

**Agenda of the 4th Meeting of
the Tuen Mun District Council (2012 – 2015)**

Date : 8 May 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. Meeting between Director of Home Affairs and Tuen Mun District Councillors

II. Meeting between Permanent Secretary for Education and Tuen Mun District Councillors

III. Confirmation of Minutes of the 3rd Meeting of TMDC (2012-2015) held on 13 March 2012

IV. New Discussion Items

- (a) Development of Columbarium facilities in Tuen Mun
(TMDC Paper No. 12/2012)
- (b) Planning and Engineering Study for Tuen Mun Areas 40 and 46
(TMDC Paper No. 13/2012)
- (c) Consultation on the Amendments to the Approved Tuen Mun Outline Zoning Plan
(TMDC Paper No. 14/2012)
- (d) Annual Work Plan of Regional Office (New Territories North West),
Community Relations Department, ICAC 2012-2013
(TMDC Paper No. 15/2012)

V. Reports from Government

- (a) Reports by Tuen Mun Area Committees
(TMDC Paper No. 16/2012)

- (b) The 1st Report of Tuen Mun District Management Committee 2012
(TMDC Paper No. 17/2012)
- (c) Report by the Tuen Mun District, HKPF
(TMDC Paper No. 18/2012)

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 20 April 2012
(TMDC Paper No. A25/2012)
- (c) TMDC Funds Application
(TMDC Papers No. A26/2012)
- (d) Draft Budget of the TMDC Funds 2012-2013
(TMDC Papers No. A27/2012)
- (e) Adjustment to the Ceilings of Expenditure Items in TMDC Funding Guidelines on Implementation of "Community Involvement Projects"
(TMDC Papers No. A28/2012)
- (f) Proposed Allocation of a Central Reserve under the DMW Block Vote
(TMDC Paper No. A29/2012)
- (g) Reports by Committees
 - (i) The 2nd Report of the Commerce, Industry and Housing Committee 2012-2013
(TMDC Paper No. A30/2012)
 - (ii) The 2nd Report of the District Facilities Management Committee 2012-2013
(TMDC Paper No. A31/2012)
 - (iii) The 2nd Report of the Environment, Hygiene and District Development Committee 2012-2013
(TMDC Paper No. A32/2012)
 - (iv) The 2nd Report of the Finance, Administration and Publicity Committee 2012-2013
(TMDC Paper No. A33/2012)
 - (v) The 2nd Report of the Social Services Committee 2012-2013
(TMDC Paper No. A34/2012)
 - (vi) The 2nd Report of the Traffic and Transport Committee 2012-2013
(TMDC Paper No. A35/2012)

(f) Report by Working Group

- (i) Working Group on Development and Planning of Tuen Mun District
(TMDC Paper No. A36/2012)
- (ii) Working Group on Tuen Mun Major Activities
(TMDC Paper No. A37/2012)
- (iii) Working Group on Community Crisis Management
(TMDC Paper No. A38/2012)

VIII. Any Other Business

IX. Date of Next Meeting : 3 July 2012 (Tuesday)