

**Agenda of the 12nd Meeting of
the Tuen Mun District Council (2012 – 2015)**

Date : 3 September 2013 (Tuesday)
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

Agenda

- I. Meeting between Director of Leisure and Cultural Services and Tuen Mun District Councillors**
- II. Confirmation of Minutes of the 11st Meeting of TMDC (2012-2015) held on 2 July 2013, the 2nd Special Meeting of TMDC (2012-2015) held on 11 July 2013 and the 3rd Special Meeting of TMDC (2012-2015) held on 23 July 2013**
- III. Matters Arising**
 - (a) Request the Government to Optimise Land Use
(Paragraphs 58 to 73 in the Minutes of the 3rd Special Meeting of TMDC (2012-2015) held on 23 July 2013)
 - (b) Request the Government to Provide More Resources to Members of District Councils
(Paragraphs 74 to 93 in the Minutes of the 3rd Special Meeting of TMDC (2012-2015) held on 23 July 2013)
- IV. New Discussion Items**
 - (a) Hung Shui Kiu New Development Area Planning and Engineering Study Preliminary Outline Development Plan and Stage Two Community Engagement
(TMDC Paper No. 32/2013)
- V. Reports from Government**
 - (a) Reports by Tuen Mun Area Committees
(TMDC Paper No. 33/2013)
 - (b) The 5th Report of Tuen Mun District Management Committee 2013
(TMDC Paper No. 34/2013)
 - (c) Report by the Tuen Mun District, HKPF
(TMDC Paper No. 35/2013)
- VI. Reports by TMDC Representatives**

VII. In-house Matters

- (a) Members Joining or Resigning from Committees and Working Groups under TMDC
- (b) Position of TMDC Funds as at 19 August 2013
(TMDC Paper No. A39/2013)
- (c) DC Funds Applications (Projects to be held or Commence between September 2013 and March 2014)
(TMDC Papers No. A40/2013)
- (d) DC Funds Applications (Projects to be held between FY2014 and 2015)
(TMDC Papers No. A41/2013)
- (e) Application for Additional Funding for Recreation and Sports Activity Programmes Organised in Tuen Mun District by LCSD between April 2013 to March 2014
(TMDC Papers No. A42/2013)
- (f) Reports by Committees
 - (i) The 10th Report of the Commerce, Industry and Housing Committee 2012-2013
(TMDC Paper No. A43/2013)
 - (ii) The 10th Report of the District Facilities Management Committee 2012-2013
(TMDC Paper No. A44/2013)
 - (iii) The 10th Report of the Environment, Hygiene and District Development Committee 2012-2013
(TMDC Paper No. A45/2013)
 - (iv) The 10th Report of the Finance, Administration and Publicity Committee 2012-2013
(TMDC Paper No. A46/2013)
 - (v) The 10th Report of the Social Services Committee 2012-2013
(TMDC Paper No. A47/2013)
 - (vi) The 10th Report of the Traffic and Transport Committee 2012-2013
(TMDC Paper No. A48/2013)
- (g) Reports by Working Groups
 - (i) Working Group on Development and Planning of Tuen Mun District
(TMDC Paper No. A49/2013)
 - (ii) Working Group on Tuen Mun Major Activities
(TMDC Paper No. A50/2013)

VIII. Any Other Business

IX. Date of Next Meeting : 5 November 2013 (Tuesday)