



"Dar Birzebbuġa" Triq Santa Marija - Birzebbuġa Tel : 21650165 Fax :21650444

**Motto: PACI U SAHHA LIL KULHADD**

**Minuti tal-laqgħa numru 05/11 tal-Kunsill Lokali ta' Birzebbuġa li saret fl-uffiċċju tal-Kunsill nhar il-Erbgħa, 15 ta' Ġunju 2011 fis-2.30pm**

<i>Prezenti</i>	<i>Membri</i>
<b>Sindku</b>	<b>Is-Sur Joseph Farrugia</b>
<b>Kunsillieri</b>	<b>Is-Sur Joseph Baldacchino Is-Sur Jesmond Borg Mrs Sarah Cuschieri Mrs Bernardette Pace Is-Sur Tony Roberts Is-Sur Rocco Zahra</b>
<b>Segretarju Eżk.</b>	<b>Maria Galea</b>
<b>Skuzati</b>	-

### **AGENDA -1**

Il-Minuti tas-Seduta Nru. 04/11 u l-Minuti tal-laqgħa b'urgenza li saret nhar il-Ġimgħa, 27 ta' Mejju 2011 tqassmu minn qabel u ġew meħuda bħala moqrija. R.Zahra ippropona u T.Roberts issekonda mozzjoni biex il-Minuti jkunu jistgħu jiġu ffirmati kif ipprezentati mis-Sindku u s-Segretarju Eżk. bħala dokument korrett. Kulhadd qabel.

### **AGENDA -2**

- 01/06 - L-Awtorita' tat-Trasport talbet l-opinjoni tal-Kunsill fuq talba li saret mis-Segretarju tal-Birzebbuġa Scouts Group fir-rigward ta' miżuri ta' sigurtà fi Triq Bengħajsa u Triq Hal Far. Wara diskussjoni l-Kamra qablet li tibgħat għas-Segretarju ta' Birzebbuġa Scouts Group sabiex jiġi ċċarat x'hemm bżonn isir.
- 02/06 - Il-Kamra għaddiet sabiex tiddiskuti talba sabiex jintrama għal għoxrin ġurnata matul is-Sajf *rock climber*. Il-Kamra laqgħet din it-talba.
- 03/06 - Tressqet talba minn residenti ta' Triq Bengħajsa sabiex issir *sleeping policeman*. Il-Kamra ddiskutiet din il-proposta u qablet li timxi mal-*policy* tal-Kunsill f'dan ir-rigward, dik li jintalbu l-firem tar-residenti tat-triq qabel issir l-applikazzjoni.
- 04/06 - Tressqet talba mill-Għaqda Muzikali San Pietru fil-Ktajjen sabiex isiru żewġ BBQ's wieħed fuq iz-zuntier u l-ieħor in-naħa tal-Kažin. Il-Kamra ma sabet l-ebda oġġezzjoni sabiex dawn isiru bil-kundizzjoni li l-ikel jissajjar kollu ġewwa.

### **AGENDA -3**

Il-Kamra għaddiet sabiex tiddiskuti l-kwotazzjonijiet :-

#### **Kwotazzjoni Nru. 07/11 – Provista u Installazzjoni ta' Dog Bins**

Nru.	Kuntrattur	Item A	Item B	Item C	Rimarki
1	SR Service	€187.62	€179.36	€169.92	Capacity 25L
2	Anton Zarb	€159.00	€156.00	€151.00	Capacity 30L
3a	Outdoor Décor Ltd.	€318.60	€295.00	€290.00	Capacity 40L. Min order 6 pcs.
3b	“ “ “	€318.60	€295.00	€290.00	Capacity 40L. Min order 6 pcs
4	Airion Street Furniture	€235.00	€225.00	€190.00	Capacity 45L

Wara diskussjoni l-Kamra qablet li jintalab *sample* ta' *dog bin* ta' Kuntrattur Nru. 2 sabiex naraw il-kwalita'.

#### **Kwotazzjoni Nru. 08/11 – Provista ta' *Electrical Fittings* / Festun**

Nru.	Kuntrattur	Item Aa	Item Ab	Item Ac	Item B	Rimarki
1	Raymond Cutajar	€1.97	€1.10	€0.91	€1155.40	
2	Uniking	€3.54 + Ab	-	€0.71	€1020.00	Did not quote on Council's Sheet
3	J.J. Ironmongery	€1.97	€1.10	€0.65	-	
4	James Aloisio	€1.80	€1.00	€0.78	€1069.00	
5	J.M. Installations	€1.68	€0.98	€0.35	€1001.90	Specifications letter attached
6	MCE	-	-	€0.97	€1053.00	No Sample. 3 lamps per mtr.
7a	Tancredi's Trading Agency	-	1mtr holders €2.37	2 €0.65	€880.80	Item B includes 480 bulbs
7b	“ “	-	1 mtr holder €48.00	1 €0.65	€732.00	

Wara li l-Kamra iddiskutiet u evalwat is-*samples* provduti intgħażel Kuntrattur Nru. 7a Tancredi's Trading Agency peress li kien l-aħjar kwalita' għall-orħos prezz.

### **AGENDA -4**

Giet ipprezentata fuq il-mejda tal-Kamra r-risposta għall-littra ta' Direzzjoni tal-Awdituri għas-sena finanzjarja 2010. Din giet approvata mill-Kamra.

### **AGENDA -5**

Tressqu fuq il-mejda tal-Kamra l-pagamenti u l-*purchase requests* tagħhom għax-xhur ta' Mejju u Ġunju 2011. Peress li ma kien hemm l-ebda oġġezzjoni jew amendi giet approvata biex is-somom ta' €30,446.57 u €29,322.38 jiġu mħallsa skond Skeda Nru. 05/11 u 06/11 rispettivament.

### **AGENDA -6**

1. Is-Segretarju Eżk. informat lill-Kamra li :

- ser jinħarġu l-offerti pubbliċi fir-rigward tal-kisi tat-triq u rikostruzzjoni ta' ħitan tas-sejjieħ.
- l-uniformijiet tas-sajf u xitwa ġew magħżula griż bl-aħmar għal prezz ta' €980 li jinkludi l-ispiża tal-*alterations*. Kulhadd qabel.

2. Gie ppreżentat fuq il-mejda tal-Kamra l-*istatement* tal-fuljett tal-Kunsill fejn id-dħul kien €978.00 u l-ispejjeż kienu €1690. Għaldaqstant il-Kamra approvat diskrepanza ta' €712.00.
3. R.Zahra ippropona li ssir laqgħa ma' tal-ħwienet fir-rigward tal-ġbir ta' skart. Kulħadd qabel.
4. S.Cuschieri gibdet l-attenzjoni tal-Kamra li l-grawnd tat-*turf* li sar ġewwa l-iskola ma jistax jintuża mill-għaqdiet tal-lokal mingħajr ħlas lil min jiftaħ il-*gate* tal-bitħa. J.Baldacchino saħaq li l-għaqdiet lokali tal-futbol ma jistgħux iħallsu dawn l-ispejjeż kollha sabiex jintuża grawnd li suppost qiegħed hemm biex jintuża minn kulħadd. Is-Sindku informa l-Kamra li għalkemm dan il-grawnd qiegħed fil-*premises* tal-iskola ma hemm l-ebda aċċess għall-iskola mill-bitħa u għaldaqstant ma hemmx raġuni għal fejn għandu jkun hemm *watchman*. Il-Kamra qablet li dan il-grawnd għandu jintuża mill-għaqdiet tal-lokal bla ħlas u għaldaqstant għandhom jinkitbu ittri lill-persuni responsabbli sabiex dan il-għan jintlaħaq.
5. B.Pace ippreżentat fuq il-mejda tal-Kamra lista ta' kotba għal-librerija bi prezz issussidjat. Il-prezz għal dawn il-kotba hu ta' €200. Il-Kamra aċċettat din l-ispiża.
6. J.Baldacchino issuggerixxa lill-Kamra li sakemm nircievu r-rapport maħruġ mill-Gvern dwar il-*playing-fields*, il-bandli ta' Triq Santa Katarina għandhom jiżżarmaw. Kulħadd qabel.
7. T.Roberts informa l-Kamra li saret il-manutenzjoni u t-tindif meħtieġ fil-latrini pubbliċi.

### **Għeluq**

Minħabba li ma kien fadal l-ebda sugġett ieħor x'jiġi diskuss, is-Seduta ġiet iddikjarata magħluqa 4.30pm. Seduta oħra ser issir nhar, il-Erbgħa, 20 ta' Lulju 2011 fis-2.00pm.

.....  
**Joseph Farrugia**  
**Sindku**

.....  
**Maria Galea**  
**Segretarju Eżk.**

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

Data: 01/05/2011 sa 31/05/11

	Fornitur	Ammont tal- Invoice	Ammont li ser Jithallas	Metodu*		Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. tal-PR	Nru. Tal-PO	Nru. tan-Nominal Account	Nru. Tač-Čekk
1	Charlie Fenech	€1,320.00	€1,320.00	T	PF	Tipper Truck April 2011	30/04/11	-			2720	101
2	J. Farrugia Ironmongery	€171.24	€171.24	K	PF	Various Hardware Supplies	19/04/11	445			2240	102
3	J. Farrugia Ironmongery	€88.92	€88.92	K	PF	Various Hardware Supplies	15/04/11	444			2240	102
4	M.G. Pulis	€23.26	€23.26	D	PF	Parts for Agricultural Machines	23/04/11	A 001626			2240	103
5	JM Installations	€699.70	€699.70	T	PF	Lighting Repairs & Maintenance	29/04/11	No. 0647			2370	104
6	GreenPak	€400.26	€400.26	D	PF	Collection of Waste frm WK2 - WK 52 2010	29/04/11	1875			3041	105
7	Swallow Ltd	€224.00	€224.00	K	PF	Trips April 2011	02/05/11	32			2720	106
8	Carmen Debattista	€93.76	€93.76	D	PF	Library Opening for the Month of March 2011	02/05/11	54			2995	107
9	Carmen Debattista	€105.48	€105.48	D	PF	Library Opening for the Month of April 2011	02/05/11	55			2995	107

10	Enemalta	€233.00	€233.00	D	PF	Form A fee for 2011	29/04/11	1.8E+09			2670	108
11	MITA	€24.85	€24.85	D	PF	E-Mail accounts Jan - Mar 2011	29/04/11	SIN024747			2670	109
12	Maria Fenech	€17.00	€17.00	D	PF	Cleaning of Hall	25/04/11	-			3055	110
	Maria Fenech	€17.00	€17.00	D	PF	Cleaning of Hall	21/04/11	-			3055	110
13	Joseph Grech	€491.00	€491.00	D	PF	Quantity Surveyor	15/04/11	27			3130	111
14	Joseph Grech	€645.00	€645.00	D	PF	Quantity Surveyor	15/04/11	26			3130	111
15	Joseph Grech	€81.00	€81.00	D	PF	Quantity Surveyor	15/04/11	28			3130	111
16	Joseph Grech	€240.00	€240.00	D	PF	Quantity Surveyor	15/04/11	25			3130	111
17	GO plc	€20.07	€20.07	D	PF	Telephone Expenses March 2011	13/04/11	10155334			2160	112
18	GO plc	€432.18	€432.18	D	PF	Telephone Expenses March 2011	13/04/11	10155207			2160	112
19	Pauline Ellul	€76.00	€76.00	D	PF	Office Cleaning April 2011	30/04/11	-			3055	113
20	Anglu Cutajar	€430.40	€430.40	T	PF	Jum Birzebbuga	01/04/11	-			3060	114
	<b>Sub Total c/f</b>	<b>€5,834.12</b>	<b>€5,834.12</b>									
	<b>Total</b>	<b>€5,834.12</b>	<b>€5,834.12</b>									

Sindku

Segretarju Eżekuttiv

Kunsillier

Kunsillier

Approvati fis-Seduta  
Nru:

05\11

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

Skeda Nru. 05/11

**Kunsill Lokali: Birzebbuga**

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

**Data: 01/05/2011 sa 31/05/11**

	<b>Fornitur</b>	<b>Ammont tal- Invoice</b>	<b>Ammont li ser Jithallas</b>	<b>Metodu*</b>		<b>Deskrizzjoni</b>	<b>Data tal-Invoice</b>	<b>Nru. tal-Invoice</b>	<b>Nru. tal-PR</b>	<b>Nru. Tal-PO</b>	<b>Nru. tan-Nominal Account</b>	<b>Nru. Tač-Čekk</b>
21	WasteServ Malta Ltd	€3,637.67	€3,637.67	D	PF	Tipping Fees March 2011	15/04/11	IN 008576			3040	158
22	Elmein Ltd	€17.70	€17.70	D	PF	Lift Maintenance	10/05/11	13625			2370	134
23	Koperattiva Tabelli u Sinjali	€872.05	€872.05	D	PF	Signs & Mirror	01/04/11	14614			7230	115
24	Duraprint	€219.48	€219.48	D	PF	Stationery	13/05/11	A 03658			2620	116
25	Smart Office Supplies Ltd	€81.55	€81.55	K	PF	Stationery	12/05/11	13022607			2620	117
26	San Antonio Hotel & Spa	€1,666.00	€1,666.00	K	PF	Mother's Day Event	06/05/11	151416/1			3360	118
27	Ronald & Chris Bezzina	€25.00	€25.00	T	PF	Extra Work April 2011	30/04/11	21			3060	120
28	Ronald & Chris Bezzina	€385.50	€385.50	T	PF	Bulky Refuse April 2011	30/04/11	-			3042	120
29	Birzebbuga Filling Station	€256.00	€256.00	D	PF	Fuel 01/03 - 13/05/2011	03/06/11	24152			2750	129
30	Alfred Schembri & Sons	€4,523.50	€4,523.50	T	PF	Civil Works	25/05/11	2474			2370	121
31	Alfred Schembri & Sons	€8,095.27	€8,095.27	T	PF	Triq il-Kostituzzjoni - Patching	29/04/11	2478			2315	121
32	AKL	€407.00	€407.00	D	PF	Health Scheme	-	-			2670	84

33	Salaries	€4,239.38	€4,239.38	D	PF	Salaries May 2011	31/05/11	-			1100/1200	122-125
34	Mepa	€186.35	€186.35	D	PF	Appeals Board	13/05/11	308924				83
35												
36												
37												
38												
39												
40												
Sub Total c/f		€24,612.45	€24,612.45									
Sub Total b/f		€5,834.12	€5,834.12									
Total		€30,446.57	€30,446.57									

Approvati fis-Seduta  
Nru:

05\11

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

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Sindku

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Segretarju Eżekuttiv

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Kunsillier

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Kunsillier

**Skeda Nru.**  
**05/11**

Skeda tal-Hlasijiet - Rapport ta' Xiri u Pagamenti

Data: 01/05/2011 sa 31/05/11

	Fornitur	Ammont tal- Invoice	Ammont li ser Jithallas	Metodu*	Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. tal-PR	Nru. Tal-PO	Nru. tan-Nominal Account	Nru. Taċ-Ċekk
41											
42											
43											
44											
45											
46											
47											
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49											
50											
51											
52											
53											
54											
55											
56											
57											
58											
59											
60											
	Sub Total c/f	€0.00	€0.00								
	Sub Total b/f	€30,446.57	€30,446.57								
	Total	€30,446.57	€30,446.57								

Sindku

Segretarju Eżekuttiv

Approvati fis-Seduta Nru:

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

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Kunsillier

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Kunsillier

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

Data: 01/06/2011 sa 30/06/11

	Fornitur	Ammont tal- Invoice	Ammont li ser Jithallas	Metodu*		Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. tal-PR	Nru. Tal-PO	Nru. tan-Nominal Account	Nru. Taċ-Ċekk
1	Carmen Debattista	€82.04	€82.04	D	PF	Library Opening May 11	03/06/11	56			2995	135
2	RVS Ltd.	€7,612.00	€7,612.00	T	PF	Refuse Collection May 11	31/05/11	05\11			3041	130
3	OPM	€125.00	€125.00	D	PF	Advert	30/05/11	-				137
4	Charlie Fenech	€1,452.00	€1,452.00	T	PF	Tipper Truck May 11	31/05/11	-			2720	138
5	Wages	€327.79	€327.79	D	PF	Wages May 2011	31/05/11					131-132
6	Ronald &Chris Bezzina	€332.92	€332.92	T	PF	Upkeep of Public Places May 2011	31/05/11	05\11			3060	P/O 139
7	Ronald &Chris Bezzina	€1,017.29	€1,017.29	T	PF	Upkeep of Public Convenience May 2011	31/05/11	05\11a			3053	P/O 139
8	Ronald &Chris Bezzina	€426.00	€426.00	T	PF	Bulky Refuse May 2011	31/05/11	05\11b				P/O 139
9	ELC	€1,147.92	€1,147.92	T	PF	Cleaning of Public Places May 2011	31/05/11	05\11			3061	140
10	M.G. Pulis	€29.42	€29.42	D	PF	Parts for Agricultural Machines	26/05/11	A 001718			2240	141
11	J. Farrugia Ironmongery	€244.65	€244.65	K	PF	Various Hardware Supplies	06/05/11	446			2240	P/O 142

12	J. Farrugia Ironmongery	€117.86	€117.86	K	PF	Various Hardware Supplies	20/05/11	448			2240	P/O 142
	J. Farrugia Ironmongery	€129.47	€129.47	K	PF	Various Hardware Supplies	12/05/11	447			2240	P/O 142
13	New Era Waste Services	€1,939.58	€1,939.58	T	PF	Street Cleaning May 2011	31/05/11	05\11			3051	143
14	Sterling Security	€79.20	€79.20	T	PF	Warden Service	06/06/11	8755				144
15	J.J. Ironmongery	€431.89	€431.89	K	PF	Various Hardware Supplies	07/12/10	2912			2240	P/O 145
16	J.J. Ironmongery	€956.76	€956.76	K	PF	Various Hardware Supplies	29/01/11	2914			2240	P/O 145
17	J.J. Ironmongery	€482.32	€482.32	K	PF	Various Hardware Supplies	15/02/11	2915			2240	P/O 145
18	J. Brincat	€44.15	€44.15	D	PF	Newspapers for the month of March 2011	31/03/11	54			2625	P/O 146
19	J. Brincat	€42.55	€42.55	D	PF	Newspapers for the month of April 2011	30/04/11	59			2625	P/O 146
20	Louis Scicluna	€55.00	€55.00	D	PF	Flower Wreaths	14/05/11	1158				147
<b>Sub Total c/f</b>		<b>€17,075.81</b>	<b>€17,075.81</b>									
<b>Total</b>		<b>€17,075.81</b>	<b>€17,075.81</b>									

Approvati fis-Seduta  
Nru:

06\11

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

Sindku

Segretarju Eżekuttiv

Kunsillier

Kunsillier

Skeda Nru.  
06/11

**Kunsill Lokali: Birzebbuga**

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

**Data: 01/06/2011 sa 30/06/11**

	<b>Fornitur</b>	<b>Ammont tal- Invoice</b>	<b>Ammont li ser Jithallas</b>	<b>Metodu*</b>		<b>Deskrizzjoni</b>	<b>Data tal-Invoice</b>	<b>Nru. tal-Invoice</b>	<b>Nru. tal-PR</b>	<b>Nru. Tal-PO</b>	<b>Nru. tan-Nominal Account</b>	<b>Nru. Tač-Čekk</b>
21	Nexos Street Lighting Ltd	€1,674.42	€1,674.42	T	PF	Lighting Repairs/Maintenance	04/05/11	2010090				148
22	Wise Owl Publications	€16.00	€16.00	D	PF	Books	04/05/11	001191 B				149
23	Elmein Ltd	€6.99	€6.99	D	PF	Lift Maintenance - repairs	05/05/11	13606				P/O 150
24	Elmein Ltd	€54.98	€54.98	D	PF	Lift Maintenance - certification	13/05/11	13650				P/O 150
25	Raymond Cutajar	€222.44	€222.44	D	PF	Use of School Hall March - April 2011	30/04/11	-			3042	151
26	Zurrieq Joint Committee	€5,070.01	€5,070.01	T	PF	Local Warden Services - April 2011	30/04/11	JC - 004 BZG				152
27	Pool Group Malta	€295.00	€295.00	K	PF	Mother's Day event	13/05/11	162				153
28	Pauline Ellul	€95.00	€95.00	D	PF	Office Cleaning May 2011	31/05/11	-				154
29	Data Protection Commissioner	€23.29	€23.29	D	PF	Data Protection Fee 15/07/10 - 15/07/11	25/05/11	2367				155

30	Arms Ltd	€616.50	€616.50	D	PF	Water & Electricity 16/02/11 - 20/04/11	16/05/11	13630757				156
31	Golden Gate Co Ltd.	€71.92	€71.92	K	PF	Stationery	31/05/11	371247				P/O 157
32	Golden Gate Co Ltd.	€52.44	€52.44	K	PF	Stationery	01/06/11	371331				P/O 157
33	GO plc.	€391.31	€391.31	D	PF	Telephone Expenses April 2011	12/05/11	25734068				159
34	GO plc.	€18.60	€18.60	D	PF	Telephone Expenses April 2011	12/05/11	25734070				159
35	WasteServ Malta Ltd	€3,637.67	€3,637.67	D	PF	Tipping Fees April 2011	16/05/11	9348				160
36												
37												
38												
39												
40												
<b>Sub Total c/f</b>		<b>€12,246.57</b>	<b>€12,246.57</b>									
<b>Sub Total b/f</b>		<b>€17,075.81</b>	<b>€17,075.81</b>									
<b>Total</b>		<b>€29,322.38</b>	<b>€29,322.38</b>									

Approvati fis-Seduta  
Nru:

06\11

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

Sindku

Segretarju Eżekuttiv

Kunsillier

Kunsillier

Skeda Nru.  
06/11

Skeda tal-Hlasijiet - Rapport ta' Xiri u Pagamenti

Data: 01/06/2011 sa 30/06/11

	Fornitur	Ammont tal- Invoice	Ammont li ser Jithallas	Metodu*	Deskrizzjoni	Data tal- Invoice	Nru. tal- Invoice	Nru. tal- PR	Nru. Tal-PO	Nru. tan- Nominal Account	Nru. Taċ-Ċekk
41											
42											
43											
44											
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53											
54											
55											
56											
57											
58											
59											
60											
	Sub Total c/f	€0.00	€0.00								
	Sub Total b/f	€29,322.38	€29,322.38								
	Total	€29,322.38	€29,322.38								

Sindku

Segretarju Eżekuttiv

Approvati fis-Seduta  
Nru: 06\11

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

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Kunsillier

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Kunsillier