



Sha Tin District Council

Report on the meeting of the Finance and General Affairs Committee  
held on 13 March 2012

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(1) The Committee endorsed the following:

- (i) formation of a standing working group under the Committee, adoption of the terms of reference for this working group, and election of the following person as convenor:

<u>Working Group</u>	<u>Convenor</u>
Working Group on Public Relations	Mr CHONG Yiu-kan, Sherman

- (ii) the term of the above standing working group would be from 13 March 2012 to 31 December 2015;
- (iii) recommendation of the following seven persons to the Sha Tin District Council (STDC) to serve as the Committee's co-opted members:

Mr CHEUNG Kwok-wo	Mr LEUNG Chi-kin, MH
Mr CHIK Chi-man	Mr WAN Wan-lung
Mr LEE Tak-kwai	Ms WONG Suet-fan Josephine
Mr LEE Tak-wah	

- (iv) proposed estimates totalling \$2,835,000 under Expenditure Head 3 of 2012/2013;
- (v) recommendation of the draft estimates of 2012/2013 to the STDC, details were set out in the STDC paper 33/2012;
- (vi) the draft of *Sha Tin District Council Diary 2012*;
- (vii) funding application submitted by the Leisure and Cultural Services Department (LCSD) in the amount of \$5,790,300 for *Recreation and*

*Sports Activities Programme from April 2012 to March 2013 Organised by the LCSD in Sha Tin District.* As the amount exceeded \$1,000,000, the application had to be recommended to the STDC for consideration via the Committee, details were set out in the STDC paper 50/2012;

- (viii) funding application submitted by the LCSD in the amount of \$905,800 for *Proposed District Free Entertainment Programmes from April 2012 to March 2013 Jointly Organised with the LCSD*;
  - (ix) funding application submitted by the Sha Tin Sports Association in the amount of \$800,000 for *Sha Tin Dragon Boat Race 2012*;
  - (x) funding application submitted by the Sha Tin District Junior Police Call Honorary Presidents Association in the amount of \$28,000 for *Silver Hawk Project*; and
  - (xi) funding application in the amount of \$100,000 for *Cleaning Sha Tin District Council Notice Boards and Display of Notice*.
- (2) The Committee noted the financial position of the STDC as at 29 February 2012.

Sha Tin District Council Secretariat

STDC 13/55/20

March 2012