

(Confirmed minutes)

(Translation)

**Sai Kung District Council**  
**Signature Project Scheme Committee**  
**Minutes of the First Special Meeting in 2018**

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Date: 2 January 2018 (Tuesday)

Time: 12:30 p.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	12:30 p.m.	12:35 p.m.
Mr. CHAN Pok-chi, Jonathan	12:30 p.m.	12:35 p.m.
Mr. NG Sze-fuk, George, GBS, JP	12:30 p.m.	12:35 p.m.
Mr. SING Hon-keung, BBS, MH	12:30 p.m.	12:35 p.m.
Mr. CHONG Yuen-tung	12:30 p.m.	12:35 p.m.
Mr. CHUNG Kam-lun	12:30 p.m.	12:35 p.m.
Mr. HIEW Moo-siew	12:30 p.m.	12:35 p.m.
Mr. HO Man-kit, Raymond	12:30 p.m.	12:35 p.m.
Mr. KAN Siu-kei	12:30 p.m.	12:35 p.m.
Mr. LAU Wai-cheung, Peter, MH	12:30 p.m.	12:35 p.m.
Mr. LI Ka-leung, Philip	12:30 p.m.	12:35 p.m.
Mr. LUI Man-kwong	12:30 p.m.	12:35 p.m.
Mr. YAU Yuk-lun	12:30 p.m.	12:35 p.m.
Ms. WONG Ka-ki, Iris (Secretary)	12:30 p.m.	12:35 p.m.

**In Attendance**

Mr. AU Ning-fat, Alfred	Member, Sai Kung District Council
Mr. CHAN Kai-wai	Member, Sai Kung District Council
Mr. CHEUNG Chin-pang, Edwin	Member, Sai Kung District Council
Mr. CHEUNG Mei-hung	Member, Sai Kung District Council

Mr. LAM Siu-chung, Frankie	Member, Sai Kung District Council
Mr. LEUNG Li	Member, Sai Kung District Council
Mr. LING Man-hoi, BBS, MH	Member, Sai Kung District Council
Mr. LUK Ping-choi	Member, Sai Kung District Council
Mr. TAM Lanny, Stanley, MH	Member, Sai Kung District Council
Mr. TSE Ching-fung	Member, Sai Kung District Council
Mr. WAN Kai-ming	Member, Sai Kung District Council
Mr. WAN Yuet-cheung, BBS, MH, JP	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. LAI Ming-chak  
Mr. WONG Shui-sang

### **Welcome Remarks**

Mr. George NG, Chairman of the Sai Kung District Council (SKDC) welcomed all Members to the 1<sup>st</sup> Special Meeting in 2018 of the Signature Project Scheme Committee (SPSC) 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 out of town. 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 SPSC under SKDC**

3. Mr. George NG invited Members to make nominations for the election of Chairman of SPSC.
4. Mr. HIEW Moo-siew nominated Mr. Francis CHAU as the Chairman of SPSC and the nomination was seconded by Mr. CHONG Yuen-tung.
5. Mr. Francis CHAU accepted the nomination.
6. There being no other nomination and objection from Members, Mr. George NG declared that Mr. Francis CHAU was elected uncontested as the Chairman of SPSC.

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

7. The Chairman (Mr. Francis CHAU) invited Members to make nominations for the election of Vice Chairman of SPSC.
8. Mr. YAU Yuk-lun nominated Mr. Jonathan CHAN as the Vice Chairman of SPSC and the nomination was seconded by Mr. Philip LI.
9. Mr. Jonathan CHAN accepted the nomination.
10. There being no other nomination and objection from Members, the Chairman declared that Mr. Jonathan CHAN was elected uncontested as the Vice Chairman of SPSC.

## **III. Any Other Business**

11. No other business was raised.

## **IV. Date of Next Meeting**

12. The Chairman declared that the next meeting of SPSC would be held on 16 January (Tuesday) 2018 immediately after the 1<sup>st</sup> meeting of the Social Services & Healthy and Safe City Committee. The meeting adjourned at 12:35 p.m.

**Signature Project Scheme Committee**  
**Sai Kung District Council**  
**February 2018**