

(Translation)

**Minutes of the first Special Meeting of the
Planning and District Facilities Management Committee (2020) of
Kwai Tsing District Council**

Date : 16 January 2020

Time: 2:50 p.m. – 2:53 p.m.

Venue: K&T DO Conference Room

<u>Attendee</u>	<u>Time of Arrival</u> <u>(p.m.)</u>	<u>Time of Departure</u> <u>(p.m.)</u>
Mr SIN Chung-kai, SBS, JP (The Chairman of the Kwai Tsing District Council)	Start of Meeting	End of Meeting
Mr CHEUNG Man-lung (Vice Chairman of the Kwai Tsing District Council)	Start of Meeting	End of Meeting
Mr CHAN Chi-wing	Start of Meeting	End of Meeting
Mr CHEUNG Kwan-kiu, Steve	Start of Meeting	End of Meeting
Mr CHOW Wai-hung, Rayman	Start of Meeting	End of Meeting
Mr HON Chun-yin	Start of Meeting	End of Meeting
Mr HUI Kei-cheung	Start of Meeting	End of Meeting
Miss KWOK Fu-yung	Start of Meeting	End of Meeting
Mr KWOK Tsz-kin	Start of Meeting	End of Meeting
Mr LAM Siu-fai	Start of Meeting	End of Meeting
Mr LAU Chi-kit	Start of Meeting	End of Meeting
Ms LAU Kwai-mui	Start of Meeting	End of Meeting
Mr LEUNG Chi-shing	Start of Meeting	End of Meeting
Mr LEUNG Kam-wai	Start of Meeting	End of Meeting
Ms LEUNG Kar-ming	Start of Meeting	End of Meeting
Mr LEUNG Kwok-wah	Start of Meeting	End of Meeting
Mr LEUNG Wing-kuen	Start of Meeting	End of Meeting
Miss LO Yuen-ting	Start of Meeting	End of Meeting
Mr SIN Ho-fai	Start of Meeting	End of Meeting
Mr TAM Ka-chun, Warren	Start of Meeting	End of Meeting
Mr TONG Ho-man	Start of Meeting	End of Meeting
Mr TSUI Hiu-kit	Start of Meeting	End of Meeting
Mr WONG Bing-kuen	Start of Meeting	End of Meeting
Mr WONG Chun-tat	Start of Meeting	End of Meeting
Miss WONG Pit-man	Start of Meeting	End of Meeting
Mr WONG Tin-yan	Start of Meeting	End of Meeting
Mr WONG Yun-tat, Ivan	Start of Meeting	End of Meeting

In Attendance

Miss YIM Yik-huen, Bonnie

Mr WONG Man-kit, Timothy
(Secretary)

Miss NG Kai-yue, Eliza
(Assistant Secretary)

Assistant District Officer (Kwai Tsing), Kwai
Tsing District Office

Senior Executive Officer (District Council),
Kwai Tsing District Office

Executive Officer I (District Council), Kwai
Tsing District Office

Opening Remarks

The Chairman of Kwai Tsing District Council (the Chairman) stated that the first Special Meeting of the Planning and District Facilities Management Committee (the Committee) (2020) of Kwai Tsing District Council (K&T DC) was held to elect the Committee Chairman and the Committee Vice-chairman, with immediate effect until 31 December 2021.

(Post-meeting notes: The electoral procedures of the election of the Committee Chairman and the Committee Vice-chairman had been introduced in the 1st Special Meeting of the Traffic and Transport Committee (2020).)

Election of the Committee Chairman

2. The Chairman declared the commencement of the election of the Committee Chairman. The Secretariat had received one valid nomination form up to the moment. He asked if there were any other nominations from Members.

3. The Chairman declared the closing of nomination for the Committee Chairman at 2:51p.m. and announced that there was one candidate for the Committee Chairman, details were as follows:

Candidate: Mr SIN Ho-fai

Subscriber: Mr CHOW Wai-hung, Rayman

Seconders: Mr WONG Chun-tat and Mr LEUNG Wing-kuen

4. The Chairman announced that as there was only one candidate, Mr SIN Ho-fai was uncontested and elected the Committee Chairman, with immediate effect until 31 December 2021.

Election of the Committee Vice-chairman

5. The Chairman declared the commencement of the election of the Committee Vice-chairman. The Secretariat had received one valid nomination form up to the moment. He asked if there were any other nominations from Members.

6. The Chairman declared the closing of nomination for the Committee Vice-chairman at 2:52p.m. and announced that there was one candidate for the

Committee Vice-chairman, details were as follows:

Candidate: Mr KWOK Tsz-kin

Subscriber: Mr WONG Chun-tat

Seconders: Miss WONG Pit-man and Mr LEUNG Wing-kuen

7. The Chairman announced that as there was only one candidate, Mr KWOK Tsz-kin was uncontested and elected the Committee Vice-chairman, with immediate effect until 31 December 2021.

Kwai Tsing District Council Secretariat
February 2020