

Summary of Minutes of the 13th Meeting of the Finance, Administration and Publicity Committee (2012-2013)

Meeting

The Finance, Administration and Publicity Committee ("FAPC") held its 13th meeting on 13 December 2013.

Consultation on Naming of Streets

2. FAPC endorsed the naming of the road running alongside the open channel adjacent to the West Rail viaduct from Ng Lau Road and heading northwards to Yick Yuen Tsuen as "Tsing Yick Road". It also endorsed the naming of the carriageway lying to the east of Tsing Chuen Wai and underneath the flyover of the Kong Sham Western Highway as "Mak Yuen Wai Road".

DC Funds Applications (Projects to be held or Commenced between January 2014 and February 2014)

3. FAPC endorsed the allocation of \$28,731 to one funding application.

DC Funds Applications (Projects to be held or Commenced between March 2014 and March 2015)

4. FAPC endorsed the allocation of \$10,364,228 to a total of eight funding applications. Applications involved funding of \$100,000 or above would be submitted to DC for confirmation

Case on DC Funded Project

5. FAPC endorsed the cancellation of funding for "Autumn Fun at Kin Sang" as Members opined that it involved excessive promotion, and that the motive of the organiser to launch excessive promotion was very obvious. It also endorsed the cancellation of funding for "The 6th Amateur Singing Competition" as Members opined that the printed materials of the activity involved over compliment and excessive promotion on individuals and organisations.

Arrangements for Submission of Papers by Members in Accordance with the Standing Orders

6. FAPC endorsed the recommendations set out in the paper for the reference of the Chairmen of Committees when handling discussion paper submitted by Members.

Should the Tuen Mun District Council work in co-operation with due division of labour and allow Members to contribute their strengths?!

7. Views put forward by Members included: motion was agreed but full implementation of the principles set out in the paper was deemed difficult since the distribution of duties of TMDC was affected by objective factors; some working groups held a lesser number of meetings and frequently cancelled their meetings due

to the absence of a quorum, which reflected that while the ability of Convenors to coordinate was important, Members' exercise of responsibility to attend meetings was also critical; the distribution of duties, which was not entirely even, was regarded as normal and what was regarded as important was a widely accepted system of distribution of duties for appointees to discharge their duties; division of labour had been implemented in TMDC; and a review on the District Facilities Management Committee, given that it had the greatest number of working groups and steering groups, was deemed necessary.

8. After discussion, FAPC passed a related motion with 12 votes in favour, zero against and seven abstentions.

Position of TMDC Funds up to 3 December 2013

9. As at 3 December 2013, TMDC had allocated a provision of \$27,789,312 for organising 1 306 community involvement projects.

Case on Cancellation of Reimbursement of DC Funds

10. Funding for "Tuen Mun Swimming Class" had been cancelled because there were only eight participants, violating the funding criterion that the number of participants should not be less than ten. The Secretariat had not received any appeal from the organiser before the deadline.

Report of Working Group on TMDC Work Report 2012-2013

11. FAPC noted that Tuen Mun District Council Work Report 2012-2013 was under preparation and the articles would be distributed to Members for their information and comments. FAPC endorsed that to be in line with the usual practice, Committees which had discussed more items and organised more activities would be covered in greater length.

Outstanding Payments for Projects Approved in FY2012-2013

12. FAPC endorsed that Secretariat would, in accordance with the requirement of the Home Affairs Department, cancel any cheques which had not been cashed and rearrange the payments concerned.

Secretariat, Tuen Mun District Council

Date: 23 December 2013

Ref: HAD TM DC/13/30/FAPC/2