Is-Swieqi
LOCAL COUNCIL

16 ta' Jannar 2017

# IS-SEBGHALEĠISLATURA

AĠENDA Numru 34

Laqgħa tal-Kunsill Lokali s-Swieqi

Lis-Sindku, Viċi Sindku u Kunsillieri kollha tal- Kunsill Lokali.

Qiegħed tiġi mitlub/a biex tattendi għal-laqgħa tal-Kunsill Lokali numru 34 li ser tinżamm fl-Uffiċċju Amministrattiv tal-Kunsill Lokali nhar il-Hamis 19 ta' Jannar 2017 fil-17.00

Din il-laqgħa ser tixxandar *live* fuq l-*internet* u hi miftuħa għall-pubbliku.

IFFIRMATA

Vince Tanti
Segretarju Eżekuttiv

16.01.17

Data

AĠENDA

34.1 Qari tal-ittri ta' apoloġiji;

34.2 Kunsiderazzjoni u Approvazzjoni tal-Minuti;

34.3 Komunikazzjoni mis-Sindku;

34.4 Tweġibiet għall-Mistoqsijiet tal-Kunsillieri;

34.5 Rapporti;

*34.6 Items* oħra ta' Xogħol ieħor tal-Kunsill Lokali li jkunu meħtieġa;

34.6 Kunsiderazzjoni u Approvazzjoni tar-Rapport tal-laqgħat tal-Kumitat/i Amministrattiv

34.6 Kunsiderazzjoni u Approvazzjoni tal-iskeda ta' pagamenti;

34.7 Tmiem tal-laqgħa u data tas-seduta li jmiss.

Is-Swieqi
LOCAL COUNCIL

**MINUTI**

**KUNSILL LOKALI SWIEQI**

**IS-SEBGHA KUNSILL 2016**

**SEDUTA NUMRU 33**

**IL-HAMIS 29 TA' DICEMBRU 2016 FIL-5PM FL-UFFIĊĊJU AMINISTRATTIV TAL-KUNSILL**

**PREŻENTI:**

**Is-Sinjuri:**

| | |
|---|---|
| NOEL MUSCAT | SINDKU |
| DR. JUSTIN FENECH | VICI SINDKU |
| ALEX CHETCUTI | KUNSILLIER |
| MAURO MICELI | KUNSILLIER |
| ALFRED CURMI | KUNSILLIER |

Il-Kunsillieri M. Abela, M. Fava, T. Valentino u P. Fenech kienu assenti b'apologija minhabba li kienu imsifrin u impenji mportanti ohra tax-xoghol.

**Is- Sindku qal it-talba.**

**I APPROVZZJONI TAL-MINUTI**

Il-Minuti tas-Seduta Nru. 32 gew approvati. Is-Sindku ippropona u l-Kunsillier A. Curmi ssekonda.

**II RAPPORT MIS-SINDKU**

1. Is- Sindku pprezenta rapport idettaljat li huwa hejja rigward l-ingagg tas- Segretarju Ezekuttiv il-gdid, Sur Vince Tanti li kien prezenti ukoll ghal din is-seduta. Dan ir-rapport se jkun aness ma' dawn il-minuti bhala App. A..

2. Is- Sindku ressaq ghall-attenzjoni tal-Kunsill, ir-rapport tal-Performace bonus tas-Segretarju Ezekuttiv. Huwa ppropona li dan ghandu jinghata kollu (10%) peress li s-Segretarju Ezekuttiv f'din is-sena wkoll rega' ura professjonalita f'xoghlu u dejjem serva ta' gid kemm ghall-Kunsill kif ukoll ghar-resdienti. Kien hemm qbil unanimu minn dawk prezenti. Is Sindku ha din l-opportunita' sabiex irringrazzja lis-Segretarju Ezekuttiv ghal dawn l-ahhar ghoxrin sena li sserva f' din il-kariga ma' dan il-Kunsill.

3. Huwa nforma wkoll hekk kif gie deciz fis-seduti precidenti, il-bilanc ta' leave li fadallu s-Segretarju Ezekuttiv li ma setax jiehdu minhabba xoghol importanti tal-Kunsill, kellu jinghata kumpens lilu.

4. Is- Sindku nforma li l-kwotazzjoni ghall-hasil ta' dog-bins hija €4.25 ghal kull bin. Wara diskuzzjoni, il-Kunsill unanimament approva din il-kwotazzjoni.

5. Is- Sindku awgura lil dawk kollha prezenti s-sena tajba mimlija sahha u gid u awgura lis- Segretarju Ezekuttiv il-gdid ghall-kariga gdida tieghu.

6. Huwa heggeg lil kulhadd sabiex jattendi ghall-ikla annwali li se ssir nhar il-Gimgha 6 ta' Jannar 2017.

HUGH ZAMMIT
SEGRETARJU EŻEKUTTIV

NOEL MUSCAT
SINDKU

### III APPROVAZZJONI TA' PAGAMENTI U XIRI IEHOR

Gietipprezentata l-iskeda tal-pagamenti nru.26 u wara li saru xi aggustamenti hekk kif rikjest fl-email tal-Kunsillier A. Curmi (mehmuz bhala App.B), hadd ma ogezzjona minn dawk prezenti u ghaldasqtant dawn il-pagamenti kollha gew approvati. Is-Sindku ppropona u l-Vici Sindku ssekonda.

Il-Kunsillier A. Curmi talab sabiex il-kont ta' l-avukat imnizzel f' din l-iskeda jkollu deskrizzjoni qasira ta' servizzi li inghatw lil dan il-Kunsill f'dawn l-ahhar 6 xhur.

Is- Segretarju Ezekuttiv ressaq ghall-attenzjoni tal-Kunsill, il-kont ipprezentati minn Porkect Tecnik rigward il-provista u l-installazzjoni tal-partition fil-kamra tal-komunita ta' Centru Civiku. Hu nforma li x-xoghol sar kollu b'mod professjonali. Ghaldasqtant,dan il-kont li jammonta ghal €7,585.72 (inkluz VAT) gie approvat unanimament minn dawk prezenti.

### IV KOMMUNIKAZZJONI MIS-SEGRETARJU EZEKUTTIV

1. Is- Segretarju Ezekuttiv ressaq ghall-attenzjoni tal-Kunsill, ir-rapporti tal-Performance Bonuses ta' tlett skrivani. Huwa nforma li tlett skrivani dejjem kienu ta' ghajnuna kbira fl-operat tal-Kunsill u ghamlu iktar minn dak mistenni minnhom ghalhekk hu qed jirrakomanda li jinghtaw il-bonus kollu (6%) hekk kif misthoqq. Kien hemm qbil unanimu minn dawk prezenti.

Din is- seduta spiccat fil-17.30 u sar aggornament ghal nhar il-Hamis 19 ta' Jannar 2017.

HUGH ZAMMIT
SEGRETARJU EŻEKUTTIV

NOEL MUSCAT
SINDKU

App · A

# Local Council Meeting

## 29.12.16

## Retirement

Today's meeting happens to be the last Local Council meeting during which Mr Hugh Zammit will act as Executive Secretary.

Mr Zammit will be retiring after occupying the post of Executive Secretary in the Swieqi Local Council for an impressive 20 years (1996 to 2016)! I doubt whether there exists an Executive secretary in Malta who has served for such a long time in the same local council.

During this period, Mr Zammit, better known as Hugh, served under 6 different mayors and several councillors.

The role of Executive secretary fits Hugh like a glove and it is evident that he enjoys his work thoroughly. I must admit that it is not an easy role at all, particularly when he has to face angry and anxious residents or a persistent mayor and demanding councillors !!

During my four and a half years as mayor, I worked very closely with Hugh. We communicate by phone at least six to seven times a day and exchange numerous e mails.

I must admit that I felt very comfortable working with Hugh. Things were not always plain sailing and at times tempers rose, but in the end the common good prevailed.

In the name of my fellow councillors, council employees, previous councillors and mayors, the Madliena Administrative Committee and residents, I wish to heartily thank Hugh for his long and dedicated service to the council and the community. We wish him a long, healthy, busy and exciting retirement.

May I also take this occasion to wish everyone a healthy, prosperous and successful new year.

Noel Muscat

29.12.16

## Swieqi Local Council at DLG

**From:** alfredecurmi@gmail.com
**Sent:** Thursday, December 29, 2016 11:42 AM
**To:** Swieqi Local Council at DLG
**Cc:** Zammit Hugh at DLG; Noel Muscat; justfenech@gmail.com; Alex Chetcuti; 'Mary Anne Abela'; 'Fenech Paul'; Teresa Valentino; 'Mauro Miceli'; Mario Fava; alfredecurmi@gmail.com
**Subject:** Sch. of payment 26 - 26.11.16 - 27.12.16

**Clarissa,**

**Further to my today's earlier e-mail, herewith those points which need discussion and/or correction. As already intimated, settlement of the balances due to the undernoted should be withheld pending clarification, precisely: Mica Med, Arms Ltd and Dr. Fenech Adami.**

**03. Executive Secretary (79.57) – should read 79.52**
**05. Office Point (385.04) – should read 385.08**
**0[illegible] Emoluments (7,658.53) – includes C. Gough's salary to be reimbursed to us (please follow up).**
**17. ECAD (300.00) – description to read : subscription 2017**
**20. Arms Ltd (3,373.59) – this seems high, pleased compare with previous bills received and whether part relates to the Police Station and Malta Post**
**21. Arms Ltd (87.23) – in spite of several earlier reminders, bills still incorrectly addressed.**
**23. Dr. Fenech Adami (300.00) – Did the previous fees note received cover six months ended 30th June?**
**28. Dieter Falzon (41.30) – no supporting invoice?**
**45. Corex Int. (26.24) – no supporting invoice?**
**62/92 Mica Med (various) – needs further discussion/clarification with you particularly insofar as those bills approved for payment by Engineer Galea Curmi. Suggest signed blank cheque issued for completion once position reconciled.**

**On a general note, please ensure that any bills received from both S. Sammut and S. Mifsud incorporate precise dates of when repairs have been undertaken. In the absence of such information, no payment should be effected before approval by the local council as has happened in the past.**

**Likewise, presumably due to the limited presence of the Executive Secretary over the past weeks, several invoices have not been rubber stamped nor signed by him. Please regularise.**

**THIS E-MAIL TO BE ATTACHED AS AN APPENDIX TO THE CORRESPONDING MINUTES.**

**With thanks and regards,**

**Alfred Curmi**

**From:** Swieqi Local Council at DLG: 27 December 2016 12:17
**To:** Alfred Curmi
**Subject:** Sch. of payment 26

Dear Mr. Curmi,

Please find attached the schedule for your attention.

Thanks for your help,