

**Agenda of the 13th Meeting of
the Tuen Mun District Council (2012 – 2015)**

Date : 5 November 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. Confirmation of Minutes of the 12th Meeting of TMDC (2012-2015) held on 3 September 2013

II. New Discussion Items

- (a) Poverty Line and Strategy for Poverty Alleviation
(TMDC Paper No. 36/2013)
- (b) Public Engagement Exercise on Population Policy
(TMDC Paper No. 37/2013)
- (c) Briefing on Long Term Housing Strategy Consultation Document
(TMDC Paper No. 38/2013)
- (d) Consultation of Draft Tin Fu Tsai Outline Zoning Plan No. S/TM-TFT/B
(TMDC Paper No. 39/2013)
- (e) Request for TMDC's Follow-up Action on the Optimum Use of Tuen Mun Ferry Terminal
(TMDC Paper No. 40/2013)
- (f) Request for the Operation of the Tuen Mun Ferry Terminal by the Government
(TMDC Paper No. 41/2013 and the Transport and Housing Bureau's Written Reply)
- (g) Request for Discussion on the Revised Option of Tuen Mun Western Bypass
(TMDC Paper No. 42/2013)
- (h) Regret at Government's Decision to Grant Free TV Licences to Two out of Three Applicants
Request for Disclosure of the Assessment Criteria
(TMDC Paper No. 43/2013)
- (i) Concern over the School Places Allocation and Admission Procedures of Pre-primary Education in Tuen Mun District
(TMDC Paper No. 44/2013)

- (j) Allocation of Kindergarten Places to Local Children Residing in the District According to the Principle of Vicinity
Request for the Extension of the Safeguard Measures to Tuen Mun District
(TMDC Paper No. 45/2013)

III. Reports from Government

- (a) Reports by Tuen Mun Area Committees
(TMDC Paper No. 46/2013)
- (b) The 6th Report of Tuen Mun District Management Committee 2013
(TMDC Paper No. 47/2013)
- (c) Report by the Tuen Mun District, HKPF
(TMDC Paper No. 48/2013)

IV. Reports by TMDC Representatives

V. In-house Matters

- (a) Members Joining or Resigning from Committees and Working Groups under TMDC
- (b) Establishment of 2014-2015 Functional Committees under TMDC and Arrangement of Election of Chairmen and Vice-chairmen
(TMDC Paper No. A51/2013)
- (c) Nominations and Selection Arrangement of Co-opted Members of Functional Committees under TMDC
(TMDC Paper No. A52/2013)
- (d) Schedule of Meetings of TMDC and its Committees in 2014
(TMDC Paper No. A53/2013)
- (e) Position of TMDC Funds as at 21 October 2013
(TMDC Paper No. A54/2013)
- (f) TMDC Funds Applications
(TMDC Papers No. A55/2013)
- (g) Reports by Committees
 - (i) The 11th Report of the Commerce, Industry and Housing Committee 2012-2013
(TMDC Paper No. A56/2013)
 - (ii) The 11th Report of the District Facilities Management Committee 2012-2013
(TMDC Paper No. A57/2013)
 - (iii) The 11th Report of the Environment, Hygiene and District Development Committee 2012-2013
(TMDC Paper No. A58/2013)
 - (iv) The 11th Report of the Finance, Administration and Publicity Committee 2012-2013
(TMDC Paper No. A59/2013)

- (v) The 11th Report of the Social Services Committee 2012-2013
(TMDC Paper No. A60/2013)
- (vi) The 11th Report of the Traffic and Transport Committee 2012-2013
(TMDC Paper No. A61/2013)
- (h) Reports by Working Groups
 - (i) Working Group on Tuen Mun Major Activities
(TMDC Paper No. A62/2013)

VI. Any Other Business

VII. Date of Next Meeting : 7 January 2014 (Tuesday)(Tentative)