**Minutes of Meeting**

**WASH Cluster and GAD meeting on 30 August 2016**

Agenda:

1. Update by GAD on the current security situation in ANY camp
2. Availability of land the 2nd water pond construction
3. Land compensation issue in ANY Camp.

Discussion:

1. Current situation of security checking by RSG

Last week, Pauk Taw deputy TA and PKT Township security officers went to Ah Nauk Ye Camp to investigate the ongoing conflict between CMC and Community. No arrest was made and security Officers are working to investigate the case.

1. Land available for new pond construction

SI submitted the request letter to State Secretory for new pond construction (100’ x 100’pond length and 145’ x 145’ pond fencing). State secretary called the PKT TA to ask the availability of space for the 2nd pond.

**Action point:**

* SI will be meeting PKT TA this week to continue the land selection process. SI and PKT TA will be working to setup the selection criteria for the 2nd pond.
* WASH Cluster will work to get approval official letter from GAD. (Verbally it was agreed by GAD during meeting).
* TA will be working with SI to select the area and negotiate with land owner. RSG is responsible for arranging the land issue with the land owner. GAD will transfer the land compensation fees to ANY after the process.
* All issue regarding land selection should be discussed with the authority. SI Should not make any payment on the land compensation issue. It is the responsibility of the RSG to sort out the land compensation issue to the land owner.

1. Land compensation fee for first pond

SI paid the land owner with total amount of two million for the first pond. SI had agreed to pay three million in advance to the land owner. RSG has standard price policy to pay for land compensation tariff since 2013. This standard tariff are equal to all land owners. RSG compensated all camps to the land owners. If there is any issue regarding land compensation, the agency should inform the RSG/TA to solve the issue.

**Action point:** It is not recommended to discuss land compensation with the land owner without government presence. It is the responsibility for the government to sort out the issue about land compensation.