

**Agenda of the 15<sup>th</sup> Meeting of  
the Tuen Mun District Council (2012 – 2015)**

Date : 4 March 2014 (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 Agriculture, Fisheries and Conservation and Tuen Mun District Councillors**

(TMDC Paper No. 7/2014)

**II. Confirmation of Minutes of the 14<sup>th</sup> Meeting of TMDC (2012-2015) held on 7 January 2014 and the 4<sup>th</sup> Special Meeting of TMDC (2012-2015) held on 20 January 2014**

**III. New Discussion Items**

- (a) Methods for Selecting the Chief Executive in 2017 and for Forming the Legislative Council in 2016

(TMDC Paper No. 8/2014)

**IV. Reports from Government**

- (a) Tuen Mun District Office Annual District Plan 2014-15

(TMDC Paper No. 9/2014)

- (b) Reports by Tuen Mun Area Committees

(TMDC Paper No. 10/2014)

- (c) The 2<sup>nd</sup> Report of Tuen Mun District Management Committee 2014

(TMDC Paper No. 11/2014)

- (d) Report by the Tuen Mun District, HKPF

(TMDC Paper No. 12/2014)

**V. Reports by TMDC Representatives**

## **VI. In-house Matters**

- (a) Members Joining or Resigning from Committees and Working Groups under TMDC
- (b) Case on DC Funded Project  
(TMDC Paper No. A13/2014)
- (c) The Shortcomings of the Study Report on the Future Directions of Industry and Commerce in Tuen Mun and the Problems of its Tendering Exercise  
(TMDC Paper No. A14/2014)
- (d) Position of TMDC Funds as at 17 February 2014  
(TMDC Paper No. A15/2014)
- (e) TMDC Funds Applications  
(TMDC Papers No. A16/2014)
- (f) Reports by Committees
  - (i) The 1st Report of the Commerce, Industry and Housing Committee 2014-2015  
(TMDC Paper No. A17/2014)
  - (ii) The 1st Report of the District Facilities Management Committee 2014-2015  
(TMDC Paper No. A18/2014)
  - (iii) The 1st Report of the Environment, Hygiene and District Development Committee 2014-2015  
(TMDC Paper No. A19/2014)
  - (iv) The 1st Report of the Finance, Administration and Publicity Committee 2014-2015  
(TMDC Paper No. A20/2014)
  - (v) The 1st Report of the Social Services Committee 2014-2015  
(TMDC Paper No. A21/2014)
  - (vi) The 1st Report of the Traffic and Transport Committee 2014-2015  
(TMDC Paper No. A22/2014)
- (g) Reports by Working Groups
  - (i) Working Group on Development and Planning of Tuen Mun District  
(TMDC Paper No. A23/2014)

## **VII. Any Other Business**

## **VIII. Date of Next Meeting : 13 May 2014 (Tuesday)**