

**256. Il-Ministru għall-Edukazzjoni u x-Xogħol l-Onor. Evarist Bartolo ppropona din ir-riżoluzzjoni:-**

1. An invitation to submit expressions of interest was issued by the Ministry for Education and Employment (MEDE) for the concession for the rehabilitation, operation, management and transfer back of an International School in Mtarfa. Haileybury JV, a joint venture consisting of Haileybury Enterprises Limited (HEL UK), Stanley Logistics Ltd (SLL) and RTG Holdings Ltd (RHL), submitted a proposal in this respect, which proposal was further followed by the submission of a Request for Proposal (RFP) by the same Haileybury JV;

2. Subsequent to an evaluation process, MEDE identified Haileybury JV as the Successful Tenderer. As a result, in accordance with the joint venture agreement, a private limited liability company, Haileybury Malta Limited (C92011), was constituted. The shareholders of the said company are Atlantic Education Alliance (Holding) Ltd, Stanley Logistics Ltd and RTG Holdings Limited as per Memorandum and Articles of Association of the said company;

3. A deed of temporary emphyteutical grant is to be entered into whereby the Government of Malta transfers by title of temporary emphyteusis for a period of forty (40) years unto Haileybury Malta Limited (C92011), the site in Imtarfa having an area of approximately twenty-six thousand six hundred and eight metres squared (26,608m<sup>2</sup>) bounded on the North-East, North-West and South-West by property transferred to the Housing Authority or its successors in title or more correct and accurate boundaries; and this in consideration of the yearly and temporary ground rent of fifty thousand Euro (€50,000) payable yearly in advance for the first five (5) years of the emphyteutical grant commencing from the date of the deed, and for each of the following concession years, on the anniversary of the date of the deed; and the *pro tempore* ground rent shall then be increased to one hundred and twenty-five thousand Euro (€125,000) yearly with increases of eight per cent (8%) to be applied every five (5) years over the remaining emphyteutical period;

4. The property to be granted by title of temporary emphyteusis is bordered in red on the plan indicated as P.D. NO: 2005\_586\_A;

5. The emphyteuta shall be entitled to operate and manage the emphyteutical site and develop such site as an international school in order to ensure its long term sustainability within the relevant services market, at the emphyteuta's own risk, cost and expense;

6. As per sub-clause 'c' of Article thirty-one (31 [c]) of the Government Lands Act, Chapter 573 of the Laws of Malta, land which either belongs to the Government or which is either possessed, kept or administered by the Government, may be disposed of in accordance with a special resolution of the House of Representatives which is in force at the time of the disposal;

7. And since it is opportune that the transfer above-mentioned is made in accordance with the special resolution of the House of Representatives;

For these reasons, it is resolved that the property, as better described in the draft deed presented before the House of Representatives, is to be granted by title of temporary emphyteusis for a period of forty (40) years, and according to those terms and conditions stipulated in the said draft deed.

10.07.2019