

(Translation)

Minutes of the 1st Meeting of the District Facilities Committee of
Sham Shui Po District Council (6th Term)

Date : 14 January 2020 (Tuesday)
Time : 10:27 a.m.
Venue : Conference Room, Sham Shui Po District Council

Present

Chairman

Mr LI Chun-hei, Joshua

Members

Ms CHAU Yuen-man, Eunice
Ms CHOW Wing-heng, Zoé
Mr CHUM Tak-shing
Mr HO Kwan-chau, Leo
Mr LAO Ka-hang, Andy
Mr LAU Wai-chung, Lawrence
Mr LEE Hon-ting, Howard
Mr LEE Man-ho, Leos
Mr LI Kwing, Richard
Mr LI Ting-fung, Jay
Mr MAK Wai-ming
Ms NG Mei, Carman
Ms NG Yuet-lan, Janet
Mr TAM Kwok-kiu, MH, JP
Mr TSUI Yat-hin, Ronald
Mr WAI Woon-nam
Mr WONG Kit-long
Mr YEUNG Yuk
Mr YUEN Hoi-man, Ramon

In Attendance

Miss LUI Hiu-wei, Michelle

Mr LEE Wai-yin, Brett

Ms HO Kam-ping, Jennifer

Mr SIN Kam-ho, Jeffrey

Acting District Officer (Sham Shui Po)

Assistant District Officer (Sham Shui Po) 1

Senior Executive Officer (District Council), Sham Shui Po District Office

Secretary

Miss TSE Ka-man, Clemence

Executive Assistant (District Council) 1, Sham Shui Po District Office

Absent with Apologies

Member

Ms LAU Pui-yuk, MH

Absent

Members

Mr HO Kai-ming, Calvin

Mr KONG Kwai-sang

Opening Remarks

Mr YEUNG Yuk welcomed members to the first meeting of the District Facilities Committee (“DFC”). He said that he would preside at the meeting until the Chairman of the Committee was elected, following which he would turn the meeting over to the newly elected Chairman for the remaining agenda items.

2. The Committee noted the leave application of Ms LAU Pui-yuk.

Agenda Item 1: Election of Chairman of the Committee

3. Mr YEUNG Yuk said that the Secretariat had sent an e-mail to Members on 9 January this year to invite Members to make nominations for the office of DFC Chairman, and specified that the nomination forms must be returned to the Secretariat on or before the day of meeting at 8:30 a.m. At the close of the nomination period, the Secretariat had received one valid nomination form for the office of DFC Chairman in which Mr Joshua LI was nominated for the Chairman. The nominator was Mr YEUNG Yuk and the seconders were Ms Janet NG and Mr Ramon YUEN respectively.

4. Mr YEUNG Yuk, Ms Janet NG and Mr Ramon YUEN confirmed the above nomination.

5. Mr Joshua LI accepted the nomination.

6. Mr YEUNG Yuk said that in accordance with the provisions of Section 5 of Schedule 5 under the District Councils Ordinance (Cap. 547), since only Mr Joshua LI was nominated, he announced that Mr Joshua LI was elected as DFC Chairman.

[Mr Joshua LI presided at the meeting immediately in the capacity of DFC Chairman.]

7. The Chairman thanked for the support of Members, and said that: (i) it was hoped that the current-term District Council (“DC”) could bring order out of chaos, improve the community and utilise the resources of the Council for the people in need; (ii) it was suggested that information could be disseminated by a bottom-up approach. It was also hoped that district information boards could be provided for the convenience of residents.

Agenda Item 2: Endorsement of the structure and terms of reference of the Working Groups under the Committee (DFC Paper 1/20)

8. The Chairman said that two working groups namely Working Group on District Facilities Management (“WGDFM”) and Working Group on District Works (“WGDW”) had been established under the last-term DFC, and asked members to refer to the appendix of Paper 1/20. He proposed a reorganisation and suggested setting up Working Group on Urban Greening and Tree Management (“WGUGTM”) and Working Group on District Works and District Facilities Management (“WGDWDFM”). He asked Members to consider the terms of reference of the new working groups.

9. Mr Ramon YUEN supported merging WGDFM and WGDW to expand the terms of reference and enhance efficiency. Residents had views on the work of the departments on tree management and community greening. In order to respond to their expectation, he supported the establishment of WGUGTM.

10. The Committee endorsed the establishment of the above two working groups and their terms of reference.

Agenda Item 3: Inviting Members to join the Working Groups

11. The Chairman said that the Secretariat would send the forms after the meeting to invite Members to join the working groups, and requested Members to return the reply slips to the Secretariat on or before 22 January this year (Wednesday).

Agenda Item 4: Election of Chairmen of the Working Groups

12. The Chairman said that since the structure of the working groups under the Committee was finalised just then, he proposed making nominations for the offices of Chairmen of the working groups then.

13. Members had no objection.

14. The Chairman asked members to nominate candidates for the Chairman of WGUGTM.

15. Mr YEUNG Yuk nominated Mr Ramon YUEN to be the Chairman of the above working group, Ms Janet NG and Mr Howard LEE seconded the nomination. Mr Ramon YUEN accepted the nomination.

16. The Chairman said that in accordance with the provisions of Section 5 of Schedule 5 under the District Councils Ordinance (Cap. 547), since only Mr Ramon YUEN was nominated, he announced that Mr Ramon YUEN was elected as the Chairman of WGUGTM.

17. The Chairman asked members to nominate candidates for the Chairman of WGDWDFM.

18. Mr Ramon YUEN nominated Ms Janet NG to be the Chairman of the above working group, Mr Leos LEE and Mr WONG Kit-long seconded the nomination. Ms Janet NG accepted the nomination.

19. The Chairman said that in accordance with the provisions of Section 5 of Schedule 5 under the District Councils Ordinance (Cap. 547), since only Ms Janet NG was nominated, he announced that Ms Janet NG was elected as the Chairman of WGDWDFM.

Agenda Item 5: Any other business

20. Members did not raise any other business.

Agenda Item 6: Date of next meeting

21. The next meeting will be held at 9:30 a.m. on 20 February 2020 (Thursday).

[Post-meeting note: The above meeting was postponed to 12 noon on 27 February 2020 (Thursday) (or immediately after the second meeting of the Community Affairs Committee).]

22. There being no other business, the meeting ended at 10:38 a.m.

District Council Secretariat
Sham Shui Po District Office
February 2020