

**Summary of the Minutes of
the 5th Meeting of the Sha Tin District Council (2012 Session)**

The 5th meeting of the Sha Tin District Council (the STDC) (2012 session) was held on 24 May 2012. The major issues discussed are summarised below:

Confirmation of the Minutes of the Meeting Held on 22 March 2012

2. The minutes of the above meeting were confirmed without amendment.

The STDC Matters

Amendment to the STDC Fund Application Procedures and Regulations

3. The Council unanimously endorsed the paper on the proposed amendment.
4. A member suggested that funded organisations should be informed of the proposed amendment. The Secretary said that regular briefing sessions were held to explain the essentials of the regulations.
5. A member proposed the setting up of a working group to review the subsidised expenditure items and financial criteria. The Council unanimously endorsed the proposal, and the Chairman urged the Finance and General Affairs Committee to discuss the details regarding the proposed working group at the meeting of 10 July 2012.

Revised Budget of the STDC for 2012/2013

6. The Chairman informed the meeting that in order to earmark funds for organising activities in celebration of the 15th anniversary of the establishment of the HKSAR and the 63rd anniversary of the founding of the PRC,
- (a) the budget of working groups under the STDC and committees under the Sha Tin District Office (STDO) for 2012/2013 would be cut by an average of 18-20%; and
- (b) an extra \$1,050,000 would be provided by the Homes Affairs Department (the HAD).
7. The paper on the revised budget was unanimously endorsed by the Council.

Application for Additional Funding to Employ Contract Staff

8. The Secretariat proposed the provision of an additional funding of about \$320,000 for employing two executive assistants, on one-year term contracts, to help organise activities in celebration of the 15th anniversary of the establishment of the HKSAR and the 63rd anniversary of the founding of the PRC.

9. The paper on the application for additional funding was unanimously endorsed by the Council.

Radio Television Hong Kong Programme Advisory Panel – the STDC Representative

10. As Mr YEUNG Man-yui was nominated unopposed, he was designated as the STDC representative sitting on the Radio Television Hong Kong Programme Advisory Panel from 1 May 2012 to 30 April 2014.

Gender Focal Point - the STDC Representative

11. As Ms CHAN Man-kuen was nominated unopposed, she was designated as the Gender Focal Point representing the STDC.

Updated Member Lists of Committees under the STDC

12. The above paper was endorsed by the Council unanimously.

Reports of Committees

13. The Council noted the reports of the District Facilities Management Committee, the Culture, Sports and Community Development Committee, the Education and Welfare Committee, the Development and Housing Committee, the Traffic and Transport Committee, the Health and Environment Committee, and the Finance and General Affairs Committee.

Financial Account of the STDC as at 15 May 2012

14. The Council noted the above paper.

2011/2012 STDC Account Statement

15. The Chairman informed the meeting that in 2011/2012, additional funding was provided by the HAD to cope with a budget overrun, and therefore the amount of funding was amended to \$21,305,000.

16. District Officer (Sha Tin) explained that if other district councils did not have a budget surplus, the HAD would not provide additional funding for a budget overrun, and the district council concerned would have to draw on the funds earmarked for the next financial year. In order to avoid the need to draw on next year's funds, the STDC had amended the funding regulations.

Report of the District Management Committee

17. The Council noted the above paper.

Member Lists of Sha Tin District Fight Crime Committee and Sha Tin District Fire Safety Committee for 2012/2013 and Member Lists of Sha Tin District Area Committees for 2012/2014

18. The Council noted the above paper.

STDC Invited to be Supporter of Events

19. The Council unanimously endorsed the acceptance of invitation to be supporter of the following events:

- (a) "KMB Elderly Safety Programme" launched by the Kowloon Motor Bus Company (1933) Limited;
- (b) dragon dance performed by the Hong Kong Chinese Martial Arts Dragon and Lion Dance Association Ltd in celebration of the 15th anniversary of the establishment of the HKSAR;
- (c) "18 x 24 Photo Adventure in Hong Kong" launched by the Lumenvision Company Limited under the Arts Capacity Development Funding Scheme; and
- (d) the 4th Hong Kong Games, in which the district council logo would be allowed to be displayed during the promotional activities as well as on the promotional material.

Next Meeting

20. The next meeting would be held at 2:30 p.m. on 19 July 2012.