MINUTI

Laqgha tal-Kumitat Amministrattiv tal-Madliena

Legislatura Numru

18 ta' Jannar 2017

lKumitat Amministrattiv tal-Madliena ltaqa' fl-Ufficcju Amministrattiv tieghu li jinsab fl-Centru Civiku, Kunsill Lokali Swieqi, Triq G. Bassiera, Swieqi, fil-17.15.

Prezenti:

Mary Anne Abela – Chairperson

Simon Stilon – Deputy Chairperson

Godfrey Leone Ganado – Membru

Theresa Valentino – Membru

Asha Caroline Caruana – Membru

Ufficjal Prezenti:

Vince Tanti – Segretarju Ezekuttiv, Kunsill Lokali is-Swieqi

Minuti

Ic-Chairperson Mary Ann Abela ippresedjat il-laqgha.

Kunsiderazzjoni u Approvazzjoni tal-Minuti

Il-minuti inqraw u saru diversi mistoqsijiet fuqhom, dettalji kif msemmi hawn:

Punt 1

Funtana fi-Triq il-Madliena

Wara laqgha bejn ic-Chairperson u l-kuntrattur gie deciz li l-kuntrattur kellhu jibghat kwotazzjoni gdida peress li nbidlu xoghlijiet rikjesti minnhu. Is-Segretarju Amministrattiv ghandu jikkomunika mal kuntrattur u jitlob li l-kwotazzjoni tkun ghad disposizzjoni tal K A M sal-laqgha li jmiss.

Punt 2

Ic. Chairperson infurmat li sari l-kuntatt mal perit u ser jibghat l-istima tat-tarmac.

Punt 3

Qed jsir pressjoni biex tinstab soluzzjoni immedjata rigward is-sigurta ta' sewwieqa u ohrajn li jaghmlu uzu min triq –Perkursur. Gie rakkommandat li solizzjoni tista tkun li tinbena central strip fiz-zona fejn Triq Perkursur tohrog ghal Triq Sant'Andrija sabiex jonqos il-periklu tas-sewwieqa li juzaw din il-junction. Din il-proposta ghanda tigi mressqa fil-laqgha tal-kunisll Lokali li jmiss.

Is-Sur Leone Ganado informa lill-kumitat li ser ikellem lill-propjetarju tal-Greens Supermarket sabiex jikkontrolla id-dhul u l-hrug mill car park, ghaliex min hawn ukoll jista jsir xi-incident serju.

Is-Segretarju Ezekuttiv ghandu wkoll jikkomunika ma' Transport Malta sabiex jara xi-zvilupp ser ghar-rikjesta ta traffic calmers fi triq il-Perkursur.

Punt 4

Ic-chairperson avzat li id-Dipartiment ta' l-artijiet, li tahtu taqa l-Forti tal'Madliena, ghandha f'ideja kommunikazzjoni minghand Is-Segretarju Ezekuttiv precidenti li fiha qed jistenna l-kunsens ahhari tieghu sabiex dan il-kumitat, flimkien mal-Kunsill lokali jibbenifika min skema ta restawr tal-Forti. Is-segretarju Ezekuttiv ghandu jigbor x-progress sar fuq dan il-punt.

Punt 5

Fuq talba tas-sur Leone Ganado ghanda tigi organizzata laqgha mad-Direttur ta l-artijiet fuq l-istess restorazzjoni tal-Forti Madliena.

Punt 6

Ic-Chairperson pprezentat pjanti ta triq il-Madliena fejn ipproponiet li ghandhom jitwahhlu mobile speed cameras u tablet ghal qbil fuq din il-proposta. Is-Sur Stilon ghandu jikkomunika mal Kunsillier Justin Fenech sabiex jiehu opinjoni legali qabel ma jitressaq rapport lill-perit, sabiex jinkiseb il-qbil mill KAM u l-Kunsill Lokali Swieqi. Il-pjanti ser jigu pprezentati lill kunsill lokali sabiex jigu approvati fil-laqgha li jmiss.

Punt 7

Is-Sinjura Valentino qajjmet lment fuq xi-sinjali tat-traffiku mtella mill ADT (ltratti annessi A). Is-Segretarju Ezekuttiv ghandu jikkomunika ma' l-ADT fuq dan.

Kien hemm lment fuq diversi sinjali li twahhlu temporanjament mill ADT fi-Triq il-Madliena konnessi ma xoghol li kien qed jsir fi triq Il-Majjistral. Ix-Xoghol jidher li tlesta izda is-sinjali ghadhom fil post. IS-Segretarju Amministrattiv Ghandi jikkomunika ma' L-Adt sabiex jara jekk ix-xoghol hu lest meta ser jitnehhew dawn is-sinjali temporanji.

Punt 8

Wara hsara fuq hajt tas-sejjieh li hu propjeta tal-Medical Stores il-kumitat gie nfurmat mill Lands Department li m'ghandux fondi bizzejjed biex jigi rrangat il-hajt kollu . Is-segretarju Ezekuttiv ghandu jikkomunika mad-dipartiment sabiex jara x'progress qed jsir fuq dan.

Rapport mic-Chairperson

Il-Kumitat gie nfurmat li ngabru numru tajjeb ta firem fuq it-talba ta l-uzu ghal fini ta' rikreazzjoni, attivitajiet kulturali u attivatijiet ohra tal propjeta ex-Medical Stores tal Madliena. Gie proponut u deciz li is-Sindku fliekien mac-Chairperson KAM jipprezentaw dawn il-firem lill-Prim Ministru personalment.

Il-Periti Edgar Rosignaud u Anton Valentino hadmu diversi sieghat fuq laqghat, ricerka u attivitajiet ohra in-konnesjoni mal Madliena Opportunity Site, u l-kumitat hu ta l-opinjoni li ghanda tintbat ittra lilhom sabiex jibghatu l-kont tal-hin taghhom. Is-segretarju Ezekuttiv ghandu jiehu hsieb tan dan.

Rapport tal-Vici Chairperson

Is-Sur Stilon ghandu jikkomunika mal-Kunsillier Justin Fenech sabiex jigi stabbilit kif u fejn hu proponit jitwahhli is-security CCTV Cameras mil-Gvern.

Tressqet wkoll lment li waqghet parti ohra ta min-kamra abbandunata li hemm fi triq il-Harrub. Gie propost li tintalab stima ghat-tiswija ta din il-kamra izda is-Segretarju Amministrattiv qasam l-opinjoni li din il-Kamra mhix responsabbli tal K AM jew tal-Kunsill galadarba li din hija propjeta privata. Il-membri prezenti nfurmaw li-s-sid hija mara anzjana li tghix l-Awstralja u tidher la ma tantx jista jsir kommunikazzjoni maghha, u ghalhekk gie deciz li jsir dak li hu mehtieg sabiex jitnehha l-periklu.

Biex jaghalaq ir-rapport tieghi, il-Vici Chairman nforma li hem cint qed jaqa u karozza bla number plate li qeghedin joholqu ngombru fit-triq. Jidher li-s-sid kien agressiv meta gie nfurmat biex jirranga c-cint, u l-KAM ssugerixxa li tintalghab l-assistenza tal-Pulizija .

Issemma wkoll li persuna qeghda taghamel uzu min parti tal-forti tal-Madliena, bil permess tal-Lands Department sabiex tikkultiva t-trobbijja tan-nahal. Membri tal KAM iltaqghaw ma dan il-persuna u li gab ruhu sew hafna, kien kollaboranti u approvaw l-attivita tieghu, ghalkemm kullhadd irrikonoxxa li nbena hajt illegali. Il KAM gie nfurmat li da nil-persuna kiteb lill MEPA sabiex issir concession ghal da nil-hajt.

Rapport mill-Membru Theresa Valentino

Is-Sinjura Valentino kompliet fuq punt 7 f'pagna tnejn ta' dawn il-minuti fir-rigward tat-tabelli ta l-ismijiet tat-toroq u ilmentat li il-fonti li ntuzaw fuq it-tabelli ta' Triq il-Madliena m'humiex uniformi, jigifieri spjegat u kif jidher car fir-ritratt (anness B) hem spazju mhux uniformi bejn l-ittri fil-kliem 'Triq' ma li-spazju fit-triq 'Madliena'. Staqsiet il-ghaliex dawn it-tabelli ma baqawx jsiru bhal ma kienu jsiru qabel, b'fonti differenti.

Ser issir kommunikazzjoni mal-kooperattiva li ghandha f'ideja t-tabelli ta l-ismijiet tat-toroq u ser jigi diskuss dan il-punt.

Issugerit ukoll illi it-trasport pubbliku jghaddi kull 30 minuta minflok kull 20 minuta u fl-istess hin, kemm hu possibli izomma ma l-iskeda u l-frekwenza stipulata. Talbet ukoll sabiek fl-istess talba jsir appell sabiex is-sewwieqa tat-trasport pubbliku jsuqu b'mod risponsabbli f'kull hin. Is-segretarju Amministrattiv precedent kellu jikkomunika ma TM fuq dan, u s-segretarju Ezekuttiv attwali ghandu jiccekkja mieghu sabiex jara saritx din it-talba.

Fuq punt finali Ingebed ukoll l-attenzzjoni li fil-vicinanza nbniet ukoll kamra ta' l-insib recentament, li sa fejn jafu l-membri huwa illegali. Is-Segretarju Ezekuttiv ghandu jikkomunika mal-Pulizija fuq dan.

Rapport mill Membru G' Leone Ganado

Is-sinjur Leone Ganado kkonferma li ghalkemm saru appelli sabiex trakkijiet ma jibqawx jghaddu min triq il-Majjistral, attivita li hija illegali, xorta wahda ghadhom jghaddu. Il-KAM insista li jrid isir iktar pressure mal LESA sabiex jsir iktar kontroll fuq dan. Is-Segretarju Ezekuttiv ser jikkomunika ma Transport Malta u l-Wardens fuq dan.

Affarijiet Ohra

Punt A

Is-Chairperson, Is-Sinjura Mary Ann Abela pprezentat leaflet fuq organizzjoni li tissejjah Grupp Azzjoni Majjistral, organizzjoni li tahdem b'fondi ghal progetti Rurali migbura mill Unioni Ewropea. Is-Sinjura Abela wriet u ssugeriet interess sabiex Il-kunsill u l-kunsilliera kollha jissiehbu f'din l-organizzjoni .

Sinjura Abela wriet u ssugeriet interess sabiex il-kunsill u l-kunsilliera kollha jissiehbu f'din l-organizzjoni .

Kien hemm interess f'din l-idea mill membri kollha u gie ssugerit li tigi mistiedna is-sinjura Marisa Marmara mill Majjistral Action Group sabiex taghamel prezentazzjoni lill KAM fl-16.30 tal L-erbgha 15 ta'Frar, nofs-siegha qabel l-laqgha li jmiss tal KAM.

Punt B

Is-sinjura Caroline Asha Caruana pprezentat zewgt ilmenti fuq dar Privata fi Triq il-Perkursur u fi triq il-Pedidalwett. Ta l-ewwel is-sid tad-dar, permess tall fattiga qeghda tohrog li-skart filghaxija bla rispett lejn hin, kif ukoll ghandha xi sigar ixebilku fuq il-bankina, filwaqt li tat-tieni ghandha is-sigar qed jghattu arblu tad-dawl b'konsegwenza li t-triq mhux jkolla dawl adekwat.

IS-segretarju Ezekuttiv ghandu jikteb lill dawn is-sidien sabiex jittrangaw dawn iz-zewgt issues.

Punt C

Is-sur Stilon pprezenta spejjes li saru minnhu personalment ghal zewgt attivatijiet tal KAM f-lulju li ghaddha kif ukoll ohra fl-ewwel gimgha ta' Jannar 2017. Dawn l-ispejjes jammontaw ghal €240.00. L-attivitajiet saru fil 22 ta Lulju 2016 u fit 8 ta Jannar 2017. Is-Segretarju Ezekuttiv ser jipprezenta dawn l-ispejjex ghal re-imbursement fil-laqgha tal-Kunsill li jmiss.

Punt D

Ic-Chairperson, is-sinjura Abela pprezentat zewgt rcevuti ta spejjes illi saru u hallset ghalihom personalment ghal-attivita tal-quddiesa u r-riceviment li sar fl-Epifanija gewwa l-Kappella tal-Madliena.

L-ispeejes pprezentati jammontaw ghal €91.89. Is-segretarju Ezekuttiv ser jipprezenta dawn l-ispejjez ghal re-imbursement fil-laqgha tal Kunsill li jmiss.

Din il-laqgha spiccat fit-19.45 u sar aggornament ghal nhar l-erbgha 8 ta' Frar 2017 wara qbil unanimu

Mary Anne Abela

Chairperson

Vince Tanti

Segretarju Amministrattiv

Client Swieqi Local Council
Date 12.01.17
Job No. 17-002-001

Preliminary Budget Estimate for resurfacing works at Triq Telgha tal Madliena C/w Triq il-Madliena, Madliena

		Quantity	Unit	RATE	AMOUNT			
	Pavement Works							
1a	Take up existing kerbs and remove from site	70.00	l.m.	5.50	385.00			
1b	Saw Cuts		l.m.		0.00			
2	Take up existing concrete paving and remove from site using compressor (including ramps in fornt of garages	70.00	Sq.m	6.50	455.00			
3	Excavate trench in any type of rock and remove from site using compressor 350mm deep X 600mm wide	15.00	Cu.m.	32.00	480.00	124.00	9.00	1116.00
4	Supply transport and lay 225mm high precast concrete kerbs 1000mm long. Rate inclusive of concrete bedding backing and pointing	145.00	l.m.	18.88	2736.88			1116.00
5	Supply transport and compact sub base material (type 1 used)	28.50	Cu.m	29.75	847.88			
6a	Levelling of service boxes. (drainage chambers)	6.00	No.	45.00	270.00			
6b	Levelling of service boxes (WSC)	6.00	No.	25.00	150.00			
6c	Supply of concrete slabs	6.00	No.	10.50	63.00			
6d	Galvanised steel trays		No.		0.00			
7a	Supply transport and lay insitue concrete pavement 100mm thick with smooth finish and expansion joints every three linear metres	174.00	Sq.m.	16.88	2936.25			
	EO for fibremesh in concrete	174.00	Sq.m.	3.00	522.00			
7b	Ditto Concrete paving blocks		Sq.m.		0.00			
7c	Ditto Imprint concrete		Sq.m.		0.00			
7d	Ditto Stencil paving		Sq.m.		0.00			
7e	Borders		l.m.		0.00			
8	Supply transport and lay linsitue concrete gutter as per tender specifications	145.00	l.m.	8.94	1295.94			

9	Supply transport and lay PVC pipes (100mm)	10.00	l.m.	12.90	129.00
10	Supply transport and fix into postion gulleys as directed		l.m.		0.00
11	Daily labour rate		Hrs		0.00
12	Saw Cuts	45.00	l.m.	2.80	126.00
13	Earth Electrodes (Provisional)		No.		0.00
	Resurfacing Works				
1	Surface Cold Milling including compaction of surface (RATE TO BE INCLUSIVE OF DEPTHS UP TO 500MM)	95.00	Cum	34.25	3253.75
2	Sweeping area clean and compacting of excavated su	950.00	Sq.m.	1.50	1425.00
3	EO for working around projections	6.00	No.		0.00
4	Supply transport and compact TYPE 1 material 150mr	142.50	Cu.m	29.75	4239.38
5	Supply transport and spray tack coat	950.00	Sq.m.	0.65	617.50
6	Cement Stabilisation (Provisional)		Cu.m		0.00
7a	Hot asphalt 100mm (B/W)		Sq.m.		0.00
7b	Hot asphalt 80mm (B/W)	950.00	Sq.m.	32.58	30946.25
7c	Hot asphalt 60mm (B/W)		Sq.m.		0.00
8	Daily labour rate		Hrs		0.00
9	Saw Cuts		l.m.		0.00

950
0.15
142.5

Sub Total (€)	**50878.81**
Less CM Fees	2543.94
Sub Total 2 (€)	**48334.87**

Latest base rates utilised for majority of rates
Prices are VAT inclusive