertainment for Wignacourt Tower Festival	22-02-16	15		5586	
161	Groffe Elevator Services Ltd.	223.02	223.02	D	Inv	Lift Maintenance Agreement 07/03/16-06/03/17	31-01-16	7542			
162	Heritage Malta	217.00	217.00	D	Inv	Coffee break at Inquisitor's Palace 29/01/2016 62 pax	29-01-16	95		5377	
163	In Design (Malta) Ltd.	1,613.05		Q	Inv	Staff Uniforms	15-02-16	404		5132	
163a	In Design (Malta) Ltd.	(112.10)		Q	Inv	Trousers returned	18-02-16	575			
163b	In Design (Malta) Ltd.	61.10	1,562.05	Q	Inv	5 Scarfs	17-02-16	538		5142	
164	Intercomp Marketing Ltd.	877.81	877.81	D	Inv	Dell Laptop, Microsoft Office & Business 2016 & carrycase	17-02-16	T222556		5139	
165	International Trading Company	117.88	117.88	D	Inv	30 Daylight energy saving bulbs	17-02-16	71226		5121	
166	JGC	161.64	161.64	D	Inv	Repacement of 8 stickers on recycling bins & repairs on gym machines	28-12-15	335-15			
167	Leli's Drainage works	250.00	250.00	D	Inv	Unblocking of drains at Public Convenience near BOV	03-03-16	3918			
168	Lewis William Perit	114.67		T	Inv	Service of architect re Upkeep & maintenance of road & pavements	15-04-15	WLDM/20/15			
168a	Lewis William Perit	169.24		T	Inv	Service of architect re Upkeep & maintenance of road & pavements	15-04-15	WLDM/22/15			
168b	Lewis William Perit	275.79	559.70	T	Inv	Service of architect re Upkeep & maintenance of road & pavements	15-04-15	WLDM/17/15			
169	Mallia Mario	21.90		D	Inv	Zebra Crossing Sign	10-02-16	424		5120	
169a	Mallia Mario	30.00		D	Inv	Maintenance on Tal-Vecc Fountain	10-02-16	425		5125	
169b	Mallia Mario	72.10		D	Inv	White Paint	10-02-16	426		5118	
169c	Mallia Mario	116.99		D	Inv	Road Signs & Maintenance works	10-02-16	427		5114	
169d	Mallia Mario	80.91		D	Inv	Road Mirror & Maintenance works	10-02-16	428		5110	
169e	Mallia Mario	278.59	600.49	D	Inv	White & Yellow Paint, thinner & clasps & bolts	04-03-16	446		5270	
170	Malta Tourism Authority	318.60	318.60	D	Inv	Re-Enactors re Wignacourt Tower Festival	01-03-16	103992		5148	
171	Mica Med Limited	114.00		T	Inv	Street lighting maintenance	20-07-15	SPB0306			
171a	Mica Med Limited	104.50		T	Inv	Street lighting maintenance	04-08-15	SPB0307			

171b	Mica Med Limited	52.25		T	Inv	Street lighting maintenance	04-08-15	SPB030 8			
171c	Mica Med Limited	118.75		T	Inv	Street lighting maintenance	04-08-15	SPB030 9			
171d	Mica Med Limited	61.75		T	Inv	Street lighting maintenance	04-08-15	SPB031 0			
171e	Mica Med Limited	224.58	675.83	T	Inv	Street lighting maintenance	04-08-15	SPB031 1			
172	Micallef Jesmond	342.00	342.00	D	Inv	Battery, parts & repairs on IVECO KBM554	23-02-16	1388060 6		5587	
173	Mifsud Saviour	712.50		T	Inv	Grass Cutting Area 2 & Area 4 Jan 2016	31-01-16	34			
173a	Mifsud Saviour	712.50	1,425.00	T	Inv	Grass Cutting Area 2 & Area 4 Feb 2016	29-02-16	35			
174	Ministry for Sustainable Development, The Environment and Climate Change	375.76	375.76	D	Inv	Animal Transport and handling during Wignacourt Tower Festival	19-02-16	NM/2/20 16		5129	
175	Ozone Ltd.	408.64	408.64	D	Inv	Call charges Feb 2016	29-02-16	118298			
176	Palm Valley Restaurant	596.25	596.25	D	Inv	53 pax	01-03-16	319238			
177	Paramount Coaches	188.80	188.80	D	Inv	53 seater & 14 seater for January outing	31-01-16	1000253 8		5111/5596	
178	Perici Ferrante Romina	989.00	989.00	T	Inv	Accounting Services Feb 2016	25-02-16	16/008			
179	Permanent Secretary, Ministry for Justice, Culture & Local Government	45.00	45.00	D	Inv	Advert The Times of Malta 03/03/16	02-03-16	55/2349/ 16/I			
180	Police Department	67.56	67.56	D	Inv	Police Attendance during Wignacourt Tower Festival	22-02-16	62765		5591	
181	R&G Hardware	36.00	36.00	D	Inv	20 virga	09-02-16	39628		5124	
182	Road Servicing Ltd.	6,250.53	6,250.53	T	Inv	5% Payment re PPP Triq Toni Bajada, Triq il-Gdida fi Triq il-Konventwali, Triq il-Port Ruman, Triq il-Konventwali					
183	Smart Technologies Ltd.	59.00		T	Inv	IT Support Service Feb 2016	25-02-16	17099			
183a	Smart Technologies Ltd.	125.08	184.08	D	Inv	Harddisk, installation charge including back-up of data	12-02-16	16981		4444	
184	Socjeta Muzikali San Pawl	100.00	100.00	D	Inv	Use of garage & hall during Wignacourt Tower Festival	25-02-16	SMSP/0 2/16		5135	
185	St. Paul's Food Store	55.43	55.43	D	Inv	Cleaning materials & Hospitality costs Jan & Feb 2016	29-02-16				