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**Minutes of the  
Thirteenth Council Meeting  
Held on 20<sup>th</sup> October, 2001 (Saturday) at 11.45 a.m.  
at the Hotel Seri Petaling, Kuala Lumpur, Malaysia**

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**Present:**

Council Members

Mr. Rudolf W. Matindas (Bakosurtanal, Indonesia)	- President
Dr. Khoo Boo Khean (Institution of Surveyors, Malaysia)	- Senior Vice President
Pg. Matusin bin Pg. Matasan (Survey Department, Brunei Darussalam)	- Vice President
Dato' Abdul Majid Mohamed (Institution of Surveyor, Malaysia)	- Imm. Past President
Mr. Wee Soon Kiang (Singapore Institute of Surveyors and Valuers)	- Hon. Treasurer-General
Dr. Wicha Jiwalai (Surveying and Mapping Society, Thailand)	- Council Member
Mr. Julian Chong Teck Lee (Institution of Surveyors Malaysia, Malaysia)	- Council Member
Mr. Tang Tuck Kim (Land Surveyor Board, Singapore)	- Council Member
Mr. Teo Chee Hai (Pejuta, Malaysia)	- Representative
Mr Newas Ukoj (Newas Survey Consultancy, Brunei Darussalam)	- Council Member (Special)/ Editor

Observers

Mr. Koh Lam Seng (Jurukur Alam Bumi, Malaysia)	- Corporate Member
Tn. Hj. Taib Said (Jurukur Taib Said, Brunei Darussalam)	- Corporate Member
Mr. Kong Hin Yew (Global Geomatics, Malaysia)	- Corporate Member
Tn. Hj. Abd. Rahim Wahab (Syarikat Abdul Wahab, Brunei Darussalam)	- Corporate Member
Mr. Andrew Phung (Andrew Phung Voon Seng, Malaysia)	- Corporate Member
Mr. Tantan Ruchiatan (Blom-Narcon Corporation, Indonesia)	- Corporate Member
Mr. Lai Chiam Ho (Landsoft Sdn. Bhd., Malaysia)	- Corporate Member
Mr. Lee Boon Haw (Lee Boon Haw Registered Surveyor, Singapore)	- Corporate Member
Mr. Tan Siew Siong (Trimble Navigation Singapore Pte. Ltd., Singapore)	- Sustaining Member
Mr. Bebas Purnawan (Bakosurtanal, Indonesia)	- Representative
Mr. Sri Kusno Gularso (Bakosurtanal, Indonesia)	- Representative
Tn. Hj. Murni H. A Rahim (Survey Department, Brunei Darussalam)	- Representative
Mr. Teo Oon Hock (Singapore Institute of Surveyors & Valuers)	- Representative

**Absent with Apologies**

Dr. Lukman Aziz (Laboratorium PCSISTG, Indonesia)	- Hon. Secretary-General
Dato' Hamid Ali (Lembaga Jurukur Tanah, Malaysia)	
Mr. Colin Chan (Pejuta, Malaysia)	
Mr. Federico M. Nadela (Philippine Society of Photogrammetry & Remote Sensing, Philippines)	
Tn. Hj. Jamil bin Mohd Ali (Survey Department, Brunei Darussalam)	
Mr. Chettana Bhumichitr (Surveying and Mapping Society, Thailand)	
Ms. Estellita Crispin (Jurukur Perunding Services, Malaysia)	
Tn. Hj. Hamzah bin Salleh (Institution of Surveyors, Malaysia)	

NO.	MATTERS IN DISCUSSION	ACTION BY
1.0	<p>The XIII Council Meeting was called to order at 11.45 a.m.</p> <p><b><u>ADOPTION OF AGENDA</u></b></p> <p>The following Agenda was unanimously adopted: -</p> <ul style="list-style-type: none"> <li>i) Address by the President (Session 2001/2003)</li> <li>ii) Election of Senior Vice President and Vice President</li> <li>iii) Co-option of Special Council Members</li> <li>iv) Any Other Matters</li> <li>iv) Adjournment</li> </ul>	
2.0	<p><b><u>ADDRESS BY THE PRESIDENT</u></b></p> <p>The new President, Ir. Rudolf W. Matindas, welcomed everyone present. He expressed his appreciation for the cooperation between the various members during Session 1999/2001 and remarked the need for a review of the Constitution and the holding of regular Council Meetings. The tentative schedule for forthcoming events of the new session include: -</p> <ul style="list-style-type: none"> <li>i. <b>14<sup>th</sup> Council Meeting</b> - <i>Date: May 2002 / Venue: Jakarta, Indonesia</i></li> <li>ii. <b>15<sup>th</sup> Council Meeting</b> <i>Date: October 2002 / Venue: Brunei</i> (be held in conjunction with the Brunei Survey Department's 50<sup>th</sup> Anniversary celebration)</li> <li>iii. <b>16<sup>th</sup> Council Meeting</b> <i>Date: June 2003 / Venue: Bangkok, Thailand</i></li> <li>iv. <b>3<sup>rd</sup> Biennial General Meeting</b> <i>Date: October 2003 (before 31/10/2003) / Venue: To be decided later</i></li> <li>v. <b>7<sup>th</sup> SEA Surveyors Congress</b> <i>Date: November 2003 / Venue: Hong Kong</i></li> </ul> <p>He then invited the new Councillors to improve their participation in ASEAN FLAG and to look into ways of increasing memberships for the Federation.</p>	Info
3.0	<p><b><u>ELECTION OF SENIOR VICE PRESIDENT AND VICE PRESIDENT</u></b></p> <p>Dr. Wicha Jiwalai proposed that Dr. Khoo Boo Khean be the senior Vice-President and Pengiran Matusin b. Pengiran Matasan be the Vice President. This motion was seconded by Mr. Wee Soon Kiang and unanimously consented by those present.</p>	Info
4.0	<p><b><u>CO-OPTION OF SPECIAL COUNCIL MEMBERS</u></b></p> <p>Dr. Khoo Boo Khean proposed that Mr. Newas Ukoi be the Special Council Member while the remaining two vacancies were purposely left unfilled. The Council unanimously approved the proposal.</p>	Info

NO.	MATTERS IN DISCUSSION	ACTION BY
5.0	<b><u>ANY OTHER MATTERS</u></b>	
5.1	<u>Country Reports:</u>	
5.1.1	<u>Brunei Darussalam</u>	
	<p>Pengiran Matusin bin Pengiran Matasan reported that the Brunei Survey Department has consented to continue hosting the ASEAN FLAG homepage (<a href="http://www.aseanflag.org.bn">http://www.aseanflag.org.bn</a>). And his department's involvement in the Brunei national development plan and recent enactment of Strata Title Act. Mr. Newas reported of the formation of the Brunei Institution of Geomatics (BIG) which comprises professionals from other disciplines.</p>	Info.
5.1.2	<u>Indonesia</u>	
	<p>Mr. Rudolf W. Matindas reported that, despite the recent changes in politics, there were little changes in the areas of surveying and mapping. He reported of their completion of 1:25,000 national remapping exercise to provide the public with digital data product, development of Spatial Data Infrastructure, a Land Department review in cadastre and marine cadastre (with relation to the Law of Autonomy in giving more administrative powers to the respective District Offices).</p>	Info.
5.1.3	<u>Malaysia</u>	
	<p>Mr. Teo Chee Hai conveyed Mr. Chan Hun Seok's (President, PEJUTA) apologise for being unable to attend the meeting and proceeded to report that PEJUTA is mindful of the challenges faced by the surveying profession. Recent amendments to certain laws and regulations, continuing technological advancement and pressures of globalisation. Meant that the profession must prepare and embrace these challenges. PEJUTA is of the opinion that such challenges do provide opportunities for the profession to continue to progress and advance.</p>	Info.
5.1.4	<u>Singapore</u>	
	<p>Mr. Wee Soon Kiang reported on the adverse impact of recent global economic downturn on surveyors in Singapore, with a brief mention of their forthcoming national election (November 2001) and the reorganisation in SISV (which was meant to give the respective Divisions more autonomy in their activities and finances).</p>	Info.
5.1.5	<u>Thailand</u>	
	<p>Dr. Wicha Jiwalai informed of a new book on the compilation of ASEAN satellite imagery being published. He informed of their government's policy last year to downsize certain governmental involvement in selected activities and the forming of corporations. In the area of surveying and mapping, GISTDA was formed last November in which he was appointed the Executive Board Chairman. He mentioned of the advantages of the corporatisation effort. New products (e.g. 1:50,000 topo maps being superimposed with satellite images) are being offered for sale by GISTDA. He also informed their recent cooperation with National Imagery and Mapping Agency (NIMA) of USA to produce digital map of Thailand and aerial mapping for their Ministry of Agriculture (using medium-scaled colour photography) to derive digital data for the inventory of resources.</p>	Info.

NO.	MATTERS IN DISCUSSION	ACTION BY
5.1.6	<p><u>Philippines</u></p> <p>There was no country representative present to give a report. However Dr. Khoo Boo Khean informed that he has received a letter (dated 28<sup>th</sup> August 2001) from Hon. Jose G. Solis mentioning the latter's election to the House of Representatives and invitation to ASEAN FLAG to host a forthcoming Council Meeting in his Constituency of Sorsogon.</p>	Info.
5.1.7	<p><u>Laos</u></p> <p>There was no country representative present to give a report. However, Dr. Wicha Jiwalai remarked of the recent completion of the second bridge between Thailand and Laos which could improve trade between the two countries.</p>	Info.
5.1.8	<p><u>Myanmar</u></p> <p>There was no country representative present to give a report. However, the Senior Vice President remarked that a courtesy visit to the Survey Department (or its equivalent) in Myanmar should be on the agenda where such a visit would be carried out through the kind assistance of Dr. Wicha Jiwalai.</p>	Info. KBK/WJ
5.1.9	<p><u>Forthcoming Extra Ordinary General Meeting</u></p> <p>Dr Khoo Boo Khean brief mentioned of the recent proposal to amend Articles 6 and 9 of the ASEAN FLAG Constitution which was approved during the Second Biennial General Meeting. He remarked that a separate EGM, however, should be held shortly to further discuss and amend other portions of the Constitution in order to harmonise the relevant affected sections with these proposed amendments.</p>	RWM/TLA
5.1.10	<p><u>Fellowship Dinner</u></p> <p>Dr Khoo Boo Khean invited all members to a fellowship dinner at 7.00 p.m. at the Kuala Lumpur Royal Lake Club which were being hosted by Jurukur Perunding Services Sdn. Bhd.</p>	Info.
6.0	<p><b><u>ADJOURNMENT</u></b></p> <p>The President, Mr. Rudolf W. Matindas, shall inform Councillors of the exact date and venue of the 14<sup>th</sup> Council Meeting at a later date after further consultation with his counterparts upon his return to Jakarta.</p> <p>As there being no other matter to discuss, the meeting ended at 12.36 p.m. with a vote of thanks to the chair.</p> <p>Minutes Prepared By: _____ Minutes Confirmed By: _____</p> <p>Julian Chong Teck Lee Minutes Secretary/Council Member</p> <p>Rudolf W. Matindas President</p>	RWM/TLA