

(Translation)

Minutes of Meeting of Islands District Council

Date : 4 January 2016 (Monday)
Time : 2:00 p.m.
Venue : Islands District Council Conference Room,
14/F, Harbour Building, 38 Pier Road, Central, Hong Kong.

Present

Chairman (for Agenda Items 1 and 2)

Mr LI Ping-wai, Anthony, JP District Officer (Islands), Islands District Office

Chairman (for Agenda Items 3 to 13)

Mr CHOW Yuk-tong, BBS

Vice-Chairman

Mr YU Hon-kwan, Randy, JP

Members

Mr YUNG Chi-ming, BBS
Mr CHAN Lin-wai
Mr CHEUNG Fu
Mr WONG Hon-kuen, Ken
Mr FAN Chi-ping
Mr LOU Cheuk-wing
Mr WONG Man-hon
Ms YU Lai-fan
Ms LEE Kwai-chun
Ms YUNG Wing-sheung, Amy
Mr TANG Ka-piu, Bill, JP
Mr KWONG Koon-wan
Mr CHOW Ho-ding, Holden
Ms TSANG Sau-ho, Josephine
Mr KWOK Ping, Eric
Ms FU Hiu-lam, Sammi

In Attendance

Mr CHOW Chit, Joe	Assistant District Officer (Islands)2, Islands District Office
Ms HUI Yuen-mei, May	Senior Liaison Officer (1), Islands District Office
Ms CHAN Hing-kwan, Patty	Senior Liaison Officer (2), Islands District Office

Secretary

Ms CHAN Sum-sum, Candy Senior Executive Officer (District Council),
Islands District Office

Welcoming remarks

Mr LI Ping-wai, Anthony welcomed members to the first meeting of the current term Islands District Council (IDC). At the start of the year, he wished members every success, good health and good fortune in 2016, and extended congratulations to the newly-elected members. He believed that members would continue to strive to take forward IDC's work and serve the residents of the Islands District.

Part I of the meeting (Chaired by District Officer (Islands))

2. Mr Anthony LI indicated that he would preside over Part I of the meeting (i.e. Agenda Items 1 and 2 regarding the election of IDC Chairman and Vice-chairman), while Part II of the meeting (i.e. Agenda Items 3 to 13) would be chaired by the newly-elected IDC Chairman.

I. Election of Islands District Council Chairman

3. Mr Anthony LI said that at the close of nomination for election of IDC Chairman at 1:00 p.m. on 4 January 2016, only one valid nomination form nominating Mr CHOW Yuk-tong as IDC Chairman had been received. The nomination had been made by Mr YUNG Chi-ming, and subscribed by Mr CHEUNG Fu and Mr CHAN Lin-wai. As there was only one valid nomination, he declared Mr CHOW Yuk-tong elected Chairman of the Fifth-term IDC uncontested.

4. The Chairman CHOW Yuk-tong thanked members for their support. He also called for their continuing efforts to serve the residents of the Islands District.

(Ms FU Hiu-lam, Sammi joined the meeting after discussion of the agenda item.)

II. Election of Islands District Council Vice-Chairman

5. Mr Anthony LI said that at the close of nomination for election of IDC Vice-chairman at 1:00 p.m. on 4 January 2016, only one valid nomination form nominating Mr YU Hon-kwan, Randy as IDC Vice-chairman had been received. The nomination had been made by Mr CHOW Yuk-tong, and subscribed by Mr WONG Man-hon and Mr LOU Cheuk-wing. As there was only one valid nomination, he declared Mr Randy YU elected Vice-chairman of the Fifth-term IDC uncontested.

6. The Vice-chairman Randy YU thanked members for their support. As a newly elected Vice-chairman, he looked forward to members' advice and guidance in the future.

7. Mr Anthony LI asked the Chairman and the Vice-chairman to take their seats. The Chairman was then invited to chair Part II of the meeting.

Part II of the meeting (Chaired by IDC Chairman)

III. Formation and election matters regarding the Fifth-Term Islands District Council Committees
(Paper IDC 1/2016)

8. The Chairman invited members to consider endorsing the proposals set out in the Paper and comment thereon. The proposals in the Paper were highlighted below:

- (a) Proposals on the formation, tenure and terms of reference of the new term IDC committees as set out in paragraph 6 of the Paper included: to maintain the set-up of four committees under the new term IDC, namely the District Facilities Management Committee, the Community Affairs, Culture and Recreation Committee, the Tourism, Agriculture, Fisheries and Environmental Hygiene Committee and the Traffic and Transport Committee, each with a Chairman and a Vice-chairman for a term of two years. The proposed terms of reference and lists of representatives from government departments and organisations for invitation to meetings were set out in Annexes 1 to 4 respectively. Moreover, it was proposed that the working groups referred to in paragraph 6(e) of the Paper be set up, so as to follow up on the ongoing cross-year DC activities/projects and to prepare for programmes to be implemented between January and March 2016.
- (b) Arrangements for the election of committees' Chairmen and Vice-chairmen were detailed in paragraph 7 of the Paper. A special meeting was proposed to be held on 18 January 2016 (Monday) to elect committees' Chairmen and Vice-chairmen, so that the committees could commence operation as early as possible.

9. There being no further comments, the proposals set out in the Paper were endorsed.

IV. Islands District Council Standing Orders
(Paper IDC 2/2016)

10. Members noted the Paper and endorsed the Islands District Council Standing Orders annexed thereto for implementation by the current term IDC.

(Mr TANG Ka-piu, Bill joined the meeting before discussion of the agenda item.)

V. Islands District Council funds for community involvement projects
(Paper IDC 3/2016)

11. The Chairman said that in order to expedite the implementation of activities and projects for optimised use of 2015/2016 IDC funds, he invited members to consider endorsing the proposals set out in the Paper, including:

- (a) confirmation of proposed funds allocation in Annex 1 and cross-year programmes in Annex 2;
- (b) endorsement of funding proposals for activities to be held between January and March 2016 in Annexes 3 and 4; and
- (c) endorsement of proposals in relation to funding guidelines and approval authority ceiling of the committees as set out in paragraphs 7 to 9 of the Paper.

12. The Vice-chairman Randy YU made a declaration of interest. He was the Chairman of the Islands District Fight Crime Committee, which was the organiser of some programmes in Annex 2. He was also the Honorary Advisor or Honorary Chairman of the organisers of eight activities (Nos: 350, 390, 16, 31, 28, 220, 347 and 398) in Annex 4. Therefore, he would not comment on the funding proposals for these activities. He supported the funding proposals for the remaining activities.

13. Members noted and endorsed the proposals set out in the Paper.

VI. District Minor Works funds for Islands District Council
(Paper IDC 4/2016)

14. The Chairman invited members to consider following the practice of the last term IDC in implementing District Minor Works as proposed in the Paper, including:

- (a) use of 2015/2016 District Minor Works funds to continue the implementation of various projects; and
- (b) endorsement of proposed operational arrangements and approval authority ceiling as set out in paragraphs 7 and 8 of the Paper.

15. There being no further comments, the proposals set out in the Paper were endorsed.

VII. Employment of Contract Staff for Islands District Council
(Paper IDC 5/2016)

16. The Chairman invited members to consider whether to continue using IDC funds to employ contract staff to support the work of IDC.

17. There being no further comments, the proposals set out in the Paper were endorsed.

VIII. Islands District Council “Meet-the-Public Scheme”
(Paper IDC 6/2016)

18. The Chairman invited members to consider following the practice of the last term IDC in implementing the “Meet-the-Public Scheme” as proposed in the Paper.

19. There being no further comments, the proposals set out in the Paper were endorsed.

IX. Use of Islands District Council Logo
(Paper IDC 7/2016)

20. The Chairman invited members to consider whether to approve the use of IDC logo for purposes specified in the Paper.

21. There being no further comments, the proposals set out in the Paper were endorsed.

X. Islands District Football Team
(Paper IDC 8/2016)

22. Members noted the Paper and endorsed the re-appointment of the Islands District Sports Association to form a district football team for IDC in the current term (2016 to 2019), so as to participate in the league competitions organised by the Hong Kong Football Association.

XI. Proposed Schedule for Islands District Council meetings in 2016
(Paper IDC 9/2016)

23. Members noted and endorsed the proposed schedule for meetings in the Paper.

XII. Appointment of Islands District Council Secretary

24. The Chairman indicated that under section 69 of the District Councils Ordinance, a District Council might appoint a public officer to act as its secretary. According to past practice, Ms CHAN Sum-sum, Candy, Senior Executive Officer (District Council) of the Islands District Office, was appointed IDC Secretary.

XIII. Date of Next Meeting

25. There being no other business, the meeting was adjourned at 2:22 p.m. The special IDC meeting would be held at 2:00 p.m. on 18 January 2016 (Monday), and the first regular meeting would be held at 2:00 p.m. on 1 February 2016 (Monday).

Islands District Council Secretariat
February 2016