### Agenda of the 16<sup>th</sup> Meeting of <u>the Tuen Mun District Council (2012 – 2015)</u>

- Date : 13 May 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

# <u>Agenda</u>

# I. <u>Meeting between Postmaster General and Tuen Mun District Councillors</u>

II. Meeting between Director of Fire Services and Tuen Mun District Councillors

# III. Confirmation of Minutes of the 15<sup>th</sup> Meeting of TMDC (2012-2015) held on 4 March 2014

#### IV. <u>New Discussion Items</u>

 (a) Consultation on the Amendments to the Approved Tuen Mun Outline Zoning Plan No. S/TM/31

(TMDC Paper No. 14/2014)

 (b) Annual Work Plan of Regional Office (New Territories North West), ICAC 2014-2015 (TMDC Paper No. 15/2014)

#### V. <u>Reports from Government</u>

- (a) Reports by Tuen Mun Area Committees(TMDC Paper No. 16/2014)
- (b) The 3<sup>rd</sup> Report of Tuen Mun District Management Committee 2014 (TMDC Paper No. 17/2014)
- (c) Report by the Tuen Mun District, HKPF(TMDC Paper No. 18/2014)

# VI. <u>Reports by TMDC Representatives</u>

### VII. <u>In-house Matters</u>

- (a) Members Joining or Resigning from Committees and Working Groups under TMDC
- (b) Position of TMDC Funds as at 28 April 2014 (TMDC Paper No. A24/2014)
- (c) Draft Budget of TMDC Funds (2014-2015) (TMDC Paper No. A25/2014)
- (d) Reports by Committees
  - (i) The 2nd Report of the Commerce, Industry and Housing Committee 2014-2015 (TMDC Paper No. A26/2014)
  - (ii) The 2nd Report of the District Facilities Management Committee 2014-2015 (TMDC Paper No. A27/2014)
  - (iii) The 2nd Report of the Environment, Hygiene and District Development Committee 2014-2015(TMDC Paper No. A28/2014)
  - (iv) The 2nd Report of the Finance, Administration and Publicity Committee 2014-2015 (TMDC Paper No. A29/2014)
  - (v) The 2nd Report of the Social Services Committee 2014-2015 (TMDC Paper No. A30/2014)
  - (vi) The 2nd Report of the Traffic and Transport Committee 2014-2015 (TMDC Paper No. A31/2014)
- (e) Reports by Working Groups
  - (i) Working Group on Tuen Mun Major Activities (TMDC Paper No. A32/2014)

# VIII.<u>Any Other Business</u>

IX. <u>Date of Next Meeting :</u> 8 July 2014 (Tuesday)