

Sha Tin District Council**Minutes of Resumption of the 1st Meeting of
the Development & Housing Committee in 2016**

Date : 5 February 2016 (Friday)
Time : 2:44 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 PONG Scarlett Oi-lan, JP (Chairman)	DC Member	(2:44 pm)	(2:46 pm)
Mr SIU Hin-hong (Vice-Chairman)	”	(2:44 pm)	(2:46 pm)
Mr HO Hau-cheung, BBS, MH	DC Chairman	(2:44 pm)	(2:46 pm)
Mr PANG Cheung-wai, Thomas, SBS, JP	DC Vice-Chairman	(2:44 pm)	(2:46 pm)
Mr CHAN Billy Shiu-yeung	DC Member	(2:44 pm)	(2:46 pm)
Ms CHAN Man-kuen	”	(2:44 pm)	(2:46 pm)
Mr CHAN Nok-hang	”	(2:44 pm)	(2:46 pm)
Mr CHIU Chu-pong, Sunny	”	(2:44 pm)	(2:46 pm)
Mr CHIU Man-leong	”	(2:45 pm)	(2:46 pm)
Mr HUI Yui-yu, Rick	”	(2:44 pm)	(2:46 pm)
Mr LAI Tsz-yan	”	(2:44 pm)	(2:46 pm)
Ms LAM Chung-yan	”	(2:44 pm)	(2:45 pm)
Mr LEE Chi-wing, Alvin	”	(2:44 pm)	(2:46 pm)
Mr LEUNG Ka-fai, Victor	”	(2:44 pm)	(2:45 pm)
Mr LI Sai-hung	”	(2:44 pm)	(2:46 pm)
Mr LI Sai-wing	”	(2:44 pm)	(2:46 pm)
Mr LI Wing-shing, Wilson	”	(2:44 pm)	(2:46 pm)
Mr MOK Kam-kwai, BBS	”	(2:44 pm)	(2:46 pm)
Mr PUN Kwok-shan, MH	”	(2:44 pm)	(2:45 pm)
Mr TONG Hok-leung	”	(2:44 pm)	(2:46 pm)
Ms TUNG Kin-lei	”	(2:44 pm)	(2:46 pm)
Mr WONG Ka-wing	”	(2:44 pm)	(2:46 pm)
Ms WONG Ping-fan, Iris	”	(2:44 pm)	(2:46 pm)
Mr WONG Yue-hon	”	(2:44 pm)	(2:46 pm)
Mr YAU Man-chun	”	(2:44 pm)	(2:46 pm)
Mr YIU Ka-chun	”	(2:44 pm)	(2:46 pm)
Ms YUE Shin-man	”	(2:44 pm)	(2:46 pm)
Mr YUNG Ming-chau, Michael	”	(2:44 pm)	(2:46 pm)
Miss LUI Wui-sze, Olivia (Secretary)	Executive Officer (District Council) 3 / 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 Vice-Chairman**

The Chairman of the District Council (DC) said that the Secretariat had issued the notices of resumption of meetings for the three committees on 27 January, with the nomination forms for the election of Vice-Chairman and the election procedures attached. Nominations for the election of Vice-Chairmen of the three committees had been cut off at 1:30 pm on the same day. The three committees would hold their first meetings (resumption of meetings) one after another. He welcomed Members to the first meeting (resumption of meeting) of the current-term Development & Housing Committee (DHC). 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. He would chair the meetings before the Chairmen and Vice-Chairmen of the committees were 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.

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

<u>Candidate</u>	<u>Nominator</u>	<u>Seconders</u>
Mr SIU Hin-hong	Mr Alvin LEE	Mr TONG Hok-leung Mr YIU Ka-chun

4. Since there were no other nominations at the meeting, the Chairman of the DC announced immediate cut-off of nominations for the election of Vice-Chairman of the DHC. Mr SIU Hin-hong was elected ipso facto as Vice-Chairman of the new term of the DHC.

(Discussion on the remaining items on the agenda would be chaired by Ms Scarlett PONG, Chairman of the DHC.)

5. The Chairman thanked members for their support, and hoped for future co-operation

with them to promote the development of Sha Tin and build a sustainable, healthy community for residents in the 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 Item

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

8. Members unanimously endorsed the above paper.

Date of Next Meeting

9. The next meeting was scheduled to be held at 2:30 pm on 3 March 2016 (Thursday).

10. The meeting was adjourned at 2:46 pm.

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

February 2016