

**Agenda of the 21st Meeting of
the Tuen Mun District Council (2012 – 2015)**

Date : 3 March 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. Consultation Document on the Method for Selecting the Chief Executive by Universal Suffrage

II. Meeting between the Director of Lands and Tuen Mun District Councillors

III. Confirmation of Minutes of the 20th Meeting of TMDC (2012-2015) held on 6 January 2015

IV. Matter Arising

- (a) Development of External Traffic and Road Network of Tuen Mun
(TMDC Paper No. 7/2015 and paragraphs 129 – 142 of the Minutes of the 20th Meeting of TMDC held on 6 January 2015)

V. New Discussion Items

- (a) Tuen Mun Western Bypass
(TMDC Paper No. 11/2015)
- (b) Proposed Logistics Development in Tuen Mun West
(TMDC Paper No. 12/2015)
- (c) Public Consultation on “Voluntary Health Insurance Scheme” and “Regulation of Private Healthcare Facilities”
(TMDC Paper No. 13/2015)

VI. Reports from Government

- (a) Tuen Mun District Office Annual District Plan 2015-16
(TMDC Paper No. 14/2015)
- (b) Reports by Tuen Mun Area Committees
(TMDC Paper No. 15/2015)
- (c) The 2nd Report of Tuen Mun District Management Committee 2015
(TMDC Paper No. 16/2015)
- (d) Report by the Tuen Mun District, HKPF
(TMDC Paper No. 17/2015)
- (e) Signature Projects of Tuen Mun District

VII. Reports by TMDC Representatives

VIII. In-house Matters

- (a) Members Joining or Resigning from Committees and Working Groups under TMDC
- (b) Position of TMDC Funds as at 16 February 2015
(TMDC Paper No. A10/2015)
- (c) Use of District Council Fund to Engage Dedicated Staff to Facilitate the Discharge of District Council Duties – the Arrangement of Extending Contract Period to Three Months beyond the Expiry of the Term of Office of the Current-term District Council
(TMDC Paper No. A11/2015)
- (d) DC Funds Applications (Projects to be Held or Commence between March and August 2015)
(TMDC Paper No. A12/2015)
- (e) DC Funds Applications (Projects to be Held or Commence between February and March 2016)
(TMDC Paper No. A13/2015)
- (f) Reports by Committees
 - (i) The 7th Report of the Commerce, Industry and Housing Committee 2014-2015
(TMDC Paper No. A14/2015)
 - (ii) The 7th Report of the District Facilities Management Committee 2014-2015
(TMDC Paper No. A15/2015)
 - (iii) The 7th Report of the Environment, Hygiene and District Development Committee 2014-2015
(TMDC Paper No. A16/2015)
 - (iv) The 7th Report of the Finance, Administration and Publicity Committee 2014-2015
(TMDC Paper No. A17/2015)
 - (v) The 7th Report of the Social Services Committee 2014-2015
(TMDC Paper No. A18/2015)
 - (vi) The 7th Report of the Traffic and Transport Committee 2014-2015
(TMDC Paper No. A19/2015)
- (g) Report by Working Group
 - (i) Working Group on Development and Planning of Tuen Mun District
(TMDC Paper No. A20/2015)

IX. Any Other Business

X. Date of Next Meeting : 5 May 2015 (Tuesday)