



MINUTI
LAQGHA TAL-KUNSILL LOKALI S-SWIEQI
IS-SEBGHA LEGISLATURA 2017
SEDUTA NUMRU 42

Il-Kunsill Lokali tas-Swieqi Itaqa' fl-Ufficcju Amministrattiv tieghu li jinsab fic-Centru Civiku, Kunsill Lokali S-Swieqi, Triq G. Bassiera, S-Swieqi nhar il-Hamis 13 ta' Lulju 2017

Prezenti:

Noel Muscat	-	Sindku
Justin Fenech	-	Vici Sindku
Paul Fenech	-	Kunsillier
Alfred Curmi	-	Kunsillier
Theresa Valentino	-	Kunsilliera

Ufficjal Prezenti:

Vince Tanti	-	Segretarju Ezekuttiv
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Skuzati: -

Il-Kunsillieri Mary Anne Abela, Mario Fava u Mauro Miceli kienu msiefrin, u Alex Chetcuti kellhom konferenza.

Approvazzjoni tal-minuti

Il-minuti tas-seduta 41 gew approvati mill-Kunsillier P.Fenech, u ssekondati mill-Kunsillier A. Curmi wara xi korrezzjoni zghira, li giet emmendata fil-minuti, fejn il-Kunsillier T. Valentino talbet li tigi emmendata l-kumment fir-rigward tal-punt fuq Triq il-Kaffis biex tigi rrangata biex tghid ' l-estenzjoni tal-passagg u mhux l-estenzjoni tat-Triq il-Kaffis. L-estenzjoni sehhet fuq country pathway.

Punti li johorgu mill-Minuti

Il-Kunsillier T. Valentino staqsiet jekk kienx hemm risposta mill-Awtorita ta ' L-Ippjanar jew l-ERA fir-rigward tas-sitwazzjoni ta Triq il-Kaffis. Is-Segretarju informa li l ma kienx hemm, u gie mitlub jerga jiktbilhom.

Il-Kunsillier P. Fenech talab lill-Vici Sindku Justin Fenech fuq kemm hemm CCTV cameras godda joperaw fil-lokalita. Gie nfurmat li hemm 24 camera joperaw, u il-Vici Sindku kompla billi spjega il-problema li l-Kunsill qed isib minhabba download time. Is-Sur Fenech wassal hsieb li jinkwetah, dak illi peress li id-download time qed jiehu fit-tul jista jkun lok ta-abbuz ghal min ikun wettaq xi delitt u jahrab qabel ma tittiehed azzjoni kontrih. Staqsa jekk nistghux intejbu is-servizz biex ikolna download time ahjar, imma is-Segretarju informa li li biex isir hekk iridu jirdupjaw li-spejjez. Bdiet diskussjoni fuq dan u gie ssugerit li jigi mfittej xi sponsor, imma fuq kollox ghandu jintalab Maintenance agreement minghand il-kumpanija li installat il-cameras.

Il-Lagha Anwali tal-kommunita

Inqraw il-minuti tal-lagha Anwali tal-lokalita, u gew mfakkra l-punti li ir-residenti tkellmu fuqhom li inkludew l-installazzjoni tas-CCTV Cameras u jekk il-Kunsill ghandux awtorita li juzhom ghal infurzar, fejn is-Sindku informa li skond il-ftehim mal-Ministru tat-Turizmu,dawn il-cameras ma jistawx jintuzaw ghal infurzar tal-ligi, imma huma ghal uzu ta sigurta.

Resident iehor saqsa jekk hux possibli jigu ntrodotti green wardens. Is-Sindku tkellem fuq esperjenza li kellu l-kunsill bihom u kemm kif qeghda l-ligi bhalissa ma tkunx ta' beneficciu ghal Kunsill.

Kien hemm ukoll ilment minn resident fuq il-karozza tal-linja ghal Mater Dei, u talab biex jkun hemm wahda akter diretta minn dik li hawn fir-rota bhalissa.

Resident iehor talab ghal introduzzjoni ta tradffice lights u zebra crossing hdejn is-St. Andrews Dispensary.

Il-Minuti gew approvati b'mod unanimu. Is- Sindku Noel Muscat approva u l-Kunsillier Paul Fenech issekonda.

Rapport mis-Sindku

Is-Sindku pprezenta rapport (anness A) tkellem fuq il-punti msemmija.

Lagghat

Fuq il-laqghat mal-Kappillan il-gdid, Fr. Blake wera x-xewqa li jimxi mal-protokol tal-knisja u jitkellem mas-Sindku jew mas-Segretarju Ezekuttiv, u is-Sindku ser jirrispetta dan.

Avza lill-Kunsill fuq il-laqgha li l-Kunsill kellu ma' l-Assistent Kummissarju tal-Pulizija l-gdid. Il-punti diskussi kienu is-Sigurta fil-lokalita, l-enforcement u is-CCTV Cameras.

Tkellem ukoll fuq laqgha li hu u il-kunsillier Alex Chetcuti kellhom ma' Daniel Tabone tal-Greenpak fejn iddiskutu l-ahhar tibdiliet fl-imanniggar ta l-iskart.

Punti ta' Diskussjoni

Is-Sindku ressaq ilmenti minn residenti fuq il-Bus Stop ta' Victoria Gardens, li il-Public Transport waqaf iservi wara t-transfer tat-Terminus min Victoria Gardens ghal Triq Tal-Franciz.

Huwa insista li dan it-trasferiment tat-terminus qatt ma kellu jfisser li tintilef il-bus stop u insista li din il-bus-stop trid tigi ri-installata illum qabel ghada. Is-Segretarju Ezekuttiv avza li kiteb tlett darbiet f'gimgha lill Transport Malta fuq dan il-punt u giet organizzata laqgha Transport Malta fuq dan il-punt ghal nhar il-Hamis 20 ta Lulju, li ghalha sere jattendi is-Sindku u l-Kunsillier Alex Chetcuti.

Tkellem fuq il-bdil tas-sinjali ta' gbir taz-zibel, u wera id-dizzapunt tieghu li dan ma kienx ipplanat sew. Is-Segretarju informa li Greenpak riedi jinkludu l-cameras fl-artwork il-gdid u allura l-ipprintjar tat-tabelli waqghet lura. Avza wkoll li dawn l-ispejjes, li kienu ser jiswew ma' l-elf Euro lill Kunsill issa ser jagghaw ghal Greenpak.

Fuq Swieqi Fest is-Sindku staqsa lill-Vici Sindku jekk hux kollox miexi sew, u ssugerixxa li jkun hemm iktar organizzjoni sabiex ma jkollnix il-problemi ta' invoices li dahlu tard hafna fl-ahhar edizzjoni, ghaliex dawn holqu problem serji fl-accounting.

Gie stabbilit li l-attivitajiet ser issir bejn it-8 u 10 ta Settembru, u il-Kunsilliera Theresa Valentino offriet li jistaw jinkludu attivitajiet mill-gruppi tat-Tai Chi u tal-line dancing.

Il-Kunsillier Paul Fenech informa li il-kumitat ta' l-arti tieghu iddecidew li jaghmlu l-attivitajiet taghhom gimgha qabel, fit- 2 ta Settembru, u l-attivitajiet tat-tfal l-ghada fit-3 ta Settembru. Il-Vici Sindku Justin Fenech saqsa ghaliex mhux ser jaghamlu l-attivitajiet taghhom fil-weekend ta' Swieqi Fest u is-Sur Fenech wiegeb li ghax hemm hafna xoghol involutu li jirrikjedi iktar zmien.

Staqsa ukoll fuq il-one ways u ghaliex kien jidher li hemm xi konfuzjoni fuqhom. Is-Segretarju Ezekuttiv pprezenta dokument li kien jinkludi noti miktubin mis-Sindku li ma kienux kompluti, u ghalhekk ma setax jaghalaq bl-applikazzjonijiet.

Punti Mressqa mil Kunsillier Alfred Curmi

Il-Kunsillier A. Curmi pprezenta l-iskeda tal-pagamenti, u staqsa lis-Segretarju Ezekuttiv sabiex jittellem mal-kuntratturi sabiex ikunu iktar efficenti fil-hrug ta l-invoices taghhom. Ghamel diversi osservazzjonijiet ohra kif inhuma pprezentati u annessi (B).

Fuq il-magazine informa li ghadu lura hafna fil-gbir ta' l-artikli mill-Kunsillieri u appella sabiex jibghatuhom malajr kemm jista jkun.

Huwa staaqsa fuq ix-xiri ta' bins u s-Segretarju informah li ser jibghat ghal kwotazzjonijiet. Talab li sakemm johorgu hemm bzonn jinzebgħu il-bins li hemm installati.

Fuq il-Berlin Bear saqsa jekk sarx progress sabiex jigi installat vicin l-ghassa tal-Pulizija. Is-Segretarju Ezekuttiv ser jahdem fuqu.

Fuq il-one ways, is Sur. Curmi avza li ser jifinalizza l-applikazzjonijiet flimkien mas-Sindku u s-Segretarju Ezekuttiv.

U fl-ahharnett is Sur Curmi pprezenta linja gwida għal introduzzjoni tal-premjū Gieħ is-Swieqi (Annessa C) u talab lill dawk prezenti sabiex jehduhom magħhom u jikkumentaw fuqhom.

Punt mressaq mis-Segretarju Ezekuttiv

Is-Sur Tanti tkellem fuq l-apparat tal-klassi tal-kompjuters li hemm f'wahda mill-kmamar tagħna li jintuzaw għal klassijiet tal-computer. Qal li dawn qegħdin jiehdu hafna spazju bzonnjuż u ilna ma jkollna klassijiet tal-kompjuter. Apparti minn hekk dawn il-programmi qed jiswew lill Kunsill iktar minn elf ewro kull wieħed, apparti li spejjes ta amministrazzjoni, u għalhekk talab biex jitnehew. Is-Sindku staqsa fuq l-attendenza u kemm minn dawk li kienu jattendu kienu residenti fis-Swieqi, u ir-risposta kienet li ftit, għax il-maggoranza ta nies li jattendu huma minn barra is-Swieqi. Fakkar li dawn gew hawnhekk wara li sfronda s-saqaf tal-kunsill ta' San Gwann. Il-Kunsilliera prezenti qablu li dawn il-kompjuters jitnehew sabiex ikollna iktar spazju għal aktar attivitajiet.

Din il-laqgħa ntemmet fit-20.00 u giet aggornata għal 3 ta Awwissu 2017 fil 17.00.

Noel Muscat

Sindku



Vince Tanti

Segretarju Ezekuttiv

Tanti Vincent at Local Councils

From: alfredecurmi@gmail.com
Sent: Tuesday, July 11, 2017 12:47
To: Tanti Vincent at Local Councils; Noel Muscat (noel@noelmuscat.com); Justin Fenech; alex.chetcuti01@gmail.com; Mary Anne; 'Paul Fenech'; 'Teresa Valentino'; 'Mauro Miceli'; keaneo@onvol.net; alfredecurmi@gmail.com
Subject: FW: Schedule of Payments No. 33 - 10.06.17 to 07.07.17
Attachments: sch 33 7th Council.xls

Good morning Vince,

In reference to Clarissa's undernoted e-mail herewith my comments where considered appropriate. Please attach as an appendix to the corresponding minutes of this Thursday's meeting:

1. (01) Petty Cash (102.84) – No supporting vouchers which also require my signature.
2. (02) Emoluments (8,789.13) – total incorrect to read: 8,789.19 09.
3. (09) LESA (128.00) – incorrectly addressed.
4. (12) ARMS (674.62) – incorrectly addressed – this relates to tennis court and ads intimated during previous month, fees applied for use of facility need monitoring to ensure that we are adequately covered. How can one
5. (13) ARMS (625.23) – presumably the charge excludes Police Station/Maltapost consumption?. Please check.
6. (15) Outlook Coop (330.40) – sample sticker to be attached.
7. (19) Richmond Foundation – 3300.00) – invoice incorrectly addressed.
8. (26) Dr. Fenech Adami (250.00) – make up required for our records.
9. (32) Matrindex Ltd. (65.00) – description to include name of recipient.
10. (43) H. Zammit (1,106.00) – this represents second payment in lieu of vacation leave due. What is the balance due to him?
11. (42) Noel. Borg (1,280.00) – This embraces dues to handyman for April & July, precisely 608.00 & 672.00. Two observations made, firstly why April delayed; secondly it is not correct to issue that for July in advance particularly as the number of hours worked could be subject to amendment due to absence from works?
12. (45) Xnak (107.30) – Ist column total should read 107.32 and as pointed out several times before, purchase orders are illegible making reconciliation impossible!
13. (47/60) Koperattiva Tabelli u Sinjali (various) – This is made up of April, May@:& June dues, namely: April 412, May 5,31 & June 428. – contractor to be notified that invoicing should be raised more promptly.
14. (61/68) Mica Med (various) – all invoices relate to repairs undertaken during April. Admittedly, Galea Curmi Engineers are responsible for this delay but recommend that they should be notified to action sooner..

On a general note, Waste Collection charges for June are yet to be received and we have no option but to include in the next Schedule of Payments document. Suggest reminding Galea Solutions to avoid such delays.

With thanks and regards,

Alfred Curmi

15. Subject: Sch. 33