

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

Date : 27 January 2016 (Wednesday)
Time : 2:00 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	(2:00 pm)	(2:58 pm)
Mr HO Hau-cheung, BBS, MH	DC Chairman	(2:00 pm)	(2:58 pm)
Mr PANG Cheung-wai, Thomas, SBS, JP	DC Vice-Chairman	(2:00 pm)	(2:58 pm)
Mr CHAN Billy Shiu-yeung	DC Member	(2:19 pm)	(2:58 pm)
Mr CHAN Kwok-keung, James	"	(2:00 pm)	(2:58 pm)
Ms CHAN Man-kuen	"	(2:00 pm)	(2:58 pm)
Mr CHAN Nok-hang	"	(2:17 pm)	(2:58 pm)
Mr CHENG Tsuk-man	"	(2:43 pm)	(2:58 pm)
Mr CHING Cheung-ying, MH	"	(2:17 pm)	(2:58 pm)
Mr CHIU Chu-pong, Sunny	"	(2:17 pm)	(2:58 pm)
Mr CHIU Man-leong	"	(2:00 pm)	(2:58 pm)
Mr HUI Yui-yu, Rick	"	(2:21 pm)	(2:58 pm)
Mr LAI Tsz-yan	"	(2:17 pm)	(2:58 pm)
Ms LAM Chung-yan	"	(2:00 pm)	(2:58 pm)
Mr LEE Chi-wing, Alvin	"	(2:00 pm)	(2:58 pm)
Mr LEUNG Ka-fai, Victor	"	(2:00 pm)	(2:58 pm)
Mr LI Sai-hung	"	(2:17 pm)	(2:58 pm)
Mr LI Sai-wing	"	(2:00 pm)	(2:58 pm)
Mr LI Wing-shing, Wilson	"	(2:22 pm)	(2:58 pm)
Mr MAK Yun-pui	"	(2:00 pm)	(2:58 pm)
Mr MOK Kam-kwai, BBS	"	(2:00 pm)	(2:58 pm)
Mr NG Kam-hung	"	(2:15 pm)	(2:58 pm)
Ms PONG Scarlett Oi-lan, JP	"	(2:00 pm)	(2:58 pm)
Mr PUN Kwok-shan, MH	"	(2:00 pm)	(2:58 pm)
Mr SIU Hin-hong	"	(2:00 pm)	(2:58 pm)
Mr TING Tsz-yuen	"	(2:15 pm)	(2:58 pm)
Mr TONG Hok-leung	"	(2:00 pm)	(2:58 pm)
Ms TSANG So-lai	"	(2:43 pm)	(2:58 pm)
Mr WAI Hing-cheung	"	(2:00 pm)	(2:58 pm)
Mr WONG Fu-sang, Tiger	"	(2:00 pm)	(2:58 pm)
Mr WONG Hok-lai	"	(2:11 pm)	(2:58 pm)
Mr WONG Ka-wing	"	(2:00 pm)	(2:58 pm)
Ms WONG Ping-fan, Iris	"	(2:00 pm)	(2:58 pm)
Mr WONG Yue-hon	"	(2:00 pm)	(2:58 pm)

<u>Present</u>	<u>Title</u>	<u>Time of joining the meeting</u>	<u>Time of leaving the meeting</u>
Mr YAU Man-chun	DC Member	(2:17 pm)	(2:58 pm)
Mr YIP Wing	”	(2:00 pm)	(2:58 pm)
Mr YIU Ka-chun	”	(2:00 pm)	(2:58 pm)
Ms YUE Shin-man	”	(2:00 pm)	(2:58 pm)
Mr YUNG Ming-chau, Michael	”	(2:00 pm)	(2:58 pm)
Mr CHOW Yik-lam, Martin (Secretary)	Executive Officer I (District Council) 2 (Atg) / Sha Tin District Office		
<u>In Attendance</u>	<u>Title</u>		
Mr WONG Tin-pui, Simon	Assistant District Officer / Sha Tin District Office		
Mr YUEN Chun-kit, Derek	Senior Executive Officer (District Council) / Sha Tin District Office		

Action

Election of Chairman and Vice-Chairman

1. The Chairman of the District Council (DC) welcomed all to the first meeting of the current-term committees. The Sha Tin District Council (STDC) had endorsed the amendments to the Sha Tin District Council Standing Orders (Standing Orders) on 7 January this year and the establishment of seven committees under the DC.

2. The Chairman of the DC said that according to Order 34 of the Standing Orders, a committee of the Council should elect two members of the committee as Chairman and Vice-Chairman of the committee. He would chair the meeting until the Chairmen and Vice-Chairmen of the current-term committees were elected,.

3. The Chairman of the DC said that the election of Chairman and 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 Chairman or 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 and Vice-Chairman of the DC on 7 January. The Secretariat had also issued the notices of meeting for the committees on 19 January, with the nomination forms for the election of Chairman and Vice-Chairman and the election procedures attached. All Members had verbally acknowledged receipt of the related papers and documents before 26 January.

4. The Chairman of the DC announced that nominations for the election of Chairmen and Vice-Chairmen of the committees had been cut off at 1:00 pm on the same day, and the first meetings of the committees would be held one after another. Among the seven committees, five received nominations for the election of Chairmen and Vice-Chairmen. For the remaining two committees, that is, the Development & Housing Committee and the Finance and General Affairs Committee, no nominations for the election of Vice-Chairmen had been received after the deadline for nomination.

5. The Chairman of the DC suggested re-prioritising the meetings of the committees. Priority would be accorded to the five committees with nominations for the election of Chairmen and Vice-Chairmen received, while the remaining two committees would be dealt

with later. He said that the proposal was subject to the consent of at least half of the DC Members present at the meeting. Since Members were not familiar with the newly installed electronic voting system, he suggested voting by show of hands. The Chairman of the DC announced that the proposal to re-prioritise the meetings of the committees was endorsed with 19 affirmative votes. The meetings of the committees were re-prioritised as follows:

District Facilities Management Committee
Culture, Sports & Community Development Committee
Education and Welfare Committee
Health and Environment Committee
Traffic and Transport Committee
Development & Housing Committee
Finance and General Affairs Committee

6. The Chairman of the DC announced that the election of Chairman of the District Facilities Management Committee (DFMC) began.

7. The Chairman of the DC said that as at the end of the nomination period, the Secretariat had received only one nomination form for the election of Chairman:

<u>Candidate</u>	<u>Nominator</u>	<u>Seconders</u>
Ms TUNG Kin-lei	Mr Thomas PANG	Mr WONG Ka-wing Ms YUE Shin-man

8. As Ms TUNG Kin-lei was the sole candidate, the Chairman of the DC announced that she was elected ipso facto as Chairman of the new term of the DFMC.

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

<u>Candidate</u>	<u>Nominator</u>	<u>Seconders</u>
Mr CHAN Nok-hang	Mr YAU Man-chun	Mr Billy CHAN Mr Sunny CHIU

10. Mr YAU Man-chun asked whether he could withdraw the nomination of Mr CHAN Nok-hang. He said that he originally aimed at nominating Mr CHAN Nok-hang for the office of Chairman instead of Vice-Chairman, but he made a typo mistake in the nomination form. Therefore, he wished to withdraw the nomination. Mr CHAN Nok-hang asked whether he could withdraw candidature.

11. In response to Mr CHAN Nok-hang's enquiry, the Chairman of the DC said that the decision to withdraw candidature should be put forward before 1:00 pm on that day.

12. The Chairman of the DC said that since the Secretariat had to seek legal advice and check the Standing Orders in response to Mr YAU Man-chun's enquiry about withdrawal of nomination, he announced that the meeting would be adjourned for a short break of ten minutes.

13. Upon resumption of the meeting, the Chairman of the DC said that the Secretariat had sought legal advice and checked the Standing Orders in response to Mr YAU Man-chun's

request for withdrawal of nomination. According to Order 54 of the Standing Orders, the Chairman of the DC's decision on a point of order should be final. He asked Mr YAU Man-chun whether he confirmed the withdrawal of nomination of Mr CHAN Nok-hang for the office of Vice-Chairman of the DFMC. Mr YAU Man-chun, Mr Sunny CHIU and Mr Billy CHAN respectively confirmed that they would withdraw the nomination of and seconds for Mr CHAN Nok-hang for the office of Vice-Chairman of the DFMC.

14. The Chairman of the DC said that since Members had withdrawn their nomination of and seconds for Mr CHAN Nok-hang for the office of Vice-Chairman of the DFMC, he announced that the nomination of Mr CHAN Nok-hang for the office of Vice-Chairman of the DFMC was invalid. Meanwhile, the Chairman of the DC announced that the office of Vice-Chairman of the DFMC would be left vacant for the time being.

15. The Chairman of the DC proposed that the first DFMC meeting in 2016 be adjourned, and the date of resumption of meeting would be decided in due course. He said that the proposal was subject to the consent of at least half of the DC Members present at the meeting.

16. Mr TING Tsz-yuen asked whether the adjournment of meeting was in compliance with the Standing Orders and the legal procedures. He suggested that the Chairman of the DC should allow Members present at the meeting to express their views before voting. Mr Wilson LI said that as the Chairman of the DFMC had been elected, he enquired whether the Chairman could chair the meeting and preside at the discussion on the remaining items on the agenda.

17. The Chairman of the DC said that according to Order 3(2) of the Standing Orders, the newly elected Chairman of the DC must preside at the meetings of all committees until the Chairmen or Vice-Chairmen of the committees were elected. As the office of Vice-Chairman of the DFMC was left vacant for the time being, the Chairman of the DC should re-invite nominations from Members in accordance with the election procedures, and an election of Vice-Chairman should be held during resumption of the meeting. The Chairman of the committee would chair the meeting by then and preside at the discussion on the remaining items on the agenda. The Chairman of the DC asked Members to vote on his proposal.

18. The Chairman of the DC announced that the proposal to adjourn the DFMC meeting was endorsed with 19 affirmative votes. He said that the date of resumption of meeting would be discussed after the meeting had finished the agenda items of other committees.

Date of Resumption of Meeting

19. Upon discussion, it was endorsed that the resumption of the first meeting was scheduled to be held at 2:30 pm on 5 February 2016 (Friday).

20. The meeting was adjourned at 2:58 pm.