

Sha Tin District Council**Minutes of the 1st Meeting of
the Education and Welfare Committee in 2016**

Date : 27 January 2016 (Wednesday)
Time : 3:13 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>
Mr HO Hau-cheung, BBS, MH	DC Chairman	(3:13 pm)	(3:15 pm)
Mr PANG Cheung-wai, Thomas, SBS, JP	DC Vice-Chairman	(3:13 pm)	(3:15 pm)
Mr CHAN Billy Shiu-yeung	DC Member	(3:13 pm)	(3:15 pm)
Mr CHAN Kwok-keung, James	"	(3:13 pm)	(3:15 pm)
Ms CHAN Man-kuen	"	(3:13 pm)	(3:15 pm)
Mr CHAN Nok-hang	"	(3:13 pm)	(3:15 pm)
Mr CHENG Tsuk-man	"	(3:13 pm)	(3:15 pm)
Mr CHING Cheung-ying, MH	"	(3:13 pm)	(3:15 pm)
Mr CHIU Chu-pong, Sunny	"	(3:13 pm)	(3:15 pm)
Mr CHIU Man-leong	"	(3:13 pm)	(3:15 pm)
Mr HUI Yui-yu, Rick	"	(3:13 pm)	(3:15 pm)
Mr LAI Tsz-yan	"	(3:13 pm)	(3:15 pm)
Ms LAM Chung-yan	"	(3:13 pm)	(3:15 pm)
Mr LEE Chi-wing, Alvin	"	(3:13 pm)	(3:15 pm)
Mr LEUNG Ka-fai, Victor	"	(3:13 pm)	(3:15 pm)
Mr LI Sai-hung	"	(3:13 pm)	(3:15 pm)
Mr LI Sai-wing	"	(3:14 pm)	(3:15 pm)
Mr LI Wing-shing, Wilson	"	(3:13 pm)	(3:15 pm)
Mr MAK Yun-pui	"	(3:13 pm)	(3:15 pm)
Mr MOK Kam-kwai, BBS	"	(3:13 pm)	(3:15 pm)
Mr NG Kam-hung	"	(3:13 pm)	(3:15 pm)
Ms PONG Scarlett Oi-lan, JP	"	(3:13 pm)	(3:15 pm)
Mr PUN Kwok-shan, MH	"	(3:13 pm)	(3:15 pm)
Mr SIU Hin-hong	"	(3:13 pm)	(3:15 pm)
Mr TING Tsz-yuen	"	(3:13 pm)	(3:15 pm)
Mr TONG Hok-leung	"	(3:13 pm)	(3:15 pm)
Ms TSANG So-lai	"	(3:13 pm)	(3:15 pm)
Ms TUNG Kin-lei	"	(3:13 pm)	(3:15 pm)
Mr WAI Hing-cheung	"	(3:13 pm)	(3:15 pm)
Mr WONG Fu-sang, Tiger	"	(3:13 pm)	(3:15 pm)
Mr WONG Hok-lai	"	(3:13 pm)	(3:15 pm)
Mr WONG Ka-wing	"	(3:13 pm)	(3:15 pm)
Ms WONG Ping-fan, Iris	"	(3:13 pm)	(3:15 pm)
Mr YAU Man-chun	"	(3:13 pm)	(3:15 pm)

<u>Present</u>	<u>Title</u>	<u>Time of joining the meeting</u>	<u>Time of leaving the meeting</u>
Mr YIP Wing	DC Member	(3:13 pm)	(3:15 pm)
Mr YIU Ka-chun	”	(3:13 pm)	(3:15 pm)
Ms YUE Shin-man	”	(3:13 pm)	(3:15 pm)
Mr YUNG Ming-chau, Michael	”	(3:13 pm)	(3:15 pm)
Mr CHU Ho-fai, Kelvin (Secretary)	Executive Officer (District Council)1 / 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		
<u>Absent</u>	<u>Title</u>		
Mr WONG Yue-hon	DC Member (No application for leave of absence received)		

Action

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 Education and Welfare Committee (EWC) 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 EWC:

<u>Candidate</u>	<u>Nominator</u>	<u>Seconders</u>
Ms LAM Chung-yan	Mr Alvin LEE	Mr Thomas PANG Mr WONG Ka-wing

5. As there was only one candidate, the Chairman of the DC announced that Ms LAM Chung-yan was elected ipso facto as Chairman of the new term of the EWC.

6. The Chairman of the DC announced that the election of Vice-Chairman of the committee 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 Vice-Chairman of the EWC:

<u>Candidate</u>	<u>Nominator</u>	<u>Seconders</u>
Mr MAK Yun-pui	Mr Michael YUNG	Mr WONG Hok-lai Mr CHAN Nok-hang

8. As there was only one candidate, the Chairman of the DC announced that Mr MAK Yun-pui was elected ipso facto as Vice-Chairman of the new term of the EWC.

(Discussion on the remaining items on the agenda would be chaired by Ms LAM Chung-yan, Chairman of the EWC.)

9. The Chairman thanked members for their support, and hoped for future co-operation with them to keep working on the education and welfare issues in the district.

Discussion Item

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

10. Members unanimously endorsed the above paper.

Date of Next Meeting

11. The next meeting was scheduled to be held at 2:30 pm on 1 March 2016 (Tuesday).

12. The meeting was adjourned at 3:15 pm.

Secretariat, Sha Tin District Council
STDC 13/15/35 V

February 2016