



IFLA ASIA PACIFIC REGION COUNCIL MEETING – MINUTES

Date : 6th November 2019, 0830hrs (GMT+8)

Venue : Circa 1900, Sanjercas Ville Ext. Rd., Cebu City, 6000 Cebu City

Present: (22)

Name	Designation	Organisation	Email
Ms Claire Martin	Delegate	AILA	claire@oculus.info
Mr Chun-Yen Chang	Delegate	CTLAS	cycmail@ntu.edu.tw
Dr Kuang-Yu Wang	Treasurer	CTLAS	kywang@cycu.edu.tw
Yi-Chia Wang	Observer	CTLAS	wangyichia012@gmail.com
Ms Iris Hoi	Observer	HKILA	Iris@urbis.com.hk
Ms Crystal Cheng	Observer	HKILA	crystalchengtc@gmail.com
Dr Nor Atiah Ismail	Official Delegate	ILAM	noratiah72@yahoo.com.sg
Mr Danial A Hasan	Observer	ILAM	danial_tbg@yahoo.com
Mr Mohd Nazri	Observer	ILAM	mnazrisaidon@gmail.com
Ms Reza Anwar	Official Delegate	ISLA	atelierlifescape@yahoo.com
Mr. Kiyohito Tamotsu	Delegate	JLAU	kiyomail4@gmail.com
Prof. Dr. Misato Uehara	Official Delegate	JLAU	ueharam@shinshu-u.ac.jp
Mr Fumiaki Takano	President elect of IFLA APR	JLAU	tequila@tlp.co.jp
Mr Yuki Arai	Observer	JLAU	yukiarai@shinshu-u.ac.jp
Assoc. Prof Mike Barthelmeh	Secretary / Official Delegate	NZILA	mikebiflaapr@gmail.com
Mr Eric Estonido	Delegate	PALA	eric.estonido@gmail.com
Mr Vic Dulloog	Delegate	PALA	vldulloog@yahoo.com
Dr Nappy Navarra	Official Delegate	PALA	nappy.navarra@gmail.com
Mr Damian Tang	President / Official Delegate	SILA	damian_tang@yahoo.com.sg
Mr Munggorn Chaijaroenmaitre	Official Delegate	TALA	munggorn@ixoradesign.com
Mr Vongvasu Chaloisap	Observer	TALA	vongvasu_c@yahoo.com
Ms Kotchakorn Voraakhom	Observer	TALA	kotch@porouscity.org

Absent with Apologies: (17)

Name	Designation	Organisation	Email
Mr Tim Arnold	Official Delegate	AILA	tim.arnold@aila.org.au
Prof Xiaoming Liu	Delegate	CHSLA	edg88@163.com
Ms Xiaodi Zheng	Official Delegate	CHSLA	xiaodister@gmail.com
Mr Kao Pei-Ching	Official Delegate	CTLAS	peichingkao@gmail.com
Mr Leslie Chen	Official Delegate	HKILA	lesliehchen@gmail.com
Dr Osman Mohd Tahir	Delegate	ILAM	osman_mtahir@yahoo.com
Dr Nor Atiah Ismail	Official Delegate	ILAM	noratiah72@yahoo.com.sg

Ms Siti Nurisjah	Delegate	ISLA	is13iali@gmail.com
Mr Sachin Jain	Delegate	ISOLA	sachin.sja@gmail.com
Ms. Sujata Kohli	Official Delegate	ISOLA	isolapresident@gmail.com
Prof Toshitaro Minomo	Delegate	JLAU	minomo@prfj.or.jp
Prof. Dr. Takanori Fukuoka	Delegate	JLAU	tfukuoka@gmail.com
Mr Kyung-Jin Zoh	Official Delegate	KILA	kjzoh@snu.ac.kr
Mr Jose Antonio Bimbao	Observer	PALA	jobimbao@gmail.com
Mr Ronnie Tan	Delegate	SILA	president@sil.org.sg
Mr Priyanka Ranatunga	Official Delegate	SLILA	priyanka_nature@hotmail.com
Dr. Ariya Arunintra	Delegate	TALA	looknarm@gmail.com

S/N	Description	Action	Dateline
	Hon Secretary called the meeting to order at 8:45 AM		
1	<u>PRESIDENT'S WELCOME</u> President welcomed everybody and thanked congress organising committee.		
2	<u>APOLOGIES</u> A letter of apology sent by the CHSLA president was presented. CHSLA noted that required edits to the list of organisations which were to take part in the meeting were not able to be completed in time (due to technical difficulties) to allow their representatives to attend the meeting. The edits were required under the one China policy that CHSLA must follow, which meant that their representatives will not take part in the regional council meeting and congress. IFLA APR expressed their regret and disappointment that CHSLA was unable to attend the regional meeting. IFLA APR Council stated that it always encourages all APR national association members including CHSLA to attend regional meetings and events. IFLA APR Excom proposed a Declaration from the meeting for discussion and ratification to support the statement. The Proposal: 'IFLA APR wishes to encourage landscape architects from the People's Republic of China represented by their official organisation CHSLA to continue to support the work of IFLA and IFLA APR on the regional and global level and to continue to attend all the IFLA APR council meetings.' IFLA APR further looks forward to continuing a positive engagement with CHSLA and receiving early advice regarding any difficulties they may face so that any concerns can collectively be resolved via dialogue. IFLA APR together with ILAM, the 2020 congress organiser, will use best efforts to ensure that there are no similar technical barriers to prevent any member nation from non-attendance. Proposer: Mike Barthelmeh, NZILA Seconder: Dr Nor Atiah Ismail, ILAM Discussion took place. 8 official delegates voted in favor of the declaration.	Response to CHSLA drafted and letter sent.	

	The declaration was passed.		
3	<u>DELEGATE, OBSERVER AND SECRETARIAT INTRODUCTIONS</u> Introduction round of delegates, observers, and secretariat.		
4	<u>CONFIRMATION OF LAST COUNCIL MEETING MINUTES</u> The minutes of the last council meeting were confirmed without any amendments. (8 votes in favour) Proposer: Mike Barthelmeh, NZILA Secunder: Damian Tang, SILA		
5	<u>MATTERS ARISING</u>		
5.1	Congresses <ul style="list-style-type: none"> • 2020 World and regional congress confirmed in Penang, Malaysia and organised by ILAM • 2022 World and regional congress confirmed in Gwangju, South Korea • 2021 Regional congress confirmed to be held in Japan • 2023 Regional congress confirmed to be held in Taiwan 		
5.2	Declaration on Climate Change Discussion took place in support of the IFLA World declaration. IFLA APR declared a Regional and Global Climate & Biodiversity Emergency which affirms the commitment to a significant long-term shift in thinking, behaviour, and policy, and was unanimously endorsed. The meeting provided a clear mandate to map out an action plan of what IFLA-APR will do in response to the issues facing the region. Full wording of the declaration is available on the website: https://www.iflaapr.org/news/ifla-apr-declaration-regional-and-global-climate-and-biodiversity-emergency Proposer: Dr Nor Atiah Ismail, ILAM Secunder: Ms Claire Martin, AILA Majority voted in favour of the declaration. Declaration was passed.	IFLA APR Declaration was drafted and circulated.	
6	<u>2019 ELECTION RESULTS</u>		
6.1	Election summary was presented by volunteer and official scrutineer Dr Nappy Navarra, PALA. Election results have been approved. Mr Fumiaki Takano with 6 received votes is a new IFLA APR president elect. Ms Kotchakorn Voraakhom with 8 received votes is a new Chair of Sub-Committee Landscape without Border. Mr Takano, president elect, made a short speech about his priorities.		

6.2	<p>Standing Committee Communication and External Relations</p> <p>There was no nominee for the Chair position of the Standing Committee Communication and External Relations. Hon Secretary asked all meeting attendants if there was anybody else interested in this position, since a volunteer had offered to take on the role. Dr Nor Atiah Ismail, ILAM indicated her interest and introduced herself and her manifesto. The volunteer candidate from HKILA, Mr Bosco So Ho Lung was not present at the meeting but was introduced by Ms Iris Hoi, HKILA delegate.</p> <p>A secret vote was held. Dr Nappy Navarra collected the votes, scrutinised the votes and announced the results. Mr Bosco So Ho Lung had been elected to the chair position (5:4).</p> <p>Outgoing President, Mr Damian Tang, expressed appreciation for Hon Secretary, Assoc. Prof. Mike Barthelmeh’s great work for IFLA APR. Assoc. Prof. Barthelmeh was the only candidate for the Hon Sec position and was thus elected unopposed.</p> <p>Hon Secretary, Assoc. Prof. Mike Barthelmeh congratulated Mr Damian Tang on his election to the role of Chair of Standing Committee Finance and Business Planning. Mr Tang was similarly elected unopposed.</p>		
7	<p><u>OUTGOING PRESIDENT’S REPORT</u></p> <p>Outgoing president Mr Damian Tang presented his report which included Achievements & Milestones, the Legal Entity Setup for IFLA APR, APR signature awards, Young Landscape Architects Alliance (YLAA), and Future of IFLA APR (Corporate membership engagement). He also spoke to the great work completed on the Resilience building project for Communities (Sidara Timor Leste project).</p> <p>For reference: https://ifla-apr.eventbank.com/resources/protected/organization/910/event/15618/cc1b3940-3ca0-4ece-aa6d-39870f0ce9b4.pdf</p> <p>Mr Damian Tang also encouraged national association members to share content for IFLA APR News.</p> <p>Mr Fumiaki Takano, president elect, made a short presentation highlighting work with the younger generation and a LA internship programme.</p>	All to note	
8	<p><u>TREASURER’S REPORT</u></p> <p>Hon Treasurer, Dr Kuang-Yu Wang, presented financial reports, a balance sheet and profit & loss statements.</p> <p>For reference: https://ifla-apr.eventbank.com/resources/protected/organization/910/event/15618/1aa46cd7-9a4a-4cb7-b343-fa0ce6fa1a76.pdf</p>		

	<p>AILA – raised a question whether the awards entry cost was prohibitive. ILAM requested a budget breakdown for the Awards for transparency reasons. AILA – requested to review budgets before confirmation and before council meetings for good governance.</p> <p>Discussion was held and a motion for auditing (external independent audit) of the IFLA APR accounts was made. The majority voted for an external audit of accounts to be undertaken.</p>		
9	<p><u>STANDING COMMITTEE REPORT – COMMUNICATION AND EXTERNAL RELATIONS (CER)</u></p> <p>CER Report presented by Assoc. Prof. Mike Barthelmeh. For reference: https://ifla-apr.eventbank.com/resources/protected/organization/910/event/15618/c40e69b4-ffc1-4959-9911-454369f188b5.pdf</p>		
10	<p><u>STANDING COMMITTEE REPORT – EDUCATION AND ACADEMIC AFFAIRS (EAA)</u></p> <p>EAA Report presented by Mr Chang Chun-Yen. For reference: https://ifla-apr.eventbank.com/resources/protected/organization/910/event/15618/ffa1ae7c-7acc-4455-9d42-524b728b4260.pdf</p> <p>Discussion held about IFLA APR accreditation programme.</p>		
11	<p><u>STANDING COMMITTEE REPORT – FINANCE AND BUSINESS PLANNING (FBP)</u></p> <p>FBP Report presented by Mr Damian Tang as a part of his president’s report.</p>		
12	<p><u>STANDING COMMITTEE REPORT – PROFESSIONAL PRACTICE AND POLICY (PPP)</u></p> <p>PPP Report presented by Mr Kiyohito Tomatsu on behalf of Prof Dr Takanori Fukuoka. For reference: https://ifla-apr.eventbank.com/resources/protected/organization/910/event/15618/86dc4c78-e680-4e27-8554-e6af0256c14a.pdf</p>		
13	<p><u>SUB-COMMITTEE (WORKING GROUP) REPORT – CLIMATE CHANGE</u></p> <p>Climate Change report presented by Prof Dr Misato Uehara. For reference: https://ifla-apr.eventbank.com/resources/protected/organization/910/event/15618/cadbda93-450a-44ba-a385-4d6e0184661e.pdf</p>		
14	<p><u>SUB-COMMITTEE (WORKING GROUP) REPORT – LANDSCAPE WITHOUT BORDERS</u></p> <p>LWB report presented by Ms Kotchakorn Voraakhom. For reference: https://ifla-apr.eventbank.com/resources/protected/organization/910/event/15618/87d9ba8d-eea4-4895-81c1-f687578c71c0.pdf</p>		

15	<p><u>SECRETARIAT REPORT</u></p> <p>Secretariat report presented by Mr Stephen Thomas. For reference: https://ifla-apr.eventbank.com/resources/protected/organization/910/event/15618/51969ee1-969d-44d9-8148-50d706b63802.pdf</p>		
16	<p><u>2019 AWARDS REPORT</u></p> <p>Presented in part of the President’s report and Treasurer’s report. Total 270 submission were made with revenue of USD 110k.</p>		
17	<p><u>WORLD COUNCIL MEETINGS CONFIRMATION (Note, since updated)</u></p> <ul style="list-style-type: none"> • 2020 – Malaysia (Dr Nor Atiah Ismail, ILAM, presented the congress website, programme, fee structure, marketing) • 2021 – Sweden • 2022 - South Korea • 2023 - Turkey 		
18	<p><u>REGIONAL COUNCIL MEETINGS CONFIRMATION (Note, since updated)</u></p> <ul style="list-style-type: none"> • 2020 – Malaysia/ILAM • 2021 – Japan/JLAU (Update presented by JLAU) • 2022 – South Korea/KILA • 2023 – Taiwan/TILA (Update presented by TILA) 		
19	<p><u>AOB</u></p> <ul style="list-style-type: none"> • <u>President’s role commencement exception motion</u> A motion was put for an exception to be made for the official starting date of the new president to the effect that the current president would remain in office till November 30th, 2019 as a temporary measure for matters of handover to be completed. This motion was passed (4 in favour, 1 against, 3 neutral) • <u>Hon Secretary position</u> – there is no regulation in our constitution regarding how long the position can be held by the same person or whether it should be elected in alternate years to the Treasurer/President positions. There was much discussion, with an overall view that this Exco position should probably be treated the same as the president and treasurer roles. This will be communicated to IFLA for information and feedback. 		

With no further matters for discussion, the meeting concluded at 1700hrs.

-End-

Recorded by: Daniela Stecher
Reviewed by: Mike Barthelmeh, Secretary
Approved by: Damian Tang, President