The 13th Meeting of

the Kowloon City District Council (KCDC)

Date: 17 November 2005

Time : 2:30 p.m.

Venue : Conference Room, Kowloon City District Office

Room 1706-1713, 17/F, One Harbourfront

18-22 Tak Fung Street

Hung Hom, Kowloon

Agenda

Discussion Items

- 1. Confirmation of Minutes of the 3rd Special Meeting and the 12th Meeting
- The Fifth Report of the Constitutional Development Task Force: Package of Proposals for the Methods for Selecting the Chief Executive in 2007 and for Forming the Legislative Council in 2008 (KCDC Paper No. 147/05)
- Motion to Support the Package of Proposals for the Methods for Selecting the Chief Executive in 2007 and for Forming the Legislative Council in 2008 Made in the Fifth Report (KCDC Paper No. 148/05)
- All for Universal Suffrage, Against Appointment System (KCDC Paper No. 149/05)
- Functions of Appointed Members
 (KCDC Paper No. 150/05)
- Views and Proposals on the Policy Address and the Package of Proposals Made in the Fifth Report (KCDC Paper No. 151/05)

- 7. Matters Arising
- Kai Tak Planning Review Stage 2 Public Participation: Outline Concept Plan (KCDC Paper No. 152/05)
- 9. Considering the Demolition of the East Kowloon Corridor in the Kai Tak Development Plan

(KCDC Paper No. 153/05)

 Measures Adopted by the Lands Department to Deal with Metal Receptacles for Clothes Recycling in Public streets

(KCDC Paper No. 154/05)

 Redevelopment Plan for Pooi To Middle School (KCDC Paper No. 155/05)

- Land Formation Works for the Proposed Primary School on Inverness Road (KCDC Paper No. 156/05)
- Strategies against Avian Flu
 (KCDC Paper No. 157/05)
- Vaccination for the Community
 (KCDC Paper No. 158/05)
- Timetable for Meetings of Kowloon City District Council and Respective Committees in 2006 (KCDC Paper No. 159/05)
- 16. Any Other Business
- 17. Date of Next Meeting

Note: To facilitate the discussion of the Fifth Report of the Constitutional Development Task Force to be introduced by the Chief Secretary for Administration, the item on matters arising is deferred for discussion after the paper 151/05

Part B: Information Papers

- Financial Position of the KCDC Funds as at 2 November 2005 (KCDC Paper No. 160/05)
- Progress Report on the 10th Meeting of the Traffic and Transport Committee of KCDC

(KCDC Paper No. 161/05)

3. Progress Report on the 9th Meeting of the Community Building Committee of KCDC

(KCDC Paper No. 162/05)

4. Progress Report on the 10th Meeting of the Food and Environmental Hygiene Committee of KCDC

(KCDC Paper No. 163/05)

 Progress Report on the 10th Meeting of the Housing and Infrastructure Committee of KCDC (KCDC Paper No. 164/05)

6. Progress Report on the 10th Meeting of the Culture, Recreation and Sports Committee of KCDC

(KCDC Paper No. 165/05) (to be tabled)

7. Progress Report on the 157th Meeting of the Kowloon City District Management Committee

(KCDC Paper No. 166/05) (to be tabled)