Ref: Seduta 19_05/08/10 VI

MINUTI TAD-DSATAX IS SEDUTA

Id-dsatax is seduta tas-Sitt Kunsill Lokali ta' Sliema nżammet il-Ħamis **5 t' Awwisu 2010** fl-Uffiċċji Amministrattivi, fi Triq Depiro, Sliema.

Preżenti:

Sindku :	**Nikki Dimech**
Viċi Sindku:	**Johanna Gonzi**
Kunsilliera:	**Marianne Aquilina** **Yves Bobby Cali** **Edward Cuschieri** **Martin Debono** **Julian Galea** **Nicolai Gauci** **Cyrus Engerer** **Sandra Camilleri**
Segretarju Eżekuttiv:	**Svetlana R. Curmi** **Graziella Enriquez**
Assenti:	**Patrick Pace**

Is-seduta bdiet fil-6.00pm ta' fil-għaxija b'din l-agenda:

1. Approvazzjoni tal-minuti tas-seduta 18_19/05/10VI
2. Approvazzjoni tal-minuti tas-seduta b`urġenza 29/07/10VI
3. Materji konnessi mal-minuti
4. Korrispondenza u komunikazzjonijiet mis-Sindku/Segretarju Eżekuttiv
5. Approvazzjoni tal-pagamenti
6. Tender Servizz ta` Perit
7. Tender ta` Xogħlijiet Żgħar
8. Mistoqsijiet mill-Kunsilliera
9. Affarijiet Oħra

Sliema Local Council Depiro Street Sliema SLM 2037 - Malta Tel: (+356) 2133 7633 Fax: (+356) 2134 5333 Email: sliema.lc@gov.mt

www.sliema-malta.com

1.1 Peress illi s-Sindku kien gej tard il-Vici Sindku proponiet illi s-seduta ma tibdiex mill-approvazzjoni tal-minuti. F'dan l-istadju ġie deċiż illi l-minuti jiġu sospizi sakemm jigu moqrija sew id-dar u jiġu approvati fil-kontinwazzjoni tas-seduta li jmiss. Il-Kunsill qabel b'mod unanimu.

1.2. Gie deċiż illi l-minuti tas-seduta b'urġenza tad-29 ta' Lulju, 2010 jiġu approvati f'seduta oħra. Il-Kunsill qabel b'mod unanimu.

3. Materji konnessi mal-minuti.

Dawn se jiġu diskussi meta jasal is-Sindku

4. Korrispondenza u komunikazzjonjiet mis-sindku/segretarju eżekuttiv

Din il-materja ukoll se tiġi diskussa meta jasal is-Sindku

5. Approvazzjoni tal-pagamenti

PJV No	Amount	Payee	Remarks
0420/10	50.00	Mr Edward Cuschieri	Approvat
0518-1519/10	940.6	Home & Industry Supplier	Mhux approvat - Irid isir breakdown ta' dan il-pagament
0522/10	1149.32	Mr Sigmund Mifsud	Mhux approvat - Is-Sinjura Marianne Aquilina spjegat illi kien hemm approvazzjoni tal-Kunsill biex issir din l-attivita pero ma kienx hemm kemm se tiswa u għandu jsir *breakdown* tal-ispejjaz tal-kuncert mis-Segretarju ta' qabel is-Sinjura Althea Borg
0523/10	180.20	The Peristyle Restaurant	Approvat - Il-Kunsillier Julian Galea talab illi meta ssir ħarġa kulturali, issir breakdown ta' l-ispejjeż li l-kunsill ikun daħħal u hareġ
0524/10	1100.00	Leon Promotions	Mhux approvat – Il-Kunsillier Julian Galea spjega illi kien hemm ftehim mas-Sindku u mal-business community illi din il-banda tiġi sponsorjata mill-Kunsill
0528/0529/10	902.32	Home & Industry Supplier	Mhux approvat – Il-Kunsill qed jistaqsi ghall-aktar informazzjoni
0530/10	100.00	F. Zammit Garden Centre	Approvat – Darba oħra ma nonfqux daqshekk

Dahal ghal-laqgha s-Sindku N.Dimech fis-6.45pm.

5.1 Il-Kunsillier Martin Debono ppropona illi s-Sindku jagħti approvazzjoni lis-Segretarju Eżekuttiv biex pagamenti ghal spejjeż sa massimu ta' Eur 500 ma jsirux fuq approvazzjoni tal-Kunsill u tieħu deċiżjoni dwarhom is-Segretarju.

5.2 Is-Sinjorina Gemma Debono li kienet preżenti spjegat illi dan ma jistax isir skont il-liġi. Spjegat ukoll illi ma jistax jinxtara l-istess oġġett minn għand l-istess fornitur fi żmien 4 xhur.

5.3 Is-Segretarju Eżekuttiv spjegat illi s-Sur Martin Bugelli qal illi dawk il-pagamenti kollha li huma konformi mal-ligi ghandhom jinhargu. Is-Sindku N. Dimech ikkonferma dan u spjega illi jekk sar ix-xoghol, il-fornitur irid jitħallas.

5.4 Il-Viċi Sindku J. Gonzi qalet illi l-Kunsill għandu jistenna l-investigazzjoni tispiċċa qabel ma' jintbagħtu l-pagamenti. Is-Sindku qal li s-Sur Bugelli spjegalu illi kieku kien hemm xi haġa allarmanti fl-investigazzjonijiet id-Dipartiment kien iżomm l-allokazzjoni finanzjarja tal-Kunsill.

5.5 Il-Kunsillier Edward Cuschieri qal illi meta jsir xi xogħol għandu jintbagħat il-Contracts Manager tal-Kunsill biex jivverifika x-xoghol sarx.

5.6 Il-Viċi Sindku J. Gonzi pproponiet illi l-Kunsill jibda' jiltaqa' darba fil-gimgħa biex imexxi x-xoghol pendenti.

5.7 Is-Sindku N. Dimech ippropona illi jinħareġ *tender* fuq xogħolijiet żgħar u għandu jitqabbad bniedem b'minimu ta' tmien siegħat fil-ġimgħa biex jagħmel dawn ix-xogħolijiet żgħar.

0531/10	1145.00	Enky Ltd	Mhux approvat
0532/10	985.00	Mr Raymond Saliba	Il-Kunsilliera Martin Debono, Marianne Aquilina u Nicolai Gauci astjenew, il-Vici Sindku u l-Kunsilliera Julian Galea u Cyrus Engerer ivvutaw kontra, is-Sindku u l-Kunsilliera Sandra Camilleri, Edward Cuschieri u Yves Cali ivvutaw favur.
0533/10	357.42	3a Malta Ltd	Approvat
0534/10	67.50	Darmanin Footwear	Approvat
0535/10	755.20	Outlook Coop	Approvat
0536/10	989.76	Supreme Travel	Approvat
0537/10	8.15	Mr Daniel Micallef	Approvat
0538/10	1091.50	Mr Raymond Cachia	Mhux approvat
0540/10	550.00	Joshua Turnkey Contractor	Approvat – Il-Kunsilliera Julian Galea u Cyrus Engerer ivvutaw kontra.
0541/10	1121.00	Transient	Mhux approvat
0544-0548/10	6656.64	Mica Med Ltd	Mhux approvat
0549/10	1250.41	Ms Althea Borg	Approvat
0549/10	30.59	Ms Althea Borg	Approvat
0550/10	769.35	Ms Graziella Enriquez	Approvat
0551/10	797.80	Mr Francis Debono	Approvat
0552/10	778.26	Mr Daniel Micallef	Approvat
0552/10	327.98	Mr Daniel Micallef	Approvat
0553/10	690.00	Mr Nikki Dimech	Approvat
0554/10	774.31	Ms Roanna Fenech	Approvat
0554/10	180.42	Ms Roanna Fenech	Approvat
0555/10	1497.13	Ms Svetlana Curmi	Approvat
0556/10	2204.64	Commissioner of Inland Revenue	Approvat
0557/10	1988.28	Commissioner of Inland Revenue	Approvat
0559/10	21.60	Koperattiva Tabelli u Sinjali	Approvat
0560/10	84.00	Eco Pure Premium Water	Approvat
0562/10	1049.10	JF Mallia Ltd	Approvat – Is-Sindku, il-Kunsilliera Sandra Camilleri, Nicolai Gauci, Marianne Aquilina, Yves Cali u Martin Debono ivvutaw favur; il-Kunsilliera, Julian Galea, Cyrus Engerer, Johanna Gonzi u Edward Cuschieri astjenew
0564/10	224.96	Mr Carmelo Camilleri	Approvat
0565-0569/10	388.55	Arms Ltd	Approvat
0570/10	650.62	Arms Ltd	Approvat

0571/10	120.00	Dr Anton Briffa	Approvat
0572/10	49.56	Avantech	Approvat
0573-1574/10	679.69	Koperattiva Tabelli u Sinjali	Approvat
0575/10	416.85	Mita	Approvat
0576-1577/10	1987.20	Director General Works Division	Approvat
0578-0579/10	373.12	Ms Therese Attard Previ	Approvat
0580-0581/10	43680.00	Velljo Services	Approvat
0582/10	14750,00	Velljo Services	Approvat
0583-0584/10	13551.57	Wasteserv Malta Ltd	Approvat
0585-0586/10	9220.44	Environmental Landscapes Consortium	Approvat
0587/10	687.89	Sky Telecom	Approvat
0588/10	537.75	Sky Telecom	Approvat
0589-0590/10	24433.86	Accountant Cleansing Services Department	Approvat
0591/10	2218.40	Accountant Cleansing Services Department	Approvat
0592/10	13.85	Melita plc	Approvat
0593/10	30.26	Melita plc	Approvat
0594-0595/10	35.31	Med Developers	Mhux Approvat
0596-0597/10	441.60	Med Developers	Mhux Approvat
0598-0599/10	657.82	Mica Med Ltd	Mhux Approvat
0600/10	54.78	Mita	Approvat
0601-0602/10	310.12	Security Service Malta Ltd	Approvat
0603/10	13.85	Med Developers	Mhux Approvat
0604/10	700.92	Guard & Warden Service House	Approvat
0605/10	500.00	3a Malta Ltd	Approvat
0606-0607/10	2062.00	Supreme Travel Ltd	Approvat
0608/10	13.85	Melita plc	Approvat
0609/10	198.89	North Harbour District Joint Committee	Approvat
0610/10	274.94	Enemalta	Approvat
0611/10	50.00	Salesian Brigade	Approvat
0612/10	150.00	Fr Gigi Sapiano	Approvat
0613-0614/10	24.00	Mr Edward Cuschieri	Approvat
0615/10	12.00	Mr Edward Cuschieri	Approvat
0616/10	12.00	Fr Simon Sciberras	Approvat
0617/10	3617.25	Veritas Press	Approvat
0618/10	86.00	Daina Filling Station	Approvat
0619-0620/10	2666.00	Mr Philip Chircop	Approvat
0621/0622/10	4603.16	Med Developers	Jithallas il-pagament ta' Triq Sant' Enriku imma mhux ta' Triq il-Kulleġġ Antik
0314/10	3989.99	Recowatt Co Ltd	Approvat
0623/10	8.00	Ms Anne Zammit	Approvat
0624/10	263.63	Mica Med	Mhux Approvat
0421/10	1050.00	Mr Martin Micallef	Approvat – Il-Viċi Sindku u l-Kunsillier Cyrus Engerer ivvutaw kontra.

0424-0427/10	893.96	Outlook Coop	Approvat
0428/10	1121.00	Besteam	Mhux Approvat
0431/10	1141.00	Mr Mahmoud Jasem	Mhux Approvat – Għandna nġibu kwotazzjonijiet biex jiġu rranġata t-toilets tal-Kunsill
0444-0445/10	141.50	Mr David Gauci	Approvat
0465/10	1140.00	Enky Ltd	Mhux Approvat
0625/10	48.12	Mr Carmelo Camilleri	Approvat
0630/10	70.80	Technosoft Ltd	Approvat
0631-0632/10	2094.99	Supreme Travel	Approvat
0637/10	500.00	3a Malta Ltd	Approvat
0638-0639/10	1510.60	TCTC Training	Approvat
0640/10	805.00	Hotel Calypso	Approvat
0641/10	276.30	3D	Approvat
0642/10	1333.00	Mr Philip Chircop	Approvat
0643-0644/10	270.64	Mr David Grech	Approvat
0645/10	349.00	Sullivan Premier Travel	Approvat
0646/10	354.00	Caremalta	Approvat
0647/10	297.68	Simler	Approvat
0648/10	53.10	Retina Telecommunication	Approvat
0654/10	90.07	Stefania Friggieri	Approvat
0655/10	1418.50	Althea Borg	Approvat
0655/10	495.55	Althea Borg	Approvat
0656/10	840.78	Graziella Enriquez	Approvat
0657/10	953.71	Mr Frans Debono	Approvat
0665/10	19.51	Mr Frans Debono	Approvat
0658/10	897.38	Mr Daniel Micallef	Approvat
0658/10	345.24	Mr Daniel Micallef	Approvat
0659/10	1080.00	Mr Nikki Dimech	Approvat
0660/10	915.28	Ms Roanna Fenech	Approvat
0660/10	164.02	Ms Roanna Fenech	Approvat
0661/10	2044.93	Ms Svetlana Curmi	Approvat
0662/10	600.00	Ms Marianne Aquilina	Approvat
0663/10	600.00	Mr Yves Cali	Approvat
0664/10	600.00	Ms Sandra Camilleri	Approvat
0665/10	600.00	Mr Edward Cuschieri	Approvat
0666/10	480.00	Mr Martin Debono	Approvat
0667/10	600.00	Mr Cyrus Engerer	Approvat
0668/10	600.00	Mr Julian Galea	Approvat
0669/10	600.00	Mr Nicolai Gauci	Approvat
0670/10	390.00	Dr Johanna Gonzi	Approvat
0671/10	390.00	Mr Patrick Pace	Approvat
0672/10	2609.64	Comm of Inland Revenue	Approvat
0673/10	1283.40	Ms Althea Borg	Approvat
0673/10	348.72	Ms Althea Borg	Approvat
0674/10	768.34	Ms Graziella Enriquez	Approvat
0675/10	818.61	Mr Francis Debono	Approvat
0676/10	814.28	Mr Daniel Micallef	Approvat
0676/10	274.03	Mr Daniel Micallef	Approvat
0677/10	690.00	Mr Nikki Dimech	Approvat
0678/10	794.18	Ms Roanna Fenech	Approvat
0678/10	196.82	Ms Roanna Fenech	Approvat
0679/10	1858.12	Ms Svetlana Curmi	Approvat

0680/10	1929.64	Comm of Inland Revenue	Approvat
0681/10	11.65	Local Council Sliema	Approvat
0682/10	49.66	Maltapost plc	Approvat

5.8 Il-kunsilliera Sandra Camilleri saqsiet kif il-pagi tal-haddiema tal-Kunsill mhumiex kollha l-istess.

5.9 Is-Segretarju Ezekuttiv spjegat illi s-Sinjura Graziella Enriquez tahdem b'*reduced hours*. Is-Sinjura Stefania Friggieri, Althea Borg u Graziella Enriquez huma fi grad ta' Assistant Principals u Daniel Micallef u Roanna Fenech kienu fi grad inqas mit-tlett impjegati l-ohra.

9. Affarijiet Oħra

9.1 Il-kunsillier Edward Cuschieri qal li qieghda tigi organizzata ikla ghar-residenti Slimizi nhar il-Gimgha 20 ta' Awwissu, 2010, fit-8 ta' filghaxija fil-Lukanda Corinthia St Georges Bay, San Giljan, u gew mistiedna ukoll il-kunsilliera kollha.

9.2 Is-Sindku N. Dimech saqsa kemm tiswa din l-ikla ghal kull persuna ghaliex kien lest li jhallas tal-Kunsilliera kollha hu.

9.3 Il-Vici Sindku J. Gonzi qalet illi din kienet biss Eur20 ir-ras u kulhadd ghandu jhallas sehmu.

9.4 Il-Kunsillier E. Cuschieri talab lill-kunsilliera jekk kienux se jattendu.

Il-Viċi Sindku Johanna Gonzi kienet skuzata mil-laqgha fid-8.45pm.

Is-seduta giet aggornata ghal gurnata ohra.

Johanna Gonzi
Sindku

Svetlana R. Curmi
Segretarju Eżekuttiv