

(Confirmed minutes)

**Sai Kung District Council**  
**Signature Project Scheme Committee**  
**Minutes of the First Meeting in 2016**

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Date: 19 January 2016 (Tuesday)

Time: 10:30 a.m.

Venue: Conference Room of the Sai Kung District Council

<b><u>Present</u></b>	<b><u>From</u></b>	<b><u>To</u></b>
Mr. CHAU Yin-ming, Francis, BBS, MH (Chairman)	10:30 a.m.	10:40 a.m.
Mr. CHAN Pok-chi, Jonathan (Vice Chairman)	10:30 a.m.	10:40 a.m.
Mr. NG Sze-fuk, George, GBS, JP	10:30 a.m.	10:40 a.m.
Mr. SING Hon-keung, BBS, MH	10:30 a.m.	10:40 a.m.
Mr. CHONG Yuen-tung	10:30 a.m.	10:40 a.m.
Mr. CHUNG Kam-lun	10:30 a.m.	10:40 a.m.
Mr. HIEW Moo-siew	10:30 a.m.	10:40 a.m.
Mr. HO Man-kit, Raymond	10:30 a.m.	10:40 a.m.
Mr. KAN Siu-kei	10:30 a.m.	10:40 a.m.
Mr. LAI Ming-chak	10:30 a.m.	10:40 a.m.
Mr. LAM Siu-chung, Frankie	10:30 a.m.	10:40 a.m.
Mr. LAU Wai-cheung, Peter, MH	10:30 a.m.	10:40 a.m.
Mr. LEUNG Li	10:30 a.m.	10:40 a.m.
Mr. LI Ka-leung, Philip	10:30 a.m.	10:40 a.m.
Mr. LUI Man-kwong	10:30 a.m.	10:40 a.m.
Mr. WONG Shui-sang	10:30 a.m.	10:40 a.m.
Ms. TO Kit-ying, Priscilla (Secretary)	Project Manager (Non-works), Sai Kung District Office	
 <b><u>In Attendance</u></b>		
Ms. SIU Mo-lin, Maureen, JP	District Officer (Sai Kung), Sai Kung District Office	
Mr. WAN Sheung-him, Frankie	Assistant District Officer (Sai Kung)2, Sai Kung District Office	
Miss LAU Tang, Moira	Senior Executive Officer (District Council), Sai Kung District Office	
Mr. WU Tat-chee, Mike	Executive Officer I (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	

## **Welcome Remarks**

Mr. George NG, Chairman of the Sai Kung District Council (SKDC), welcomed all Members to the first meeting of the Signature Project Scheme Committee (SPSC) in 2016.

### **I. Election of the SPSC Chairman**

2. 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 SPSC would last for two years (i.e. from 5 January 2016 to 31 December 2017) and the Chairman and Vice Chairman of the SPSC 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 SPSC 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.

3. Mr. George NG continued that the candidates for the Chairman and Vice Chairman election should be nominated and seconded by Members of the SPSC. The enrolment period for the membership of the SPSC 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.

4. Mr. George NG asked Members to nominate candidates for the office of the SPSC Chairman.

5. Mr. Philip LI nominated Mr. Francis CHAU as the SPSC Chairman. This was seconded by Mr. CHONG Yuen-tung.

6. Mr. Francis CHAU accepted the nomination.

7. There being only one nomination and no objections from Members, Mr. George NG declared that Mr. Francis CHAU was elected as the Chairman of the SPSC.

### **II. Election of the SPSC Vice Chairman**

8. The Chairman (Mr. Francis CHAU) asked Members to nominate candidates for the office of the SPSC Vice Chairman.

9. Mr. Peter LAU nominated Mr. Jonathan CHAN as the SPSC Vice Chairman. This was seconded by Mr. CHONG Yuen-tung.

10. Mr. Jonathan CHAN accepted the nomination.

11. There being only one nomination and no objections from Members, the Chairman declared that Mr. Jonathan CHAN was elected as the Vice Chairman of the SPSC.

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

12. The Chairman asked Members to refer to the paper on the timetable of the SPSC meetings for information.

13. The Chairman said that to commence the signature projects promptly without delay, it was proposed that the next SPSC meeting be advanced to 2 February 2016 (Tuesday) from its original date in late March 2016. The closing date for Members to propose a motion or a question should be ten clear working days before the meeting. If Members decided to hold the meeting on 2 February 2016, the closing date for proposing a motion or a question would be 18 January 2016. The Chairman proposed that the closing date be deferred to 25 January 2016 (Monday) at 12:00 noon. There being no objections from Members, the Chairman declared that the paper and the relevant proposal were endorsed.

**IV. Any other business**

14. Members had no other business.

**V. Date of Next Meeting**

15. The Chairman announced that the next meeting would be held at 9:30 a.m. on 2 February 2016 (Tuesday). This meeting was adjourned at 10:40 a.m.

**Signature Project Scheme Committee**  
**Sai Kung District Council**  
**January 2016**