

## 5<sup>th</sup> Meeting in 2015 of the Tai Po District Council

Date: 10 September 2015 (Thursday)

Time: 9:30 a.m.

Venue: Conference Room, Tai Po District Council, 4/F., Tai Po Complex,  
8 Heung Sze Wui Street, Tai Po

<u>Agenda</u>	<u>Proposed Discussion Time</u>
I. Meeting with the Director of Planning	60 mins (9:30 a.m.-10:30 a.m.)
<i>Break – TPDC group photo-taking (To prepare the 2012-2015 TPDC Term Report, a photo-taking session will be arranged to take photos of the full TPDC.)</i>	15 mins (10:30 a.m.-10:45 a.m.)
II. Confirmation of the minutes of the 4 <sup>th</sup> meeting of the TPDC in 2015 on 2 July 2015 (TPDC Paper no. 46/2015)	2 mins (10:45 a.m.-10:47 a.m.)
III. District Management Committee Report to the TPDC (TPDC Paper no. 47/2015)	15 mins (10:47 a.m.-11:02 a.m.)
IV. Report of the TPDC Committees and the Working Group on Signature Projects of Tai Po District (TPDC Paper no. 48/2015) - Questions raised by TPDC Member Mr. KWOK wing-kin on the design option of the signature project “Enhancing Tourist Facilities of the Lam Tsuen Wishing Square” (TPDC Paper no. 49/2015) - Endorsement of the design option of the signature project “Enhancing Tourist Facilities of the Lam Tsuen Wishing Square”	25 mins (11:02 a.m.-11:27 a.m.)
V. Applications for DC Funds (TPDC Paper no. 50/2015)	20 mins (11:27 a.m.-11:47 p.m.)
VI. Adjustment to the remuneration of DC staff (TPDC Paper no. 51/2015)	10 mins (1:47 p.m.-11:57 p.m.)
VII. Any other business - Handling of the balance of the Social Fund of the current TPDC term	10 mins (11:57 a.m.-12:07 p.m.)
VIII. Date of next meeting	1 min (12:07 p.m.-12:08 p.m.)

To allow the TPDC Secretariat to prepare necessary information, Members are requested to raise any queries about the applications for DC Funds upon receipt of the papers concerned with the Secretariat at least two days before the meeting.

(Note: The meeting is estimated to adjourn at 12:08 p.m.)