(Confirmed minutes)

Sai Kung District Council
District Facilities Management Committee
Minutes of the First Meeting in 2016

Date: 19 January 2016 (Tuesday)
Time: 9:30 a.m.
Venue: Conference Room of the Sai Kung District Council

Present	**From**	**To**
Mr. CHAN Kai-wai (Chairman)	9:34 a.m.	9:40 a.m.
Mr. LI Ka-leung, Philip (Vice Chairman)	9:34 a.m.	9:40 a.m.
Mr. AU Ning-fat, MH	9:34 a.m.	9:40 a.m.
Mr. CHAN Pok-chi	9:34 a.m.	9:40 a.m.
Mr. CHAU Yin-ming, Francis, BBS, MH	9:34 a.m.	9:40 a.m.
Mr. CHEUNG Chin-pang, Edwin	9:34 a.m.	9:40 a.m.
Mr. CHEUNG Mei-hung	9:34 a.m.	9:40 a.m.
Mr. CHONG Yuen-tung	9:34 a.m.	9:40 a.m.
Mr. CHUNG Kam-lun	9:34 a.m.	9:40 a.m.
The Hon FAN, Gary Kwok-wai	9:34 a.m.	9:40 a.m.
Ms. FONG Kwok-shan, Christine	9:34 a.m.	9:40 a.m.
Mr. HIEW Moo-siew	9:34 a.m.	9:40 a.m.
Mr. HO Man-kit, Raymond	9:34 a.m.	9:40 a.m.
Mr. KAN Siu-kei	9:34 a.m.	9:40 a.m.
Mr. LAI Ming-chak	9:34 a.m.	9:40 a.m.
Mr. LAM Siu-chung, Frankie	9:34 a.m.	9:40 a.m.
Mr. LAU Wai-cheung, Peter, MH	9:34 a.m.	9:40 a.m.
Mr. LEUNG Li	9:34 a.m.	9:40 a.m.
Mr. LING Man-hoi, BBS, MH	9:34 a.m.	9:40 a.m.
Mr. LUI Man-kwong	9:34 a.m.	9:40 a.m.
Mr. NG Sze-fuk, GBS, JP	9:34 a.m.	9:40 a.m.
Mr. SING Hon-keung, BBS, MH	9:34 a.m.	9:40 a.m.
Mr. TAM Lanny, Stanley	9:34 a.m.	9:40 a.m.
Mr. TSE Ching-fung	9:34 a.m.	9:40 a.m.
Mr. WAN Kai-ming	9:34 a.m.	9:40 a.m.
Mr. WAN Yuet-cheung, BBS, MH, JP	9:34 a.m.	9:40 a.m.
Mr. WONG Shui-sang	9:34 a.m.	9:40 a.m.
Mr. YAU Yuk-lun	9:34 a.m.	9:40 a.m.
Mr. WU Tat-chee, Mike (Secretary)	Executive Officer I (District Council), Sai Kung District Office	

In Attendance	
Ms. Maureen SIU, JP	District Officer (Sai Kung), Sai Kung District Office
Mr. WAN Frankie Sheung-him	Assistant District Officer (Sai Kung)2, Sai Kung District Office

Miss LAU Tang, Moira	Senior Executive Officer (District Council), Sai Kung District Office
Mr. NG Wing-keung	Senior Liaison Officer (1), Sai Kung District Office
Ms. LAM Yee-lai, Decem	Senior Liaison Officer (2), Sai Kung District Office

Absent

Mr. LUK Ping-choi

Welcome Remarks

Mr. George NG, Chairman of the Sai Kung District Council (SKDC), welcomed all Members to the first meeting of the District Facilities Management Committee (DFMC) in 2016.

2. Mr. George NG said that the Secretariat was notified before the meeting that Mr. LUK Ping-choi could not attend the meeting due to sickness. There being no objections from Members, Mr. George NG announced that the application for leave was accepted in accordance with Order 51(1) of the Sai Kung District Council Standing Orders.

I. Election of the DFMC Chairman

3. Mr. George NG said that it was agreed at the full council meeting of the SKDC on 5 January 2016 that the term of the DMFC would last for two years (that is from 5 January 2016 to 31 December 2017) and the Chairman and Vice Chairman of the DFMC could be re-elected after the term ended. It was also agreed at the full council meeting that the election of the Chairman and Vice Chairman of the DFMC should be conducted by show of hands after the nomination of candidates for the office of the Chairman and Vice Chairman by a Member, and the nomination should be seconded by another Member.

4. Mr. George NG continued that the candidates for the Chairman and Vice Chairman election should be nominated and seconded by Members of the DFMC. The enrolment period for the membership of the DFMC ended on 8 January 2016. The Secretariat circulated the membership list of all committees to all SKDC Members by email for endorsement. The endorsed membership list was emailed to all SKDC Members on 18 January 2016.

5. Mr. George NG asked Members to nominate candidates for the office of the DFMC Chairman.

6. Mr. Peter LAU nominated Mr. CHAN Kai-wai to become the DFMC Chairman. This was seconded by Mr. YAU Yuk-lun.

7. Mr. CHAN Kai-wai accepted the nomination.

8. There being only one nomination and no objections from Members, Mr. George NG declared that Mr. CHAN Kai-wai was elected as the Chairman of the DFMC.

II. Election of the DFMC Vice Chairman

9. The Chairman (Mr. CHAN Kai-wai) asked Members to nominate candidates for the office of the DFMC Vice Chairman.

10. Mr. Jonathan CHAN nominated Mr. Philip LI to become the DFMC Vice Chairman. This was seconded by Mr. CHONG Yuen-tung.

11. Mr. Philip LI accepted the nomination.

12. There being only one nomination and no objections from Members, the Chairman declared that Mr. Philip LI was elected as the Vice Chairman of the DFMC.

III. Timetable of Sai Kung District Council and Committee Meetings for 2016 (SKDC(DFMC) Paper No. 1/16)

13. The Chairman asked Members to refer to the paper on the timetable of the DFMC meetings for information. There being no objections from Members, the Chairman declared that the timetable of the DFMC meetings was endorsed.

IV. Any other business

14. The Chairman asked Members to note that the Leisure and Cultural Services Department had submitted the lists of recreational and sports activities, free local cultural programmes, promotion activities in public libraries as well as the funding applications for the new financial year to the SKDC. As these funding applications exceeded $100,000, the applications had to be endorsed by the SKDC in accordance with the funding guidelines of Sai Kung. The funding applications were sent to all Members earlier for discussion at the Special Meeting of the SKDC.

V. Date of Next Meeting

15. The Chairman announced that the next meeting would be held at 9:30 a.m. on 15 March 2016 (Tuesday). This meeting was adjourned at 9:40 a.m.

District Facilities Management Committee
Sai Kung District Council
January 2016