



PROVINCIA DI MATERA (DISTRICT OF MATERA)

Summary of the minutes of the meeting of the **DISTRICT COUNCIL**

Proposer: TRANSPORT DEPARTMENT

Manager of the Department: Mr. Vito S. Valentino

OBJECT: Realisation of a Permanent Observatory on Transborder Commercial Mobility, Med.In.Tra.D.E. project WP 3.1. (Work Packages – Project Activities) increase of the activities of the district Observatory on mobility set up with D.G.P.¹ n. 65 of 13th April 2006.

RESOLUTION Nr. 127

At **4.30 p.m** on **28th of May 2008** the District Council gathered under the Presidency of the President Mr. Carmine NIGRO.

COUNCILLORS

	Present	Absent		Present	Absent
1 – DALESSANDRO		Yes	5 – POMPEO Cosimo	yes	
2 – BITONDO Francesco	Yes		6 - DIGIGLIO Giuseppe	yes	
3 – LABRIOLA Francesco	Yes		7 – BUONANOVA Nicola	yes	
4 – GUIDA Antonio		Yes			

The General Secretary of the District of Matera Mrs. C. GERARDI is present.

After checking that the legal number of participants is present, the President states that the meeting is regularly constituted.

The President invites the Councillors to deal with the topic mentioned in the object.

Upon the initiative of the Councillor at the Internationalization and Community Policies Department, the Manager Mr. Salvatore Vito Valentino reports as follows:

¹ **Translator's note:** D.G.P. is the Italian acronym for Delibera della Giunta Provinciale that is the resolution of the district council.

Whereas:

- the project INTERREG IIB ARCHIMED, acronym Med.In.Tra.D.E. has been approved with D.G.P. n. 194 of 12th September 2006;
- the WP 3.1 (Work Packages – Project Activities) of the project INTERREG IIB ARCHIMED, acronym Med.In.Tra.D.E , provides for the setting up of a Permanent Observatory on Transborder Commercial Mobility in the South-East of the Mediterranean (*WP.3.1 Realization of a Permanent Observatory on Transborder Commercial Mobility in the South-East of the Mediterranean*);
- the D.G.P. n. 65 of 13th April 2006 set up the District Observatory on the Mobility of the Provincia di Matera for local transport, Regional Law 22/98 whose object is the “Reform of the Regional and Local Public Transport pursuant to D. Lgs ² n. 442 of 19th November 1997.
- the most recent innovations applied to the sector of regional, national and community mobility deal with the establishment of local research centres to study the trend dynamics of the sector of goods transport and of the logistics for enterprises;
- after reading the report of WP3.1 Med.In.Tra.D.E project Permanent Observatory on Transborder Commercial Mobility in the South-East of the Mediterranean.

TAKEN INTO ACCOUNT THAT

- agricultural, industrial, service, tourism production activities as well as historic-cultural circuits can be hindered due to the lack of analytical and integrated knowledge of the sector that allows for the adjustment of the mobility system;
- easy links and easy material and immaterial mobility are the key factors for attracting investments and increasing competitiveness at regional, national and interregional levels;
- the Observatory aims at meeting important demands concerning the identity of economic stakeholders that interact within an important, large and articulated service sector such as the sectors of transports and logistics;
- the district Observatory is made up of the Councillorship of Transport (President), the Manager of the Transport Sector, represented by a representative of each Trade Union of the Transport Sector, of a representative of ANCI (National Associations of Italian Town Halls), of the Regional Manager of local Transport F.S., of the representative ANAV, of the Representatives of Consumers Associations, of the Representative of Cittadinanza Attiva, of the Representative of the Centre of political and cultural initiative of Matera;
- since its foundation, the District Observatory has set the conditions for the development of activities linked to:
 - district mobility monitoring;
 - the carrying out of surveys on the quality and quantity of transport services;
 - the drawing up of instruments for district programming (Basin Plan; Three-year programmes; Extraurban road system Plans).
- the transnational partnership of Med.In.Tra.D.E. project is made up of 8 partners, among which worth mentioning are the Lead Partner of Provincia di Matera and the partners: Provincia di Brindisi, Port Authority of Brindisi, Region of Puglia, Prefecture of Thesprotia, Port Authority of Igoumenitsa, Prefecture of Preveza, Under Secretariat of Maritime Affairs;
- the meeting held on 8th May 2008 was attended by the three Project Committees:
 - the Steering Committee Meeting;
 - the Administrative Board Meeting;
 - the Technical Committee Meeting;
- the three partners Provincia di Matera, Port Authority of Brindisi, Prefecture of Thesprotia

² Translator’s note: D.Lgs stands for Decreto legislativo which is a government decree issued under parliamentary delegation.

involved in the establishment of the Permanent Observatory on Transborder Commercial Mobility in the South-East of the Mediterranean (WP 3.1) and the Region of Puglia and the Port Authority of Igoumenitsa, approved the establishment of the Permanent Observatory (WP 3.1) at the Provincia di Matera in order to integrate the instruments of knowledge that have already been drawn up with analysis and research tools in the specific sector of transport and intermodality;

Therefore, the validation of this document is put forward.

Matera, 27th May 2008

The Manager
Dr. Salvatore Vito Valentino

THE DISTRICT COUNCIL

After reading what has been aforementioned;

After reading the DCPM of 8th March 2002 (amended by the D. Lgs. 152/06);

After reading the D. Lgs. 387/03;

After reading the Regional law 8th March 1999 , nr. 7:

After reading the D. Lgs. Of 18th February 2000, nr, 267;

After reading the suggestion of the General Manager of the transport and environment department; considering the favourable opinion of the General Secretary , as it is indicated in the undersigned proposal, pursuant to art. 97, paragraph 2, of the D. Lgs. 267 of 18th February 2000, Single Act of Local Bodies., for the collaboration, the juridical and administrative assistance in compliance with the reference rules;

Unanimously

DECIDES

1. That what has been aforementioned is the integrant part of this document;

2. To set up the Permanent Observatory on Transborder Commercial Mobility in the South-East of the Mediterranean (*WP 3.1 Realisation of a Permanent Observatory on Transborder Commercial Mobility in the South-East of the Mediterranean*) increasing the functions of the existing district Observatory on Mobility through the implementation of the following activities:

a. Activities:

- mobility management for the management of the demand for transport and commercial mobility;
- analysis and description of information flow on data concerning logistics and intermodality;
- processing and interpretation of data concerning the surveys on both supply and demand of logistics services and goods transport;
- promotion of technological innovation and standardization of the logistic processes on the territory in order to make the supply of services increasingly integrated and complete, thus safeguarding the peculiar characteristics of SMEs operating on the local territory.
- Support to the study and experimentation of IT applications to the mobility of goods in order to optimize the services supplied and to improve the security standards.
- Improvement of an information system made up of a database properly structured and linked;

- Arrangement of an information system of filing, classification and use of data (web site dedicated to the Observatory)

Therefore, through the implementation of the activities above mentioned it will be possible to achieve the following objectives:

- b. macro objectives:
 - to improve the knowledge and the control of phenomena linked to the demand and supply of transport and transnational mobility;
 - to study the issues and the relative causes;
 - to detect the actions and the functional operations for the setting up of an efficient, effective and quality system;
 - to promote and to consolidate a new culture of sustainable and environmental “mobility”;
- c. main objectives
 - to offer the tools of quantitative and qualitative analysis of logistics and transport sectors alike;
 - to offer economic stakeholders and institutions support and advice;
 - to encourage a flexible and timely answer to the demand of new professional profiles and to the update of the existing ones;
 - to foster the study and the experimentation of IT applications to goods mobility in order to optimize the services offered and to improve the security standards and the environmental sustainability;
 - to arrange an information system of filing, classification and use of data (web site dedicated to the Observatory);
- 3. to integrate the composition of the district Observatory on Mobility pursuant to the resolution 65 of 13th April 2006 along with the representatives of Professional Associations of agriculture, craftsmanship, industrial trade and the services of transports and logistics;
 - representative of API (Association of small entrepreneurs)
 - representative of Confindustria (Association of Enterprises)
 - representative of CNA (National Association of Craftmen)
 - representative of CESP – CCIIA (Chamber of Commerce, Industry and Craftsmanship)
 - representative of Coldiretti (Association of Farmers)

and with the representatives of PIT³ Areas of the district territory of Matera:

- PIT Manager PIT Bradanica
 - PIT Manager PIT Metaponto Area
 - PIT Manager PIT Montagna
- 4. to authorize the Manager Mr. Salvatore Vito VALENTINO to accomplish all relative administration tasks;

The minutes is drawn up, read and approved

THE GENERAL SECRETARY
Dr. Carmela GERARDI

THE PRESIDENT
Carmine NIGRO

³ Translator’s note: PIT stands for Patto territoriale Integrato meaning Territorial Integrated Agreements

I, the undersigned the Council Messenger state that this resolution was posted up on the Municipal Notice Board on **3rd June** and will be published for fifteen consecutive days (art. 124 of the Single Act of Local Bodies D.Lgs nr. 267 of 18th August 2000).

Matera, **3rd June 2008**

The Council Messenger

F.TO PANZA

True copy for administrative use

Matera, **3rd June 2008-06-28**

Matera, **3rd June 2008**

The Department Head

Encumbrance

Matera, **3rd June 2008**

The Accountancy Manager

CERTIFICATE OF PUBLICATION

The Deputy General Secretary pursuant to the statement of the Council Messenger certifies that the resolution was posted up and published on the Municipal Notice Board for fifteen consecutive days from **3rd June 2008** and this Office did not receive any objection.

Matera, **3rd June 2008**

The General Secretary

Resolution enforceable pursuant to art 134, paragraph 4 of the Single Act of Local Bodies D.Lgs. nr. 267 of 18th August 2000.

Matera **19nd June 2008**

The General Secretary

F.to GERARDI