## Agenda of the 5<sup>th</sup> Meeting of the Finance, Administration and Publicity Committee <u>Tuen Mun District Council (2012 – 2013)</u>

Date : 10 August 2012 (Friday)

Time : 9:30 a.m.

Venue : Tuen Mun District Council (TMDC) Conference Room, 3/F, Tuen Mun Government Offices,

1 Tuen Hi Road, Tuen Mun

#### <u>Agenda</u>

## I. <u>Confirmation of Minutes of Last Meeting</u>

#### II. Matters Arising

Printing of 2013 TMDC Calendars and Red Packets (Paras.15-17 of minutes of the last meeting) (FAPC Paper No. 18/2012)

## III. <u>New Discussion Items</u>

- (a) Consultation on Naming of Streets(FAPC Paper No. 19/2012)
- (b) Revision on the Budget of TMDC Funds (FAPC Paper No. 20/2012)
- (c) DC Funds Applications (Projects to be held or Commence between August 2012 and March 2013)
  (FAPC Paper No. 21/2012 and 26/2012)
- (d) Funds Applications for Community Participation Initiative on Environmental Protection (FAPC Paper No. 22/2012)

## IV. <u>Reporting Items</u>

(a) Position of TMDC Funds up to 30 July 2012(FAPC Paper No. 23/2012)

- (b) Report of Working Group on Tuen Mun Residents Handbook (FAPC Paper No. 24/2012)
- (c) Use of DC Funds to Engage Dedicated Staff to Discharge DC Duties District Council Staff
  Pay Adjustment
  (FAPC Paper No. 25/2012)

# V. <u>Any Other Business</u>

VI. Date of Next Meeting : 12 October 2012 (Friday)