

Minutes of the 1st Meeting of
the Environment, Hygiene and District Development Committee (2016-2017) of
the Tuen Mun District Council

Date : 19 January 2016 (Tuesday)

Time : 9:45 a.m.

Venue : Tuen Mun District Council (TMDC) Conference Room

<u>Present</u>		<u>Time of Arrival</u>	<u>Time of Departure</u>
Ms LUNG Shui-hing (Chairman)	TMDC Member	9:45 a.m.	End of meeting
Mr KAM Man-fung (Vice-chairman)	TMDC Member	9:45 a.m.	End of meeting
Mr LEUNG Kin-man, BBS, MH, JP	TMDC Chairman	9:45 a.m.	End of meeting
Mr LEE Hung-sham, Lothar, MH	TMDC Vice-chairman	9:45 a.m.	End of meeting
Mr SO Shiu-shing	TMDC Member	9:45 a.m.	End of meeting
Mr KWU Hon-keung	TMDC Member	9:45 a.m.	End of meeting
Mr TO Sheck-yuen, MH	TMDC Member	9:45 a.m.	End of meeting
Mr CHU Yiu-wah	TMDC Member	9:45 a.m.	End of meeting
Ms KONG Fung-yi	TMDC Member	9:45 a.m.	End of meeting
Mr NG Koon-hung	TMDC Member	9:45 a.m.	End of meeting
Ms WONG Lai-sheung, Catherine	TMDC Member	9:45 a.m.	End of meeting
Ms HO Hang-mui	TMDC Member	9:45 a.m.	End of meeting
Mr LAM Chung-hoi	TMDC Member	9:45 a.m.	End of meeting
Mr TSUI Fan	TMDC Member	9:45 a.m.	End of meeting
Ms CHING Chi-hung	TMDC Member	9:45 a.m.	End of meeting
Mr CHAN Man-wah, MH	TMDC Member	9:45 a.m.	End of meeting
Mr CHAN Manwell, Leo	TMDC Member	9:45 a.m.	End of meeting
Mr CHEUNG Hang-fai	TMDC Member	9:45 a.m.	End of meeting
Mr HO Kwan-yiu	TMDC Member	9:45 a.m.	End of meeting
Ms CHU Shun-nga, Beatrice	TMDC Member	9:45 a.m.	End of meeting
Ms SO Ka-man	TMDC Member	9:45 a.m.	End of meeting
Mr MO Shing-fung	TMDC Member	9:45 a.m.	End of meeting
Mr YEUNG Chi-hang	TMDC Member	9:45 a.m.	End of meeting
Mr YAN Siu-nam	TMDC Member	9:45 a.m.	End of meeting
Mr TAM Chun-yin	TMDC Member	9:45 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 CHAN Yau-hoi, MH, JP	TMDC Member
Mr AU Chi-yuen	TMDC Member
Mr TSANG Hin-hong	TMDC Member

Mr YIP Man-pan	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 Environment, Hygiene and District Development Committee (“EHDDC”) to the first meeting of the EHDDC.

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 EHDDC were elected.

I. Election of EHDDC 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 said that the Secretariat had received one nomination for EHDDC Chairman by the end of the nomination period. The Member nominated for EHDDC Chairman was Ms LUNG Shui-hing, who was nominated by Mr Lothar LEE, and the two Members subscribing the nomination were Ms CHING Chi-hung and Mr Leo CHAN.

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

II. Election of EHDDC 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 said that the Secretariat had received one nomination for EHDDC Vice-chairman by the end of the nomination period. The Member nominated for EHDDC Vice-chairman was Mr KAM Man-fung, who was nominated by Mr SO Shiu-shing, and the two Members subscribing the nomination were Ms CHING Chi-hung and Ms SO Ka-man.

8. As there was only one Member nominated as a candidate for Vice-chairman, Mr LEUNG Kin-man announced pursuant to the TMDC Standing Orders that candidate Mr KAM Man-fung was elected unopposed as the EHDDC 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 EHDDC had been elected, Mr LEUNG Kin-man turned the meeting over to the EHDDC Chairman.

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

III. Any Other Business

10. The Chairman thanked Members for their support and trust. He hoped Members would continue to support his future work for the benefit of Tuen Mun residents.

IV. Date of the Next Meeting

11. There being no further business, the Chairman closed the meeting at 9:50 a.m.

12. The Chairman said that the next meeting was tentatively scheduled for 9:30 a.m., 18 March 2016 (Friday). 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 at least 10 clear working days before the next meeting, i.e. on or before 3 March 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: 21 January 2016

Ref: HAD TM DC/13/25/EHDDC/16