

(Confirmed minutes)

(Translation)

**Sai Kung District Council**  
**District Facilities and Works Committee**  
**Food, Environment and Hygiene Committee**  
**Community Involvement, Culture and Recreation Committee**  
**Traffic and Transport Committee**  
**Minutes of the First Joint Meeting in 2024**

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Date : 5 January 2024 (Friday)

Time : 11:30 a.m.

Venue : Conference Room of the Sai Kung District Council

**Present**

Miss MA King-fan, Kathy, JP (Chairman)	District Officer (Sai Kung), Sai Kung District Office
Ms FONG Kwok-shan, Christine	Member of Sai Kung District Council
Mr WANG Wen	Member of Sai Kung District Council
Mr WONG Shui-sang	Member of Sai Kung District Council
Mr LI Tin-chi	Member of Sai Kung District Council
Mr LI Ka-leung, Philip, MH	Member of Sai Kung District Council
Ms LI Ka-yan	Member of Sai Kung District Council
Mr CHAU Ka-lok	Member of Sai Kung District Council
Mr LAM Chun-ka	Member of Sai Kung District Council
Ms KI Lai-mei, MH	Member of Sai Kung District Council
Mr YAU Siu-hung, Kelvin, MH	Member of Sai Kung District Council
Mr YAU Ho-lun	Member of Sai Kung District Council
Ms YU Natasha	Member of Sai Kung District Council
Ms SZE Pan-pan	Member of Sai Kung District Council
Ms WU Suet-lin	Member of Sai Kung District Council
Mr CHEUNG Mei-hung, Chris	Member of Sai Kung District Council
Mr CHEUNG Chin-pang	Member of Sai Kung District Council
Mr CHEUNG Man-tim	Member of Sai Kung District Council
Mr CHONG Yuen-tung, MH	Member of Sai Kung District Council
Ms CHONG Nga-ting, Angel	Member of Sai Kung District Council
Mr CHAN Chi-ho	Member of Sai Kung District Council
Mr CHAN Kin-chun, Ken	Member of Sai Kung District Council
Mr CHAN Kwong-fai	Member of Sai Kung District Council
Mr CHAN Kai-wai	Member of Sai Kung District Council
Mr CHAN Kuen-kwan, MH	Member of Sai Kung District Council

Mr TSANG Kwok-ka	Member of Sai Kung District Council
Mr WAN Kai-ming	Member of Sai Kung District Council
Mr WONG Wang-to, MH	Member of Sai Kung District Council
Mr WONG Yuen-hong	Member of Sai Kung District Council
Ms KAN Tung-tung	Member of Sai Kung District Council
Mr LAU Kai-hong	Member of Sai Kung District Council
Mr CHENG Yu-hei	Member of Sai Kung District Council
Ms TAM Chuk-kwan	Member of Sai Kung District Council
Mr CHUNG Kai-yin (Secretary)	Senior Executive Officer (District Council), Sai Kung District Office

### **In Attendance**

Miss CHENG Suet-ching, Lacus	Assistant District Officer (Sai Kung)2, Sai Kung District Office
Miss WONG Chui-ying, Erin	Executive Officer I (District Council), Sai Kung District Office
Miss TANG Wing-tung, Clara	Executive Officer (District Council)2, Sai Kung District Office
Miss CHIU Sze-ching, Erica	Executive Officer (District Council)3, Sai Kung District Office
Miss CHAN Hiu-ying, Kenley	Executive Officer (District Council)5, Sai Kung District Office
Ms YU Hau-ling, Candy	Executive Assistant (District Council)9, Sai Kung District Office

### **Welcome Remarks**

The Chairman said a quorum was present and the first joint meeting in 2024 commenced officially. She welcomed all Members of the Sai Kung District Council (SKDC) again.

### **I. Appointment of the Secretary of the Committees under SKDC**

#### **(A) Appointment of the Secretary of the District Facilities and Works Committee**

2. The Chairman appointed Miss Kenley CHAN, Executive Officer (District Council)5, Sai Kung District Office (SKDO), as the Secretary of the District Facilities and Works Committee.

#### **(B) Appointment of the Secretary of the Food, Environment and Hygiene Committee**

3. The Chairman appointed Ms Candy YU, Executive Assistant (District Council)9, SKDO, as the Secretary of the Food, Environment and Hygiene Committee (FEHC).

[Post-meeting note: Owing to redeployment of duties in the Secretariat, Miss LIEN Sze-ying, Cecilia, Executive Officer (District Council)4, SKDO, took over as the Secretary of FEHC.]

(C) Appointment of the Secretary of the Community Involvement, Culture and Recreation Committee

4. The Chairman appointed Miss Erica CHIU, Executive Officer (District Council)3, SKDO, as the Secretary of the Community Involvement, Culture and Recreation Committee.

(D) Appointment of the Secretary of the Traffic and Transport Committee

5. The Chairman appointed Miss Clara TANG, Executive Officer (District Council)2, SKDO, as the Secretary of the Traffic and Transport Committee (TTC).

[Post-meeting note: Miss LEE Wai-lam, Vivian, Executive Officer (District Council)2, SKDO, took over as the Secretary of TTC vice Miss Clara TANG on transfer.]

**II. Terms of reference of the Committees under the seventh term SKDC and Timetable of Committee Meetings for 2024**

(SKDC(M) Paper Nos. 1/24 and 2/24)

6. Members noted the papers.

**III. Any Other Business**

7. No other business was raised.

**IV. Date of the Next Meeting**

8. The Chairman said the dates of meetings of the Committees in 2024 were set out in the above papers. The meeting ended at 11:33 a.m.

Sai Kung District Council Secretariat

February 2024