

(Confirmed minutes)
(Translation)

Sai Kung District Council
Housing & Environmental Hygiene Committee
Minutes of the First Special Meeting in 2018

Date: 2 January 2018 (Tuesday)

Time: 12:22 p.m.

Venue: Conference Room of the Sai Kung District Council

| <u>Present</u> | <u>From</u> | <u>To</u> |
|---------------------------------------|---|------------------|
| Mr. LING Man-hoi, BBS, MH | 12:22 p.m. | 12:24 p.m. |
| Mr. KAN Siu-kei | 12:22 p.m. | 12:24 p.m. |
| Mr. AU Ning-fat, Alfred, MH | 12:22 p.m. | 12:24 p.m. |
| Mr. CHAN Kai-wai | 12:22 p.m. | 12:24 p.m. |
| Mr. CHAN Pok-chi, Jonathan | 12:22 p.m. | 12:24 p.m. |
| Mr. CHAU Yin-ming, Francis, BBS, MH | 12:22 p.m. | 12:24 p.m. |
| Mr. CHEUNG Mei-hung | 12:22 p.m. | 12:24 p.m. |
| Mr. CHONG Yuen-tung | 12:22 p.m. | 12:24 p.m. |
| Mr. CHUNG Kam-lun | 12:22 p.m. | 12:24 p.m. |
| Ms. FONG Kwok-shan, Christine | 12:22 p.m. | 12:24 p.m. |
| Mr. HIEW Moo-siew | 12:22 p.m. | 12:24 p.m. |
| Mr. HO Man-kit, Raymond | 12:22 p.m. | 12:24 p.m. |
| Mr. LAM Siu-chung, Frankie | 12:22 p.m. | 12:24 p.m. |
| Mr. LAU Wai-cheung, Peter, MH | 12:22 p.m. | 12:24 p.m. |
| Mr. LEUNG Li | 12:22 p.m. | 12:24 p.m. |
| Mr. LI Ka-leung, Philip | 12:22 p.m. | 12:24 p.m. |
| Mr. LUI Man-kwong | 12:22 p.m. | 12:24 p.m. |
| Mr. LUK Ping-choi | 12:22 p.m. | 12:24 p.m. |
| Mr. NG Sze-fuk, George, GBS, JP | 12:22 p.m. | 12:24 p.m. |
| Mr. SING Hon-keung, BBS, MH | 12:22 p.m. | 12:24 p.m. |
| Mr. TAM Lanny, Stanley, MH | 12:22 p.m. | 12:24 p.m. |
| Mr. TSE Ching-fung | 12:22 p.m. | 12:24 p.m. |
| Mr. WAN Kai-ming | 12:22 p.m. | 12:24 p.m. |
| Mr. WAN Yuet-cheung, BBS, MH, JP | 12:22 p.m. | 12:24 p.m. |
| Mr. YAU Yuk-lun | 12:22 p.m. | 12:24 p.m. |
| Mr. CHAN Yiu-wing, Yorick (Secretary) | Executive Officer (District Council) 1, Sai Kung District Office | |

In Attendance

| | |
|-----------------------------|---|
| Mr. CHEUNG Chin-pang, Edwin | Member, Sai Kung District Council |
| Mr. CHIU Yin-wa, David, JP | District Officer (Sai Kung), Sai Kung District Office |
| Mr. KWOK Chung-kai, Peter | Assistant District Officer (Sai Kung)1, Sai Kung District Office |
| Mr. CHU Chi-ho, Marco | Assistant District Officer (Sai Kung)2, Sai Kung District Office |
| Miss MAK Wai-man, Sandy | Senior Liaison Officer (1), Sai Kung District Office |
| Ms. LAM Yee-lai, Decem | Senior Liaison Officer (2), Sai Kung District Office |
| Miss LAU Tang, Moira | Senior Executive Officer (District Council), Sai Kung District Office |
| Mr. LIU Chung-him, Michael | Executive Officer I (District Council), Sai Kung District Office |

Absent

Mr. FAN Kwok-wai, Gary
Mr. LAI Ming-chak

Welcome Remarks

Mr. George NG, Chairman of the Sai Kung District Council (SKDC) welcomed all Members to the 1st Special Meeting in 2018 of the Housing & Environmental Hygiene Committee (HEHC) under SKDC.

2. Mr. George NG said Mr. LAI Ming-chak had informed the Secretariat before the meeting that he would be absent from the meeting because he was outside Hong Kong. There being no objection from Members, Mr. George NG declared that the application for absence from meeting was approved according to Order 51(1) of the Sai Kung District Council Standing Orders.

I. Election of the Chairman of HEHC under SKDC

3. Mr. George NG invited Members to make nominations for the election of Chairman of HEHC.

4. Mr. WAN Yuet-cheung nominated Mr. LING Man-hoi as the Chairman of HEHC and the nomination was seconded by Mr. LUK Ping-choi.

5. Mr. LING Man-hoi accepted the nomination.

6. There being no other nomination and objection from Members, Mr. George NG declared that Mr. LING Man-hoi was elected uncontested as the Chairman of HEHC.

II. Election of the Vice Chairman of HEHC under SKDC

7. The Chairman (Mr. LING Man-hoi) invited Members to make nominations for the election of Vice Chairman of HEHC.

8. Mr. WAN Kai-ming nominated Mr. KAN Siu-kei as the Vice Chairman of HEHC and the nomination was seconded by Mr. Peter LAU.

9. Mr. KAN Siu-kei accepted the nomination.

10. There being no other nomination and objection from Members, the Chairman declared that Mr. KAN Siu-kei was elected uncontested as the Vice Chairman of HEHC.

III. Any Other Business

11. No other business was raised.

IV. Date of Next Meeting

12. The Chairman declared that the next meeting of HEHC would be held at 9:30 a.m. on 11 January 2018 (Thursday). The meeting adjourned at 12:24 p.m.

Housing & Environmental Hygiene Committee
Sai Kung District Council
February 2018