

**Date:** 27<sup>th</sup> February 2025

**To:** The Director for Local Government  
Local Government Division  
Archbishop Street  
Valletta

**Re:** Response to Audit Management Letter for the Year Ended 31 December 2024

Dear Mr. Galea,

We acknowledge receipt of the audit report and we thank the auditors for their valuable feedback. Below are our responses to the issues raised during the audit for the year ended 31 December 2024.

## **1. Previous Management Letter**

### **1.1 Income / Expense Reimbursement/Refundable Airfares**

We appreciate the positive comments regarding our handling of income and expenses. We are pleased that the audit did not identify any issues with the reimbursement of airfares, and we will continue to maintain the controls and procedures around this area to ensure accuracy and compliance.

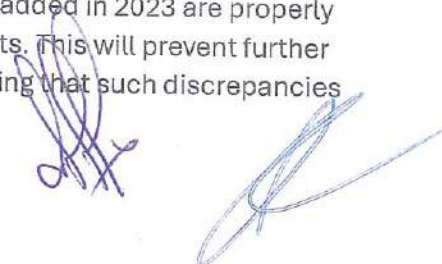
### **1.2 Fixed Assets**

We recognize the issue regarding the overstatement in depreciation, as highlighted in the report. We have taken immediate corrective action by adjusting the depreciation calculations and ensuring that the Fixed Asset Register reflects the accurate status of assets. The audit adjustment has been incorporated into the final set of financial statements to correct this overstatement.

## **2. Fixed Assets**

### **2.1 Grant for Projects Completed in 2023**

We acknowledge the findings regarding the Local Enforcement System Agency (LESA) grant for projects completed in 2023, which resulted in an over-depreciation expense. We have thoroughly reviewed and amended the Fixed Asset Register, ensuring that all items added in 2023 are properly accounted for and depreciation is no longer being applied to these assets. This will prevent further accumulation of this error in future periods. We are committed to ensuring that such discrepancies are avoided moving forward.





**Assoċjazzjoni  
Kunsilli Lokali**

Local Councils' Association Malta

A: Local Councils' Association  
Local Government Building,  
Triq il-Gvern Lokali,  
Marsa, MRS3000 - Malta

T: 00356 2596 8000  
E: [ica@ica.org.mt](mailto:ica@ica.org.mt)  
[www.ica.org.mt](http://www.ica.org.mt)

## **2.2 Cost of Grant Verification**

We will undertake a comprehensive review of the costs associated with the LESA grant, as recommended. The Fixed Asset Register will be updated to reflect accurate information and prevent any potential double recording of costs. We will ensure that future assessments of asset-related grants are handled with enhanced scrutiny.

## **3. Right of Use Assets and Lease Liabilities (IFRS 16 Assessment)**

### **3.1 Discrepancy in Right-of-Use Assets and Trial Balance**

We acknowledge the discrepancy noted between the IFRS 16 assessment schedule and the trial balance. Upon further investigation, we discovered the omission of year-end closing adjustments in the books, despite being reflected in the draft financial statements. We have made the necessary adjustments to reconcile the books with the trial balance and ensure accurate reporting in the final financial statements.

### **3.2 Consistency with Trial Balance**

We accept the recommendation to review and ensure consistency between the amounts reflected in the financial statements and those in the trial balance. Moving forward, we will implement additional checks to ensure that discrepancies between the two sources are addressed promptly and accurately.

## **4. Rent Expense**

### **4.1 Lease Payments After Expiration of Lease Agreement**

We acknowledge the concern raised regarding the lease payments made after the expiration of the previous lease agreement in April 2024. As mentioned, there has been an ongoing dispute with the lessor regarding the new lease agreement. However, we would like to inform you that we have been actively communicating with INDIS over the past two years regarding this matter, and we had also informed the National Audit Office of the situation prior to the audit fieldwork. We are pleased to inform you that the dispute has now been resolved, and we successfully closed off the agreement on Monday, 17th February 2025.

We are hereby attaching all correspondence with INDIS for your kind attention and confirmation that the issue has now been fully resolved. Moving forward, we will ensure that any future lease-related payments are appropriately classified in line with IFRS 16 once an enforceable contract is in place.

### **4.2 Resolving the Lease Dispute and Compliance with IFRS 16**

As mentioned, the lease dispute has now been resolved. We have finalized the new lease agreement and are in the process of categorizing the payments in compliance with IFRS 16 like we used to record such expense in previous years.



**Assoċjazzjoni  
Kunsilli Lokali**

Local Councils' Association Malta

A: Local Councils' Association  
Local Government Building,  
Triq il-Gvern Lokali,  
Marsa, MRS3000 - Malta

T: 00356 2596 8000  
E: [ica@ica.org.mt](mailto:ica@ica.org.mt)  
[www.ica.org.mt](http://www.ica.org.mt)

## 5. Conclusion

We appreciate all the constructive feedback and remain committed to improving our financial reporting and internal controls. Once again, we would like to express our gratitude to the auditors for their thorough and prompt review of the LCA financial processes.

Should you require any further clarification or have additional concerns, please do not hesitate to contact us.

Yours sincerely,

Mario Fava

President

Lianne Cassar

Executive Secretary

**Mario Fava**

**From:** Mario Fava  
**Sent:** Monday, 23 December 2024 14:28  
**To:** Anthony Scerri  
**Cc:** Jean Pierre Attard; INFO INDIS Malta; Clint Agius; Shaznay Conti; Ray Vella  
**Subject:** RE: Kuntratt Assocjazzjoni Kunsilli Lokali

Ghaziz Sur Scerri,

Qabel xejn, grazzi tal-korrispondenza tieghek u l-informazzjoni provduta.

Bla dubju ta' xejn li nifhem li bidla fil-management jew personel twassal ghal certu burokrazija, li jkun hemm bzonnha, sabiex wiehed jifhem dak jkun qed isir jow sar qabel. Minkejja dan, tifhem li l-entita' tibqa' wahda, irrispettivament mill-persuni li jkunu nbidlu f' kariga jew ohra.

Kif stipulajt korrettament int, l-Assocjazzjoni tablet estenssijoni ta' kirja aktar fit-tul wara l-investment kbir li ghamlet fl-istess binja. Naqblu, bla ebda dubju ta' xejn, li l-binja kif inhi illum komparata ma' kif kienet meta ghaddiet ghand l-Assocjazzjoni, hemm bahar jaqsam. Ix-xoghol li sar kien jinkludi wkoll xoghol ta' hserat infrastrutturali, li taghhom konna ghaddejna l-informazzjoni kollha lill-INDIS, inkluz ritratti, kwotazzjonijiet u l-pagamenti li saru. Huwa intiz ukoll, fil-fatt diga hemm il-permessi quddiem l-Awtorita tal-Ippjanar, li l-post ikompli jigi modernizzat u msebbah, fosthom b' installazzjoni ta' lift sabiex ikun accessibli kif ukoll spazju ahdar, li apparti li jmur mal-vizjoni taghna, jikkumbacca wkoll mal-vizjoni tal-Gvern, dak ta' aktar holqien ta' spazji miftuha ghall-pubbliku. Ma kienx ikun gustifikat investment simili jekk majkunx hemm certezza li l-Assocjazzjoni (anki dawh li gejjin warajna) se tkompli tibbenefika u topera mill-post imsemmi.

Meta gie prezentat l-abbozz tal-kuntratt lill-Assocjazzjoni, dan kien fih klawnsoli li m'ajaghmlu l-ebda sens ghalina, u cioe', klawnsoli li huma ntizi biss ghal fejn hemm attivita industrijali u mekkanizmi relatati. Il-fatt li ahna ma noperawx tali mekkinarji u allura m'hemmx ir-riskji li kienu mnizzla fl-abbozz, ma kienx jaghmel sens ghalina li jithallew hemm. Kien ghalhekk li tlabna li dawn jitnehnew. Kien hemm ukoll il-parti li suppost kienet komuni, mid-dahala ta' wara tal-bina, li taghti ghal parking ta' hdejn il-kumpless 'One', li ma kienetx inkluz fil-pjanta. Dan kien jippregidika l-progett tal-installazzjoni tal-lift, biex il-binja tigi accessibli.

Fejn jodhlu terzi, huwa evidenti li kien ehmm data li ma kienetx korretta ghaliex filwaqt li certu data kienet turi li l-parti komuni kienet llibera, data ohra uriet mod iehor. Dan minkejja wkoll li l-kumpanija inkwistjoni okkupat spazju pubbliku ghall-uzu uniku taghha. Kif spjegat fl-email precedenti tieghi, anki dak li suppost kien komuni, spicca okkupat b' ingenji li zgur m'ghandhom l-ebda relevanza man-natura tax-xoghol li ghalih il-kumpanija qed tikri l-isparju.

Ghar-ragunijiet moghtija fil-korrispondenza talk-20 ta' Dicembru, bhalek nittama' li dan il-ftehim jigi iffirmat mill-aktar fis possibli. Dan filwaqt li nifhem il-punti li ressaqt int.

Niehu din l-opportunita' sabiex niringrazzjak u nirreciproka l-awguri tieghi f' isem l-Ezekuttiv tal-Assocjazzjoni u nisparaw li jkollna sena fejn is-sahha u l-paci bejn il-gnus tkun ta' prijorita' fuq l-agenda ta' kulhadd.

Grazzi mill-gdid u nsellimlek.



**From:** Anthony Scerri <Anthony.Scerri@indismalta.com>

**Sent:** Saturday, 21 December 2024 10:59

**To:** Mario Fava <mario@mariofava.com.mt>

**Cc:** Jean Pierre Attard <jpattard@indismalta.com>; INFO INDIS Malta <Info@indismalta.com>; Clint Agius <Clint.Agius@indismalta.com>; Shaznay Conti <shaznay.conti@indismalta.com>; Ray Vella <ray.vella@indismalta.com>

**Subject:** Kuntratt Assocjazzjoni Kunsilli Lokali

Għażiż Sur Fava,

Nirringrazzjak tal-email tiegħek u nifhem il-preokkupazzjonijiet tiegħek. Infakkar li qed naħdmu biex insolvu din il-kwistjoni bl-aktar mod effiċjenti u rapidu possibbli.

B'referenza għas-sitwazzjoni li semmejt, nixtieq niċċara li jiena ilni niehu f'isieb il-portafoll tal-proprjetà biss minn Settembru ta' din is-sena. Nifhem ukoll illi dan huwa irrilevanti għal dak li jirrigwardja din il-kwistjoni u dan għaliex kemm jiena kif ukoll il-persuni li kienu inkarigati mid-dipartiment tal-proprjetà jirrapprezentaw lil INDIS Malta Limited (INDIS).

Nixtieq ukoll nikkjarifika li l-proċess biex jiġġedded il-kuntratt qed isir skont il-proċeduri interni ta' INDIS u jehtieg li jiġu segwiti diversi stadji biex nassiguraw konformità sħiħa u trasparenza.

Għal fini ta' ċarezza u korrettezza, minn riċerka interna li jiena zvolġejt irriżulta li lura f'Novembru tas-sena 2022, l-Assocjazzjoni tal-Kunsilli Lokali li tokkupa l-binja [MRA028C] minn jedda avviċinat lil INDIS sabiex tiġi kkunsidrata u possibilmint tkun konċessa kirja itwal minn dik ezistenti, liema kirja kienet tiskadi fis-16 ta' April 2024. Wara li INDIS irċeviet din it-talba, ipprocediet minnufih bil-proċess intern u t-talba giet approvata fl-istess xahar, u cioe f'Novembru tas-sena 2022.

Naturalment, wara li talba bħal din tkun giet approvata, jiskatta proċess awtomatiku li l-ghan tiegħu huwa li jwassal għall-firma ta' kuntratt ġdid, izda mhux biss. Fil-fatt dan jinvolti diversi stadji, fosthom u wieħed mill-aktar rigorużi f'każ ta' estensjoni, jirrigwarda l-binja, l-istat tagħha, kif ukoll jekk hemmx xi irregolaritajiet li jkun hemm b'żonn jiġu sanzjonati. Stante dan il-proċess, INDIS u l-Assocjazzjoni kienu f'komunikazzjoni kontinwa sabiex fid-19 ta' Diċembru 2023, cioè tlettax (13)-il xahar wara, intbagħat 'draft' sabiex jiġi iffirmit mill-inkwilin, bil-kundizzjoni li dan għandu jiġi iffirmit fi żmien sitt (6) ġimgħat bħala proċedura 'standard'. Ta' min wieħed jinnota li l-perjodu msemmi tal-proċess huwa fin-norma meta tkun ser tingħata allokazjoni ġdida jew estensjoni, ta kuntratt li issa jkun ser jiskadi kompletament.

Madankollu, irriżulta li l-Assocjazzjoni ma qabiltx ma' xi termini u kundizzjonijiet tal-kuntratt mibgħut (li ta min jirrimarka huma 'standard'), bil-konsegwenza li kellhom jerġgħu jibdwew in-negozjati u l-Assocjazzjoni ma tersaqx għall-kuntratt. Wieħed irid anke jifhem illi sitwazzjoni bħal din terġa tiftah

beraħ il-process kollu, fejn prattikament ikollu jibda mill-bidu, minħabba li ċertu dokumenti bħal rapport dwar 'compliance', kundizzjoni tal-binja u pjanti ma jibqgħux validi *ad eternum*. Irriżulta wkoll li fil-15 ta' Lulju 2024, l-Assocjazzjoni Informat lil INDIS li kellha l-intenzjoni li tagħmel xi żvilupp fuq l-ispacej allokati lilha u dan allura jerga' jibdel ix-xenarju kollu.

Apparti dan kollu, kif kulhadd huwa konxju, il-maġġoranza tal-fabbriki tagħna mhumieħ iżolati iżda għandhom konfini ma' fabbriki oħra, u f'dan ir-rigward jidher ukoll li kien hemm xi anomaliji fl-'areas' illi riedu jiġu indirizzati, u allura meta wieħed jiehū kollox fil-kuntest tiegħu, ma jistax sempliċement jatribwixxi dan id-dewmien lil INDIS, għax il-fatti huma dawk li huma.

Minkejja dan kollu supracitat, INDIS xorta waħda baqgħet kontinwament fil-kuntatt mal-Assocjazzjoni u rnexxilha terġa tagħmel il-proċess kollu mill-ġdid relattivament f'qasir żmien, sabieħ iffissat appuntament għall-iffirmar tal-kuntratt għas-17 ta' Dicembru, 2024, iżda dan kellu jiġi pospost għal raġunijiet validi u mhux b'xi kapriċċ.

Nittama li naslu għal ftehim kemm jista' jkun malajr, dejjem 'tenendo conto' ta' dan iż-żmien tas-sena.

Grazzi għas-sabar u l-kollaborazzjoni tiegħek.

Għan-nom ta' INDIS, nieħu din l-opportunità sabieħ nawgura lilek, u lill-ħaddiema kollha tal-Assocjazzjoni tal-Kunsilli Lokali kif ukoll lill-maħbubin tagħkom, Milied Hieni u sena mimlija riżq u hena.

Tislijiet, A.

Anthony Scerri

Chief Legal Officer & Policy Advisor

[anthony.scerri@indismalta.com](mailto:anthony.scerri@indismalta.com)

INDIS  
MALTA

[www.indismalta.com](http://www.indismalta.com)



MST004, Mosta Technopark, Triq il-Valletta, Mosta. MST 3000

[www.indismalta.com](http://www.indismalta.com)

INDIS Malta Ltd (the "Company") is a limited company registered in Malta, having registration number: C28965, and registered office at: 88, Msida Valley Road, Birkirkara BKR9020, Malta.

This email and any attachments to it may be confidential and are intended solely for the use of the individual to whom it is addressed. Any views or opinions expressed are solely those of the author and do not necessarily represent those of the Company. If you are not the intended recipient of this email, you must neither take any action based upon its contents, nor copy or show it to anyone. Please contact the sender if you believe you have received this email in error.

The Company accepts no liability for the content of this email, or for the consequences of any actions taken on the basis of the information provided, unless that information is subsequently confirmed in writing. No employee or agent is authorized to conclude any binding agreement on behalf of the Company with another party by email, without express written confirmation from the CEO or the Board of Directors. This email is not to be construed as a binding agreement unless it is confirmed in writing by a person vested with legal representation of the Company.

Kindly consider your environmental responsibility before printing this e-mail.

From: INFO INDIS Malta <[Info@indismalta.com](mailto:Info@indismalta.com)>

Sent: 20 December 2024 11:03

**To:** Clint Agius <[Clint.Agius@indismalta.com](mailto:Clint.Agius@indismalta.com)>; Shaznay Conti <[shaznay.conti@indismalta.com](mailto:shaznay.conti@indismalta.com)>  
**Cc:** Anthony Scerri <[Anthony.Scerri@indismalta.com](mailto:Anthony.Scerri@indismalta.com)>  
**Subject:** Fw: Kuntratt Assocjazzjoni Kunsilli Lokali  
**Importance:** High

Good morning,

For your kind attention.

Regards,  
Christian Pace  
INFO INDIS Malta



[info@indismalta.com](mailto:info@indismalta.com)

+356  
22264400

MST004, Mosta Technopark, Triq il-Valletta, Mosta. MST  
3000

[www.indismalta.com](http://www.indismalta.com)



INDIS Malta Ltd (the "Company") is a limited company registered in Malta, having registration number: C28965, and registered office at: MST004, Mosta Techopark, Triq il-Valletta, Mosta. MST 3000. Malta.

This email and any attachments to it may be confidential and are intended solely for the use of the individual to whom it is addressed. Any views or opinions expressed are solely those of the author and do not necessarily represent those of the Company. If you are not the intended recipient of this email, you must neither take any action based upon its contents, nor copy or show it to anyone. Please contact the sender if you believe you have received this email in error.

The Company accepts no liability for the content of this email, or for the consequences of any actions taken on the basis of the information provided, unless that information is subsequently confirmed in writing. No employee or agent is authorized to conclude any binding agreement on behalf of the Company with another party by email, without express written confirmation from the CEO or the Board of Directors. This email is not to be construed as a binding agreement unless it is confirmed in writing by a person vested with legal representation of the Company.

Kindly consider your environmental responsibility before printing this e-mail.

From: Mario Fava <[mario@mariofava.com.mt](mailto:mario@mariofava.com.mt)>

Sent: Friday, December 20, 2024 11:00 AM

To: INFO INDIS Malta <[Info@indismalta.com](mailto:Info@indismalta.com)>

Cc: [lca@lca.org.mt](mailto:lca@lca.org.mt) <[lca@lca.org.mt](mailto:lca@lca.org.mt)>; Deguara Charles at NAO <[charles.deguara@gov.mt](mailto:charles.deguara@gov.mt)>; Dustin Camilleri <[dustin@emaadvocates.com](mailto:dustin@emaadvocates.com)>; Lianne Mifsud <[lcassar@lca.org.mt](mailto:lcassar@lca.org.mt)>; Mario Fava <[Mfava@lca.org.mt](mailto:Mfava@lca.org.mt)>; Office of the Ombudsman - Malta <[consultation@ombudsman.org.mt](mailto:consultation@ombudsman.org.mt)>

Subject: Kuntratt Assocjazzjoni Kunsilli Lokali

You don't often get email from [mario@mariofava.com.mt](mailto:mario@mariofava.com.mt). [Learn why this is important](#)

[Email is External! Please make sure any links you try to open are Legit.]

Ghall-attenzjoni tal-Management u Sezzjoni tal-Kuntratti

Qed ingib ghall-attenzzjoni taghkom is-sitwazzjoni li ilna ghaddejjin minnha bhala Assocjazzjoni Kunsilli Lokali, ghall-dawn l-ahhar sentejn.

L-Assocjazzjoni ilha tigri wara l-INDIS dan iz-zmie0n kollu sabiex tigi onorata decizjoni tal-Bord taghkom stess, illi jittawwal il-perjodu tal-kirja u sabiex niffirmaw il-kuntratt, li issa ilu skadut. Ma nafx kemm-il laqgha saret, surveys, bghattnilkom ritratti u kwotazzjonijiet, kopji ta' fatturi tal-ispejjes li saru etc. Minn naha taghna ghamilna dak kollu mitlub u aktar.

Minkejja l-insistenza taghna, il-kuntratt ghadu ma sarx ghaliex qed jinghad li jridu jsiru arrangamenti ma' terzi sabiex dawn jirrilaxxaw parti ta' art, li suppost dejjem baqghet komuni u qatt ma kellha tinghata lilu fl-ewwel lok. Barra dan, din l-istess bicca art, ilu jsir uzu illegali u abbuziv minnha ghal diversi snin u dan l-Assocjazzjoni gabitu ghall-attenzzjoni ta' INDIS diversi drabi ukoll. Ma nahsbix li l-INDIS kriet l-art biex tintuza' bhala 'boatyard'! Ghaldaqstant ma nifhimx ghaliex l-Assocjazzjoni ghandha tbatl l-konsegwenzi ta' nuqqas ta' infurzar. Bhal ma nifhimx ukoll ghaliex il-kuntratt taghna qed jigi marbut ma' kuntratt ta' xi hadd li ahna m'ghandna l-ebda konnessjoni jew rabta mieghu.

Apparti dan, kif nafu, l-istess persuna qed jokkupa art li mhix parti mill-kuntratt tieghu u ma nifhimx x' qed izomm biex tittiehed attenzjoni kontra dan l-abbuz ukoll. Kellha tkun facli hafna ghall-entita' sabiex tasal fi ftehim meta kien ghaddej dan l-abbuz kollu.

Dan qed iwassal biex l-Assocjazzjoni tkun esposta ghal ksur ta' regolamenti finanzjarji fejn qed inhallsu minn fondi pubblici kirjiet li mhux koperti b' kuntratt. F' termini legali dan huwa abbuz minn fondi pubblici u jien mhux lest nerfa' dan il-piz personalment minhabba sistema u mekkanizmi li evidentamenti huma falluti.

L-agir tal-entita' mhux accettabli anki wara l-investment enormi li l-istess Assocjazzjoni fuq il-binja. Infakkar li l-kumapnija tal-assikurazzjoni lanqas trid tohrog polza ta' assikurazzjoni fuq il-binja la darba m'ghandniex titlu fuqha. Dan ukoll kien ikkomunikat lilkom u anki dwar dan ma hadtu l-ebda passi.

Jekk dan il-kuntratt mhux se jkun iffirmit sa l-ahhar tas-sena li qeghdin fiha, l-Assocjazzjoni ser twaqqaf il-pagamenti u tiehu l-mizuri kollha mehtiega skont il-ligi biex tissalvagwardja l-interessi taghha u dawk il-persuni li legalment huma responsabbli ghalha.

Fl-ahhar gimghat, l-appuntamnet ghall-iffirmit thassar tlett darbiet. Dan mhux accettabli.

Se nkun car, li jekk l-Assocjazzjoni tispicca tisemma, fir-rapport tal-Awditur Generali, b' mod negattiv, jien niddefendi l-pozizzjoni tal-Assocjazzjoni u tieghi personali, b' kull mod. Dan sabiex kulhadd jerfa' r-responsabbilta' li jgorr.

Nittama li ninghataw appuntament ghal iffirmit tal-kuntratt sa tmiem din is-sena.

Grazziu tislizjiet,

## Mario Fava

President

Local Councils' Association

Local Government Building, Triq il-Gvern Lokali, Marsa

+356 2596 8000 / +356 9944 3381

[www.lca.org.mt](http://www.lca.org.mt)

Local Councils' Association



Years of  
Local Councils

30 Sene ta' Kunsilli Lokali

## Mario Fava

---

**From:** Deguara Charles at NAO <charles.deguara@gov.mt>  
**Sent:** Friday, 20 December 2024 11:54  
**To:** Mario Fava; info@indismalta.com  
**Cc:** LCA; Dustin Camilleri; Lianne Cassar; Mario Fava; Office of the Ombudsman - Malta; Mercieca Tanya at NAO; Fenech Caroline at NAO  
**Subject:** RE: Kuntratt Assocjazzjoni Kunsilli Lokali

Sur Fava,

Bhala awdituri esterni ta' l-Assoċjazzjoni nittamaw li din is-sitwazzjoni tiġi rratifikata malajr kemm jista' jkun.

Tislijiet,

Charles

**Charles Deguara**  
B.A. (Hons) Business Management

Auditor General

National Audit Office  
Notre Dame Ravelin, Floriana FRN 1601, Malta



Email: [charles.deguara@gov.mt](mailto:charles.deguara@gov.mt)  
Direct: +356 22055001



Please read our Legal Notice: <http://www.nao.gov.mt/emailpolicy>

Kindly consider your environmental responsibility before printing this e-mail.

**From:** Mario Fava <mario@mariofava.com.mt>  
**Sent:** Friday, December 20, 2024 11:03 AM  
**To:** info@indismalta.com  
**Cc:** lca@lca.org.mt; Deguara Charles at NAO <charles.deguara@gov.mt>; Dustin Camilleri <dustin@emaadvocates.com>; Lianne Mifsud <lcassar@lca.org.mt>; Mario Fava <Mfava@lca.org.mt>; Office of the Ombudsman - Malta <consultation@ombudsman.org.mt>  
**Subject:** Kuntratt Assocjazzjoni Kunsilli Lokali

**CAUTION:** This email originated from OUTSIDE the Government Email Infrastructure. DO NOT CLICK LINKS or OPEN attachments unless you recognise the sender and know the content is safe.

Ghall-attenzjoni tal-Management u Sezzjoni tal-Kuntratti

Qed ingib ghall-attenzzjoni taghkom is-sitwazzjoni li ilna ghaddejjin minnha bhala Assocjazzjoni Kunsilli Lokali, ghall-dawn l-ahhar sentejn.

L-Assocjazzjoni ilha tigri wara l-INDIS dan iz-zmie0n kollu sabiex tigi onorata decizjoni tal-Bord taghkom stess, illi jittawwal il-perjodu tal-kirja u sabiex niffirmaw il-kuntratt, li issa ilu skadut. Ma nafx kemm-il laqgħa saret, surveys, bghattnilkom ritratti u kwotazzjonijiet, kopji ta' fatturi tal-ispejjes li saru etc. Minn naha tagħna għamilna dak kollu mitlub u aktar.

Minkejja l-insistenza tagħna, il-kuntratt għadu ma sarx għaliex qed jingħad li jridu jsiru arrangamenti ma' terzi sabiex dawn jirrilaxxaw parti ta' art, li suppost dejjem baqgħet komuni u qatt ma kellha tingħata lilu fl-ewwel lok. Barra dan, din l-istess bicca art, ilu jsir uzu illegali u abbuziv minnha għal diversi snin u dan l-Assocjazzjoni gabit u għall-attenzzjoni ta' INDIS diversi drabi ukoll. Ma nabsix li l-INDIS kriet l-art biex tintuza' bħala 'boatyard'! Għaldaqstant ma nifhimx għaliex l-Assocjazzjoni għandha tbatl l-konsegwenzi ta' nuqqas ta' infurzar. Bhal ma nifhimx ukoll għaliex il-kuntratt tagħna qed jigi marbut ma' kuntratt ta' xi hadd li ahna m'għandna l-ebda konnessjoni jew rabta miegħu.

Apparti dan, kif nafu, l-istess persuna qed jikkupa art li mhix parti mill-kuntratt tiegħu u ma nifhimx x' qed izomm biex tittiehed attenzzjoni kontra dan l-abbuz ukoll. Kellha tkun faċli hafna għall-entita' sabiex tasal fi ftehim meta kien għaddej dan l-abbuz kollu.

Dan qed iwassal biex l-Assocjazzjoni tkun esposta għal ksur ta' regolamenti finanzjarji fejn qed inhallsu minn fondi pubblici kirjiet li mhux koperti b' kuntratt. F' termini legali dan huwa abbuz minn fondi pubblici u jien mhux lest nerfa' dan il-piz personalment minhabba sistema u mekkanizmi li evidentiement huma falluti.

L-agir tal-entita' mhux accettabli anki wara l-investiment enormi li l-istess Assocjazzjoni fuq il-binja. Infakkar li l-kumapnija tal-assikurazzjoni lanqas trid tohrog polza ta' assikurazzjoni fuq il-binja la darba m'għandniex titlu fuqha. Dan ukoll kien ikkomunikat lilkom u anki dwar dan ma hadtu l-ebda passi.

Jekk dan il-kuntratt mhux se jkun iffirmit sa l-ahhar tas-sena li qegħdin fiha, l-Assocjazzjoni ser twaqqaf il-pagamenti u tiegħu l-mizuri kollha mehtiega skont il-ligi biex tissalvagwardja l-interessi tagħha u dawk il-persuni li legalment huma responsabbli għaliha.

Fl-ahhar gimghat, l-appuntament għall-iffirmit thassar tlett darbiet. Dan mhux accettabli.

Se nkun car, li jekk l-Assocjazzjoni tispicca tissemma, fir-rapport tal-Awditur Generali, b' mod negattiv, jien niddefendi l-pozizzjoni tal-Assocjazzjoni u tiegħi personali, b' kull mod. Dan sabiex kulhadd jerfa' r-responsabbiltà li jgħorr.

Nittama li ningħataw appuntament għal iffirmit tal-kuntratt sa tmiem din is-sena.

Grazzi tislijiet,

**Mario Fava**  
President

Local Councils' Association  
Local Government Building, Triq il-Gvern Lokali, Marsa  
+356 2596 8000 / +356 9944 3381  
[www.lca.org.mt](http://www.lca.org.mt)  
Local Councils' Association

**30**  
Years of  
Local Councils  
30 Sennet Kunsilli Lokali

8

PDF GENERATED BY

PDF GENERATED BY

PDF GENERATED BY

PDF GENERATED BY

PDF GENERATED BY

PDF GENERATED BY

PDF GENERATED BY

PDF GENERATED BY

## Mario Fava

---

**From:** Mario Fava  
**Sent:** Thursday, 13 February 2025 12:53  
**To:** Enrico Caruso Zerafa; Lianne Cassar  
**Cc:** Shaznay Conti; Mario Fava; Ian Magro; Kirsten Spiteri  
**Subject:** RE: Insurance Renewal 2025/26 - MRA028C - Local Councils' Association

@lca staff, tlestu ftit dawn ghal Monday pls?

@Enrico Caruso Zerafa Grazzi hafna. Niltagghu

Tislijiet,

Mario

---

**From:** Enrico Caruso Zerafa <Enrico.CarusoZerafa@indismalta.com>  
**Sent:** Thursday, 13 February 2025 12:47  
**To:** Mario Fava <mario@mariofava.com.mt>; Lianne Cassar <lcassar@lca.org.mt>  
**Cc:** Shaznay Conti <shaznay.conti@indismalta.com>; Mario Fava <mariofava16@gmail.com>; Ian Magro <imagro@lca.org.mt>; Kirsten Spiteri <kirsten.spiteri@indismalta.com>  
**Subject:** Re: Insurance Renewal 2025/26 - MRA028C - Local Councils' Association

Dear Mr Fava,

Confirmed for Monday at 15:30.

I further remind you that on the date of signing you are requested to bring the following:

- ID Card of Signatories
- Filled-in Contact Details Form (Attached)
- Filled-in Direct Debit Mandate Form (Attached)
- A cheque for Payment of the Administrative Fee of €350 made out to INDIS Malta Ltd.

Kind regards,  
Enrico

---

**From:** Mario Fava <[mario@mariofava.com.mt](mailto:mario@mariofava.com.mt)>  
**Sent:** Thursday, February 13, 2025 12:30 PM  
**To:** Enrico Caruso Zerafa <[Enrico.CarusoZerafa@indismalta.com](mailto:Enrico.CarusoZerafa@indismalta.com)>; Lianne Cassar <[lcassar@lca.org.mt](mailto:lcassar@lca.org.mt)>  
**Cc:** Shaznay Conti <[shaznay.conti@indismalta.com](mailto:shaznay.conti@indismalta.com)>; Mario Fava <[mariofava16@gmail.com](mailto:mariofava16@gmail.com)>; Ian Magro <[imagro@lca.org.mt](mailto:imagro@lca.org.mt)>; Kirsten Spiteri <[kirsten.spiteri@indismalta.com](mailto:kirsten.spiteri@indismalta.com)>  
**Subject:** RE: Insurance Renewal 2025/26 - MRA028C - Local Councils' Association

[Email is External! Please make sure any links you try to open are Legit.]

Dear Mr. Caruso,

Shall we schedule it for Monday at 15:30?

Thanks and regards,

Mario,

**From:** Enrico Caruso Zerafa <[Enrico.CarusoZerafa@indismalta.com](mailto:Enrico.CarusoZerafa@indismalta.com)>  
**Sent:** Thursday, 13 February 2025 12:16  
**To:** Mario Fava <[mario@mariofava.com.mt](mailto:mario@mariofava.com.mt)>; Lianne Cassar <[lcassar@lca.org.mt](mailto:lcassar@lca.org.mt)>  
**Cc:** Shaznay Conti <[shaznay.conti@indismalta.com](mailto:shaznay.conti@indismalta.com)>; Mario Fava <[mariofava16@gmail.com](mailto:mariofava16@gmail.com)>; Ian Magro <[imagro@lca.org.mt](mailto:imagro@lca.org.mt)>; Kirsten Spiteri <[kirsten.spiteri@indismalta.com](mailto:kirsten.spiteri@indismalta.com)>  
**Subject:** Re: Insurance Renewal 2025/26 - MRA028C - Local Councils' Association

Dear Mr Fava,

In a separate email sent to you earlier today by myself I proposed the following time and dates:

Today between noon and 5 PM, tomorrow between 8:30 AM and 11 AM, or on Monday.

Kindly note that if you choose today's availability, please allow sufficient time for us to prepare all the necessary documentation on our end.

Kind regards,  
Enrico

---

**From:** Mario Fava <[mario@mariofava.com.mt](mailto:mario@mariofava.com.mt)>  
**Sent:** Thursday, February 13, 2025 12:07 PM  
**To:** Kirsten Spiteri <[kirsten.spiteri@indismalta.com](mailto:kirsten.spiteri@indismalta.com)>; Lianne Cassar <[lcassar@lca.org.mt](mailto:lcassar@lca.org.mt)>  
**Cc:** Shaznay Conti <[shaznay.conti@indismalta.com](mailto:shaznay.conti@indismalta.com)>; Mario Fava <[mariofava16@gmail.com](mailto:mariofava16@gmail.com)>; Ian Magro <[imagro@lca.org.mt](mailto:imagro@lca.org.mt)>; Enrico Caruso Zerafa <[Enrico.CarusoZerafa@indismalta.com](mailto:Enrico.CarusoZerafa@indismalta.com)>  
**Subject:** RE: Insurance Renewal 2025/26 - MRA028C - Local Councils' Association

[Email is External! Please make sure any links you try to open are Legit.]  
How can we proceed, please?

---

**From:** Kirsten Spiteri <[kirsten.spiteri@indismalta.com](mailto:kirsten.spiteri@indismalta.com)>  
**Sent:** Thursday, 13 February 2025 08:36  
**To:** Lianne Cassar <[lcassar@lca.org.mt](mailto:lcassar@lca.org.mt)>  
**Cc:** Shaznay Conti <[shaznay.conti@indismalta.com](mailto:shaznay.conti@indismalta.com)>; Mario Fava <[mario@mariofava.com.mt](mailto:mario@mariofava.com.mt)>; Mario Fava <[mariofava16@gmail.com](mailto:mariofava16@gmail.com)>; Ian Magro <[imagro@lca.org.mt](mailto:imagro@lca.org.mt)>; Enrico Caruso Zerafa <[Enrico.CarusoZerafa@indismalta.com](mailto:Enrico.CarusoZerafa@indismalta.com)>  
**Subject:** RE: Insurance Renewal 2025/26 - MRA028C - Local Councils' Association

Good morning,

Insurance is now in order.

Kind regards,

Kirsten Spiteri

2226 4400

[kirsten.spiteri@indismalta.com](mailto:kirsten.spiteri@indismalta.com)

2226 4400

MST004, Mosta Technopark, Triq Valletta, Mosta MST3000

[www.indismalta.com](http://www.indismalta.com)



INDIS Malta Ltd (the "Company") is a limited company registered in Malta, having registration number: C28965, and registered office at: 55, Msida Valley Road, Birkirkara BKR9020, Malta.

This email and any attachments to it may be confidential and are intended solely for the use of the individual to whom it is addressed. Any views or opinions expressed are solely those of the author and do not necessarily represent those of the Company. If you are not the intended recipient of this email, you must neither take any action based upon its contents, nor copy or show it to anyone. Please contact the sender if you believe you have received this email in error.

The Company accepts no liability for the content of this email, or for the consequences of any actions taken on the basis of the information provided, unless that information is subsequently confirmed in writing. No employee or agent is authorized to conclude any binding agreement on behalf of the Company with another party by email, without express written confirmation from the CEO or the Board of Directors. This email is not to be construed as a binding agreement unless it is confirmed in writing by a person vested with legal representation of the Company.

Kindly consider your environmental responsibility before printing this e-mail.

From: Lianne Cassar <[lcassar@lca.org.mt](mailto:lcassar@lca.org.mt)>

Sent: Thursday, February 13, 2025 7:10 AM

To: Kirsten Spiteri <[kirsten.spiteri@indismalta.com](mailto:kirsten.spiteri@indismalta.com)>

Cc: Shaznay Conti <[shaznay.conti@indismalta.com](mailto:shaznay.conti@indismalta.com)>; [mario@mariofava.com.mt](mailto:mario@mariofava.com.mt); Mario Fava

<[mariofava16@gmail.com](mailto:mariofava16@gmail.com)>; Ian Magro <[imagro@lca.org.mt](mailto:imagro@lca.org.mt)>; Enrico Caruso Zerafa

<[Enrico.CarusoZerafa@indismalta.com](mailto:Enrico.CarusoZerafa@indismalta.com)>

Subject: RE: Insurance Renewal 2025/26 - MRA028C - Local Councils' Association

[Email is External! Please make sure any links you try to open are Legit.]

Dear Mr. Spiteri,

Kindly find attached all the requested documents.

We anticipate that a meeting for signature will be tentatively scheduled, taking into consideration that Mr. Fava is not employed full-time with the LCA, as he is an elected member. He will need to take time off from his private work to attend. Additionally, there are planned business flights for both next week and the following one.

Meanwhile, the auditors are still awaiting the conclusion and a copy of the signed agreement.

Thank you for your understanding.

Best regards

**Lianne Cassar**  
Executive Secretary

Local Councils' Association - Local Government Building, Triq il-Gvern Lokali, Marsa MRS3000

Tel: +356 2596 8000 Mob: +356 7991 5257

Website: [www.lca.org.mt](http://www.lca.org.mt)

F: Local Councils' Association



**Assoċjazzjoni  
Kunsil**

Local Councils' Association

From: Kirsten Spiteri <[kirsten.spiteri@indismalta.com](mailto:kirsten.spiteri@indismalta.com)>

Sent: Friday, 7 February 2025 15:28

To: Lianne Cassar <[lcassar@lca.org.mt](mailto:lcassar@lca.org.mt)>

Cc: Shaznay Conti <[shaznay.conti@indismalta.com](mailto:shaznay.conti@indismalta.com)>; [mario@mariofava.com.mt](mailto:mario@mariofava.com.mt); Mario Fava

<[mariofava16@gmail.com](mailto:mariofava16@gmail.com)>; Ian Magro <[imagro@lca.org.mt](mailto:imagro@lca.org.mt)>; Enrico Caruso Zerafa  
<[Enrico.CarusoZerafa@indismalta.com](mailto:Enrico.CarusoZerafa@indismalta.com)>

**Subject:** RE: Insurance Renewal 2025/26 - MRA028C - Local Councils' Association

Dear Lianne,

Please send us Public Liability and Employers Liability as well, so we can review all policies together.

Kind regards,

Kirsten Spiteri

Business Development Manager

[kirsten.spiteri@indismalta.com](mailto:kirsten.spiteri@indismalta.com)

2226 4400

MST004, Mosta Technopark, Triq Valletta, Mosta MST3000

[www.indismalta.com](http://www.indismalta.com)



INDIS Malta Ltd (the "Company") is a limited company registered in Malta, having registration number: C28965, and registered office at: 88, Msida Valley Road, Birkirkara BK69020, Malta.

This email and any attachments to it may be confidential and are intended solely for the use of the individual to whom it is addressed. Any views or opinions expressed are solely those of the author and do not necessarily represent those of the Company. If you are not the intended recipient of this email, you must neither take any action based upon its contents, nor copy or show it to anyone. Please contact the sender if you believe you have received this email in error.

The Company accepts no liability for the content of this email, or for the consequences of any actions taken on the basis of the information provided, unless that information is subsequently confirmed in writing. No employee or agent is authorized to conclude any binding agreement on behalf of the Company with another party by email, without express written confirmation from the CEO or the Board of Directors. This email is not to be construed as a binding agreement unless it is confirmed in writing by a person vested with legal representation of the Company.

Kindly consider your environmental responsibility before printing this e-mail.

**From:** Lianne Cassar <[lcassar@lca.org.mt](mailto:lcassar@lca.org.mt)>

**Sent:** Friday, February 7, 2025 2:40 PM

**To:** Enrico Caruso Zerafa <[Enrico.CarusoZerafa@indismalta.com](mailto:Enrico.CarusoZerafa@indismalta.com)>

**Cc:** Shaznay Conti <[shaznay.conti@indismalta.com](mailto:shaznay.conti@indismalta.com)>; Kirsten Spiteri <[kirsten.spiteri@indismalta.com](mailto:kirsten.spiteri@indismalta.com)>;

[mario@mariofava.com.mt](mailto:mario@mariofava.com.mt); Mario Fava <[mariofava16@gmail.com](mailto:mariofava16@gmail.com)>; Ian Magro <[imagro@lca.org.mt](mailto:imagro@lca.org.mt)>

**Subject:** Re: Insurance Renewal 2025/26 - MRA028C - Local Councils' Association

[Email is External! Please make sure any links you try to open are Legit.]

Thanks & Regards

Lianne Cassar

Local Councils Association  
Local Government Building  
Triq il-Gvern Lokali  
Marsa  
Tel: 25968000/ 79915257

On 04 Feb 2025, at 08:53, Lianne Cassar <[lcassar@lca.org.mt](mailto:lcassar@lca.org.mt)> wrote:

Dear Dr. Zerafa,

I have just sent you a separate email regarding the insurance as for some reason the reinstatement value was requested from your end to decrease from €823,100.00 to €768,050 from previous policy.

Kindly advise.

Best Regards

<image001.png>

**From:** Enrico Caruso Zerafa <[Enrico.CarusoZerafa@indismalta.com](mailto:Enrico.CarusoZerafa@indismalta.com)>

**Sent:** Tuesday, 4 February 2025 08:51

**To:** Lianne Cassar <[lcassar@lca.org.mt](mailto:lcassar@lca.org.mt)>

**Cc:** Shaznay Conti <[shaznay.conti@indismalta.com](mailto:shaznay.conti@indismalta.com)>; Kirsten Spiteri <[kirsten.spiteri@indismalta.com](mailto:kirsten.spiteri@indismalta.com)>; [mario@mariofava.com.mt](mailto:mario@mariofava.com.mt); Mario Fava <[mariofava16@gmail.com](mailto:mariofava16@gmail.com)>; Ian Magro <[imagro@lca.org.mt](mailto:imagro@lca.org.mt)>

**Subject:** Re: Insurance Renewal 2025/26 - MRA028C - Local Councils' Association

Dear Ms Cassar,

Since the necessary documents have not yet been presented, we cannot commit ourselves to a signing date as of yet.

A date and time will be proposed as soon we have all the required insurance documents.

Kind regards,

Enrico

**From:** Lianne Cassar <[lcassar@lca.org.mt](mailto:lcassar@lca.org.mt)>

**Sent:** Monday, February 3, 2025 11:51 AM

**To:** Enrico Caruso Zerafa <[Enrico.CarusoZerafa@indismalta.com](mailto:Enrico.CarusoZerafa@indismalta.com)>

**Cc:** Shaznay Conti <[shaznay.conti@indismalta.com](mailto:shaznay.conti@indismalta.com)>; Kirsten Spiteri <[kirsten.spiteri@indismalta.com](mailto:kirsten.spiteri@indismalta.com)>; [mario@mariofava.com.mt](mailto:mario@mariofava.com.mt) <[mario@mariofava.com.mt](mailto:mario@mariofava.com.mt)>; Mario Fava <[mariofava16@gmail.com](mailto:mariofava16@gmail.com)>; Ian Magro <[imagro@lca.org.mt](mailto:imagro@lca.org.mt)>

**Subject:** RE: Insurance Renewal 2025/26 - MRA028C - Local Councils' Association

[Email is External! Please make sure any links you try to open are Legit.]

Dr. Zerafa

Many thanks for the below.

- Our insurance company is working on the policy renewal.

Kindly propose a date for the agreement to be signed please. (internal auditors are still doing fieldwork at our office)

Best Regards

<image001.png>

**From:** Enrico Caruso Zerafa <[Enrico.CarusoZerafa@indismalta.com](mailto:Enrico.CarusoZerafa@indismalta.com)>  
**Sent:** Monday, 3 February 2025 11:47  
**To:** Lianne Cassar <[lcassar@lca.org.mt](mailto:lcassar@lca.org.mt)>  
**Cc:** Shaznay Conti <[shaznay.conti@indismalta.com](mailto:shaznay.conti@indismalta.com)>; Kirsten Spiteri <[kirsten.spiteri@indismalta.com](mailto:kirsten.spiteri@indismalta.com)>; [mario@mariofava.com.mt](mailto:mario@mariofava.com.mt); Mario Fava <[mariofava16@gmail.com](mailto:mariofava16@gmail.com)>; Ian Magro <[imagro@lca.org.mt](mailto:imagro@lca.org.mt)>  
**Subject:** Re: Insurance Renewal 2025/26 - MRA028C - Local Councils' Association

Dear Leanne,

Please note that the third party has now signed their agreement with us.

This means that once you have successfully met the insurance requirements set by INDIS, we can proceed with signing your agreement.

Kind regards,  
Enrico

**From:** Shaznay Conti <[shaznay.conti@indismalta.com](mailto:shaznay.conti@indismalta.com)>  
**Sent:** Thursday, January 30, 2025 2:48 PM  
**To:** Lianne Cassar <[lcassar@lca.org.mt](mailto:lcassar@lca.org.mt)>; Kirsten Spiteri <[kirsten.spiteri@indismalta.com](mailto:kirsten.spiteri@indismalta.com)>; Ian Magro <[imagro@lca.org.mt](mailto:imagro@lca.org.mt)>; Mario Fava <[mariofava16@gmail.com](mailto:mariofava16@gmail.com)>; [mario@mariofava.com.mt](mailto:mario@mariofava.com.mt) <[mario@mariofava.com.mt](mailto:mario@mariofava.com.mt)>  
**Cc:** Enrico Caruso Zerafa <[Enrico.CarusoZerafa@indismalta.com](mailto:Enrico.CarusoZerafa@indismalta.com)>  
**Subject:** Re: Insurance Renewal 2025/26 - MRA028C - Local Councils' Association

Dear Ms. Cassar,

We are doing our utmost to close off the necessary agreement as necessary so that we will be able to conclude with your kind selves.

Kindly rest assured that we will be contacting you as soon as we will be in a position to sign the agreement and by next Monday, we should be able to set an appointment for LCA lease agreements to be signed therefore kindly have insurance in hand to avoid any further delays.

Thank you for your patience.

With Kind Regards,

Shaznay

<image002.gif>

**Shaznay Conti**

[shaznay.conti@indismalta.com](mailto:shaznay.conti@indismalta.com)

[shaznay.conti@indismalta.com](mailto:shaznay.conti@indismalta.com)

22264467

MST004, Mosta Technopark, Triq il-Valletta, Mosta. MST 3000

[www.indismalta.com](http://www.indismalta.com)

<image003.png> <image004.png> <image005.png> <image006.png>

<image007.png>

INDIS Malta Ltd (the "Company") is a limited company registered in Malta, having registration number: C28965, and registered office at: 88, Msida Valley Road, Birkirkara BK9020, Malta.

This email and any attachments to it may be confidential and are intended solely for the use of the individual to whom it is addressed. Any views or opinions expressed are solely those of the author and do not necessarily represent those of the Company. If you are not the intended recipient of this email, you must neither take any action based upon its contents, nor copy or show it to anyone. Please contact the sender if you believe you have received this email in error.

The Company disclaims liability for the content of this email, or for the consequences of any actions taken on the basis of the information provided, unless that information is subsequently confirmed in writing. No employee or agent is authorized to conclude any binding agreement on behalf of the Company with another party by email, without express written confirmation from the CEO or the Board of Directors. This email is not to be construed as a binding agreement unless it is confirmed in writing by a person vested with legal representation of the Company.

Kindly consider your environmental responsibility before printing this e-mail.

---

**From:** Lianne Cassar <[lcassar@lca.org.mt](mailto:lcassar@lca.org.mt)>

**Sent:** 30 January 2025 14:14

**To:** Kirsten Spiteri <[kirsten.spiteri@indismalta.com](mailto:kirsten.spiteri@indismalta.com)>; Ian Magro <[imagro@lca.org.mt](mailto:imagro@lca.org.mt)>; Mario Fava <[mariofava16@gmail.com](mailto:mariofava16@gmail.com)>; [mario@mariofava.com.mt](mailto:mario@mariofava.com.mt) <[mario@mariofava.com.mt](mailto:mario@mariofava.com.mt)>

**Cc:** Enrico Caruso Zerafa <[Enrico.CarusoZerafa@indismalta.com](mailto:Enrico.CarusoZerafa@indismalta.com)>; Shaznay Conti <[shaznay.conti@indismalta.com](mailto:shaznay.conti@indismalta.com)>

**Subject:** RE: Insurance Renewal 2025/26 - MRA028C - Local Councils' Association

[Email is External! Please make sure any links you try to open are Legit.]

Dear all,

Kindly note that we are finding issues with: auditors, insurers, planning authority to submit DNOs since till to date we do not have any agreement in place !

Once a date for the contract is set we will be able to forward this to our insurers since till now we do not have any insurable interest according to them.

Best regards

<image001.png>

---

**From:** Kirsten Spiteri <[kirsten.spiteri@indismalta.com](mailto:kirsten.spiteri@indismalta.com)>

**Sent:** Thursday, 30 January 2025 14:10

**To:** Lianne Cassar <[lcassar@lca.org.mt](mailto:lcassar@lca.org.mt)>; Ian Magro <[imagro@lca.org.mt](mailto:imagro@lca.org.mt)>; Mario Fava <[mariofava16@gmail.com](mailto:mariofava16@gmail.com)>; [mario@mariofava.com.mt](mailto:mario@mariofava.com.mt)

\* **Cc:** Enrico Caruso Zerafa <[Enrico.CarusoZerafa@indismalta.com](mailto:Enrico.CarusoZerafa@indismalta.com)>; Shaznay Conti  
<[shaznay.conti@indismalta.com](mailto:shaznay.conti@indismalta.com)>  
**Subject:** Insurance Renewal 2025/26 - MRA028C - Local Councils' Association

**Without Prejudice.**

Dear tenant,

As you are aware, INDIS Malta Ltd (INDIS) requires all occupiers to abide to all the insurance obligations arising out of the agreement and/or letter governing the occupation of the property in subject caption.

Going through the file, it appears that INDIS have not yet received the current required Insurance Policies. Your agreement and/or letter indicates that you must provide evidence of insurance coverage, therefore you are requested to forward to our offices the renewed Insurance Policies for the current period by not later than 1 week from today.

The Cover should include INDIS Malta Limited as an additional assured in respect of Buildings, Rent & Public Liability.

Three endorsements to be included – Cross Liability, Waiver of Subrogation, & INDIS surrounding property to be noted as third party property in the Public Liability policy.

You may wish to note that nothing contained in this notice is to be construed or confirming as conferring any right concerning the above-mentioned property.

Kind regards,

<image002.gif>

Kirsten Spiteri

Mobile: +356 9940 0000

[kirsten.spiteri@indismalta.com](mailto:kirsten.spiteri@indismalta.com)

2226

4400

MST004, Mosta Technopark, Triq Valletta, Mosta MST3000

[www.indismalta.com](http://www.indismalta.com)

<image003.png> <image004.png> <image005.png> <image006.png>

INDIS Malta Ltd (the "Company") is a limited company registered in Malta, having registration number: C28965, and registered office at: 88, Msida Valley Road, Birkirkara BKR9020, Malta.

This email and any attachments to it, may be confidential and are intended solely for the use of the individual to whom it is addressed. Any views or opinions expressed are solely those of the individual and do not necessarily represent those of the Company. If you are not the intended recipient of this email, you must neither take any action based upon its contents, nor copy or show it to anyone. Please contact the sender if you believe you have received this email in error.

The Company accepts no liability for the content of this email, or for the consequences of any actions taken on the basis of the information provided, unless that information is subsequently confirmed in writing. No employee or agent is authorized to conclude any binding agreement on behalf of the Company with another party by email, without express written confirmation from the CEO or the Board of Directors. This email is not to be construed as a binding agreement unless it is confirmed in writing by a person vested with legal representation of the Company.

Kindly consider your environmental responsibility before printing this e-mail.

**Mario Fava**

**From:** Mario Fava  
**Sent:** Friday, 20 December 2024 11:00  
**To:** info@indismalta.com  
**Cc:** lca@lca.org.mt; Deguara Charles at NAO; Dustin Camilleri; Lianne Mifsud; Mario Fava; Office of the Ombudsman - Malta  
**Subject:** Kuntratt Assocjazzjoni Kunsilli Lokali

Ghall-attenzjoni tal-Management u Sezzjoni tal-Kuntratti

Qed ingib ghall-attenzzjoni taghkom is-sitwazzjoni li ilna ghaddejjin minnha bhala Assocjazzjoni Kunsilli Lokali, ghall-dawn l-ahhar sentejn.

L-Assocjazzjoni ilha tigri wara l-INDIS dan iz-zmie0n kollu sabiex tigi onorata decizjoni tal-Bord taghkom stess, illi jittawwal il-perjodu tal-kirja u sabiex niffirmaw il-kuntratt, li issa ilu skadut. Ma nafx kemm-il laqgħa saret, surveys, bghattnilkom ritratti u kwotazzjonijiet, kopji ta' fatturi tal-ispejjes li saru etc. Minn naha tagħna għamiina dak kollu mitlub u aktar.

Minkejja l-insistenza tagħna, il-kuntratt għadu ma sarx għaliex qed jingħad li jridu jsiru arrangamenti ma' terzi sabiex dawn jirrilaxxaw parti ta' art, li suppost dejjem baqgħet komuni u qatt ma kellha tingħata lilu fl-ewwel lok. Barra dan, din l-istess bicca art, ilu jsir uzu illegali u abbuziv minnha għal diversi snin u dan l-Assocjazzjoni gabit u għall-attenzzjoni ta' INDIS diversi drabi ukoll. Ma nahnxbix li l-INDIS kriet l-art biex tintuza' bhala 'boatyard'! Għaldaqstant ma nifhimx għaliex l-Assocjazzjoni għandha tbatl l-konsegwenzi ta' nuqqas ta' infurzar. Bhal ma nifhimx ukoll għaliex il-kuntratt tagħna qed jigi marbut ma' kuntratt ta' xi hadd li ahna m'għandna l-ebda konnessjoni jew rabta miegħu.

Apparti dan, kif nafu, l-istess persuna qed jikkupa art li mhix parti mill-kuntratt tiegħu u ma nifhimx x' qed izomm biex tittiehed attenzjoni kontra dan l-abbuz ukoll. Kelliha tkun faċli hafna għall-entita' sabiex tasal fi ftehim meta kien għaddej dan l-abbuz kollu.

Dan qed iwassal biex l-Assocjazzjoni tkun esposta għal ksur ta' regolamenti finanzjarji fejn qed inhallsu minn fondi pubblici kirjiet li mhux koperti b' kuntratt. F' termini legali dan huwa abbuz minn fondi pubblici u jien mhux lest nerfa' dan il-piz personalment minhabba sistema u mekkanizmi li evidentamenti huma falluti.

L-agir tal-entita' mhux accettabli anki wara l-investment enormi li l-istess Assocjazzjoni fuq il-binja. Infakkar li l-kumapnija tal-assikurazzjoni lanqas trid tohrog polza ta' assikurazzjoni fuq il-binja la darba m'għandniex titlu fuqha. Dan ukoll kien ikkomunikat lilkom u anki dwar dan ma hadtu l-ebda passi.

Jekk dan il-kuntratt mhux se jkun iffirmit sa l-ahhar tas-sena li qeghdin fiha, l-Assocjazzjoni ser twaqqaf il-pagamenti u tiehu l-mizuri kollha mehtiega skont il-ligi biex tissalvagwardja l-interessi tagħha u dawkl il-persuni li legalment huma responsabbli għaliha.

Fl-ahhar gimghat, l-appuntamnet għall-iffirmar thassar tlett darbiet. Dan mhux accettabli.

Se nkun car, li jekk l-Assocjazzjoni tispicca tisemma, fir-rapport tal-Awditur Generali, b' mod negattiv, jien niddefendi l-pozizzjoni tal-Assocjazzjoni u tiegħi personali, b' kull mod. Dan sabiex kulhadd jerfa' r-responsabbilta' li jgħorr.

Nittama li ningħataw appuntament għal iffirmar tal-kuntratt sa tmiem din is-sena.

Grazzi u tislijiet,

## Mario Fava

President

Local Councils' Association

Local Government Building, Triq il-Gvern Lokali, Marsa

+356 2596 8000 / +356 9944 3381

[www.lca.org.mt](http://www.lca.org.mt)

Local Councils' Association



Years of  
Local Councils

30 Sene ta' Kunsilli Lokali