

**Agenda of the 22nd Meeting of
the Tuen Mun District Council (2012 – 2015)**

Date : 5 May 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 the Director of Food and Environmental Hygiene and Tuen Mun District Councillors

II. Confirmation of Minutes of the 21st Meeting of TMDC (2012-2015) held on 3 March 2015

III. Matter Arising

- (a) The Future Development Plan of Ex-Salvation Army Sam Shing Chuen Lau Ng Ying Primary School
(TMDC Paper No. 6/2015, TMDC Paper No. 18/2015 and paragraphs 104 – 128 of the Minutes of the 20th Meeting of TMDC held on 6 January 2015)

IV. New Discussion Items

- (a) Work Plan of Lantau Development
(TMDC Paper No. 19/2015)
- (b) Preliminary Land Use Study for Lam Tei Quarry and the Adjoining Areas
(TMDC Paper No. 20/2015)
- (c) Consultation on Amendments shown on Draft So Kwun Wat Outline Zoning Plan No. S/TM-SKW/12
(TMDC Paper No. 21/2015)
- (d) Work Plan of ICAC Regional Office (New Territories North West), 2015/16
(TMDC Paper No. 22/2015)
- (e) Request for Strict Regulation on Signboards, Installation of Air Conditioners, Advertising Panels for Rental and Sale of Shops and Hoardings for Renovation Works
(TMDC Paper No. 23/2015)
- (f) Request for Expedious Implementation of the Tuen Mun South Extension of the West Rail Line and the Provision of a Station at Wu King Road
(TMDC Paper No. 24/2015)
- (g) Request for Lands Department's Review on the Outdated Squatter Policy
(TMDC Paper No. 25/2015 and the Lands Department's Written Reply)
- (h) Motion on the Proposals for Selecting the Chief Executive by Universal Suffrage Released Earlier
(TMDC Paper No. 26/2015)

V. Reports from Government

- (a) Reports by Tuen Mun Area Committees
(TMDC Paper No. 27/2015)
- (b) The 3rd Report of Tuen Mun District Management Committee 2015
(TMDC Paper No. 28/2015)
- (c) Report by the Tuen Mun District, HKPF
(TMDC Paper No. 29/2015)
- (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 24 April 2015
(TMDC Paper No. A21/2015)
- (c) DC Funds Applications
(Projects to be Held or Commence between April and December 2015)
(TMDC Paper No. A22/2015)
- (d) DC Funds Applications
(Projects to be Held or Commence between January and March 2016)
(TMDC Paper No. A23/2015)
- (e) Draft Budget of TMDC Funds (2015-2016)
(TMDC Paper No. A24/2015)
- (f) Reports by Committees
 - (i) The 8th Report of the Commerce, Industry and Housing Committee 2014-2015
(TMDC Paper No. A25/2015)
 - (ii) The 8th Report of the District Facilities Management Committee 2014-2015
(TMDC Paper No. A26/2015)
 - (iii) The 8th Report of the Environment, Hygiene and District Development Committee 2014-2015
(TMDC Paper No. A27/2015)
 - (iv) The 8th Report of the Finance, Administration and Publicity Committee 2014-2015
(TMDC Paper No. A28/2015)
 - (v) The 8th Report of the Social Services Committee 2014-2015
(TMDC Paper No. A29/2015)
 - (vi) The 8th Report of the Traffic and Transport Committee 2014-2015
(TMDC Paper No. A30/2015)

(g) Report by Working Group

(i) Working Group on Development and Planning of Tuen Mun District
(TMDC Paper No. A31/2015)

(ii) Working Group on Tuen Mun Major Activities
(TMDC Paper No. A32/2015)

VIII. Any Other Business

IX. Date of Next Meeting : 7 July 2015 (Tuesday)