

Sha Tin District Council
Minutes of the 5th Meeting of
the Finance and General Affairs Committee in 2018

Date : 20 September 2018 (Thursday)
Time : 10:00 am
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	10:00 am	10:23 am
Ms WONG Ping-fan, Iris (Vice-Chairman)	„	10:00 am	10:23 am
Mr HO Hau-cheung, SBS, MH	DC Chairman	10:00 am	10:23 am
Mr PANG Cheung-wai, Thomas, SBS, JP	DC Vice-Chairman	10:11 am	10:23 am
Mr CHAN Billy Shiu-yeung	DC Member	10:00 am	10:23 am
Mr CHAN Kwok-keung, James	„	10:00 am	10:23 am
Ms CHAN Man-kuen	„	10:00 am	10:23 am
Mr CHING Cheung-ying, MH	„	10:00 am	10:23 am
Mr CHIU Chu-pong, Sunny	„	10:16 am	10:23 am
Mr CHIU Man-leong	„	10:10 am	10:23 am
Mr HUI Yui-yu, Rick	„	10:15 am	10:23 am
Ms LAM Chung-yan	„	10:00 am	10:23 am
Mr LEUNG Ka-fai, Victor	„	10:00 am	10:23 am
Mr LI Sai-hung	„	10:00 am	10:23 am
Mr LI Sai-wing	„	10:08 am	10:23 am
Mr LI Wing-shing, Wilson	„	10:00 am	10:23 am
Mr NG Kam-hung	„	10:00 am	10:23 am
Mr PUN Kwok-shan, MH, JP	„	10:17 am	10:23 am
Mr TING Tsz-yuen	„	10:00 am	10:23 am
Mr TONG Hok-leung	„	10:00 am	10:23 am
Ms TSANG So-lai	„	10:18 am	10:23 am
Ms TUNG Kin-lei	„	10:00 am	10:23 am
Mr WONG Fu-sang, Tiger	„	10:00 am	10:23 am
Mr WONG Ka-wing, MH	„	10:00 am	10:23 am
Mr YAU Man-chun	„	10:00 am	10:23 am
Mr YIU Ka-chun, MH	„	10:00 am	10:23 am
Mr YUNG Ming-chau, Michael	„	10:00 am	10:23 am
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

Ms LEUNG Chung-choi, Katie

Ms CHU Kim-fong, Sandy

Title

Assistant District Officer (Sha Tin) (1)
 Senior Executive Officer (District Council) /
 Sha Tin District Office
 Acting Liaison Officer In-charge (East) 1 /
 Sha Tin District Office
 Liaison Officer In-charge (East) 3 /
 Sha Tin District Office

In Attendance

Ms WONG Hiu-ting, Amanda

Ms LI Hoi-man

Mr LAU Fei

Dr Justin YIP Chun-tung

Ms MAR Mei-chun

Mr Protein SO

Ms Shirley SHAM

Title

Liaison Officer (East) 3a /

Sha Tin District Office

Liaison Officer (East) 3b /

Sha Tin District Office

Neighbourhood Police Co-ordinator of Ma On Shan Division,

Police Community Relations Office of Shatin District /

Hong Kong Police Force

Assistant Director of Student (Learning and Development) /

Hong Kong College of Technology

Leader, Ma On Shan Outreaching Social Work Service Team /

Hong Kong Children & Youth Services

Centre-in-charge / Chinese YMCA of Hong Kong

Hin Keng Centre

Leader, Shatin Youth Outreaching Social Work Team /

Chinese YMCA of Hong Kong

Absent

Mr CHAN Nok-hang

Mr LAI Tsz-yan

Mr SIU Hin-hong

Mr WAI Hing-cheung

Mr WONG Hok-lai

Mr WONG Yue-hon

Mr YIP Wing

Title

DC Member (No application for leave of absence received)

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Action

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

Applications for Leave of Absence

2. The Chairman said that the Secretariat of the Sha Tin District Council (STDC) had received no applications for leave of absence in writing from members before the meeting.

Confirmation of the Minutes of the Meeting Held on 19 July 2018

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

Discussion Items**Meeting Schedule of the Committee for 2019**

(Paper No. FGA 40/2018)

4. Members unanimously confirmed the above meeting schedule.

Updated Membership List of a Working Group under the Committee

(Paper No. FGA 41/2018)

5. Members unanimously endorsed the updated membership list of the working group.

Draft of the Sha Tin District Council Diary 2019
(Paper No. FGA 42/2018)

6. Members unanimously endorsed the above paper.

Updated Delegation List of the Sha Tin District Council's Duty Visit to Malaysia
(Paper No. FGA 48/2018)

7. Members unanimously agreed to submit the updated delegation list of the duty visit to Malaysia to the STDC for approval.

Funding Applications

Funding Applications for the Spring Reception Co-organised by the Sha Tin District Council and the Sha Tin District Office
(Paper No. FGA 43/2018)

8. Members unanimously endorsed the above funding applications and approved the said function to be held after 10 February 2019.

Funding Applications of Sha Tin District Fight Crime Committee
(Paper No. FGA 44/2018)

9. The Chairman welcomed the following persons to the meeting: Dr Justin YIP, Assistant Director of Student (Learning and Development) of the Hong Kong College of Technology (HKCT); Mr Protein SO, Centre-in-charge of the Chinese YMCA of Hong Kong Hin Keng Centre (Hing Keng Centre); Ms Shirley SHAM, Leader of Shatin Youth Outreaching Social Work Team (SYOSWT) of the Chinese YMCA of Hong Kong; and Mr LAU Fei, Neighbourhood Police Co-ordinator of Ma On Shan Division, Police Community Relations Office of Shatin District of the Hong Kong Police Force (HKPF).

10. Ms CHAN Man-kuen, Mr CHIU Man-leong, Mr LI Sai-wing, Mr NG Kam-hung, Mr TONG Hok-leung, Ms TUNG Kin-lei, Mr YAU Man-chun and Mr Michael YUNG declared their interests as members of the Sha Tin District Fight Crime Committee. The Chairman said that they were allowed to attend the meeting but had no voting rights in respect of the 8 funding applications in the above paper.

(I) “No Drugs Dance - Frisking Sha Tin” Dance Competition 2018

11. The Chairman asked members of Hin Keng Centre and SYOSWT, the co-organisers to declare their interests. The Chairman noted that no members present declared their interests as members of the said organisations.

12. Members unanimously endorsed the above funding application.

(II) Sha Tin Festival 2018 - Anti-drug Basketball Championship

13. The Chairman asked members of SYOSWT, the co-organiser to declare their interests. The Chairman noted that no members present declared their interests as members of the said organisation.

14. Members unanimously endorsed the above funding application.

(III) Project Headway - “Good Peers on the Way”

15. The Chairman asked members of co-organisers to declare their interests, including Ma On Shan Outreaching Social Work Service Team of the Hong Kong Children & Youth Services, SYOSWT, Outreaching Social Service Team for Young Night Drifters (OSSTYND) of the Yang Memorial Methodist Social Service, Boys’ & Girls’ Clubs Association of the Hong Kong Jockey Club Ma On Shan Children & Youth Integrated Services Centre, and H.K.S.K.H. Ma On Shan (North) Children & Youth Integrated Service Centre. The Chairman noted that no members present declared their interests as members of the said organisations.

16. Members unanimously endorsed the above funding application.

(IV) “Think Again and Not to Fall for It 2019” Anti-deception Video Taking and Promotion Activities

17. The Chairman asked members of HKCT, the co-organiser to declare their interests. The Chairman noted that no members present declared their interests as members of the said organisation.

18. Members unanimously endorsed the above funding application.

(V) Building Security and Anti-crime Workshop

(VI) Sha Tin Festival - 2018-2019 Sha Tin District Winter Precaution and Fight Crime Carnival cum Outstanding Police Officer Award and Good Citizen Prize Presentation

(VII) Sha Tin Festival – 2018-2019 Kick-off Ceremony of Sha Tin District Winter Precaution Publicity Activity

19. Members unanimously endorsed the above funding applications.

(VIII) Project CARE

20. Ms TUNG Kin-lei declared her interest as a member of the Sha Tin Rural Committee (STRC), the co-organiser. The Chairman said that she was allowed to attend the meeting but had no voting right in respect of the funding application. Besides, the Chairman also declared his interest as a member of the STRC, the co-organiser.

21. Members unanimously endorsed the above funding applications.

2018-2019 Revised Work Plan and Funding Applications of the Working Group under the Committee
(Paper No. FGA 45/2018)

22. Members unanimously endorsed the above revised work plan and funding applications, and endorsed that the “participation in the Standard Chartered Marathon 2019” under the funding applications be held after 10 February 2019.

Information Item

Report of the Working Group
(Paper No. FGA 46/2018)

23. Members noted the above paper.

Information Paper

Report on the Financial Account of the Sha Tin District Council (as at 31 August 2018)
(Paper No. FGA 47/2018)

24. Members noted the above paper.

Date of Next Meeting

25. The next meeting was scheduled to be held at 10:00 am on 15 November 2018 (Thursday).

26. The meeting was adjourned at 10:23 am.

Sha Tin District Council Secretariat
STDC 13/15/50

November 2018