

Sha Tin District Council**Minutes of Resumption of the 1st Meeting of
the District Facilities Management Committee in 2016**

Date : 5 February 2016 (Friday)
Time : 2:30 pm
Venue : Sha Tin District Council Conference Room
 4/F, Sha Tin Government Offices

<u>Present</u>	<u>Title</u>	<u>Time of joining the meeting</u>	<u>Time of leaving the meeting</u>
Ms TUNG Kin-lei (Chairman)	DC Member	(2:30 pm)	(2:44 pm)
Mr WONG Ka-wing (Vice-Chairman)	"	(2:30 pm)	(2:44 pm)
Mr HO Hau-cheung, BBS, MH	DC Chairman	(2:30 pm)	(2:44 pm)
Mr PANG Cheung-wai, Thomas, SBS, JP	DC Vice-Chairman	(2:30 pm)	(2:44 pm)
Mr CHAN Billy Shiu-yeung	DC Member	(2:30 pm)	(2:44 pm)
Ms CHAN Man-kuen	"	(2:30 pm)	(2:44 pm)
Mr CHAN Nok-hang	"	(2:30 pm)	(2:44 pm)
Mr CHIU Chu-pong, Sunny	"	(2:30 pm)	(2:44 pm)
Mr CHIU Man-leong	"	(2:30 pm)	(2:44 pm)
Mr HUI Yui-yu, Rick	"	(2:30 pm)	(2:44 pm)
Mr LAI Tsz-yan	"	(2:30 pm)	(2:44 pm)
Ms LAM Chung-yan	"	(2:30 pm)	(2:44 pm)
Mr LEE Chi-wing, Alvin	"	(2:30 pm)	(2:44 pm)
Mr LEUNG Ka-fai, Victor	"	(2:30 pm)	(2:44 pm)
Mr LI Sai-hung	"	(2:30 pm)	(2:44 pm)
Mr LI Sai-wing	"	(2:37 pm)	(2:44 pm)
Mr LI Wing-shing, Wilson	"	(2:39 pm)	(2:44 pm)
Mr MOK Kam-kwai, BBS	"	(2:30 pm)	(2:44 pm)
Ms PONG Scarlett Oi-lan, JP	"	(2:30 pm)	(2:44 pm)
Mr PUN Kwok-shan, MH	"	(2:30 pm)	(2:44 pm)
Mr SIU Hin-hong	"	(2:30 pm)	(2:44 pm)
Mr TONG Hok-leung	"	(2:30 pm)	(2:44 pm)
Ms WONG Ping-fan, Iris	"	(2:30 pm)	(2:44 pm)
Mr WONG Yue-hon	"	(2:30 pm)	(2:44 pm)
Mr YAU Man-chun	"	(2:30 pm)	(2:44 pm)
Mr YIU Ka-chun	"	(2:30 pm)	(2:44 pm)
Ms YUE Shin-man	"	(2:30 pm)	(2:44 pm)
Mr YUNG Ming-chau, Michael	"	(2:30 pm)	(2:44 pm)
Mr CHOW Yik-lam, Martin (Secretary)	Executive Officer I (District Council) 2 (Atg) / Sha Tin District Office		

In Attendance

Mr WONG Tin-pui, Simon
 Mr YUEN Chun-kit, Derek

Title

Assistant District Officer / Sha Tin District Office
 Senior Executive Officer (District Council) / Sha Tin District Office

Absent

Mr CHING Cheung-ying, MH
 Mr CHAN Kwok-keung, James
 Mr CHENG Tsuk-man
 Mr MAK Yun-pui
 Mr NG Kam-hung
 Mr TING Tsz-yuen
 Ms TSANG So-lai
 Mr WAI Hing-cheung
 Mr WONG Fu-sang, Tiger
 Mr WONG Hok-lai
 Mr YIP Wing

Title

DC Member (Application for leave of absence received)
 ” (No application for leave of absence received)
 ” (”)
 ” (”)
 ” (”)
 ” (”)
 ” (”)
 ” (”)
 ” (”)
 ” (”)
 ” (”)
 ” (”)

Action**Election of Chairman and Vice-Chairman**

1. The Chairman of the District Council (DC) welcomed all to the resumption of the first meeting of the current-term District Facilities Management Committee (DFMC). He said that according to Order 34 of the Sha Tin District Council Standing Orders (Standing Orders), a committee of the Council should elect two members of the committee as Chairman and Vice-Chairman of the committee. Since the office of Vice-Chairman of this committee was left vacant for the time being, he would chair the meeting before the Vice-Chairman was elected.

2. The Chairman of the DC informed the meeting that the election of Vice-Chairman would be conducted according to the procedures set out in paragraphs 5-7 and 9-14 of Appendix II of the Standing Orders. A member elected as Vice-Chairman of the committee could not hold office as Chairman or Vice-Chairman of another committee at the same time. The election procedures were the same as those of Chairman of the committee on 27 January. Therefore, they would not be elaborated this time. The Secretariat had issued the notice of resumption of meeting for the committee on 28 January, with the nomination forms for the election of Vice-Chairman and the election procedures attached. Nominations for the election of Vice-Chairman of the committee had been cut off at 1:30 pm on the same day, and the first meetings of the committees would be resumed one after another.

3. The Chairman of the DC announced that the election of Vice-Chairman of the DFMC began.

<u>Candidate</u>	<u>Nominator</u>	<u>Seconds</u>
Mr WONG Ka-wing	Ms CHAN Man-kuen	Mr YIU Ka-chun
		Mr Victor LEUNG

4. As there were no other nominations at the meeting, the Chairman of the DC announced that Mr WONG Ka-wing was elected ipso facto as Vice-Chairman of the new term of the DFMC.

(Discussion on the remaining items on the agenda would be chaired by Ms TUNG Kin-lei, Chairman of the DFMC.)

5. The Chairman thanked members for their support, and hoped for future co-operation with them to keep working on the issues related to district facilities in the Sha Tin District.

Members' application for leave of absence

6. The Chairman said that the Secretariat had received the following written application for leave of absence:

Mr CHING Cheung-ying

Other business commitments

7. Members unanimously endorsed the above application for leave of absence.

Discussion Items

Meeting Schedule of the Committee for 2016
(Paper No. DFM 1/2016)

8. Members unanimously endorsed the above paper.

Extension of Opening Hours of Community Halls/Centres in Sha Tin
(Paper No. DFM 2/2016)

9. Mr Simon WONG, Assistant District Officer of the Sha Tin District Office briefly presented the proposal to extend the opening hours of community halls/centres and the funding arrangement set out in the paper.

10. Members unanimously endorsed the following:

- (a) the proposal and funding arrangement set out in the paper, totalling an amount of \$1,040,911; and
- (b) the funding application would be submitted to the DC for consideration and approval via the Finance and General Affairs Committee.

Date of Next Meeting

11. The next meeting was scheduled to be held at 2:30 pm on 23 February 2016 (Tuesday).

12. The meeting was adjourned at 2:44 pm.

Secretariat, Sha Tin District Council
STDC 13/15/50

February 2016