Sha Tin District Council Minutes of the 3rd Meeting of the Finance and General Affairs Committee in 2018

15 May 2018 (Tuesday) **Date**

2:30 pm Time

Venue: Sha Tin District Council Conference Room

4/F. Sha Tin Government Offices

<u>Present</u>	<u>Title</u>	Time of joining	Time of leaving
Ms WONG Ping-fan, Iris (Vice-Chairman)	DC Member	the meeting 2:30 pm	the meeting 3:51 pm
Mr HO Hau-cheung, SBS, MH	DC Chairman	2:34 pm	3:51 pm
Mr PANG Cheung-wai, Thomas, SBS, JP	DC Vice-Chairman	2:34 pm	3:51 pm
Mr CHAN Billy Shiu-yeung	DC Member	2:30 pm	3:51 pm
Mr CHAN Kwok-keung, James	",	2:56 pm	3:51 pm
Ms CHAN Man-kuen	,,	2:30 pm	3:51 pm
Mr CHAN Nok-hang	,,	2:30 pm	3:51 pm
Mr CHING Cheung-ying, MH	,,	2:38 pm	3:51 pm
Mr CHIU Chu-pong, Sunny	,,	2:30 pm	3:51 pm
Mr CHIU Man-leong	,,	2:30 pm	3:51 pm
Mr HUI Yui-yu, Rick	,,	2:30 pm	3:51 pm
Mr LAI Tsz-yan	,,	2:30 pm	3:51 pm
Ms LAM Chung-yan	,,	2:30 pm	3:51 pm
Mr LEUNG Ka-fai, Victor	,,	2:30 pm	2:50 pm
Mr LI Sai-hung	,,	2:39 pm	3:51 pm
Mr LI Sai-wing	,,	2:30 pm	3:20 pm
Mr LI Wing-shing, Wilson	,,	2:30 pm	3:51 pm
Ms PONG Scarlett Oi-lan, BBS, JP	,,	2:30 pm	3:51 pm
Mr PUN Kwok-shan, MH	,,	2:30 pm	3:19 pm
Mr TING Tsz-yuen	,,	2:48 pm	3:51 pm
Mr TONG Hok-leung	,,	2:30 pm	3:51 pm
Ms TUNG Kin-lei	,,	2:30 pm	3:51 pm
Mr WAI Hing-cheung	,,	2:30 pm	3:51 pm
Mr WONG Fu-sang, Tiger	,,	2:30 pm	3:51 pm
Mr WONG Hok-lai	,,	2:39 pm	3:51 pm
Mr WONG Ka-wing, MH	,,	2:30 pm	3:51 pm
Mr WONG Yue-hon	,,	2:30 pm	3:51 pm
Mr YAU Man-chun	,,	2:30 pm	3:51 pm
Mr YIP Wing	,,	2:30 pm	3:51 pm
Mr YIU Ka-chun	,,	2:30 pm	3:51 pm
Mr YUNG Ming-chau, Michael	,,	2:30 pm	3:51 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)

Senior Executive Officer (District Council) /

Sha Tin District Office

<u>Absent</u>	<u>Title</u>	
Mr MOK Kam-kwai, BBS (Chairman)	DC Member	(Application for leave of absence received)
Mr LEE Chi-wing, Alvin	**	(")
Mr NG Kam-hung	**	(")
Mr SIU Hin-hong	**	(")
Ms TSANG So-lai	**	(")
Ms YUE Shin-man	**	(")

Action

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

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2. <u>The Vice-Chairman</u> welcomed all members to the third meeting of the Finance and General Affairs Committee (the Committee) of this year. She said that some members of the public, being present as observers at the auditorium, were taking photos and making video and audio recordings.

Application for Leave of Absence

3. <u>The Vice-Chairman</u> said that the Secretariat of Sha Tin District Council (STDC) had received the applications for leave of absence in writing from the following members:

Mr MOK Kam-kwai	Official commitment
Mr Alvin LEE	,,
Mr NG Kam-hung	,,
Mr SIU Hin-hong	,,
Ms TSANG So-lai	,,
Ms YUE Shin-man	"

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

Confirmation of the Minutes of the Meeting Held on 20 March 2018

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

Discussion Item

<u>Duty Visit of the Sha Tin District Council</u> (Paper No. FGA 17/2018)

6. <u>Mr Thomas PANG</u> said he was aware that some STDC Members could only participate in duty visits during summer holidays due to official commitment. Besides, he was also aware that the Working Group on Public Relations and Publicity (Working Group) had mentioned the suggestion on another duty visit, including visiting Singapore, Guangdong-Hong Kong-Macao Bay Area and Malaysia, etc., at an earlier Working Group meeting. He would be pleased to offer help if needed.

- 7. Ms Scarlett PONG said she would suggest that the STDC visit Kuching, Malaysia, around the period from 16 to 20 October of this year, to participate in the 8th Global Conference of the Alliance for Healthy Cities. She would submit her proposal on the duty visit under the normal procedure. She welcomed STDC Members who were interested in the event to participate in the duty visit.
- 8. Mr WONG Yue-hon suggested that when the Working Group held a meeting to discuss the duty visit of the STDC later, STDC Members who were interested in the duty visit could be invited to attend the meeting, so that the Working Group could extensively collect views from STDC Members.
- 9. Mr Michael YUNG would like to know how the STDC drew up the itinerary of the STDC duty visit to Singapore earlier. As the maximum number of members of the Working Group was 15, he suggested that the Working Group conduct a questionnaire survey and invite STDC Members to propose the destination, objectives and itinerary, etc., for the duty visit, so as to facilitate the Working Group's discussion on the duty visit. Besides, he opined that the STDC should draw up a duty visit plan that could foster social integration of able-bodied and disabled persons. He thanked the Secretariat, District Officer (Sha Tin) and the Home Affairs Department for their assistance in the STDC duty visit to Singapore earlier, so that the visit could realise the idea of social integration of able-bodied and disabled persons. STDC Members who had participated in the duty visit could also make reference to overseas experiences which helped them perform their duties of a DC Member.
- 10. Mr HO Hau-cheung believed that the duty visit to Singapore could help STDC Members to perform their duties in future. He hoped that the STDC could further improve the duty visit programme. He encouraged STDC Members to carry out duty visits by fully utilising the provision for duty visits. Besides, he was aware that STDC Members had different proposals on another duty visit of the STDC. He asked the Working Group to extensively collect Members' views on the duty visit, such as considering conducting a questionnaire survey. He opined that the STDC could carry out different duty visits according to actual needs. He added that he was aware that the lower limit for the number of participants of a delegation was not set under the rules of duty visits. Even if there was only one person participating in a duty visit, the visit was still regulated by the rules of duty visits, and would need Committee's recommendation for the STDC's approval after the Working Group's discussion. Therefore, he opined that if the STDC was to conduct another duty visit during summer holiday, the STDC might not have enough time to conduct preliminary preparations.
- 11. Mr Sunny CHIU said he had heard that the meetings of the Working Group were adjourned from time to time due to the lack of a quorum. He would like to know the attendance of the Working Group members. He believed that the preliminary preparations for the STDC duty visit would be affected if meetings of the Working Group could not be held smoothly.
- 12. <u>Mr Tiger WONG</u> proposed that the Secretariat improve the current quotation and procurement procedures of the STDC duty visits, so as to ease STDC Members' burden in respect of the provision for duty visits.
- 13. Mr WONG Hok-lai said he was aware that the air tickets purchased by individual STDC Members for duty visits were cheaper than the tickets that were purchased by the STDC collectively. He believed that participating Members could travel to the destination of the duty visit by themselves and the tour-guiding fee could be saved. He would like to know

the details as soon as possible if the STDC was going to carry out another duty visit. Besides, he was aware that the Working Group included non-STDC Members. He opined that the Working Group was responsible for handling public relations affairs of the STDC and had no direct relationship with the non-STDC Members of the Working Group. He would like to know how to handle the problem of non-STDC Members of the Working Group often being absent from the Working Group meetings.

- 14. Mr YIP Wing thanked the Sha Tin District Office (STDO) for its assistance which enabled him to carry out the duty visit to Singapore smoothly. He said if he had known the height of the wheelchair accessible vehicle used in the duty visit earlier, and had been aware that he would have needed to move to the car seat from the wheelchair when he got into the vehicle there, then he would have assessed whether his carer could transfer him between the wheelchair and the car seat before the duty visit, and would have considered beforehand whether he should participate in the duty visit. He hoped that the STDC would consider improving the barrier-free transport arrangement when it organised duty visits in future.
- 15. Mr CHAN Nok-hang said as the destination might be changed in accordance with the objectives of the duty visit, he opined that the objectives of the duty visit should be set first before deciding the destination of the duty visit. He hoped that the duty visit of the STDC would facilitate Members' performance of their duties.
- 16. <u>The Vice-Chairman</u> asked Mr James CHAN, the Convenor of the Working Group to follow up another duty visit of the STDC.
- 17. Mr James CHAN added that he was aware that STDC Members had different proposals on the destination of another duty visit, for example, South Korea, Guangdong-Hong Kong-Macao Bay Area, Taiwan, etc. He asked STDC Members to make suggestions to the Working Group to facilitate further discussions. Besides, he said when the Working Group had meetings, he often had to consider adjourning the meetings due to the lack of a quorum. The Working Group had also completed the meetings with difficulties when a quorum was not present. He was aware that two-third of the Working Group members was non-STDC Members, and they did not attended meetings so often. He called for every Working Group member to attend meetings in a serious manner.
- 18. <u>Mr David HO, Executive Officer I (District Council)1 of the STDO</u> gave a consolidated response as follows:
 - (a) the Convenor of the Working Group had mentioned at the previous Working Group meeting that he was aware that STDC Members had made suggestions on the destination of another duty visit of the STDC, namely South Korea, Guangdong-Hong Kong-Macao Bay Area, Taiwan or Singapore, and the relevant suggestions would be studied after the Working Group meeting. As the Working Group had not yet discussed the said suggestions, it did not submit any discussion paper on another STDC duty visit to the Committee;
 - (b) the proposal on the duty visit of the STDC needed to be discussed by the Working Group first, and then recommended to the STDC for approval by the Committee. He would convey members' views on the duty visit to the Working Group;
 - (c) he would ask the Working Group to consider conducting a questionnaire survey to gauge the views of all STDC Members on another duty visit. Under the Standing Orders, upon approval by the Convenor of the Working Group, the

- Working Group could invite any non-members of the Working Group to attend the meeting. For example, STDC Members who wished to submit a proposal on the duty visit could be invited to attend the Working Group meeting;
- (d) according to the experience of the duty visit to Singapore earlier, some local restaurant staff and drivers who were responsible for the transportation of the delegation could not communicate effectively with the delegation in Chinese or English. The tour escort and tour guide had helped the delegation to communicate with the local staff. The STDC Members could decide whether tour escorts and tour guides were needed when organising duty visits in future;
- (e) some STDC Members had expressed that they wished to purchase air tickets by themselves under the duty visit funding application guidelines according to their individual circumstances. He would relay their wish to the Working Group;
- (f) the Secretariat would draw experience from the duty visit to Singapore so as to further improve the barrier-free transportation arrangement in future; and
- (g) currently, there were a total of 15 members in the Working Group and five of them were non-STDC Members. As the attendance of the Working Group members at the Working Group meetings was not included in the agenda of this meeting, the Secretariat would collate the relevant information after the meeting and follow up the matter with individual STDC Members and Working Group members. The Convenor of the Working Group had also asked the Secretariat to follow up the attendance issue at the previous Working Group meeting. The Secretariat would collate the relevant information for the Convenor's reference.
- 19. Members unanimously endorsed that the revised itinerary of the duty visit and relevant STDC Member's application for reimbursement of expenses on a return economy air ticket between Hong Kong and the destination of the duty visit would be recommended for the STDC's consideration.

Funding Applications

<u>2018-2019 Work Plan and Funding Applications of the Working Group under the Committee</u> (Paper No. FGA 18/2018)

- 20. Mr CHAN Nok-hang said he was aware that the Working Group had planned to print the STDC diary 2019. He agreed that the STDC diary had its own existence value, but considered that the designs of the covers of the previous STDC diaries were boring. He suggested that the Working Group consider updating the design of the STDC diary 2019 cover, and consider organising a STDC diary cover design competition for the primary schools in the Sha Tin District.
- 21. Mr Thomas PANG believed that the practical information in the STDC diary was still useful to members of the public though keeping notes in electronic form was more common at present. He suggested that the Working Group print the STDC diary as early as possible (for example, in October), so that STDC Members could deliver the diaries to the public in time.

- 22. Mr WONG Hok-lai agreed that the STDC diary still served as valuable reference. He suggested adopting a new design for the cover of the STDC diary 2019. Besides, he noted that the anticipated number of participants of "Sha Tin Dragon Boat Race 2018" was 30, but the dragon boat used in the race could not accommodate 30 persons. He would like to know the details of the STDC's participation in the Sha Tin Dragon Boat Race this year.
- 23. Mr WONG Yue-hon said the Working Group had discussed using lighter paper for the cover of the STDC diary, so that the cost of each diary could be lowered and more diaries could be made for the public under limited resources. Besides, the Working Group had also discussed adopting a new design for the diary cover. He suggested that the Working Group collect relevant information from STDC Members as soon as possible so that the STDC diaries could be printed and distributed earlier.
- 24. Mr James CHAN added that he agreed that the STDC diary still served as valuable reference. However, he hoped that the number of diaries allocated to different constituencies in the Sha Tin District could be adjusted based on the actual demand in each constituency, so as to achieve cost-effectiveness of the limited resources. He also suggested that the printing of the STDC diaries should be completed by October this year, so that STDC Members could be distributed to members of the public in time.
- 25. Mr Michael YUNG said the Working Group had endorsed at the last meeting that a questionnaire survey would be conducted to collect information on all STDC Members' demand for the STDC diary in respective constituencies and gauge their views on the content of the diary. In doing so, the Working Group could, according to the actual circumstances of each constituency, adjust the number of diaries allocated to each constituency and the contents of the diary. Besides, when the Working Group considered adopting a new cover design, he believed that some users might prefer a simple design for the diary cover and such preference should be taken into account. He suggested that the Working Group consider organising a design competition for students in the district to design the illustrations in the diary. He added that the Working Group had discussed "Sha Tin Dragon Boat Race 2018", and agreed that participants would be qualified to participate in the race only after they had joined practice for certain times. As far as he was aware, the 30 participants of the race included reserves.
- 26. Mr David HO gave a consolidated response as follows:
 - (a) the Working Group was aware that STDC Members demanded that the STDC diary be printed as early as possible. Once the funding application was approved, the Secretariat would help the Working Group follow up the design of the diary, and would conduct a questionnaire survey to collect information on all STDC Members' demand for the STDC diary in respective constituencies, so that the printing of the diary could be completed as soon as possible;
 - (b) to ensure that enough participants of the STDC representative team could compete on the day of the Sha Tin Dragon Boat Race, based on the STDC's experience in past races, the Working Group anticipated that the number of participants would be 30, including reserves; and
 - (c) once the relevant funding application was approved, the Working Group would write to invite all STDC Members to participate in the Dragon Boat Race, and the practice schedule would be included in the invitation letter. For the safety sake

of participants, they had to complete at least two of the practice sessions if they were to be eligible for the race.

- 27. Members unanimously endorsed the above work plan and funding applications.
- 28. The Vice-Chairman asked the Working Group to follow up the matters related to the STDC's participation in the Sha Tin Dragon Boat Race. She also asked the Working Group to arrange practice for participants earlier in future so that there would be more time to train them up.

Application for Virement of Funds to Sha Tin District Council Reserve (Paper No. FGA 19/2018)

29. Members unanimously endorsed the funding application for reimbursing the expenses of the projects of community involvement activities for the financial year 2017-2018 from the STDC's reserve in the current fiscal year, and virement of funds from Expenditure Head 6 (Recreation and Sports), Expenditure Head 10 (Community Development) and Expenditure Head 11 (Community Organisations) to the STDC's reserve.

<u>Funding Application for Cleaning and Decorating Sha Tin District Council Notice Boards</u> (Paper No. FGA 20/2018)

- 30. Mr James CHAN added that the Working Group had suggested arranging a six-month cleaning and decoration service for notice boards to ensure the tidiness of notice boards during the review of the notice board issue. If the relevant funding application was approved, he suggested that STDC Members help monitor the condition of notice boards under the new service contract upon the commencement of the six-month cleaning and decoration service contract. He said since notice boards were located on streets, they tended to be stained by pollutants like dust. The untidy condition of notice boards could not be completely solved even though the cleaning and decoration service contract was renewed. The Working Group had endorsed that a questionnaire survey would be conducted to collect all STDC Members' views on the notice boards in individual constituencies. He asked Members to express their views in the questionnaire so that the STDC of this term could deal with the notice board issue.
- 31. Mr CHING Cheung-ying said he reluctantly agreed to have a six-month cleaning and decoration service arranged for notice boards to maintain their tidiness when the Working Group was reviewing their existence value. He opined that except the notice boards located in rural areas, the number of notice boards located in other areas of the district should be significantly reduced. He suggested that the meeting agenda on notice boards be displayed in a more lively way to draw public attention.
- 32. Mr Michael YUNG said the Working Group had discussed the notice board issue at the last meeting, and endorsed that a questionnaire survey would be conducted to gauge all STDC Members' views on the notice boards in individual constituencies. He believed that notice boards could provide information to members of the public who could not obtain information through electronic means. Therefore, the notice boards still had their existence value. If the STDC of this term decided to remove the notice boards in certain constituencies, and Members of next term of those constituencies required to set up notice boards again, then more public funds would be used. Besides, he said the Working Group had also asked the Secretariat to help prepare the budget and study the feasibility of setting up notice boards of other forms (for example, electronic notice boards). He suggested that

the parties concerned might consider converting the notice board at the bus terminus at Sunshine City into a lively electronic notice board. However, the parties concerned should also consider the cost involved in such conversion works, technical feasibility, and maintenance and repair arrangements, etc. He added that the design of meeting agenda and papers posted on notice boards was rather conservative and could not effectively draw public attention.

- 33. Mr Rick HUI opined that the STDC had to review and renew the design of the papers posted on notice boards so as to effectively draw public attention. He suggested setting up electronic notice boards to display information like fraud prevention, updated welfare information, etc., to draw public attention. He believed that it was necessary for the STDC to improve the existing information display mode on notice boards.
- 34. Mr LAI Tsz-yan said the meeting agenda and papers posted on notice boards were also uploaded onto the Internet. Members of the public could access relevant information online instead of reading it on notice boards. Moreover, the font size of the words in the papers posted on the notice boards was too small, and that could not effectively attract public attention. He believed that the problem that the notice boards could not effectively attract public attention could not be improved by this funding application. He opined that the STDC needed to improve the existing information display mode on notice boards.
- 35. Mr WONG Yue-hon believed that the proposal to convert the existing notice boards into electronic ones could be considered. But at the same time, the technical feasibility, maintenance and repair arrangement and the cost of such conversion works should also be taken into account. He would like to know whether the resources of the STDC could cover the cost of the proposed notice board modification and renovation works, and whether the STDC could carry out the notice board renovation works by utilising the funds of the District Minor Works (DMW) Programme. Besides, he was aware that there was a view that STDC Members should be responsible for the cleaning and decoration of the notice boards in their respective constituencies. But he was also aware that notice boards were set up with public funds, and currently, some constituencies still had no notice boards. He opined that it should be considered that whether it was appropriate to ask Members to take up the responsibility to clean and decorate the notice boards in their respective constituencies.
- 36. Mr Tiger WONG said the Working Group had discussed the matters related to notice boards at the last meeting. Also, it was endorsed that a questionnaire survey would be conducted to collect all STDC Members' views on the notice boards in individual constituencies. As far as he was aware, the Secretariat was assisting in drafting the questionnaire. He opined that the Working Group needed to know whether the notice boards still had their existence value. If the existing notice boards were to be retained, then the Working Group would need to explore issues like how the notice boards should be maintained and how the information on notice boards should be updated. As it would take time for the Working Group to review the notice board issue, the Working Group had endorsed the proposal to arrange a six-month cleaning and decoration service for notice boards to ensure their tidiness during the review of the notice board issue. He suggested that after completion of the questionnaire survey, the Working Group invite STDC Members who were interested in the notice board issue to attend the Working Group meeting, so as to help reach a consensus and put forward a proposal on how to handle the notice board issue for Committee's consideration.

- 37. Mr WONG Hok-lai said the font size of the words in the papers posted on the notice boards was too small. He suggested enlarging the font size to draw public attention.
- 38. Mr CHIU Man-leong believed that the notice boards still had their existence value. He noticed that outside the Sha Tin District, photos and contact details of STDC Members of the respective districts were posted on notice boards to facilitate communication between the public and Members. He opined that the Sha Tin District could draw reference from this simple and neat design of notice boards and consider posting photos and contact details of STDC Members on the existing notice boards. Such simple and neat design could not only facilitate the update of notice boards, but also provide useful information to the public.
- 39. <u>Mr Sunny CHIU</u> suggested allowing STDC Members to use the notice boards in their respective constituencies and requesting Members to clean and tidy up the notice boards so that related expenses could be saved for the STDC.
- 40. Mr Thomas PANG said he was aware that members had different views on the notice board issue. He opined that the STDC had to put forward a concrete proposal on this matter and reach a consensus. He pointed out that as notice boards were set up with public funds, if individual STDC Members were allowed to use the notice boards, this might violate the principle of the use of public funds. He asked the Secretariat to follow up the various proposals on the use of notice boards. He also asked the Working Group to put forward proposals on the handling of notice boards after the end of the six-month review period. If the Working Group proposed to remove the notice boards, the Working Group had to propose whether all notice boards should be removed before the end of the current term of the STDC for the STDC's consideration.
- 41. Mr HO Hau-cheung concurred with the suggestion of inviting STDC Members to attend the Working Group meetings to discuss the notice board issue. Besides, as members had expressed their concerns on the notice board issue, he advised the Chairman to include the issue in the agenda of the Committee's future meetings for members' discussion. He asked the Secretariat to help follow up the said questionnaire survey and collate the background information of notice boards for members' reference in future.
- 42. Mr YIU Ka-chun said he had observed that there were no STDC information boards in community halls/centres under the STDO or venues under the Leisure and Cultural Services Department located in the Sha Tin District. He suggested that the Working Group consider the feasibility of setting up the STDC information boards in the said venues at the same time. Besides, he opined that the Working Group was responsible for handling public relations affairs of the STDC, and such affairs had no direct relationship with the non-STDC Members of the Working Group. He suggested that the STDC of next term review the membership of the Working Group and consider whether only STDC Members should be allowed to join the Working Group.
- 43. Mr David HO gave a consolidated response as follows:
 - (a) the Secretariat had assisted in the collation of members' views raised at the last Committee meeting on notice board issue for consideration by the Working Group. The Working Group had also discussed the issue at the last meeting;
 - (b) the Working Group had endorsed that a questionnaire survey would be conducted to collect all STDC Members' views on the notice boards in respective constituencies, including the content of notice boards, the display mode of papers

- on notice boards, etc. The Secretariat was assisting the Working Group in collecting related background information (e.g., the estimated expenses) to facilitate drafting of the said questionnaire;
- (c) the Working Group had suggested arranging a six-month cleaning and decoration service for notice boards to ensure the tidiness of notice boards during the review of the concerned issue. If the relevant funding application was approved, the Working Group would suggest that members monitor the condition of notice boards under the new service contract upon the commencement of the six-month cleaning and decoration service contract, so that members could provide more concrete views to the Working Group through the questionnaire survey;
- (d) the Secretariat would help follow up the matters related to the font size and the display mode of papers on the existing notice boards. It would also assist in collating the proposals on the notice board issue for the Working Group's consideration:
- (e) after the said questionnaire survey was completed, the Secretariat would help collate the survey results for the Working Group's consideration. Under the Standing Orders, the Working Group could invite any non-members to attend its meetings with approval by the Convenor of the Working Group. The Convenor might consider inviting STDC Members who were interested in the notice board issue to attend the Working Group meetings, in order to facilitate further discussion on handling the notice board issue; and
- (f) the expenditure of cleaning and decorating notice boards would be covered by the STDC funds. In respect of the cost of converting the existing notice boards into electronic ones, it could be considered to be covered by the funds of the DMW Programme.
- 44. <u>The Vice-Chairman</u> asked members to vote on the above paper. With 14 affirmative votes, 11 dissenting votes, 2 abstention votes and 1 member opted not to vote, the funding application was approved.

Information Item

Report of the Working Group (Paper No. FGA 21/2018)

45. The Committee noted the above paper.

Information Paper

<u>Financial Year 2017-2018 Sha Tin District Council Account Statement</u> (Paper No. FGA 22/2018)

<u>Financial Year 2018-2019 Approved Estimates of the Expenditure Head under the Committee</u> (Paper No. FGA 23/2018)

Report on the Financial Account of the Sha Tin District Council (as at 30 April 2018) (Paper No. FGA 24/2018)

46. The Committee noted the above three papers.

Date of Next Meeting

- 47. The next meeting was scheduled to be held at 10:00 am on 19 July 2018 (Thursday).
- 48. The meeting was adjourned at 3:51 pm.

Sha Tin District Council Secretariat STDC 13/15/50

July 2018