

Minutes of the 1st Meeting of
the Social Services Committee (2018-19) of
the Tuen Mun District Council

Date : 9 January 2018 (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>
Ms SO Ka-man (Chairman)	TMDC Member	9:51 a.m.	End of meeting
Mr TSANG Hin-hong (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 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
Mr CHU Yiu-wah	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, BBS, 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 TSUI Fan, MH	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, MH	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
Ms CHU Shun-nga, Beatrice	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), Office, Home Affairs Department		

In Attendance

Mr LEE Hung-sham, Lothar, BBS,
MH

Mr NG Koon-hung

Mr AU Chi-yuen

Mr LAM Chung-hoi	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
Ms TSUI Man-yee, Joanna	Assistant District Officer (Tuen Mun) ¹ , Home Affairs Department
Ms 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 TMDC, welcomed Members of the Social Services Committee (“SSC”) to the first meeting of the SSC.

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 preside over this meeting until the Chairman and Vice-chairman of the SSC were elected.

II. Election of SSC Chairman

3. Mr LEUNG Kin-man said that Section 71(3) of the District Councils Ordinance stipulated 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 the SSC Chairman by the end of the nomination period. Mr CHU Yiu-wah nominated Ms SO Ka-man as the SSC Chairman, and the nomination was seconded by Ms LUNG Shui-hing and Ms CHING Chi-hung.

6. Since there was only one Member nominated as a candidate for the SSC Chairman, Mr LEUNG Kin-man announced in accordance with the TMDC Standing Orders that candidate Ms SO Ka-man was elected uncontested as the SSC Chairman for a term starting from the date of this meeting until 31 December 2019.

III. Election of SSC Vice-chairman

7. Mr LEUNG Kin-man said 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 the SSC Vice-chairman by the end of the nomination period. Ms CHING Chi-hung nominated Mr TSANG Hin-hong as the SSC Vice-chairman, and the nomination was seconded by Mr MO Shing-fung and Mr KAM Man-fung.

9. Since there was only one Member nominated as a candidate for the SSC Vice-chairman, Mr LEUNG Kin-man announced in accordance with the TMDC Standing Orders that candidate Mr TSANG Hin-hong was elected uncontested as the Vice-chairman of the SSC for a term starting from the date of this meeting until 31 December 2019.

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

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

11. The SSC Chairman thanked Members for their support and trust and said that she

would continue to serve the residents of Tuen Mun District with diligence.

IV. Other Business and Date of Next Meeting

12. There being no other business, the Chairman announced the close of the meeting at 9:54 a.m. The next meeting would be held at 9:30 a.m. on 16 January (Tuesday) this year.

Tuen Mun District Council Secretariat

Date: 9 January 2018

Ref: HAD TMDC/13/25/SSC/18