The role of the Court of Appeal (Inferior Jurisdiction) in Maltese Development Planning Law

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1 Brief Historic Overview

Under the previous legislation, it was already an established principle that ‘the decisions of the Tribunal shall be final’ and an appeal from such decisions could be made by the appellant or any of the appellate parties to the appeal before the Court of Appeal (Inferior Jurisdiction) ‘on a point of law decided by the Tribunal or on any matter relating to an alleged breach of the right of a fair hearing before the Tribunal.’¹ Such an appeal had to be lodged within twenty days from when the decision of the Tribunal was delivered in public and the Court was in turn bound to conclude ‘in a timely manner’² even though no provision was made to enforce a timeframe within which the Court was required to

²Article (41)(16) of the Environment and Development Planning Act.
deliver judgment. In the previous law, it was also established that ‘an appeal from a partial decision of the Tribunal may only be filed together with an appeal from the final decision of the Tribunal.’ Moreover, the Secretary of the Tribunal was vested with all legal and judicial representation of the Tribunal in all judicial proceedings instituted against the same Tribunal, including, of course, proceedings following a Tribunal decision.

2 The new Chapter 551

All the above features were in fact retained under the current Environment and Planning Review Tribunal Act. Moreover, today Article 39 of the said Act further provides that, apart from ‘points of law decided by the Tribunal’, decisions of the Tribunal may also be appealed on ‘any matter relating to an alleged breach of the right of a fair hearing before the Tribunal’. Really and truly, this was already the case under previous legislations because the principles of natural justice were always deemed to qualify under the ambit of ‘law’ by our Courts. In point of fact, the implications resulting from the non observance of such rules should now seem very obvious, since these rules are now listed as rules of good administrative behaviour, which the Tribunal ‘shall apply’.

In Max Zerafa vs L-Awtorita’ ta’ Malta dwar l-Ambjent u l-Ippjanar the Court of Appeal (Inferior Jurisdiction) maintained that it had no jurisdiction to reassess the evidence and technical facts which led to the Planning Appeals Board’s conclusions. A decision which is based on the ‘wrong’ interpretation of facts is not tantamount to a point of law and thus falls outside the competence of the Court. Consequently, the Court was precluded from ascertaining whether the Tribunal was correct in interpreting the facts leading to its conclusions. The Court held:

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3 Article (41)(3) of the Environment and Development Planning Act.
4 Article (41)(12) of the Environment and Development Planning Act.
6 Max Zerafa vs Il-Kummissjoni għall-Kontroll ta’ l-Izvilupp, decided on 12th January 2004 by the Court of Appeal (Inferior Jurisdiction) - [Ap. No. 20/2012].

On the other hand, in Joseph Tonna vs L-Awtorita’ ta’ Malta dwar l-Ambjent u l-Ippjanar, the Court found against the Planning Appeals Board because the latter failed to give regard to the ‘surrounding commitment’ in determining whether the permit should have been issued as required by the relevant section of the law. In its conclusions, the Court held:

“Illi fl-opinjoni ta’ din il-Qorti, din hija applikazzjoni hazina tal-Ligi, u dan peress li dak li l-Bord kellu jaghmel kien fl-ewwel lok jara jekk kienx hemm commitment ghal tali tip ta’ zvilupp, u dan fil-mument li kienet ser tittiehed id-decizjoni.”

Although, in recent judgments, the Court gave a different interpretation as to how this particular section of the law should be applied by decision makers, it reiterated the idea that the wrong application of any section of the law is subject to its scrutiny.

Similarly, the Court declared that it has jurisdiction ‘on a point of law’ after it found that the Tribunal adduced extraneous requisites to a particular planning policy. In Carmel Gauci vs L-Awtorita’ ta’ Malta dwar l-Ambjent u l-Ippjanar, the Tribunal found against appellant after concluding that Policy PLP20 required applicants to furnish evidence which attests that the building was occupied as a residence until the date of application.

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7 Joseph Tonna vs L-Awtorita’ ta’ Malta dwar l-Ambjent u l-Ippjanar decided on 24th February 2011 by the Court of Appeal (Inferior Jurisdiction) - [Ap. No. 6/2010].
8 Carmel Gauci vs L-Awtorita’ ta’ Malta dwar l-Ambjent u l-Ippjanar, decided on 4th December 2013 by the Court of Appeal (Inferior Jurisdiction) - [Ap. No. 28/2013].
9 Policy PLP 20 regulated structural extensions to residences situated outside development zones at the time.
Nonetheless, the Court observed that no such requirement was made in the said policy PLP20 and thus concluded that that the Tribunal made a wrong application of the law.

On the other hand, the Court consistently held that it had no jurisdiction to decide whether the Tribunal made a wrong appreciation of the facts before it, in consequence of which, the wrong policies were ‘applied’. In Joseph Tanti vs l-Awtorita’ ta’ Malta dwar l-Ambjent u l-Ippjanar et\textsuperscript{10} the Court held:

“\ldots id-decizjoni bazikament tikkontjeni semplici applikazzjoni ta’ diversi policies tal-Pjan ta’ Struttura ghall-fatti tal-kaz kif rahom u apprezzahom il-Bord. Apprezzament tekniku dan li jiisfuggi l-mansjoni revizjonali ta’ din il-Qorti. Jidher car ghalhekk mal-ewwel illi l-appellant qieghed jappella fuq fatti. Dan ... ma huwiex possibbli legalment.”

Nevertheless, the Court has held in recent judgments, that it would also evaluate ‘points of facts’ in exceptional circumstances where it results that the Tribunal’s conclusions are based on a manifest injustice or a gross error of fact. This was the conclusion of the Court in Martin Baron vs l-Awtorita’ ta’ Malta dwar l-Ambjent u l-Ippjanar et\textsuperscript{11}:

“Dan l-aggravju biex jinqara bhala appell fuq punt ta’ ligi deciz mit-Tribunal ma jistax jitiehed fil-perspettiva ta’ apprezzament tal-provi da parti tat-Tribunal li fuqhom din il-Qorti ma ghandiex poter tissindaka hlief f’kazijiet eccezzjonali ta’ manifesta ingustizzja jew zball grossolan ta’ fatt liema fatt kien dak li ddetermina d-decizjoni tat-Tribunal.”

Should the Court decide to annul the Tribunal’s decision, the case is sent to the Tribunal for reassessment. As held in Costa Brava Company Limited vs Dormax Promotional

\textsuperscript{10}Joseph Attard vs l-Awtorita’ ta’ Malta dwar l-Ambjent u l-Ippjanar, decided on 28\textsuperscript{th} October 2002 by the Court of Appeal (Inferior Jurisdiction) - [Ap. No. 13/01].

\textsuperscript{11}Martin Baron vs L-Awtorita’ ta’ Malta dwar l-Ambjent u l-Ippjanar u l-kjamat in kawza Mario Farrugia f’isem il-Fondazzjoni Wirt Artna, decided on 22\textsuperscript{nd} January 2014 by the Court of Appeal (Inferior Jurisdiction) - [Ap. No. 54/2013].
The approach taken by the Court in *Paul Polidano vs l-Awtorita’ta’ Malta dwar l-Ambjent u l-Ippjanar* is perhaps more intriguing, although legally questionable. In this case, the Court quoted from a previous judgment in the names of *Martin Debrincat vs L-Awtorita’ ta’ Malta dwar l-Ambjent u l-Ippjanar et* and warned the Tribunal that it would pronounce judgment on the merits, should the Tribunal persist in ignoring the directions given by the Court.

All the above judgments go to show that questions of law may take various forms. It is therefore not surprising that the legislator has once again steered away from defining ‘a point of law’.

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13Paul Polidano vs l-Awtorita’ ta’ Malta dwar l-Ambjent u l-Ippjanar decided on 31st May 2012 by the Court of Appeal (Inferior Jurisdiction) - [Ap. No. 13/2011].