

**Sha Tin District Council**  
**Minutes of the 6<sup>th</sup> Meeting of**  
**the Finance and General Affairs Committee in 2018**

**Date** : 15 November 2018 (Thursday)  
**Time** : 10:00 am  
**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<br/>the meeting</u></b> | <b><u>Time of leaving<br/>the meeting</u></b> |
|--|---|---|---|
| Mr MOK Kam-kwai, BBS (Chairman)        | DC Member   | 10:00 am                                      | 10:18 am                                      |
| Ms WONG Ping-fan, Iris (Vice-Chairman) | "   | 10:00 am                                      | 10:18 am                                      |
| Mr HO Hau-cheung, SBS, MH              | DC Chairman   | 10:00 am                                      | 10:18 am                                      |
| Mr PANG Cheung-wai, Thomas, SBS, JP    | DC Vice-Chairman  | 10:00 am                                      | 10:18 am                                      |
| Mr CHAN Billy Shiu-yeung               | DC Member   | 10:15 am                                      | 10:18 am                                      |
| Ms CHAN Man-kuen                       | "   | 10:00 am                                      | 10:18 am                                      |
| Mr CHING Cheung-ying, MH               | "   | 10:00 am                                      | 10:18 am                                      |
| Mr LAI Tsz-yan                         | "   | 10:11 am                                      | 10:18 am                                      |
| Ms LAM Chung-yan                       | "   | 10:17 am                                      | 10:18 am                                      |
| Mr LEUNG Ka-fai, Victor                | "   | 10:00 am                                      | 10:06 am                                      |
| Mr LI Sai-hung                         | "   | 10:00 am                                      | 10:18 am                                      |
| Mr LI Sai-wing                         | "   | 10:00 am                                      | 10:18 am                                      |
| Mr LI Wing-shing, Wilson               | "   | 10:00 am                                      | 10:18 am                                      |
| Mr PUN Kwok-shan, MH, JP               | "   | 10:00 am                                      | 10:18 am                                      |
| Mr SIU Hin-hong                        | "   | 10:17 am                                      | 10:18 am                                      |
| Mr TONG Hok-leung                      | "   | 10:00 am                                      | 10:18 am                                      |
| Mr WAI Hing-cheung                     | "   | 10:00 am                                      | 10:18 am                                      |
| Mr WONG Fu-sang, Tiger                 | "   | 10:00 am                                      | 10:18 am                                      |
| Mr WONG Hok-lai                        | "   | 10:14 am                                      | 10:18 am                                      |
| Mr WONG Ka-wing, MH                    | "   | 10:00 am                                      | 10:18 am                                      |
| Mr WONG Yue-hon                        | "   | 10:00 am                                      | 10:18 am                                      |
| Mr YAU Man-chun                        | "   | 10:09 am                                      | 10:18 am                                      |
| Mr YIP Wing                            | "   | 10:00 am                                      | 10:18 am                                      |
| Mr YIU Ka-chun, MH                     | "   | 10:00 am                                      | 10:18 am                                      |
| Mr HO Kin-nam, David (Secretary)       | Executive Officer I (District Council)1 / 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) 1                                   |
| Mr YUEN Chun-kit, Derek     | Senior Executive Officer (District Council) /<br>Sha Tin District Office |
| Ms CHIN Wai-sheung, Doris   | Liaison Officer-in-charge (East) 2 / Sha Tin District Office             |
| Mr ROICHANDANI Peter        | Liaison Officer (East) 2a / Sha Tin District Office                      |

| <b><u>Absent</u></b> | <b><u>Title</u></b>                                   |
|----------------------|---|
| Mr CHIU Man-leong    | DC Member (Application for leave of absence received) |
| Mr NG Kam-hung       | " ( " )   |
| Ms TUNG Kin-lei      | " ( " )   |

**Absent**

Mr CHAN Kwok-keung, James  
 Mr CHAN Nok-hang  
 Mr CHIU Chu-pong, Sunny  
 Mr HUI Yui-yu, Rick  
 Mr TING Tsz-yuen  
 Ms TSANG So-lai  
 Mr YUNG Ming-chau, Michael

**Title**

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

**Action**

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

**Application for Leave of Absence**

2. The Chairman said that the Sha Tin District Council (STDC) Secretariat had received applications for leave of absence in writing from the following members:

|                   |                     |
|-------------------|---------------------|
| Mr CHIU Man-leong | Official commitment |
| Mr NG Kam-hung    | ”                   |
| Ms TUNG Kin-lei   | ”                   |

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

**Confirmation of the Minutes of the Meeting Held on 20 September 2018**

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

**Discussion Items**

Revised Budget for the Sha Tin District Council (as at 31 October 2018)  
 (Paper No. FGA 50/2018)

5. Members unanimously endorsed the recommendation of the above revised budget to the STDC for consideration.

Sha Tin District Council's Duty Visit to the Guangdong-Hong Kong-Macao Greater Bay Area  
 (Paper No. FGA 51/2018)

6. The Chairman asked members who were related to Premium Holidays Limited or Guangdong Province Xiang Jiang Travel Agency to declare interests. He noted that no member had declared that they were related to the above two companies.

7. The Chairman invited members to express their views on the proposed delegation list, the proposal to accept the sponsorship arrangement and quotations, and to vote on the quotations.

8. The Chairman announced the voting result as follows: “recommendation of the quotation submitted by Premium Holidays Limited to the STDC as mentioned in the paper” received 0 affirmative vote; “recommendation of the quotation submitted by Guangdong

Province Xiang Jiang Travel Agency to the STDC as mentioned in the paper” received 13 affirmative votes; and there were 6 abstention votes.

9. The Chairman announced that the Committee had endorsed the recommendation of the quotation submitted by Guangdong Province Xiang Jiang Travel Agency to the STDC as mentioned in the paper. Besides, members also unanimously endorsed the submission of the above delegation list and the proposal to accept the sponsorship arrangement to the STDC for approval.

Updated Membership List of a Working Group under the Committee  
(Paper No. FGA 52/2018)

10. Members unanimously endorsed the above updated membership list of a Working Group.

**Funding Applications**

Funding Application of the Sha Tin District National Education Committee  
(Paper No. FGA 53/2018)

11. Mr PUN Kwok-shan, Mr TONG Hok-leung and Mr WONG Ka-wing declared their interests as members of the Sha Tin District National Education Committee. The Chairman said that they were allowed to attend the meeting, but had no right to vote on the funding application.

12. Members unanimously endorsed the above funding application.

**Information Item**

Report of the Working Group  
(Paper No. FGA 54/2018)

13. The Committee noted the above paper.

**Information Paper**

Report on the Financial Account of the Sha Tin District Council (as at 31 October 2018)  
(Paper No. FGA 55/2018)

Financial Position and Activity Progress of Expenditure Head 3 (Finance, General Affairs and Other Large-Scale Activities) (as at 31 October 2018)  
(Paper No. FGA 56/2018)

14. The Committee noted the above two papers.

**Date of Next Meeting**

15. The next meeting was scheduled to be held at 10:00 am on 17 January 2019 (Thursday).

16. The meeting was adjourned at 10:18 am.

Sha Tin District Council Secretariat  
STDC 13/15/50

January 2019