

Sha Tin District Council
Minutes of the 1st Meeting of
the Development and Housing Committee in 2020

Date : 6 February 2020 (Thursday)
Time : 11:07 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 CHAN Nok-hang (Chairman)	DC Member	11:07 am	11:12 am
Mr NG Kam-hung (Vice-Chairman)	"	11:07 am	11:12 am
Mr CHING Cheung-ying, MH	DC Chairman	11:07 am	11:12 am
Mr WONG Hok-lai, George	DC Vice-Chairman	11:07 am	11:12 am
Mr CHAN Billy Shiu-yeung	DC Member	11:07 am	11:12 am
Mr CHAN Pui-ming	"	11:07 am	11:12 am
Mr CHAN Wan-tung	"	11:07 am	11:12 am
Mr CHENG Chung-hang	"	11:07 am	11:12 am
Mr CHENG Tsuk-man	"	11:07 am	11:12 am
Mr CHEUNG Hing-wa	"	11:07 am	11:12 am
Mr CHIU Chu-pong	"	11:07 am	11:12 am
Mr CHOW Hiu-laam, Felix	"	11:07 am	11:12 am
Mr CHUNG Lai-him, Johnny	"	11:07 am	11:12 am
Mr HUI Lap-san	"	11:07 am	11:12 am
Mr HUI Yui-yu	"	11:07 am	11:12 am
Mr LAI Tsz-yan	"	11:07 am	11:12 am
Dr LAM Kong-kwan	"	11:07 am	11:12 am
Mr LI Chi-wang, Raymond	"	11:07 am	11:12 am
Mr LI Sai-hung	"	11:07 am	11:12 am
Mr LI Wing-shing, Wilson	"	11:07 am	11:12 am
Mr LIAO Pak-hong, Ricardo	"	11:07 am	11:12 am
Mr LO Tak-ming	"	11:07 am	11:12 am
Mr LO Yuet-chau	"	11:07 am	11:12 am
Mr LUI Kai-wing	"	11:07 am	11:12 am
Ms LUK Tsz-tung	"	11:07 am	11:12 am
Mr MAK Tsz-kin	"	11:07 am	11:12 am
Mr MAK Yun-pui, Chris	"	11:07 am	11:12 am
Mr MOK Kam-kwai, BBS	"	11:07 am	11:12 am
Ms NG Ting-lam	"	11:07 am	11:12 am
Mr SHAM Tsz-kit, Jimmy	"	11:07 am	11:12 am
Mr SHEK William	"	11:07 am	11:12 am
Mr SIN Cheuk-nam	"	11:07 am	11:12 am
Mr TING Tsz-yuen	"	11:07 am	11:12 am
Mr TSANG Kit	"	11:07 am	11:12 am
Ms TSANG So-lai	"	11:07 am	11:12 am
Mr WAI Hing-cheung	"	11:07 am	11:12 am

<u>Present</u>	<u>Title</u>	<u>Time of joining the meeting</u>	<u>Time of leaving the meeting</u>
Mr WONG Ho-fung	DC Member	11:07 am	11:12 am
Ms WONG Man-huen	”	11:07 am	11:12 am
Mr YAU Man-chun	”	11:07 am	11:12 am
Mr YIP Wing	”	11:07 am	11:12 am
Mr YUNG Ming-chau, Michael	”	11:07 am	11:12 am
Mr YUEN Chun-kit, Derek (Secretary)	Senior Executive Officer (District Council) / Sha Tin District Office		

<u>In Attendance</u>	<u>Title</u>
Mr WONG Tin-pui, Simon	Assistant District Officer (Sha Tin) (1)

Action

Election of Chairman and Vice-Chairman

The Chairman of the District Council said that he would chair the meeting before the Chairman and Vice-Chairman of the Development and Housing Committee (DHC) were elected.

2. The Chairman of the District Council announced the commencement of the election of the DHC Chairman.

3. The Chairman of the District Council said that as at the end of the nomination period, the Secretariat had received one nomination form for the post of the DHC Chairman as follows:

<u>Candidate</u>	<u>Nominator</u>	<u>Seconder</u>
Mr CHAN Nok-hang	Mr CHIU Chu-pong	Mr LUI Kai-wing Mr CHING Cheung-ying

4. The Chairman of the District Council confirmed with Mr CHAN Nok-hang, the candidate that he accepted the nomination and was willing to take up the post of Chairman upon election.

5. The Chairman of the District Council said that as there was only one nomination for the post, he announced that Mr CHAN Nok-hang was elected ipso facto as the Chairman of the DHC and congratulated him.

6. The Chairman of the District Council announced the commencement of the election of the DHC Vice-Chairman.

7. The Chairman of the District Council said that as at the end of the nomination period, the Secretariat had received one nomination form for the post of the DHC Vice-Chairman as follows:

<u>Candidate</u>	<u>Nominator</u>	<u>Seconder</u>
Mr NG Kam-hung	Mr WONG Ho-fung	Mr Jimmy SHAM Mr CHEUNG Hing-wa

8. The Chairman of the District Council confirmed with Mr NG Kam-hung, the candidate that he accepted the nomination and was willing to take up the post of Vice-Chairman upon election.

9. The Chairman of the District Council said that as there was only one nomination for the post, he announced that Mr NG Kam-hung was elected ipso facto as the Vice-Chairman of the DHC and congratulated him.

(The remaining agenda would be chaired by Mr CHAN Nok-hang, the Chairman of the DHC.)

10. The Chairman thanked members for their support. He hoped that he could have full co-operation with members in the future so as to keep working on the development and housing affairs in the Sha Tin District and serve the Sha Tin residents.

Discussion Item

Meeting Schedule of the Committee for 2020
(Paper No. DH 1/2020)

11. Members unanimously endorsed the above paper.

Date of Next Meeting

12. The next meeting was scheduled to be held at 2:30 pm on 3 March 2020 (Tuesday).

13. The meeting was adjourned at 11:12 am.

Sha Tin District Council Secretariat
STDC 13/15/50

February 2020