

Minutes of the 1st Meeting of
the District Facilities Management Committee (2016-2017) of
the Tuen Mun District Council

Date : 19 January 2016 (Tuesday)
Time : 9:39 a.m.
Venue : Tuen Mun District Council (TMDC) Conference Room

<u>Present</u>		<u>Time of Arrival</u>	<u>Time of Departure</u>
Mr TO Sheck-yuen, MH (Chairman)	TMDC Member	9:39 a.m.	End of meeting
Mr TSUI Fan (Vice-chairman)	TMDC Member	9:39 a.m.	End of meeting
Mr LEUNG Kin-man, BBS, MH, JP	TMDC Chairman	9:39 a.m.	End of meeting
Mr LEE Hung-sham, Lothar, MH	TMDC Vice-chairman	9:39 a.m.	End of meeting
Mr SO Shiu-shing	TMDC Member	9:39 a.m.	End of meeting
Mr KWU Hon-keung	TMDC Member	9:39 a.m.	End of meeting
Mr CHU Yiu-wah	TMDC Member	9:39 a.m.	End of meeting
Ms KONG Fung-yi	TMDC Member	9:39 a.m.	End of meeting
Mr NG Koon-hung	TMDC Member	9:39 a.m.	End of meeting
Mr CHAN Yau-hoi, MH, JP	TMDC Member	9:39 a.m.	End of meeting
Ms WONG Lai-sheung, Catherine	TMDC Member	9:39 a.m.	End of meeting
Ms HO Hang-mui	TMDC Member	9:39 a.m.	End of meeting
Mr LAM Chung-hoi	TMDC Member	9:39 a.m.	End of meeting
Ms CHING Chi-hung	TMDC Member	9:39 a.m.	End of meeting
Ms LUNG Shui-hing	TMDC Member	9:39 a.m.	End of meeting
Mr CHAN Man-wah, MH	TMDC Member	9:39 a.m.	End of meeting
Mr CHAN Manwell, Leo	TMDC Member	9:39 a.m.	End of meeting
Mr CHEUNG Hang-fai	TMDC Member	9:39 a.m.	End of meeting
Mr HO Kwan-yiu	TMDC Member	9:39 a.m.	End of meeting
Ms CHU Shun-nga, Beatrice	TMDC Member	9:39 a.m.	End of meeting
Mr TSANG Hin-hong	TMDC Member	9:39 a.m.	End of meeting
Ms SO Ka-man	TMDC Member	9:39 a.m.	End of meeting
Mr KAM Man-fung	TMDC Member	9:39 a.m.	End of meeting
Mr MO Shing-fung	TMDC Member	9:39 a.m.	End of meeting
Mr YIP Man-pan	TMDC Member	9:39 a.m.	End of meeting
Mr YEUNG Chi-hang	TMDC Member	9:39 a.m.	End of meeting
Mr YAN Siu-nam	TMDC Member	9:39 a.m.	End of meeting
Mr TAM Chun-yin	TMDC Member	9:39 a.m.	End of meeting
Mr LAU Chun-fai, Lawrence (Secretary)	Senior Executive Officer (District Council), Tuen Mun District Office, Home Affairs Department		

In Attendance

Mr AU Chi-yuen	TMDC Member
Mr LAU Kam-kuen, David	District Officer (Tuen Mun), Home Affairs Department
Ms FUNG Ngar-wai, Aubrey	District Officer (Tuen Mun) (Designate), Home Affairs Department
Mr LO Chun-hang, Simpson	Assistant District Officer (Tuen Mun)1, Home Affairs Department
Mr LEUNG Wai-shing, William	Assistant District Officer (Tuen Mun)2, Home Affairs Department
Ms KOO Kit-ye, Angie	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 HO Ka-man, Carmen (Assistant Secretary)	Executive Officer I (District Council)1, Tuen Mun District Office, Home Affairs Department

Opening Remarks

Mr LEUNG Kin-man, the Chairman of the TMDC, welcomed Members of the District Facilities Management Committee (“DFMC”) to the first meeting of the DFMC.

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 or Vice-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 DFMC were elected.

I. Election of DFMC 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. On 6 January 2016, the Secretariat had sent the membership lists of the committees and the nomination forms for the committees’ chairmen and vice-chairmen to all Members. The nomination period had closed at 5:00 p.m. on 12 January and the Secretariat had sent the list of the validly-nominated candidates to all Members on the same day.

4. Mr LEUNG Kin-man further said that the Secretariat had received one nomination for DFMC Chairman by the end of the nomination period. The Member nominated for DFMC Chairman was Mr TO Shek-yuen, who was nominated by Mr Lothar LEE, and the two Members subscribing the nomination were Ms MO Shing-fung and Mr CHEUNG Hang-fai.

5. As there was only one Member nominated as a candidate for DFMC Chairman, Mr LEUNG Kin-man announced pursuant to the TMDC Standing Orders that candidate Mr TO Shek-yuen was elected unopposed as the DFMC Chairman for the term starting from the date of this meeting until 31 December 2017.

II. Election of DFMC Vice-chairman

6. 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.

7. Mr LEUNG Kin-man further said that the Secretariat had received one nomination for DFMC Vice-chairman by the end of the nomination period. The Member nominated for DFMC Vice-chairman was Mr TSUI Fan, who was nominated by Mr Lothar LEE, and the two Members subscribing the nomination were Mr YIP Man-pan and Ms LUNG Shui-hing.

8. As there was only one Member nominated as a candidate for DFMC Vice-chairman, Mr LEUNG Kin-man announced pursuant to the TMDC Standing Orders that candidate Mr TSUI Fan was elected unopposed as the DFMC Vice-chairman for the term starting from the date of this meeting until 31 December 2017.

9. As the Chairman and Vice-chairman of the DFMC had been elected, Mr LEUNG Kin-man turned the meeting over to the DFMC Chairman.

[The DFMC Chairman started to preside over the meeting at this point.]

III. Other Business

10. The Chairman thanked Members for supporting him and Mr TSUI Fan so that they could be elected as the DFMC Chairman and Vice-chairman. He hoped that DO(TM) (Designate) could bid more manpower and funding for the development of new projects in Tuen Mun District and enriching the district facilities as well as the recreational and cultural activities.

11. The Chairman said that on 13 January, the Leisure and Cultural Services Department (“LCSD”) had written to invite the TMDC to participate in the “green promotional stalls” of the Hong Kong Flower Show 2016 to promote a green culture among members of the public. In previous years, while the activity concerned had been coordinated by the DFMC, Tuen Mun District Office (“TMDO”) had been asked to follow up with the LCSD on it. The Chairman asked Members whether they agreed to the participation of the TMDC in the above activity this year. As Members raised no objection, the Chairman asked the TMDO and the LCSD to follow up on the issue.

TMDO
&
LCSD

IV. Date of the Next Meeting

12. There being no further business, the Chairman closed the meeting at 9:45 a.m.

13. The Chairman said that the next meeting was tentatively scheduled for 9:30 a.m., 16 February (Tuesday). Subject to the TMDC’s official endorsement of the schedule of meetings, the Secretariat would write to Members informing them of the confirmed dates of meetings. Members who wished to submit papers might provide the papers for the Secretariat 10 clear working days before the next meeting, i.e. on or before 27 February tentatively.

(Post-meeting note: The said schedule of meetings was endorsed at the second meeting of the TMDC held on 19 January 2016.)

Tuen Mun District Council Secretariat
Date: 20 January 2016
Ref: HAD TMDC/13/25/DFMC/16