



Republic of the Philippines
(Republic Act No. 7611)

PALAWAN COUNCIL FOR SUSTAINABLE DEVELOPMENT STAFF

Excerpts from the Minutes of the 236th PCSD Regular Meeting
Governor's Conference Room, 2/F Capitol Complex
Puerto Princesa City, Palawan
August 31, 2017

Present:

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| 1. Gov. Jose Ch. Alvarez, Provincial Governor | Chairman |
| 2. Vice Gov. Victorino Dennis M. Socrates, Sangguniang Panlalawigan | Vice Chair |
| 3. Dir. Nelson P. Devanadera, Executive Director, PCSDS | Secretary |
| 4. Hon. Lucena D. Demaala, Pres., League of Municipalities | Member |
| 5. Mr. Bobby Castro, Business Sector | Member |
| 6. Atty. Jansen Jontila, NGO Representative | Member |
| 7. MGen Galileo Gerard Kintanar, Commander, WESCOM | Member |
| 8. BM Dennis M. Sabando, Liga ng mga Barangay | Member |

Represented:

- | | |
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| 9. Mayor Lucilo R. Bayron, Mayor, Puerto Princesa City
Represented by Atty. Carlo S. Gomez | Member |
| 10. Usec. Ariel T. Cayanan, Undersecretary, DA
Represented by Dir. Leo Cañeda | Member |

Absent:

- | | |
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| 11. DENR (No designated representative) | Member |
| 12. DDG Adoracion M. Navarro Deputy Director General, NEDA | Member |

PCSD RESOLUTION NO. 17-595

“RATIFYING AND CONFIRMING THE ACTION TAKEN BY THE PCSD EXECUTIVE COMMITTEE IN RESOLUTION NO. 17-588 “RECALLING THE SEP CLEARANCE NO. MODP 122110-001 ISSUED TO IPILAN NICKEL CORPORATION FOR THE IPILAN NICKEL PROJECT MINING OPERATION AND DEVELOPMENT LOCATED AT BARANGAYS IPILAN, MAMBALOT, MAASIN AND CALASAGUEN, BROOKE’S POINT, PALAWAN”

WHEREAS, Section 24 of the Rules and Regulations Implementing the SEP for Palawan Act which provides for the rules in the determination of quorum (pursuant to PCSD Resolution No. 99-138) states that:

Vision: Palawan, an innovative and dynamic global center of sustainable development

Mission: PCSDS as the driver of environmental conservation and inclusive development in Palawan, a biosphere reserve and science-for-sustainability site, guided by the Strategic Environmental Plan

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“Section 24. Quorum. A majority of all the members of the Council shall constitute a quorum for the conduct of business. In cases, however, when a quorum cannot be constituted but the Chairman or the Vice Chairman is present and there are four other members present, the Chairman or the Vice Chairman may convene the group into an Executive Committee. The action taken in the ExeCom meeting shall be confirmed in the next regular meeting.”

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WHEREAS, in the meeting of July 27, 2017, there were only six members present including the Chair and the Vice Chair, therefore, the Council convened as an Executive Committee (ExeCom) pursuant to the above-mentioned provision and proceeded with the discussion of the matters included in the agenda;

WHEREAS, included in the said agenda is the petition to recall the SEP Clearance issued to Ipilan Nickel Corporation (INC) for its mining operation and development project at Barangays Ipilan, Mambalot, Maasin and Calasaguen, all of Brooke’s Point, Palawan;

WHEREAS, after a thorough and exhaustive discussion of the merits of the petition, the ExeCom resolved to act in favor of the petitioner and approved the PCSD Resolution No. 17-588 entitled “Recalling the SEP Clearance No. MODP-122110-001 issued to Ipilan Nickel Corporation for the Project Ipilan Nickel Project Mining Operation and Development located at Barangays Ipilan, Mambalot, Maasin and Calasaguen, Brooke’s Point, Palawan;”

WHEREAS, in today’s regular meeting, after deliberation of the above-mentioned Resolution recalling the SEP Clearance issued to INC and in compliance with the existing rules requiring the confirmation and ratification by the Council of the actions taken by the body in an Executive Committee meeting, the Council decided to ratify and approve the same;

WHEREFORE, in consideration of the foregoing premises and on motion duly seconded, the Council resolves to ratify and confirm as it is hereby **RATIFIED AND CONFIRMED** the action taken by the Executive Committee approving PCSD Resolution No. 17-588 entitled “Recalling the SEP Clearance No. MODP-122110-001 issued to Ipilan Nickel Corporation for the Project Ipilan Nickel Project Mining Operation and Development located at Barangays Ipilan, Mambalot, Maasin and Calasaguen, Brooke’s Point, Palawan;”

RESOLVED FINALLY, that copy of this Resolution be furnished the DENR, the Ipilan Nickel Corporation, the Local Government of Brooke’s Point and other parties and agencies concerned for their information, guidance and reference.

ADOPTED AND APPROVED this 31st day of August 2017 at Puerto Princesa City, Palawan.

I hereby certify that the above-quoted resolution has been duly adopted and approved by the PCSD on the 31st day of August 2017 at Puerto Princesa City, Palawan.


NELSON P. DEVANADERA
Secretary *h/*

ATTESTED BY:


JOSE CH. ALVAREZ
Chair, PCSD