

(Translation)

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

Date : 14 January 2020 (Tuesday)  
Time : 12:00 noon  
Venue : Conference Room, Sham Shui Po District Council

Present

Chairman

Mr TAM Kwok-kiu, MH, JP

Members

Ms CHOW Wing-heng, Zoé

Mr CHUM Tak-shing

Mr HO Kai-ming, Calvin

Mr HO Kwan-chau, Leo

Mr KONG Kwai-sang

Mr LAO Ka-hang, Andy

Mr LEE Hon-ting, Howard

Mr LEE Man-ho, Leos

Mr LI Chun-hei, Joshua

Mr LI Kwing, Richard

Mr LI Ting-fung, Jay

Mr MAK Wai-ming

Ms NG Mei, Carman

Mr SIN Kam-ho, Jeffrey

Mr TSUI Yat-hin, Ronald

Mr WAI Woon-nam

Mr WONG Kit-long

Mr YEUNG Yuk

In Attendance

Miss LUI Hiu-wei, Michelle

Mr LEE Wai-yin, Brett

Ms HO Kam-ping, Jennifer

Acting District Officer (Sham Shui Po)

Assistant District Officer (Sham Shui Po) 1

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

Ms CHAU Yuen-man, Eunice

Mr LAU Wai-chung, Lawrence

Ms NG Yuet-lan, Janet

Mr YUEN Hoi-man, Ramon

Secretary

Miss WONG Ting, Meredith

Executive Officer (District Council) 4, Sham Shui Po District Office

Absent with Apologies

Member

Ms LAU Pui-yuk, MH

Absent

Member

Mr YAN Kai-wing

Opening Remarks

Mr YEUNG Yuk welcomed members to the 1st meeting of the Housing Affairs Committee (“HAC”). 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 HAC Chairman, and specified that the nomination forms must be returned to the Secretariat at or before 8:30 a.m. on 14 January this year (the day of meeting). At the close of the nomination period, the Secretariat had received one valid nomination form for the office of HAC Chairman in which Mr TAM Kwok-kiu was nominated for the Chairman, whose nomination was made by Mr Calvin HO and seconded by Mr Jeffrey SIN and Mr Jay LI respectively.

4. Mr Calvin HO, Mr Jeffrey SIN and Mr Jay LI confirmed the above nomination.

5. Mr TAM Kwok-kiu accepted the nomination.

6. Mr YEUNG Yuk said that with reference to the provisions of Section 5 of Schedule 5 under the District Councils Ordinance (Cap. 547), since only Mr TAM Kwok-kiu was nominated, he announced that Mr TAM Kwok-kiu was elected as HAC Chairman.

[Mr TAM Kwok-kiu presided at the meeting immediately in the capacity of HAC Chairman.]

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

7. The Chairman said that four working groups namely Working Group on Public Housing (“WGPH”), Working Group on Private Premises and Urban Revitalisation (“WGPPUR”), Working Group on the Redevelopment Projects of the Old Housing Estates in Sham Shui Po District (“WGRPOHE”) and Working Group on the Monitoring of the Building Quality of Subsidised Housing (“WGMBQSH”) had been established under HAC

in the last term, and asked members to refer to the appendix of Paper 1/20. He then asked members to consider the structure and terms of reference of the working groups under current term.

8. Mr MAK Wai-ming suggested adding two items into the terms of reference of WGPPUR: (i) to supervise the implementation of the Property Management Services Ordinance (Cap. 626) and the work of the Property Management Services Authority; (ii) to offer advice on various subsidy schemes under the Urban Renewal Authority.

9. Mr CHUM Tak-shing suggested amending “bedspace apartments” to “subdivided units” in item 2 of the terms of reference of WGPPUR.

10. Mr Jay LI suggested amending “bedspace apartments” to “inadequate housing”.

11. Mr WAI Woon-nam said that he agreed with the above amendment, yet he suggested retaining “issues relating to hotels/guesthouses”.

12. Mr Ronald TSUI suggested including newly built public housing in item 1 of the terms of reference of WGPB.

13. The Chairman said that since the establishment of WGRPOHE and WGMBQSH at the later stage of the Committee in the last term, item 1 of the terms of reference of WGPB had been followed up by the relevant working groups instead. Hence, it was not necessary to make the above amendment.

14. Mr YEUNG Yuk raised the following views: (i) he suggested merging WGRPOHE and WGMBQSH; (ii) he suggested letting WGPB be responsible for monitoring the quality of the newly built public housing.

15. Mr Jeffrey SIN enquired whether WGPB would be responsible for giving advice and WGRPOHE would be responsible for following up on the matter afterwards.

16. The Chairman responded that since the establishment of WGRPOHE, item 1 of the terms of reference of WGPB had been followed up by that working group instead.

17. Mr Calvin HO said that he supported merging the two working groups, and suggested renaming it as Working Group on Redevelopment Projects of Old Housing Estates and Development of Subsidised Housing (“WGRODS”).

18. The Chairman concluded that the structure and terms of reference of the working groups would be revised as follows: (i) item 2 of the terms of reference of WGPPUR would

be amended to “to advise on issues relating to inadequate housing and hotels/guesthouses in the district”; (ii) the items “to supervise the implementation of the Property Management Services Ordinance (Cap. 626) and the work of the Property Management Services Authority” and “to advise on various subsidy schemes provided by the Urban Renewal Authority” would be added into the terms of reference of WGPPUR; (iii) item 1 of the terms of reference of WGPH would be removed; (iv) WGRPOHE and WGMBQSH would be merged into WGRODS; (v) the item “to report to the Housing Affairs Committee on a regular basis” would be added into the terms of reference of WGRODS.

19. Members endorsed the above amendments unanimously.

Agenda Item 3: Inviting Members to join the Working Groups

20. The Chairman said that the Secretariat would send the forms after the meeting to invite Members to join the working groups, and Members must 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

21. The Chairman asked members to nominate candidates for the Chairman of WGPH.

22. Mr Ronald TSUI nominated Mr Howard LEE to be the Chairman of WGPH, whose nomination was seconded by Ms Carman NG and Mr YEUNG Yuk. Mr Howard LEE accepted the nomination.

23. Members did not make other nominations. Since only one person was nominated, the Chairman announced that Mr Howard LEE was elected as the Chairman of WGPH.

24. The Chairman asked members to nominate candidates for the Chairman of WGPPUR.

25. Mr YEUNG Yuk nominated Mr MAK Wai-ming to be the Chairman of WGPPUR, whose nomination was seconded by Mr CHUM Tak-shing and Mr Jeffrey SIN. Mr MAK Wai-ming accepted the nomination.

26. Members did not make other nominations. Since only one person was nominated, the Chairman announced that Mr MAK Wai-ming was elected as the Chairman of WGPPUR.

27. The Chairman asked members to nominate candidates for the Chairman of WGRODS.

28. Ms Carman NG nominated Mr Calvin HO to be the Chairman of WGRODS, whose nomination was seconded by Mr Leos LEE and Mr Jay LI. Mr Calvin HO accepted the nomination.

29. Members did not make other nominations. Since only one person was nominated, the Chairman announced that Mr Calvin HO was elected as the Chairman of WGRODS.

Agenda Item 5: Any other business

30. Members did not raise any other business.

Agenda Item 6: Date of next meeting

31. The next meeting will be held at 9:30 a.m. on 19 March 2020 (Thursday).

32. The meeting ended at 12:30 p.m.

District Council Secretariat  
Sham Shui Po District Office  
March 2020