

**Agenda of the 3<sup>rd</sup> Meeting of  
the Tuen Mun District Council (2012 – 2015)**

Date : 13 March 2012 (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. Confirmation of Minutes of the 2<sup>nd</sup> Meeting of TMDC (2012-2015) held on 19 January 2012**

**II. New Discussion Items**

- (a) Follow-up on Amendments Proposed to TMDC Standing Orders by DC Members  
(TMDC Paper No. 4/2012)
- (b) Revision of TMDC Funding Guidelines on Implementation of "Community Involvement Projects"  
(TMDC Paper No. 5/2012)
- (c) Licensing Scheme for Private Columbaria  
(TMDC Paper No. 6/2012)
- (d) Views on the Second-round Public Consultation on Columbarium Policy  
(TMDC Paper No. 7/2012)
- (e) Calling for Deployment of Fireboats at Castle Peak Bay Typhoon Shelter during Traditional Festivals of Fishermen  
(TMDC Paper No. 8/2012)

### **III. Reports from Government**

- (a) Reports by Tuen Mun Area Committees  
(TMDC Paper No. 9/2012)
- (b) Tuen Mun District Office Annual District Plan 2012-13  
(TMDC Paper No. 10/2012)
- (c) Report by the Tuen Mun District, HKPF  
(TMDC Paper No. 11/2012)

### **IV. Reports by TMDC Representatives**

### **V. In-house Matters**

- (a) Members Joining or Resigning from Committees and Working Groups under TMDC
- (b) Position of TMDC Funds as at 1 March 2012  
(TMDC Paper No. A15/2012)
- (c) TMDC Funds Applications  
(TMDC Papers No. A16/2012)
- (d) Reports by Committees
  - (i) The 1<sup>st</sup> Report of the Commerce, Industry and Housing Committee 2012-2013  
(TMDC Paper No. A17/2012)
  - (ii) The 1<sup>st</sup> Report of the District Facilities Management Committee 2012-2013  
(TMDC Paper No. A18/2012)
  - (iii) The 1<sup>st</sup> Report of the Environment, Hygiene and District Development Committee 2012-2013  
(TMDC Paper No. A19/2012)
  - (iv) The 1<sup>st</sup> Report of the Finance, Administration and Publicity Committee 2012-2013  
(TMDC Paper No. A20/2012)
  - (v) The 1<sup>st</sup> Report of the Social Services Committee 2012-2013  
(TMDC Paper No. A21/2012)
  - (vi) The 1<sup>st</sup> Report of the Traffic and Transport Committee 2012-2013  
(TMDC Paper No. A22/2012)

- (e) Report by Working Group
  - (i) Working Group on Tuen Mun Major Activities  
(TMDC Paper No. A23/2012)
- (f) Nomination of a TMDC Member for Joining the Regional Advisory Committee of the Hong Kong Post  
(TMDC Paper No. A24/2012)

**VI. Any Other Business**

**VII. Date of Next Meeting : 8 May 2012 (Tuesday)**