

**Summary of the Minutes of
the 2nd Meeting of the Sha Tin District Council (2008 Session)**

The 2nd meeting of the Sha Tin District Council (STDC) (2008 session) was held on 11 January 2008. The major issues discussed are summarised below:

Election of Chairman and Vice-chairman of STDC Committees

2. The Chairman introduced that the meeting was convened in accordance with Section 33(3) of the STDC Standing Order. He introduced the procedure for the election of Chairman and Vice-chairman for the following seven committees which were formed at the last meeting held on 3 January 2008:

- (a) Culture, Sports and Community Development Committee;
- (b) Development and Housing Committee;
- (c) District Facilities Management Committee;
- (d) Education and Welfare Committee;
- (e) Finance and General Affairs Committee;
- (f) Health and Environment Committee; and
- (g) Traffic and Transport Committee.

3. Since only one nomination was received respectively for the Chairman and Vice-chairman of each committee, the following Chairmen and Vice-chairmen were elected uncontested:

Name of Committee	Chairman	Vice-chairman
Culture, Sports and Community Development Committee	Mr. LAM Hong-wah	Mr. LAW Kwong-keung
Development and Housing Committee	Mr. LEE Kam-ming	Ms. YEUNG Sin-hung
District Facilities Management Committee	Mr. HO Hau-cheung	Mr. CHENG Cho-kwong
Education and Welfare Committee	Mr. CHAN Kwok-tim	Mr. LEE Chi-wing
Finance and General Affairs Committee	Dr. LO Wai-kwok	Mrs. CHAN LO Yin-bing

Name of Committee	Chairman	Vice-chairman
Health and Environment Committee	Mr. FONG Yuk-fai	Mr. WONG Chak-piu
Traffic and Transport Committee	Mr. YEUNG Cheung-li	Mr. YIU Ka-cheung

STDC Funds for 2008/2009

4. Sha Tin District Officer proposed the STDC to follow the financial arrangement of the previous term by continuing the management of DC Funds under 11 Expenditure Heads. The funds allocated to STDC in 2008/09 is \$20,850,000. More funds were granted for promoting activity and improving community facilities. Besides, \$15,717,000 is allocated to STDC for carrying out District Minor Works. He remarked that the draft estimates of DC Funds would be submitted to DC for consideration after the discussion with the chairman and vice-chairman of STDC as well as the chairmen of respective committees.

5. Members endorsed the above paper.

Funding Application for STDC Promotion Activities

6. The Chairman said that the activities included a special article about STDC published by newspaper, printing of poster on “Meet the Public Scheme” and production of STDC 2008 Pocket Diary. Sha Tin District Officer added that the activities targeted to introduce the organization and functions of the new term of STDC.

7. Members endorsed the above funding application.

Date and Time of Next Meeting

8. The next meeting would be held at 2:30 p.m. on 14 February 2008.