

**Sha Tin District Council****Minutes of Resumption of the 1<sup>st</sup> Meeting of  
the Finance and General Affairs Committee in 2016**

**Date** : 5 February 2016 (Friday)  
**Time** : 2:46 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 MOK Kam-kwai, BBS (Chairman)	DC Member	(2:46 pm)	(2:50 pm)
Ms WONG Ping-fan, Iris (Vice-Chairman)	"	(2:46 pm)	(2:50 pm)
Mr HO Hau-cheung, BBS, MH	DC Chairman	(2:46 pm)	(2:50 pm)
Mr PANG Cheung-wai, Thomas, SBS, JP	DC Vice-Chairman	(2:46 pm)	(2:50 pm)
Mr CHAN Billy Shiu-yeung	DC Member	(2:46 pm)	(2:50 pm)
Ms CHAN Man-kuen	"	(2:46 pm)	(2:50 pm)
Mr CHAN Nok-hang	"	(2:46 pm)	(2:50 pm)
Mr CHIU Chu-pong, Sunny	"	(2:46 pm)	(2:50 pm)
Mr CHIU Man-leong	"	(2:46 pm)	(2:50 pm)
Mr HUI Yui-yu, Rick	"	(2:46 pm)	(2:50 pm)
Mr LAI Tsz-yan	"	(2:46 pm)	(2:50 pm)
Mr LEE Chi-wing, Alvin	"	(2:46 pm)	(2:50 pm)
Mr LI Sai-hung	"	(2:46 pm)	(2:50 pm)
Mr LI Sai-wing	"	(2:46 pm)	(2:50 pm)
Mr LI Wing-shing, Wilson	"	(2:46 pm)	(2:50 pm)
Ms PONG Scarlett Oi-lan, JP	"	(2:46 pm)	(2:50 pm)
Mr SIU Hin-hong	"	(2:46 pm)	(2:50 pm)
Mr TONG Hok-leung	"	(2:46 pm)	(2:50 pm)
Ms TUNG Kin-lei	"	(2:46 pm)	(2:50 pm)
Mr WONG Ka-wing	"	(2:46 pm)	(2:50 pm)
Mr WONG Yue-hon	"	(2:46 pm)	(2:50 pm)
Mr YAU Man-chun	"	(2:46 pm)	(2:50 pm)
Mr YIU Ka-chun	"	(2:46 pm)	(2:50 pm)
Ms YUE Shin-man	"	(2:46 pm)	(2:50 pm)
Mr YUNG Ming-chau, Michael	"	(2:46 pm)	(2:50 pm)
Ms KI Hoi-ying, Sandy (Secretary)	Executive Officer I (District Council) 1 / 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

**Title**

DC Member

(Application for leave of absence received)

Mr CHAN Kwok-keung, James

”

(No application for leave of absence received)

Mr CHENG Tsuk-man

”

( ” )

Ms LAM Chung-yan

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( ” )

Mr LEUNG Ka-fai, Victor

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( ” )

Mr MAK Yun-pui

”

( ” )

Mr NG Kam-hung

”

( ” )

Mr PUN Kwok-shan, MH

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( ” )

Mr TING Tsz-yuen

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( ” )

Ms TSANG So-lai

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( ” )

Mr WAI Hing-cheung

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( ” )

Mr WONG Fu-sang, Tiger

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( ” )

Mr WONG Hok-lai

”

( ” )

Mr YIP Wing

”

( ” )

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

1. The Chairman of the District Council (DC) announced that the election of Vice-Chairman of the Finance and General Affairs Committee (FGAC) began.

Candidate  
Ms Iris WONG

Nominator  
Ms TUNG Kin-lei

Seconders  
Mr Tiger WONG  
Mr LI Sai-wing

2. The Chairman of the DC announced that Ms Iris WONG was elected ipso facto as Vice-Chairman of the new term of the FGAC.

3. The Chairman of the DC said that according to the Sha Tin District Council Standing Orders, the papers and documents of the next DC meeting should be issued on the day of the meeting. However, given that the date of the first DC meeting was close to that of the next one, and the Lunar New Year holiday was in between the two meetings, he announced that the agenda, papers and documents of the second DC meeting would be delivered to Members on the fifth day of Lunar New Year, that is, 12 February. He then wished everyone a happy Chinese New Year.

(Discussion on the remaining items on the agenda would be chaired by Mr MOK Kam-kwai, Chairman of the FGAC.)

4. The Chairman thanked members for their support, and hoped for future co-operation with them to keep working on the finance and administrative affairs of the DC.

**Members' application for leave of absence**

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

Mr CHING Cheung-ying                      Other business commitments

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

**Discussion Item**

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

7. Members unanimously endorsed the above paper.

**Date of Next Meeting**

8. The next meeting was scheduled to be held at 2:30 pm on 15 March 2016 (Tuesday).

9. The meeting was adjourned at 2:50 pm.

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

February 2016