

Shelter Working Group Meeting

- 7th June 2010

1. ATTENDANTS:

SLA, Build Change, IFRC, Swiss Caritas, ERN, GenAssist, APF, PMI, YTBI, PLAN, KPMM, TPT , UN-Habitat

2. AGENDA:

1. Welcome and introductions
2. Share Information of Meetings with Pak Sugimin, Head of TPT and Pak Nasral, Deputy of KPA.
3. Discuss inputs for the Workshop/ Exhibition and finalize the TOR of Exhibition to be submitted to Government.
4. Brief Presentation on UN HABITAT work Plans to Train the Facilitators of Government.
5. Distribution of Module of Training to the Facilitators and list of Pokmas and their disbursement status, List of Facilitators of KMK and KMP.
6. Discuss and Finalize Permanent shelter working group summary/ monitoring sheet
7. Any other business

No changes proposed for the agenda

3. REVIEW OF PREVIOUS MINUTES

Interim meeting; only discuss possibility to contribute to government house reconstruction program.

4. ACTIONS:

1. UN Habitat will upload PU leaflets of half timber and timber housing to googlegroups
2. UN Habitat will update WG members on space and equipment provided for the exhibition
3. IFRC will upload its latest progress to the googlegroups

5. DISCUSSIONS:

- Too many houses to supervise by each facilitators; one group of facilitator will supervise app 100 houses.
- Confusion on 'semi permanent' terminology should be straightened. In the future, organizations are encouraged to use 'half-timber' type of house for the house with half concrete wall. This is to avoid confusion and negative impression as 'semi permanent' may imply that it will be replaced by 'permanent' one in the near future.
- Steve ray (IFRC) questioned government strategy on procurement of timber for the house project (approximately 4m3 per house is required); this may include market price control due to scarcity and illegal road 'taxing'. This may also be applicable to other resources.

- To avoid uncontrolled price escalation due to the huge reconstruction project, Stephan (SLA) suggested the government to subsidize the cement price and domestically import it if necessary
- Stephan clarified that to avoid overlapped beneficiaries, list of beneficiaries of NGO housing program is given and distributed to the local official leader (camat, etc..)
- In regards to NGO contribute to government facilitator training program, two options may be available: NGOs working together filling the gaps of government training program or NGOs inform the government what activities NGOs are working and encouraged the government to add more value to the particular areas.
- Participants agreed that with 2.5 million a month it is hard to get good engineer. NGOs contribution and intervention to the program may help improve the outcome. However, there will be an issue with flexibility of time and resource between facilitator and NGOs that need further and detail discussion to synchronize their program.
- IFRC: 25 engineers from Bung Hatta University committed as volunteer to provide supervision to T Shelter construction of IFRC. They run their shelter project by initially showing the house owners various types of houses in posters for them to choose and later the community start building their houses using the posters as the manual.
- UN habitat will start its training program for government phase 1 facilitators on June 11th 2010, Friday. The training will be delivered to 40 facilitators at each area, Kota Padang, Kota Pariaman dan Kabupaten Padang Pariaman. The program will be run simultaneously on June and July with the following schedule: Friday for fasilitators of Kota Padang, Monday for Pariaman and Tuesday for Padang Pariaman.
- This activity will be delivered weekly by providing in-class training and discussion and village training alternately.

Workshop and exhibition

- Interested Participants
 - Build Change
 - GenAssist
 - APF
 - IFRC-PMI
 - Caritaz Switzerland
 - SLA
 - UN Habitat
 - PLAN (to be confirmed)
- In the workshop, there should be an opportunity for the government to give presentation and to provide question-answer session. Accordingly, the question-answer session should be utilized by other organization to present *clear* and *straight-to-the-point* questions.
- Participants of the workshop are welcomed to either give short presentations and/or present their works on leaflets, brochures, etc.
- This workshop will be an opportunity for all of house reconstruction stakeholders to share experience and lesson learnt as well as to have a better coordination and collaboration in the future
- Workshop proposed date will be either 22nd or 24th of June 2010

- Invitees:
 - TPT
 - Bappeda
 - BPBD Provincial
 - BPBD District
 - PU
 - Bupati/ Walikota
 - KMK
 - Facilitator representative
 - Representative from POKMAS - TPM
 - Klinik Konstruksi
 - NGOs
 - Others; TBC

6. UPDATE

- Next meeting discussing exhibition and workshop will be on the 17th June 2010; Thursday at 15.00; – TBC