

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

**Date** : 27 January 2016 (Wednesday)  
**Time** : 4:36 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	(4:36 pm)	(5:08 pm)
Mr PANG Cheung-wai, Thomas, SBS, JP	DC Vice-Chairman	(4:36 pm)	(5:08 pm)
Mr CHAN Billy Shiu-yeung	DC Member	(4:36 pm)	(5:06 pm)
Mr CHAN Kwok-keung, James	”	(4:36 pm)	(5:06 pm)
Ms CHAN Man-kuen	”	(4:36 pm)	(5:08 pm)
Mr CHAN Nok-hang	”	(4:36 pm)	(5:08 pm)
Mr CHENG Tsuk-man	”	(4:36 pm)	(4:57 pm)
Mr CHING Cheung-ying, MH	”	(4:36 pm)	(5:08 pm)
Mr CHIU Chu-pong, Sunny	”	(4:36 pm)	(5:06 pm)
Mr CHIU Man-leong	”	(4:36 pm)	(5:08 pm)
Mr HUI Yui-yu, Rick	”	(4:36 pm)	(5:06 pm)
Mr LAI Tsz-yan	”	(4:36 pm)	(5:08 pm)
Ms LAM Chung-yan	”	(4:36 pm)	(5:08 pm)
Mr LEE Chi-wing, Alvin	”	(4:36 pm)	(5:08 pm)
Mr LEUNG Ka-fai, Victor	”	(4:36 pm)	(5:08 pm)
Mr LI Sai-hung	”	(4:36 pm)	(5:06 pm)
Mr LI Sai-wing	”	(4:36 pm)	(5:05 pm)
Mr LI Wing-shing, Wilson	”	(4:36 pm)	(5:08 pm)
Mr MAK Yun-pui	”	(4:36 pm)	(5:08 pm)
Mr MOK Kam-kwai, BBS	”	(4:36 pm)	(5:08 pm)
Mr NG Kam-hung	”	(4:36 pm)	(5:08 pm)
Ms PONG Scarlett Oi-lan, JP	”	(4:36 pm)	(5:08 pm)
Mr PUN Kwok-shan, MH	”	(4:36 pm)	(5:08 pm)
Mr SIU Hin-hong	”	(4:36 pm)	(5:08 pm)
Mr TING Tsz-yuen	”	(4:36 pm)	(4:57 pm)
Mr TONG Hok-leung	”	(4:36 pm)	(5:08 pm)
Ms TSANG So-lai	”	(4:36 pm)	(5:08 pm)
Ms TUNG Kin-lei	”	(4:36 pm)	(5:06 pm)
Mr WAI Hing-cheung	”	(4:36 pm)	(4:48 pm)
Mr WONG Fu-sang, Tiger	”	(4:36 pm)	(5:08 pm)
Mr WONG Hok-lai	”	(4:36 pm)	(5:08 pm)
Mr WONG Ka-wing	”	(4:36 pm)	(5:08 pm)
Ms WONG Ping-fan, Iris	”	(4:36 pm)	(5:08 pm)
Mr WONG Yue-hon	”	(4:36 pm)	(5:08 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 YAU Man-chun	DC Member	(4:36 pm)	(5:05 pm)
Mr YIP Wing	”	(4:36 pm)	(5:08 pm)
Mr YIU Ka-chun	”	(4:36 pm)	(5:08 pm)
Ms YUE Shin-man	”	(4:36 pm)	(5:04 pm)
Mr YUNG Ming-chau, Michael	”	(4:36 pm)	(5:08 pm)
Miss CHAN Cheuk-lee, Cherry (Secretary)	Executive Officer I (District Council) 1 (Atg) / 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		

## 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 Finance and General Affairs Committee (FGAC) 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 FGAC:

<u>Candidate</u>	<u>Nominator</u>	<u>Seconders</u>
Mr MOK Kam-kwai	Mr Thomas PANG	Ms LAM Chung-yan Ms Iris WONG

5. As there was only one candidate, the Chairman of the DC announced that Mr MOK Kam-kwai was elected ipso facto as Chairman of the new term of the FGAC.

6. Since as at the end of the nomination period, the Secretariat had not received any nomination form for the election of Vice-Chairman of the FGAC, the office of Vice-Chairman of the FGAC was left vacant. There being no objection, the Chairman of the DC announced adjournment of the meeting.

**Date of Next Meeting (Resumption of Meeting)**

7. The Chairman of the DC asked members to propose a date of resumption of this meeting for the election of Vice-Chairmen of the District Facilities Management Committee (DFMC), the Development & Housing Committee (DHC) and the FGAC.
8. Upon discussion, the Chairman of the DC announced that the date of resumption of meeting of the three committees would be decided by voting. The respective dates proposed were 3, 5 and 16 February 2016. Owing to the venue constraints, the meeting would have to start at 10:00 am if members opted for 3 or 16 February. If they opted for 5 February, the meeting would start at 2:30 pm. In case a majority of members opted for 3 February, he would exercise the power of the Chairman of the DC to allow the delivery of papers and documents of the meeting to members in less than five working days.
9. The Chairman of the DC announced that the meeting would be adjourned for a short break of five minutes.
10. The Chairman of the DC announced that the voting began according to the Standing Orders. Among the three proposed dates of meeting, each member could vote for one of them only. The date would be decided by a simple majority vote.
11. The Chairman of the DC announced that there were 16 affirmative votes for resumption of the meeting on 3 February 2016, 19 affirmative votes for 5 February 2016 and 0 affirmative vote for 16 February 2016. The resumption of meeting of the DFMC, DHC and FGAC was scheduled to be held at 2:30 pm on 5 February 2016 (Friday). The deadline for nomination of candidates for the office of Vice-Chairman of the committee was 1:30 pm, 5 February 2016 (Friday). The Secretariat would deliver the notice of meeting and nomination forms to members as soon as possible.

**Date of Resumption of Meeting**

12. The resumption of the first meeting was scheduled to be held at 2:30 pm on 5 February 2016 (Friday).
13. The meeting was adjourned at 5:08 pm.

Secretariat, Sha Tin District Council  
STDC 13/15/45

February 2016