

**Sha Tin District Council****Minutes of the 1<sup>st</sup> Meeting of  
the Traffic and Transport Committee in 2016**

**Date** : 27 January 2016 (Wednesday)  
**Time** : 4:33 pm  
**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 the meeting</u></b>	<b><u>Time of leaving the meeting</u></b>
Mr HO Hau-cheung, BBS, MH	DC Chairman	(4:33 pm)	(4:34 pm)
Mr PANG Cheung-wai, Thomas, SBS, JP	DC Vice-Chairman	(4:33 pm)	(4:34 pm)
Mr CHAN Billy Shiu-yeung	DC Member	(4:33 pm)	(4:34 pm)
Mr CHAN Kwok-keung, James	"	(4:33 pm)	(4:34 pm)
Ms CHAN Man-kuen	"	(4:33 pm)	(4:34 pm)
Mr CHAN Nok-hang	"	(4:33 pm)	(4:34 pm)
Mr CHENG Tsuk-man	"	(4:33 pm)	(4:34 pm)
Mr CHING Cheung-ying, MH	"	(4:33 pm)	(4:34 pm)
Mr CHIU Chu-pong, Sunny	"	(4:33 pm)	(4:34 pm)
Mr CHIU Man-leong	"	(4:33 pm)	(4:34 pm)
Mr HUI Yui-yu, Rick	"	(4:33 pm)	(4:34 pm)
Mr LAI Tsz-yan	"	(4:33 pm)	(4:34 pm)
Ms LAM Chung-yan	"	(4:33 pm)	(4:34 pm)
Mr LEE Chi-wing, Alvin	"	(4:33 pm)	(4:34 pm)
Mr LEUNG Ka-fai, Victor	"	(4:33 pm)	(4:34 pm)
Mr LI Sai-hung	"	(4:33 pm)	(4:34 pm)
Mr LI Sai-wing	"	(4:33 pm)	(4:34 pm)
Mr LI Wing-shing, Wilson	"	(4:33 pm)	(4:34 pm)
Mr MAK Yun-pui	"	(4:33 pm)	(4:34 pm)
Mr MOK Kam-kwai, BBS	"	(4:33 pm)	(4:34 pm)
Mr NG Kam-hung	"	(4:33 pm)	(4:34 pm)
Ms PONG Scarlett Oi-lan, JP	"	(4:33 pm)	(4:34 pm)
Mr PUN Kwok-shan, MH	"	(4:33 pm)	(4:34 pm)
Mr SIU Hin-hong	"	(4:33 pm)	(4:34 pm)
Mr TING Tsz-yuen	"	(4:33 pm)	(4:34 pm)
Mr TONG Hok-leung	"	(4:33 pm)	(4:34 pm)
Ms TSANG So-lai	"	(4:33 pm)	(4:34 pm)
Ms TUNG Kin-lei	"	(4:33 pm)	(4:34 pm)
Mr WAI Hing-cheung	"	(4:33 pm)	(4:34 pm)
Mr WONG Fu-sang, Tiger	"	(4:33 pm)	(4:34 pm)
Mr WONG Hok-lai	"	(4:33 pm)	(4:34 pm)
Mr WONG Ka-wing	"	(4:33 pm)	(4:34 pm)
Ms WONG Ping-fan, Iris	"	(4:33 pm)	(4:34 pm)

<b><u>Present</u></b>	<b><u>Title</u></b>	<b><u>Time of joining the meeting</u></b>	<b><u>Time of leaving the meeting</u></b>
Mr WONG Yue-hon	DC Member	(4:33 pm)	(4:34 pm)
Mr YAU Man-chun	”	(4:33 pm)	(4:34 pm)
Mr YIP Wing	”	(4:33 pm)	(4:34 pm)
Mr YIU Ka-chun	”	(4:33 pm)	(4:34 pm)
Ms YUE Shin-man	”	(4:33 pm)	(4:34 pm)
Mr YUNG Ming-chau, Michael	”	(4:33 pm)	(4:34 pm)
Miss CHAN Cheuk-lee, Cherry (Secretary)	Executive Officer (District Council) 4 / 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 District Office
Mr YUEN Chun-kit, Derek	Senior Executive Officer (District Council) / Sha Tin District Office

## Action

### **Election of Chairman and Vice-Chairman of the Traffic and Transport Committee (TTC)**

1. 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 TTC 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 only one nomination form for the election of Chairman of the TTC:

<u>Candidate</u>	<u>Nominator</u>	<u>Seconders</u>
Mr LI Sai-wing	Mr Alvin LEE	Mr SIU Hin-hong Mr YIU Ka-chun

5. As there was only one candidate, the Chairman of the DC announced that Mr LI Sai-wing was elected ipso facto as Chairman of the new term of the TTC.

6. Upon completion of the election procedures of Chairman of the TTC, the election of Vice-Chairman of the committee began.

7. The Chairman of the DC said that the election procedures of Vice-Chairman of the TTC were the same as those of Chairman of the committee. As at the end of the nomination period, the Secretariat had received only one nomination form for the election of Vice-Chairman of the TTC:

<u>Candidate</u>	<u>Nominator</u>	<u>Seconders</u>
Mr Michael YUNG	Mr MAK Yun-pui	Mr WONG Hok-lai Mr CHAN Nok-hang

8. As there was only one candidate, the Chairman of the DC announced that Mr Michael YUNG was elected ipso facto as Vice-Chairman of the new term of the TTC.

(Discussion on the remaining items on the agenda would be chaired by Mr LI Sai-wing, Chairman of the TTC.)

9. The Chairman thanked everyone, and hoped for future co-operation with members to keep working on the traffic and transport issues in the Sha Tin District.

### **Discussion Item**

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

10. Members unanimously endorsed the above paper.

### **Date of Next Meeting**

11. The next meeting was scheduled to be held at 2:30 pm on 8 March 2016 (Tuesday).

12. The meeting was adjourned at 4:34 pm.

Secretariat, Sha Tin District Council  
STDC 13/15/45

February 2016