

Sha Tin District Council
Minutes of the 3rd Meeting of
the Finance and General Affairs Committee in 2017

Date : 16 May 2017 (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>
Mr MOK Kam-kwai, BBS (Chairman)	DC Member	2:30 pm	2:41 pm
Ms WONG Ping-fan, Iris (Vice-Chairman)	"	2:30 pm	2:41 pm
Mr HO Hau-cheung, BBS, MH	DC Chairman	2:30 pm	2:41 pm
Mr PANG Cheung-wai, Thomas, SBS, JP	DC Vice-Chairman	2:30 pm	2:41 pm
Mr CHAN Billy Shiu-yeung	DC Member	2:30 pm	2:41 pm
Mr CHAN Kwok-keung, James	"	2:30 pm	2:41 pm
Ms CHAN Man-kuen	"	2:30 pm	2:41 pm
Mr CHAN Nok-hang	"	2:37 pm	2:41 pm
Mr CHING Cheung-ying, MH	"	2:30 pm	2:41 pm
Mr CHIU Chu-pong, Sunny	"	2:30 pm	2:41 pm
Mr CHIU Man-leong	"	2:30 pm	2:41 pm
Mr LAI Tsz-yan	"	2:36 pm	2:41 pm
Ms LAM Chung-yan	"	2:30 pm	2:41 pm
Mr LEUNG Ka-fai, Victor	"	2:30 pm	2:41 pm
Mr LI Sai-hung	"	2:30 pm	2:41 pm
Mr LI Sai-wing	"	2:30 pm	2:41 pm
Mr LI Wing-shing, Wilson	"	2:30 pm	2:41 pm
Ms PONG Scarlett Oi-lan, BBS, JP	"	2:30 pm	2:41 pm
Mr PUN Kwok-shan, MH	"	2:38 pm	2:41 pm
Mr TING Tsz-yuen	"	2:30 pm	2:41 pm
Mr TONG Hok-leung	"	2:30 pm	2:41 pm
Ms TSANG So-lai	"	2:30 pm	2:41 pm
Ms TUNG Kin-lei	"	2:30 pm	2:41 pm
Mr WAI Hing-cheung	"	2:36 pm	2:41 pm
Mr WONG Fu-sang, Tiger	"	2:30 pm	2:41 pm
Mr WONG Hok-lai	"	2:30 pm	2:41 pm
Mr WONG Ka-wing, MH	"	2:30 pm	2:41 pm
Mr WONG Yue-hon	"	2:30 pm	2:41 pm
Mr YAU Man-chun	"	2:36 pm	2:41 pm
Mr YIP Wing	"	2:30 pm	2:41 pm
Mr YIU Ka-chun	"	2:30 pm	2:41 pm
Ms YUE Shin-man	"	2:30 pm	2:41 pm
Mr YUNG Ming-chau, Michael	"	2:36 pm	2:41 pm
Mr HO Kin-nam, David (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 LEE Chi-wing, Alvin
Mr MAK Yun-pui
Mr SIU Hin-hong
Mr HUI Yui-yu, Rick
Mr NG Kam-hung

Title

DC Member	(Application for leave of absence received)
”	(”)
”	(”)
”	(No application for leave of absence received)
”	(”)

Action

The Chairman welcomed all members to the third meeting of the Finance and General Affairs Committee (FGAC) of the year.

Application for Leave of Absence

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

Mr Alvin LEE	Official commitment
Mr MAK Yun-pui	”
Mr SIU Hin-hong	”

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

Confirmation of the Minutes of the Meeting Held on 14 March 2017

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

Funding Applications

2017-2018 Work Plan and Funding Applications of the Working Group under the Committee
(Paper No. FGA 17/2017)

5. Members unanimously endorsed the above work plan and funding applications.

Information Items

Report of the Working Group
(Paper No. FGA 18/2017)

6. The FGAC noted the above paper.

Information Papers

Financial Year 2016-2017 Sha Tin District Council Account Statement
(Paper No. FGA 19/2017)

Financial Year 2017-2018 Approved Estimates of the Expenditure Head under the Committee
(Paper No. FGA 20/2017)

Financial Account of the Sha Tin District Council as at 30 April 2017
(Paper No. FGA 21/2017)

7. The FGAC noted the above three information papers.

Date of Next Meeting

8. The Chairman said it was pointed out in the 2017 Policy Address that an additional \$100 million would be allocated annually to the Community Involvement Project. The Home Affairs Department (HAD) notified in early May 2017 that the overall allocation to Sha Tin District Council (STDC) for financial year 2017-2018 was \$32,520,000, and the STDC would revise the estimates based on this amount of funding. In accordance with the Sha Tin District Council Budgetary Procedures, the FGAC would be responsible for reviewing the estimates for the Community Involvement Project and submitting the estimates to the STDC for examination and approval.

9. The Chairman announced that according to Order 8 of the Sha Tin District Council Standing Orders, a special meeting of the FGAC would be held in the Sha Tin District Council Conference Room at 2:30 pm on 23 May 2017 (Tuesday), to discuss the revised estimates of the STDC, so as to recommend the relevant revised estimates to the STDC for examination and approval at the meeting on 25 May this year, so that the STDC, relevant committees and working groups could start their work according to the revised estimates as soon as possible. He asked the Secretariat to help collate the documents relating to the STDC's revised estimates and send the documents to members before the special meeting of the FGAC.

10. Apart from the above special meeting, the 4th meeting of the FGAC in 2017 was scheduled to be held at 2:30 pm on 18 July 2017 (Tuesday).

11. The meeting was adjourned at 2:41 pm.

Sha Tin District Council Secretariat
STDC 13/15/50

July 2017