

(Translation)

Minutes of the 1st Meeting of the Planning Development and Transport Affairs Committee
of Sham Shui Po District Council (6th Term)

Date : 14 January 2020 (Tuesday)
Time : 11:30 a.m.
Venue : Conference Room, Sham Shui Po District Council

Present

Chairman

Ms CHOW Wing-heng, Zoé

Members

Ms CHAU Yuen-man, Eunice
Mr CHUM Tak-shing
Mr HO Kai-ming, Calvin
Mr HO Kwan-chau, Leo
Mr KONG Kwai-sang
Mr LAO Ka-hang, Andy
Mr LAU Wai-chung, Lawrence
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
Ms NG Yuet-lan, Janet
Mr SIN Kam-ho, Jeffrey
Mr TAM Kwok-kiu, MH, JP
Mr TSUI Yat-hin, Ronald
Mr WAI Woon-nam
Mr WONG Kit-long
Mr YAN Kai-wing
Mr YEUNG Yuk
Mr YUEN Hoi-man, Ramon

In Attendance

Mr LEE Wai-yin, Brett

Miss LUI Hiu-wei, Michelle

Ms HO Kam-ping, Jennifer

Assistant District Officer (Sham Shui Po) 1

Assistant District Officer (Sham Shui Po) 2

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

Secretary

Miss CHUNG Kit-nam, Mandy

Executive Officer (District Council) 3, Sham Shui Po District Office

Absent

Member

Ms LAU Pui-yuk, MH

Opening Remarks

Mr YEUNG Yuk welcomed members to the first meeting of the Planning Development and Transport Affairs Committee (“PTAC”). 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.

Agenda Item 1: Election of Chairman of the Committee

2. 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 PTAC Chairman, and specified that the nomination forms must be returned to the Secretariat on or before 8:30 a.m. 14 January this year (i.e. the day of meeting). At the close of the nomination period, the Secretariat had received one valid nomination form for the office of PTAC Chairman in which Ms Zoé CHOW was nominated for the Chairman whose nomination was made by Mr CHUM Tak-shing and seconded by Mr Lawrence LAU and Ms Janet NG.

3. Mr CHUM Tak-shing, Mr Lawrence LAU and Ms Janet NG confirmed the above nomination.

4. Ms Zoé CHOW accepted the nomination.

5. 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 Ms Zoé CHOW was nominated, he announced that Ms Zoé CHOW was elected as PTAC Chairman.

[The meeting was presided by Ms Zoé CHOW immediately in the capacity of PTAC Chairman.]

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

6. The Chairman said that 2 working groups namely the Working Group on Public Transport Services (“WGPTS”) and the Non-Standing Working Group on Barrier Free Transport-related Facilities (“WGBFTF”) had been established under the last-term Transport Affairs Committee, and asked members to refer to the appendix of Paper 1/20. She then asked Members to consider the structure and terms of reference of the working groups under PTAC.

7. Mr Calvin HO suggested changing WGBFTF to a standing working group.

8. Mr TAM Kwok-kiu raised the following views on WGBFTF: (i) he agreed with the suggestion of changing it to a standing working group; (ii) he suggested changing “barrier free transport-related facilities” to “general transport facilities”, this meant that both able-bodied people and people with disabilities could use the facilities; (iii) he suggested that apart from handling the matter of the car park of Mei Leong House, the working group should also concern the demand for other general facilities in the district and the difficulties encountered by the elderly and wheelchair-bound people during boarding and alighting from buses due to illegal parking; (iv) relevant demands should be reverted to the Transport Department.

9. The Chairman agreed that the working group should handle the above transport issues.

10. Mr Joshua LI raised the following views: (i) he suggested changing WGPTS to Working Group on Public Transport Services and Facilities, in order to cover both facilities in different means of transport and on the road; (ii) the working group should handle transport issues such as illegal parking.

11. Mr TAM Kwok-kiu raised the following views: (i) WGPTS mainly handled matters of transport services such as fare adjustment, route planning and public transport-related facilities, etc.; (ii) the matter of road transport facilities should be handled by the Working Group on General Transport Facilities (“WGGTF”) so that the terms of reference of the two working groups would not overlap.

12. Mr Kalvin HO suggested revising item 2 of the terms of reference of WGGTF as “...means of transport and community facilities in the district...” to handle the matter of other barrier free facilities in the district such as entrances/exits of car parks and bus stops.

13. Mr TAM Kwok-kiu suggested the two working groups divide up the work, WGPTS would be responsible for transport services and relevant facilities while WGGTF would be responsible for above-ground facilities.

14. Mr Ramon YUEN raised the following views: (i) the Working Group on Healthy and Safe Community also handled the matter of barrier free facilities. If members hoped to follow up on the matter in other working groups, there should be a clearer division of work; (ii) since PTAC covered a wider scope of work, the discussion items and the meeting time would increase. He hoped that every working group could divide up the work effectively to enhance the work efficiency.

15. Mr Joshua LI suggested setting up two working groups namely WGPTS and Working Group on Public Transport Facilities.

16. Mr TAM Kwok-kiu raised the following views: (i) since the entrances/exits of car parks were not public transport, the matter could not be handled in terms of public transport facilities; (ii) he agreed that working groups should have a clear division of work; (iii) after 2 years of operation, the terms of reference of the working groups could be enhanced if necessary.

17. The Chairman concluded as follows: (i) WGPTF handled matters including public transport services and facilities; (ii) WGGTF handled matters including above-ground transport facilities; (iii) it was proposed that item 2 of the terms of reference of WGGTF be revised as "...means of transport and facilities..." so that the terms of reference would not overlap with those of the working groups under the District Facilities Committee.

18. The Committee endorsed the structure and terms of reference of the above working groups.

Agenda Item 3: Inviting Members to join the Working Groups

19. 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

20. The Chairman said that since the structure of the working groups under PTAC was finalised just then, the election of Chairmen of the working groups could not be conducted in the same way as other committees which the nomination was closed 1 hour before the meeting. She suggested making nominations for the offices of Chairmen of the working groups on the spot.

21. The Committee agreed with the arrangement concerned.

22. The Chairman asked members to nominate candidates for the Chairman of WGPTS.

23. Mr Jeffrey SIN nominated Mr WONG Kit-long to be the Chairman, whose nomination was seconded by Mr TAM Kwok-kiu and Mr Ramon YUEN.

24. Mr WONG Kit-long accepted the nomination.

25. The Chairman said that with reference to the provisions of Section 5 of Schedule 5 under the District Councils Ordinance (Cap. 547), since only Mr WONG Kit-long was

nominated, she announced that Mr WONG Kit-long was elected as the Chairman of WGPTS.

26. The Chairman asked members to nominate candidates for the Chairman of WGGTF.

27. Mr CHUM Tak-shing nominated Mr Calvin HO to be the Chairman, whose nomination was seconded by Mr WONG Kit-long and Mr Jeffrey SIN.

28. Mr Calvin HO accepted the nomination.

29. The Chairman said that with reference to the provisions of Section 5 of Schedule 5 under the District Councils Ordinance (Cap. 547), since only Mr Calvin HO was nominated, she announced that Mr Calvin HO was elected as the Chairman of WGGTF.

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 would be held at 9:30 a.m. on 12 March 2020 (Thursday).

32. The meeting ended at 11:50 a.m.

District Council Secretariat
Sham Shui Po District Office
February 2020