Republic of the Philippines
QUEZON CITY COUNCIL
Quezon City
18th City Council

PO2011-67

35th Regular Session

ORDINANCE NO. SP-2098, S-2011

AN ORDINANCE CREATING THE QUEZON CITY COOPERATIVE DEVELOPMENT COUNCIL AND FOR OTHER RELATED PURPOSES.

Introduced by Councilors ALEXIS R. HERRERA, FRANCISCO A. CALALAY, JR., DOROTHY A. DELARMENTE, ANTHONY PETER D. CRISOLOGO, RICARDO T. BELMONTE, JR., JOSEPH P. JUICO, PRECIOUS HIPOLITO CASTELO, ALFREDO D. VARGAS III, EDEN "Candy" A. MEDINA, JULIENNE ALYSON RAE V. MEDALLA, RODERICK M. PAULATE, GODOFREDO T. LIBAN II, JULIAN ML. COSETENG, ALLAN BENEDICT S. REYES, JAIME F. BORRES, JOSE MARIO DON S. DE LEON, GIAN CARLO G. SOTTO, EUFEMIO C. LAGUMBAY, EDCEL B. LAGMAN, JR., JESUS MANUEL C. SUNTAY, JESSICA CASTELO DAZA, RAQUEL S. MALAÑGEN, VINCENT DG. BELMONTE, MARVIN C. RILLO, RANULFO Z. LUDOVICA and JOHN ANSELL R. DE GUZMAN.

WHEREAS, it is the declared policy of the State to foster the creation and growth of cooperatives as a practical vehicle for promoting self-reliance and harnessing people power towards the attainment of economic development and social justice;

WHEREAS, the State shall encourage the private sector to undertake the actual formation and organization of cooperatives and shall create an atmosphere that is conducive to the growth and development of these cooperatives;

WHEREAS, Republic Act No. 9520, also known as the "Philippine Cooperative Code of 2008", provides that the Government and all its branches, subdivisions, instrumentalities and agencies shall ensure the provision of technical guidance, financial assistance and other services to enable said cooperatives to develop into viable and responsive economic enterprises and thereby bring about a strong cooperative movement that is free from any conditions that might influence the autonomy or organizational integrity of cooperatives;

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WHEREAS, the Cooperative Development Authority issued Memorandum Circular No. 2007-08 which sets guidelines on the organization and operations of Cooperative Development Councils at the National, Regional, Provincial, City and Municipal levels.

NOW, THEREFORE,

BE IT ORDAINED BY THE CITY COUNCIL OF QUEZON CITY IN REGULAR SESSION ASSEMBLED:

SECTION 1. TITLE. - This Ordinance shall be known as the "Quezon City Cooperative Development Council Ordinance".

SECTION 2. DECLARATION OF POLICY. - It is the declared policy of the City to foster the creation and growth of cooperatives as a practical vehicle for promoting self-reliance and harnessing people power towards the attainment of economic development and social justice.

SECTION 3. CREATION AND COMPOSITION. - There is hereby created a Council under the Quezon City Government to be known as the Quezon City Cooperative Development Council.

The Quezon City Cooperative Development Council created under the preceding paragraph shall be composed of the following:

a. *One (1) representative from the Office of the Mayor;*
b. *The Chairman of the Committee on Cooperatives and Livelihood Development of the Quezon City Council;*
c. *One (1) representative for the Cooperative Development Authority (CDA)*
d. *One (1) representative from the Department of Trade and Industry (DTI);*
e. *One (1) representative from the Land Bank of the Philippines;*
f. *One (1) representative from the Development Bank of the Philippines (DBP);*
g. *The Head of the Sikap Buhay Entrepreneurship and Cooperative Center;*
h. *One (1) representative from the Private Sector Organization with specialized services for cooperatives operating in Quezon City;*
i. *One representative from the Quezon City Development Council;*
j. *Three (3) representatives from the Secondary-Federation Cooperatives operating in Quezon City;*
k. *Three (3) representatives from the Secondary-Union Cooperatives operating in Quezon City;*

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l. Three (3) representatives from the Insurance Cooperatives operating in Quezon City;

m. Three (3) representatives from the Non-Governmental Organizations (NGOs) promoting cooperatives operating in Quezon City.

n. One (1) representative from the Multi-Purpose Cooperatives operating in Quezon City;

o. One (1) representative from the Credit and Savings Cooperatives operating in Quezon City;

p. One (1) representative from the Transport Cooperatives operating in Quezon City;

q. One (1) representative from the School-based Cooperatives operating in Quezon City; and

r. One (1) representative from the Service/Utilities Cooperatives operating in Quezon City;

The accreditation and selection of representatives of cooperatives to the Council shall be undertaken by the NGO/PO Accreditation Committee through the Community Relations Office (CRO).

The Sikap Buhay Entrepreneurship and Cooperative Office shall act as the Secretariat of the Council.

SECTION 4. POWERS AND FUNCTIONS. - It shall be the powers and functions of the Quezon City Cooperative Development Council to:

a. Coordinate, harmonize and monitor the implementation of various cooperative development plans, programs and projects of the National Government Agencies (NGAs), Government Financing Institutions (GFIs), Non-Governmental Organizations (NGOs), Local Government Units (LGUs) and the council concerned;

b. Formulate implementing guidelines and create mechanisms to operationalize and monitor the Cooperative Medium Term Development Plan (CMTDP);

c. Maintain, in coordination with the CDA, a database on relevant information concerning the state of the cooperative movement in Quezon City and periodically mount a campaign to disseminate the cooperative movement's contribution to the local economy;

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d. Call to a meeting or fora, in coordination with the CDA, all concerned NGAs, GFIs, LGUs, coop-promoting NGOs and institutions, primary cooperatives, leagues, unions and federations to discuss various problems, issues and concerns affecting cooperatives and to recommend appropriate solutions;

e. Conduct or assist in the holding of important events, such as but not limited to, cooperative month celebrations, cooperative summits, cooperative congresses, trainings and the like;

f. Recognize and promote the observance at all times, the Cooperative Code in the performance of the above functions; and,

g. Undertake projects and/or activities that may generate funds for its operational stability.

SECTION 5. BOARD OF DIRECTORS. - There shall be one (1) vote for every Member-Organization to elect ten (10) Cooperative Development Council Directors who shall compose the Council's Board of Directors.

The Director who received the highest votes shall automatically be the Cooperative Development Council Chairperson with the Cooperative Development Authority (CDA) Representative as Co-Chairperson.

The Board of Directors shall elect among themselves the members of the Executive Committee and the Chairpersons of the Standing Committees, as follows:

a. Vice Chairperson;
b. Secretary;
c. Treasurer;
d. Auditor; and,
e. Chairperson for the Standing Committees as specified in Section 9 hereof.

SECTION 6. EXECUTIVE COMMITTEE. - The Executive Committee shall be composed of the following positions, to wit:

a. Chairperson;
b. Ex-Officio Co-Chair with no voting rights;
c. Vice Chairperson;
d. Secretary;
e. Treasurer; and
f. Auditor.

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SECTION 7. TERM OF OFFICE. - The term of office of the top five (5) directors of the council shall be two (2) years; the bottom five (5) elected directors shall have a term of one (1) year, with a right to successive re-election for all directorial positions for a maximum of three (3) years.

There shall be re-election for all Executive Committee positions every year except for the Chair.

SECTION 8. STANDING COMMITTEES.- Five (5) Standing Committees are hereby created, namely:

a. Planning and Policy Committee;
b. Monitoring and Evaluation Committee;
c. Institutionalize Development Committee;
d. Project Development and Assistance Committee; and,
e. Ways and Means Committee.

SECTION 9. POWERS OF THE BOARD OF DIRECTORS EXECUTIVE COMMITTEE AND STANDING COMMITTEES. - The following shall be the powers of the Board of Directors, Executive Committee and Standing Committees:

a. Board of Directors:

1.) Formulate cooperative policies and directions;
2.) To impose sanctions/disciplinary actions and commendations; and,
3.) Coordinate with the Cooperative Development Authority in relation to Cooperative Development Agenda's Regulatory Measures.

b. Executive Committee:

1.) Responsible for implementation of policy strategies;
2.) To decide on day-to-day operations of the council;
3.) To monitor the implementation on this ordinance; and,
4.) Coordinate with the Cooperative Development Authority in relation to Cooperative Development Agenda's Development programs and projects.

c. Standing Committees:

1.) Responsible for program design and development;
2.) Responsible for implement[illegible] supervision of the council's programs and projects; and

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3.) Coordinate with the Cooperative Development Authority in relation to Cooperative Development Agenda's Implementation, Strategy and Plan.

SECTION 10. MEETINGS. - The Board of Directors shall have a regular quarterly meeting to be held at a place designated and agreed upon by the majority of the members of the board. A special meeting of the board may be called as the need arises.

The regular meeting of the Executive Committee and Standing Committees shall be called whenever applicable.

Each member of the board and the respective committees shall be entitled to honoraria based on the existing government accounting and auditing rules and regulations.

SECTION 11. NOTICE. - A notice, containing the date, place, time and agenda shall be served either by mail, personal delivery, or through facsimile transmittal to every member at least five (5) days before the date of such meeting.

SECTION 12. IMPLEMENTING RULES AND REGULATIONS (IRR). - Within sixty (60) days from the effectivity of this ordinance, the Cooperative Development Authority, Quezon City Sikap Buhay Entrepreneurship and Cooperative Center, Federation Cooperatives operating in Quezon City, and Union Cooperatives operating in Quezon City shall jointly formulate, after thorough consultation with multi-sectoral groups with specialized services for cooperatives, the Implementing Rules and Regulations of this Ordinance.

The City Mayor shall issue an Executive Order creating a Technical Working Group that will assist in the formulation of the Implementing Rules and Regulations of this Ordinance.

The Sikap Buhay Entrepreneurship and Cooperative Center shall be the Secretariat of the Technical Working Group.

SECTION 13. APPROPRIATIONS. - The annual fund necessary for the operation and projects of the Quezon City Cooperative Development Council shall be included in the Annual Budget of the Quezon City Government.

SECTION 14. REPEALING CLAUSE. - All ordinances, resolutions, executive orders, memorandum circulars and administrative orders or parts thereof which are inconsistent with any provisions of this ordinance are hereby repealed or modified accordingly.

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SECTION 15. SEPARABILITY CLAUSE.- If, for any reasons, any part or provisions of this ordinance shall be held unconstitutional or invalid, other parts or provisions hereof which are not affected thereby shall be in full force and effect.

SECTION 16. EFFECTIVITY. - This ordinance shall take effect after its publication in a newspaper of general circulation.

ENACTED: August 22, 2011.

MA. JOSEFINA G. BELMONTE
Vice Mayor
Presiding Officer

ATTESTED:

DOROTHY D. LAGRADA, dpa
City Secretary

APPROVED: _____ 2011

HERBERT M. BAUTISTA
City Mayor

CERTIFICATION

This is to certify that this Ordinance was APPROVED by the City Council on Second Reading on August 22, 2011 and was PASSED on Third/Final Reading on September 5, 2011.

DOROTHY D. LAGRADA, dpa
City Secretary

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