

Minutes of the 1<sup>st</sup> Meeting of  
the Finance, Administration and Publicity Committee (2016-2017) of  
the Tuen Mun District Council

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Date : 19 January 2016 (Tuesday)

Time : 9:51 a.m.

Venue : Tuen Mun District Council (TMDC) Conference Room

<u>Present</u>		<u>Time of Arrival</u>	<u>Time of Departure</u>
Mr AU Chi-yuen (Chairman)	TMDC Member	9:51 a.m.	End of meeting
Mr HO Kwan-yiu (Vice-chairman)	TMDC Member	9:51 a.m.	End of meeting
Mr LEUNG Kin-man, BBS, MH, JP	TMDC Chairman	9:51 a.m.	End of meeting
Mr LEE Hung-sham, Lothar, MH	TMDC Vice-chairman	9:51 a.m.	End of meeting
Mr SO Shiu-shing	TMDC Member	9:51 a.m.	End of meeting
Mr TO Sheck-yuen, MH	TMDC Member	9:51 a.m.	End of meeting
Ms KONG Fung-yi	TMDC Member	9:51 a.m.	End of meeting
Mr CHAN Yau-hoi, MH, JP	TMDC Member	9:51 a.m.	End of meeting
Ms WONG Lai-sheung, Catherine	TMDC Member	9:51 a.m.	End of meeting
Ms HO Hang-mui	TMDC Member	9:51 a.m.	End of meeting
Mr LAM Chung-hoi	TMDC Member	9:51 a.m.	End of meeting
Ms CHING Chi-hung	TMDC Member	9:51 a.m.	End of meeting
Ms LUNG Shui-hing	TMDC Member	9:51 a.m.	End of meeting
Mr CHAN Man-wah, MH	TMDC Member	9:51 a.m.	End of meeting
Mr CHAN Manwell, Leo	TMDC Member	9:51 a.m.	End of meeting
Mr CHEUNG Hang-fai	TMDC Member	9:51 a.m.	End of meeting
Ms CHU Shun-nga, Beatrice	TMDC Member	9:51 a.m.	End of meeting
Mr TSANG Hin-hong	TMDC Member	9:51 a.m.	End of meeting
Ms SO Ka-man	TMDC Member	9:51 a.m.	End of meeting
Mr KAM Man-fung	TMDC Member	9:51 a.m.	End of meeting
Mr MO Shing-fung	TMDC Member	9:51 a.m.	End of meeting
Mr YIP Man-pan	TMDC Member	9:51 a.m.	End of meeting
Mr YEUNG Chi-hang	TMDC Member	9:51 a.m.	End of meeting
Mr YAN Siu-nam	TMDC Member	9:51 a.m.	End of meeting
Mr TAM Chun-yin	TMDC Member	9:51 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 KWU Hon-keung TMDC Member

Mr CHU Yiu-wah TMDC Member

Mr NG Koon-hung	TMDC Member
Mr TSUI Fan	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-yee, 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 Finance, Administration and Publicity Committee (“FAPC”) to the first meeting of the FAPC.

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 FAPC were elected.

**I. Election of FAPC 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 FAPC Chairman by the end of the nomination period. The Member nominated for FAPC Chairman was Mr AU Chi-yuen, who was nominated by Mr CHAN Yau-hoi, and the two Members subscribing the nomination were Mr HO Kwan-yiu and Mr Lothar LEE.

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

**II. Election of FAPC 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 FAPC Vice-chairman by the end of the nomination period. The Member nominated for FAPC Vice-chairman was Mr HO Kwan-yiu, who was nominated by Mr AU Chi-yuen, and the two Members subscribing the nomination were Mr LEUNG Kin-man and Mr CHAN Yau-hoi.

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 HO Kwan-yiu was elected unopposed as the FAPC 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 FAPC had been elected, Mr LEUNG Kin-man turned the meeting over to the FAPC Chairman.

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

### **III. Any Other Business**

10. The Chairman thanked Members for their support and said he looked forward to a harmonious partnership with Members.

### **IV. Date of the Next Meeting**

11. There being no further business, the Chairman closed the meeting at 9:53 a.m.

12. The Chairman said that the next meeting was tentatively scheduled for 9:30 a.m., 19 February 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 1 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: 21 January 2016

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