

Minutes of the 1st Meeting of
the Finance, Administration and Publicity Committee (2018-2019) of
the Tuen Mun District Council

Date: 9 January 2018 (Tuesday)

Time: 9:47 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	9:47 a.m.	End of meeting
The Hon HO Kwan-yiu, JP (Vice-chairman)	TMDC Member	9:47 a.m.	End of meeting
Mr LEUNG Kin-man, BBS, MH, JP	TMDC Chairman	9:47 a.m.	End of meeting
Mr LEE Hung-sham, Lothar, BBS, MH	TMDC Vice-Chairman	9:47 a.m.	End of meeting
Mr SO Shiu-shing	TMDC Member	9:47 a.m.	End of meeting
Mr TO Shek-yuen, MH	TMDC Member	9:47 a.m.	End of meeting
Ms KONG Fung-yi	TMDC Member	9:47 a.m.	End of meeting
Mr CHAN Yau-hoi, BBS, MH, JP	TMDC Member	9:47 a.m.	End of meeting
Ms WONG Lai-sheung, Catherine	TMDC Member	9:47 a.m.	End of meeting
Ms HO Hang-mui	TMDC Member	9:47 a.m.	End of meeting
Ms CHING Chi-hung	TMDC Member	9:47 a.m.	End of meeting
Ms LUNG Shui-hing, MH	TMDC Member	9:47 a.m.	End of meeting
Mr CHAN Man-wah, MH	TMDC Member	9:47 a.m.	End of meeting
The Hon LAU IP-keung, Kenneth, BBS, MH, JP	TMDC Member	9:47 a.m.	End of meeting
Mr CHAN Manwell, Leo	TMDC Member	9:47 a.m.	End of meeting
Mr CHEUNG Hang-fai	TMDC Member	9:47 a.m.	End of meeting
Ms CHU Shun-nga, Beatrice	TMDC Member	9:47 a.m.	End of meeting
Mr TSANG Hin-hong	TMDC Member	9:47 a.m.	End of meeting
Ms SO Ka-man	TMDC Member	9:47 a.m.	End of meeting
Mr KAM Man-fung	TMDC Member	9:47 a.m.	End of meeting
Mr MO Shing-fung	TMDC Member	9:47 a.m.	End of meeting
Mr YIP Man-pan	TMDC Member	9:45 a.m.	End of meeting
Mr YEUNG Chi-hang	TMDC Member	9:47 a.m.	End of meeting
Mr YAN Siu-nam	TMDC Member	9:47 a.m.	End of meeting
Mr TAM Chun-yin	TMDC Member	9:47 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 CHU Yiu-wah	TMDC Member
Mr NG Koon-hung	TMDC Member
Mr LAM Chung-hoi	TMDC Member
Mr TSUI Fan, MH	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

I. Opening Remarks

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

II. 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.

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 FAPC Chairman by the end of the nomination period. Mr Lothar LEE nominated Mr AU Chi-yuen as the FAPC Chairman, and the nomination was seconded by Mr CHAN Man-wah and Mr LEUNG Kin-man.

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

III. Election of FAPC 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 FAPC Vice-chairman by the end of the nomination period. Mr AU Chi-yuen nominated Mr HO Kwan-yiu as the FAPC 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 FAPC Vice-chairman, Mr LEUNG Kin-man announced pursuant to the TMDC Standing Orders that candidate Mr HO Kwan-yiu was elected ipso facto as the FAPC Vice-chairman for the term starting from the date of this meeting until 31 December 2019.

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

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

11. The FAPC Chairman thanked Members for their support.

IV. Any Other Business and Date of Next Meeting

12. There being no other business, the Chairman closed the meeting at 9:50 a.m. The next meeting would be held at 9:30 a.m. on 23 February this year (Friday).

Tuen Mun District Council Secretariat

Date: 16 January 2018

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