

(Confirmed minutes)

(Translation)

Sai Kung District Council
Minutes of the Sixth Meeting in 2021

Date: 2 November 2021 (Tuesday)

Time: 9:30 a.m.

Venue: Conference Room of the Sai Kung District Council

<u>Present</u>	<u>From</u>	<u>To</u>
Mr CHAU Yin-ming, Francis, BBS, MH (Chairman)	9:30 a.m.	10:31 a.m.
Mr CHOI Ming-hei (Vice-Chairman)	9:30 a.m.	10:31 a.m.
Mr CHAN Yiu-chor, Andrew	9:30 a.m.	10:31 a.m.
Mr CHEUNG Chin-pang, Edwin	9:30 a.m.	10:31 a.m.
Mr CHEUNG Mei-hung, Chris	9:37 a.m.	10:31 a.m.
Ms FONG Kwok-shan, Christine	9:30 a.m.	10:31 a.m.
Mr LAU Kai-hong	9:30 a.m.	10:31 a.m.
Mr WONG Shui-sang	9:30 a.m.	10:31 a.m.
Ms TSOI Leung-leung, Teresa (Secretary)	Senior Executive Officer (District Council), Sai Kung District Office	

In Attendance

Mr CHIU Yin-wa, David, JP	District Officer (Sai Kung), Sai Kung District Office
Mr CHOW Tat-wing, Cyrus	Assistant District Officer (Sai Kung) 1, Sai Kung District Office
Mr CHENG Chi-wing, Ken	Senior Liaison Officer (1), Sai Kung District Office
Ms LAM Yee-mang, Dawn	Senior Liaison Officer (2), Sai Kung District Office
Mr NG Wai-ming	Senior Liaison Officer (3), Sai Kung District Office
Mr LIU Chung-him, Michael	Executive Officer I (District Council), Sai Kung District Office
Ms HO Wai-hung	Senior Town Planner/Tseung Kwan O, Planning Department
Ms LUI Siu-ying, Micy	District Social Welfare Officer (Wong Tai Sin/Sai Kung), Social Welfare Department
Ms FOO Yat-ting, Suzette	Deputy District Commander (Tseung Kwan O), Hong Kong Police Force
Ms MA Lai-wai	Patrol Sub-Unit 1 Commander (Tseung Kwan O), Hong Kong Police Force
Mr CHAN Chi-him, Marcus	Police Community Relations Officer (Tseung Kwan O), Hong Kong Police Force
Mr CHOI Tung-tsoi	District Commander (Wong Tai Sin), Hong Kong Police Force
Mr YUNG Kin-sik, Ron	Divisional Commander (Sai Kung) (Acting), Hong Kong Police Force

Ms CHAU Wing-ka, Alice	Police Community Relations Officer (Wong Tai Sin), Hong Kong Police Force
Mr LO Sai-pak, Sunny	Chief Engineer/East 1, Civil Engineering and Development Department
Ms LING Kuk-yi	Chief Manager/Management (Kowloon West and Sai Kung), Housing Department
Miss SIN Kai-wai, Marie	Chief Transport Officer/Goods Vehicle, Transport Department
Mr CHENG Kwok-kuen, Chris	District Leisure Manager (Sai Kung), Leisure and Cultural Services Department
Ms CHEUNG Nga-yan, Amy	Deputy District Leisure Manager (District Support) Sai Kung, Leisure and Cultural Services Department
Ms HO Sau-ying	Chief Health Inspector (Sai Kung) 1, Food and Environmental Hygiene Department
Mr HO Yiu-ming	Chief Health Inspector (Sai Kung) 2, Food and Environmental Hygiene Department
Ms CHAN Yuen-lai, Joanna	Administrative Assistant/Lands, District Lands Office, Sai Kung
Ms YIP Yin-yi, Christine	Senior Estate Surveyor/Sai Kung, District Lands Office, Sai Kung

The Chairman said a quorum was present and the meeting commenced officially.

2. The Chairman welcomed all Members and attendees to the meeting, in particular –

- Ms HO Wai-hung, Senior Town Planner/Tseung Kwan O, Planning Department, who attended the meeting on behalf of Ms TANG Tsui-ye, Caroline, District Planning Officer/Sai Kung and Islands;
- Ms Suzette FOO, Deputy District Commander (Tseung Kwan O), Hong Kong Police Force, who attended the meeting on behalf of Mr Mark Ronald ANSTISS, District Commander (Tseung Kwan O);
- Ms MA Lai-wai, Patrol Sub-Unit 1 Commander (Tseung Kwan O), Hong Kong Police Force;
- Mr Ron YUNG, Divisional Commander (Sai Kung) (Acting), Hong Kong Police Force, who attended the meeting on behalf of Mr LAI Ko-yin, Divisional Commander (Sai Kung), Hong Kong Police Force;
- Ms HO Sau-ying, Chief Health Inspector (Sai Kung) 1 and Mr HO Yiu-ming, Chief Health Inspector (Sai Kung) 2 of the Food and Environmental Hygiene Department, who attended the meeting on behalf of Mr CHAN Ka-leong, District Environmental Hygiene Superintendent (Sai Kung);
- Ms Christine YIP, Senior Estate Surveyor/Sai Kung, District Lands Office, Sai Kung, who attended the meeting on behalf of Mr Francis MA, District Lands Officer/Sai Kung.

3. The Chairman said the Secretariat had not received any Notification of Absence from Meeting submitted by Members before the meeting.

I. Confirmation of Minutes of the Fifth Meeting of Sai Kung District Council (SKDC) held on 7 September 2021

4. The Chairman noted that the Secretariat had not received any proposed amendment to the above minutes before the meeting. There being no other proposed amendment at the meeting, the Chairman declared that the above minutes were confirmed.

II. New Items

(A) Review of the Committees under SKDC and arrangements for election of the Chairmen/Vice-Chairmen (SKDC(M) Paper No. 297/21)

5. The Chairman said that the Legislative Council (LegCo) had earlier on endorsed suspending the role of the sixth-term District Councils (DCs) in the implementation of the Community Involvement Programme (CIP) and the District Minor Works Programme (DMWP). Instead, the Home Affairs Department / District Offices (DOs) and the Leisure and Cultural Services Department (LCSD) would be tasked to propose worthwhile initiatives for funding under the two Programmes having regard to the community's views. As SKDC would not need to vet or endorse funding applications, the Chairman proposed dissolving the Finance and Administration Committee (FAC) together with its Working Groups and renaming the District Facilities Management Committee (DFMC) as the Culture, Recreation and District Facilities Management Committee (CRDFMC). He asked Members to note the proposed terms of reference of CRDFMC from the presentation slides and to comment on the proposal. He added that according to the SKDC Standing Orders (the Standing Orders), the total number of Committees under SKDC should be four to seven.

6. The Chairman said the terms of reference of the Education, Health and Social Welfare Committee (EHSWC) also required amendments. In addition, although CRDFMC no longer served the purpose of vetting funding applications, it still needed to continue following up the works proposals that had been endorsed before. Meanwhile, the Housing, Planning and Environment Committee (HPEC) would continue following up matters related to the temporary fill bank at Tseung Kwan O Area 137. Therefore, he considered that the above Committees should be retained and continue to function.

7. Mr Edwin CHEUNG said regarding the Chairman's suggestion to dissolve FAC, he

took the view that FAC and DFMC had similar terms of reference. FAC had earlier approved funding for organisations to organise activities, included some funding applications that he personally disagreed. Furthermore, some activities failed to make good use of public funds and were ineffective. He therefore suggested setting up a non-standing working group to follow up unfinished work of FAC.

8. The Chairman said because only a few Members had joined FAC in the past and there were only four Members left at present, his preliminary suggestion was that the work of FAC could be followed up at full Council meetings. For example, the arrangements for the distribution of Chinese New Year souvenirs were handled at full Council meeting earlier. If Members considered it necessary, they could discuss at a later time whether a standing or non-standing working group would need to be established to follow up the remaining work of FAC. If the approved funding involved activities related to health and safety or culture and recreations, Members could consider following them up in relevant Committees. He asked the Secretary to explain the proposed amendments to the terms of reference of EHSWC.

9. The Secretary said at present, the terms of reference of EHSWC included a clause “To advise on and endorse Community Involvement Projects submitted by Working Groups under EHSWC for vetting by relevant Committees”. In view of the changes in the role of DCs in vetting funding applications, it was proposed that this clause should be removed.

10. There being no objection from Members, the Chairman declared that the above proposal to amend the terms of reference of EHSWC was endorsed.

11. Ms Christine FONG said even after the role of DCs in vetting funding applications had changed, she believed that the Sai Kung District Office (SKDO) would still organise activities related to healthcare. She asked whether SKDO would timely provide summary reports to SKDC on the approved funding, as well as the time of activities and the amount of funds allocated, so that Members could help with the promotion.

12. The Chairman asked the District Officer (Sai Kung) (DO(SK)) and representatives of LCSD to respond to the revised operational arrangements. He considered that when vetting funding applications, SKDO should consult local groups in addition to all SKDC Members or individual Members. He enquired whether or not departments had received relevant guidelines.

13. Mr Chris CHEUNG said SKDC had endorsed considerable funding in the past, including applications for community activities. He enquired when the current financial year would end and when SKDO would start vetting funding applications.

14. The Chairman said the distribution of DC fund had been set out in SKDC(M) Paper No. 298/21 and this financial year would end on 31 March 2022. If SKDO intended to modify the distribution of fund, it should co-ordinate with SKDC first. He asked DO(SK) and representatives of LCSD to respond.

15. Mr David CHIU, DO(SK), responded as follows:

- The arrangement concerned was endorsed at LegCo meeting not long ago and had come into effect immediately. Therefore, following that day, the vetting of funding applications under CIP and DMWP had been taken up by DOs, and LCSD had its own role.
- The paper submitted by the Government to LegCo had clearly stated that LCSD and DOs would vet funding applications having considered the community's views. There were basically no major changes in the guidelines on the use of the funds.
- In the course of vetting funding applications, SKDO would consult local organisations including SKDC where appropriate. As further discussions on specific arrangements were pending, not much detail could be provided to Members at present.
- Although FAC would be dissolved, activities with funding approved could proceed for implementation. As for funding applications that were received recently, SKDO would process them in accordance with the current guidelines on the use of the funds.

16. The Chairman enquired how SKDO would handle funding applications by housing estates in the district which intended to organise trips for the estates.

17. Mr David CHIU, DO(SK), responded that funding had been earmarked for the activity concerned under CIP. Housing estates could apply for funding to organise such activity and SKDO would continue processing relevant funding applications.

18. Mr CHENG Kwok-kuen, District Leisure Manager (Sai Kung), LCSD, said that because the above revised arrangement was approved lately, LCSD would arrange the work for relevant funding applications in accordance with the principles set by the Government. He would convey the views of Members to the Headquarters and hoped to inform Members of the specific arrangements as soon as possible.

19. The Chairman said although the departments were unable to provide details at present, SKDC still had to review the structures of its Committees. While the number of Committees would be reduced to four, there were only eight Members left at SKDC so it was necessary for

Members to join hands and work on district council affairs in the future.

20. Mr Chris CHEUNG asked if the Partnership Projects had been open for applications and whether or not applicants had to wait till the next financial year to submit their applications.

21. The Chairman responded that the Partnership Projects had been opened for applications for this financial year. He said that according to the general practice in the past, even if the funding applications had been endorsed by SKDC, DO(SK) could still request the relevant organisations to provide explanations or supplements through the Secretariat after a detailed review. In fact, although the funding applications were endorsed by SKDC, the funds were ultimately allocated to the relevant organisations by DO(SK). In addition, the Secretariat was still responsible for receiving funding applications for the Partnership Projects and CIP submitted by organisations before handing them over to SKDO for processing. As stated by DO(SK), SKDO would communicate with SKDC when necessary.

22. There being no objection from Members, the Chairman declared that the proposal was endorsed. The number of Committees established under SKDC would be changed to four from now on, including EHSWC, CRDFMC, the Traffic and Transport Committee (TTC) and HPEC.

23. The Chairman said that meetings of EHSWC, TTC and HPEC originally scheduled for this month had to be postponed because the posts of the Chairmen and Vice-Chairmen of the above Committees were all vacant. To fill the above vacancies, he proposed to hold special meetings of the relevant Committees right after the current meeting to elect the Chairmen and Vice-Chairmen. In order to facilitate the election of Chairmen and Vice-Chairmen of Committees, Members could apply to join or leave the Committees by raising their hands on the spot, and then SKDC would immediately endorse the updated membership lists. He appealed to Members to actively consider serving as Chairmen and Vice-Chairmen of various Committees, with the prerequisite that Members were required to join the relevant Committees in advance.

24. Mr Edwin CHEUNG asked whether the current SKDC Chairman and Vice-Chairman could serve concurrently as the Chairman or Vice-Chairman of an individual Committee when such post was vacant, so that the meetings could proceed smoothly.

25. The Chairman responded that if the post of the Chairman of a Committee was vacant while the Vice-Chairman was in office, the Vice-Chairman could handle meeting affairs on the Chairman's behalf. However, if posts of the Chairman and the Vice-Chairman were both vacant at the same time, it was necessary to elect the Chairman and Vice-Chairman at the

Committee meeting.

26. The Secretary stated that according to Order 35(3) of the Standing Orders, the Chairman of a Committee shall preside at meetings of the Committee. If the Chairman of a Committee was unable to attend a meeting of the Committee, the Vice-Chairman shall preside at the meeting. If both the Chairman and Vice-Chairman were absent for a meeting, the Members present shall elect a temporary Chairman to preside at the meeting from amongst themselves by a simple majority vote. With regard to the above circumstance, the Vice-Chairman or temporary Chairman shall have all the powers conferred on the Chairman by the Standing Orders for the purpose of presiding at meetings.

27. The Chairman considered that the above provision was applicable to a Committee with a Chairman and a Vice-Chairman in office. If the post of Chairman or Vice-Chairman was vacant, it was necessary for the Committee to elect a Member for the post concerned.

28. The Secretary said that it was not a common procedure to elect a temporary Chairman to preside at a meeting. Generally speaking, when the post of Chairman or Vice-Chairman of a Committee became vacant, the Committee was required to hold a meeting to elect a Member to serve as the Chairman or Vice-Chairman. Therefore, it was proposed to hold special meetings of various Committees after the current meeting or at another date to fill the vacancies as soon as possible.

29. Mr Edwin CHEUNG said that when the posts of Chairman and Vice-Chairman of a Committee became vacant, it was the responsibility of the existing Members to ensure that SKDC could continue to function. The issue was supposedly easy to tackle. At the special meetings of various Committees held in September this year, he himself had actively nominated Members, who were currently still serving, as Chairmen or Vice-Chairmen of different Committees. However, Members who had later resigned or whose oath taken had been declared invalid were elected to be the Chairmen and Vice-Chairmen of various Committees. He believed that the SKDC Chairman and Vice-Chairman might have foreseen the situation at that time, so he asked why no preparations were made then, and instead, Members' views were sought only when the relevant posts became vacant again. He hoped that the SKDC Chairman and Vice-Chairman would maintain harmony of the community in a more practical manner and listen to different opinions.

30. The Chairman said the principle of the electoral system was to decide on a matter by voting.

31. Mr Chris CHEUNG said he stated at the last meeting that both the SKDC Chairman and Vice-Chairman had concurrently served as the Chairman or Vice-Chairman of different

Committees, as well as the Convenor or Deputy Convenor of Working Groups. He and Mr Edwin CHEUNG had also suggested that some of the posts should be filled by Members who did not hold any posts, so as to balance the workload among Members. However, the Chairman and Vice-Chairman still decided to take up those posts. At that time, he had already reminded Members that the practice might affect public perception towards SKDC. Regrettably, the issue remained unresolved in the end. He asked whether the Chairman and Vice-Chairman would consider concurrently serving the now vacant posts. He himself was not desperate to take up the posts, but would like to hear from the Chairman and Vice-Chairman first.

32. The Chairman said he had verbally invited Mr Chris CHEUNG prior to the last meeting to serve as the Chairman and Vice-Chairman of individual Committees. However, Mr CHEUNG declined his invitation and did not suggest other candidates. The Chairman reiterated that the principle of the electoral system was to decide on a matter by voting, and that although circumstances were different then and now, each person could make a decision based on different reasons. He said among the posts he had taken up concurrently, he was enthusiastic about being the Convenor of the District Major Works Working Group. Since it was necessary for SKDC to follow up major works in the district and the then SKDC Chairman had previously been elected as the Convenor of the Working Group on Hiram's Highway Improvement Project, he himself was duty-bound given the small number of Members at present. Regarding the Age-Friendly City Working Group under EHSWC, he was invited by the then Chairman of EHSWC to serve as the Convenor of the Working Group to provide assistance because he was the Chairman of the Age-Friendly Hong Kong Steering Committee. Apart from undertaking his SKDC duties, he was also pleased to serve as a member of the Tseung Kwan O Tunnel Users Liaison Group as he had taken up the same post when he was the Chairman of TTC in the past. Subsequently he had been actively dealing with various issues related to Tseung Kwan O Tunnel. As Tseung Kwan O - Lam Tin Tunnel was about to open, he considered that SKDC needed to accord priority to the relevant work and he would follow up diligently. Noting that other Members were also interested in taking up the post, he opined that the relevant work could be handled by the Member who intended to take up the post in the future.

33. The Vice-Chairman stated that he himself had concurrently served as the Vice-Chairman of the former FAC and DFMC. While FAC had been dissolved, he was willing to continue serving as the Vice-Chairman of CRDFMC, as well as the Convenor of the Working Group on Building Management and the Working Group on Bus and Minibus Routes in Sai Kung District. Other posts were open to Members.

34. Mr Chris CHEUNG said he had indeed received the Chairman's invitation. However, he had no particular comment on the candidate for the Chairman or Vice-Chairman of

Committees but just simply considered that there were more suitable candidates. He was worried that it would be too much of a burden for the SKDC Chairman and Vice-Chairman to take up multiple posts concurrently, which was why he suggested seeking other candidates. He was also disappointed that his proposal for the Head of Delegation to the 8th Hong Kong Games (HKG) was not accepted and as such the workload among Members could not be balanced. Regarding the Vice-Chairman's proposal to open up the vacant posts of HKG to other Members, he believed that the Chairman and Vice-Chairman could consider concurrently taking up all the posts as other Members had heavy duties.

35. The Chairman said he would deal with the current vacancies in the HKG Delegation later at the meeting. As Members could not take up multiple posts concurrently, inviting representatives from academia and sports associations to participate should be considered. Conventionally, the Chairman of DFMC (the current CRDFMC) would serve as the Head of Delegation, while a Member or a representative of sports association could be considered for the Deputy Head. Moreover, the candidate proposed by Mr Chris CHEUNG at the last full Council meeting had been elected by SKDC as a member of the HKG Organising Committee, which was a higher-level post. He himself was merely the captain of the cheering team. For the vacant posts of Chairman and Vice-Chairman of the Committees, DO(SK) would have to be consulted on whether a Committee meeting could be convened if SKDC was unable to elect Members for the posts. He was aware that Members were occupied with many district affairs, but in fact Committees had been following up district affairs in a practical manner. For example, HPEC had to follow up matters on the temporary fill bank and the desalination plant at Area 137, Tseung Kwan O. If the post of Committee Chairman became vacant, the matter would have to be handled at full Council meeting. As each Committee was tasked differently, he hoped that Members would actively seek to take up the posts of Chairman and Vice-Chairman of the Committees and join various Committees. He also reminded that due to the dissolution of FAC, individual Members might not meet the requirement of taking part in a minimum of three Committees.

36. The Chairman invited Members who were interested in joining EHSWC to raise their hands.

37. No Members expressed their interest in joining EHSWC.

38. The Chairman stated that all Members had joined CRDFMC and HPEC at present.

39. The Chairman invited Members who were interested in joining TTC to raise their hands.

40. No Members expressed their interest in joining TTC.

41. Since Mr WONG Shui-sang had only taken part in two Committees, the Chairman asked him to decide as soon as possible whether he would join EHSWC or TTC.

[Post-meeting note: Mr WONG Shui-sang expressed interest in joining EHSWC.]

42. The Chairman asked Members for their views on the dates of Committee meetings in November 2021.

43. Mr Chris CHEUNG said given the small number of Members at present, it was expected that the meetings would not take long. He suggested holding two meetings in one day so that all Committee meetings could be completed within two days to save time.

44. The Chairman said because there were numerous new items for discussion at the next meeting of HPEC, he believed the meeting would be rather long. Also, TTC used to have long meeting.

45. Mr Chris CHEUNG proposed that that meetings of TTC and EHSWC could be held on the same day, while meetings of HPEC and CRDFMC could be held on the same day.

46. The Chairman asked the Secretariat to schedule tentative meeting dates for discussion at a later time.

III. Matters Arising

47. The Chairman said SKDC had passed two motions and one extempore motion at the fifth meeting in 2021. SKDC had written to relevant government departments in respect of the motions passed and some questions discussed at the meeting to convey its requests and views. The Secretariat had emailed the written replies received to Members and uploaded them onto the SKDC website. With regard to the motion “Urge the study on extending Tseung Kwan O South Waterfront Promenade from Tiu Keng Leng to Yau Tong waterfront”, the Development Bureau (DEVB) and Civil Engineering and Development Department (CEDD) indicated that they would try their best to submit a written reply before the meeting, but the Secretariat still had not received any relevant replies yet, while the Harbourfront Commission indicated a nil reply. According to the written reply submitted by CEDD before the previous meeting, the Government had no plan to construct new pavements and cycle tracks at the moment.

48. Mr Sunny LO, Chief Engineer/E1, CEDD, replied that CEDD had nothing further to add and the Government currently had no plan to connect the waterfront of Tiu Keng Leng to

that of Yau Tong.

49. The Chairman said coral had been found on the seabed in Tseung Kwan O Area 131 before and asked CEDD to respond to the issue.

50. Mr Sunny LO of CEDD responded that the location stated by the Chairman might be relevant to other works, but he had no relevant information in hand. He reiterated that the Government had no plan to connect the waterfront of Tiu Keng Leng to that of Yau Tong at present.

51. The Chairman asked CEDD to respond to the proposed relocation of the concrete batching plant to Tseung Kwan O Area 137. In response to the matters arising from the HPEC meeting, DEVB indicated that sites would be identified in Tseung Kwan O Area 137 in order to tie in with the development of Kowloon East and New Territories East. He enquired whether CEDD had anything further to add on such remark.

52. Mr Sunny LO of CEDD replied that CEDD had nothing further to add on the matter for the time being.

53. The Chairman asked HPEC to continue to follow up the above matter with the relevant bureaux and departments.

IV. Report Items

(A) Financial Position of the District Council Funds as at 15 October 2021

(SKDC(M) Paper No. 298/21)

54. Members noted the above paper.

(B) Progress reports of the Committees under SKDC

(1) Education, Health and Social Welfare Committee

(2) District Facilities Management Committee

(3) Traffic and Transport Committee

(4) Housing, Planning and Environment Committee

(5) Finance and Administration Committee

(SKDC(M) Paper Nos. 299/21 to 303/21)

55. Members endorsed the above reports.

V. Any Other Business

(A) Duty roster of Members representing SKDC in attending community activities

(SKDC(M) Paper No. 304/21)

56. The Chairman said the Secretariat had proposed a new duty roster in view of the change in the number of Members.

57. There being no objection from Members, the Chairman declared that the above updated duty roster was endorsed.

58. The Chairman continued that the roster arrangement for random inspection and assessment of projects subsidised by CI fund for community involvement projects would be cancelled, and the arrangement of the subject matter would be followed up by SKDO.

(B) Representative of Safe Community Advisory Committee

59. The Chairman stated that the 2020-22 tenure of the Safe Community Advisory Committee under the Occupational Safety and Health Council (OSHC) would end on 21 August 2022. Representatives of the Safe Community Advisory Committee were required to attend one to two meetings on average every year to advise OSHC on the development strategies of the safe community in Hong Kong, and share and exchange insights and experiences on implementing the safe community programme. At its sixth meeting in 2020, EHSWC endorsed that Mr HO Wai-hong, Stanley, a former Member, would serve as representative of the Safe Community Advisory Committee. Since Mr Stanley HO had resigned as SKDC Member earlier, OSHC invited SKDC to nominate a new representative to continue to participate in the committee's work. He invited Members to nominate and elect a representative for the new tenure.

60. The Chairman nominated Ms Christine FONG and the nomination was seconded by Mr Edwin CHEUNG. Ms Christine FONG accepted the nomination.

61. There being no other nomination, the Chairman declared that Ms Christine FONG would serve as representative of the Safe Community Advisory Committee and asked the Secretariat to give a reply to OSHC after the meeting.

(C) The 8th Hong Kong Games Delegation

62. The Chairman said at LCSD's request, the HKG District Delegation members had been re-elected by SKDC at the previous meeting, but five of them had left office. Given that

LCSD had stated that a Member should not hold more than one position, he asked LCSD to explain the relevant arrangement first, which would then be followed by discussion by SKDC. He initially suggested inviting district sports associations or school associations such as the Hong Kong School Sports Federation (HKSSF) to participate with reference to the past practice, but he still hoped that Members would sign up for participation first.

63. Mr CHENG Kwok-kuen of LCSD responded that vacancies in the HKG District Delegation should be filled by Members or representatives of organisations. LCSD would invite school heads associations and sports associations in the district to appoint representatives to fill the vacancies having regard to the views of the Chairman or the Head of the Delegation.

64. Ms Amy CHEUNG, Deputy District Leisure Manager (District Support) Sai Kung, LCSD, said given that some Members had left office earlier, there were currently five vacancies in the Delegation. She noted that Mr Andrew CHAN, the Head of the Delegation, had discussed the by-election arrangements for the District Delegation with the Chairman, and that they had proposed inviting district representatives to join the Delegation, including the representatives of school heads associations and the area committees of HKSSF in Sai Kung district. Ms CHEUNG said as individual DCs lacked adequate number of members to fill all vacancies and certain districts would like to invite representative groups to join the Delegation, the LCSD headquarters stated that relevant DC committees or working groups could make the decision. If SKDC's consent was obtained, LCSD would invite school heads associations in the district, the Sai Kung District Sports Association and the area committees of HKSSF in Sai Kung district to appoint representatives to join the Delegation.

65. The Chairman asked Members to consider whether they agreed to the suggestion of LCSD. He opined that Members could first be arranged to fill suitable vacancies, and the above associations could then be invited to appoint representatives to fill the remaining positions. He enquired whether Members wished to change their existing positions or join the Delegation.

66. No members expressed views on the list.

67. The Chairman recommended that in accordance with the past practice, vacancies of Deputy Head should be reserved for the representatives of the Sai Kung District Sports Association and HKSSF. Yet, he opined that the position of Deputy Head should not be held by teachers but the chairpersons of such academic bodies for more effective promotion of HKG. In addition, he suggested that the posts of team leader be taken up by the convenors who were in charge the relevant sports of the HKSSF primary or secondary schools. He asked the Secretariat and LCSD to follow up.

(D) Hong Kong Flower Show 2022 – “18 District Greening Spot Exhibition”

(SKDC(M) Paper No. 305/21)

68. The Chairman said the Hong Kong Flower Show 2022 organised by LCSD would be held in Victoria Park from 11 to 20 March 2022. LCSD would mount the “18 District Greening Spot Exhibition” at the venue and invite the 18 DCs to participate. Relevant photos and videos would be displayed on electronic screens to introduce the most recommendable greening spot in each district. Each district should submit five to ten photos and a video that could be 30 to 90 seconds in length before 31 December 2021. LCSD would grant each DC a maximum amount of \$2,000 subsidy as the photo or video shooting fees on an accountable basis. As a general practice, the function would be followed up by the committee related to environmental issues under SKDC. Hence, he asked Members to consider whether to agree to participate in the “18 District Greening Spot Exhibition”; if yes, the matter would be passed to HPEC for follow-up and discussion of details.

69. There being no objection from Members, the Chairman declared that the above suggestion was endorsed.

(E) Distribution arrangement of SKDC Chinese New Year publicity items

70. The Chairman said on 26 October 2021, the Secretariat had sought Members’ agreement to the distribution arrangement of SKDC Chinese New Year publicity items by email circulation, and the circulation had ended on 29 October 2021. With the endorsement of the relevant distribution arrangement, the Secretariat would take forward the arrangement accordingly. He paid special tribute to the Social Welfare Department, which had mobilised non-profit-making organisations in the district to assist in the distribution of Chinese New Year publicity items with a view to providing more distribution points. He added that SKDC had once proposed that more community halls should be used for distributing Chinese New Year publicity items. However, as many community halls had been reserved for other uses, such as COVID-19 testing centres, assistance of non-profit-making organisations was needed. The quantity of publicity items distributed was shown in the attachment to the above email.

[Post-meeting note: Distribution of Chinese New Year publicity items proceeded on schedule.]

(F) Production arrangement of SKDC Work Report

71. The Chairman said at the first meeting of the dissolved Working Group on Publicity, Editing and Civic Participation in 2021, Members had agreed that the Work Reports 2020 and

2021 would be jointly produced in interactive PDF format, while no printed version would be available. Yet, production of the Work Report in interactive PDF format involved higher cost. After examination, he suggested that the Work Report should be produced in traditional PDF format instead in order to save cost. He enquired whether Members agreed to the arrangement.

72. There being no objection from Members, the Chairman declared that in keeping with the production mode of previous Work Reports, the Secretariat would continue to prepare the content of the Work Report. If necessary, the Secretariat might seek assistance or information from Members.

(G) Confirmation of Dates of Committee Meetings in November 2021

73. The Chairman invited Members' views on the proposed dates of the following Committee meetings in November 2021:

- HPEC meeting to be held on 23 November 2021 (Tuesday) at 9:30 a.m.
- TTC meeting to be held on 25 November 2021 (Thursday) at 9:30 a.m.
- CRDFMC meeting to be held on 30 November 2021 (Tuesday) at 2:30 p.m.
- EHSWC meeting to be held on 30 November 2021 (Tuesday) at 4:00 p.m.

74. There being no objection from Members, the Chairman declared that the above meeting schedule was endorsed.

(H) Proposed Timetable of SKDC and Committee Meetings for 2022

75. The Chairman suggested that the timetable of SKDC and Committee meetings for 2022 be handled by way of circulation of paper.

76. There being no objection from Members, the Chairman declared that the above suggestion was endorsed.

[Post-meeting note: The meeting timetable concerned had been endorsed by SKDC by way of circulation of paper, and the circulation result had been sent to Members on 15 November 2021. The endorsed meeting timetable had been uploaded onto the SKDC website.]

77. The Chairman invited Members' views on the seating arrangements at meetings. He proposed that Members' seats should be concentrated in the centre of the conference room as far as possible, and relevant arrangements could be further discussed after the meeting.

78. The Chairman asked Members to stay in the conference room to attend the special meetings of various Committees to be held immediately after the present meeting.

[Post-meeting note: As the Secretariat had been informed after the meeting of the resignation of Messrs CHAN Yiu-chor, Andrew and CHOI Ming-hei as the Chairman and Vice-Chairman of CRDFMC respectively, a special meeting of CRDFMC had also been held on that day for election of the Chairman and Vice-Chairman of the Committee.]

VI. Date of Next Meeting

79. The next meeting was scheduled for Tuesday, 4 January 2022 at 9:30 a.m. The meeting ended at 10:31 a.m.

Sai Kung District Council Secretariat
December 2021