

Minuti tal-ħmistax (15)-il laqgħa tas-Seba' Kunsill Lokali Nadur
Nhar It-Tlieta, 19 ta' Frar, 2013 fit-3:00 p.m.

Preżenti:-

Charles Said
Eucharist Camilleri
Josianne Cutajar
Maria Natoli

Sindku
Vici Sindku
Kunsillier
Kunsillier

Rita Mifsud Attard

Segretarju Eżekuttiv

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1. **Talba.** Il-laqgħa bdiet bit-talba.
 2. **Minuti.** Il-minuti tal-laqgħa numru erbgħatax (14) tas-seba' Kunsill ġew ikkoreġuti, approvati, iffirmati u ddikjarati bħala dokumenti uffiċċjali.
 3. **Laqgħa taż-żagħżagħ.** Il-laqgħa taż-żgħażagħ saret iżda il-Kunsillier Josianne Cutajar ma setgħetx tattendi. Is-Sindku flimkien mal-Kunsillier Maria Natoli attendew għal din il-laqgħa.
 4. **Restawr ta' Statwa Dun Salv Vella.** Il-Kunsill ser joħroġ sejha għall-kwotazzjoni għax-xogħol ta' restawr fuq il-Monument Dun Salv Vella li tinsab quddiem l-Iskola Primarja tan-Nadur.
 5. **Resurfacing ta' Toroq.** Is-Sindku flimkien mas-Segretarju Eżekuttiv u l-Perit/Contract Manager iltaqgħu mal-Kuntrattur Gatt Tarmac Ltd. dwar ix-xogħol ta' resurfacing fi Toroq Madre Gemma Camilleri u Rakela Camilleri. Il-perit għandu jirranġa d-dokumenti qabel ma jsir il-kuntratt.
 6. **Laqgħa tas-Sotto Kunitat Ġemellaġġij u Relazzjonijiet u Kuntatti Barra Minn Malta.** Maria Natoli c-chairperson ta' dan is-sotto kunitat talbet li jsir laqgħa ta' dan is-sotto kunitat. Gie miftiehem li l-laqgħa ser issir nhar il-Ħamis 21 ta' Frar fis-7:00 ta' filgħaxija. Is-Sindku kif ukoll is-Segretarju Eżekuttiv huma mpenjati l-Gimgħa filgħaxija u għalhekk ma tistax issir il-Gimgħa kif talbet Maria Natoli.
 7. **Korrispondenza.**

- (4484) Memo 4/2013 Regolamenti dwar Attivitàjiet li Jeħtiegu permess mill-Kunsill Lokali
- (4485) Email mingħand Galea Curmi dwar Street Lighting Faults
- (4486) Invit tal-XXXIII FECC Convention – Bulgaria 8/6- 16/6/2013
- (4487) Email mingħand id-Dipartiment tal-Gvern Lokali dwar Skema Sports
- (4488) Email mingħand Marco Attard (Beach Cleaning) dwar Daħlet Qorrot



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- (4489) Invit mic-Charter għall-laqqgħa f' Slovakia bejn 4 u 7 ta' April 2013
(4490) Ittra mill-MEPA dwar PC application fi Triq Frangisk Attard
(4491) Ittra minn Dr. Anton Grech dwar il-ħaddiem tal-Kunsill
(4492) Ittra mis-Superjur dwar pubblikazzjoni tal-MUSEUM
(4493) Ittra mill-Malta Libraries dwar renumerazzjoni lill-persuna li tiehu ħsieb il-librerija
(4494) Ittra mill-Parroċċa San Pietru u San Pawl dwar il-purċissjoni tal-Gimgha I-Kbira
(4495) Ittra mill-Parroċċa San Pietru u San Pawl dwar il-Karnival u attivita organizzata għall-irġiel
(4496) Ittra mid-Dipartiment għall-Gvern Lokali dwar appraisal report u performance bonus tas-Segretarju Eżekuttiv
(4497) Email mingħand I-ETC dwar "Skema Xogħol fil-Komunita" – Alex Buttigieg

8. **Laqqgħa tac-Charter.** Il-Kunsill irċieva invit mingħand is-Sindku ta' Medzev Slovakia għall-laqqgħa tac-Charter li ser issir bejn 4 u 7 ta' April 2013. Il-Kunsill mistieden jibgħat erbgħa persuni għal din il-laqqgħa. Il-Kunsillier ġew mistiedna jattendu huma. Din l-inviti ser tiġi diskussa fil-laqqgħa tas-sotto kumitat nhar il-Ħamis.
9. **Bozzoz.** Il-Kunsill irċieva talba għall-bozza ġdida fil-kantuniera ta' Triq ix-Xemmiex ma' Triq Gregario Caraffa. Is-segretarja għandha tinforma lil Galeac Curmi Engineers dwar din. Gie mitlub biex il-bozza fi Triq Madre Gemma Camilleri issir aktar qawwija.
10. **Skema Sports.** Il-Kunsill irċieva korrisondenza mingħand id-Dipartiment għall-Gvern Lokali dwar l-applikazzjoni tal-Kunsill biex jieħu sehem fl-Iskema Sportiva. L-applikazzjoni tal-Kunsill giet milqugħa u l-Kunsill jista' jorganizza erbgħa korsijiet (zumba, general fitness, pilates u aerobics). Bħal issa diġa qed isiru tnejn minn dawn il-korsijiet minn Angie Bonello. Il-Kunsill ser jorganizza tnejn oħra wara li jispiċċaw dawn. Ser jiġu mistiedna biex jagħmlu dawn il-korsijiet Rhadu Georghi (General Fitness) u Annette Portelli Said (Zumba).
11. **Pubblikazzjoni tal-Gimgha I-Kbira.** Din is-sena l-Purċissjoni tal-Gimgha I-Kbira fin-Nadur tagħlaq 100 sena. Għal dan l-avveniment il-Kunsill qabel li għandha toħroġ pubblikazzjoni dwar l-istorja tal-purċissjoni tal-Gimgha I-Kbira. Għalhekk il-Kunsill ser jiffinanzja dan il-pubblikazzjoni sa 1150 Euro. Għal din is-sena l-Kunsill iddeċieda li jdawwal Triq Dicembru 13 u parti mill-Pjazza San Pietru u San Pawl waqt il-purċissjoni.
12. **Parroċċa Nadur.** Il-Kunsill irċieva korrisondenza mingħand l-Arċipriet Jimmy Xerri dwar is-sigurta fuq iż-zuntier fil-jiem tal-Karnival speċjalment il-lejl tas-Sibt il-Karnival. Hu talab li l-Kunsill jieħu ħsieb is-sigurta speċjalment peress li din is-sena l-parroċċa għandha ħafna spejjes ta' manutenzjoni fuq in-naħa ta' barra tal-knisja. Il-Kunsilliera ġibdu l-attenzjoni li kull sena jkun hemm ħsarat f'propjajiet privati matul il-jiem tal-Karnival spontanju. Il-Kunsill ma jistax jieħu responsabbilita ta' dawn il-ħsarat. Il-Kunsill iddeċieda li din is-sena jieħu ħsieb is-sigurta taz-zuntier iżda fil-futur il-parroċċa trid tiegħu ħsieb din hi. L-Arċipriet Jimmy Xerri fl-ittra wera x-xewqa li jkun hemm attivita regolari għall-irġiel anjzani tar-raħal bħal ma



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jkun hemm għan-nisa. Il-Kunsill jaqbel fil-prinċipju ma' din it-talba iżda jixtieq jiltaqa' mal-arcipriet sabiex din tiġi diskussa f'aktar dettal.

13. **Karnival 2013.** L-attivitá tal-Karnival organizzata mill-Kunsill kienet suċċess. Il-Karnival spontanju wkoll irnexxa mingħajr incidenti. L-aħħar lejl tal-Karnival Spontanju ma sarx minħabba l-maltemp. Il-Kunsilliera qablu li l-partecipanti tal-Karnival Organizzat jithallsu talli pparteċipaw.
14. **Budget 2013.** Għe pprezentat l-budget għas-sena 2013. Il-Kunsilliera approvaw dan il-budget.
15. **Financial Statements and Annual Report 2012.** Għew pprezentati il-financial statements u rapport annwali għas-sena 2012. Dawn għew approvati mill-Kunsill u għandhom jintbagħtu lil Awditur Generali u l-awdituri tal-Kunsill biex ikun jista' jibda l-audit tal-Kunsill.
16. **Affarijiet oħra.** Josianne Cutajar semmiet il-passaġġi li għadhom ma sarux. Is-Sindku għandu jkellm lill-Kuntrattur dwar il-passaġġ ta' San Blas.

Il-laqgħa ntemmet fil-5:30 p.m.

Il-laqgħa li jmiss ser issir nhar l-Erbgħa 20 ta' Marzu 2013 fit-3:00 ta' wara nofsinhar.



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Skeda tal-Hasijiet - Rapport ta' Xiri u Pagamenti
Data: 18/01/2013 sa 19/02/2013

Fornitur	Ammont tal-Invoice	Ammont li ser Jithallas	Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. Tač-Čekk
1 Go plc.	€161.22	€161.22	Telephone bill	13/02/13	31391220/3139122	11608
2 Alka Ceramica	€94.40	€94.40	Ceramic street names	02/07/2013	5700	11608
3 Smart Office Supplies Ltd.	€190.81	€190.81	Clip boards, envelopes, visiting chairs	19/02/13	130386/13138656	11610
4 Office Club	€20.00	€20.00	Binding	02/12/2013	10854	11611
5 John Ivan Xuereb	€1,517.50	€1,517.50	January 2013 sweeping and general hand	02/01/2013		11612
6 Mary Attard	€74.52	€74.52	January 2013 Librarian	31/01/13		11613
7 Mario Cardona	€93.42	€93.42	Watchman & Dahlet Qorrot Jan'13	31/01/13		11614
8 Chris Paul Cardona	€174.50	€174.50	Sweeping San Blas Jan'13	31/01/13		11615
9 Charles Mifsud	€190.00	€190.00	Xaghri Area Sweeping Jan'13	30/01/13		11616
10 KIP Ghawdex Ltd	€2,400.70	€2,400.70	Monthly refuse collection Jan'13	31/01/13	15148	11617
11 Marvin Camilleri	€161.50	€161.50	San Blas garden and Hali playing field maintenance	02/01/2013		11618
12 Saviour Meilak	€185.25	€185.25	North Street Public Convenience Jan'13	02/04/2013		11619
13 Peter Paul Buttigieg	€136.00	€136.00	Works on website	02/05/2013	103	11620
14 Saviour Xiberras	€105.00	€105.00	Diesel Allowance Jan'13	31/01/13		11621
15 Anthony Mercieca	€143.42	€143.42	Bulk Refuse Collection Jan'13	31/01/13	777	11622
16 Conceita Mifsud	€120.00	€120.00	Day Centre Helper	31/01/13		11623
17 Mary Rose Grima	€120.00	€120.00	Day Centre Helper	31/01/13		11624
18 Gemma Zammit	€140.00	€140.00	Day Centre Organiser	31/01/13		11625
19 Josef Camilleri	€104.50	€104.50	Ta' Kenuna Garden Maintenance	02/01/2013		11626
20 Galea Curmi Eng. Cons. Ltd	€96.62	€96.62	Contract Manager Fee	31/01/13	1844	11627
Total	€6,229.36	€6,229.36				

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21 Marthese Caruana	€155.00	€155.00	Cleaning Services Dec'12 & Jan'13	31/01/13		11628
22 Permanent Secretary	€32.50	€32.50	Advert	30/01/13		11629
23 Joseph Mercieca	€2,200.64	€2,200.64	Skips Aug'12 & Sept'12	02/03/13		11630
24 Galea Curmi Eng. Cons. Ltd.	€54.99	€54.99	Contract management new lamp	18/01/13	1820	11631
25 Lepeirks Travel Ltd.	€100.00	€100.00	Full Day Open Tour Bus Children's Activity	25/01/13	119	11632
26 Zephyr Garage	€90.00	€90.00	Transfers in Malta	31/12/13	ZGV12 63/52	11633
27 Cordina Photo Market	€115.00	€115.00	Purchase of screen	05/01/13	1	11634
28 Mario Mallia	€291.81	€291.81	Road Marking Paint	21/01/13	1542	11635
29 Maria Homoki	€65.00	€65.00	Bouncy Castle Hire for school carnival	07/02/13	0133/2013	11636
30 Jeremy Vella	€40.00	€40.00	Magie Show school carnival	14/02/13		11637
31 Portelli Print	€341.25	€341.25	Printing of council newsletter	21/01/13	766	11638
32 Mallia Property & Developments	€63.20	€63.20	Benches at San Blas	31/01/13	19944	11639
33 Gatt Tarnac Ltd.	€15,705.39	€15,705.39	Difference of 40%	27/12/12	12206-1213	11640
34 JCR Ltd.	€140.64	€140.64	Tiles	03/01/13	4625/46580/46544/46432	11641
35 Joseph Rapa	€1,868.60	€1,868.60	Building of pavements	18/01/13	3340035	11642
36 Marvin Camilleri	€30.00	€30.00	Refuse collection after carnival	10/02/13	12	11643
37 Joseph Portelli	€46.00	€46.00	Toys for childrens' kukkanja carnival '13	05/02/13	77	11644
38 Manuel Mercieca	€150.00	€150.00	Folding charis	16/02/13	658	11645
39 BCD Graphics Ltd.	€243.60	€243.60	Printing of carnival posters	12/01/13	3728	11646
40 Commissioner of Police	€417.43	€417.43	Police officers during Carnival '13	09/02/13	29246	11647
balance b/f	€22,151.05	€22,151.05				
balance c/f	€6,229.36	€6,229.36				
	€28,380.41	€28,380.41				

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41 Leon Promotions	€1,700.00	€1,700.00	Participation of the Big Friends Guggen Musigg Band	13/02/13	R02/13	11648
42 Richard Cauchi	€823.28	€823.28	Maintenance of Street Lamps	31/01/13	2008	11649
43 Gozo Express Services	€11.80	€11.80	Delivery of Wallets	31/10/12	A17982	11650
44 Charlie Camilleri	€320.00	€320.00	Carnival Trophies	02/02/13	64	11651
45 J deBono Printing Press Ltd.	€70.80	€70.80	Printing of Christmas Market Poster	16/01/13	8350	11652
46 Franklin Cardona	€50.00	€50.00	Magazine distribution	31/01/13		11653
47 Peter Paul Said	€363.10	€363.10	Romblu & kunpressur works	30/01/13	3153	11654
48 Local Council's Association	€20.00	€20.00	Performing rights	06/02/13		11655
49 Paul Portelli	€279.00	€279.00	Logo, posters and banners for Carnival '13 and newsletter	14/02/13	12	11656
50 ERRC	€550.00	€550.00	Ambulance and first aid services Carnival '13	18/02/13	1176	11657
51 Frank Cini	€46.58	€46.58	Refund for cancelled carnival stand permit	23/01/13		11658
52 2Cee Media	€300.00	€300.00	Miss Queen Carnival Light System	02/02/13	1300248	11659
53 P&J Debono Cons. Ltd.	€831.82	€831.82	Konkos	31/01/13	15909	11660
54 Portelli Print	€436.60	€436.60	Printing of San Blas booklets & posters	29/01/13	768	11661
55 Ray's Catering Service	€247.80	€247.80	Lunch for Guggen Band	03/02/13	942	11662
56 Grace Vella	€12.00	€12.00	U3E Application Fee	15/11/12	U3E	11663
57 Michael Refalo	€2,100.00	€2,100.00	Hire of mobile toilets for Nadur Carnival	13/02/13	2601	11664
58 Joseph Mercieca	€72.00	€72.00	Security work carnival '13	03/02/13	1346333	11665
59 Smugglers Restaurant	€844.00	€844.00		31/01/13	10340	11666
60 Tae-Callu Turnkey Contractor	€555.23	€555.23	Bini ta' sejjieh	31/12/12	49	11667
Sub Total h/f	€9,634.01	€9,634.01				
Total	€28,380.41	€28,380.41				
	€38,014.42	€38,014.42				

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61 Mr Andrew Muscat	€52.00	€52.00	Kukanja Cheese Carnival 2013	02/02/13		11668
62 D Illumination Ltd	€3,976.60	€3,976.60	Street lighting Christmas'12	28/01/13	283	11669
63 Gatt Tarmac Ltd	€21,244.10	€21,244.00	Grunju St. 20%	31/12/12		11670
64 Robert Grech A&CE	€4,869.51	€4,869.51	Community & Edu. Centre PA - Detailed BOQ for Tender	02/07/13	236/750-001	11671
65 Pro Stage Sound	€1,481.00	€1,481.00	PA System for ABBA Gold	19/12/12	1211	11672
66 Peter Paul Said	€998.20	€998.20	Bini ta' Hitan Triq Xhajma	31/01/13	3156	11673
67 Richard Cauchi	€2,197.07	€2,197.07	Maintenance of street lamps	25/11/12	1976	11674
68 Waste Serv Malta Ltd	€853.36	€853.36	DEC'12 Waste Collection	01/03/13	30980	11675
69 Joseph Mercieca	€300.00	€300.00	Security Carnival	09/02/12		11676
70 Louise Azzopardi	€300.00	€300.00	Carnival Participation	13/02/13		11677
71 Antonia Saliba	€25.00	€25.00	Carnival Participation	13/02/13		11678
72 Amy Theuma	€25.00	€25.00	Carnival Participation	13/02/13		11679
73 Luke Cardona	€25.00	€25.00	Carnival Participation	13/02/13		11680
74 Samantha Spiteri	€25.00	€25.00	Carnival Participation	13/02/13		11681
75 Anne Marie Mifsud	€25.00	€25.00	Carnival Participation	13/02/13		11682
76 Renee Xuereb	€35.00	€35.00	Carnival Participation	13/02/13		11683
77 Lara Cauchi	€25.00	€25.00	Carnival Participation	13/02/13		11684
78 Edelon Grech	€35.00	€35.00	Carnival Participation	13/02/13		11685
79 Maximus Sam Saliba	€35.00	€35.00	Carnival Participation	13/02/13		11686
80 Josephine Farrugia	€280.00	€280.00	Carnival Participation	13/02/13		11687

Sub Total b/f	€36,806.84	€36,806.74
	€38,014.42	€38,014.42
Total	€74,821.26	€74,821.16

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81 Maria Caruana	€200.00	€200.00	Carnival Participation	13/02/13		11688
82 Vella Michelle	€250.00	€250.00	Carnival Participation	13/02/13		11689
83 Annette Portelli Said	€300.00	€300.00	Carnival Participation	13/02/13		11690
84 Camenzuli Joseph	€120.00	€120.00	Carnival Participation	13/02/13		11691
85 Oratorju Dun Bosco	€120.00	€120.00	Carnival Participation	13/02/13		11692
86 Peter Paul Muscat	€75.00	€75.00	Carnival Participation	13/02/13		11693
87 Antonello Camilleri	€300.00	€300.00	Carnival Participation	13/02/13		11694
88 Andre Axtaq	€35.00	€35.00	Carnival Participation	13/02/13		11695
89 Jamie Caruana	€50.00	€50.00	Carnival Participation	13/02/13		11696
90 Giovanni Scicluna	€40.00	€40.00	Carnival Participation	13/02/13		11697
91 Joseph Cefai	€50.00	€50.00	Carnival Participation	13/02/13		11698
92 Portelli Jeremy	€270.00	€270.00	Carnival Participation	13/02/13		11699
93 Adonai Camilleri	€300.00	€300.00	Carnival Participation	13/02/13		11700
94 PIN Publications	€5.87	€5.87	Purchase of book for library	11/02/13		11701
95 Jose Mifsud	€50.00	€50.00	Carnival Participation	13/02/13		11702
96 Department of Information	€9.32	€9.32	Advert in Gov. Gazette	22/02/13		11703
97 Department of Information	€9.32	€9.32	Advert in Gov. Gazette	22/02/13		11704
98 Department of Information	€9.32	€9.32	Advert in Gov. Gazette	28/02/13		11705
99 Charles Said	€362.63	€362.63	Mayor's Allowance	28/02/13		11706
100 Rita Mifsud Attard	€1,531.55	€1,531.55	Feb Salary	28/02/13		11707
Sub Total b/f	€4,088.01	€4,088.01				
Total	€74,821.26	€74,821.16				
	€78,909.27	€78,909.17				

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