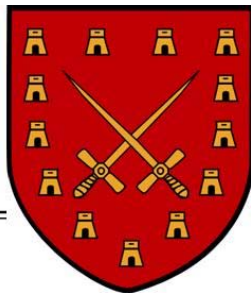


Kunsill Lokali Pembroke

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MINUTI**Laqgħa tal-Kunsill Lokali Pembroke****SEBA' LEGISLATURA****Laqgħa Numru 03/2018**

It-Tlieta 27 ta' Frar, 2018

Il-Kunsill Lokali Pembroke Itaqa' fl-Uffiċċju Amministrattiv tiegħu li jinsab fl-indirizz Triq Alamein, Pembroke, fil-5:30 ta' filgħaxija.

PREŻENTI:

Dean Hili – Sindku
Raymond Lanzon – Viċi Sindku
Evelyn Vella Brincat – Kunsillier
Mark Causon – Kunsillier
Charles Cesare – Kunsillier

ASSENTI b'APOLOGIJI (Skont Ordni Permanenti 14A (3):

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ASSENTI

Ħadd

UFFIĊJAL PREŻENTI:

Kevin Borg – Segretarju Eżekuttiv

Sindku : Avv. Dean Hili Viċi Sindku : Raymond Lanzon
Kunsilliera : Evelyn Vella Brincat, Mark Causon u Charles Cesare

Segretarju Eżekuttiv : Kevin Borg

Minuti

Is-Sindku Dean Hili ppresjeda l-laqqha.

03.1 Qari tal-ittri ta' apologiji.

03.1.1 Peress li ma kienx hemm apologiji, is-Sindku Dean Hili għadda għall-item li kien imiss.

03.2 Kunsiderazzjoni u Approvazzjoni tal-Minuti 01/2018.

03.2.1 Is-Sindku Dean Hili ippropona l-approvazzjoni tal-Minuti referenza 01/K7/2018 kif ipprezentati.

03.2.2 Il-Kunsillier Charles Cesare issekonda.

03.2.3 Il-Kunsill qabel unanimament.

03.3 Kunsiderazzjoni u Approvazzjoni tal-Minuti 02/2018.

03.3.1 Is-Sindku Dean Hili ippropona l-approvazzjoni tal-Minuti referenza 02/K7/2018 kif ipprezentati.

03.3.2 Il-Kunsillier Mark Causon issekonda.

03.3.3 Il-Kunsill qabel unanimament.

03.4 Tweġibiet għall-Mistoqsijiet tal-Kunsillieri.

03.4.1 Peress li ma kienx hemm mistoqsijiet, is-Sindku Dean Hili għadda għall-item li kien imiss.

03.5 Komunikazzjoni mis-Sindku.

03.5.1 Is-Sindku Dean Hili ippropona li l-attività ta' Ħamis ix-Xirka ta' din is-sena għandha tkun żjara il-wirjiet li jkun hemm il-Belt Valletta.

03.5.2 Il-Kunsillier Charles Cesare issekonda.

03.5.3 Il-Kunsill qabel unanimament.

46/0306/18/I Email mingħand ICT Solutions dwar l-ispeċifikazzjonijiet minimi li hemm bżonn biex jiġihaddem Sage Evolution.

03.5.4 Is-Sindku Dean Hili għamel referenza għall-korrispondenza **46/0306/18/I** fejn ippropona li l-Kunsill jirratifika l-qbil li jingabru stimi għall-provvista u l-installazzjoni ta' 3 komputers għall-uffiċċju (biex jinbdlu ma' dawk eżistenti l'ilhom aktar minn 10 snin) kif ukoll main server.

03.5.5 Il-Viċi Sindku Raymond Lanzon issekonda.

03.5.6 Il-Kunsill qabel unanimament.

46/0346/18/I Email mingħand l-Accountant Romina Perici Ferrante tinforma lill-Kunsill li qed taċċetta li tkun tiffirma parti mill-Bord tal-Aġġudikat tal-offerti u dan għall-ħlas ta' €25.00/hr eskluż il-Vat.

03.5.7 Is-Sindku Dean Hili għamel referenza għall-korrispondenza **46/0346/18/I** fejn ippropona li l-Kunsill japprova din it-talba.

03.5.8 Il-Kunsillier Charles Cesare issekonda.

03.5.9 Il-Kunsill qabel unanimament.

46/0357/18/I Ittra mingħand il-Ministeru tal-Finanzi dwar skema ta' Bicycle Racks.

03.5.10 Is-Sindku Dean Hili għamel referenza għall-korrispondenza **46/0357/18/I** fejn ippropona li l-Kunsill għandu jipprovdi lill-Ministeru stimi li għandu u/jew li ser ikollu l-Kunsill għall-provvista u l-installazzjoni ta' U Bars biex jintużaw bħala Bicycle Racks.

03.5.11 Il-Kunsillier Evelyn Vella Brincat issekondat.

03.5.12 Il-Kunsill qabel unanimament.

46/0372/18/I Abbozz ta' dokument mill-Avukat tal-Kunsill li għandu jintuża mill-Kunsill meta jsiru attivitajiet sportivi, soċjali u kulturali ma' terzi.

03.5.13 Is-Sindku Dean Hili għamel referenza għall-korrispondenza **46/0372/18/I** fejn ippropona li l-Kunsill jaddotta dan id-dokument u bħala proċedura, kull min ikun involut f'attivitajiet li l-Kunsill jgħin minn żmien għal żmien, ikun ġentilment mitlub li jiffirmah u jaderixxi miegħu. F'każ li l-entita' konċernata tirrifjuta li tiffirma, il-Kunsill għandu jikkunsidra l-involvement tiegħu f'tali attivita' inkluż li ma jinħariġ il-permess relatat f'każ li tali attivita' tkun ser issir f'post pubbliku.

03.5.14 Il-Kunsillier Charles Cesare issekonda.

03.5.15 Il-Kunsill qabel unanimament.

46/0382/18/I Talba mingħand Ms. Rosanne Farrugia Dimech biex isir street lighting fi Triq Sir Adrian Dingli minħabba li hemm dlam ċappa.

03.5.16 Is-Sindku Dean Hili għamel referenza għall-korrispondenza **46/0382/18/I** fejn ippropona li l-Kunsill jesplora l-possibilita' li jekk huwa possibli jitwaħħlu lampi tad-dawl mal-arbli li hemm tul Triq Sir Adrian Dingli u Triq Martin Luther King.

03.5.17 Il-Kunsillier Evelyn Vella Brincat issekondat.

03.5.18 Il-Kunsill qabel unanimament.

46/0405/18/I Email mingħand Is-Sindku Dean Hili jirrakkomanda disinn dwar l-upgrading tar-roundabout ta' quddiem il-Kunsill, biex issir stima u pjanta mill-Perit tal-Kunsill.

03.5.19 Is-Sindku Dean Hili għamel referenza għall-korrispondenza **46/0405/18/I** fejn ippropona li l-Kunsill għandu jirratifika l-approvazzjoni li l-Kunsill jaħdem fuq dawn l-istimi mal-Perit u appena jkunu disponibbli għand il-Kunsill, għandhom jiġu nfurmata bihom Quicklets li għad għandhom interess jgħinu

fil-manutenzjoni tal-istess. Il-kelliem irrimarka li minn hemm għandha tittieħed deċiżjoni dwar l-involviment ta' Quicklets u cioe', jekk humiex ser jidhlu għall-ispejjeż wara li r-roundabout tiġi rinovata, inkluż bil-bini ta' ġibjun, jew jekk ix-xogħol innifsu huwiex ser ikun a karigu tagħhom.

03.5.20 Il-Kunsillier Mark Causon issekonda.

03.5.21 Il-Kunsill qabel unanimament.

46/0408/18/I Stima mingħand MicaMed Ltd għall-provvista ta' street lighting fi Triq Anzio (whip type - €8,059.40, Bollards – €13,044.90)

03.5.22 Is-Sindku Dean Hili għamel referenza għall-korrispondenza **46/0408/18/I** fejn ippropona li l-Kunsill japprova l-istima ta' €8,059.40 u x-xogħol isir tat-tip whip type. Il-kelliem ippropona ukoll li jitqabba il-J&K Contractors biex issir it-trinka, il-pajpijiet u l-infrasfruttura neċessarja.

03.5.23 Il-Kunsillier Charles Cesare issekonda.

03.5.24 Il-Kunsill qabel unanimament.

46/0411/18/I Email mingħand il-Pembroke Athleta Athletics & Triathlon dwar il-Pembroke races 2018.
46/0412/18/I

03.5.25 Is-Sindku Dean Hili għamel referenza għall-korrispondenza **46/0411/18/I** u **46/0412/18/I** fejn ippropona li l-Kunsill jipparteċipa f'din l-attività kif sar fil-passat inkluż li minhabba li l-attività tattira eluf ta' nies fil-lokal ikun jagħmel sens li l-Kunsill jara li fil-ħinijiet tal-attività jkun hawn mobile toilets, tabib u ambulanza għal dak kollu li jista' jinqala'.

03.5.26 Il-Kunsillier Mark Causon issekonda.

03.5.27 Il-Kunsill qabel unanimament.

46/0428/18/I Email mingħand residenta fi Blokk 10 Triq il-Battalja ta' Malta titlob li jiġu rranġata l-kaptelli li hemm miksura madwar il-blokk.

03.5.28 Is-Sindku Dean Hili għamel referenza għall-korrispondenza **46/0428/18/I** fejn ippropona li l-Kunsill jitlob lill-kuntrattur J&K Contractors Ltd. biex jirranġa l-kaptelli miksura li hemm.

03.5.29 Il-Viċi Sindku Raymond Lanzon issekonda.

03.5.30 Il-Kunsill qabel unanimament.

46/0458/18/I Email mingħand il-Kummissi Elettoral tistieden lill-Kunsill għall-laqqgħa dwar it-tibdil tal-konfini.

03.5.31 Is-Sindku Dean Hili għamel referenza għall-korrispondenza **46/0458/18/I** fejn ippropona li l-Kunsill jattendi għal din il-laqqgħa inkluż li l-proposta li ser jagħmel il-Kunsill issa ser tkun li fil-konfini jiġi nkluz is-sit kollu tal-ITS fejn hemm propost l-iżvilupp ta' City Centre bis-sit tal-konċessjoni tal-bajja b'kollox.

03.5.32 Il-Kunsillier Mark Causon issekonda.

03.5.33 Il-Kunsill qabel unanimament.

46/0466/18/I Email mingħand il-Kappillan jitlob li jsiru tabella ta' direzzoni li jindikaw fejn jinsab iċ-Ċentru Pastoral fil-lokal.

03.5.34 Is-Sindku Dean Hili għamel referenza għall-korrispondenza **46/0466/18/I** fejn ippropona li l-Kunsill japprova din it-talba.

03.5.35 Il-Kunsillier Charles Cesare issekonda.

03.5.36 Il-Kunsill qabel unanimament.

46/0486/18/I Email mingħand l-Accountant tal-Kunsill Romina Perici Ferrante fejn qed titlob ħlas addizzjonali biex isir il-proċess t'agġornament tal-Assi tal-Kunsill abbażi tal-linji l-gwida godda maħruġa mid-DGL.

03.5.37 Is-Sindku Dean Hili għamel referenza għall-korrispondenza **46/0486/18/I** fejn ippropona li l-Kunsill japprova din it-talba.

03.5.38 Il-Kunsillier Evelyn Vella Brincat issekondat.

03.5.39 Il-Kunsill qabel unanimament.

46/0498/18/I Email mingħand il-Perit tal-Kunsill b'rakkomandazzjonijiet għaž-żona fejn hemm il-parkeġġ li suppost sar minn St Michael School.

03.5.40 Is-Sindku Dean Hili għamel referenza għall-korrispondenza **46/0498/18/I** fejn stqarr li s-soluzzjoni offruta, bid-dovut rispettt mhijiex dik l'issolvi l-problema tal-Kunsill anke peress li hemm diġa kurduni fuq il-post li għalkemm immitigaw parti mill-problema, ma solvewhiex għal kollox, u li dak li talab il-Kunsill kien aktar akkademiku in kwantu għal soluzzjonijiet u pariri fir-rigward tal-impasse l'inħoloq, b'xogħol jithalla nofs leħja.

03.5.41 Wara diskussjoni li saret is-Sindku Dean Hili ippropona li l-Kunsill jieħu l-parir tal-Avukat tal-Kunsill fid-dawl ukoll li parti minn Triq ANZAC tinsab f'art li hija allegatament privata.

03.5.42 Il-Kunsillier Mark Causon issekonda.

03.5.43 Il-Kunsill qabel unanimament.

46/0511/18/I Email mingħand il-Perit tal-Kunsill bid-disinn u l-ispeċifikazzjonijiet finali għall-provvista u l-installazzjoni ta' picnic tables għall-picnic area.

03.5.44 Is-Sindku Dean Hili għamel referenza għall-korrispondenza **46/0511/18/I** fejn ippropona li l-Kunsill joħroġ is-sejthiet li hemm bżonn bi preparament għax-xogħol meħtieġ bil-kwantita' mitluba tkun dik ta' 6 picnic tables u possibilment il-kuluri jkunu kollha differenti.

03.5.45 Il-Kunsillier Charles Cesare issekonda.

03.5.46 Il-Kunsill qabel unanimament.

46/0518/18/I Email mingħand Signal 8 Security jinfurmaw lill-Kunsill li qed jitterminaw il-kuntratt ta' Cash Collection u li qed jgħaddu x-xogħol li kienu qed jagħmlu għall-Kunsill lill-kumpanija CITY Security.

03.5.47 Is-Sindku Dean Hili għamel referenza għall-korrispondenza **46/0518/18/I** fejn informa lill-Kunsill li l-ftehiem mal-kumpanija kien ikopri sal-31 ta' Lulju 2018. Fid-dawl l'issa qed jiġi tterminat, il-kelliem ippropona li jinġabru kwotazzjonijiet ġodda u sakemm jintemm il-proċess jiġi aċċettat li jinżamm is-servizz ta' CITY Security bħala direct order.

03.5.48 Il-Kunsillier Evelyn Vella Brincat issekondat.

03.5.49 Il-Kunsill qabel unanimament.

46/0528/18/I Kopja ta' rapporti li kien hemm fuq il-ġurnali dwar il-kummenti li ressaq il-Kunsill Lokali Pembroke vis-a-vis il-proġett tal-Villa Rosa.

03.5.50 Is-Sindku Dean Hili għamel referenza għall-korrispondenza **46/0528/18/I** fejn informa lill-Kunsill li l-Kunsill għalkemm ma kienx mistieden peress li l-proġett propost ma jaqax fil-konfini ta' Pembroke, hu u s-Segretarju Eżekuttiv Kevin Borg attendew għas-smieġ fejn resqu diversi kummenti fosthom dwar in-nuqqas ta' skedar ta' Moynihan House lura fis-sena 2005, l-impatt tat-traffiku fuq Pembroke, in-nuqqas ta' parkeġġ tul il-Bajja ta' San Ġorġ, il-possibilita' li l-materjal li ser jiġi skavat u dak li hemm fuq il-post jiġi riċiklat fuq il-post stess ħalli jitnaqqas it-traffiku tat-trakkijiet, l-impatt tal-istorbju waqt u meta jibda jopera l-proġett, u minħabba l'impatt dirett li tali proġett ser iħalli fuq il-lokal il-possibilita' li parti mill-UIF jingħataw għall-użu tal-Kunsill Lokali Pembroke. Il-kelliem żied li l-punti kollha mqajma ġew ikkunsidrata mill-Bord tant l-Kunsill ser jiġi allokat ftit anqas minn nofs tal-UIF relatat ma' dan il-proġett għall-użu ta' twettieq ta' proġetti mill-Kunsill f'Pembroke.

46/0534/18/I Kwotazzjoni mingħand D Street Lighting għal kurċifiss li jaħdem b'LED għall-prezz ta' €135.00.

03.5.51 Is-Sindku Dean Hili għamel referenza għall-korrispondenza **46/0534/18/I** fejn ippropona li l-Kunsill jordna dan ix-xogħol biex jintuża matul il-jiem tal-festi.

03.5.52 Il-Viċi Sindku Raymond Lanzon issekonda.

03.5.53 Il-Kunsill qabel unanimament.

03.5.54 Is-Sindku Dean Hili għamel referenza għat-tabelli tal-One Way f'ċertu ħinijiet li hemm fi Triq Camillo Sceberras, fejn wara diskussjoni ippropona li l-Kunsill għandu jitlob lill-Pulizija u lill-Gwardjani Lokali biex jaraw li tali restrizzjonijiet għandhom jiġu infurzata.

03.5.55 Il-Kunsillier Charles Cesare issekonda.

03.5.56 Il-Kunsill qabel unanimament.

03.5.57 Is-Sindku Dean Hili ippropona li l-Kunsill jitlob l-intervent tal-Cleansing Department u tal-Onor. Seg. Parlamentari Dr. Deo Debattista biex jesploraw il-possibilita' li jintsallaw CCTV fit-toroq li jagħtu għall-impjant tar-RO f'Pembroke u l-Bajja ta' Pembroke, u dan biex forsi jinqata' l-abbuż ta' dumping li qed ikun hemm kontinwament. Il-kelliem irrimarka li huwa importanti li l-moniteragġ isir minnaha tagħhom ukoll.

03.5.58 Il-Kunsillier Evelyn Vella Brincat issekondat.

03.5.59 Il-Kunsill qabel unanimament.

- 03.5.60 Il-Kunsillier Evelyn Vella Brincat talbet li titneħħa yucca li tħawlet riċentament minn xi resident wara l-palm li hemm fi Triq il-Mediterran fejn hemm il-Bus Stop Sisner

03.6 Rapporti, ilmenti u ordnijiet ta' xogħlijiet.

- 03.6.1 Is-Segretarju Eżekuttiv Kevin Borg ippreżenta lill-Kunsill:
- **Internal Memo 03/2018** - Kwotazzjoni għal nurse, referees, trophies u midalji (**Dok. 1**)
 - **Internal Memo 04/2018** - Lista ta' laqgħat li saru bejn laqgħa referenza 01/K7/18 u 03/K7/18. (**Dok. 2**)
 - **Internal Memo 05/2018** - Lista ta' works orders maħruġa bejn laqgħa referenza 01/K7/18 u 03/K7/18. (**Dok. 3**)
- 03.6.2 Is-Sindku Dean Hili għamel referenza għall-**Internal Memo 03/2018** dwar kwotazzjoni għal nurse, referees, trophies u midalji fejn ippropona li għal servizz ta' nurse tintgħažel l-offerta tal-kumpanija **Global Health Services**, għal servizz ta' referees tiġi aċċettata l-offerta tal-**Malta Football Association**, u għall-provvista' ta' midalji u trophies tintgħažel l-offertat ta' **Horace Enterprises Ltd**.
- 03.6.3 Il-Kunsillier Evelyn Vella Brincat issekondat.
- 03.6.4 Il-Kunsill qabel unanimament
- 03.6.5 Is-Sindku Dean Hili għamel referenza għall-**Internal Memo 04/2018** dwar works orders maħruġa bejn laqgħa u oħra, fejn ippropona r-ratifikazzjoni tagħhom, liema works orders inħarġu skond l-esiġenzi li kellu l-Kunsill.
- 03.6.6 Il-Kunsillier Evelyn Vella Brincat issekondat.
- 03.6.7 Il-Kunsill qabel unanimament.

03.7 Sotto Mizura 4.4 – Appoġġ għal Investimenti Mhux Produttivi Marbuta mal-Ilħuq tal-Objettivi tal-Klima Agroambjentali, Programm Żvilpp Rurali 2014-2020.

- 03.7.1 Is-Sindku Dean Hili għamel referenza għall-korrispondenza (**Dok. 4 - 46/0335/18/I**) fejn informa lill-Kunsill li fil-każ ta' investimenti li jikkonċernaw investimenti mhux produttivi r-rata minima ta' intensità tal-għajjuna hija 80 %. L-ammont tal-għotja massima eliġibbli huwa €150,000 (eskluża l-VAT). Il-kelliem irrimarka li l-ispiża/azzjonijiet eliġibbli taħt din is-sejħa (**Dok. 5**) jinkludu: (1) Il-konstruzzjoni, l-akkwist, inkluż permezz ta' lokazzjoni (leasing), jew it-titjib ta' proprjetà immobbli (immovable property); (2) Spejjeż ġenerali bħal periti, inġiniera, spejjeż għall-ġestjoni tal-proġetti u tariffi tal-konsultazzjoni, studji tal-fattibbiltà (feasibility studies), l-akkwist ta' drittijiet ta' privattivi u liċenzji (acquisition of patent rights and licences) sa massimu ta' 15 % tal-ispiża totali eliġibbli tal-proġett. (3) Investimenti intanġibbli bħal drittijiet tal-awtur, trademarks jew proċessi; (4) L-ispejjeż għall-istabbiliment ta' pjanijiet ta' ġestjoni (bħall-Pjanijiet ta' Ġestjoni tan-Natura 2000, Pjanijiet ta' Ġestjoni Integrati ta' Organizmi ta' F'sara u Pjanijiet tal-Immaniġġjar tal-

Ħamrija) u l-ekwivalenti tagħhom; (5) Bini ta' stekkati u xogħlijiet oħra meħtieġa biex tiġi ffaċilitata l-ġestjoni tal-konservazzjoni, inkluż il-protezzjoni tal-ilma u l-ħamrija; (6) It-tneħħija ta' speċijiet ta' siġar aljeni invażivi jew it-tħawwil ta' siġar ġodda fuq ħbula inklinati (slopes) jew raba' mtarġa; (7) L-ispejjeż tar-restawr ta' wetlands u moorlands, u pajsagġi u karatteristiċi; u (8) L-ispejjeż għall-bini/ir-restawr ta' ħitan tal-ġebel niexef u ħitan tas-sejjeħ. Il-kelliem talab lill-Kunsillier Mark Causon sabiex iressaq il-proposta tiegħu.

- 03.7.2 Saret diskussjoni dwar konflitt t'interess li l-Kunsillier Mark Causon jista' jkollu minhabba li kien qed jipproponi li wieħed mill-partners fil-proġett propost minnu bħala Kunsillier għandu jkun Genista Research Foundation. **(Dok. 6)**
- 03.7.3 Finalment il-Kunsillier Mark Causon talab li l-Kunsill jikseb parir lmingħand id-Dipartiment għall-Gvern Lokali dwar jekk huwa bħala Kunsillier huwiex meqjuż li għandu konflitt t'interess vis-a-vis li huwa qed jipproponi li għall-proposta tal-Kunsill ikun hemm partners il-Genista Research Foundation, li huwa (il-Kunsillier Mark Causon) huwa ukoll id-Direttur tagħhom.

03.8 Kunsiderazzjoni u Approvazzjoni tal-iskeda ta' pagamenti.

- 03.8.1 Is-Sindku Dean Hili ppreżenta l-iskeda tad-dħul u ħruġ. **(Dok. 7, 8, 9 u 10)**
- 03.8.2 Wara li l-Kunsilliera raw u skrutinaw il-kontijiet ippreżentati, is-Sindku Dean Hili ppropona l-approvazzjoni tal-kontijiet kollha kif ippreżentata għajr dawk li hemm indikat li għandhom jibqgħu pendenti minhabba li għad qed jiġu vverifikata.
- 03.8.3 Il-Viċi Sindku Raymond Lanzon issekonda.
- 03.8.4 Il-Kunsill qabel unanimament.

03.9 Mozzjonijiet.

- 03.9.1 Is-Sindku Dean Hili nforma li ma kienu daħlu ebda mozzjonijiet u għalhekk għadda għall-item li kien imiss.

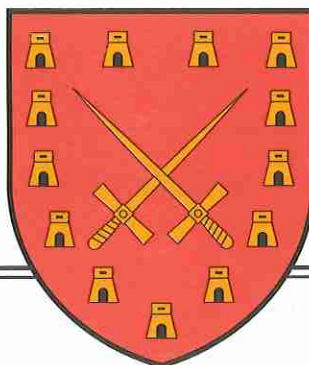
03.10 Tmiem tal-Laqqgħa u data tas-seduta li jmiss.

- 03.10.1 Il-laqqgħa ntemmet fis-7.10pm u ġiet aġġornata għas-27 ta' Marzu 2018 fil-5:30pm.

Konfermati, illum 27 ta' Marzu, 2018

IFFIRMATA
Avv. Dean Hili
Sindku

IFFIRMATA
Kevin Borg
Segretarju Eżekuttiv

**Internal Memo Referenza 03/2018****5 ta' Frar 2018****Kwotazzjoni għal paramediċi, referees u mementos**

Il-Kunsill għabar kwotazzjonijiet għal servizz ta' paramediċi, referees u mementos biex jintużaw waqt it-tournament annwali tal-futbol li ser isir nhar il-Ħadd 18 u t-Tnejn 19 ta' Marzu 2018.

Isem il-kumpanija	Servizz	€
Global Health Services 105 Triq ta' Fjura San Pawl il-Baħar.	Nurse	€12.00/hr eskluż il-VAT
Apex Community Care Ltd. 4, St. Philip Building Triq Sciortino Żebbuġ.	Nurse	Mon to Sat - €14.00/hr Sun - €22.00/hr
St. John Association Malta St. John Ambulance Malta 5, Pjazza Indipendenza Valletta, VLT 1520.	Nurse	Donation

L-irħas kwotazzjoni hija dik ta' Global Health Services. Il-kwotazzjoni ta' St. John Association ma tista xtiġi kkunsidrata minħabba li l-Kunsill ma jistax jagħti donazzjonijiet.

Isem il-kumpanija	Servizz	€
Merchandise Malta Office 6, Leopardi Buildings Triq tal-Balal San Ġwann.	Midalji u trophies	Trophies €330.40 Midalji – 35mm @ €1.40 Midalji – 40mm @ €2.47

Sindku : Dean Hili LL. D. **Viċi Sindku** : Raymond Lanzon
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Sports Experience 74 Triq il-Pitkali Attard, ATD 2214.	Midalji u trophies	Trophies €41.30 Midalji – 50mm @ €1.42 Tokens @ €1.77
Marindex Ltd. 1 Triq Sir Paul Boffa Żejtun, ŻTN 2470	Midalji u trophies	Trophies €30.00 Midalji – 32mm @ €0.90 Midalji – 40mm @ €1.00 Midalji – 50mm @ €1.25 Midalji – 70mm @ €2.50
Horace Enterprises Ltd. 84, Triq Gudja Għaxaq, GXQ 2172.	Midalji u trophies	Trophies (€30.00 - €100.00) Midalji – 32mm @ €0.60 Midalji – 40mm @ €0.90 Midalji – 50mm @ €1.25 Midalji – 70mm @ €2.25

L-irħas kwotazzjoni hija dik ta' Horace Enterprises Ltd. Għandhom jinxtra trophies għall-valur ta' €30.00 u midalji tal-40mm bil-prezz ta' €0.90-il waħda.

Isem il-kumpanija	Servizz	€
Malta Football Association Millenium stand, Floor 2 Stadium Nazzjonali Ta' Qali, ATD 4000.	Referees	€573.48

F'Malta hawn entita' waħda rikonoxxuta biex tipprovdi dan is-servizz li hija affiljata tal-MFA.



Kevin Borg
Segretarju Eżekuttiv



Awtorizzazzjoni tas-Sindku Dean Hili sabiex tiġi ċċirkolata lill-Kunsilliera

Sindku : Dean Hili LL. D. Viċi Sindku : Raymond Lanzon
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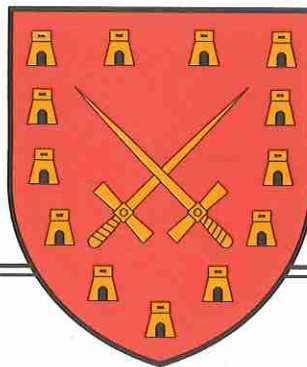
Kunsill Lokali Pembroke

Triq Alamein
Pembroke, PBK 1776,
Malta

Tel: (356) 2137 2111 Fax: (356) 2137 2555

Web: www.pembroke.gov.mt

e.mail: pembroke.lc@gov.mt

**Pembroke Local Council**

Alamein Road
Pembroke, PBK 1776,
Malta

Tel: (356) 2137 2111 Fax: (356) 2137 2555

Web: www.pembroke.gov.mt

e.mail: pembroke.lc@gov.mt

Internal Memo Referenza 04/2018

27 ta' Frar 2018

Laqgħat li saru bejn il-Laqgħa 01/K7/18 u 03/K7/18

Data	Suggett	Post	Min attenda
23/01/2018	Laqgħa tal-Kunsill numru 01/K7/2018	Kunsill Lokali Pembroke	Dean Hili Ray Lanzon Mark Causon Kevin Borg
23/01/2018	Laqgħa tal-Kunsill numru 02/K7/2018	Kunsill Lokali Pembroke	Dean Hili Ray Lanzon Mark Causon Kevin Borg
01/02/2018	Smiegh ta' appell PAB 281/17 - 58, Triq L-Isqof Angelo Portelli	Planning Authority	Kevin Borg
01/02/2018	Smiegh ta' appell PAB/00372/17 - 30, Valentine's, Triq Mikiel Angel Grima	Planning Authority	Kevin Borg
08/02/2018	Laqgħa mas-sur Mario Pickard	Kunsill Lokali Pembroke	Dean Hili

Sindku : Dean Hili LL. D. **Viċi Sindku** : Raymond Lanzon
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Segretarju Eżekuttiv : Kevin Borg

12/02/2018	Laqgha mac-Chiswick School	Kunsill Lokali Pembroke	Dean Hili Mark Causon Kevin Borg
13/02/2018	Second National Action Plan on Green Public Procurement 2018-2020	Regjun Tramuntana	Kevin Borg
15/02/2018	Smiegh ta' l-oggezzjoni ta' PA/08286/17 - 48 - 54 Triq Dun Amabile Sisner	Planning Authority	Kevin Borg
22/02/2018	Żona għall-għawm tal-klieb / zwiemel	Ministeru għall- Ambjent	Kevin Borg
22/02/2018	Smiegh ta' l-appell ta' PAB/00445/17 – Cadeau, Triq Dun Amabile Sisner	Planning Authority	Dean Hili Kevin Borg
22/02/2018	Smiegha ta' PA 2478/16 - Villa Rosa Project	Planning Authority	Dean Hili Kevin Borg
23/02/2018	Laqgha ma' Omar Arab	Kunsill Lokali Pembroke	Dean Hili Kevin Borg

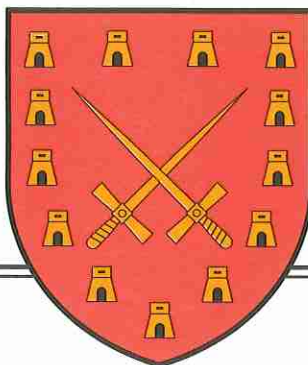


Kevin Borg
Segretarju Eżekuttiv



Awtorizzazzjoni tas-Sindku Dean Hili sabiex tiġi ċċirkolata lill-Kunsilliera

Sindku : Avv. Dean Hili, **Viċi Sindku** : Raymond Lanzon
Kunsilliera : Evelyn Vella Brincat, Mark Causon u Charles Cesare
Segretarju Eżekuttiv : Kevin Borg



Internal Memo Referenza 05/2018

27 ta' Frar 2018

**Lista ta' works orders li jinhtieg li jigu ratifikata
bejn il-Laqqha 01/K7/18 u 03/K7/18**

Referenza	Kuntrattur	Xoghol ordnat
15 2018	Koptasin	Tlabna sabiex jinzebgħu 2 SLOW fi Triq Burma u jinzebgħu l-Bus Stops u c-centre line ta' Triq il-Mediterran
16 2018	J&K Contractors	Tlabna sabiex jinbidlu 10 water culverts li hemm fi Triq Suffolk
17 2018	Mica Med	Tlabna sabiex tissewwa bozza fi Triq l-Isqof Anglu portelli
18 2018	OmniStat	Tiswija ta' siggu fuq il-post għall-prezz ta' €50
19 2018	Corner Stone	Tlabna sabiex jipprepara oggezzjoni għal PA 469/18 dwar billboard fi Triq Sant Andrija
20 2018	MbF & Co	Tlabna sabiex issir risk assessment fis-sala
21 2018	Mica Med	Tlabna sabiex tissewwa bozza fi Triq Napuljun Tagliaferro
22 2018	Mica Med	Tlabna sabiex tissewwa bozza li qeghda hdejn il-Bus shelter ta' bejn Triq Sir Adrian Dingli u Triq Suffolk
23 2018	Mica Med	Tlabna sabiex tirrenga bozza maqtugħa fi Triq Gabriele Henin ma' dar numru 31
24 2018	Allied Newspaper	Tlabna sabiex jidher avviz fuq il-gazzetta dwar Tender 1, 2, 3 u 4/2018
25 2018	L-Orizzont	Tlabna sabiex jidher avviz fuq il-gazzetta dwar Tender 1, 2, 3 u 4/2018
26 2018	in-Nazzjon	Tlabna sabiex jidher avviz fuq il-gazzetta dwar Tender 1, 2, 3 u 4/2018
27 2018	DOI	Tlabna sabiex jidher avviz fuq il-gazzetta dwar Tender 1, 2, 3 u 4/2018
28 2018	J&K Contractors	Tlabna sabiex jirrenga katusa tal-ilma off Triq Alamein kif jidher fir-ritratt t'hawn taht minhabba li hija miksura
29 2018	J&K Contractors	Tlabna sabiex jirrenga il-konkos u l-kurduna fi Triq Tunis

Sindku : Dean Hill LL. D. Viċi Sindku : Raymond Lanzon
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30	2018	Corner Stone	Tlabna sabiex jipprepara oggezzjoni ghal PA/01503/18 - 83, Triq Mikielang Grima
31	2018	J&K Contractors	Tlabna sabiex jiġu rranġata kurduni tal-franka fi Triq Sir Luigi Preziosi u ta' Triq Suffolk
32	2018	DOI	Tlabna sabiex jidher avviz fuq il-gazzetta dwar Tender 1, 2, 3 u 4/2018
33	2018	DOI	Tlabna sabiex jidher avviz fuq il-gazzetta dwar Tender 1, 2, 3 u 4/2018
34	2018	Pembroke Food Store	Ordni ta' gallettini u pakketi ghal-laqgħa tal-Kunsill



Kevin Borg
Segretarju Eżekuttiv



Awtorizzazzjoni tas-Sindku Dean Hili sabiex tiġi ċċirkolata lill-Kunsilliera

Sindku : Avv. Dean Hili, **Viċi Sindku** : Raymond Lanzon
Kunsilliera : Evelyn Vella Brincat, Mark Causon u Charles Cesare
Segretarju Eżekuttiv : Kevin Borg

Pembroke Local Council at Local Councils

From: Arthur Perici <newhorizonsmt@gmail.com>
Sent: Il-Fadd, 4 ta' Frar 2018 20:20
To: nicholas.a.baldacchino@gov.mt; Abdilla George at Local Councils; Agius Gabriella at Local Councils; Agius Malcolm; Attard Anthony at Local Councils; Attard Ivan at Local Councils; Attard Miriam at Local Councils; Belfiore Antonia at Valletta 2018; Bonello Anthony at Local Councils; Borg Georgette at Local Councils; Borg Kevin at Local Councils; Borg Marcia at Local Councils; Brincat Kenneth at Local Councils; Bugeja Sue Ellen at Local Councils; Busuttil Ranier at Local Councils; Camilleri Karen at Local Councils; Cardona Orietta at Local Councils; Caruana Elaine at Local Councils; Caruana Joseph; Cassar Graziella at Local Councils; Cauchi Simon at Local Councils; Cilia Mumford Josianne at Local Councils; Curmi Jason at Local Councils; Dalli Cyprian Paul at Local Councils; Debono Carmel at Local Councils; Demicoli Antonia at Local Councils; Dimech Matthew at Local Councils; Falzon Anton at Local Councils; Falzon Christopher at Local Councils; Farrugia Doriette at Local Councils; Flores Svetlick J at Local Councils; Formosa Joseph Mary at Local Councils; Formosa Sarah at Local Councils; Galea Antonella at Local Councils; Galea Jeanette at Local Councils; Galea Keith at Local Councils; Gatt Paul at Local Councils; Grech Anthony F at Local Councils; Grech Josef at Local Councils; Guillaumier Kurt at Local Councils; Haber Lucienne at Local Councils; Hall Duncan at Local Councils; Lautier Mary Lourdes at Local Councils; Mallia Mark at Local Councils; Mascena Lara at Local Councils; Micallef Josette at Local Councils; Mifsud Marica A at Local Councils; Montfort Etienne at Local Councils; Pizzuto Arthur at Local Councils; Portelli Michael at Local Councils; Refalo George at Local Councils; Sagona Marianne V at Local Councils; Said Fiona at Local Councils; Saliba Beverly at Local Councils; Scerri Kurt at Local Councils; Silvio Caroline at Local Councils; Spiteri Jane at Local Councils; Spiteri Neil at Local Councils; Spiteri Paul H at Local Councils; Spiteri Audibert Edward at Local Councils; Tanti Maria at Local Councils; Tanti Shawn at Local Councils; Tanti Vincent at Local Councils; Templeman Lorraine at Local Councils; Testaferrata De Noto Isabelle at Local Councils; Valletta Paula Marie at Local Councils; Vella Alan at Local Councils; Xuereb Clayton at Local Councils
Subject: Funding under Measure 4.4 of the Rural Development Programme 2014-2020
Attachments: Measure 4.4 Funding 2018.pdf



Dear Executive Secretaries

Call for proposals under Funding under Measure 4.4 of the Rural Development Programme 2014-2020 has been launched with an application deadline of 9 April 2018.

Funding eligibility for the following, with a maximum value of grant support provided under this measure is set at €150,000 excluding VAT, by part-financing of eligible costs up to 80%.

- Capital works in the framework of agri-environment-climate strategies, e.g. restoration of habitats and landscapes, including setting up or re-instating the infrastructure needed to allow appropriate management of habitats;
- The establishment of management plans (such as Natura 2000 Management Plans, Integrated Pest Management Plans and Soil Management Plans) and their equivalent;
- The enhancement of the public amenity value of sites of ecological importance, including Natura 2000 sites and other High Nature Value areas;

- d. The restoration of rural landscape features and structures such as corbelled stone huts, as long as these are linked to the achievement of agri-environment objectives;
- e. Fencing and other works needed to facilitate conservation management, including protection of water and soil;
- f. The restoration of wetlands and moorland, and landscapes and features;
- g. The building and/or restoration of dry stone walls and rubble walls;
- h. Tree planting for soil management and erosion control.

Attached more information on such call and respective provision of services by New Horizons Malta

Best regards

Arthur Perici

NEW HORIZONS MALTA

15, TRIQ SAN GWANN,

MOSTA MST 3603 MALTA

t +356 79576072 e newhorizonsmt@gmail.com

Kindly consider your environmental responsibility before printing this e-mail

3rd February 2018

**Funding under Measure 4.4 of the Rural Development Programme 2014-2020
– ‘Support for non-productive investments linked to the achievement of agri-environment-climate objectives**

The Non-Productive Investments Measure shall support applicants through the provision of grants to support non-productive investments that are linked to the achievement of agri-environmental and climate objectives.

Eligible actions include tangible and/or intangible investments that are intended for non-productive purposes and are linked to the achievement of agri-environment-climate objectives, including the improvement of the biodiversity conservation status of species and habitats and enhancing the public amenity value of a Natura 2000 area.

In order to be considered eligible for support, non-productive investments are to be purely related to environmental improvements and the investment has to be in conformity with EU and national legislation on environmental protection.


Examples of eligible actions that are non-productive investments and that are linked to the achievement of agri-environmental and climate objectives include the following.

This list of possible actions is not exhaustive:

- a. Capital works in the framework of agri-environment-climate strategies, e.g. restoration of habitats and landscapes, including setting up or re-instating the infrastructure needed to allow appropriate management of habitats;
- b. The establishment of management plans (such as Natura 2000 Management Plans, Integrated Pest Management Plans and Soil Management Plans) and their equivalent;
- c. The enhancement of the public amenity value of sites of ecological importance, including Natura 2000 sites and other High Nature Value areas;
- d. The restoration of rural landscape features and structures such as corbelled stone huts, as long as these are linked to the achievement of agri-environment objectives;
- e. Fencing and other works needed to facilitate conservation management, including protection of water and soil;
- f. The restoration of wetlands and moorland, and landscapes and features;
- g. The building and/or restoration of dry stone walls and rubble walls;
- h. Tree planting for soil management and erosion control.

Services:

New Horizons Malta offers its services from application phase to final reporting – including implementation and payment claims.





☎ 00356 2143 2030
📱 00356 7957 6072
🏠 15, Triq San Ġwann, Mosta MST 3603 MALTA
@ newhorizonsmt@gmail.com

Funding:

The maximum value of grant support provided under this measure is set at €150,000 excluding VAT, by part-financing of eligible costs up to 80%. Projects of 'national dimension' and joint/co-operative projects will be considered for support in exceedance of the maximum grant value.

Beneficiaries:

Support under the Non-Productive Investments Measure is open to the following types/categories of applicants:

- a. Farmers or groups of farmers, whether natural or legal persons;
- b. Businesses (only small and medium-sized enterprises (SMEs) are eligible for funding);
- c. Public entities;
- d. Land managers.

Implementation:

Actions financed under the Non-Productive Investments Measure are to be implemented and payment documentation submitted within 15 months from the date of approval of the grant.

Deadline:

Applications to be submitted by 9th April 2018

We look forward to working together. We are confident that we can meet the challenges ahead, and stand ready to partner with you in delivering an effective service.

Should you wish to discuss further this proposal, feel free to contact us by email at newhorizonsmt@gmail.com or by phone on 79576072.



Miżura 4 – Investimenti f'Assi Fiziċi

Sotto Miżura 4.4 – Appoġġ għal Investimenti Mhux Produttivi Marbuta mal-Ilhuq tal-Objettivi tal-Klima Agroambjentali

Sfond

L-għan ta' din il-miżura huwa li tipprovdi għal investiment mhux rimunerattiv previst li jikkontribwixxi għall-ilhuq ta' objettivi tal-klima agroambjentali u se tinkludi r-restawr tal-ħabitats u l-pajsagġi, il-konservazzjoni tal-ħamrija, u l-ġestjoni tal-ilma fejn m'hemmx redditu ekonomiku sinifikanti għal razzett jew negozju rurali iehor minn tali azzjoni.

Il-biedja bħala l-influenza ewlenija fuq il-pajsagġ u fuq il-ħabitat u l-bijodiversità teħtieġ l-appoġġ biex ikun inkoraġġit l-investiment fil-fehim, fl-identifikazzjoni u fiż-żamma tal-karatteristiċi ewlenin tal-pajsagġ.

Tip ta' Appoġġ

Għotjiet (*grants*) se jiġu pprovduti bħala appoġġ għal din is-sotto miżura.

Spejjeż Eligibbli

L-ispiża/azzjonijiet eligibbli jinkludu:

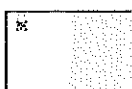
- Il-konstruzzjoni, l-akkwist, inkluż permezz ta' lokazzjoni (*leasing*), jew it-titjib ta' proprjetà immobbli (*immovable property*);
- Spejjeż ġenerali bħal periti, inġiniera, spejjeż għall-ġestjoni tal-proġetti u tariffi tal-konsultazzjoni, studji tal-fattibbiltà (*feasibility studies*), l-akkwist ta' drittijiet ta' privattivi u liċenzji (*acquisition of patent rights and licences*) sa massimu ta' 15 % tal-ispiża totali eligibbli tal-proġett.
- Investimenti intangibbli bħal drittijiet tal-awtur, trademarks jew proċessi;
- L-ispejjeż għall-istabbiliment ta' pjaniġiet ta' ġestjoni (bħall-Pjaniġiet ta' Ġestjoni tan-Natura 2000, Pjaniġiet ta' Ġestjoni Integrati ta' Organiżmi ta' Hsara u Pjaniġiet tal-Immanigġjar tal-ħamrija) u l-ekwivalenti tagħhom;
- Bini ta' stekkati u xogħlijiet oħra meħtieġa biex tiġi ffaċilitata l-ġestjoni tal-konservazzjoni, inkluż il-protezzjoni tal-ilma u l-ħamrija;
- It-tneħħija ta' speċijiet ta' siġar aljeni invażivi jew it-thawwil ta' siġar godda fuq ħbula inklinati (*slopes*) jew raba' mtarġa;
- L-ispejjeż tar-restawr ta' *wetlands* u *moorlands*, u pajsagġi u karatteristiċi;
- L-ispejjeż għall-bini/ir-restawr ta' hitan tal-ġebel niexef u hitan tas-sejjieħ;

Spejjeż ineligibbli:

- Ix-xiri ta' makkinarju u proprjetà immobbli mhuwiex eligibbli, sakemm l-intervent ma jkunx jikkonċerna l-istabbiliment jew l-installazzjoni mill-ġdid ta' infrastrutturi speċifiċi sabiex jiġu mmanigġjati l-ħabitats differenti.
- Spejjeż għas-simpliċiment sostituzzjoni ta' investimenti m'għandhomx ikunu eligibbli għall-appoġġ;
- Ix-xiri ta' drittijiet ta' produzzjoni agrikola, intitolamenti għal pagamenti, annimali, pjanti annwali u t-thawwil jew it-tneħħija tagħhom.

Kundizzjonijiet tal-Eligibbiltà

- L-appoġġ mhux se jingħata lil azjendi jew intrapriżi f'diffikultà finanzjarja.
- Id-durabbiltà tal-investiment għandha tkun ta' 5 snin wara t-tlestija tal-proġett.
- Meta l-investiment aktarx li jkollu effetti negattivi fuq l-ambjent, qabel l-operazzjonijiet tal-investiment għandha ssir valutazzjoni tal-impatt mistenni (*assessment of the expected environment impact*) fuq l-ambjent skont il-leġislazzjonijiet speċifiċi.
- L-appoġġ jista' jiġi pprovdut għal investimenti tangibbli u/jew intangibbli li jkunu investimenti mhux produttivi f'konformità mal-ilhuq tal-objettivi tal-klima agroambjentali, inkluż l-istatus ta' konservazzjoni tal-bijodiversità ta' speċijiet u ħabitats kif ukoll mat-titjib tal-valur, f'termini ta' benefiċċju għall-pubbliku, ta' żona tan-Natura 2000 jew sistema oħra ta' valur naturali għoli.
- L-appoġġ mhux se jingħata meta dan ikun diġà previst skont il-Pilastru I tal-Politika Agrikola Komuni.



Programm tal-Iżvilupp Rurali għal Malta 2014-2020

Proġett parzjalment iffinanzjat mill-Unjoni Ewropea
Rata ta' Ko-finanzjament:
75% Unjoni Ewropea; 25% Gvern ta' Malta



Il-Fond Agrikolu Ewropew għall-Iżvilupp Rurali:
L-Ewropa tinvesti f'żoni rurali



Benefiċjarji Eliġibbli

- Bdiċwa jew gruppi ta' bdiċwa, kemm jekk persuni fiżiċi kif ukoll jekk ġuridiċi (*whether natural or legal persons*);
- Negożji oħra / entitajiet pubbliċi / organizzazzjonijiet mingħajr skop ta' qligh u maniġers tal-artijiet. Madankollu, l-appoġġ m'għandux jingħata lil djar individwali li l-investimenti tagħhom ikunu jikkonċernaw biss titjib estetiku ta' abitazzjoni privata u ż-żona li tmiss magħha, fejn ma jkunx hemm kontribuzzjoni sinifikanti għall-ħames oqsma ta' bżonn ta' Malta.

Rata tal-Appoġġ

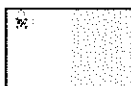
Fil-każ ta' investimenti li jikkonċernaw investimenti mhux produttivi r-rata minima ta' intensità tal-għajjuna hija 80 %.

L-ammont tal-għotja massima eliġibbli se jkun EUR 150,000 (eskluzi l-VAT).

Programm tal-iżvilupp Rurali għal Malta 2014-2020

Proġett parzjalment iffinanzjat mill-Unjoni Ewropea
Rata ta' Ko-finanzjament:
75% Unjoni Ewropea; 25% Gvern ta' Malta

Il-Fond Agrikolu Ewropew għall-iżvilupp Rurali:
L-Ewropa tinvesti f'żoni rurali



Pembroke Local Council at Local Councils

From: mark causon <causonmark@hotmail.com>
Sent: L-Erbgħa, 21 ta' Frar 2018 18:36
To: Pembroke Local Council at Local Councils; Causon Mark at MESDC-PARK; Cesare Charles at Cleansing and Maintenance; Charles Cesare - 2; Council Evelyn Vella Brincat; Hili Dean at Local Councils; Dean Hili; Borg Kevin at Local Councils; Lanzon Raymond at Local Councils; Ray Lanzon; Vella Brincat Evelyn at Local Councils
Subject: Agri 4.4
Attachments: Conservation and rehabilitation of garigue coastal habitat.pdf

Dear all
kont tlabt li Kevin biex jdahhal il mizura 4.4 fuq l agenda, u qedd nibghatilkom il proposed draft ghad diskussjoni.
tislijiet

Dr Mark Causon
Genista Research Foundation
European affairs consulting
Nature reserve Rinella valley, Kalkara, Malta
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PROJECT: Conservation and rehabilitation of garigue coastal habitat Pembroke

Duration in months: 24 months

APPLICANT AND PARTNERS

Applicant Pembroke local council

Partner1. Genista research foundation

Partner2. Nature trust Malta

SUMMARY OF THE PROJECT

The proposed project is in Pembroke which supports six habitat types under Annex I of the EU Habitats Directive of which two are priority habitats - EU habitat types 6220 and 3170 - the former habitat type being found throughout the Pembroke Area and is characterised by an assemblage of grasses (namely *Brachypodium retusum*), composites, leguminous plants and bulbous plants. The mosaic of shallow karstic terrain and deep karren formations at Pembroke has created a blend of garigue and rocky steppe. The garigue in Pembroke is co-dominated by *Anthyllis hermanniae* and *Thymus capitatus*. The latter is an important floristic element of the Maltese Islands, being often a dominant shrub of Maltese garrigues, such as those found at Pembroke. Rocky steppe is dominated by *Hyparrhenia hirta* and the Seaside Squill (*Urginea panchratium* - listed in the National Red Data book, due to its restricted distribution in the Mediterranean being confined to Malta, Sicily, Corsica and Mallorca). A watercourse is present at Pembroke in the north-easterly direction. Yet, the vegetation found in this area is not characteristic of watercourses. The upper part supports patches of typical garigue communities while further downstream the vegetation of the gully bed becomes more herbaceous. Pembroke supports a number of endemic species such as the low-lying species Maltese Dwarf Garlic (*Allium lojaconoi*) which is not uncommon on rocky ground especially not far from the coast. It is present at Pembroke as one of the largest and best populations. Also important is the Maltese Fleabane *Chiliadenus bocconei*, which is abundant in localised patches. It is the commonest of the Maltese endemics and is quite frequent in maritime garrigues. The littoral fringe of the maritime garigue is characterised by *Inula crithmoides*, *Crithmum maritimum*, *Crucianella rupestris*, and small and very restricted populations of three *Limonium* spp., two of which are endemic (which constitute the habitat type 1240). Phrygana (habitat 5410) occurs as a mosaic with either labiate garigue dominated by *Thymus capitatus* and *Teucrium fruticans* and/or with andropogonid grass steppes dominated by *Hyparrhenia hirta*. Habitat 1410 is very limited in distribution and is confined to only one area in Pembroke. It is dominated by small bushes of *Juncus acutus*. A very small endangered population of *Sarcopoterium spinosum* is present at Pembroke (which constitutes habitat 5420) as two very small sub-populations. It is characteristic of the Eastern Mediterranean Phrygana and may represent a relict community (strictly protected through national legislation, and listed in the national Red Data Book as an endangered species with a restricted distribution in the Mediterranean and the Maltese Islands), which is unknown from any other locality in Malta. There is evidence that natural regeneration is taking place although this is quite a slow process. Locally it co-occurs with species characteristic of garigue communities - such as *Thymus capitatus* and *Teucrium fruticans*; *Anthyllis hermanniae* dominated phrygana; and ermes communities dominated by species such as *Asphodelus aestivus* and *Urginea panchratium*. Areas with shrubs such as the high garigue appear to provide a habitat for the Mediterranean Chamaeleo chamaeleon, which is protected through national legislation. At least some of the rainwater rockpools that form on the karstland at Pembroke are expected to be important for fauna that are linked to such habitats (for example: fairy shrimps, clam shrimps); further studies are necessary to assess this. The Maltese Waterwort (*Elatine gussonei*), an Annex II species of the Habitats Directive, is known from temporary rainwater rockpools at Pembroke. This Pelago-Maltese endemic, being confined to the Maltese Islands and Lampedusa, is listed in the National Red Data Book as rare with a restricted distribution in the Maltese Islands and the Mediterranean. It is also strictly protected through

national legislation. The Mediterranean Star-Fruit, *Damasonium bourgaei*, has also been reported in the area. This species is locally very rare and is listed in the Red Data Book as vulnerable with a restricted distribution in the Maltese Islands and the Mediterranean. In rock pools vegetated by aquatic species, those commonly encountered with are *Ranunculus saniculaefolium* and *Chara* spp. *Mentha pulegium* and *Sedum caeruleum* are also present in the majority of cases. *Zannichellia melitensis* has also been recorded. Note on Section: Ecological Information - Habitats Only vegetated rock pools (3170) as observed during the time of surveying (Jan08) have been mapped, with the delineations reflecting the location of clumps of rock pools. The relative surface given for this habitat type is based on expert advice.

Objectives: • A number of endangered species are located in this area which is being suggested for funding, whose survival is unlikely if the causal factors continue operating, due to the reduction of the habitat and the depletion of the area by human interference, which will affect the long term structure and natural distribution for the survival of the typical species. The area also hosts a number of endemic species and has favourable conservation status typical of natural habitat whose natural range and area covered by it can become stable and possibly increasing in the foreseeable future if the conservation status of its typical species is favourable. The project proposes a number of actions all with the aim of further conserving this Natura 2000 site for future generations to enjoy and for its preservation. The proposed actions are a mix of studies, improvements to the site, remedial actions, conservation works and general improvement to the site and its surroundings all activities in sync with each other for the benefit of the Pembroke Natura2000 site. The main objectives and actions of the project include.

A management plan for the area.

Monitoring the effects of human and natural degradation of the area.

Supervision of the area and restoration works on the rehabilitation of the degraded ecosystems..

Control and eradication of alien species which threaten the ecosystem.

Elimination of disturbance by limiting vehicular movement and restricting offroading.

Creation of a buffer zone.

Create public awareness

To facilitate in-situ conservation of and research on plants and micro organisms.

To make a phytopathological report on the species found.

Actions and means involved.

1. A management action plan for the SAC is planned, which will include planning, management, monitoring, and supervision with various stakeholders to be involved which will include the Pembroke local council, ERA, PA, Environmental NGO's and Police. Consultation meetings will also involve the tourism sector which includes the hotels in the surrounding area.

Responsible for the management and coordination: Genista

Responsible for monitoring of flora: Nature trust

2. A buffer zone along the area is to be included with the planting of native trees, shrubs and bushes. These are required to prevent off-roading and trampling on important flora. It would also serve for citizens needs ie identification of picnic sites and prevent of dumping.

Responsible: Pembroke local council

3. Steps will be taken to eliminate disturbance of the area by blocking access of vehicular movement in SAC area except for the 3 lanes leading to the sea. Close off a number of existent vehicle path ways with fixed bollards and designate paths which can lead to the Pembroke bay and the Reverse osmosis plant (operated by gate). At present the situation is a free for all with picnickers trampling all over the place and cars driving on the Natura2000 site with the loss of important vegetation and deterioration of soil which is creating soil loss leading to desertification of the site.

Responsible: Pembroke local council

4. Restoration / rehabilitation of degraded ecosystems. Steps will be taken to avoid deterioration of the natural habitat and habitat species. Alien species, notably Acacia will be removed, area to be cleaned from debris, dumping and any unnatural objects from the area.

Responsible: Pembroke local council

5. A public awareness campaign will be created by holding a lecture for residents, school children and produce a documentary of the site. Information signs, signs, booklet on the importance of the site, leaflets and other promotional material will be created.

Responsible: Genista

6. Continuous monitoring of the ecological processes, habitats and impact of human activities.

Responsible: Nature trust

7. Promotion of measures to facilitate ex-situ conservation of and research on plants and micro-organisms. Studies will be commissioned which will also be used for the booklet on the scientific importance of the site.

Responsible: Nature trust

8. Phtopathological studies of the plants in situ.

Responsible: Nature trust

Expected results:

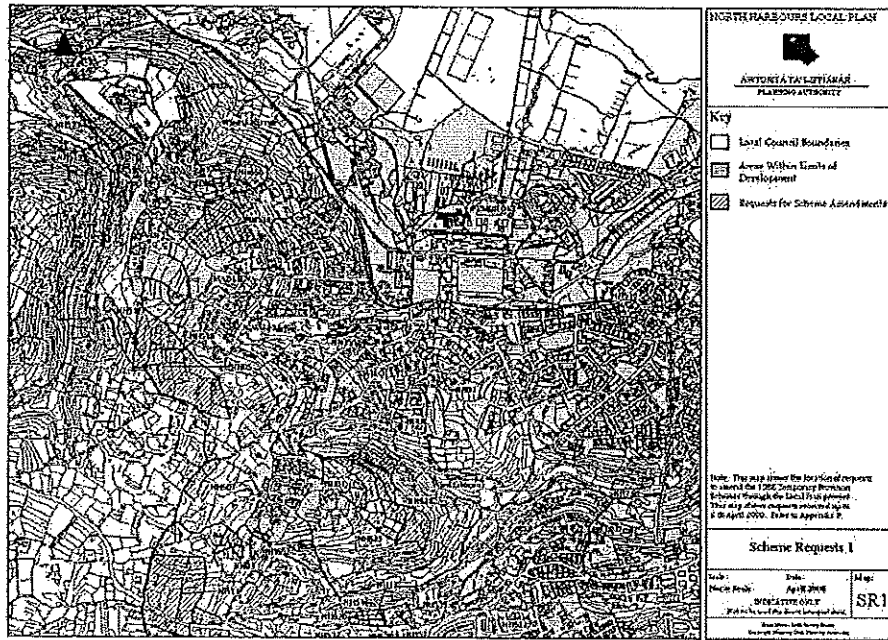
- Rehabilitation of site of international scientific importance to its natural state
- Create a nature park having a garigue type of topography.

Time line of activities June 2018- June 2020

Action	Summary of action	responsible	needs	Start date	End date	Cost
Action 1	Project coordination and management	Genista	Project manager	June 2018	June 2020	12,000
Action 1	Monitoring of flora	Nature trust	Scientific officer	June 2018	June 2020	6,000
Action 1	Financial coordination	Pembroke local council	Financial coordinator	June 2018	June 2020	2,000
Action 1	Project architect	Pembroke local council	Project architect	June 2018	June 2020	2,000
Action 2	Creation of buffer zone along the area is to be included with the planting of native trees, shrubs and bushes.	Pembroke local council	Purchase & planting of trees	December 2018	April 2019	31,000
Action 3	Eliminate disturbance of the area by blocking access of vehicular movement in SAC area except for the 3 lanes leading to the sea.	Pembroke local council	Purchase of fixed bollards, gates, street signs and outdoor furniture	April 2019	April 2020	60,000
Action 4	Restoration / rehabilitation of degraded ecosystems. Steps will be taken to avoid deterioration of the natural habitat and habitat species. Alien species, notably Acacia will be removed, area to be cleaned from debris, dumping and any unnatural	Pembroke local council	Removal of material and alien species	September 2018	November 2019	15,000

	objects from the area.					
Action 5	Public awareness campaign will be created by holding a lecture for residents, school children and produce a documentary of the site. Information signs, signs, booklet on the importance of the site, leaflets and other promotional material will be created.	Genista	Film documentary, leaflets, booklet, promotional material, educational talks	September 2018	June 2020	10,000
Action 6	Continuous monitoring of the ecological processes, habitats and impact of human activities	Nature trust	Scientific officer	September 2018	June 2020	Included in action 1
Action 7	Promotion of measures to facilitate ex-situ conservation of and research on plants and micro-organisms.	Nature trust	Scientific officer	September 2018	June 2020	Included in action 1
Action 8	Phytopathological studies of the plants in situ.	Nature trust	Scientific officer	September 2018	June 2020	Included in action 1
Action 9	Opening conference	Pembroke local council	Launch activity	June 2018	June 2018	2,000
Action 10	Closing conference	Pembroke local council	Final closing activity	June 2020	June 2020	10,000

Map of the general location of the project



LOCATION
IN THE COUNTRY

LOCATION IN
THE REGION

Pembroke Malta

MAIN THREATS TO THE HABITATS/SPECIES TARGETED WITHIN THE SITES INVOLVED IN THE PROJECT

GENERAL DESCRIPTION OF THE SPECIES TARGETED

Name of the species:

- *coridothymus capitatus* -mediterrean thyme
- *anthyllis hermanniae* - kidney vetch
- *cicherium spinosum*
- *Erica multiflora* - mediterean health
- *Fumana thyifloia*
- *Euphorbia peploides*
- *Teucrium fruiticans* - olive leaved germander
- *Prasium majus*
- *Nigella damascena* - Herbaceous plants
- *Serapias parviflora* - orchid
- *Orchis coriophora* - orchid
- *Iris gynandris sisyrinchium*
- *Allium roserum*
- *Sanguisorba muricata* var. *minor*
- *Muscari commosum*
- *Spurge euphorbia exigua* var. *pycanophylla* – endemic to malta & lampedusa
- *Daucos lopadosanus* - wild carrot
- *Phagnalon graecum* subsp. *Ginzbergeri*
- *Ophrys oxyrrhynchos* - endangered orchid in known locality only
- *Serapias vomeracea* - endangered orchid 1 of less then 5 known
- *Sarcoproterium spinosum* – only known Maltese population found in Pembroke, endangered, restricted to mediterean only.

Ecology of the species:

The area known as Pembroke is the last large expanse of karstland in Malta which supports a Garrigue vegetation in a valley. The area consists of Garrigue, Steppe, Watercourse vegetation, Maquis, Marshland, Afforested areas and Foreshore.

General distribution of the species at European and national level and population trends:

The species located are typical Mediterrean species and due to some being endangered species, or found only in the Maltese islands require special protection.

Size of the population target by the project (e.g. n° of individuals, % of European and/or national population):

For the benefit of the Maltese population which numbers 450,000 and for the tourists that visit the island.

Main threats to the population targeted:

Disturbed ground due to the construction of a nearby housing complex, hotels, sports grounds and due to constant trampling by people and vehicles.

Threat 1: Neglecting of area

Description:

The area has been neglected on the outer parts, and due to construction of a nearby housing complex some area has been disturbed by dumping, trampling of people on protected zones notably on the buffer zones areas.

Impact on species:

A loss in the number of species have been recorded and if the area is not properly managed through planning, monitoring, management and supervision the area left undisturbed would be lost.

Threat 2: Unless a management plan which will oversee that proper planning, monitoring and supervision of the area is not implemented, then the last patch of garrigue would be lost, by reducing the impacts of natural deterioration and restoration and rehabilitation of the ecosystem.

Conservation measures already taken or proposed for the species at Community or National level:

The area has been studied and a plan of action that is being proposed includes a general clean-up of debris, closure of a number of pathways which facilitate the entry of vehicles, embellishment of buffer zones, dissemination actions etc.

PROJECT AREA AND SOCIO-ECONOMIC CONTEXT

Brief description of the project area:

The project area is in the North harbour region of Malta, which is a highly built island. The area in question, although small by European standards, hosts a number of habitat areas which have been scheduled in Government Notices as scheduled areas of special conservation and areas of international importance due to the ecological, geological and species importance it hosts.

The area is notably important from the scientific point of view due to its diverse ecological areas. Supporting Karstland,, Steppe, maquis, Marshland, and watercourse vegetation going down by gently sloping to bare rock on the foreshore. It hosts a number of endangered species and a variety of species which are almost lost from the Maltese islands.

Site Scientific Info

Site code : MT0000002

SITE LOCATION: Site-centre location [decimal degrees]:

Longitude:	14.480800
Latitude:	35.934200

Area [ha] 96.7500

ECOLOGICAL INFORMATION

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3.1 Habitat types present on the site and assessment for them

Annex I Habitat types						Site assessment			
Code	PF	NP	Cover [ha]	Cave [number]	Data quality	A B C D	A B C		
						Representativity	Relative Surface	Conservation	Global
<u>1240</u> B			10.4006	0.00	G	B	C	B	B
<u>1410</u> B			0.2322	0.00	G	C	B	C	C
<u>3170</u> B			0.3096	0.00	G	B	C	B	B
<u>5410</u> B			7.18853	0.00	G	B	C	B	B
<u>5420</u> B			0.125775	0.00	G	C	A	C	C
<u>6220</u> B			55.6	0.00	G	A	B	B	B

- **PF:** for the habitat types that can have a non-priority as well as a priority form (6210, 7130, 9430) enter "X" in the column PF to indicate the priority form.
- **NP:** in case that a habitat type no longer exists in the site enter: x (optional)
- **Cover:** decimal values can be entered
- **Caves:** for habitat types 8310, 8330 (caves) enter the number of caves if estimated surface is not available.

- **Data quality:** G = 'Good' (e.g. based on surveys); M = 'Moderate' (e.g. based on partial data with some extrapolation); P = 'Poor' (e.g. rough estimation)

3.2 Species referred to in Article 4 of Directive 2009/147/EC and listed in Annex II of Directive 92/43/EEC and site evaluation for them

Species					Population in the site					Site assessment			
G	Code	Scientific Name	S	NP	T	Size		Unit	Cat.	D.qual.	A B C D		A B C
						Min	Max				Pop.	Con.	Iso Glo
P	4092	<u>Elatine gussonei</u>			p	0	0		R		A	C	A C
P	4106	<u>Orobanche densiflora</u>			p	0	0		P		A	C	A C

- **Group:** A = Amphibians, B = Birds, F = Fish, I = Invertebrates, M = Mammals, P = Plants, R = Reptiles
- **S:** in case that the data on species are sensitive and therefore have to be blocked for any public access enter: yes
- **NP:** in case that a species is no longer present in the site enter: x (optional)
- **Type:** p = permanent, r = reproducing, c = concentration, w = wintering (for plant and non-migratory species use permanent)
- **Unit:** i = individuals, p = pairs or other units according to the Standard list of population units and codes in accordance with Article 12 and 17 reporting (see [reference portal](#))
- **Abundance categories (Cat.):** C = common, R = rare, V = very rare, P = present - to fill if data are deficient (DD) or in addition to population size information
- **Data quality:** G = 'Good' (e.g. based on surveys); M = 'Moderate' (e.g. based on partial data with some extrapolation); P = 'Poor' (e.g. rough estimation); VP = 'Very poor' (use this category only, if not even a rough estimation of the population size can be made, in this case the fields for population size can remain empty, but the field "Abundance categories" has to be filled in)

3.3 Other important species of flora and fauna (optional)

Species					Population in the site				Motivation	
Group	CODE	Scientific Name	S	NP	Size		Unit	Cat.	Species Annex	
					Min	Max		C R V P	IV	V
P		<u>Allium lojaconoi</u>			0	0		C		
P		<u>Allium melitense</u>			0	0		C		
P		<u>Aloe vera</u>			0	0		V		
P		<u>Anthemis urvilleana</u>			0	0		C		
P		<u>Anthyllis hermanniae</u>			0	0		C		

Species					Population in the site			Motivation	
Group	CODE	Scientific Name	S	NP	Size		Unit	Cat.	Species Annex
					Min	Max		C R V P	IV V
P		<u>Carlina involucrata</u>			0	0		C	
P		<u>Catananche lutea</u>			0	0		R	
R		<u>Chalcides ocellatus tiliguqu</u>			0	0		C	
R		<u>Chamaeleo chamaeleon</u>			0	0		C	
P		<u>Chiliadenus bocconeii</u>			0	0		C	
R		<u>Coluber viridiflavus carbonarius</u>			0	0		C	
P		<u>Damasonium bourgaei</u>			0	0		P	
P		<u>Euphorbia exigua var. pycnophylla</u>			0	0		C	
P		<u>Gynandris sisyrinchium</u>			0	0		R	
P		<u>Hyparrhenia hirta</u>			0	0		C	
P		<u>Juncus acutus</u>			0	0		R	
P		<u>Limonium serotinum</u>			0	0		V	
P		<u>Limonium virgatum</u>			0	0		R	
P		<u>Mesembryanthemum crystallinum</u>			0	0		P	
P		<u>Plantago bellardi</u>			0	0		P	
R		<u>Podarcis filfolensis maltensis</u>			0	0		C	
P		<u>Sarcopoterium spinosum</u>			0	0		V	
P		<u>Scilla sicula</u>			0	0		P	
P		<u>Spiranthes spiralis</u>			0	0		V	
R		<u>Tarentola mauritanica</u>			0	0		C	
P		<u>Thesium humile</u>			0	0		P	
P		<u>Thymus capitatus</u>			0	0		C	
P		<u>Urginea pancrati</u>			0	0		C	

- **Group:** A = Amphibians, B = Birds, F = Fish, Fu = Fungi, I = Invertebrates, L = Lichens, M = Mammals, P = Plants, R = Reptiles
- **CODE:** for Birds, Annex IV and V species the code as provided in the reference portal should be used in addition to the scientific name

- **S:** in case that the data on species are sensitive and therefore have to be blocked for any public access enter: yes
- **NP:** in case that a species is no longer present in the site enter: x (optional)
- **Unit:** i = individuals, p = pairs or other units according to the standard list of population units and codes in accordance with Article 12 and 17 reporting, (see [reference portal](#))
- **Cat.:** Abundance categories: C = common, R = rare, V = very rare, P = present
- **Motivation categories:** IV, V: Annex Species (Habitats Directive), A: National Red List data; B: Endemics; C: International Conventions; D: other reasons

SITE DESCRIPTION: General site character

Habitat class	% Cover
N09	60.00
N23	10.00
N08	30.00
Total Habitat Cover	100

Other Site Characteristics

The 10% 'Other land' refers to the community based on *Juncus acutus*, the watercourse colonised by *Arund* buildings, rural structures and transport network margins within Pembroke

Info on call

Measure 4.4 of the Rural Development Programme 2014-2020 has been launched with an application deadline of 9 April 2018.

Funding eligibility for the following, with a maximum value of grant support provided under this measure is set at €150,000 excluding VAT, by part-financing of eligible costs up to 80%.

- Capital works in the framework of agri-environment-climate strategies, e.g. restoration of habitats and landscapes, including setting up or re-instating the infrastructure needed to allow appropriate management of habitats;
- The establishment of management plans (such as Natura 2000 Management Plans, Integrated Pest Management Plans and Soil Management Plans) and their equivalent;
- The enhancement of the public amenity value of sites of ecological importance, including Natura 2000 sites and other High Nature Value areas;
- Fencing and other works needed to facilitate conservation management, including protection of water and soil;

f. The restoration of wetlands and moorland, and landscapes and features;

h. Tree planting for soil management and erosion control.

General costs such as architects, engineers, project management costs and consultation fees, feasibility studies, the acquisition of patent rights and licences up to a maximum 15% of the total eligible project cost;

The costs of fencing and other works needed to facilitate conservation management, including protection of water and soil;

The costs of restoration of wetlands and moorland, and landscapes and features;

☐ Costs for building/restoration of dry stone walls and rubble walls.