

**Minutes of the 3rd Meeting of
the Sha Tin District Council in 2020**

Date : 13 February 2020 (Thursday)

Time : 2:30 pm

Venue : Ma On Shan Neighbourhood Elderly Centre,
The Neighbourhood Advice-Action Council
G/F, Lee On Community Services Complex, Lee On Estate, Ma On Shan, Sha Tin

<u>Present</u>	<u>Time of joining the meeting</u>	<u>Time of leaving the meeting</u>
Chairman : Mr CHING Cheung-ying, MH	2:30 pm	3:00 pm
Vice-Chairman : Mr WONG Hok-lai, George	2:45 pm	3:00 pm
Members : Mr CHAN Billy Shiu-yeung	2:35 pm	3:00 pm
Mr CHAN Nok-hang	2:30 pm	3:00 pm
Mr CHAN Pui-ming	2:30 pm	3:00 pm
Mr CHENG Chung-hang	3:00 pm	3:00 pm
Mr CHENG Tsuk-man	2:30 pm	3:00 pm
Mr CHEUNG Hing-wa	2:30 pm	3:00 pm
Mr CHIU Chu-pong	2:38 pm	3:00 pm
Mr CHOW Hiu-laam, Felix	2:30 pm	3:00 pm
Mr CHUNG Lai-him, Johnny	2:40 pm	3:00 pm
Mr HUI Lap-san	2:30 pm	3:00 pm
Mr HUI Yui-yu	2:35 pm	3:00 pm
Mr LAI Tsz-yan	3:00 pm	3:00 pm
Mr LI Chi-wang, Raymond	2:45 pm	3:00 pm
Mr LI Sai-hung	2:30 pm	3:00 pm
Mr LI Wing-shing, Wilson	2:30 pm	3:00 pm
Mr LIAO Pak-hong, Ricardo	2:30 pm	3:00 pm
Mr LO Tak-ming	2:30 pm	3:00 pm
Mr LO Yuet-chau	2:30 pm	3:00 pm
Mr LUI Kai-wing	2:30 pm	3:00 pm
Ms LUK Tsz-tung	2:40 pm	3:00 pm
Mr MAK Tsz-kin	2:45 pm	3:00 pm
Mr MAK Yun-pui, Chris	2:30 pm	3:00 pm
Mr NG Kam-hung	2:30 pm	3:00 pm
Mr SHAM Tsz-kit, Jimmy	2:38 pm	3:00 pm
Mr SHEK William	2:30 pm	3:00 pm
Mr SIN Cheuk-nam	2:30 pm	3:00 pm
Mr TSANG Kit	2:35 pm	3:00 pm
Ms TSANG So-lai	2:35 pm	3:00 pm
Mr WAI Hing-cheung	2:30 pm	3:00 pm
Mr WONG Ho-fung	3:00 pm	3:00 pm
Ms WONG Man-huen	2:30 pm	3:00 pm
Mr YIP Wing	2:30 pm	3:00 pm
Mr YUNG Ming-chau, Michael	2:30 pm	3:00 pm

Absent

Mr MOK Kam-kwai, BBS	(Application for leave of absence received)
Ms NG Ting-lam	(")
Mr TING Tsz-yuen	(")
Mr YAU Man-chun	(")
Mr CHAN Wan-tung	(No application for leave of absence received)
Dr LAM Kong-kwan	(")
Mr YEUNG Sze-kin	(")

Action

The Chairman welcomed Members to the third meeting of Sha Tin District Council (STDC) of this year. He pointed out that over 22 Members were present at the moment, which had met the quorum of meeting.

2. The views of the Chairman were summarised below:

- (a) since the Government strictly conformed to the anti-epidemic policy, the STDC Secretariat had suspended the support for meetings and provision of meeting venues. The Working Group on Enhancing the Public Health in Sha Tin District (Ad Hoc) would convene a meeting immediately after this STDC full council meeting;
- (b) the Council would record the time of joining and leaving the meeting of Members, and provide the full version of voice recording to the Secretariat for drafting the minutes; and
- (c) at the special meeting on 10 February this year, in view of the availability of venue and the epidemic situation, he had suggested that the papers of this meeting be handled by circulation. However, some Members had reflected their views to him, saying that they hoped that the meeting could be held as normal during this period. He said that if the decision was to be changed shortly, it might cause inconvenience to some Members. He felt sorry about that.

Application for Leave of Absence

3. The Chairman said that the STDC Secretariat and he had received the applications for leave of absence in writing from the following Members:

Mr MOK Kam-kwai	Sickness
Ms NG Ting-lam	Official commitment
Mr TING Tsz-yuen	(")
Mr YAU Man-chun	(")

4. The Council approved the applications for leave of absence submitted by the Members above.

5. Mr Michael YUNG put forward a provisional motion to handle Confirmation of the Minutes of the Meeting Held on 3 January 2020 (STDC Minutes 1/2020) and Responses of the

Hong Kong Police Force to Matters Arising from the Previous Meeting (Paper No. STDC 16/2020) at the next STDC meeting, while Paper No. STDC 17/2020, Paper No. STDC 18/2020 and Paper No. STDC 20/2020 would be handled by circulation. Since Paper No. STDC 19/2020 involved the funding for the anti-epidemic working group, voting had to be conducted at this meeting to ensure the legitimacy of the working group.

Mr Chris MAK seconded the motion.

6. The Chairman agreed with Mr Michael YUNG's suggestion, and pointed out that if it was supported by other Members present, they should not pay too much attention to the way of presentation of the motion. However, since Establishment of a Tentative Ceiling for the Sha Tin District Council (STDC) Expenditure Heads and Estimates in the Financial Year 2020-2021 (Paper No. STDC 18/2020) involved the funding for various expenditure heads and categories, he suggested that this paper be handled at the next meeting.

7. Mr Michael YUNG agreed with the Chairman's suggestion.

8. The Chairman asked Members whether they agreed to handle STDC Minutes 1/2020, Paper No. STDC 16/2020, Paper No. STDC 17/2020 and Paper No. STDC 20/2020 by circulation.

9. Mr CHAN Pui-ming suggested that Paper No. STDC 16/2020 be handled at the next meeting so as to allow Members to continue to ask the Police questions at the meeting.

10. The Chairman agreed with Mr CHAN Pui-ming's suggestion. He also proposed that Confirmation of the Minutes of the Meeting Held on 3 January 2020 (STDC Minutes 1/2020), The Regional Advisory Committee of the Hospital Authority – Representative of the Sha Tin District Council (Paper No. STDC 17/2020), Extension of Opening Hours of Community Halls in Sha Tin District (Paper No. STDC 20/2020) be handled by circulation. Regarding Responses of the Hong Kong Police Force to Matters Arising from the Previous Meeting (Paper No. STDC 16/2020) and Establishment of a Tentative Ceiling for the Sha Tin District Council (STDC) Expenditure Heads and Estimates in the Financial Year 2020-2021 (Paper No. STDC 18/2020), they would be handled at the next meeting. Funding Application of the Sha Tin District Council (Paper No. STDC 19/2020) would be discussed at this meeting so that the anti-epidemic working group could commence its work. He said that the agenda items 4(a) and (b) concerning two funding applications had been approved by the relevant committees. The Council needed to confirm the funding.

11. The Council unanimously endorsed the way of handling the papers mentioned in paragraph 10.

Funding Application

Funding Application of the Sha Tin District Council (Paper No. STDC 19/2020)

12. The Chairman said that the allocation of \$2 million served as the STDC's anti-epidemic fund, among which \$1.38 million as stated in Annex 1 was used for the purchase of anti-epidemic materials such as surgical masks and alcohol hand sanitisers, while \$0.62 million

stated in Annex 2 was for publicity work. He asked Members to consider the approval and confirmation of the funding application.

13. The Council unanimously endorsed the above funding application.

14. The Chairman announced the adjournment of the meeting, and invited Mr Chris MAK to convene the meeting of the Working Group on Enhancing the Public Health in Sha Tin District (Ad Hoc). He also reminded the 15 working group members that they had the right to vote, while other Members might attend the meeting.

Date and Time of Next Meeting

15. The next meeting was scheduled to be held at 2:30 pm on 26 March 2020 (Thursday).

16. The meeting was adjourned at 3:00 pm.

Sha Tin District Council Secretariat
STDC 13/15/15/1

March 2020