



Republic of the Philippines
Regional Development Council XI
INFRASTRUCTURE DEVELOPMENT COMMITTEE XI
Davao Region

**HIGHLIGHTS OF THE 3rd QUARTER REGULAR MEETING OF INFRASTRUCTURE
DEVELOPMENT COMMITTEE (IDC) XI ON 04 OCTOBER 2011
AT THE MOLAVE HOTEL, TAGUM CITY, DAVAO DEL NORTE PROVINCE**

1. ATTENDANCE

A. Officers

1. Engr. Sinaolan T. Macarambon - DPWH XI Regional Director,
Co Chairperson and Presiding
Officer
2. Dir. Maria Lourdes D. Lim - NEDA XI Regional Director, Vice
Chairperson

B. Members

3. Engr. Carolina R. Angel - Regional Manager, NHA XI
4. Ms. Annie Martinez - representing DENR XI RED Jim
Sampulna
5. Eduardo P. Tesorero - representing DOST XI RD
Anthony C. Sales
6. Ms. Marietta F. Piccio - representing LTO XI RD Gomer
T. Dy
7. Engr. Maribeth Malinao - representing NIA XI RIM Julius S.
Maquiling
8. Engr. Antonio Jesus S. Acain - representing TELOF XI RD Datu
Usman D. Aragasi
9. Engr. Asterio Gallardo - representing PPA XI PM
Christian V. Santillan
10. Mr. Sonny Maningo - CPDO, Tagum City
11. Ms. Cielito N. Miano - CPDO, Panabo City
12. Ms. Leofer Alviola - PPDO, Davao del Sur
13. Engr. Josie Jean Rabanoz - PPEO, Davao del Norte
14. Ms. Estrella P. Malate - CPDO, Davao City
15. Engr. Joel Calipusan - PPDO, Compostela Valley
16. Ms. Alona B. Celoso - PPDO, Davao Oriental
17. Engr. Lea Zapanta - CPDO, Island Garden City of
Samal

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| 18. Mr. Nazario R. Cacayan | - RDC PSR/YAMOG REDG, Inc. |
| 19. Mr. Conrado R. Sillada | - RDC PSR/United POs of Davao |
| 20. Mr. Albert Ancia | - Philippine Institute of Civil Engineers
(PICE) Davao City Chapter |
| 21. Mr. Jojo Remolar | - PLDT |

C. Guests

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| 22. Vice Mayor Allan L. Rellon | - Tagum City LGU |
| 23. Ms. Teofila U. Tan | - DPWH XI |
| 24. Ms. Agnes S. Audan | - DPWH XI |
| 25. Mr. Charles Critro | - DPWH XI |
| 26. Mr. Sangulungan Renalate | - DPWH XI |
| 27. Engr. Hazel Zafra | - PPDO, Davao del Norte |
| 28. Mr. Jose Bernardo C. Molina | - CPDO, Tagum City |
| 29. Freedom Merriam D. Bolipata | - CPDO, Tagum City |

D. Secretariat

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| 30. Ms. Mae Ester T. Guiamadel | - IDC XI Secretary
Chief EDS, NEDA XI |
| 31. EnP Mario M. Realista | -Supervising EDS, NEDA XI |
| 32. Marivic C. Natividad | -Supervising EDS, NEDA XI |
| 33. Janice May A. Cerezo | -Sr. EDS, NEDA XI |
| 34. Lourdes M. Butaslac | -Administrative Asst. II |
| 35. Gretchen B. Olivar | -On-the-Job Trainee |
| 36. Ernesto N. Javier | -Admin. Aide IV |
| 37. Glecerio L. Pineda | -Admin. Aide III |

2. OPENING PROGRAM AND PRELIMINARIES

Dir. Sinaolan T. Macarambon, IDC XI Co-Chairperson and Presiding Officer called the meeting to order at 9:20 in the morning. Ms. Grechen Olivar of the Secretariat led the prayer and the singing of the National Anthem. Ms. Mae Ester T. Guiamadel, RPMC XI Secretary recognized the members present, as well as the guests.

Vice Mayor Allan L. Rellon of Tagum City Government gave the welcome remarks on behalf of Mayor Rey T. Uy. In his opening statement, Vice Mayor Rellon welcomed and thanked everyone for coming to the meeting. He cited the support of the RDC XI in many infrastructure development projects implemented in the City of Tagum. They are also proud that the City, as host of the meeting, is instrumental in achieving the objectives of the meeting. He also conveyed his wishes for the successful conduct of the meeting, as well as the City Tour later.

Director Macarambon thanked the Vice Mayor for the City's generosity in hosting the meeting. She also welcomed everyone and enjoined the active participation of the members and support of the Secretariat.

3. ADOPTION OF THE PROVISIONAL AGENDA

RD Macarambon requested everyone to go over the agenda items for the meeting and asked if there are other concerns that they would like to include to be discussed under the Other Matters. Engr. Carolina Angel of NHA XI requested that her presentation on updates on the status of the TWG on relocation be presented after item C. It was approved and the proposed agenda has been amended by the body.

4. CONFIRMATION OF THE HIGHLIGHTS OF THE JOINT MEETINGS OF THE INFRASTRUCTURE DEVELOPMENT COMMITTEE AND ECONOMIC DEVELOPMENT COMMITTEE ON JULY 5 AND 13, 2011

The Presiding Officer requested the members to review the minutes of the 5 and 13 July 2011 Joint EDC and IDC XI meetings and asked for any comments or corrections as prepared by the Secretariat and manifest their corrections to the said highlights, if any.

Mr. Sonny Maningo of Tagum City Government moved for the approval of the said minutes without any corrections from the members.

5. UPDATES ON MATTERS ARISING FROM JOINT IDC AND EDC MEETINGS

Ms. Mae Ester T. Guiamadel, the IDC XI Secretary presented the updates on matters discussed and actions taken by the Committee arising from Joint Meetings of EDC and IDC XI on July 5 & 13, 2011. Highlights of the updates on the items presented are as follows:

a. Responding to the Recurring Flooding of Davao City

- An update on the status on this matter will be provided by DPWH XI as part of their ongoing study on the reconstruction and rehabilitation of damaged infrastructure facilities in Davao City.
- NHA XI provided updates on the provision of housing units to the affected families of flooding in Davao City. About P10 Million has been allocated for the construction of 100 units for the immediate relocation of the affected families. An additional P20 Million is also allocated for the construction of 200 housing units pending the submission of the building/house plan and estimates from the City Government of Davao as required for the release of funds. Single detached housing units shall be constructed because it is less expensive compared to medium-rise housing.

- The review and updating of the CLUP is still on-going with the CPDO in consultation with the City Engineering Office.

Action taken:

IDC XI Vice-Chairperson and NEDA XI Director Maria Lourdes D. Lim pointed out that the Committee is requesting the City Government of Davao City to engage national government agencies in the CLUP updating for a common and integrated effort, particularly in the integration of the Disaster Risk Reduction and Climate Change Adaptation to its plan.

b. Development of the Sta. Ana Wharf

- The representative of the CPDO of Davao City informed the members that a technical team was sent to Cebu City to study and learn from its best practices on port management.
- PPA XI representative informed the group that they shall be conducting an orientation/training on the rules/regulation of the Sta. Ana port by 3rd week of October to the new Sta. Ana personnel of the LGU Davao City. They were tasked to implement the MOA and submit a report to PPA Central Office on devolving Sta. Ana Port to Davao City LGU.
- All concerned agencies are requested to provide an updates or report with regards to the development of the Sta. Ana Wharf to RDC XI.

c. Developing the Davao Gateway

- The Committee would like to reiterate its request to CAAP to require Cebu Pacific Airlines to use the air bridge/tube and pay the corresponding fees as required by the Davao International Airport.

Action taken:

The Committee agreed to follow through and reiterate its request to CAAP to require Cebu Pacific Airlines to use the air bridge/tube and pay the corresponding fees as required by the Davao International Airport.

d. National Irrigation Sector Rehabilitation and Improvement Project (NISRIP)

- The PADADA RIS is no longer included in the NISRIP per repackaging of proposal made by the NIA Central Office. PADADA RIS may be pursued in another program. Said repackaged proposal will be provided by NIA XI to the RDC XI for updates/information and appropriate action of the Council.

6. REPORT OF THE TWG ON RELOCATION OF COMMUNITIES AFFECTED BY MAJOR INFRASTRUCTURE PROJECTS IN DAVAO REGION

NHA XI RM Carolina Angel presented the report of the TWG on relocation of communities affected by major infrastructure projects in Davao Region. The report discussed the background, objective, proposed functions of its members, infrastructure projects, risk intrinsic to displacement, laws/mandates, relocation cost breakdown, data gathering and proposed procedure. In her report, the TWG's functions is to prescribe the procedures to ensure the welfare of communities affected by major infrastructure projects in Region XI and for NHA to plan for the social preparation aspect of the relocation.

Moreover, the proposed procedures were to conduct initial social assessment by the implementing agency through the LGU concerned to issue barangay certification of no affected families and local housing board clearance; preparation of the Resettlement Action Plan (RAP) by the implementing agency to consider cost for land acquisition as part of main project cost, for national government agency to take charge of the land development component and TA for social preparation and the local government for relocation activities; and, monitoring & evaluation by NEDA.

PSR Sillada requested a copy of the guidelines/procedures on relocation from NHA XI and commended the TWG for coming up with the said procedures.

RD Lim recommended further enhancement of the report, particularly prescribing where in the project development cycle should the relocation procedures be undertaken, including timelines of the activities for each phase of the process. She also encouraged the TWG to advocate with the LGU housing boards and implementing agencies the guidelines and build their capacity for the formulation of the Resettlement Action Plan (RAP).

Dir. Macarambon suggested that on the part of the LGU, it should not issue building permit and install light connection, as well as stop the construction of building along the Road-Right-of-Way (RROW), to discourage illegal settlements and future relocation issues.

Action Taken:

IDC XI Resolution No. 04, series of 2011 was passed adopting the proposed guidelines on relocation of communities affected by major infrastructure projects in the Davao Region, incorporating the comments and recommendations of the members for its enhancement.

7. HIGHLIGHTS AND UPDATES OF INFRASTRUCTURE RELATED ISSUES AND CONCERNS DISCUSSED DURING THE 13TH CONFERENCE OF THE NB RDCOM-MINDANAO 04 AUGUST 2011

a. On Sustainable Energy Plan for Mindanao

The TWG on Profiling Renewal Energy Sources was requested to submit its report to IDC/RDC XI on this particular endeavor. The Core Technical Working Group (CTWG) is composed of the NEDA, DOE, USEP-affiliated Regional Energy Center, YAMOG Renewable Energy Development Group, Inc. and the provinces in Davao Region and the City Government of Davao. The past activities of the TWG included the formulation of the TWG Work and Financial Plan, fund sourcing for the conduct of the survey and the generation of preliminary data of information for the conduct of the survey proper.

The TWG was tasked to convene and any proposals shall be given appropriate recommendations. On the proposed 300-megawatt (MW) Therma South Energy Project of Aboitiz Power Corp. which is set to be established, the Secretariat was directed to secure updates from the LGU of Davao City on its status and through the TWG, a report will be rendered to this Committee.

b. Improving LGU Access to Special Local Roads Fund

The Secretariat was tasked to prepare a letter request to DILG XI to continue in advocating to Local Government Units the process and criteria in accessing their shares to Special Local Roads Fund.

8. Regional Development Research Agenda (RDRA) for Infrastructure Sector

Ms. Marivic C. Natividad of the RDC XI Secretariat presented the RDRA for infrastructure sector to the Committee members for endorsement to the RDC Proper. The formulation of the Regional Development Research Agenda or the RDRA, 2011-2016 is a proactive step towards coming up with a unified research and development, and science and technology or R&D/S&T agenda for Davao Region. It is a common agenda for cooperation and partnership among various stakeholders, participating R&D institutions, and users.

For the Irrigation Sector, the priority areas include: assessment on irrigation facilities vis-a-vis water utilization and its impact on agricultural development; irrigation service fees and collection; competing uses vis-à-vis drinking, irrigation, institutional & industrial uses (hydropower); water rights and water pricing; institutional arrangements for national and communal irrigation systems; and role of irrigators' associations and LGUs in the implementation of irrigation projects. The IDC XI members adopted the Infrastructure sector component of the RDRA for its endorsement to the RDC.

Action Taken:

The Committee passed the IDC XI Resolution No. 05 series of 2011 ,endorsing the Regional Development Research Agenda for Infrastructure Sector for approval by the Regional Development Council XI.

9. STATUS/UPDATES ON RESULTS MATRICES (RMs) OF STRATEGIC AND SUSTAINABLE INFRASTRUCTURE OUTCOME OF DRDP 2011-2016

EnP Mario M. Realista of the Secretariat presented the status/updates on the formulation of the Results Matrices (RMs) of Strategic and Sustainable Infrastructure Outcome of Davao Regional Development Plan (DRDP) 2011-2016. As reported, he mentioned that the RM is an instrument designed to provide results orientation of the Plan. It is anchored on results-based management, a strategy focusing on performance, by highlighting the achievement of results at different levels (outputs, outcomes and impacts).

The RMs are being enhanced by the concerned government agencies and local government units following the agreements during the Orientation on Results-based Management and Results Monitoring and Evaluation. The RMs are expected to be finalized by end of October 2011.

10. SUMMARY REPORT ON THE STATUS OF SUSTAINABLE AND STRATEGIC INFRASTRUCTURE PROJECTS MONITORED FOR THE 2ND QUARTER OF CY 2011

EnP Realista of the Secretariat also presented the Summary report on the status of sustainable and strategic infrastructure projects monitored for the 2nd quarter of CY 2011 for the information of the Committee.

A total of thirty-five (35) projects with a total investment of PhP 794 M were validated, categorized according to the Strategic Outcomes in the DRDP, 2011-2016. Highlighted in his presentation were six projects, viz: Widening of Agusan-Davao Road; Concreting of Cateel-Compostela Road; Reconstruction of Kalaw Bridge; Construction of Tagpoongan Port; Construction of Public Hospitals – Upgrading of Compostela Provincial Hospital; and, Construction of the Mindanao Cancer Center. He provided information on the findings and recommendations of the RPMC XI members during its field visit.

11. OTHER MATTERS

Tagum City representative, Mr. Sonny Maningo informed the body that they will be transferring to their New City Hall this coming December 2011 and targeted full physical transfer on March 2012.

PSR Conrado Sillada moved for a resolution thanking the City Government of Tagum for graciously hosting the 3rd Quarter Regular Meeting of the Infrastructure Development Committee (IDC) XI on 04 October 2011 and was duly seconded by the members.

Action Taken:

The Committee passed the IDC XI Resolution No. 05 series of 2011, thanking the City Government of Tagum for hosting the 3rd Quarter Regular Meeting of the Infrastructure Development Committee (IDC) XI on 04 October 2011.

12. ADJOURNMENT


There being no other matters to discuss, the meeting was adjourned at 2:00 o'clock in the afternoon.

13. PART II - BEST PRACTICES ON INFRASTRUCTURE DEVELOPMENT FOR THE CITY OF TAGUM

The IDC XI members were toured by the City Government of Tagum representative, Mr. Maningo and some staff of the City Government to the infrastructure development sites of the City, viz: E-Park; Botanical Garden; New City Hall; Public Cemetery; Public Market; and Industrial plant section/fabrication site of the City Government wherein wooden chairs and table are made by volunteer organizations from confiscated illegal timber for donation to elementary and high school public schools. In the City Motor Pool, the city government also constructed prototype core houses using solar energized plastic water containers as lighting device for the shelter assistance program of the LGU to its constituents.

In general, the activity was very productive and successful, at past 4 o'clock in the afternoon, the IDC XI members traveled back home to their respective official stations.

Certified Correct:


MAE ESTER T. GUIAMADEL
Secretary

Attested/Approved:


ENGR. SINAOLAN T. MACARAMBON, CESO III
Presiding Officer, Co-Chairperson and
DPWH XI Regional Director