#### Agenda of the 19<sup>th</sup> Meeting of <u>the Tuen Mun District Council (2012 – 2015)</u>

Date : 4 November 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 Director of the Hong Kong Observatory and Tuen Mun District</u> <u>Councillors</u>

(TMDC Paper No. 32/2014)

# II. <u>Confirmation of Minutes of the 18<sup>th</sup> Meeting of TMDC (2012-2015) held on 2 September</u> 2014 and the 5<sup>th</sup> Special Meeting (Resumed) of TMDC (2012-2015) held on 17 September 2014

#### III. Matter Arising

(a) Planning of the Available Land in the Old Tuen Mun Town Centre
 (TMDC Paper No. 20/2014, paragraphs 63 – 102 of the Minutes of the 17<sup>th</sup> Meeting of TMDC held on 8 July 2014 and paragraphs 6 – 14 of the Minutes of the 18<sup>th</sup> Meeting of TMDC held on 2 September 2014)

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

- (a) Project Plan and Concept Layout of Construction Columbarium Facilities at Tsang Tsui in Tuen Mun District by the Food and Environmental Hygiene Department (TMDC Paper No. 33/2014)
- (b) Request for Strengthening the Role of the SAR Government in Examining and Approving Applications for Entry to Hong Kong from Mainland China (TMDC Paper No. 34/2014)

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

- (a) Reports by Tuen Mun Area Committees(TMDC Paper No. 35/2014)
- (b) The 6<sup>th</sup> Report of Tuen Mun District Management Committee 2014 (TMDC Paper No. 36/2014)
- (c) Report by the Tuen Mun District, HKPF (TMDC Paper No. 37/2014)
- (d) Signature Projects of Tuen Mun District

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

#### VII. In-house Matters

- (a) Members Joining or Resigning from Committees and Working Groups under TMDC
- (b) Schedule of Meetings of TMDC and its Committees in 2015 (TMDC Paper No. A53/2014)
- (c) Position of TMDC Funds as at 21 October 2014 (TMDC Paper No. A54/2014)
- (d) DC Funds Applications(TMDC Paper No. A55/2014)
- (e) Reports by Committees
  - (i) The 5<sup>th</sup> Report of the Commerce, Industry and Housing Committee 2014-2015 (TMDC Paper No. A56/2014)
  - (ii) The 5<sup>th</sup> Report of the District Facilities Management Committee 2014-2015 (TMDC Paper No. A57/2014)
  - (iii) The 5<sup>th</sup> Report of the Environment, Hygiene and District Development Committee 2014-2015
     (TMDC Paper No. A58/2014)
  - (iv) The 5<sup>th</sup> Report of the Finance, Administration and Publicity Committee 2014-2015 (TMDC Paper No. A59/2014)
  - (v) The 5<sup>th</sup> Report of the Social Services Committee 2014-2015 (TMDC Paper No. A60/2014)
  - (vi) The 5<sup>th</sup> Report of the Traffic and Transport Committee 2014-2015 (TMDC Paper No. A61/2014)
- (f) Reports by Working Groups
  - (i) Working Group on Development and Planning of Tuen Mun District (TMDC Paper No. A62/2014)
  - (ii) Working Group on Tuen Mun Major Activities(TMDC Paper No. A63/2014)
- (g) Issues Relating to the Working Group on the Revitalization of Castle Peak Bay

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

IX. <u>Date of Next Meeting</u>: 6 January 2015 (Tuesday)(Tentative)