

Sha Tin District Council
Minutes of the 6th Meeting of
the Education and Welfare Committee in 2020

Date : 5 November 2020 (Thursday)
Time : 2:41 pm
Venue : Sha Tin District Office Conference Room 441
 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 MAK Yun-pui, Chris (Chairman)	DC Member	2:41 pm	3:05 pm
Mr LO Tak-ming (Vice-Chairman)	”	2:41 pm	3:05 pm
Mr CHING Cheung-ying, MH	DC Chairman	2:41 pm	3:05 pm
Mr CHAN Billy Shiu-yeung	DC Member	2:41 pm	3:05 pm
Mr CHAN Nok-hang	”	2:41 pm	3:05 pm
Mr CHAN Pui-ming	”	2:41 pm	3:05 pm
Mr CHAN Wan-tung	”	2:46 pm	3:05 pm
Mr CHENG Chung-hang	”	2:51 pm	3:05 pm
Mr CHENG Tsuk-man	”	2:41 pm	3:05 pm
Mr CHEUNG Hing-wa	”	2:42 pm	3:05 pm
Mr CHIU Chu-pong	”	2:41 pm	3:05 pm
Mr CHOW Hiu-laam, Felix	”	2:41 pm	3:05 pm
Mr CHUNG Lai-him, Johnny	”	2:41 pm	3:05 pm
Mr HUI Lap-san	”	2:41 pm	3:05 pm
Dr LAM Kong-kwan	”	3:00 pm	3:05 pm
Mr LI Sai-hung	”	2:41 pm	3:05 pm
Mr LI Wing-shing, Wilson	”	2:41 pm	3:05 pm
Mr LIAO Pak-hong, Ricardo	”	2:41 pm	3:05 pm
Mr LO Yuet-chau	”	2:41 pm	3:05 pm
Ms LUK Tsz-tung	”	2:58 pm	3:05 pm
Mr MAK Tsz-kin	”	2:41 pm	3:05 pm
Mr MOK Kam-kwai, BBS	”	2:45 pm	3:05 pm
Mr NG Kam-hung	”	2:41 pm	3:05 pm
Ms NG Ting-lam	”	2:59 pm	3:05 pm
Mr SHAM Tsz-kit, Jimmy	”	2:41 pm	3:05 pm
Mr SIN Cheuk-nam	”	2:41 pm	3:05 pm
Mr TING Tsz-yuen	”	2:41 pm	3:05 pm
Mr WAI Hing-cheung	”	2:41 pm	3:05 pm
Mr WONG Ho-fung	”	2:41 pm	3:05 pm
Ms WONG Man-huen	”	2:58 pm	3:05 pm
Mr YAU Man-chun	”	2:41 pm	3:05 pm
Mr YUNG Ming-chau, Michael	”	2:44 pm	3:05 pm
Ms LIU Sin-yi, Angela (Secretary)	Executive Officer (District Council) 5, Sha Tin District Office		

In Attendance

Dr Brian MODARELLI

Mr Richard LAM

Ms Freda CHAN

Mr LO Chi-chung

Mr LO Hoi-wing, Jeff

Ms CHIANG Lam, Connie

Mr WONG Tsz-hei, Christopher

Ms WONG Yee-wah, Eva

Ms CHAN Yee-chi, Elaine

Mr YUEN Chun-kit, Derek

Ms CHENG Siu-ling, Katy

Ms NG Suk-min

Title

Head of Schools, International Christian School

CFO, International Christian School

Executive Assistant to the Head of Schools,
International Christian School

Deputy Principal,

Hong Kong Baptist University Affiliated School

Wong Kam Fai Secondary and Primary School

Engineer / Shatin 3, Transport Department

Senior School Development Officer (Sha Tin) 5,
Education BureauSenior School Development Officer (Sha Tin) 2,
Education BureauHousing Manager (Tai Po, North District and Sha Tin 11),
Housing DepartmentAssistant District Social Welfare Officer (Shatin) 2,
Social Welfare DepartmentSenior Executive Officer (District Council),
Sha Tin District Office

Chief Liaison Officer, Sha Tin District Office

Senior Liaison Officer (East), Sha Tin District Office

Absent

Mr YIP Wing

Mr WONG Hok-lai, George

Mr HUI Yui-yu

Mr LAI Tsz-yan

Mr LI Chi-wang, Raymond

Mr LUI Kai-wing

Mr SHEK William

Mr TSANG Kit

Mr YEUNG Sze-kin

Title

DC Member (Application for leave of absence received)

DC Vice-Chairman (No application for leave of absence received)

DC Member (")

" (")

" (")

" (")

" (")

" (")

" (")

Action

The Chairman welcomed members and representatives of government departments to the sixth meeting of the Education and Welfare Committee of this year.

Application for Leave of Absence

2. The Chairman said that the Secretariat had received an application for leave of absence in writing from the following member:

Mr YIP Wing

Sickness

3. Members unanimously approved the application for leave of absence submitted by the member above.

Confirmation of the Minutes of the Meeting Held on 10 September 2020

(EWC Minutes 6/2020)

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

Matters Arising

Responses of the Relevant Government Departments to Matters Arising from the Previous Meeting

(Paper No. EW 17/2020)

5. Mr CHAN Pui-ming asked the Social Welfare Department (SWD) whether the Sha Tin District Council (STDC) would report the progress of purchase of property on a regular basis.
6. The Chairman said that the department had contacted him earlier to report the issue of purchase of property for provision of public service.
7. Ms Elaine CHAN, Assistant District Social Welfare Officer (Shatin) 2 of the SWD said that since the procedure of purchase of property had just commenced, the department was unable to disclose the details to the STDC for the time being to avoid any adverse effect on the purchase price and the fairness of the procedure. The department would disclose the details and progress of the work when appropriate in the future on condition that the purchase procedure and price would not be affected.
8. Members noted the paper above.

Date of Next Meeting

9. The next meeting was scheduled to be held at 2:30 pm on 13 November 2020 (Friday).
10. The meeting was adjourned at 3:05 pm.

Sha Tin District Council Secretariat
STDC 13/15/35

January 2021