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**Minutes of the  
Fourteen Council Meeting  
Held on 6<sup>th</sup> April, 2002 (Saturday) at 11.45 a.m.  
at the Century Park Hotel, Jakarta, Indonesia**

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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
Mr. Wee Soon Kiang (Singapore Institute of Surveyors and Valuers)	- Hon. Treasurer-General
Dr. Lukman Aziz (Laboratorium PCSISTG, Indonesia)	- Hon. Secretary-General
Mr. Julian Chong Teck Lee (Institution of Surveyors Malaysia, Malaysia)	- Council Member
Ms. Estellita Crispin (Jurukur Perunding Services, Malaysia)	

Observers

Mr. Puasa Burut (Survey Department, Brunei Darussalam)	- Representative
Mr. Tantan Ruchiatan	
Mr. Sutadi Wirianata	
Mr. Puntodewo S.S.O	
Mr. Budi Sulistiyo	
Mdm. Nurwadjedi	
Mr. Leo Nardy	- Corporate Member
Mr. Sukendra Martha	
Mr. Kurdinanto Sarah	

**Absent with Apologies**

Mr. Tang Tuck Kim (Land Surveyor Board, Singapore)  
Mr. Teo Chee Hai (Pejuta, Malaysia)  
Mr. Newas Ukoi (Newas Survey Consultancy, Brunei Darussalam)  
Dr. Wicha Jiwalai (Surveying and Mapping Society, Thailand)  
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)  
Tn. Hj. Hamzah bin Salleh (Institution of Surveyors, Malaysia)

NO.	MATTERS IN DISCUSSION	ACTION BY
1.0	<p>The XIV 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) Policy Speech by President</li> <li>ii) Confirmation of the Minutes of the 13<sup>th</sup> Council Meeting held on 20<sup>th</sup> October 2001</li> <li>iii) Matter arising from the Minutes of 13<sup>th</sup> Council Meeting</li> <li>iv) Report from Country Representatives</li> <li>v) Any Other Matter <ul style="list-style-type: none"> <li>- Report from the Honorary Secretary-General</li> <li>- Financial Report by the Honorary Treasurer-General</li> </ul> </li> <li>vi) Date and Venue of the next Council Meeting</li> <li>vii) Adjournment</li> </ul>	
2.0	<p><b><u>POLICY SPEECH BY PRESIDENT</u></b></p> <p>The President, Ir. Rudolf W. Matindas, welcomed everyone present and thanked them for making their effort to attend this meeting. He expressed his appreciation to the Indonesian Surveyors Association (ISA) for hosting this meeting.</p> <p>He invited all Councillors to participate in the AFTA matters directly or indirectly. Also, to look into ways of convincing the government participation in the Federation as well as to alert the relevant teaching institutions to meet and be able to come out with the standard common curriculum.</p>	
3.0	<p><b><u>CONFIRMATION OF THE MINUTES OF THE 13<sup>TH</sup> COUNCIL MEETING</u></b></p> <p>The Minutes of the 13<sup>th</sup> Council Meeting held in Kuala Lumpur on 20<sup>th</sup> October 2001 having been circulated earlier was taken as read and confirmed as true record of proceedings unanimously.</p>	
4.0	<p><b><u>MATTER ARISING FROM THE MINUTES</u></b></p>	
4.1	<p><b><u>ASEAN FLAG 15<sup>th</sup> COUNCIL MEETING</u></b></p> <p>The 15<sup>th</sup> Council Meeting is tentatively scheduled for 10<sup>th</sup> October 2002 in Brunei in conjunction with the Brunei Survey Department's 50<sup>th</sup> Anniversary celebration. A short notice on these events shall be disseminated to all Councillors in a couple weeks' time.</p> <p>Dr. Khoo BK proposed the following tentative schedule for the forthcoming meetings of the ASEAN FLAG as follows: -</p> <ul style="list-style-type: none"> <li>i. <b>16<sup>th</sup> Council Meeting</b> <i>Date: June 2003 / Venue: Burma or Cambodia</i></li> <li>ii. <b>3<sup>rd</sup> Biennial General Meeting</b> <i>Date: 31/10/2003 / Venue: Hong Kong</i></li> </ul>	

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4.0	<p data-bbox="268 203 1038 237"><b><u>REPORT ON ORGANISATION OF THE 7<sup>TH</sup> SEAS CONGRESS</u></b></p> <p data-bbox="268 266 1227 356">The Chairman of the Organising Committee, Mr. TN Wong has prepared a brief report on the preparation of the 7<sup>th</sup> SEAS Congress which was tabled at this meeting for discussion.</p> <p data-bbox="268 389 1227 510">Pg. Matusin b. Pg. Matasan request the representative of the organising committee to be presented at the ASEAN FLAG's meeting to report on the development of the above event. Dr. Khoo BK will convey this message to the Organising Committee when he visits Hong Kong next month.</p> <p data-bbox="268 544 1227 633">The Secretariat shall assist to get more information on the above event from the Organising Committee (maybe some flyers) to be distributed during the 15<sup>th</sup> Council Meeting in Brunei.</p> <p data-bbox="268 667 1227 723">Dr. Khoo BK shall convince PEJUTA to include the 7<sup>th</sup> SEAS Congress in their CPD programme to invite more participants.</p>	
5.0	<p data-bbox="268 752 874 786"><b><u>REPORT FROM COUNTRY REPRESENTATIVES</u></b></p>	
5.1	<p data-bbox="268 819 499 853"><u>Brunei Darussalam</u></p> <p data-bbox="268 880 898 913">Mr. Puasa Burut presented a brief report as follows: -</p> <ol data-bbox="268 943 1227 1615" style="list-style-type: none"> <li data-bbox="268 943 1227 999">i. Strata Title enactment has been approved. Expected to be launched this year (2002)</li> <li data-bbox="268 1003 1227 1037">ii. The revision of the Licensed Land Surveyor Enactment is in progress.</li> <li data-bbox="268 1041 1227 1245">iii. The implementation of the 8th National Development Plan as follows: - <ul data-bbox="308 1066 1227 1245" style="list-style-type: none"> <li data-bbox="308 1066 1227 1122">- Hydrographic Surveying. Propose to buy boat and equipment to run hydrographic surveying with the assistance of the foreign expertise.</li> <li data-bbox="308 1126 1227 1182">- Construction of Observatory and Planetarium project. This project may help the development of Astronomical unit of Survey Department.</li> <li data-bbox="308 1187 1227 1245">- Digital Photogrammetry. Currently using semi digital photogrammetry. In the midst of transferring to fully digital photogrammetry system.</li> </ul> </li> <li data-bbox="268 1249 1227 1585">iv. Have made arrangement for various activities in celebrating of the Survey Department Golden Jubilee as follows: - <ul data-bbox="308 1305 1227 1585" style="list-style-type: none"> <li data-bbox="308 1305 1227 1339">- Thanksgiving ceremony was held in January 2002</li> <li data-bbox="308 1344 1227 1377">- Survey Day in March 2002</li> <li data-bbox="308 1382 1227 1438">- PCGIAP (Permanent Committee GIS Asia Pacific) seminar will be held from 16<sup>th</sup> – 19<sup>th</sup> April 2002.</li> <li data-bbox="308 1442 1227 1476">- Survey Game/Sport in May 2002.</li> <li data-bbox="308 1480 1227 1536">- Exhibition in August 2002. Licensed Land Surveyor, private sector and Technical Institution are invited to participate.</li> <li data-bbox="308 1541 1227 1585">- ASEAN FLAG Meeting, Joint Surveyor Board and UTAP Seminar (Theme: Integration of GPS/GIS) in October 2002.</li> </ul> </li> <li data-bbox="268 1590 1227 1615">v. Closing Ceremony in December 2002.</li> </ol>	
5.2	<p data-bbox="268 1648 387 1682"><u>Indonesia</u></p> <p data-bbox="268 1709 1227 1798">Ir. Rudolf W. Matindas reported that, despite the economic crisis in the country, there were still development in the areas of surveying and mapping infrastructure such as: -</p> <ol data-bbox="268 1827 1227 2040" style="list-style-type: none"> <li data-bbox="268 1827 1227 1883">i. In corporation with JICA in the spatial data infrastructure for Sumatera region.</li> <li data-bbox="268 1888 1227 1944">ii. In corporation with Japanese company in the spatial data infrastructure for Indonesia (5- years project, covering the 1 – 250,000 maps).</li> <li data-bbox="268 1948 1227 1982">iii. Marine spatial data infrastructure project are in progress.</li> <li data-bbox="268 1986 1227 2040">iv. Licensed Surveyor Certificate (covering the cadastral field) which is at the ministerial decision.</li> </ol>	

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5.3	<p><u>Malaysia</u></p> <p>Dr. Khoo BK briefly reported that despite the economic downturn which is also affected Malaysia, there were still be opportunities for the survey firms. The government still implementing quite big numbers of infrastructure projects e.g. double tracing project, improving the existing roads, etc. He then highlighted some on-going and up-coming events happening in Kuala Lumpur as follows: -</p> <ul style="list-style-type: none"> <li>i. ISM Annual General Meeting will be held on 15<sup>th</sup> June 2002. There will be a seminars, games, meeting, etc. On behalf of ISM, Dr. Khoo BK invites all the councillors to come and support this event.</li> <li>ii. Messrs. Jurukur Perunding Services Sdn Bhd is in the midst of getting the ISO 9001:2000 certification. Once Jurukur Perunding Services Sdn Bhd has implemented and achieved the ISO 9001:2000, a brief report shall be presented to the councillors for information. The Executive Secretary, Ms. Estellita Crispin and Mr. Julian Chong Teck Lee are very much involved in this project. Dr. Khoo BK informed that his new Personal Assistant, Ms. Cheryl Cheung will be assisting him in the ASEAN FLAG matters in the future.</li> </ul> <p>As regards to the presentation titled Socialisation on the Development of Indonesian Land Surveyor Certification by Ir. Kurdinanto Sarah (Chairman of ISA), Dr. Khoo BK then proposed to form a sub-committee to look into standardization of common curriculum in this region. The Secretariat shall make a contact to all the teaching institutions in the region for them to meet and be able to agree on the common curriculum. A report on every meeting shall be presented at the Council Meeting.</p>	
5.4	<p><u>Singapore</u></p> <p>Mr. Wee Soon Kiang reported that the Singapore Institute of Surveyors and Valuers (SISV) AGM was held in March 2002. He then suggested that we should update our newsletters with the latest information of the up-coming events to our web page since this is best way of communicating with the other councillors.</p> <p>Pg. Matusin b. Pg. Matasan shall this message to Mr. Newas Ukoi, the Editor of ASEAN FLAG.</p>	
5.5	<p><u>Thailand</u></p> <p>There was no country representative present to give a report..</p>	
5.6	<p><u>Philippines</u></p> <p>There was no country representative present to give a report.</p>	
5.7	<p><u>Laos</u></p> <p>There was no country representative present to give a report.</p>	
5.8	<p><u>Myanmar</u></p> <p>There was no country representative present to give a report.</p>	

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<b>6.0</b>	<b><u>ANY OTHER MATTERS</u></b>	
<b>6.1</b>	<u>Report from the Honorary Secretary-General</u>  No report from the Honorary Secretary-General.	
<b>6.2</b>	<u>Financial Report by the Honorary Treasurer-General</u>  The financial report was tabled at the meeting for discussion. As at 31 <sup>st</sup> March 2002 we have accumulated funds carried forward of RM66,855.95.  Mr. Wee Soon Kiang requested the assistance from all councillors to collect the outstanding subscription in their respective region.  He then informed that if there will be a resignation received from the members must, this matter shall be tabled at the Council Meeting for discussion.	
<b>7.0</b>	<b><u>DATE AND VENUE OF THE NEXT COUNCIL MEETING</u></b>  The meeting is tentatively scheduled for 10 <sup>th</sup> October 2002 in Brunei. Brunei Survey Department shall inform all members on the proposed programme.	
<b>8.0</b>	<b><u>ADJOURNMENT</u></b>  As there being no other matter to discuss, the meeting ended at 1.45 pm with a vote of thanks to the chair.   Minutes Prepared By: <span style="float: right;">Minutes Confirmed By:</span>   Dr. T Lukman Aziz <span style="float: right;">Ir. Rudolf W. Matindas</span> Honorary Secretary -General <span style="float: right;">President</span>	