

**Minutes of the 1st Meeting of
the District Facilities Management Committee (2018-2019) of
the Tuen Mun District Council**

Date: 9 January 2018 (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 MO Shing-fung (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, BBS, 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 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, BBS, 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
Mr AU Chi-yuen	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
Mr TSUI Fan, MH	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, MH	TMDC Member	9:39 a.m.	End of meeting
Mr CHAN Man-wah, MH	TMDC Member	9:39 a.m.	End of meeting
The Hon LAU Ip-keung, Kenneth, BBS, MH, JP	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
The Hon HO Kwan-yiu, JP	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 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		

Absent with Apologies

Mr KWU Hon-keung

TMDC Member

Mr YIP Man-pan

TMDC Member

In Attendance

Ms FUNG Ngar-wai, Aubrey

District Officer (Tuen Mun), Home Affairs Department

Miss TSUI Man-yee, Joanna

Assistant District Officer (Tuen Mun)1,

Home Affairs Department

Miss 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 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 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.

II. 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.

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 DFMC Chairman by the end of the nomination period. Mr MO Shing-fung nominated Mr TO Shek-yuen as the DFMC Chairman, and the nomination was seconded by Mr Lothar LEE and Mr Leo CHAN.

6. 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 ipso facto as the DFMC Chairman for the term starting from the date of this meeting until 31 December 2019.

III. Election of DFMC 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 DFMC Vice-chairman by the end of the nomination period. Mr TO Shek-yuen nominated Mr MO Shing-fung as the DFMC Vice-chairman, and the nomination was seconded by Mr Lothar LEE and Mr CHAN Man-wah.

9. 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 MO Shing-fung was elected ipso facto as the DFMC Vice-chairman for the term starting from the date of this meeting until 31 December 2019.

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

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

11. The DFMC Chairman thanked Members for supporting him in continuing to serve as the Chairman. He hoped Members would make concerted efforts to foster community harmony by driving progress in district works for improvement to the environment, and by further diversifying district recreational and cultural activities to meet the needs of people of all generations.

IV. Any Other Business and Date of Next Meeting

12. There being no other business, the Chairman closed the meeting at 9:43 a.m. The next meeting would be held at 9:30 a.m. on 6 February this year (Tuesday).

Tuen Mun District Council Secretariat

Date: 10 January 2018

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