

Minutes of the 1st Meeting of
the Commerce, Industry and Housing Committee (2018-2019) of
the Tuen Mun District Council

Date: 9 January 2018 (Tuesday)

Time: 9:33 a.m.

Venue: Tuen Mun District Council (TMDC) Conference Room

<u>Present</u>		<u>Time of Arrival</u>	<u>Time of Departure</u>
Ms CHING Chi-hung (Chairman)	TMDC Member	9:30 a.m.	End of meeting
Mr CHAN Manwell, Leo (Vice-chairman)	TMDC Member	9:30 a.m.	End of meeting
Mr LEUNG Kin-man, BBS, MH, JP	TMDC Chairman	9:30 a.m.	End of meeting
Mr LEE Hung-sham, Lothar, BBS, MH	TMDC Vice-chairman	9:30 a.m.	End of meeting
Mr TO Shek-yuen, MH	TMDC Member	9:30 a.m.	End of meeting
Ms KONG Fung-yi	TMDC Member	9:30 a.m.	End of meeting
Mr NG Koon-hung	TMDC Member	9:30 a.m.	End of meeting
Ms WONG Lai-sheung, Catherine	TMDC Member	9:30 a.m.	End of meeting
Mr AU Chi-yuen	TMDC Member	9:30 a.m.	End of meeting
Ms HO Hang-mui	TMDC Member	9:34 a.m.	End of meeting
Mr LAM Chung-hoi	TMDC Member	9:34 a.m.	End of meeting
Mr TSUI Fan, MH	TMDC Member	9:30 a.m.	End of meeting
Ms LUNG Shui-hing, MH	TMDC Member	9:30 a.m.	End of meeting
Mr CHAN Man-wah, MH	TMDC Member	9:30 a.m.	End of meeting
Mr CHEUNG Hang-fai	TMDC Member	9:34 a.m.	End of meeting
The Hon HO Kwan-yiu, JP	TMDC Member	9:34 a.m.	End of meeting
Ms CHU Shun-nga, Beatrice	TMDC Member	9:30 a.m.	End of meeting
Mr TSANG Hin-hong	TMDC Member	9:30 a.m.	End of meeting
Ms SO Ka-man	TMDC Member	9:30 a.m.	End of meeting
Mr KAM Man-fung	TMDC Member	9:30 a.m.	End of meeting
Mr MO Shing-fung	TMDC Member	9:30 a.m.	End of meeting
Mr YEUNG Chi-hang	TMDC Member	9:30 a.m.	End of meeting
Mr YAN Siu-nam	TMDC Member	9:30 a.m.	End of meeting
Mr TAM Chun-yin	TMDC Member	9:30 a.m.	End of meeting
Mr LAU Chun-fai, Lawrence (Secretary)	Senior Executive Officer (District Council) 1, Tuen Mun District Office, Home Affairs Department		

In Attendance

Mr SO Shiu-shing	TMDC Member
Mr CHU Yiu-wah	TMDC Member
Mr CHAN Yau-hoi, BBS, MH, JP	TMDC Member
The Hon LAU Ip-keung, Kenneth, BBS, MH, JP	TMDC Member
Ms FUNG Ngar-wai, Aubrey	District Officer (Tuen Mun), Home Affairs Department
Ms TSUI Man-ye, Joanna	Assistant District Officer (Tuen Mun)1, Home Affairs Department
Ms CHAN Hoi-ting, Gillian	Assistant District Officer (Tuen Mun)2, Home Affairs Department
Ms YAN Yuet-han, Fion	Senior Liaison Officer (1), Tuen Mun District Office, Home Affairs Department
Mr CHAU Ka-nin, Eric	Senior Liaison Officer (2), Tuen Mun District Office, Home Affairs Department
Ms YU Tsz-yan, Blanche (Assistant Secretary)	Executive Officer I (District Council)1, Tuen Mun District Office, Home Affairs Department

I. Opening Remarks

Mr LEUNG Kin-man, the Chairman of the Tuen Mun District Council (“TMDC”), welcomed Members of the Commerce, Industry and Housing Committee (“CIHC”) to the first meeting of the CIHC.

2. Mr LEUNG Kin-man said that according to the TMDC Standing Orders, a committee should elect its chairman and vice-chairman at the first meeting of the committee in each term, and the TMDC Chairman should preside over the meeting for the election of the committee’s chairman and vice-chairman. Therefore, he stated that he would be presiding over this meeting until the Chairman and Vice-chairman of the CIHC were elected.

II. Election of CIHC Chairman

3. Mr LEUNG Kin-man said that Section 71(3) of the District Councils Ordinance provided that a committee of a District Council (“DC”) was to elect a member of the committee who was also a member of the DC as the chairman of the committee.

4. On 17 November 2017, the Secretariat had sent the membership lists of all the committees and the nomination forms for the chairmen and vice-chairmen of the committees to all Members. The nomination period had closed on 8 December 2017 and the Secretariat had sent the list of the validly-nominated candidates to all Members for reference on 11 December 2017.

5. The Secretariat had received one nomination for CIHC Chairman by the end of the nomination period. Mr MO Shing-fung nominated Ms CHING Chi-hung as the CIHC Chairman, and the nomination was seconded by Mr Lothar LEE and Mr TSANG Hin-hong.

6. As there was only one Member nominated as a candidate for CIHC Chairman, Mr LEUNG Kin-man announced pursuant to the TMDC Standing Orders that candidate Ms CHING Chi-hung was elected ipso facto as the CIHC Chairman for the term starting from the date of this meeting until 31 December 2019.

III. Election of CIHC Vice-chairman

7. Mr LEUNG Kin-man stated that pursuant to Order 33(3) of the TMDC Standing Orders, a committee might elect a member who was also a TMDC

Member as the vice-chairman of the committee.

8. The Secretariat had received one nomination for CIHC Vice-chairman by the end of the nomination period. Mr TSUI Fan nominated Mr Leo CHAN as the CIHC Vice-chairman, and the nomination was seconded by Mr LEUNG Kin-man and Mr MO Shing-fung.

9. As there was only one Member nominated as a candidate for CIHC Vice-chairman, Mr LEUNG Kin-man announced pursuant to the TMDC Standing Orders that candidate Mr Leo CHAN was elected ipso facto as the CIHC Vice-chairman for the term starting from the date of this meeting until 31 December 2019.

10. As the CIHC Chairman and Vice-chairman had been elected, Mr LEUNG Kin-man handed over the chair to the CIHC Chairman.

[The CIHC Chairman presided over the meeting from this point onwards.]

11. The CIHC Chairman thanked Members for their trust in her and the valuable ideas they had offered over the previous couple of years. She also thanked the Tuen Mun District Office for its assistance.

IV. Date of Next Meeting

12. There being no other business, the Chairman closed the meeting at 9:38 a.m. The next meeting would be held at 9:30 a.m. on 5 February (Monday) this year.

Tuen Mun District Council Secretariat

Date: 24 January 2018

File Ref: HAD TM DC/13/25/CIHC/18