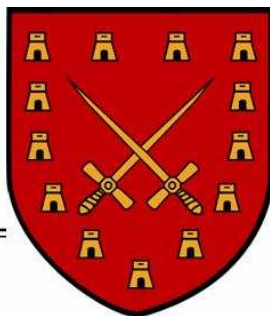


## Kunsill Lokali Pembroke

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### CIRCULAR 08 / K6 / 2012

The eighth Council meeting of the Sixth Legislature of the Pembroke Local Council for the year 2011 is scheduled for Wednesday 15<sup>th</sup> February 2012 at the Pembroke Council Administrative Offices, Alamein Road, and Pembroke. The meeting starts at 5.40 pm.

### AGENDA

1. Approval of Minutes 02/K6/2012.
2. Matters arising from Minutes 02/K6/2012.
3. Approval of Minutes 03/K6/2012.
4. Matters arising from Minutes 03/K6/2012.
5. Approval of Minutes 04/K6/2012.
6. Matters arising from Minutes 04/K6/2012.
7. Approval of Minutes 05/K6/2012.
8. Matters arising from Minutes 05/K6/2012.
9. Approval of Minutes 06/K6/2012.
10. Matters arising from Minutes 06/K6/2012.
11. Documents and reports.
12. Communication from the Mayor and Councillors.
13. Question time.
14. Correspondence.
15. LES and NHDJC Joint Committees.
16. Cultural, Educational, and Social Activities.
17. Quarter Financial Report Oct – Dec 2011.
18. Approval annual Budget 2012.
19. Approval Business Plan 2012-2014.
20. Staff working hours in 2012.
21. Tenders 08 & 10/2011, quotes 29, 30, 33, 35, 36, 38-49/2011, 01/2012 and Green Pak services.
22. Schedule of Payment.
23. Other matters.

***The general public is invited to attend this Council meeting***

**Kevin Borg**

*Council Executive Secretary*

7 ta' Frar 2012

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**Mayor** : Joe Zammit **Deputy Mayor** : Alfred Mazzitelli  
**Councillors** : Lauro Fava LL.B., Evelyn Vella Brincat & Joe Brincat  
**Executive Secretary** : Kevin Borg