



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. 17-598

“RATIFYING AND CONFIRMING THE ACTION TAKEN BY THE PCSD EXECUTIVE COMMITTEE IN RESOLUTION NO. 17-591 “AUTHORIZING THE PCSD CHAIR, HON. JOSE CH. ALVAREZ, TO ENTER INTO A MEMORANDUM OF AGREEMENT (MOA) WITH THE NATIONAL SOLID WASTE MANAGEMENT COMMISSION (NSWMC) FOR THE IMPLEMENTATION OF R.A. 9003 OR THE ECOLOGICAL SOLID WASTE MANAGEMENT ACT OF 2000 IN THE PROVINCE OF 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, to wit:

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

HEAD OFFICE:

PCSD Building, Sports Complex Road
Santa Monica Heights, Puerto Princesa City, Palawan, Philippines

☎ (+6348) 434-4235 Trunkline*(+6348) 434-4234 Telefax

Email: oed@pcsd.gov.ph • Website: www.pcsd.gov.ph | www.pkp.pcsd.gov.ph

METRO MANILA LIAISON OFFICE:

PCSDS Biodiversity & Management Bureau Compound
North Avenue, Quezon City, Philippines

☎ (+632) 376-2061 / (+632) 376-2775

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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 by the Executive Committee shall be confirmed in the next regular Council meeting.”

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WHEREAS, in the meeting of July 27, 2017, there were only six regular 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 recommendation to authorize the PCSD Chair to enter into a Memorandum of Agreement (MOA) with the National Solid Waste Management Commission (NSWMC) for the implementation of Sections 11 and 16 of Republic Act No. 9003 in relation to the powers and functions vested upon the PCSD pursuant to Republic Act No. 7611;

WHEREAS, after a thorough and exhaustive discussion of the merits of the recommendation, the Executive Committee resolved to approve PCSD Resolution No. 17-591 entitled “Authorizing the PCSD Chair, Hon. Jose Ch. Alvarez, to enter into a Memorandum Of Agreement (MOA) with the National Solid Waste Management Commission (NSWMC) for the implementation of R.A. 9003 or the Ecological Solid Waste Management Act of 2000 in the province of Palawan;”

WHEREAS, in today’s regular meeting, after deliberation of the above-mentioned Resolution amending PCSD Resolution No. 17-591 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. 17-591 entitled “Authorizing the PCSD Chair, Hon. Jose Ch. Alvarez, to enter into a Memorandum Of Agreement (MOA) with the National Solid Waste Management Commission (NSWMC) for the implementation of R.A. 9003 or the Ecological Solid Waste Management Act of 2000 in the province of Palawan;”

RESOLVED FINALLY, that copy of this Resolution be furnished the National Solid Waste Management Commission, the Local Government Units in Palawan and other concerned agencies and parties for information and guidance;

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 

ATTESTED BY:


JOSE CH. ALVAREZ
Chair, PCSD