

Sarawak Housing and Real Estate Developers' Association (SHEDA)
 Minutes of the 3rd Council Meeting of 2015 (03/2015) for the Term (2015-2018)
 Friday, 27 November 2015 at 2.30pm at SHEDA Conference Room

Attendance/ Year

Present	1. Joseph Wong Kee Liong 2. Jee Chun Fah 3. Kevin Choo Chung Ing 4. Yek Nai Kwong 5. Lawrence Kong San Hoe 6. Chang Foh Choon 7. Alex Wong Teck Ching 8. Hj. Zaidi Ahmad 9. Dato William Wei How Sieng 10. Alex Ting Kuang Kuo 11. Louis Ting Tiew Hie 12. George Ting	President Secretary-General Treasurer-General Council Member Council Member Council Member Council Member Immediate Past President Past President State Advisor/ Past President State Advisor Kuching Branch Secretary (by invitation)	3/2015 3/2015 3/2015 3/2015 3/2015 3/2015 3/2015 3/2015 3/2015 3/2015 3/2015
Absent with apologies	1. Rewi Hamid Bugo 2. Dr. Christopher Ngui Siew Ling 3. Simon Tiong Chee Chin 4. Penghulu Ting Teck Kai 5. Troy Yaw Chee Weng 6. Augustine Wong Chung Ho 7. Bobby Ting Sie Ching 8. Cecil Lau Ning Kiang 9. Robert Ting Kang Sung 10. Ir. John Yong Loke Ping 11. Gary Kho Thong How 12. David Toh Zuen Siang 13. Lawrence Law Siew Hie 14. Clarence Chieng 15. Davie Bong	Deputy President VP/ Kuching Branch Chairman VP/ Miri Branch Chairman VP/ Sibuluan Branch Chairman VP/ Bintulu Branch Chairman Asst Secretary-General Asst Treasurer-General Council Member Council Member Council Members Council Member Legal Advisor State Advisor State Advisor State Advisor	2/2015 2/2015 2/2015 2/2015 2/2015 2/2015 2/2015 2/2015 2/2015 2/2015 1/2015 2/2015 2/2015 1/2015 1/2015 0/2015
Present (Secretariat)	1. Deborah Wong	State General Manager	

No.	Description	Action
1.0	<p>Call to Order</p> <p>Quorum was established and President called the meeting to order at 2.45pm. SHEDA needs to call a minimum of 3 Council Meetings a year. Even if many Council members could not attend, we need to hold the meeting to satisfy the Constitution.</p> <p>President briefly went through the agenda and Minutes of Meeting.</p>	Info
1.1	<p><u>Confirmation of Minutes of Council Meeting No. 2 of 2015 (02/2015)</u></p> <p>There were no objections to the Minutes. President reminded everyone that all Minutes will be uploaded to the E-Library in the future for members' to know Council decisions made over the year.</p> <p>Kevin Choo proposed that the Minutes be adopted and Yek Nai Kwong seconded the proposal. The Minutes of Meeting were duly adopted.</p>	

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1.2	<p><u>President's Remarks:-</u></p> <p>President thanked the Council and Advisors for the support given in the first year. Also special thanks to the 3 Organising Chairmen (Kevin Choo, Bobby Ting and Ir. John Yong). President hoped that the momentum will continue in the next few years.</p> <p><u>Occupation Permit</u> This issue will directly affect the developers' delivery of houses. During the courtesy visit in June 2015, YB Dato Sri had initially agreed to allow purchasers to apply for the connection of utilities before the issuance of OP. However only a few months later, they reversed the decision.</p> <p>We will accept this decision but we will focus on speeding up the process of issuance of OP. We have suggested that Local Councils allow for the concurrent inspection of both CPC for engineering works and OP for buildings.</p> <p>Branches are requested to approach Local Councils to expedite issuance of OPs.</p> <p><u>SHEDA's Proposed Affordable Housing Scheme</u> SHEDA has written to MOH and SPA and will write to the Chief Minister on the issue. MOH has reviewed SHEDA's proposal and has submitted their recommendations to SPA.</p> <p>The main objective of the SHEDA Affordable Housing Scheme is relaxation of the planning criteria eg density control. In Peninsular they are building 4:1 (density control) and SHEDA is only asking for 2:1.</p> <p><u>2016</u> SHEDA hopes to focus on the following issues:-</p> <ul style="list-style-type: none"> i) Expediting issuance of Strata titles (to visit Land & Survey) <ul style="list-style-type: none"> - Louis Ting explained that the issues brought up during Kuching Branch discussions were only regional issues and not policy issues. However, he was in the meeting for less than half an hour. ii) Unity of Branches and State Council <ul style="list-style-type: none"> - Louis Ting: Relationships between State and Branches need to be improved. Maybe we need to lend a hand freely to them. - IPP: There are personal issues which need to be resolved - Kevin Choo: Suggest organising social gatherings to improve the relationship. - Dato William Wei: Suggest President take the first step. - Kuching Branch Committees are already in some sub-committees. To invite Kuching Branch Committee to SHEDA State events. iii) Follow up on clarification on HDO/ HDR and GST issues further to letters sent in the 1st half of the year iv) SOHO <ul style="list-style-type: none"> - It may be better from a market point of view and for financing purposes if the SOHO property type was classified as residential. - Margin of finance for shophouses and residential is similar (10% difference). Margin of difference is due to risk assessment instead of whether the property is residential or commercial. - To arrange another meeting with ABM
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	<p>v) GST</p> <ul style="list-style-type: none"> - To make an appointment with Puan Noelle. - RMC has not responded to SHEDA. - To review the Customs website to see if members' questions can be answered from the Q&A on the website. - If we cannot get anything from RMC, we will seek professional advice. <p>vi) E-Library (password protected)</p> <ul style="list-style-type: none"> - SHEDA should be an exclusive membership - Non-members will not have access - To document decisions made - Even financial statements will be transparent <p>vii) SHEDA Code of Practice</p> <ul style="list-style-type: none"> - To show the Government that SHEDA is serious about member responsibility and accountability - The intention was to build up the good name of SHEDA and to control the quality of developments throughout Sarawak <p>viii) HDMS seminars will be organised in January 2016. Members will be notified.</p>																						
<p>2.0</p>	<p>Secretary General's Report by Jee Chun Fah (30 June 2015 – 27 Nov 2015)</p>																						
<p>2.1</p>	<p>The following are events/ activities and meetings held for the period as above:-</p>																						
<p>2.2</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">No.</th> <th style="width: 15%;">Date</th> <th style="width: 75%;">Matter</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">30 June 2015</td> <td>2nd Council Meeting 2015 (02/2015) at SHEDA Conference Room. Attended by Council Members, IPP, PP, Advisors & Deborah Wong.</td> </tr> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">2 July 2015</td> <td>Discussion on the HDMS briefing to the developers at Level 5, Ministry of Housing Sarawak. Attended by Deborah Wong.</td> </tr> <tr> <td style="text-align: center;">3</td> <td style="text-align: center;">8 July 2015</td> <td>Engagement Session with Stakeholder for The Housing Development Monitoring System at Level 5, Ministry of Housing Sarawak. Attended by Joseph Wong Kee Liong, Jee Chun Fah, Alex Ting Kuang Kuo and Deborah Wong.</td> </tr> <tr> <td style="text-align: center;">4</td> <td style="text-align: center;">8 July 2015</td> <td>State Management Committee Meeting at SHEDA Secretariat Office. Attended by Jee Chun Fah, Joseph Wong Kee Liong, Alex Ting Kuang Kuo and Deborah Wong.</td> </tr> <tr> <td style="text-align: center;">5</td> <td style="text-align: center;">9 July 2015</td> <td>Smart Reader Kids Meeting at SHEDA Secretariat Office. Attended from (SRK) Norwe, Taufa Sofia, Hayani Way and (Secretariat) Deborah Wong, Michelle Liu and Harea Chong.</td> </tr> <tr> <td style="text-align: center;">6</td> <td style="text-align: center;">14 July 2015</td> <td>Press Conference: Sarawak State Entrepreneur of The Year (EOYS) Awards 2015 and Inaugural Sarawak State Corporate Excellence Awards at Ministry of Industrial Development Wisma Sumber Alam, Petra Jaya. Attended by Deborah Wong.</td> </tr> </tbody> </table>	No.	Date	Matter	1	30 June 2015	2 nd Council Meeting 2015 (02/2015) at SHEDA Conference Room. Attended by Council Members, IPP, PP, Advisors & Deborah Wong.	2	2 July 2015	Discussion on the HDMS briefing to the developers at Level 5, Ministry of Housing Sarawak. Attended by Deborah Wong.	3	8 July 2015	Engagement Session with Stakeholder for The Housing Development Monitoring System at Level 5, Ministry of Housing Sarawak. Attended by Joseph Wong Kee Liong, Jee Chun Fah, Alex Ting Kuang Kuo and Deborah Wong.	4	8 July 2015	State Management Committee Meeting at SHEDA Secretariat Office. Attended by Jee Chun Fah, Joseph Wong Kee Liong, Alex Ting Kuang Kuo and Deborah Wong.	5	9 July 2015	Smart Reader Kids Meeting at SHEDA Secretariat Office. Attended from (SRK) Norwe, Taufa Sofia, Hayani Way and (Secretariat) Deborah Wong, Michelle Liu and Harea Chong.	6	14 July 2015	Press Conference: Sarawak State Entrepreneur of The Year (EOYS) Awards 2015 and Inaugural Sarawak State Corporate Excellence Awards at Ministry of Industrial Development Wisma Sumber Alam, Petra Jaya. Attended by Deborah Wong.	<p>Info and action</p>
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7	17-18 July 2015	Hari Raya Aidilfitri Visiting by SHEDA Council to Chief Minister of Sarawak, The Minister, Assistant Minister and Permanent Secretary of the Ministry of Housing Sarawak as well as officers from related Government agencies.
8	18 July 2015	Launching of the SHEDA Affordable Housing Survey at SHEDA Secretariat office. Attended by Joseph Wong, Jee Chun Fah, Troy yaw, Augustine Wong, Bobby Ting, Yek Nai Kwong, Alex Ting and Ir. John Yong.
9	28 July 2015	Press Conference for the launch of the SHEDA Affordable Housing Survey at SHEDA Secretariat Office. Attended by Joseph Wong Kee Liong, Troy Yaw Chee Weng, Jee Chun Fah, Augustine Wong Chung Ho, Bobby Ting Sie Ching, Yek Nai Kwong, Ir. John Yong Lock Ping, Deborah Wong, Michelle Liu and Sharon Tang.
10	28 July 2015	SHEDA Property Expo Meeting at SHEDA Conference Room. Attended by Kevin Choo Chung Ing, Bobby Ting Sie Ching, George Ting Fung-Ziun, Ir. John Yong Lock Ping, Joseph Wong Kee Liong, Joseph Wong Kee Liong, Jee Chun Fah, Deborah Wong, Michelle Liu, Harea Chong, Florence Tan and Sharon Tang.
11	28 July 2015	SHEDA Annual Dinner 2015 Meeting at SHEDA Conference Room. Attended by Kevin Choo Chung Ing, Bobby Ting Sie Ching, George Ting Fung-Ziun, Ir. John Yong Lock Ping, Joseph Wong Kee Liong, Joseph Wong Kee Liong, Jee Chun Fah, Deborah Wong, Michelle Liu, Harea Chong, Florence Tan and Sharon Tang.
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13	31 July 2015	Invitation SHARED A Nite 2015 at Sutera Harbour Resort, Kota Kinabalu. Attended by Joseph Wong Kee Liong.
14	31 July – 2 Aug 2015	State Secretariat trip to Legoland Johor Bahru
15	6 August 2015	Dialogue Session with regards to Federal Housing Loans (FHL) at Bilik Kulliah, Akademi Kastam Diraja Malaysia, Matang, Kuching. Attended by Gary Kho Thong How, Michelle Liu & SHEDA Members (36 Participants).
16	6 August 2015	MPI Seminar on "Positioning Malaysian Real Estate : Post GST & 11 MP" at Royale Chulan Damansara, Petaling Jaya, Selangor. Attended by Louis Ting Tiew Hee.

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17	6 August 2015	1 st Technical Sub-Committee Meeting at SHEDA Secretariat Office. Attended by Tony Su, Dr. Richard Tan, Augustine Wong, Barapui Timothy Balangalibun, Lau Ben Yi, Dr. Christopher Ngui, Sim Kiang Chiok, Yap Min Su, Aw Tai Hui, Tan Teck Kian & Angelina Chai.
18	10 August 2015	Kuching Branch Courtesy Visit to Padawan Council.
19	12 August 2015	Kuching Branch Courtesy Visit to MBKS.
20	13 August 2015	Project HPT Solution 2013 – Project Delivery Excellence For Issuance Of Occupation Permit (OP) at Bilik Mesyuarat LGCD, Tingkat 2, Baitul Makmur, Petra Jaya, Kuching. Attended by Joseph Wong Kee Liong, Kevin Choo Chung Ing, Jee Chun Fah, Bobby Ting Sie Ching, Ir. John Yong Lock Ping and Sharon Tang.
21	13 August 2015	GST Dialogue Session with Royal Malaysian Customs Sarawak by Kuching Branch at Level 9, Wisma Kastam, Medan Raya, Jalan Tun Abdul Rahman Yaakub, Kuching.
22	14 August 2015	Stakeholders Engagement on Connection Charges at Level 2, Baram Room, Menara SEB No.1, The Isthmus, Kuching. Attended by Bobby Ting Sie Ching, Chang Foh Choon, Lawrence Law Siew I lie, Clarence Chieng and Sharon Tang.
23	14 August 2015	Signing of Memorandum of Understanding between Housing Development Corporation and Borneo Plastech Sdn Bhd & CMS Property Development Sdn Bhd and Borneo Plastech Sdn Bhd at Sarawak Club Kuching. Attended by Joseph Wong Kee Liong and Jee Chun Fah.
24	14 August 2015	'Dialog Bersama Profesional 2015' Meeting by Bomba HQ at Bilik Mesyuarat Kenyalang, Tingkat 3, Ibu Pejabat, Jabatan Bomba dan Penyelamat Malaysia Negeri Sarawak. Attended by Joseph Wong Kee Liong, Ir. John Yong Lock Ping and Bobby Ting Sie Ching.
25	15 August 2015	Invitation as Jury Member for Panel of Meeting the Malaysia Property Award 2015. Attended by Zaidi Ahmad.
26	17 August 2015	Seminar on Empowering Structural Integrity Towards Sustainable Construction at Pullman Hotel Kuching. Attended by Louis Ting Tiew Hee, Sharon Tang and SHEDA Members (Sarah Tiong Sing Yee, Dato' Sylvia Chai Yuk Yan and Lau Pik Ting).
27	17 August 2015	Dialogue between ABM Sarawak and SHEDA at Hilton Kuching. Attended by Joseph Wong Kee Liong, Jee Chun Fah, Kevin Choo Chun Ing and Ir. John Yong Lock Ping.
28	18 August 2015	1 st Roadshow Meeting by Kuching Branch at SHEDA Conference Room.

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29	24 August 2015	Workshop on Revision of Development Control Standards (DCS) and State Planning Authority (SPA) Policies at Damai Beach Resort, Kuching. Attended by Joseph Wong Kee Liong, Rewi Hamid Bugo, Jee Chun Fah, Kevin Choo Chung Ing, Augustine Wong Chung Ho, Louis Ting Tiew Hee and Alex Ting Kuang Kuo.
30	25 August 2015	Briefing by Department of Statistics at Riverside Majestic Hotel, Jalan Tunku Abdul Rahman, Kuching. Attended by Sharon Tang
31	26 August 2015	70 th Anniversary Dinner of the Independence Day of the Republic of Indonesia at Boulevard Grand Ballroom, 5 th Floor, Imperial Hotel. Attended by Alex Ting Kuang Kuo.
32	27 August 2015	SHEDA Property EXPO 2015 Exhibitors' Briefing at BCKK
33	7 September 2015	SHEDA Excellence Awards 2015 Panel of Judges Meeting at SHEDA Conference Room. Attended by Ir. John Yong Lock Ping, Deborah Wong, Ar. Stephen Liew Ngian Chin, Ir. Haidel Heli, Ir. Lydia Redwan, Sharon Kong Siew Fong and Sr. Jonathan Ngu Liew Ingan.
34	10 September 2015	Courtesy call on State General Manager and Assistant General Manager of Telekom Malaysia (TM) Berhad at Blik Iambir, TM100, Jalan Simpang Tiga, Kuching. Attended by Joseph Wong Kee Liong, Rewi Hamid Bugo, Jee Chun Fah, Bobby Ting Sie Ching, Augustine Wong Chung Ho, Cecil Lau Ning Kiang and Deborah Wong.
35	11 September 2015	Stakeholders' Engagement Session on The State Housing Development Study's Interim Report Finding and Draft Master Plan Proposals at Regency Rajah Court Hotel, Kuching. Attended by Joseph Wong Kee Liong and Alex Wong Teck Ching.
36	14 September 2015	SHEDA Annual Dinner meeting at Sheda Conference Room. Attended by Bobby Ting Sie Ching, Deborah Wong, Harea Chong, Michelle Liu, Florence Tang
37	17 September 2015	1 st SHEDA Kuching Branch AGM (Formation of SKB) at SHEDA Conference Room.
38	18 September 2015	SHEDA Property Expo Final Meeting with BCKK/SHEDA/ACE at Borneo Convention Centre Kuching.
39	21 September 2015	Expo Press Conference Highlight on Overall Programme at SHEDA Conference Room. Attended by Joseph Wong Kee Liong, Kevin Choo Chung Ing, Bobby Ting Sie Ching, Ir John, Mr Jee
40	21 September 2015	Meeting SHEDA Property Expo 2015, SHEDA Annual Dinner and Excellence Awards.

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41	22 September 2015	Invitation Youth Housing Scheme -- BSN Official Launching Hi-Tea at Dormani Hotel. Attended by Kevin Choo, Alan Wong (Kuching Branch Committee) and Angelina Chai (Kuching Branch Secretariat).
42	25-27 September 2015	SHEDA Property Expo 2015 at Borneo Convention Centre Kuching.
43	27 September 2015	CSR Project to the Residents of Pending Heights Low Cost Flat by SHEDA State. Attended by Joseph Wong Kee Liong, Jee Chun Fah, Kevin Choo Chung Ing, Bobby Ting Sie Ching, Ir. John Yong Lock Ping and Yek Nai Kwang.
44	28 September 2015	iProperty mingling night at Limetree Hotel, Kuching. Attended by Kevin Choo, Gary Kho, Ir. John Yong and Deborah Wong.
45	29 September 2015	Invitation to 7 th International Conference on World Class Sustainable Cities 2015 at the Royal Chulan Hotel, Kuala Lumpur. Attended by Kuching Branch.
46	30 September 2015	Oxford Business Group on SCOPE Investment Opportunities 2015-2020 Panel Discussion organised together with RECODA at Pullman Hotel Kuching. Attended by Rewi Hamid Bugo and Deborah Wong.
47	1 October 2015	Work Process Improvement 2015 Expediting the Issuance of Titles in the AVTC/Subdivision Process at Pullman Hotel, Kuching. Attended by Lawrence Law Siew Hie, Alex Ting Kuang Kuo, Felicia Goh and Deborah Wong.
48	2 October 2015	SHEDA Property Expo 2015 Post Mortem Meeting at SHEDA Secretariat Room. Attended by Kevin Choo Chung Ing, John Yong Lock Ping, Joseph Wong Kee Liong, Jee Chun Fah, Deborah Wong, Michelle Liu, Harea Chong, Florence Tan and Sharon Kimberly.
49	5-9 October 2015	Awards Site Visit at Kuching Area. Attended by Kevin Choo, Ir. John Yong Lock Ping and Deborah Wong.
50	8 October 2015	SHEDA Annual Dinner & Excellence Awards 2015 Food Tasting at BCCK.
51	9 October 2015	Proposal for Adoption of Manual Saliran Mesra Alam meeting between SHEDA and DID at 10 th Floor, Wisma Saberkas, Kuching. Attended by Rewi Hamid Bugo, Jee Chun Fah, Alex Ting Kuang Kuo, Bobby Ting Sie Ching and Sharon Tang.
52	13 October 2015	Kuching Branch Courtesy Visit to DBKU.
53	16 October 2015	Kuching Branch Courtesy Visit to Samarahan District Council.
54	16 October 2015	Invitation to Malaysian Institute of Estate Agents Sarawak Branch 2 nd Anniversary Annual Dinner 2015 at Boulevard Ballroom, Level 5, Imperial Hotel, Kuching. Attended by Joseph Wong Kee Liong.

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55	19 October 2015	SHEDA Annual Dinner & Excellence Awards 2015 Meeting at SHEDA Conference Room. Attended by Bobby Ting Sie Ching, Deborah Wong, Michelle Liu, Harea Chong and Florence Tan
56	21 October 2015	Appreciation lunch and memento giving for SHEDA Excellence Awards 2015 Adjudication Panel at The Banquet. Attended by Joseph Wong, Kevin Choo, Ir. John Yong and Deborah Wong.
57	22-24 October 2015	REHDA Melaka Study Visit to Kuching (accompanied by REHDA Kelantan and REHDA Kedah/Perlis).
58	28 October 2015	Invitation to participate in the Malaysia Housing Guarantee Scheme Special Taskforce at Subang Jaya, Petaling Jaya, Selangor. Attended by Louis Ting Tiew Hee.
59	28 October 2015	Kuching Branch Courtesy Visit to Land and Survey Department.
60	28 October 2015	Press Conference for SHEDA Kuching Branch Home & Property Roadshow at SHEDA Conference Room.
61	30 October 2015	SHEDA Annual Dinner & Excellence Awards 2015 Meeting at SHEDA Conference Room. Attended by Bobby Ting Sie Ching, John Yong Lock Ping, Kevin Choo Chung Ing, Joseph Wong Kee Liong, Rewi Hamid Bugo, Deborah Wong, Michelle Liu, Harea Chong and Florence Tan.
62	30 October 2015	Activities Committee Meeting at SHEDA Conference Room. Attended by Joseph Wong Kee Liong, Rewi Hamid Bugo, Bobby Ting Sie Ching, Ir. John Yong Lock Ping, Kevin Choo Chung Ing, Deborah Wong, Harea Chong, Michelle Liu and Florence.
63	30 October 2015	Sarawak Building and Civil Engineering Contractors Association and also 60 th Anniversary of Kuching Samarahan Division Building & Civil Engineering Contractors Association at Banquet Restaurant, 3 rd Exchange Commercial Centre, Jalan Datuk Tawi Sli, Kuching. Attended by Joseph Wong Kee Liong.
64	30 October 2015	Final Housing Development Monitoring System (HDMS) briefing between MOH and SHEDA before launch at MOH HQ. Attended by Augustine Wong Chung Ho, Bobby Ting Sie Ching, Joseph Wong Kee Liong, Ir. John Yong Lock Ping, Jee Chun Fah, Kevin Choo Chung Ing, Gary Kho Thong How, Alex Ting Kuang Kuo, Zaidi Ahmad and Felicia
65	30 October 2015	Sarawak Building and Civil Engineering Contractors Association and also 60 th Anniversary of Kuching Samarahan Division Building & Civil Engineering Contractors Association at Banquet Restaurant, 3 rd Exchange Commercial Centre, Jalan Datuk Tawi Sli, Kuching. Attended by Joseph Wong Kee Liong.
66	4 November 2015	NAPIC appreciation dinner for data providers at Grand Margherita, Kuching. Attended by Deborah Wong.

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67	6-8 November 2015	SHEDA Miri Branch Home & Property Roadshow at Bintang Plaza, Miri. Opening ceremony attended by Joseph Wong Kee Liong, George Ting Fong Ziun and Troy Yaw Chee Weng.
68	7 November 2015	REHDA National Golf Tournament 2015 (Incorporating REHDA Inter-Branch Golf) at Sungai Long Golf & Gountry Club, Kajang, Selangor. Attended by Zaidi Ahmad.
69	10 November 2015	Seminar on Lean Construction Introduction at MPC Sarawak Region Office, Demak Laut Industrial Area, Kuching. Attended by Council Members: Ir. John Yong Lock Ping, Alex Ting Kuang Kuo, Louis Ting Tiew Hee and Kuching Branch : Dr Richard Tan, George Ting, Alan Wong, Peter Lau.
70	10 November 2015	Final Meeting for SHEDA Annual Dinner and Excellence Awards 2015. Attended by Joseph Wong, Kevin Choo, Bobby Ting and Secretariat.
71	13 November 2015	The Malaysian Property Press Awards 2015 - SHEDA with a Recognition for Championing the affordable Housing Agenda in Sarawak at Sheraton Imperial Hotel Kuala Lumpur Grand Ballroom. Attended by Joseph Wong Kee Liong and Zaidi Ahmad.
72	14 November 2015	SHEDA Annual Dinner & Excellence Awards 2015 at Borneo Convention Centre Kuching.
73	16 November 2015	SHEDA Bintulu Branch meeting with TM at SHEDA Bintulu Branch office.
74	17 November 2015	Press Conference by Kuching Branch at SHEDA Conference Room.
75	17 November 2015	3 rd Stakeholders Engagement Session on the State Housing Development Study (Final Report) at Seminar Room, State Library, Kuching. Attended by Alex Ting Kuang Kuo and Deborah Wong.
76	18 November 2015	Invitation REHDA Annual Dinner 2015 at Sime Darby Convention Centre, Bukit Kiara, Kuala Lumpur. Attended by Joseph Wong Kee Liong.
77	19 November 2015	House Pricing Study Workshop with focus on factors influencing the cost of construction and housing development (high-rise/ walk-up/landed) at Hotel Holiday Villa, Subang, Selangor. Attended by Louis Ting Tiew Hee.
78	20 November 2015	Invitation to Sarawak Chamber of Commerce & Industry (SCCI) to celebrate 64 th Annual Dinner at Colosseum, Pullman Kuching. Attended by Joseph Wong Kee Liong.
79	20 November 2015	Invitation to attend CIDB 20 th Anniversary Gala Dinner at Marriot Putrajaya. Attended by George Ting.

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80	27-29 November 2015	2 nd SHEDA Kuching Branch Home & Property Roadshow at Boulevard Shopping Mall, Kuching.									
<ul style="list-style-type: none"> • Further to the request of the Kuching Branch Chairman during the 22nd AGM, the above list includes events from State and Branch activities as reported to State. • Branch activities which are not reported to State will not in this report. It is the Branches' responsibility to inform the State if they wish their activities to be reported. <p>Comments on activities and in general:-</p> <p>Dato William Wei: We should note that we are very prolific in our activities. Even more than REHDA.</p> <p>President: During the REHDA Annual Dinner, the Federal Minister of Housing agreed to bring up to Bank Negara Malaysia to discuss revising DIBS for first-time house buyers. Discussions with TM have also been useful. SHEDA has made it clear we do not want to pay for incoming cables however, if developers choose to pay for incoming cables it will be between them and TM.</p> <p>The Secretary-General's report was duly adopted without objection.</p>											
3.0	Treasurer-General's Report by Kevin Choo (TG)										
3.1	<u>Overview of Management Account as at 30 September 2015</u>										
Income from all membership fees including entrance fees: RM163,225.00.											
Nett income from Activities as follows:-											
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Other SHEDA publications (Directory & Communique)	RM30,782.58										
Losses/ Subsidies											
<table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 70%;">Event/ Matter</th> <th style="width: 30%;">Amount</th> </tr> </thead> <tbody> <tr> <td>SHEDA Diary (Loss)</td> <td style="text-align: right;">RM9,076.20</td> </tr> <tr> <td>MOH-SHEDA HDR Awareness seminars (subsidized)</td> <td style="text-align: right;">RM19,342.24</td> </tr> </tbody> </table>				Event/ Matter	Amount	SHEDA Diary (Loss)	RM9,076.20	MOH-SHEDA HDR Awareness seminars (subsidized)	RM19,342.24		
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SHEDA Diary (Loss)	RM9,076.20										
MOH-SHEDA HDR Awareness seminars (subsidized)	RM19,342.24										
SHEDA Secretariat Trip item should be transferred from Nett Income to Sundry Income to reflect proper movement of funds. Kevin to inform Florence											
Total income: RM774,057.52 better than budgeted.											
Expenses: RM302, 149.65											
<u>Surplus: RM471,907.87</u>											
Fixed Deposit total: RM818,462.96											
Cash total: RM340,347.15											
<u>Total: RM1,158,810.11</u>											
			Info and action								

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	<p>Branches were requested to enforce Council's decision not to give the SHEDA 10% discount for events if the member's subscription for the year is not paid. Branches were also requested to assist in collecting outstanding membership fees.</p> <p>To prepare Budget 2016 for 1st Council Meeting 2016.</p> <p>Adoption of the TG Report was proposed by Alex Wong and seconded by Yek Nai Kwong. Treasurer-General's report was duly adopted.</p>	
4.0	<p>Kuching Branch Report</p> <p>George Ting (Kuching Branch Secretary/ Activities Committee member) presented the Kuching Branch report on behalf of Dr. Christopher Ngui.</p> <p>There were several courtesy visits (DBKS, L&S, MBKS and Padawan District Council), seminars and dialogues organised by Kuching Branch.</p> <p>Kuching Branch also went to the 7th International Conference on World-Class Sustainable Cities in Kuala Lumpur. It was informative with global speakers presenting.</p> <p>60 out of 70 booths sold for the 2nd Kuching Home & Property Roadshow 2015.</p>	Info
5.0	<p>Sibu Branch Report</p> <p>No report.</p>	Info
6.0	<p>Miri Branch Report</p> <p>Joseph Wong presented the Miri Branch report on behalf of Simon Tiong.</p> <p>Simon had spoken to Joseph on this. Currently, companies are trying to import cement to balance the shortfall.</p> <p>There is sustainable demand for houses whose selling price is below RM500,000.00.</p>	Info
7.0	<p>Bintulu Branch Report</p> <p>Yek Nai Kwong presented the Bintulu Branch report on behalf of Troy Yaw.</p> <p>SHEDA Bintulu Branch met with TM on 16 November 2015 with regards to UniFi and telephone services in Bintulu.</p>	Info
8.0	<p>Management Committee Report</p> <p>Mr. Jee Chun Fah presented the report.</p> <p>It was decided that:-</p>	Info

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	<p>SHEDA Secretariat working days will be changed to five (5) working days a week with effect from 1 January 2016. However, the lunch period will be reduced from 1½ hours to 1 hour.</p> <p>Annual leave days can be utilized during the notice period but overtime hours accumulated must be utilized before notice is served or they will be forfeited.</p>	
9.0	<p>Utilities & Infrastructure Committee Report</p> <p>The report was perused.</p> <p>SEB has removed the mandatory requirement of HV metering for single consumers with transformer rating of 500kVA and above. Instead, they are now accepting LV CT Cabinets for metering purposes.</p> <p>SHEDA hopes this will lead to a reduction in cost to developers.</p>	Info and action
10.0	<p>Planning and Resource Management Committee Report</p> <p>No report.</p>	Info and action
11.0	<p>Tourism Committee</p> <p>No report.</p>	
12.0	<p>Housing Committee Report</p> <p>Joseph Wong (President) presented the report.</p> <p>SHEDA has been very active in arranging meetings with the relevant Ministries and agencies as seen in the Secretary-General's report and item 1 of the Housing Committee Report.</p> <p>Updates from the meeting with the Fire Department (and other stakeholders) were perused.</p> <p>The First House Deposit Financing Scheme and REHDA's request for reinstatement of DIBS for first time house buyers were noted.</p>	Info and action
13.0	<p>Research and Development Committee Report</p> <p>Deborah Wong presented the report on behalf of Robert Ting.</p> <p>Only 10% of the data has been collected to date for the SHEDA property market report 2-15 project. As the Research Assistant position is currently vacant, steps are being taken to source a replacement. In the meantime, the project is on hold.</p>	Info

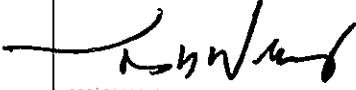
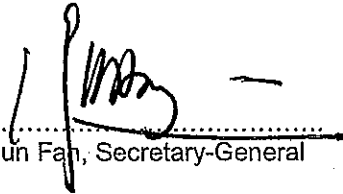
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14.0	<p>Editorial & Publication Report.</p> <p>Deborah Wong presented the report in behalf of Gary Kho.</p> <p>SHEDA will be continuing the SHEDA Communique in 2016 after a successful run in 2015.</p> <p>The SHEDA Members' Directory (2015-2018) has been launched at the SHEDA Annual Dinner & Excellence Awards and is in the process of being distributed to all members.</p> <p>The SHEDA Members' Diary will be discontinued due to poor uptake.</p>	Info
15.0	<p>Activities Committee Report</p> <p>Kevin Choo presented the report.</p> <p><u>SHEDA Property Expo</u> 2015 – Although take-up and profit was good, a few events happening concurrently influenced the dates so this will influence next year's Expo's dates. 2016 - Expo will be held in July 2016.</p> <p><u>SHEDA Annual Dinner & Excellence Awards</u> 2016 OC for Dinner & Awards yet to be decided.</p> <p>REHDA Melaka visited from 22-24 October 2015.</p> <p>Council agreed to trademark 3 additional marks under SHEDA:-</p> <ul style="list-style-type: none"> i) SHEDA Excellence Awards (word) ii) SHEDA Excellence Awards (design) iii) SHEDA Property Man of the Year (word) <p>As Kuching Branch plans to hold 3 roadshows next year, it is suggested that State focus on providing 4-5 seminars on a range of topics to developers as well as members of the public.</p>	Info
16.0	<p>Legal Committee Report</p> <p>No report.</p>	Info
17.0	<p>Any Other Business</p>	
17.1	<p><u>SHEDA Memberships</u></p> <p>The following companies have been approved for SHEDA membership:-</p> <p><u>Ordinary Membership</u> Menawan Megah Sdn Bhd (BTU)</p>	Info and action

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	<p><u>Registered Associate Membership</u> i) Dama Property (Sarawak) Sdn Bhd (KCH) ii) Vital Vista Property Development Sdn Bhd (KCH)</p>	
17.2	<p><u>Establishment of Branches</u> It was agreed that Kuching Branch will be paid interest on the balance sum.</p> <p>Transfer of RM6,475.00 to Kuching Branch being 50% cost of 4 complimentary booths provided as part of the SHEDA Annual Dinner & Excellence Awards 2014 sponsorship package. To be taken out of the Activities Committee Account.</p>	
17.3	<p><u>FIABCI</u> It was agreed that IPP will represent SHEDA at all FIABCI events.</p>	
17.4	<p><u>Treatment of AmBank Islamic Account No. 2432022004003</u> To move funds from AmBank to Public Bank as proposed and close the AmBank account.</p>	
17.5	<p><u>Branch Audited Accounts</u> SHEDA State to inform Branches to submit their full audited accounts before 8 February 2015.</p>	
17.6	<p><u>Annual General Meeting 2016</u> The SHEDA AGM 2016 will be held on 5 April 2016. Notice of AGM will be sent out before Chinese New Year and Branches will need to hold their respective AGMs before 6 March 2016.</p>	
17.7	<p>An update was provided on GST amounts paid from July- September 2015.</p>	
17.8	<p><u>Change of Photocopier</u> To propose changing from a recon photocopier to a new photocopier. A new photocopier will save money on paper wasted by an inefficient recon machine.</p> <p>Agreed effective 1 January 2015 subject to clarification on the contract.</p>	
17.9	<p><u>CSR for Abandoned Housing in Kuching</u> SHEDA to consider supporting an abandoned project in Stapok, Kuching. This will cost RM241,000 in total (for Road Certificate as budgeted by Padawan Municipal Council). MOH will give RM160,000. To consider supporting the balance of RM81,000 either as a SHEDA CSR, by SHEDA members or in collaboration with PMC. Once the Road Certificate is ready, L&S Kuching has agreed to accept minimum premium payment from the house owners (who are also willing to pay).</p> <p>SHEDA can consider it for next year subject to budget. Alternatively, to send out notifications to members whenever SHEDA requires funds for specific proposed CSR projects. For this particular CSR project, the deadline for members to commit an amount will be 15 December 2015.</p>	

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	<p>Alternatively, SHEDA to donate RM100,000.00 and to request the State Government for alienation of land for Wisma SHEDA.</p>	
<p>18.0</p>	<p>Adjournment of Meeting</p> <p>The meeting adjourned at 6.45pm with a note of thanks to all present. Recorded by Secretariat.</p> <p>Confirmed by:</p> <div style="display: flex; justify-content: space-around; align-items: flex-end;"> <div style="text-align: center;">  _____ Joseph Wong, President </div> <div style="text-align: center;">  _____ Jee Chun Fan, Secretary-General </div> </div> <p>Date:</p>	<p>Info</p>