

**Agenda of the 20<sup>th</sup> Meeting of  
the Tuen Mun District Council (2012 – 2015)**

Date : 6 January 2015 (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 Hon IP Kwok-him (District Council (First) Functional Constituency, Legislative Council) and Tuen Mun District Councillors**

**II. Confirmation of Minutes of the 19<sup>th</sup> Meeting of TMDC (2012-2015) held on 4 November 2014**

**III. Matter Arising**

- (a) Emergency Sewage By-pass Incident at Pillar Point Sewage Treatment Works on 25 August 2014 Incident Investigation Findings and Follow-up Actions  
(TMDC Paper No. 1/2015, paragraphs 133 – 156 of the Minutes of the 18<sup>th</sup> Meeting of TMDC held on 2 September 2014 and paragraphs 3 – 8 of the Minutes of the 19<sup>th</sup> Meeting of TMDC held on 4 November 2014)

**IV. New Discussion Items**

- (a) Land Use Review – Sites Made Available for Housing Developments in the Short to Medium Term  
(TMDC Paper No. 2/2015)
- (b) Consultation on Amendments shown on Draft Lam Tei and Yick Yuen Outline Zoning Plan No. S/TM-LTTY/7  
(TMDC Paper No. 3/2015)
- (c) Proposed amendments to the Approved So Kwun Wat Outline Zoning Plan  
(TMDC Paper No. 4/2015)
- (d) Provision of Basic Living Facilities for Residents in Tsing Shan Monastery Path Area  
(TMDC Paper No. 5/2015, the Drainage Service Department and the Fire Services Department's Written Replies)

- (e) Request for Conversion of the Salvation Army Sam Shing Chuen Lau Ng Ying School into School, Small Library and Government Facilities Uses  
(TMDC Paper No. 6/2015, the Leisure and Cultural Services Department and the Government Property Agency's Written Replies)
- (f) Development of External Traffic and Road Network of Tuen Mun  
(TMDC Paper No. 7/2015)

## **V. Reports from Government**

- (a) Reports by Tuen Mun Area Committees  
(TMDC Paper No. 8/2015)
- (b) The 1<sup>st</sup> Report of Tuen Mun District Management Committee 2015  
(TMDC Paper No. 9/2015)
- (c) Report by the Tuen Mun District, HKPF  
(TMDC Paper No. 10/2015)
- (d) Signature Projects of Tuen Mun District

## **VI. Reports by TMDC Representatives**

## **VII. In-house Matters**

- (a) Members Joining or Resigning from Committees and Working Groups under TMDC
- (b) Position of TMDC Funds as at 19 December 2014  
(TMDC Paper No. A1/2015)
- (c) DC Funds Applications  
(TMDC Paper No. A2/2015)
- (d) Case on DC Funded Project  
(TMDC Paper No. A3/2015)
- (e) Reports by Committees
  - (i) The 6<sup>th</sup> Report of the Commerce, Industry and Housing Committee 2014-2015  
(TMDC Paper No. A4/2015)
  - (ii) The 6<sup>th</sup> Report of the District Facilities Management Committee 2014-2015  
(TMDC Paper No. A5/2015)
  - (iii) The 6<sup>th</sup> Report of the Environment, Hygiene and District Development Committee 2014-2015  
(TMDC Paper No. A6/2015)
  - (iv) The 6<sup>th</sup> Report of the Finance, Administration and Publicity Committee 2014-2015  
(TMDC Paper No. A7/2015)

- (v) The 6<sup>th</sup> Report of the Social Services Committee 2014-2015  
(TMDC Paper No. A8/2015)
- (vi) The 6<sup>th</sup> Report of the Traffic and Transport Committee 2014-2015  
(TMDC Paper No. A9/2015)
- (f) Report by Working Group

**VIII. Any Other Business**

**IX. Date of Next Meeting : 3 March 2015 (Tuesday)**