

Minutes of the 9th Meeting of
the Commerce, Industry and Housing Committee (2018-2019) of
the Tuen Mun District Council

Date: 1 April 2019 (Monday)

Time: 9:36 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	9:42 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 Sheck-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	9:34 a.m.	End of meeting
Mr AU Chi-yuen	TMDC Member	9:30 a.m.	End of meeting
Ms HO Hang-mui	TMDC Member	9:31 a.m.	End of meeting
Mr LAM Chung-hoi	TMDC Member	9:30 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	9:34 a.m.	End of meeting
Mr CHEUNG Hang-fai	TMDC Member	9:30 a.m.	End of meeting
The Hon HO Kwan-yiu, JP	TMDC Member	9:31 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	9:40 a.m.	End of meeting
Ms SO Ka-man	TMDC Member	9:30 a.m.	End of meeting
Mr KAM Man-fung	TMDC Member	9:35 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 CHAN Ho-ting	Co-opted Member	9:51 a.m.	End of meeting
Ms LAI Ka-man	Co-opted Member	9:37 a.m.	End of meeting
Mr WONG Yu-kei	Co-opted Member	9:30 a.m.	End of meeting
Mr LAW Wai-hung	Co-opted Member	9:30 a.m.	End of meeting
Mr LEUNG Hon-kit, Roger (Secretary)	Executive Officer (District Council) 1, Tuen Mun District Office, Home Affairs Department		

By Invitation

Mr CHAN Ka-chi, Kelvin

Town Planner/Tuen Mun 2, Planning Department

Mr CHAN Ka-lai, Keith

Engineer/Strategic Studies 3, Transport Department

In Attendance

Ms YAN Yuet-han, Fion

Senior Liaison Officer (1), Tuen Mun District Office,
Home Affairs Department

Ms CHAK Man-yee, Rene

Liaison Officer i/c Building Management & Town Centre,
Tuen Mun District Office, Home Affairs Department

Mr CHOI Chi-man, Michael

Senior Building Surveyor/E5, Buildings Department

Mr YUNG Wai-ming

Station Commander, Castle Peak Bay and Tai Lam Chung Fire Station,
Fire Services Department

Ms CHUI Mei-ying

Housing Manager/Tuen Mun 4, Housing Department

Ms WA Lei-chun, Winnie

Senior Community Relations Officer/ICAC Regional Office (NTNW),
Independent Commission Against Corruption

Miss MAK Heung-yi, Emily

Labour Officer (Workplace Consultation Promotion) (Acting),
Labour Department

Mr TAM Kwok-leung

Administrative Assistant/Lands (Acting), District Lands Office,
Tuen Mun, Lands Department

Absent with Apologies

Mr FUNG Pui-yin

Co-opted Member

Mr LEUNG Ka-tai, Gary

Co-opted Member

I. Opening Remarks

The Chairman welcomed all present to the 9th meeting of the Commerce, Industry and Housing Committee (“CIHC”).

2. The Chairman reminded that Members who were aware of their personal interests in any matters discussed at the meeting should declare the interests before the discussion. The Chairman would, in accordance with Order 39(12) of the Tuen Mun District Council Standing Orders, decide whether the Members who had declared interests might speak or vote on the matters, might remain at the meeting as observers, or should withdraw from the meeting. All cases of declaration of interests would be recorded in the minutes of the meeting.

II. Absence from Meeting

3. The Secretary reported that no applications for leave of absence had been received from Members.

III. Confirmation of Minutes of Last Meeting

4. As Members proposed no amendments to the minutes, the Chairman announced that the minutes of the 8th meeting of the CIHC (2018-2019) were confirmed.

IV. Matters Arising

(A) Request for Improvement to Housing Authority’s Car Park Rental Mechanism and Increase in Parking Supply
(CIHC Paper No. 29/2018)
(Paragraphs 5-12 of the Minutes of the 7th CIHC Meeting(2018-2019))
(Paragraphs 5-40 of the Minutes of the 8th CIHC Meeting(2018-2019))

5. The Chairman said that at the 8th meeting, the CIHC had decided to invite representatives from the Housing Department’s (“HD”) Planning Section to respond to Members’ views at the 9th meeting. Mr LEONG Ka-ho, Kenneth, Planning Officer 11 of the HD, had accepted the invitation. However, before the start of the meeting, he had notified the Secretariat that he had to absent himself due to urgent business. Therefore, the Chairman suggested that the agenda item be carried forward to the next meeting.

6. A Member supported the Chairman’s suggestion. He added that even

though the representative could not attend the meeting due to other commitments, the HD should have considered sending other Planning Officers.

7. A Member demanded again that the HD make a request for the Transport Department (“TD”) to amend the standards of parking space supply.

8. A Member said that the difficulties faced by government department representatives were understandable but he demanded that the HD send representatives to the next meeting. He opined that the TMDC should show a clear stance on the revision of the Hong Kong Planning Standards and Guidelines. He pointed out that the Legislative Council’s Panel on Development would discuss the issue during the current term. It reflected that society was highly concerned about the captioned matter.

9. The Chairman suggested that the agenda item be carried forward to the next meeting as the HD’s representative was absent due to other commitments and his response would be significant to the discussion. Members were welcome to express their views about whether to postpone the discussion but they should refrain from discussing the matter.

10. A Member regretted the absence of the HD’s Planning Officer and opined that even though he could not attend the meeting, the HD should have sent other representatives to respond to Members’ views.

11. The Chairman asked Ms CHUI Mei-ying of the HD to respond to Members’ views and enquired whether Ms CHUI could guarantee that a Planning Officer would attend the next meeting.

12. Ms CHUI Mei-ying of the HD said she would try to make sure that a Planning Officer would attend the next meeting.

13. The Chairman concluded that the item would be carried over to the next meeting. She asked the Secretariat to write to the HD inviting it to send a Planning Officer to the next meeting. Representatives from the Planning Department and the TD were also invited. Secretariat

[Post-meeting note: The letter was sent on 22 May 2019.]

V. Reporting Items

(A) Work Reports by the Working Groups under the Commerce, Industry and Housing Committee

(CIHC Paper No. 4/2019)

(i) Working Group on Occupational Safety and Health

14. Members noted the report of the above working group.

(ii) Working Group on Economic Development in Tuen Mun

15. Members noted the report of the above working group.

(iii) Working Group on Building Management

16. Members noted the report of the above working group.

17. The Chairman announced that the working group reports in the paper were endorsed.

(B) Work Report on Private Building Management in the Tuen Mun District

(CIHC Paper No. 5/2019)

18. Members noted the above work report.

(C) Report by the Buildings Department

(CIHC Paper No. 6/2019)

19. Members noted the above work report.

VI. Any Other Business and Date of Next Meeting

20. There being no other business, the Chairman closed the meeting at 9:51 a.m. The next meeting would be held on 3 June 2019.

Tuen Mun District Council Secretariat

Date: 16 April 2019

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