

Sha Tin District Council**Minutes of the 1st Meeting of
the Health and Environment Committee in 2016**

Date : 27 January 2016 (Wednesday)
Time : 3:16 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 HO Hau-cheung, BBS, MH	DC Chairman	(3:16 pm)	(4:30 pm)
Mr PANG Cheung-wai, Thomas, SBS, JP	DC Vice-Chairman	(3:16 pm)	(4:30 pm)
Mr CHAN Billy Shiu-yeung	DC Member	(3:16 pm)	(4:30 pm)
Mr CHAN Kwok-keung, James	"	(3:16 pm)	(4:30 pm)
Ms CHAN Man-kuen	"	(3:16 pm)	(4:30 pm)
Mr CHAN Nok-hang	"	(3:16 pm)	(4:30 pm)
Mr CHENG Tsuk-man	"	(3:16 pm)	(4:30 pm)
Mr CHING Cheung-ying, MH	"	(3:16 pm)	(4:30 pm)
Mr CHIU Chu-pong, Sunny	"	(3:16 pm)	(4:30 pm)
Mr CHIU Man-leong	"	(3:16 pm)	(4:30 pm)
Mr HUI Yui-yu, Rick	"	(3:16 pm)	(4:30 pm)
Mr LAI Tsz-yan	"	(3:16 pm)	(4:30 pm)
Ms LAM Chung-yan	"	(3:16 pm)	(4:30 pm)
Mr LEE Chi-wing, Alvin	"	(3:16 pm)	(4:30 pm)
Mr LEUNG Ka-fai, Victor	"	(3:16 pm)	(4:30 pm)
Mr LI Sai-hung	"	(3:16 pm)	(4:30 pm)
Mr LI Sai-wing	"	(3:16 pm)	(4:30 pm)
Mr LI Wing-shing, Wilson	"	(3:16 pm)	(4:30 pm)
Mr MAK Yun-pui	"	(3:16 pm)	(4:30 pm)
Mr MOK Kam-kwai, BBS	"	(3:16 pm)	(4:30 pm)
Mr NG Kam-hung	"	(3:16 pm)	(4:30 pm)
Ms PONG Scarlett Oi-lan, JP	"	(3:16 pm)	(4:30 pm)
Mr PUN Kwok-shan, MH	"	(3:16 pm)	(4:30 pm)
Mr SIU Hin-hong	"	(3:16 pm)	(4:30 pm)
Mr TING Tsz-yuen	"	(3:16 pm)	(4:30 pm)
Mr TONG Hok-leung	"	(3:16 pm)	(4:30 pm)
Ms TSANG So-lai	"	(3:16 pm)	(4:30 pm)
Ms TUNG Kin-lei	"	(3:16 pm)	(4:30 pm)
Mr WAI Hing-cheung	"	(3:16 pm)	(4:30 pm)
Mr WONG Fu-sang, Tiger	"	(3:16 pm)	(4:30 pm)
Mr WONG Hok-lai	"	(3:16 pm)	(4:30 pm)
Mr WONG Ka-wing	"	(3:16 pm)	(4:30 pm)
Ms WONG Ping-fan, Iris	"	(3:16 pm)	(4:30 pm)

<u>Present</u>	<u>Title</u>	<u>Time of joining the meeting</u>	<u>Time of leaving the meeting</u>
Mr WONG Yue-hon	DC Member	(3:16 pm)	(4:30 pm)
Mr YAU Man-chun	”	(3:16 pm)	(4:30 pm)
Mr YIP Wing	”	(3:16 pm)	(4:30 pm)
Mr YIU Ka-chun	”	(3:16 pm)	(4:30 pm)
Ms YUE Shin-man	”	(3:16 pm)	(4:30 pm)
Mr YUNG Ming-chau, Michael	”	(3:16 pm)	(4:30 pm)
Mr CHU Ho-fai, Kelvin (Secretary)	Executive Officer (District Council) 1 / Sha Tin District Office		

<u>In Attendance</u>	<u>Title</u>
Mr WONG Tin-pui, Simon	Assistant District Officer / Sha Tin District Office
Mr YUEN Chun-kit, Derek	Senior Executive Officer (District Council) / Sha Tin District Office

Action

Election of Chairman and Vice-Chairman

The Chairman of the District Council (DC) said that according to Order 34 of the Sha Tin District Council Standing Orders (Standing Orders), a committee of the Council should elect two members of the committee as Chairman and Vice-Chairman of the committee. He would chair the meeting before the Chairman and Vice-Chairman of the current-term Health and Environment Committee (HEC) were elected.

2. The Chairman of the DC informed the meeting that the election of Chairman and Vice-Chairman would be conducted according to the procedures set out in paragraphs 5-7 and 9-14 of Appendix II of the Standing Orders. A member elected as Chairman or Vice-Chairman of the committee could not hold office as Chairman or Vice-Chairman of another committee at the same time.

3. The Chairman of the DC announced that the election of Chairman of the committee began.

4. The Chairman of the DC said that as at the end of the nomination period, the Secretariat had received two nomination forms for the election of Chairman of the HEC:

<u>Candidate</u>	<u>Nominator</u>	<u>Seconders</u>
Mr TING Tsz-yuen	Mr CHENG Tsuk-man	Ms TSANG So-lai Mr Wilson LI
Mr WONG Yue-hon	Ms YUE Shin-man	Mr Tiger WONG Mr CHIU Man-leong

5. Since there were two candidates, the Chairman of the DC announced that he would proceed with the election procedure and elaborate on the procedure.

6. Mr James CHAN hoped that the two candidates would introduce themselves and answer enquiries raised by members at the meeting.

7. The Chairman of the DC asked members whether they agreed that the candidates would make a representation. He said that Mr James CHAN requested to vote by open ballot, and was supported by four members. The result of the vote was as follows:

Members who were in support of the candidates' making a representation (19 votes)

Mr YIP Wing, Mr Michael YUNG, Mr WONG Hok-lai, Mr WAI Hing-cheung, Mr YAU Man-chun, Mr LI Sai-hung, Mr Rick HUI, Ms TSANG So-lai, Mr TING Tsz-yuen, Mr NG Kam-hung, Mr MAK Yun-pui, Mr LAI Tsz-yan, Mr James CHAN, Mr Sunny CHIU, Mr Billy CHAN, Mr Wilson LI, Mr CHING Cheung-ying, Mr CHENG Tsuk-man, Mr CHAN Nok-hang.

Members who were against the candidates' making a representation (19 votes)

Mr Thomas PANG, Mr MOK Kam-kwai, Mr WONG Ka-wing, Ms TUNG Kin-lei, Mr LI Sai-wing, Mr CHIU Man-leong, Ms Scarlett PONG, Mr Victor LEUNG, Ms LAM Chung-yan, Ms CHAN Man-kuen, Mr PUN Kwok-shan, Mr TONG Hok-leung, Mr WONG Yue-hon, Mr YIU Ka-chun, Mr Tiger WONG, Ms Iris WONG, Ms YUE Shin-man, Mr Alvin LEE, Mr SIU Hin-hong.

8. Since the number of affirmative votes was the same as that of negative votes, the Chairman of the DC considered that the candidates should decide whether they would accept the proposal to introduce themselves and brief members on their own platforms. He would make the final decision in case one of the candidates accepted the proposal while the other one turned it down.

9. The Chairman of the DC asked the two candidates whether they were willing to introduce themselves. Mr WONG Yue-hon did not support the proposal to make a representation. However, Mr TING Tsz-yuen accepted the proposal to make a representation, and suggested a debate with Mr WONG Yue-hon. The Chairman of the DC stated that he just asked members whether they supported the arrangement for the candidates to introduce themselves instead of having a debate.

10. The Chairman of the DC said that since the two candidates had the same number of votes, and Mr WONG Yue-hon did not support the proposal to introduce himself, only Mr TING Tsz-yuen would introduce himself and give his views on taking office of Chairman of the committee. The time allowed was four minutes.

11. Mr TING Tsz-yuen briefly introduced his platform. Then the Chairman of the DC announced that the voting began.

12. When the voting was over, the Chairman of the DC concluded that the Secretariat had issued 39 ballot papers. After counting of votes, there were 39 ballot papers in the ballot box. The voting result was as follows: 19 votes for Mr TING Tsz-yuen, 19 votes for Mr WONG Yue-hon, 1 invalid vote. Since both candidates had the same number of votes, he would proceed with the second round of voting. The procedures remained the same.

13. The Chairman of the DC announced that the second round of voting began.

14. When the second round of voting was over, the Chairman of the DC concluded that the Secretariat had issued 39 ballot papers. After counting of votes, there were 39 ballot papers

in the ballot box. The voting result was as follows: 19 votes for Mr TING Tsz-yuen, 19 votes for Mr WONG Yue-hon, 1 invalid vote. Since both candidates still had the same number of votes in the second round of voting, he would proceed with the procedures of drawing lots.

15. Members discussed in what way drawing lots would be conducted. Under the current practice, 10 table tennis balls marked with numbers 1 to 10 were put in a bag. The one who drew a larger number would be the winner. Mr WONG Yue-hon opined that other methods of drawing lots could be discussed during review of the Standing Orders in future. He advised that Mr TING Tsz-yuen propose a method of drawing lots. If he also agreed to the proposal, Mr TING's method would be adopted. Mr TING Tsz-yuen agreed that the existing method should be adopted, but a larger draw box should be used. Both Mr WONG Yue-hon and the Chairman of the DC were in support of his opinion.

16. The Chairman of the DC announced that the procedures of drawing lots began. Afterwards, the Chairman of the DC announced that the result was as follows: Mr TING Tsz-yuen had drawn No. 2 while Mr WONG Yue-hon had drawn No. 4. Since Mr WONG Yue-hon had drawn a larger number, he announced that Mr WONG Yue-hon was elected as Chairman of the HEC and congratulated him.

17. The Chairman of the DC announced that the election of Vice-Chairman of the committee began.

18. The Chairman of the DC said that as at the end of the nomination period, the Secretariat had received only one nomination form for the election of Chairman of the HEC:

<u>Candidate</u>	<u>Nominator</u>	<u>Seconders</u>
Ms YUE Shin-man	Mr WONG Yue-hon	Mr Tiger WONG Ms LAM Chung-yan

19. As there was only one candidate, the Chairman of the DC announced that Ms YUE Shin-man was elected ipso facto as Vice-Chairman of the HEC.

(Discussion on the remaining items on the agenda would be chaired by Mr WONG Yue-hon, Chairman of the HEC.)

20. The Chairman thanked members for their support, and hoped for future co-operation with them to keep working on the health and environmental issues in the district.

Discussion Item

Meeting Schedule of the Committee for 2016
(Paper No. HE 1/2016)

21. Members unanimously endorsed the above paper.

Date of Next Meeting

22. The next meeting was scheduled to be held at 2:30 pm on 10 March 2016 (Thursday).

23. The meeting was adjourned at 4:30 pm.

Secretariat, Sha Tin District Council
STDC 13/15/35 V

February 2016