

**Agenda of the 2nd Meeting of
the Tuen Mun District Council (2012 – 2015)**

Date : 19 January 2012 (Thursday)

Time : 11:15 a.m.

Venue : Tuen Mun District Council (TMDC) Conference Room,
3/F, Tuen Mun Government Offices,
1 Tuen Hi Road, Tuen Mun

Agenda

I. Confirmation of Minutes of the 1st Meeting of TMDC (2012-2015) held on 5 January 2012

II. Matters Arising

- (a) Use of the Balance of TMDC funds for the Financial Year of 2011-2012

III. New Discussion Items

- (a) Redevelopment of the ex-Fire Services Staff Married Quarters at Fu Tei, Tuen Mun
(TMDC Paper No. 1/2012)
- (b) Mechanism for Cancellation of Hawker Licensing System
(TMDC Paper No. 2/2012)

IV. Reports from Government

- (a) Report by the Tuen Mun District, HKPF
(TMDC Paper No. 3/2012)

V. In-house Matters

- (a) Lists of Members of Committees under TMDC
- (b) Working Groups under TMDC (2012-2015) and Arrangements for Election of Convenors
(TMDC Paper No. A10/2012)

(c) Time-table of TMDC and its Committees Meetings in 2012

(TMDC Paper No. A11/2012)

(d) Maintenance of TMDC “Agenda Vetting Committee”

(TMDC Paper No. A12/2012)

(e) Position of TMDC Funds as at 10 January 2012

(TMDC Paper No. A13/2012)

(f) Nomination of a TMDC Member for Joining the Regional Advisory Committee of the Hospital Authority

(TMDC Paper No. A14/2012)

VI. Any Other Business

VII. Date of Next Meeting : 13 March 2012 (Tuesday)