

Sha Tin District Council**Minutes of the 6th Meeting of
the Finance and General Affairs Committee in 2016**

Date : 15 November 2016 (Tuesday)
Time : 2:30 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 WONG Ping-fan, Iris (Vice-Chairman)	DC Member	2:30 pm	2:39 pm
Mr HO Hau-cheung, BBS, MH	DC Chairman	2:30 pm	2:39 pm
Mr CHAN Billy Shiu-yeung	DC Member	2:30 pm	2:39 pm
Ms CHAN Man-kuen	"	2:30 pm	2:39 pm
Mr CHAN Nok-hang	"	2:36 pm	2:39 pm
Mr CHING Cheung-ying, MH	"	2:33 pm	2:39 pm
Mr CHIU Chu-pong, Sunny	"	2:30 pm	2:39 pm
Mr CHIU Man-leong	"	2:30 pm	2:39 pm
Mr HUI Yui-yu, Rick	"	2:30 pm	2:39 pm
Ms LAM Chung-yan	"	2:30 pm	2:39 pm
Mr LEUNG Ka-fai, Victor	"	2:33 pm	2:39 pm
Mr LI Sai-hung	"	2:30 pm	2:39 pm
Mr LI Sai-wing	"	2:33 pm	2:39 pm
Mr LI Wing-shing, Wilson	"	2:30 pm	2:39 pm
Mr NG Kam-hung	"	2:30 pm	2:39 pm
Mr PUN Kwok-shan, MH	"	2:37 pm	2:39 pm
Mr SIU Hin-hong	"	2:30 pm	2:39 pm
Mr TONG Hok-leung	"	2:30 pm	2:39 pm
Ms TUNG Kin-lei	"	2:30 pm	2:39 pm
Mr WAI Hing-cheung	"	2:30 pm	2:39 pm
Mr WONG Fu-sang, Tiger	"	2:30 pm	2:39 pm
Mr WONG Ka-wing, MH	"	2:30 pm	2:39 pm
Mr WONG Yue-hon	"	2:30 pm	2:39 pm
Mr YAU Man-chun	"	2:30 pm	2:39 pm
Mr YIP Wing	"	2:30 pm	2:39 pm
Mr YIU Ka-chun	"	2:30 pm	2:39 pm
Ms YUE Shin-man	"	2:37 pm	2:39 pm
Mr YUNG Ming-chau, Michael	"	2:36 pm	2:39 pm
Mr HO Kin-nam, David (Secretary)	Executive Officer I (District Council)1 / Sha Tin District Office		
<u>In Attendance</u>	<u>Title</u>		
Mr WONG Tin-pui, Simon	Assistant District Officer (Sha Tin)		
Mr YUEN Chun-kit, Derek	Senior Executive Officer (District Council) / Sha Tin District Office		

Absent

Mr MOK Kam-kwai, BBS (Chairman)
 Mr PANG Cheung-wai, Thomas, SBS, JP
 Mr LEE Chi-wing, Alvin
 Mr MAK Yun-pui
 Ms PONG Scarlett Oi-lan, BBS, JP
 Ms TSANG So-lai
 Mr CHAN Kwok-keung, James
 Mr LAI Tsz-yan
 Mr TING Tsz-yuen
 Mr WONG Hok-lai

Title

DC Member (Application for leave of absence received)
 DC Vice-Chairman (")
 DC Member (")
 " (")
 " (")
 " (")
 " (No application for leave of absence received)
 " (")
 " (")
 " (")

Action

According to Clause (2) of Order 6 of Sha Tin District Council Standing Orders, as the Chairman Mr MOK Kam-kwai was absent from the meeting, the Vice-Chairman Ms Iris WONG acted as the Chairman.

2. The Vice-Chairman welcomed all members to the sixth meeting of the Finance and General Affairs Committee (FGAC) of the year. She said that some members of the public, being present as observers at the auditorium, were taking photographs and making video and audio recordings.

Application for Leave of Absence

3. The Vice-Chairman said that the Secretariat had received the applications for leave of absence in writing from the following members:

Mr MOK Kam-kwai	Official commitment
Mr Thomas PANG	"
Mr Alvin LEE	"
Mr MAK Yun-pui	"
Ms TSANG So-lai	"
Ms Scarlett PONG	Out of Town

4. The FGAC endorsed the applications for leave of absence submitted by the members above.

Confirmation of the Minutes of the Meeting Held on 13 September 2016

5. Members unanimously confirmed the minutes of the previous meeting.

Discussion Items

Revised Budget for the Sha Tin District Council as at 31 October 2016
 (Paper No. FGA 39/2016)

6. Members unanimously endorsed the recommendation of the above revised budget to the Sha Tin District Council for deliberation.

Draft of the Sha Tin District Council Diary 2017
(Paper No. FGA 40/2016)

7. Mr Tiger WONG wanted to know whether January and February 2018 would be included in the pages of the Diary.
8. Mr Victor LEUNG replied that pages of the Diary included 2017 only.
9. Members unanimously endorsed the above draft.

Funding Applications

Revised 2016-2017 Work Plan and Funding Application of the Working Group under the Committee
(Paper No. FGA 41/2016)

10. Members unanimously endorsed the above work plan and funding application, and approved the holding of “Participation in Standard Chartered Hong Kong Marathon 2017” in the work plan after 10 February 2017.

Information Item

Report of the Working Group
(Paper No. FGA 42/2016)

11. The FGAC noted the above paper.

Information Papers

Financial Account of the Sha Tin District Council as at 31 October 2016
(Paper No. FGA 43/2016)

Financial Position and Activity Progress of Expenditure Head 3 (Finance, General Affairs and Other Large-Scale Activities) as at 31 October 2016
(Paper No. FGA 44/2016)

12. The FGAC noted the above two papers.

Date of Next Meeting

13. The next meeting was scheduled to be held at 2:30 pm on 17 January 2017 (Tuesday).
14. The meeting was adjourned at 2:39 pm.

Sha Tin District Council Secretariat
STDC 13/15/50

January 2017