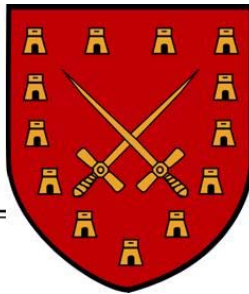


## Kunsill Lokali Pembroke

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Friday 24<sup>th</sup> April 2020

## 8<sup>th</sup> LEGISLATURE

AGENDA Number 05/2020

### Pembroke Local Council Meeting

To all Local Council members.

You are kindly being asked to attend a meeting of the Local Council meeting reference **05/2020** to be held at the Administrative Council's office on Thursday 30<sup>th</sup> April 2020 at 2:00 pm.

**In the light of Directive 2/2020 this meeting will not be broadcast live and cannot be open to the public.**

SIGNED

24<sup>th</sup> April 2020

**Kevin Borg**  
Executive Secretary

\_\_\_\_\_  
Date

### AGENDA

- 05.1 Reading letters of apologies;
- 05.2 Consideration and Approval of Minutes 04/2020;
- 05.3 Mayors' Communication;
- 05.4 Answers to Councillors Questions;
- 05.5 Reports, complaints and works orders;
- 05.6 Pembroke Day 2020 – proposals;
- 05.7 SPI/SCI/09/2019 - C CARE Project - Financial scheme for Local Government for the care of animals within the community;
- 05.8 Public Playgrounds – Requirements for Public Playgrounds Safety, Accessibility, Play-Value and their Management
- 05.9 Submission of plans regarding PA/09786/19 (Proposed Embassy of the People's Republic of China in Malta, including all ancillary facilities and excavation of site);
- 05.10 Approval of Data Protection Policy documents;
- 05.11 Adjudication of Quote 01/2020, Tender 01 & 02/2020;
- 05.12 Quotes related to Ġnien 4 ta' Lulju upgrading works;
- 05.13 Qtr. 1 Financial Report (Jan to Mar 2020)
- 05.14 Adjustments to the Financial Statements Financial Year 2019;
- 05.15 2019 Annual Administrative Report.
- 05.16 Reply to the Auditors Management Letter;
- 05.17 Disposal of assets;
- 05.18 Consideration and Approval of the schedule of payments;

**Mayor** : Dr. Dean Hili **Deputy Mayor** : Omar Elaref Arab  
**Councillors** : Dr. Désirée Vella Brincat M.D, Charles Cesare and Raymond Lanzon

**Executive Secretary** : Kevin Borg

- 05.19 Motions; and  
05.20 End of meeting and set a date for the meeting.