

Minutes of the 1st Meeting of
the Environment, Hygiene and District Development Committee (2018-2019) of
the Tuen Mun District Council

Date: 9 January 2018 (Tuesday)

Time: 9:43 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, MH (Chairman)	TMDC Member	9:43 a.m.	End of meeting
Mr KAM Man-fung (Vice-chairman)	TMDC Member	9:43 a.m.	End of meeting
Mr LEUNG Kin-man, BBS, MH, JP	TMDC Chairman	9:43 a.m.	End of meeting
Mr LEE Hung-sham, Lothar, BBS, MH	TMDC Vice-Chairman	9:43 a.m.	End of meeting
Mr SO Shiu-shing	TMDC Member	9:43 a.m.	End of meeting
Mr TO Sheck-yuen, MH	TMDC Member	9:43 a.m.	End of meeting
Mr CHU Yiu-wah	TMDC Member	9:43 a.m.	End of meeting
Ms KONG Fung-yi	TMDC Member	9:43 a.m.	End of meeting
Mr NG Koon-hung	TMDC Member	9:43 a.m.	End of meeting
Ms WONG Lai-sheung, Catherine	TMDC Member	9:43 a.m.	End of meeting
Ms HO Hang-mui	TMDC Member	9:43 a.m.	End of meeting
Mr LAM Chung-hoi	TMDC Member	9:43 a.m.	End of meeting
Mr TSUI Fan, MH	TMDC Member	9:43 a.m.	End of meeting
Ms CHING Chi-hung	TMDC Member	9:43 a.m.	End of meeting
Mr CHAN Man-wah, MH	TMDC Member	9:43 a.m.	End of meeting
Mr CHAN Manwell, Leo	TMDC Member	9:43 a.m.	End of meeting
Ms CHU Shun-nga, Beatrice	TMDC Member	9:43 a.m.	End of meeting
Mr TSANG Hin-hong	TMDC Member	9:43 a.m.	End of meeting
Ms SO Ka-man	TMDC Member	9:43 a.m.	End of meeting
Mr MO Shing-fung	TMDC Member	9:43 a.m.	End of meeting
Mr YIP Man-pan	TMDC Member	9:45 a.m.	End of meeting
Mr YEUNG Chi-hang	TMDC Member	9:43 a.m.	End of meeting
Mr YAN Siu-nam	TMDC Member	9:43 a.m.	End of meeting
Mr TAM Chun-yin	TMDC Member	9:43 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, BBS, MH, JP	TMDC Member
Mr AU Chi-yuen	TMDC Member
The Hon LAU Ip-keung, Kenneth, BBS, MH, JP	TMDC Member
Mr CHEUNG Hang-fai	TMDC Member
The Hon HO Kwan-yiu, JP	TMDC Member
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
Miss YU Tsz-yan, Blanche	Executive Officer I (District Council)1, Tuen Mun District Office, Home Affairs Department

Absent with Apologies

Mr KWU Hon-keung	TMDC Member
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I. Opening Remarks

Mr LEUNG Kin-man, the Chairman of the Tuen Mun District Council (“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 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.

II. 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.

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 EHDDC Chairman by the end of the nomination period. Ms SO Ka-man nominated Ms LUNG Shui-hing as the EHDDC Chairman, and the nomination was seconded by Mr CHU Yiu-wah and Ms CHING Chi-hung.

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

III. Election of EHDDC 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 EHDDC Vice-chairman by the end of the nomination period. Mr SO Shiu-shing nominated Mr KAM Man-fung as the EHDDC Vice-chairman, and the nomination was seconded by Mr MO Shing-fung and Mr TSANG Hin-hong.

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

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

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

11. The EHDDC Chairman thanked Members for their trust in and support for her, and said she looked forward to further promoting community work through the EHDDC.

IV. Any Other Business and Date of Next Meeting

12. There being no other business, the Chairman closed the meeting at 9:47 a.m. The next meeting would be held at 9:30 a.m. on 19 January this year (Friday).

Tuen Mun District Council Secretariat

Date: 1 November 2018

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