

(Translation)

Minutes of Special Meeting of Islands District Council

Date : 18 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

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-ting, Holden
Ms TSANG Sau-ho, Josephine
Mr KWOK Ping, Eric
Ms FU Hiu-lam, Sammi

In Attendance

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

The Chairman welcomed members to the special meeting.

I. Election of Chairmen and Vice-Chairmen of the Fifth-Term Islands District Council Committees

2. The Chairman said that IDC Secretariat had sent membership lists of the committees under the current term Islands District Council (IDC) and nomination forms for election of the Chairmen and Vice-chairmen of these committees to members. Copies of the membership lists were also tabled for members' perusal. He asked members whether there were any amendments to the lists.

3. There were no amendments and further comments.

(i) Chairman of District Facilities Management Committee (DFMC)

4. The Chairman said that at the close of nomination at 1:00 p.m. on 18 January 2016, only one nomination form nominating Mr WONG Hon-kuen, Ken as the Chairman of DFMC had been received. As there was only one valid nomination, he declared Mr Ken WONG elected Chairman of DFMC.

(ii) Vice-Chairman of DFMC

5. The Chairman said that at the close of nomination at 1:00 p.m. on 18 January 2016, only one nomination form nominating Mr KWONG Koon-wan as the Vice-chairman of DFMC had been received. As there was only one valid nomination, he declared Mr KWONG Koon-wan elected Vice-chairman of DFMC.

(iii) Chairman of Community Affairs, Culture and Recreation Committee (CACRC)

6. The Chairman said that at the close of nomination at 1:00 p.m. on 18 January 2016, only one nomination form nominating Ms YU Lai-fan as the Chairlady of CACRC had been received. As there was only one valid nomination, he declared Ms YU Lai-fan elected Chairlady of CACRC.

(iv) Vice-Chairman of CACRC

7. The Chairman said that at the close of nomination at 1:00 p.m. on 18 January 2016, only one nomination form nominating Ms TSANG Sau-ho, Josephine as the Vice-chairlady of CACRC had been received. As there was only one valid nomination, he declared Ms Josephine TSANG elected Vice-chairlady of CACRC.

(v) Chairman of Tourism, Agriculture, Fisheries and Environmental Hygiene Committee (TAFEHC)

8. The Chairman said that at the close of nomination at 1:00 p.m. on 18 January 2016, only one nomination form nominating Ms LEE Kwai-chun as the Chairlady of TAFEHC had been received. As there was only one valid nomination, he declared Ms LEE Kwai-chun elected Chairlady of TAFEHC.

(vi) Vice-Chairman of TAFEHC

9. The Chairman said that at the close of nomination at 1:00 p.m. on 18 January 2016, only one nomination form nominating Ms FU Hiu-lam, Sammi as the Vice-chairlady of TAFEHC had been received. As there was only one valid nomination, he declared Ms Sammi FU elected Vice-chairlady of TAFEHC.

(vii) Chairman of Traffic and Transport Committee (TTC)

10. The Chairman said that at the close of nomination at 1:00 p.m. on 18 January 2016, only one nomination form nominating Mr WONG Man-hon as the Chairman of TTC had been received. As there was only one valid nomination, he declared Mr WONG Man-hon elected Chairman of TTC.

(viii) Vice-Chairman of TTC

11. The Chairman said that at the close of nomination at 1:00 p.m. on 18 January 2016, only one nomination form nominating Mr CHEUNG Fu as the Vice-chairman of TTC had been received. As there was only one valid nomination, he declared Mr CHEUNG Fu elected Vice-chairman of TTC.

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

II. Appointment of co-opted members for the Fifth Term Islands District Council Committees
(Paper IDC 10/2016)

12. The Chairman said that at the meeting held on 4 January 2016, IDC had endorsed keeping four committees in the current term, among which DFMC had no co-opted member. He asked members whether they agreed to appoint co-opted members to the other three committees, namely CACRC, TAFEHC and TTC. He also invited members to consider endorsing the proposals set out in the Paper.

13. There being no further comment, the proposals set out in the Paper were endorsed.

III. Proposed schedule for Islands District Council Committees' meetings in 2016
(Paper IDC 11/2016)

14. Members endorsed the proposed schedule for meetings in the Paper.

IV. Date of Next Meeting

15. There being no other business, the meeting was adjourned at 2:16 p.m. The next meeting would be held at 2:00 p.m. on 1 February 2016 (Monday).

Islands District Council Secretariat
February 2016