

Republic of the Philippines  
Palawan Council for Sustainable Development  
(R.A. 7611)  
Puerto Princesa City, Palawan

Excerpts from the Minutes of the 33rd Council Meeting of the Palawan Council for Sustainable Development held at the Multi-Purpose Hall, Capitol Bldg., Puerto Princesa City, 05 January 1995.

Present:

Gov. Salvador P. Socrates	-	Chairman
Exec. Dir. Arthur R. Ventura	-	Secretary
Cong. Alfredo E. Abueg Jr.	-	Member
Kgd. Elegio F. Quejano Jr.	-	Member
Rev. Fr. Armando R. Limsa	-	Member
Atty. Teodoro Q. Pena	-	Member
Mr. Vic Milan	-	Member
Vice-Gov. Joel T. Reyes	-	Member
Mr. Roger Daquer representing Mayor Edward S. Hagedorn	-	Member
Mr. Leopoldo Felizarte representing Cong. David A. Fonce de Leon	-	Member

Absent:

Cong. David A. Fonce de Leon	-	Vice-Chairman
Usec. Joemari D. Gerochi	-	Member
Dep. Dir. Gen. Aniceto M. Sobrepena	-	Member
Usec. Ricardo M. Umali	-	Member
Mayor Edward S. Hagedorn	-	Member
Mayor Wenceslao de las Alas	-	Member
Maj. Crispiniano G. Acosta Jr.	-	Member
Maj. Gen. Carlos F. Tanega	-	Member

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PCSD RESOLUTION NO. 95-69

RESOLUTION CREATING A PROTECTED AREA MANAGEMENT COMMITTEE (PAMC) FOR THE TUBBATAHA REEF NATIONAL MARINE PARK IN THE PROVINCE OF PALAWAN

WHEREAS, R.A. 7611, otherwise known as the Strategic Environmental Plan (SEP) for Palawan, took effect on 19 June 1992 and Section 6 of said Act provides that the SEP shall serve as the framework to guide the government agencies concerned in the formulation of plans, programs and projects affecting the environment and natural resources of Palawan;

WHEREAS, Section 16 of R.A. 7611 provides that the governance, implementation and policy direction of the SEP shall be exercised by the Palawan Council for Sustainable Development (PCSD), under the Office of the President;

WHEREAS, Sections 7-11 of said Act provides for the establishment of an Environmentally Critical Areas Network (ECAN), the main strategy of SEP which is a graded system of protection and development control over the whole of Palawan, including its tribal lands, forests, mines, agricultural areas, settlement areas, small islands, mangroves, coral reefs, seagrass beds and the surrounding sea;

WHEREAS, the PCSD, in its 23rd Council meeting held on 18 February 1994, adopted the guidelines in implementing the ECAN, prescribing among others, the allowable activities within the identified zones;

WHEREAS, the Department of Justice (DOJ) through its Opinion No. 90 issued on 20 June 1994 states that "for Palawan, it is the Council (PCSD) which shall administer and manage protected areas in accordance with among others, the applicable provisions of the NIPAS law";

WHEREAS, the PCSD, in its 33rd Council meeting held on 05 January 1995 resolved, through Resolution No. 95-68, that there shall be created a Protected Area Management Committee (PAMC) in each of the protected area in the Province of Palawan, defining among others, the composition and functions of said PAMCs:

NOW THEREFORE, upon unanimous motion by all the members of the Council present, the Council;

RESOLVED, as it hereby resolve, that the following shall compose the membership of the PAMC for the Tubbataha National Marine Park (to be known as the Tubbataha PAMC):

1. Mayor Efren Bungalso of Cagayancillo, Palawan
2. Capt. Rex Robles of the Western Command
3. Cong. David A. Ponce de Leon or his representative
4. Mr. Nelson P. Devanadera, PFDO, Provincial Government of Palawan
5. Exec. Dir. Arthur R. Ventura of the PCSD Staff
6. Regional Executive Director of the DENR
7. Representative of the Regional Office of DA/BFAR
8. Mr. Vic Milan of Tubbataha Foundation
9. Mr. Norman Songco of Island Divers

RESOLVED FURTHER, that as provided for by PCSD Res. No. 95-68:

1. The members of the PAMC shall: (a) elect from among themselves a Chairman, a Vice-Chairman and a Secretary, (b) serve for a term of two years, unless earlier revoked or extended by the Council, and (c) serve without compensation, except for actual and necessary traveling subsistence expenses incurred in the performance of their duties and subject to availability of funds.
2. The PCSD Staff shall initiate the first meeting of the Tubbataha PAMC, not later than the next Regular Meeting of the Council.
3. The PAMC shall, by a majority vote, (a) prepare and recommend to the Council for approval a Management Plan for the area in accordance with the general management strategy, (b) endorse and recommend to the Council proposals for funding, (c) decide matters relating to planning, protection and general administration of the area also in accordance with the general management strategy, and (d) prepare and submit an annual report to the Council

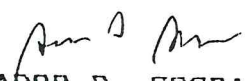
RESOLVED FINALLY, that copies of this resolution be sent to the concerned agencies and local government units for their information, consideration and appropriate action;

APPROVED AND ADOPTED this 5th day of January, 1995 in Puerto Princessa City, Palawan.

Certified True and Correct:

  
ARTHUR R. VENTURA  
Secretary

Approved:

  
SALVADOR P. SOCRATES  
Chairman

RMS/res95-69L