Agenda of the 18th Meeting of the Tuen Mun District Council (2012 – 2015)

Date : 2 September 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>Confirmation of Minutes of the 17th Meeting of TMDC (2012-2015) held on 8 July 2014</u>

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

- (a) Comprehensive Development for Public Housing, Educational and Social Welfare Facilities etc at San Hing Road, Tuen Mun (TMDC Paper No. 25/2014)
- (b) Consultation on Proposed Amendments to the Approved Lam Tei and Yick Yuen Outline Zoning Plan No. S/TM-LTYY/6 (TMDC Paper No. 26/2014)
- (c) Request for Cancellation of Multiple-entry Permit Arrangement and Returning District Facilities to Local Residents
 (TMDC Paper No. 27/2014 and the Commerce and Economic Development Bureau's Written Reply)

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

- (a) Reports by Tuen Mun Area Committees(TMDC Paper No. 28/2014)
- (b) The 5th Report of Tuen Mun District Management Committee 2014 (TMDC Paper No. 29/2014)
- (c) Report by the Tuen Mun District, HKPF (TMDC Paper No. 30/2014)
- (d) Signature Projects of Tuen Mun District

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

V. In-house Matters

- (a) Members Joining or Resigning from Committees and Working Groups under TMDC
- (b) Position of TMDC Funds as at 19 August 2014(TMDC Paper No. A42/2014)
- (c) DC Funds Applications (Projects to be Held or Commence between September 2014 and March 2015)
 (TMDC Paper No. A43/2014)
- (d) Cross-Year DC Funds Applications (Projects to be Held or Commence between October 2014 and September 2015)
 (TMDC Paper No. A44/2014)
- (e) Funds Applications for Community Participation Initiative on Environmental Protection (TMDC Paper No. A45/2014)
- (f) Reports by Committees
 - (i) The 4th Report of the Commerce, Industry and Housing Committee 2014-2015 (TMDC Paper No. A46/2014)
 - (ii) The 4th Report of the District Facilities Management Committee 2014-2015 (TMDC Paper No. A47/2014)
 - (iii) The 4th Report of the Environment, Hygiene and District Development Committee 2014-2015

(TMDC Paper No. A48/2014)

- (iv) The 4th Report of the Finance, Administration and Publicity Committee 2014-2015 (TMDC Paper No. A49/2014)
- (v) The 4th Report of the Social Services Committee 2014-2015 (TMDC Paper No. A50/2014)
- (vi) The 4th Report of the Traffic and Transport Committee 2014-2015 (TMDC Paper No. A51/2014)
- (g) Reports by Working Groups
 - (i) Working Group on Tuen Mun Major Activities (TMDC Paper No. A52/2014)

VI. Any Other Business

VII. Date of Next Meeting: 4 November 2014 (Tuesday)