Agenda of the 14th Meeting of <u>the Tuen Mun District Council (2012 – 2015)</u>

Date : 7 January 2014 (Tuesday)

Time : 10:00 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 the 13th Meeting of TMDC (2012-2015) held on 5 November</u> 2013

II. Matters Arising

- (a) Consultation of Draft Tin Fu Tsai Outline Zoning Plan No. S/TM-TFT/1
 (Paragraphs 120-132 of the Minutes of the 13th Meeting of TMDC held on 5 November 2013, TMDC Paper No. 39/2013 and TMDC Paper No. 1/2014)
- (b) Request for Discussion on the Revised Option of Tuen Mun Western Bypass (Paragraphs 180-186 of the Minutes of the 13th Meeting of TMDC held on 5 November 2013 and TMDC Paper No. 42/2013)

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

 (a) Consultation on the Proposed Amendments to the Tuen Mun Outline Zoning Plan (TMDC Paper No. 2/2014)

IV. <u>Reports from Government</u>

- (a) Reports by Tuen Mun Area Committees(TMDC Paper No. 3/2014)
- (b) The 1st Report of Tuen Mun District Management Committee 2014 (TMDC Paper No. 4/2014)
- (c) Report by the Tuen Mun District, HKPF(TMDC Paper No. 5/2014)

V. <u>Reports by TMDC Representatives</u>

VI. In-house Matters

- (a) Members Joining or Resigning from Committees and Working Groups under TMDC
- (b) Endorsement of the Membership List of 2014-2015 TMDC Functional Committees and the Result of Elections of Committees' Chairmen & Vice-Chairmen (TMDC Paper No. A1/2014)
- (c) Position of TMDC Funds as at 17 December 2013 (TMDC Paper No. A2/2014)
- (d) TMDC Funds Applications (TMDC Papers No. A3/2014)
- (e) Reports by Committees
 - (i) The 12th Report of the Commerce, Industry and Housing Committee 2012-2013 (TMDC Paper No. A4/2014)
 - (ii) The 12th Report of the District Facilities Management Committee 2012-2013 (TMDC Paper No. A5/2014)
 - (iii) The 12th Report of the Environment, Hygiene and District Development Committee 2012-2013

(TMDC Paper No. A6/2014)

- (iv) The 12th Report of the Finance, Administration and Publicity Committee 2012-2013 (TMDC Paper No. A7/2014)
- (v) The 12th Report of the Social Services Committee 2012-2013 (TMDC Paper No. A8/2014)
- (vi) The 12th Report of the Traffic and Transport Committee 2012-2013 (TMDC Paper No. A9/2014)
- (f) Reports by Working Groups
 - (i) Working Group on Development and Planning of Tuen Mun District (TMDC Paper No. A10/2013)
 - (ii) Working Group on Tuen Mun Major Activities(TMDC Paper No. A11/2013)
 - (iii) Working Group on Community Crisis Management (TMDC Paper No. A12/2013)

VII. <u>Any Other Business</u>

VIII. Date of Next Meeting : 4 March 2014 (Tuesday)