BIRŻEBBUĠA

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

Motto: **PACI U SAHHA LIL KULHADD**

Minuti tal-laqgħa numru 07/11 tal-Kunsill Lokali ta' Birżebbuġa li saret fl-uffiċċju tal-Kunsill nhar il-Erbgħa, 24 ta' Awwissu 2011 fis-2.30pm

Prezenti	*Membri*
Sindku	**Is-Sur Joseph Farrugia**
Kunsillieri	**Is-Sur Joseph Baldacchino** **Mrs Sarah Cuschieri** **Mrs Bernardette Pace** **Is-Sur Tony Roberts** **Is-Sur Rocco Zahra**
Segretarju Eżk.	**Maria Galea**
Skużat	**Is-Sur Jesmond Borg**

AĠENDA -1

Il-Minuti tas-Seduta Nru. 06/11 tqassmu minn qabel u ġew meħuda bħala moqrija. R.Zahra ippropona u B.Pace issekondat mozzjoni biex il-Minuti jkunu jistgħu jiġu ffirmati kif ippreżentati mis-Sindku u s-Segretarju Eżk. bħala dokument korrett. Kulħadd qabel.

AĠENDA -2

Minħabba li ma kienx hemm korrispondenza x'tiġi diskussa l-Kamra għaddiet sabiex tiddiskuti l-Aġenda li jmiss.

AĠENDA -3

Il-Kamra għaddiet sabiex tiddiskuti l-Offerta Pubblika.

- Offerta Pubblika 01EU/2011- Kostruzzjoni ta' ħitan tas-sejjieħ ġodda, tiswijiet tal-ħitan tas-sejjieħ eżistenti u l-kostruzzjoni mill-ġdid ta' toroq f'Birżebbuġa

Nru.	Kuntrattur	Lot 1	Lot 2	Total
1	Alfred Schembri & Sons. Ltd.	€595973.98	€393386.00	€989359.98

Wara li l-Kamra evalwat din l-offerta u kkunsidrat il-flus li l-Kunsill Lokali ser jieħu minn fondi ewropej u mill-fond ta' ko-finanzjament tal-Gvern Ċentrali, ħadet deċiżjoni li ma tibqax għaddejja b'dan il-proġett minħabba li s-sejħa pubblika ġiet għolja wisq. Għaldaqstant il-Kunsill Lokali ser jirrifjuta l-fondi li ingħata.

AĠENDA -4

Tressqu l-pagamenti u l-*purchase requests* tagħhom għax-xahar ta' Awwissu 2011. Peress li ma kien hemm l-ebda oġġezzjoni jew amendi ġiet approvata biex is-somma ta' €51822.65 titħallas skond skeda nru. 08/11.

AĠENDA -5

1. Il-Kamra ġiet infurmata li :-

   - Ix-xogħol fuq il-Fixed Asset Register beda u miexi ġmielu.

   - Il-Kunsill irċieva mingħand it-Transport Malta li ser issir il-bankina ta' Triq Salvatore Cachia Zammit fuq talba u pjanta ta' resident. Il-Kunsill oġġezzjona li ssir din il-bankina minħabba li ma ġiex ikkonsultat min-naħa tat-Transport Malta u minħabba li fejn ser issir din il-bankina hu parti mill-proġett tat-tkomplija tal-*promenade* u għaldaqstant ser tostakola dan il-proġett.

   - Il-Kunsill ser japplika taħt Memo 65/2011 għall-Attivita' 'Inġeddu Tfulitna'.

   - Il-Kunsill Lokali ser jipparteċipa għal Kunsill Lokali Żgħażagħ.

   - Il-Kunsill Lokali ser jistieden ħames (5) persuni minn Porto San Giorgio għal 'Festa Ġemellaġġi'. Id-Dipartiment ser jirrifondi €100 għal kull persuna li tattendi. Il-Kamra qablet li ma jinħarġux flus minn tal-Kunsill għal dan il-għan.

   - Il-programm Bieb Bieb, li fih ħa sehem il-Kunsill, ser jixxandar nhar it-Tnejn, 29 ta' Awwissu fis-6.00pm.

2. Ġie ppreżentat fuq il-mejda tal-Kamra r-rendikont ta' 'Jum il-Missier' fejn id-dħul kien ta' €1265.00 u l-ħruġ kien ta' €1334.92. Għaldaqstant il-Kamra approvat diskrepanza ta' €69.92.

3. B.Pace infurmat lill-Kamra li 'Jum Birżebbuġa' ser jiġi ċċelebrat nhar il-Ħadd, 4 ta' Settembru 2011. Il-quddiesa ser issir fid-9.00am u l-attivita' ser tibda fis-7.30pm fil-Bajja s-Sabiħa.

   Ukoll B.Pace ilmentat li qed ikun hemm ħafna kampijiet fil-bajjiet lokali li qed iħallu ħafna ħmieġ warajhom. Wara diskussjoni l-Kamra qablet li l-amministrazzjoni għandha tibda taħdem fuq *Bye-law* li tirregola l-kampijiet fil-lokal.

   Waqt id-diskussjoni B.Pace issuġġerit li man-naħa tat-teatru grieg hemm bzonn ta' aktar *bins* minħabba li fil-*weekend* qed ikun hemm ħafna skart mal-art għax il-*bins* qed ikunu mimlija.

4. R.Zahra ġibed l-attenzjoni li fi Triq iż-Żurrieq kantuniera ma' Triq Sant'Anġlu fil-pjazza hemm bżonn li jiġi rregolat it-traffiku permezz ta' *traffic island*. S.Cuschieri qablet ma' dan il-punt u saħqet li l-pjazza ta' Triq San Ġwann hemm bżonn *roundabout* għal l-istess għan. J.Baldacchino fakkar lill-Kamra li fil-pjazza ta' Triq Sant'Anġlu ma' Triq Santa Rita hemm *traffic island* approvata min-naħa tat-Transport Malta pero' qatt ma ġiet attwata. Kulħadd qabel ma' dawn is-suġġerimenti u għaldaqstant għandna nibdew il-proċess sabiex napplikaw għall-approvazzjoni min-naħa tat-Transport Malta.

5. Is-Sindku irrefera lill-Kamra talba li għamlulu Birżebbuġa Tigers F.C. Dawn iridu li jagħmlu BBQ f'Wesgħa Carmelo Caruana, pero' minħabba l-*Bye-law* li tirregola l-BBQ's fil-lokal il-Kamra ma tatx permess għal din l-attivita'.

   Issuġġerixxa wkoll li wara li issa għaddiet il-festa, qabel il-Kunsill jieħu deċiżjoni finali fir-rigward tal-kjosks, għandu jsir *survey* bieb,bieb mar-residenti sabiex jara dawn x'jippreferu. Kulħadd qabel.

<u>Għeluq</u>

Minħabba li ma kien fadal l-ebda suġġett ieħor x'jiġi diskuss, is-Seduta ġiet iddikjarata magħluqa fl-3.45pm. Seduta oħra ser issir nhar, it-Tlieta, 20 ta' Settembru 2011 fis-2.30pm.

...	**...**
Joseph Farrugia	**Maria Galea**
Sindku	**Segretarju Eżk.**

Kunsill Lokali: Birzebbuga

Skeda Nru 08/11

Skeda tal-Ħlasijiet - Rapport ta' Xiri u Pagamenti

Data: 01/08/11 sa 31/08/11

	Fornitur	Ammont tal-Invoice	Ammont li ser Jitħallas	Metodu*		Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. tan-Nominal Account	Nru. Taċ-Ċekk
1	Carmen Debattista	€93.76	€93.76	D	PF	Library Opening June 2011	11/07/11	57	2995	231
2	Charlie Fenech	€1,386.00	€1,386.00	T	PF	Tipper Truck July 2011	31/07/11	7\11	2720	242
3	Zurrieq Joint Committee	€4,643.65	€4,643.65	D	PF	LES Expenses June 2011	30/06/11	JC-006 BZG	3060	243
4	Koperattiva Tabelli u Sinjali	€442.30	€442.30	D	PF	Traffic Signs	14/06/11	15019	7230	P/O 244
5	Koperattiva Tabelli u Sinjali	€511.00	€511.00	D	PF	Traffic Signs	12/07/11	No 15020	7230	P/O 244
6	GO plc	€404.68	€404.68	D	PF	Telephone Expenses June 2011	12/07/11	6141782	2160	P/O 245
7	GO plc	€24.72	€24.72	D	PF	Telephone Expenses June 2011	12/07/11	6141784	2160	P/O 245
8	WasteServ Malta Ltd	€3,637.67	€3,637.67	D	PF	Tipping Fees June 2011	15/07/11	IN 010217	3040	246
9	J. Brincat	€42.90	€42.90	D	PF	Newspapaers June 2011	30/06/11	68	2625	247
10	Matthew Debono	€137.00	€137.00	D	PF	Railing Repairs	22/07/11	13\11	2370	248
11	Tino 2000	€26.97	€26.97	D	PF	Office Supplies	26/07/11	175328	2670	249
12	Pauline Ellul	€76.00	€76.00	D	PF	Office Cleaning July 2011	31/07/11	-	3055	250
13	JM Installations	€1,143.98	€1,143.98	T	PF	Lighting Repairs	05/07/11	660	2370	P/O 251
14	JM Installations	€7,223.55	€7,223.55	T	PF	Lighting Repairs	05/07/11	661	2370	P/O 251
15	JM Installations	€1,620.35	€1,620.35	T	PF	Lighting Repairs	05/07/11	662	2370	P/O 251
16	J. Farrugia Ironmongery	€59.92	€59.92	K	PF	Various Hardware Supplies	02/06/11	449	2240	P/O 252
17	J. Farrugia Ironmongery	€138.09	€138.09	K	PF	Various Hardware Supplies	03/06/11	450	2240	P/O 252
18	Ramilene Office Supplies	€122.72	€122.72	K	PF	Stationery	13/06/11	54703	2620	253
19	Swallow Ltd	€252.00	€252.00	K	PF	Trips June 2011	01/07/11	51	2720	P/O 254
20	Anton Zarb	€513.30	€513.30	D	PF	Hole Covers	16/06/11	AZ 84-11	7315	255
	Sub Total c/f	**€22,500.56**	**€22,500.56**							
	Total	**€22,500.56**	**€22,500.56**							

Sindku

Segretarju Eżekuttiv

Approvati fis-Seduta Nru:

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

Kunsillier

Kunsillier

Kunsill Lokali: Birzebbuga

Skeda Nru 08/1

Skeda tal-Ħlasijiet - Rapport ta' Xiri u Pagamenti

Data: 01/08/11 sa 31/08/11

	Fornitur	Ammont tal-Invoice	Ammont li ser Jitħallas	Metodu*		Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. tan-Nominal Account	Nru. Taċ-Ċekk
21	Andrew Fleri Soler	€73.00	€73.00	D	PF	Photocopier repairs	21/06/11	2	2360	256
22	Alfred Schembri & Sons Ltd	€92.04	€92.04	T	PF	Slabs	30/06/11	2494	2311	257
23	MITA	€24.85	€24.85	D	PF	E-mail accounts Apr - June 2011	15/07/11	SIN025013	2670	P/O 258
24	MITA	€416.85	€416.85	D	PF	Maintenance & Support July - Sept 2011	07/07/11	SIN024967	2670	P/O 258
25	New Era Waste Servuces	€1,939.58	€1,939.58	T	PF	Street Cleaning July 2011	31/07/11	7\11	3051	259
26	Ronald & Chris Bezzina	€332.92	€332.92	T	PF	Cleaning Of Public Places July 2011	31/07/11	7\11	3060	P/O 260
27	ELC	€1,147.92	€1,147.92	T	PF	Cleaning Of Public Gardens July 2011	31/07/11	7\11	3061	261
28	RVS Ltd	€7,229.60	€7,229.60	T	PF	Refuse Collection July 2011	31/07/11	7\11	3041	262
29	Smart Office Supplies Ltd	€26.89	€26.89	K	PF	Stationery	14/06/11	13023257	2620	P/O 263
30	Smart Office Supplies Ltd	€84.53	€84.53	K	PF	Stationery	27/07/11	13024056	2620	P/O 263
31	Segretarju Permanenti OPM (ITSD)	€100.00	€100.00	D	PF	Advert	11/07/11	-	2940	264
32	Alfa Co Ltd	€77.88	€77.88	D	PF	Photocopier repairs	25/07/11	73397	2360	265
33	Louis Scicluna	€135.00	€135.00	D	PF	Flower wreaths	14/05/11	1157	2670	266
34	Micallef Strafrace Advocates	€500.00	€500.00	D	PF	Legal Fees - Appeal Freeport	22/07/11	-	3140	267
35	Supreme Travel Ltd	€228.92	€228.92	D	PF	Transport	30/06/11	4499	2720	268
36	N&R Aluminium	€258.42	€258.42	D	PF	Various Maintenance Works	17/06/11	449	2370	P/O 269
37	N&R Aluminium	€413.00	€413.00	D	PF	Various Maintenance Works	16/05/11	201	2370	P/O 269
38	N&R Aluminium	€76.70	€76.70	D	PF	Various Maintenance Works	25/05/11	443	2370	P/O 269
39	N&R Aluminium	€271.40	€271.40	D	PF	Various Maintenance Works	22/06/11	445	2370	P/O 269
40	Ronald & Chris Bezzina	€280.00	€280.00	K	PF	Mechanical Sweeping	31/07/11	-	3050	P/O 260
	Sub Total c/f	**€13,709.50**	**€13,709.50**							
	Sub Total b/f	**€22,500.56**	**€22,500.56**							
	Total	**€36,210.06**	**€36,210.06**							

Sindku

Segretarju Eżekuttiv

Approvati fis-Seduta Nru:

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

Kunsillier   Kunsillier

Skeda Nru
08/1

Kunsill Lokali: Birzebbuga

Skeda tal-Ħlasijiet - Rapport ta' Xiri u Pagamenti

Data: 01/08/11   sa 31/08/11

	Fornitur	Ammont tal-Invoice	Ammont li ser Jithallas	Metodu*		Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. tan-Nominal Account	Nru. Taċ-Ċekk
41	Ronald & Chris Bezzina	€586.50	€586.50	K	PF	Bulky Refuse July 2011	31/07/11	7\11a	3042	P/O 260
42	Swallow Ltd	€224.00	€224.00	K	PF	Transport July 2011	01/08/11	58	2720	P/O 254
43	General Ecological Services Co. Ltd	€219.89	€219.89	D	PF	Cleaning of Water Culverts	31/07/11	156	2370	270
44	Terence Farrugia	€1,741.67	€1,741.67	T	PF	Public Convenience July 2011	31/07/11	07\11	3053	271
45	Salaries & Wages	€860.42	€860.42	D	PF	Wages July 2011	31/07/11	-	1200	233-34
46	Terence Farrugia	€529.76	€529.76	T	PF	Re: Public Convenience Extra Hours P/O June & July '11	31/07/11	07\11a	3053	235
47	Outline Ltd.	€980.60	€980.60	D	PF	Uniforms	21/06/11		2230	171
48	Commissioner of Inland Revenue	€1,799.12	€1,799.12	D	PF	NIC & Paye June 2011	30/06/11			236
49	MEPA	€50.00	€50.00	D	PF	Payment re Roundabout Application				85
50	Salaries & Wages	€5,164.52	€5,164.52	D	PF	Salaries & Wages July 2011				224-227 &233-2334
51	Henry Antoncich	€150.00	€150.00	D	PF	Advocate Services	12/07/11			228
52	Joe Cutajar	€80.00	€80.00	D	PF	DJ Services				229
53	Birzebbuga Filling Station	€323.00	€323.00	D	PF	Fuel 13/05 till 31/07	08/08/11	24646		230
54	Maltapost plc	€101.00	€101.00	D	PF	Stamps	04/08/11	53684		232
55	Commissioner of Inland Revenue	€1,734.44	€1,734.11	D	PF	NIC & Paye JuLY 2011	31/07/11			237
56	Dr. Camilleri Podesta'	€1,068.00	€1,068.00	D	PF	Rent Garage Triq Santa Marija	17/08/11			238
57										
58										
59										
60										
	Sub Total c/f	**€15,612.92**	**€15,612.59**							
	Sub Total b/f	**€36,210.06**	**€36,210.06**							
	Total	**€51,822.98**	**€51,822.65**							

Sindku   Segretarju Eżekuttiv

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Kunsillier Kunsillier