

**Sha Tin District Council****Minutes of the 1<sup>st</sup> Meeting of  
the Development & Housing Committee in 2016**

**Date** : 27 January 2016 (Wednesday)  
**Time** : 4:35 pm  
**Venue** : Sha Tin District Council Conference Room  
 4/F, Sha Tin Government Offices

<b><u>Present</u></b>	<b><u>Title</u></b>	<b><u>Time of joining the meeting</u></b>	<b><u>Time of leaving the meeting</u></b>
Mr HO Hau-cheung, BBS, MH	DC Chairman	(4:35 pm)	(4:36 pm)
Mr PANG Cheung-wai, Thomas, SBS, JP	DC Vice-Chairman	(4:35 pm)	(4:36 pm)
Mr CHAN Billy Shiu-yeung	DC Member	(4:35 pm)	(4:36 pm)
Mr CHAN Kwok-keung, James	"	(4:35 pm)	(4:36 pm)
Ms CHAN Man-kuen	"	(4:35 pm)	(4:36 pm)
Mr CHAN Nok-hang	"	(4:35 pm)	(4:36 pm)
Mr CHENG Tsuk-man	"	(4:35 pm)	(4:36 pm)
Mr CHING Cheung-ying, MH	"	(4:35 pm)	(4:36 pm)
Mr CHIU Chu-pong, Sunny	"	(4:35 pm)	(4:36 pm)
Mr CHIU Man-leong	"	(4:35 pm)	(4:36 pm)
Mr HUI Yui-yu, Rick	"	(4:35 pm)	(4:36 pm)
Mr LAI Tsz-yan	"	(4:35 pm)	(4:36 pm)
Ms LAM Chung-yan	"	(4:35 pm)	(4:36 pm)
Mr LEE Chi-wing, Alvin	"	(4:35 pm)	(4:36 pm)
Mr LEUNG Ka-fai, Victor	"	(4:35 pm)	(4:36 pm)
Mr LI Sai-hung	"	(4:35 pm)	(4:36 pm)
Mr LI Sai-wing	"	(4:35 pm)	(4:36 pm)
Mr LI Wing-shing, Wilson	"	(4:35 pm)	(4:36 pm)
Mr MAK Yun-pui	"	(4:35 pm)	(4:36 pm)
Mr MOK Kam-kwai, BBS	"	(4:35 pm)	(4:36 pm)
Mr NG Kam-hung	"	(4:35 pm)	(4:36 pm)
Ms PONG Scarlett Oi-lan, JP	"	(4:35 pm)	(4:36 pm)
Mr PUN Kwok-shan, MH	"	(4:35 pm)	(4:36 pm)
Mr SIU Hin-hong	"	(4:35 pm)	(4:36 pm)
Mr TING Tsz-yuen	"	(4:35 pm)	(4:36 pm)
Mr TONG Hok-leung	"	(4:35 pm)	(4:36 pm)
Ms TSANG So-lai	"	(4:35 pm)	(4:36 pm)
Ms TUNG Kin-lei	"	(4:35 pm)	(4:36 pm)
Mr WAI Hing-cheung	"	(4:35 pm)	(4:36 pm)
Mr WONG Fu-sang, Tiger	"	(4:35 pm)	(4:36 pm)

<b><u>Present</u></b>	<b><u>Title</u></b>	<b><u>Time of joining the meeting</u></b>	<b><u>Time of leaving the meeting</u></b>
Mr WONG Hok-lai	”	(4:35 pm)	(4:36 pm)
Mr WONG Ka-wing	”	(4:35 pm)	(4:36 pm)
Ms WONG Ping-fan, Iris	”	(4:35 pm)	(4:36 pm)
Mr WONG Yue-hon	”	(4:35 pm)	(4:36 pm)
Mr YAU Man-chun	DC Member	(4:35 pm)	(4:36 pm)
Mr YIP Wing	”	(4:35 pm)	(4:36 pm)
Mr YIU Ka-chun	”	(4:35 pm)	(4:36 pm)
Ms YUE Shin-man	”	(4:35 pm)	(4:36 pm)
Mr YUNG Ming-chau, Michael	”	(4:35 pm)	(4:36 pm)
Miss LUI Wui-size, Olivia (Secretary)	Executive Officer (District Council) 3 / Sha Tin District Office		
<b><u>In Attendance</u></b>	<b><u>Title</u></b>		
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		

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### **Election of Chairman and Vice-Chairman**

The Chairman of the District Council (DC) 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. He would chair the meeting before the Chairman and Vice-Chairman of the current-term Development & Housing Committee (DHC) were elected.

2. The Chairman of the DC informed the meeting 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.

3. The Chairman of the DC announced that the election of Chairman of the committee began.

4. 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 of the DHC:

<u>Candidate</u>	<u>Nominator</u>	<u>Seconders</u>
Ms Scarlett PONG	Mr PUN Kwok-shan	Ms CHAN Man-kuen Mr YIU Ka-chun

5. As there was only one candidate, the Chairman of the DC announced that Ms Scarlett PONG was elected ipso facto as Chairman of the new term of the DHC.

6. Since as at the end of the nomination period, the Secretariat had not received any

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nomination form for the election of Vice-Chairman of the DHC, the office of Vice-Chairman of the DHC was left vacant. There being no objection, the Chairman of the DC announced adjournment of the meeting.

7. After discussion, the meetings of the District Facilities Management Committee, the DHC and the Finance and General Affairs Committee would be resumed one after another on 5 February, starting from 2:30 pm.