Agenda of the 7th Meeting of <u>the Tuen Mun District Council (2012 – 2015)</u>

Date : 6 November 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

<u>Agenda</u>

I. <u>Meeting between Director of Housing and Tuen Mun District Councillors</u>

- II. <u>Meeting between Director of Civil Engineering and Development and Tuen</u> <u>Mun District Councillors</u> (TMDC Paper No. 30/2012)
- III. <u>Confirmation of Minutes of the 6th Meeting of TMDC (2012-2015) held on 4 September</u> 2012

IV. Matter Arising

(a) Development of Columbarium facilities in Tuen Mun
 (Paragraphs 31-51 of the Minutes of the 4th Meeting of TMDC held on 8 May 2012 and TMDC Paper No. 31/2012)

V. <u>New Discussion Items</u>

(a) Planning and Engineering Study For Tuen Mun Areas 40 and 46 and the Adjoining Areas
 (TMDC Paper No. 32/2012)

VI. <u>Reports from Government</u>

- (a) Reports by Tuen Mun Area Committees(TMDC Paper No. 33/2012)
- (b) The 4th Report of Tuen Mun District Management Committee 2012 (TMDC Paper No. 34/2012)
- (c) Report by the Tuen Mun District, HKPF (TMDC Paper No. 35/2012)

VII. <u>Reports by TMDC Representatives</u>

VIII.In-house Matters

- (a) Members Joining or Resigning from Committees and Working Groups under TMDC
- (b) Schedule of Meetings of TMDC and its Committees in 2013 (TMDC Paper No. A58/2012)
- (c) Arrangement on Evaluation of TMDC-funded "Community Involvement Projects" by DC members (TMDC Paper No. A59/2012)
- (d) Position of TMDC Funds as at 18 October 2012(TMDC Paper No. A60/2012)
- (e) TMDC Funds Applications(TMDC Papers No. A61/2012)
- (f) Reports by Committees
 - (i) The 5^h Report of the Commerce, Industry and Housing Committee 2012-2013 (TMDC Paper No. A62/2012)
 - (ii) The 5^h Report of the District Facilities Management Committee 2012-2013 (TMDC Paper No. A63/2012)
 - (iii) The 5th Report of the Environment, Hygiene and District Development Committee 2012-2013
 (TMDC Paper No. A64/2012)
 - (iv) The 5th Report of the Finance, Administration and Publicity Committee 2012-2013 (TMDC Paper No. A65/2012)
 - (v) The 5th Report of the Social Services Committee 2012-2013
 (TMDC Paper No. A66/2012)
 - (vi) The 5th Report of the Traffic and Transport Committee 2012-2013 (TMDC Paper No. A67/2012)
- (g) Report by Working Group
 - (i) Working Group on Development and Planning of Tuen Mun District (TMDC Paper No. A68/2012)
 - (ii) Working Group on Tuen Mun Major Activities(TMDC Paper No. A69/2012)

IX. Any Other Business

X. Date of Next Meeting: 8 January 2013 (Tuesday)