

**Summary of Minutes of the 4th Meeting of
the Finance, Administration and Publicity Committee (2014-2015)**

Meeting

The Finance, Administration and Publicity Committee (“FAPC”) held its fourth meeting on 13 June 2014.

DC Funds Applications (Projects to be Held or Commence between June 2014 and January 2015)

2. FAPC endorsed the allocation of \$4,932,906 to a total of 370 funding applications. Applications involved funding of more than \$100,000 would be submitted to DC for confirmation. Besides, FAPC was concerned that some organisations having obtained DC funds did not organise any activity at all or did not complete the refunding procedures as required by the rules of funding. FAPC resolved to lay down objective principles for dealing with these cases at the next meeting.

Matters Relating to the Notice Board of Tuen Mun District Council (“TMDC”)

3. The Link Management Limited (“The Link”) apologised to TMDC for removing a notice board in On Ting Estate without the consent of TMDC. FAPC discussed the responsibility of The Link, its communication with TMDC and its compensation proposals. After discussion, FAPC asked The Link and the Housing Department to have discussion with Member of the constituency concerned on the suitable location for re-installation and to report to FAPC at the next meeting.

Position of TMDC Funds up to 30 May 2014

4. As at 30 May 2014, TMDC had allocated a provision of \$17,107,061 for organising 938 community involvement projects.

Case on Cancellation of Reimbursement of DC Funds

5. FAPC noted the paper about a total of eight cases in which funding was cancelled due to violation of funding rules. All the organisations involved had not filed any application for appeal before the deadline of appeal.

Printing of 2015 TMDC Calendars and Red Packets

6. FAPC discussed whether selected winning entries in the Tuen Mun Photo Competition should be used to produce the wall calendars, and resolved to form a working group to set themes and select photos for the wall calendars.

Secretariat, Tuen Mun District Council

Date: 26 June 2014

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